

14. Корнієнко М.В. Організована злочинність в Україні: Сучасний стан, кримінологічна характеристика, заходи протидії К.: Фонд юрнауки, 2004. 300 с.
15. МВС планує ввести в дію методологію оцінки загроз СОСТА для боротьби з кримінальними злочинами URL: http://mvs.gov.ua/ru/news/10640_MVD_planiruet_vvesti_v_deystvie_metodologiyu_ocenki_ugroz_SOCTA_dlya_borby_s_ugolovnymi_prestupleniyami_FOTO.htm (дата звернення: 18.01.2018).
16. Федосова О.В., Михайлова Ю.О. Шляхи вдосконалення державної політики у сфері боротьби з організованою злочинністю. Науковий вісник публічного та приватного права: зб. наук. праць. Вип. 6. К.: Науково-дослідний інститут публічного права, 2016. Т. 2. С. 190–195.
17. Закалюк А. П. Курс сучасної української кримінології: теорія і практика: у 3 кн. К.: Видавничий Дім "Ін Юре", 2007. Кн. 2: Кримінологічна характеристика та запобігання вчиненню окремих видів злочинів. 712 с.

REFERENCES

1. Alexandrov, Y.V., Gel, A.P., Semakov, G.S. Kryminolohiya: Kurs lektsiy. "Criminology: Course of lectures". URL: <http://textbooks.net.ua/content/category/8/38/11/> (Date of Application: 02.11.2017) [in Ukrainian].
2. Korystin, O.Y., Chernyavsky, S.S. Orhanizovana ekonomichna zlochynnist v Ukrayini: suchasnyy stan i stratehiya protydyi. "Organized Economic Crime in Ukraine: Current State and Counteraction Strategy" (Date of Application: 10.01.2018) [in Ukrainian].
3. Momotenko, T.D., 2014, Orhanizovana zlochynnist u suchasnomu sviti: kharakterystyka ta tendentsiyi rozvytku. "Organized Crime in the Modern World: Characteristics and Developmental Tendencies". Scientific Herald of Kherson State University 1. Vol. 3, 57–60. URL: www.lj.kherson.ua/2014/pravo01/part_3/14.pdf (application date: 16.01.2018) [in Ukrainian].
4. Pogoretskyi, M.A., 2007, Orhanizovana zlochynnist v Ukrayini: tendentsiyi rozvytu ta zakhody protydyi. "Organized Crime in Ukraine: Development Tendencies and Counteraction Measures". Fight with Organized Crime and Corruption (theory and practice) 16, 99–110. URL: http://nbuv.gov.ua/UJRN/boz_2007_16_9 (Date of Application: 18.01.2018) [in Ukrainian].
5. Romaniuk, B.V., 2011, Orhanizovana zlochynnist i koruptsiya – nebezpechni suspilni yavyshcha. Borotba z orhanizovanoyu zlochynnistyu i koruptsiyeyu (teoriya i praktyka). Organized crime and corruption are dangerous social phenomena. Fighting Organized Crime and Corruption (theory and practice) 24, 3–14. URL: http://nbuv.gov.ua/UJRN/boz_2011_24_1 (Date of Application: 20.01.2018) [in Ukrainian].
6. Golina, V.V., Golovin, B.M., 2014, Kryminolohiya: Zahalna ta Osoblyva chastyny: navch. posib. Criminology: General and Special: textbook. Kh.: Right, .513 p. URL: http://lib-net.com/book/105_Kriminologiya_Zagalna_ta_Osoblyva_chastini.htm (Date of Application: 21.01.2018) [in Ukrainian].
7. Shostko, O.Y., 2014, Orhanizovana zlochynnist v systemi koordynat zarubizhnogo dosvidu. "Organized Crime in the Coordinate System of Foreign Experience. Bulletin of the Association of Criminal Law of Ukraine 1 (2), 242–254 [in Ukrainian].
8. Verbenskyi, M.G., 2009, Transnatsionalna zlochynnist: monohrafiya. Transnational Crime: monograph. Dnipropetrovsk. 356 p. [in Ukrainian].
9. In 2017, the police revealed 1953 crimes committed (infographics, video). URL: (Date of Application: 20.01.2018) [in Ukrainian].
10. Yedyny zvit pro kryminalni pravoporushennya. Single report on criminal offenses. General Prosecutor of Ukraine. URL: http://www.gp.gov.ua/ua/stst2011.html?dir_id=110381&libid=100820 (Date of Application: 20.01.2018) [in Ukrainian].
11. Mandzjuk, O., Kryminalnyi renesans: do choho pryzvela likvidatsiya UBOZu Criminal Renaissance: what led to the elimination of UCOS. URL: <http://forbes.net.ua/ua/opinions/1417074-kryminalnij-renesans-do-chogo-prizvela-likvidaciya-ubozu> (Date of Application: 22.01.2018) [in Ukrainian].
12. Mishchenko, T.M., 2016, Kontseptualni zasady stratehiyi borotby z orhanizovanoyu zlochynnistyu, shcho suprovodzhuyetsya koruptsiynymy zvyazkami v Ukrayini. "Conceptual Principles of the Fight against Organized Crime Strategy, which is Accompanied by Corruptive Ties in Ukraine". Legal Scientific Electronic Journal 4 [in Ukrainian] (Date of Application: 19.01.2018).
13. A New Department Appeared in the Police: What Is It Doing (Date of Application: January 18, 2018) [in Ukrainian].
14. Kornienko, M.V., 2004, Orhanizovana zlochynnist v Ukrayini: Suchasnyy stan, kryminolohichna kharakterystyka, zakhody protydyi. "Organized Crime in Ukraine: Current Situation, Criminological Characteristics, Measures of Counteraction". K. 300 p. [in Ukrainian].
15. The Ministry of Internal Affairs plans to put in place a methodology for assessing SOCTA threats to combat criminal offenses (Date of Application: January 18, 2018) [in Ukrainian].
16. Fedosova, O.V., Mikhailova, Y.O., 2016, Shlyakhy vdoskonalennya derzhavnoyi polityky u sferi borot'by z orhanizovanoyu zlochynnistyu. "Ways of an Improvement of the State Policy in the Field of Combating Organized Crime". Scientific Bulletin of Public and Private Law: coll. of works. K.: Research Institute of Public Law. Vol. 2, 190–195.
17. Zakaliuk, A.P., 2007, Kurs suchasnoyi ukrayinskoyi kryminolohiyi: teoriya i praktyka: u 3 kn. The Course of Modern Ukrainian Criminology: Theory and Practice: in 3 books. K.: Publishing House "In Yuri", Vol. 2: Criminological Characteristics and Prevention of the Commission of Certain Types of Crimes. 712 p.

M.O. Svirin,

Candidate of Law, Senior Researcher, Chief Researcher of the State
Research Institute MIA Ukraine, Kyiv,
ORCID ID 0000-0002-9443-7566

WAYS OF THE IMPROVEMENT OF PREVENTION AND COUNTERACTION TO ORGANIZED CRIME IN UKRAINE IN MODERN CONDITIONS

The purpose of the paper is to find new promising directions for the improvement of the state policy on counteraction and prevention of organized crime, and the use of positive foreign experience in this area in Ukraine.

In the work of the relationship dialectical, statistical, formal-logical, systemic-structural and comparative-legal methods of research were used.

Paper analyzes the state of counteraction to organized crime in Ukraine. In particular, it is noted that the criminal situation shows an increase in the determinants of organized crime, namely: an increase of the level of serious and especially grave crimes committed as a part of organized criminal groups, the merging of criminal organizations with a corrupt part of the representatives of state and bodies, which poses a direct threat to the national security of the state. At the same time, there is a significant reduction of the capacity of law enforcement agencies to counteract effectively such crimes.

The necessity for urgent correction of the state policy on counteraction and prevention of organized crime, in particular the approval at the state level of the Strategy for the fight against organized crime (Strategy), is argued.

Paper emphasizes the necessity of thorough study and introduction of foreign experience in the activity of law enforcement agencies in the criminal analysis of the activities of organized criminal groups, in particular through the creation of the Europol methodology SOCTA, the Ukrainian model of which is currently developed in Ukraine. It was emphasized that the development of the Strategy should be based on the results of the analysis of the assessment of the threats of serious crimes and organized crime, obtained using the SOCTA methodology.

The strategy should determine the priority directions of improvement of the state policy in the field of counteraction to organized crime, to the most important of which the author refers: improvement of legal and institutional provision of counteraction to organized crime; information and analytical and scientific support of such a counteraction; creation of effective system of prevention of organized crime; involvement of the public in active participation in such events.

The author has necessitated the creation in Ukraine of a single, independent special body for combating organized crime and corruption, vertical subordination. It is noted that the Strategy, as well as the results of the analysis of the threats of organized crime, will be the guideline for conducting research in this field.

Keywords: organized crime, measures of prevention and counteraction, corruption, strategy.

Отримано 07.06.2018