

16. Global Risks Report 2011. Sixth Edition. An initiative of the Risk Response Network / World Economic Forum. URL: <http://reports.weforum.org/wp-content/blogs.dir/1/mp/uploads/pages/files/global-risks-2011.pdf> (дата звернення: 17.04.2018).

REFERENCES

1. *Borshchuk, Y., Lipantsev, A., Zaverukha, M.*, 2015, "Theoretical and Applied Fundamentals of the Shadowization of the Ukrainian Economy", Effectiveness of Public Administration: coll. of abstracts, Issue 43, 29–35.
2. Ukraine Was on the "Bottom" of the World Ranking of Economic Freedom. URL: <https://ukr.segodnya.ua/economics/enews/ukraina-okazalas-na-dne-mirovogo-reytinga-ekonomicheskoy-svobody-1059786.html> (application date: 17.04.2018).
3. Index of Property Rights. URL: <http://www.ueff.org/content/%D1%96%D0%BD%D0%B4%D0%B5%D0%BA%D1%81-%D0%BF%D1%80%D0%B0%D0%B2-%D0%B2%D0%BB%D0%B0%D1%81%D0%BD%D0%BE%D1%81%D1%82%D1%96> (application date: 16.04.2018).
4. *Varnaliy, Z.S.*, 2014, "Theoretical Principles of Shadow Economy of Ukraine", Gerald of Vinnytsia Polytechnic Institute 1, 46–53.
5. Shadow Economy in Ukraine: State, Tendencies, Ways of Overcoming: analit. review / compilers: S.S. Cherniavsky, V.A. Nekrasov, A.V. Tytko and others, Kyiv, 2017. 152 p.
6. Address of O. Petryshyn to the Conference Participants / Shadow Economy: World Tendencies and Ukrainian Realities: materials of interdepartmental scient.-pract. conf. (Kyiv, June 23, 2017) / editorial board: V.V. Cherniy, S.S. Cherniavsky, 2017, 21–22.
7. *Varnaliy, Z.S.*, 2009, "Detonation of the Economy as a Factor in Ensuring the National Security of Ukraine", Scientific Herald of Lviv State University of Internal Affairs 1, 1–18.
8. In Ukraine, the Record Amount of Cash Increased. URL: <https://news.finance.ua/ru/news/-/426158/v-ukraine-rekordno-uvlichilos-kolichestvo-nalichnyh> (application date: 17.04.2018).
9. "About the Decision of the National Security and Defense Council of Ukraine dated May 6, 2015 "About the Strategy of National Security of Ukraine": Decree of the President of Ukraine dated 26.05.2015 №287/2015. *Official Herald of Ukraine*, 2015, No 43, Art. 14. URL: <http://zakon3.rada.gov.ua/laws/show/287/2015/paran9#n9> (application date: 16.04.2018).
10. *Vyshnevskaya, O.M., Syniakova, A.V.*, 2016, "Shadowing and Guaranteeing of the Economic Security of the State", Bulletin of the Mykolayiv National University named after V.O. Sukhomlinsky 13, 110–112.
11. "About the Fundamentals of National Security of Ukraine": Bill of Ukraine dated 19.06.2003 No 964-IV. URL: <http://zakon2.rada.gov.ua/laws/main/964-15> (application date: 17.04.2018).
12. *Pylypchenko, O.O.*, 2015, "About the Fundamentals of National Security of Ukraine" 4 (37), Strategic Priorities, 32–36.
13. *Riabtsev, G.*, 2017, "External and Internal Risks of the Development of the National Economy during the Short and Medium Term. Challenges and Risks of Deployment of Crisis Processes in Ukraine and Directions of Economic Policy of their Prevention": analit. edition / Ukrainian Center for Economic and Political Studies named after Alexander Razumkov; scient. edit. V. Yurchyshyn, Kyiv: Testament, 110–118.
14. *Mazur, I.I.*, 2008, "Deconstruction of the Economy as a Priority of Economic Security of Ukraine", Strategic Priorities 3 (8), 76–83.
15. "General Tendencies of the Shadow Economy in Ukraine for 9 Months of 2017": Ministry of Economic Development and Trade of Ukraine. URL: <http://www.me.gov.ua/Documents/List?lang=uk-UA&id=e384c5a7-6533-4ab6-b56f-50e5243eb15a&tag=TendentsiiTinovoiEkonomiki> (application date: 16.04.2018).
16. Global Risks Report 2011. Sixth Edition. An initiative of the Risk Response Network / World Economic Forum. URL: <http://reports.weforum.org/wp-content/blogs.dir/1/mp/uploads/pages/files/global-risks-2011.pdf> (application date: 16.04.2018).

UDC 343.9

O.B. Saharova,

Candidate of Law, Senior Researcher, Chief of the Department
of the Laboratory of the State Research Institute of Ukraine, Kyiv,
ORCID ID 0000-0002-9759-5324

SHADOW ECONOMY AS A THREAT TO NATIONAL SECURITY OF UKRAINE

Paper emphasizes that the shadowing of the domestic economy becomes especially urgent, as it is a significant threat to the national security of the country in the economic

sphere, constrains the socio-economic development of the country and is often combined with the general criminalization of society. Therefore paper substantiates the expediency of considering the main manifestations of the shadow economy as a threat to the national security of Ukraine in order to counteract effectively it.

In particular, it turns out that the level of the shadow economy refers to the main criteria that underlie the system of indicators of national and economic security of the country. This conclusion is based on the evidence that the shadow economy violates economic and political stability in the country, leads to the formation of a shadow power in the state of the political and economic elite, is directly related to the criminalization of the economy and society and the rapid spread of corruption, leads to a reduction of opportunities business entities to protect their private property rights, to the destruction of the mechanisms of market competition, to the growth of social differentiation (stratification) of society, to a sharp decline

It is emphasized that due to the existence of the shadow economy, such dangerous social and economic phenomena as legalization (laundering) of the proceeds from crime, unproductive outflow (withdrawal) of capital abroad, in the presence of the need for investment resources in the legal economy, are carried out in the country. It has been determined that the shadowing of economic and financial activity also causes a change in the structure of cash in favor of cash.

The scientific views on the generation of corruption in the economy by shadow economy are supported, and corruption, in turn, is the shadowing of the economy. It is established that corruption is one of the institutions of the shadow economy.

Paper also focuses on the fact that the high level of economic shadowing has a very negative effect on the image of the country, its competitiveness and production potential, the effectiveness of structural and institutional reforms, and constrains the inflow of foreign investment into the country.

It is substantiated that all the processes taking place in a society, all aspects of social life – economy, politics, state administration, social and spiritual spheres, international relations and external activities of domestic business entities suffer from the negative influence of the shadow economy. As a result, paper concludes on the expediency of making the economy shrugged off on the basis of taking into account the factors of influence of the shadow economy and its elements (corruption, bribery, etc.) on the economic security of Ukraine.

Keywords: shadow economy, national security, economic security, criminalization of the economy, “merging” of business with the government, raiding, legalization (laundering) of criminally obtained income, corruption, unproductive capital outflow, competitiveness.

Отримано 20.04.2018