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CERTAIN ASPECTS OF INTERNATIONAL COOPERATION IN THE FIELD OF COMBATING CROSS-BORDER CRIME

In conditions of the general process of European and global integration, political, economic, and social relations that are supported by new information-communicative opportunities, there is an increasing range of crime, and transnational crime is developing new and especially dangerous forms, which in terms of reforming criminal justice organs, adapting Ukraine's legislation to European law, updating investigation practice study, finding out issues and ways to interact with law enforcement agencies in different countries.

Transnational crime is a dangerous form of social pathology, which becomes one of the major threats to the security of the world community, its democratic and economic development in the 21st century [1, p. 56]. Experts estimate that its annual income is about a trillion dollars [2]. As pointed out by U.M. Chornous, the term "Transnational crime", is the general notion that unites the most dangerous crimes threatening the interests of state or world community, basic human rights and freedoms [3, p. 401].

The problem of combating international crime is one of the most relevant and actual in the nations of the world. International crime poses a threat to the existence of the international community itself, since there are organized and concerted criminal unions in a human society now. They interfere not only with the legal but also with the whole of the interstate socioeconomic policy. Organized interstate crime groups do the most dangerous anti-just acts, including violent, encroaching on rights and freedoms of citizens, undermine the economy and order in the nations of the world and state bodies in various countries, in the UN activity, its member organizations and other international organizations. This fact is of urgent importance for global community in combating international crime, concerning ensuring international security and even the survival of mankind.

Defining the main areas of international cooperation in the field of trans – border crime, a special role must be set forth by the International Secretarial Office of the Criminal Police Organization (Interpol) and the National Central Office of Interpol of Ukraine.

Ukraine, as an independent state, officially applied and entered Interpol in 1992, while Ukrainian law enforcement started working with the International Police Organization since the Soviet Union times. The Status of the National Central Bureau was defined in Government Decree on 25.03.93 #220. The Ministry of Internal Affairs (now called the National Police) acted as the Ukrainian Bureau. In connection with this the majority of the central apparatus staff has been increased by 35 units [5]. In our opinion based on the scientific search and analysis, the Interpol is trusted the greatest powers in combating cross-border crimes, the information exchange, criminal activity prevention. To provide the function of the National Central Bureau the Interpol sends a request about criminal offences and criminals, wanted persons, objects, documents, keeping an eye on the suspect, receives and controls realization of similar requests from abroad etc.

As to another direction of cooperation between national law enforcement and foreign partners, we find it appropriate to outline the informational, judicial and forensic activities, including the exchange of criminalist information.

Of great importance for ensuring full international cooperation has entering of DNDEC of Ukraine in 2002 to the European Network of Criminals (ENFSI), which includes 63 leading expert institutions from 36 countries in Europe. Under the patronage of this prestigious international organization and the U.S. Justice Department has long been taking steps to authenticate the software of the IUS lab under the international ISO/IES 17025. The given activity here predicted the creation of a teaching system for qualified judicial experts; the installation of laboratory complexes at the modern scientific and technical level; the implementation of management as an expert's [6, p. 34–35].

In the context of the above – mentioned activities, we will take the lead in the activities of the IUS: organizing the work of judicial institutions and their units; taking special knowledge in the process of trial; performing judicial examinations; providing a functional criminal accounting and information-searching systems; introducing the expert practice of new research, modern expert methods; performing international cooperation; preparation, re-preparation and training; improving the scientific-methodology base in the field of criminology and judicial expertise.

In a survey, the vast majority of respondents from the number of practical workers said that the overall task of the IUC service is international cooperation (designed 61.7 % of experts).

In conclusion it must be noted that cooperation in the field of trans-border crime has been very relevant and promising in view of the reality of the present. In recent decades the Ukrainian law enforcement system has gone through complex but effective reforms, including international cooperation; it has been established that close cooperation and cooperation between foreign partners and national agencies of criminal justice is not possible without direct implementation of foreign experience, but the adoption of better patterns of legislation based on law enforcement.

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PECULIARITIES OF FIGHTING CRIME IN JAPAN

The current conditions of crime pose a serious problem for strengthening national security and establishing democratic development in the vast majority of states. Over the past decade, there has been an increase in crime rates. In general, violent crime in the world is growing by 9 % every year.

This phenomenon is facilitated by the absence of a unified national concept of combating crime, and the inconsistency of national, regional, and sectoral state targeted social prevention