

*Бойко В., магістр ННІ № 1
Національної академії внутрішніх справ
Консультант з мови: Галдецька І. Г.*

ELECTRONIC DECLARATION AS A METHOD TO COMBAT ORGANIZED CRIME

Successful activity of law enforcement bodies of Ukraine conditioned by obtaining new knowledge regarding the characteristics of organized crime, since it will work out adequate measures to combat it, as well as predict the emergence of new crimes. Cognition of sources, structures, provisions and mechanisms of organized crime significantly expands law enforcement's tactical horizons, there are real possibilities of combat to defeat if not the entire system, then, in any case, cells active manifestations of organized crime. It must be emphasized that it is the system of economic relations originates organized crime.

Many scientists tend to view corruption and organized crime, or as a whole, or as a structural element to each other. Yes,

Alexander Hurov considers corruption one of the essential characteristics of organized crime. When corruption, - he understands, - not just the giving or receiving undue benefits for providing any service, and "constant contact officials with organized criminals".

On the organic relationship of corruption and organized crime is also reflected in the fact that the most influential international organizations, in formulating recommendations to improve the fight against organized crime, pay special attention to the fight against corruption. Thus, the UN one of the strategic areas of prevention of organized crime investigation finds problems to fight corruption. As adopted in 1990 VIII United Nations Congress on "Guidelines for the prevention of organized crime and combat it" states that "necessary condition for development of programs to prevent crime is to study the problems of corruption, its causes, nature, effects, relationship with organized crime and measures to combat it".

One of the most effective methods of preventing corruption in the public sphere is to escalation financial management and other controls on persons authorized to perform state and other equivalent functions.

In October 2014 the Parliament of Ukraine under the pressure of international community and adopted a package of anti-corruption laws, including the laws "On the National Anti-Corruption Bureau of Ukraine", "On Prevention of Corruption", "On the basis of anticorruption policy in Ukraine (Anti-corruption Strategy) for 2014-2017 years "and" on amendments to some legislative acts to determine the final beneficiaries of legal entities and public figures. " One of them anticipated introduction from 2016 electronic declaration of assets and expenses of officials, with quite detailed form, the exact form of which had to approve specially created National Agency on Corruption Prevention.

In turn, Director of UNDP in Ukraine Himster J. noted that currently more than 100 countries have a system of electronic declaration. The system would find the people who have gotten money unlawfully and help bring them to justice, he said. According to him, a system will be modern and quite complicated, because the declaration is submitted more than 1 million officials.

Declaration of income and value of the living standards of an official is the subject of public debate and is under the close supervision of special fiscal agencies in most countries. Despite the variety of systems, application of information technology has a significant impact on the declaration returns processing, and the introduction of electronic form of disclosure by public officials assists as the fight against corruption and the fight against organized crime, and strengthens the credibility of the government.

Список використаних джерел:

1. Hurov A.I. Professional crime: the past and the present. - Moscow, 2009.
2. Compendium of United Nations standards and norms in crime prevention and criminal justice. - New York, 2015.
3. The problems of fighting organized crime in the region (on materials of Kharkiv and Poltava): Coll. Materials Intern. scient. and practical. Conference Kharkov 26 - Apr 27. 2012 H., 2000.
4. The introduction of electronic declaration of income state official in Ukraine - Ivan Bezzub, NYUB Vernadsky National Library
- [electronic resource]. [http://www.nbuviap.gov.ua/index.php?option=com_content&view=;](http://www.nbuviap.gov.ua/index.php?option=com_content&view=)