

10. Про засади державної антикорупційної політики на 2021–2025 роки: Закон України від 20.06.2022 № 2322-IX. URL: http://w1.c1.rada.gov.ua/pls/zweb2/webproc4_1?pf3511=51704 (дата звернення: 20.10.2022).

REFERENCES

1. Stratehiia borotby z orhanizovanoi zlochynnistiu. “Strategy for combating organized crime”: Order of the Cabinet of Ministers of Ukraine dated September 16, 2020 No. 1126. URL: <https://zakon.rada.gov.ua/laws/show/1126-2020-%D1%80#Text> (Date of Application: 20.10.2022) [In Ukrainian].
2. *Zharovska H.P.* (2019). Teoriia ta praktyka protydyi transnatsionalnii orhanizovanii zlochynnosti v Ukraini. “Theory and practice of combating transnational organized crime in Ukraine”: dissertation. ... Doctor of Jurid. Sciences: 12.00.08. National Academy of Internal Affairs. Kyiv. 593 p. URL: http://elar.naiu.kiev.ua/bitstream/123456789/13966/1/dysertatsia_zharovska_hp.pdf (Date of Application: 20.10.2022) [In Ukrainian].
3. *Zakaliuk A.P.* (2007). Kurs suchasnoi ukrainskoi kryminolohii: teoriya i praktyka. “Course of modern Ukrainian criminology: theory and practice”: in 3 books. K.: In Yure Publishing House. Book 1: Theoretical foundations and history of criminological science. 424 p. [In Ukrainian].
4. *Zakaliuk A.P.* (2007). Kurs suchasnoi ukrainskoi kryminolohii: teoriya i praktyka. “Course of modern Ukrainian criminology: theory and practice”: in 3 books. Kyiv: Ying Yure Publishing House. Book 2: Criminological characteristics and prevention of certain types of crimes. 712 p. [In Ukrainian].
5. Kryminolohiia: Zahalna ta Osoblyva chastyna. “Criminology: General and Special part”: textbook edited by I.M. Danshina Kh.: Pravo, 2003. 613 p. [In Ukrainian].
6. Tilky vprodovzh doby na Zakarpatti prykordonnyky zatrymaly bilshe 50 porushnykiv kordonu. “Border guards detained more than 50 border violators in Transcarpathia during the day alone”. URL: <https://dpsu.gov.ua/ua/news/Na-Zakarpatti-vprodovzh-dobi-prikordonniki-zatrimali-bilshe-50-porushnykiv-kordonu/> (Date of Application: 20.10.2022) [In Ukrainian].
7. Prymusove peremishchennia hromadian Ukrainy do RF pid pryvodom evakuatsii – rozpochato dosudove rozsliduvannia. “Forced transfer of Ukrainian citizens to the Russian Federation under the pretext of evacuation – a pre-trial investigation has been initiated”. URL: <https://gp.gov.ua/ua/posts/primusove-peremishhennya-gromadyan-ukrayini-do-rf-pid-privodom-evakuatsii-rozpochato-dosudove-rozsliduvannia> (Date of Application: 20.10.2022) [In Ukrainian].
8. Kontsepsiia derzhavnoi polityky u sferi borotby z orhanizovanoi zlochynnistiu. “The concept of state policy in the field of combating organized crime: approved by the Decree of the President of Ukraine dated October 21, 2011 No. 1000”. URL: <https://zakon.rada.gov.ua/laws/show/1000/2011#Text> (Date of Application: 20.10.2022) [In Ukrainian].
9. *But V.V.* (2001). Determinatsiia orhanizovanykh form ekonomichnoi zlochynnosti. “Determination of organized forms of economic crime. Fight against organized crime and corruption (theory and practice)”. No. 4. P. 64–69. [In Ukrainian].
10. Pro zasady derzhavnoi antykoruptsiinoi polityky na 2021-2025. “On the principles of the state anti-corruption policy for 2021-2025”: Law of Ukraine dated June 20, 2022 No. 2322-IX. URL: http://w1.c1.rada.gov.ua/pls/zweb2/webproc4_1?pf3511=51704. (Date of Application: 20.10.2022) [In Ukrainian].

UDC 343.9.02

Kozak Ivan,

Deputy Director of the Ukrainian Scientific and Research Institute
of special equipment and forensic expertise of the Security
Service of Ukraine, Kyiv, Ukraine,
ORCID ID 0000-0001-6548-5457

DETERMINANTS OF ORGANIZED CRIME IN UKRAINE DURING THE PERIOD OF MARTIAL STATUS

The article is devoted to the analysis of the determinants of organized crime in Ukraine under martial law. It is noted that the problem of the determination of

© Kozak Ivan, 2022

DOI (Article): [https://doi.org/10.36486/np.2022.4\(58\).13](https://doi.org/10.36486/np.2022.4(58).13)

Issue 4(58) 2022

<http://naukaipravookhorona.com/>

organized crime is complicated by the difficulties of defining the term “organized crime”, the lack of systematic data generalized on the basis of criminological analysis about the causes and conditions of crimes belonging to organized criminal activity, and the low level of scientific support for criminological research on organized crime.

It was concluded that criminogenic factors, which act as causes and conditions of organized crime, are quite numerous, diverse and determined by significant changes in the political, cultural, socio-economic life of society. It is noted that the factors determining organized crime are very diverse both in terms of content and mechanism of action. Within the specific determinants of organized crime, there are factors of geopolitical, socio-economic, political, socio-psychological content that determine such crime. On the basis of a complex study of factors affecting organized crime, the superiority of geopolitical determinants in the complex of criminogenic factors of organized crime is substantiated.

The role of the influence of the full-scale aggression of the Russian Federation on organized crime in Ukraine and the factors complicating it are determined. It is indicated that with the beginning of open armed Russian aggression in Ukraine, the processes that give rise to organized crime have intensified. It is noted that the full-scale aggression of the Russian Federation creates prerequisites for strengthening the influence of organized crime in Ukraine, primarily in the sphere of human trafficking, illegal migration, illegal trafficking of weapons, ammunition or explosives.

Keywords: organized crime, determinants, criminological characteristics, martial law, countermeasures.

Отримано 30.11.2022