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Grounds and Methods of Criminal Investigation of Offences Related to Labor Security and Safety Rules Violations in Manufacturing and Construction

Article provides comprehensive analysis of applicable legislation provisions, scientific sources and judicial practice in terms of violations of industrial safety rules at construction sites. Role of forensic recommendations in improvement of relevant law enforcement activity is identified. Conceptual framework of forensic investigation methodology is defined.

It was identified that accidents are typical occurrence at constructions its usually caused by direct violations of legislative provisions and other industrial safety regulations along with unsafe behavior in the course of hazardous operations performance. Injuries result in damage to health or fatal outcome, businesses and state suffer from material damage due to provision of compensation to employees.

It is proved that prompt and full investigation of such case switch identification of primary causes would allow to improve the unsatisfactory statistics, save lives and state budget. Although we must state that activities performed by relevant state bodies in terms of abovementioned crimes prevention and investigation do not meet the formulated requirements. A lot of violations are simply not duly registered to prevent any delays in the scheduled construction process and save money potentially to be paid as compensation to victims. Active resistance is manifested in terms of detection and investigation of such violations leading to multiple blockages on all judicial levels. Currently this area of law enforcement activity is one of the issues requiring urgent improvement.

Keywords: labor security, safety rules violations, forensic recommendations, conceptual foundations.