DOI (Issue): https://doi.org/10.36486/np.2021.3(53)

Issue 3(53) 2021

- 7. Best practices in combating corruption. Organization for Security and Co-operation in Europe. 216 p. URL: https://www.osce.org/files/f/documents/9/a/13738.pdf (дата звернення: 07.09.2021).
- 8. Anticorruption General Directorate, Ministry of Internal Affairs. Professional Integrity Testing: Romania Approach. The 13th EPAC/EACN Professional Conference, Krakow, Poland, 13 of November 2013. URL: https://www.epac-eacn.org/fileadmin/Documents/Archive/EPAC_EACN_CC 2014 Update Sept 2014.pdf (дата звернення: 07.09.2021).
- 9. Law 38/2011 on modifying the Emergency Government Ordinance No. 30/2007 on the organization and functioning of the Ministry of Internal Affairs.

REFERENCES

- 1. Braverman, O.O. (2020) Pravove rehuliuvannia perevirky na dobrochesnist pratsivnykiv Natsionalnoho antykoruptsiinoho biuro Ukrainy. "Legal Regulation of the Inspection of the Integrity of Employees of the National Anti-Corruption Bureau of Ukraine": thesis ... Cand. Sci. (Law): 12.00.07. Kyiv: NAVS. 298 p. [in Ukrainian].
- 2. Zhukov, S.V. (2019) Administratyvno-pravove zabezpechennia dobrochesnosti suddiv: problemy teorii ta praktyky. Administrative and legal support of judges' integrity: problems of theory and practice: author's ref. thesis ... Dr. Sci. (Law): 12.00.07. Dnipro. 40 p. [in Ukrainian].
- 3. *Pysanets*, V.A. (2020) Administratyvno-pravove zabezpechennia dobrochesnosti pratsivnykiv pravookhoronnykh orhaniv Ukrainy. "Administrative and Legal Support of Integrity of Law Enforcement Officers of Ukraine": thesis ... Cand. Sci. (Law): 12.00.07. Kyiv. 201 p. [in Ukrainian].
- 4. Report to the New York City Commission to Combat Police Corruption. 27 p. URL: http://www.nyc.gov/html/ccpc/assets/downloads/pdf/The-NYPDs-Random-Integrity-Testing-Program-December-1996.pdf (Date of Application: 07.09.2021) [in English].
- 5. Sofija Mandic, Sasa Djordjevic. Testing the Integrity of Police Officers. Belgrade. Publisher Belgrade Centre for Security Policy Djure. 2016. p. 32. URL: https://bezbednost.org/wp-content/uploads/2020/07/bc[in Ukrainian].bp_-_police_integrity_testing_-_eng.pdf (Date of Application: 07.09.2021) [in English].
- 6. New York City Commission to Combat Police Corruption. The New York City Police Department Random Integrity Testing Program. The Performance Study: the Internal Affairs Bureau's Integrity Testing Program. P. 43. URL: https://www1.nyc.gov/site/ccpc/reports/1996-2000-reports.page. (Date of Application: 07.09.2021) [in English].
- 7. Best practices in combating corruption. Organization for Security and Co-operation in Europe. 216 p. URL: https://www.osce.org/files/f/documents/9/a/13738.pdf (Date of Application: 07.09.2021) [in English].
- 8. Anticorruption General Directorate, Ministry of Internal Affairs. Professional Integrity Testing: Romania Approach. The 13th EPAC/EACN Professional Conference, Krakow, Poland, 13 of November 2013. URL: https://www.epac-eacn.org/fileadmin/Documents/Archive/EPAC_EACN_CC 2014 Update Sept 2014.pdf (Date of Application: 07.09.2021) [in English].
- 9. Law 38/2011 on modifying the Emergency Government Ordinance No 30/2007 on the organization and functioning of the Ministry of Internal Affairs [in English].

UDC 340,13 (73); 351, 741, 082

Anheleniuk Anna-Mariia,

Cand. Sci. (Law), Senior Staff Scientist of the State Research Institute
MIA Ukraine, Kyiv, Ukraine,
ORCID ID 0000-0001-5947-5105

EXAMINATION OF AN INTEGRITY IN THE USA POLICE: THE REGULATORY ASPECT

Research article examines the integrity of police officers in the United States, discusses the history of development, experience, the procedure for its implementation,

© Anheleniuk Anna-Mariia, 2021

DOI (Article): https://doi.org/10.36486/np.2021.3(53).20

DOI (Issue): https://doi.org/10.36486/np.2021.3(53)

Issue 3(53) 2021

as well as forms of fixation in the legal field of the state. The elements of such an inspection, which are important for the implementation process in the law enforcement agencies of Ukraine, are analyzed. The positive aspects of such verification that can be applied in Ukraine, taking into account the peculiarities of national legislation, are highlighted, and appropriate recommendations are provided. Thus, most often the test of integrity in the United States is conducted by simulating a situation, which purpose is to observe the behavior of a particular person. Integrity testing is the creation of virtual situations or conditions, which purpose is to provoke the person being tested to detect an illegal reaction. By type, integrity testing is targeted and random. A target test is an operational combination that is performed on individuals in order to identify their behavior in a particular situation. During random tests, the inspectors' attention is focused on solving statistically detected corruption tendencies and is focused on pre-determined officers. The integrity review procedure in the United States includes the following: 1) collection of operational data; 2) preparation of an appropriate scenario, which is formed on the basis of previous allegations; 3) inspection of the planned place of inspection; 4) recording of the results of the inspection, saving technical audio and video recordings.

In addition, the elements of such an inspection, which are important for the implementation process in the law enforcement agencies of Ukraine, are analyzed. The positive aspects of such verification that can be applied in Ukraine, taking into account the peculiarities of national legislation, have been highlighted. Thus, it is recommended to conduct two types of integrity checks in Ukraine: targeted and general; taking into account foreign experience to determine the procedure and stages of an application of the modeling method, during which to decide on the admissibility of provocative actions by inspectors.

Keywords: integrity test, test, police simulation method, anti-corruption, legal activity.

Отримано 01.10.2021

© Anheleniuk Anna-Mariia, 2021