

FIGHT OF CRIME: THEORY AND PRACTICE

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FACILITATING FACTORS OF CRIMES COMMITTING AT NONBANK FINANCIAL SERVICES MARKET IN UKRAINE

The nature of factors facilitating crimes committing at nonbank financial services market in Ukraine has been defined. The character of their influence onto positive dynamics of different categories of crimes has been assessed. The forecast of criminogenic situation development in this segment of economics is given.

The modern depressive situation of economics in Ukraine and several other states has caused a very favourable environment for criminal activity promotion. Today crimes is forming not only the parallel economics, but also respective criminal power structures which endanger state's existence more and more. Crimes committing at nonbank financial services market are among the most dangerous economic crimes widespread in Ukraine. Huge amount of illegally derived money is filtered through them; possibilities to embezzle the budget money due to different schemes are opened as well (using the problem banks, buying foreign currency on interbank market, non-returning bank loans, illegal non-cash transfer in cash, illegal VAT reimbursement, foreign currency transfer abroad etc.). Favourable conditions of crime existence on this market are divided onto subjective and objective. Preventive law enforcement activity to dispose causes and conditions that facilitate crimes committing at nonbank financial services market gives the maximum effect only

being organic connected with organizational, legal, social and economic measures of crimes counteraction in the whole state.

Keywords: criminal activity; non-bank financial institutions; non-banking financial services market; causes and conditions of crime.

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THE COMPULSION AS A PROVISION OF INSPECTION IN CRIMINAL PROCEEDING

The purpose of this article is to determine the specific problems that may arise during the inspection in a forcible manner and ways to remove it.

The inspection – is the investigative (detective) action which is to review the human body for resolving issues that are relevant to the criminal proceeding.

According to the Criminal Procedure Code of Ukraine of 2012, the investigator, the prosecutor implement the inspection of the suspect, the witness or the victim in order to identify their body traces of the crime or distinguishing marks if you do not have to carry out the Court medical examination.

Legal regulation order of the inspection procedure is flawed because the purpose and objectives of this investigation activity are