

investigative (detective) actions that are carried out in order to prevent, detect and investigate crimes (with the creation (receiving) of documents, the content of which is actual data concerning such violations); providing information to investigators and prosecutors that is necessary for the decision-making concerning the effective organization of collecting evidences and tactics of the pre-trial investigation; security of court and law enforcement bodies staff involved in the criminal proceedings, their families and close relatives.

Keywords: operative units; operative units' activity; provide proof of the criminal procedure; operative documentation.

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PERSONAL DATA PROTECTION: THE PROBLEMS WITHIN THE NATIONAL, SUPRANATIONAL AND INTERNATIONAL LEGAL REGULATION

Adopting the Law “On personal data protection” in 2010 caused the emergence of problems of theoretical and practical character. In particular, it is important to analyse the legal bases of the process of personal data protection, generalization of the norms of international and supranational law, foreign experience in this area. This allows to ascertain the conformity of national legislation to existing international standards, to identify ways of increasing efficiency, eliminating contradictions and gaps.

This article analyses Directive of the European Union, Charter of fundamental rights of the European Union, the General regulations for the protection of personal data and other acts. The right of personal data protection is seen not as an absolute, and as such, holds an important place in conjunction with other fundamental rights, and provided in the legal relations between the EU and its members.

A number of international organizations have actively participated in personal data protection. First of all, the Council of Europe, is not limited to, the Convention on the protection of human rights and fundamental freedoms, adopted by other international legal acts aimed at the protection of the right to access to information, the right to privacy and personal data protection, protection against cybercrime. This is Ministerial Declaration on

the digital agenda for Europe Declaration of network neutrality, the Convention on the protection of individuals with regard to automatic processing of personal data (ETS No. 108), guide on human rights for Internet users.

Sources of national regulation of personal data protection shall be the Constitution of Ukraine, laws of Ukraine "On protection of personal data", "On information", "On access to public information" etc.

Attention is drawn to the obstacle of this issue – use not only the term "personal data", but a number of other terms in scientific literature, legislation and judicial practice of that denote a roughly similar or the same concept: personal information about the person personified information about personal and family life of a person, the secret circumstances personal life secret personal life, information of a personal nature. Unfortunately, absence of a comprehensive analysis of their correlation, suggestions for optimal terms and concepts.

Keywords: personal data; confidential information; information about individual rights; protection; national legislation; international law.

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NOTIFICATION OF SUSPICION: PROCEDURAL SIGNIFICANCE AND SUBJECT

Article provides complex scientific analysis of criminal procedural institute of suspicion notification including its procedural form, subject and significance in criminal proceeding.

Author underlines that the decision of suspect's notification does not indicate that the aim of pretrial investigation is achieved and it is considered to be completed. It requires additional interrogation of the suspect to be conducted after the notification, check the testimony given and take other necessary procedural actions.

It must be noted that verification of suspect's testimony and other information collected during the pretrial investigation may lead to conclusion that available proof of suspect's guilt for committal of criminal offence is inconclusive or the suspect's vindication – in this case the criminal proceeding must be completed according to Article 284 of CPC of Ukraine.

Investigator or prosecutor provide their own opinion of the suspect's guilt in the notification based on the assessment of the evidence contained in the criminal proceeding materials by the time of the relevant decision to be made.