

Svirin Mykola,

Candidate of Juridical Sciences,

Senior Associate Scientist, Chief scientist of the
Research Laboratory,

State Research Institute MIA Ukraine,
Kyiv, Ukraine

ORCID ID 0000-0002-9443-7566

Davydova Maryna,

Adjunct of the Department,

National Academy of Internal Affairs of
Ukraine, Kyiv, Ukraine

ORCID ID 0000-0002-6642-9681

INTERACTION OF BODIES AND SUBDIVISIONS OF THE NATIONAL POLICE OF UKRAINE WITH OTHER ENTITIES IN THE FIELD OF DRUG CRIME PREVENTION

The article analyses the legal and regulatory framework, forms and methods of cooperation between agencies and units of the National Police of Ukraine and other entities for the prevention of crime in the area of trafficking in narcotic drugs, psychotropic substances and precursors. The main legislative and bylaws constituting the legal basis for the interaction of the subjects of drug crime prevention were studied, in particular the laws of Ukraine «On the National Police», «On Narcotic Drugs, Psychotropic Substances and Precursors», «On Measures of Counteraction to Illicit Turnover and Abuse of Narcotic Drugs, Psychotropic Substances and Precursors» and others.

Scientific approaches to identifying ways of improving legislation in this area and the effectiveness of the National Police have been analyzed. It was noted that the most characteristic features of interaction between the subjects of preventing and combating crimes related to illicit drug trafficking were the existence of a common goal of the subjects of interaction – preventing the spread of drug addiction and drug

crime, as well as a certain competence in the field of drug trafficking; diversity of subjects of interaction; democratic character of interaction; universality of forms of interaction, and so on.

According to the authors, it is of particular importance to ensure effective interaction between law enforcement agencies and other entities involved in the prevention of illicit drug trafficking in strategic, operational and tactical areas of coordination of such activities, in particular the prosecution services. Proposed perspective directions for improving the interaction of law enforcement agencies in combating and preventing drug crime. The authors refer to such areas as: a general analysis of the subjects of prevention; definition and formulation of the objectives of interaction; joint planning of interaction; elaboration of joint information and communication activities; mutual assistance by available resources; identification, synthesis and dissemination of best practices in joint activities; analysis and stocktaking of joint activities.

Keywords: interaction, drug trafficking, drug crime prevention.

REFERENCES

1. Pro Natsionalnu politsiiu: Zakon Ukrayni vid 2 lypnia 2015 roku. “On the National Police: Law of Ukraine of July 2, 2015”. Information of the Verkhovna Rada. 2015. No. 40–41. Art. 379. URL: <https://zakon1.rada.gov.ua/laws/show/580-16/print1446470092906691> (date of application: 12.12.2019) [in Ukrainian].
2. Pro narkotychni zasoby, psykhotropni rechovyny i prekursory. “About drugs, psychotropic substances and precursors. Law of Ukraine of 15.02.1995 No. 60/95-VR (as amended by Law No. 530-V of December 22, 2006)”. URL: <https://zakon1.rada.gov.ua/laws/show/530-16/print1446470092906691> (date of application: 12.12.2019) [in Ukrainian].
3. Pro zakhody protydii nezakonomu obihu narkotychnykh zasobiv, psykhotropnykh rechovyn i prekursoriv ta zlovzhyyvanniu nymy. “About measures for counteracting and abuse of narcotic drugs, psychotropic substances and precursors”. Law of Ukraine of February 15 1995 No. 62/95-VR. URL:

<https://zakon.rada.gov.ua/laws/show/62/95-vp>. (date of application: 12.12.2019) [in Ukrainian].

4. Pro zatverdzhennia Polozhennia pro Ministerstvo okhorony zdorovia Ukrayny. “On approval of the Regulation on the Ministry of Health of Ukraine”. Resolution of the Cabinet of Ministers of Ukraine dated 26.03.2015 No. 267. URL: <https://zakon.rada.gov.ua/laws/show/267-2015-%D0%BF>. (date of application: 12.12.2019) [in Ukrainian].

5. Pro prokuraturu. “About the prosecutor’s office”. Law of Ukraine dated 14.10.2014 No. 1697-VII. URL: <https://zakon1.rada.gov.ua/laws/show/1697-18>. (date of application: 12.12.2019) [in Ukrainian].

6. *Voloshchuk A.M.* Orhany derzhavnoi vladys, shcho protydiut nezakonomu obihu narkotychnykh zasobiv, psykhotropnykh rechovyn i prekursoriv. “State authorities that counteract drug trafficking, psychotropic substances and precursors”. URL: <http://www.stattionline.org.ua/pravo/76/12477-organi-derzhavnoi-vladi-shho-protidiyut-nezakonomu-obigu-narkotichnix-zasobiv-psixotropnix-rechovin-i-prekursoriv.html> (date of application: 12.12.2019) [in Ukrainian].

7. *Shevchuk O.M.* (2013) Orhany derzhavnoi vladys u sferi obihu narkotychnykh zasobiv. “State bodies in the sphere of drug trafficking”. Scientific Bulletin of Uzhhorod National University. Series «Pravo». Iss. No. 21. Part II. P. 271–274 [in Ukrainian].

8. *Pidhornyi B.A.* (2014) Subiekty, shcho zabezpechuiut administruvannia protydii nezakonnoho obihu syntetychnykh narkotychnykh zasobiv. “Subjects providing administration of counteraction to synthetic drug trafficking”. Theory and Practice of Law. Vol. 1. URL: http://nbuv.gov.ua/UJRN/tipp_2014_1_21 (date of application: 12.12.2019) [in Ukrainian].

9. *Chuvyrin D.E.* Protydiia nezakonomu peremishchenniu narkotychnykh zasobiv cherez derzhavnyi kordon Ukrayiny vymahaie novykh pidkhodiv. “Countering the illicit movement of drugs across the state border of Ukraine demands new approaches”. URL: http://www.nbuv.gov.ua/portal/Soc_Gum/bozk/18text/g18 (date of application: 12.12.2019) [in Ukrainian].

10. Narkozlochynnist: kryminolohichna kharakterystyka ta zapobihannia. “Drug crime: criminological characteristics and prevention”: [scientific-practice tool] / for the total. Ed. A.P. Zakaliuk. Kyiv, 2006. 296 p. [in Ukrainian].

11. *Podoliaka A.M.* (2009) Vzaiemodiia derzhavnykh orhaniv v okhoroni hromadskoho poriadku. “The interaction of state bodies in the protection of public order”. Forum right. No. 2. P. 338–344 [in Ukrainian].

12. *Pcholkin V.D.* (2004) Poniattia, sutnist ta zavdannia vzayemodii operatyvnykh pidrozdiliv orhaniv vnutrishnikh sprav. Problemy vzayemodii terytorialnykh i transportnykh orhaniv vnutrishnikh sprav u poperedzhenni ta rozkrytti zlochyniv. “Concept, essence and tasks of interaction of operational divisions of law-enforcement bodies. Problems of Interaction of Territorial and Transport Bodies of Internal Affairs in the Prevention and Disclosure of Crimes”: Scientific-Pract. Conf. May 23, 2003: These supplements. Lviv. P. 93–104 [in Ukrainian].

13. *Shevchuk O.M.* (2014) Vzaiemodiia i koordynatsiia orhaniv derzhavnoi vladys po zabezpechenniu derzhavnoho kontrolyu u sferi obihu narkotychnykh zasobiv i psykhotropnykh rechovyn. “Interaction and coordination of state authorities on ensuring state control in the sphere of drug and psychotropic substances circulation”. Scientific Bulletin of the International Humanitarian University. Jurisprudence Series. Iss. 8. P. 126–129. [in Ukrainian].

14. *Khatniu Yu.A.* (2011) Vzaiemodiia orhaniv vnutrishnikh sprav z orhanamy sluzhby bezpeky Ukrayny u borotbi z reiderstvom. “Interaction of Internal Affairs Bodies with Security Services of Ukraine in Combating Raiding”. Customs business. No. 4 (76). Part 2, P. 183–188 [in Ukrainian].

15. *Nazar Yu.S.* (2006) Vzaiemodiia terytorialnykh orhaniv vnutrishnikh sprav iz mistsevymy orhanamy vykonavchoi vladys ta orhanamy mistsevoho samovriaduvannia u profilaktytsi administratyvnykh pravoporuшен. “Interaction of territorial internal affairs bodies with local executive bodies and local self-government bodies in the prevention of administrative offenses”: Dis. Ph. D. of Juridical Sciences: 12.00.07. Lviv. 210 p. [in Ukrainian].

16. Pro ratyfikatsiu Uhody pro asotsiatsiiu mizh Ukrainoiu, z odniiei storony, ta Yevropeiskym Soiuzom, Yevropeiskym spivtovarystvom z atomnoi enerhii i yikhnimy derzhavamy-chlenamy, z inshoi storony. “On the ratification of the Association Agreement between Ukraine, of the one part, and the European Union, the European Atomic Energy Community and their Member States, of the other part”. Law of Ukraine of 16.09.2014 No. 1678-VII .URL: <https://zakon.rada.gov.ua/laws/show/1678-18>. (date of application: 12.12.2019) [in Ukrainian].