Summary

Subject matter: The improvement of the activity over the prevention of economic criminality: theory and practice (on the example of the Department of economic security and corruption prevention of the Interior Ministry with the Kabardian-Balkar Republic).

Author: Vorokov A.A.

Supervisor of studies: N.V. Demina, candidate of sociology, associate professor, chair of economics, management and finance.

Customer organization: the Department of economic security and corruption prevention of the Interior Ministry with the Kabardian-Balkar Republic.

Topicality of the research: Over the last decades in the Russian Federation the economic criminality has become widespread. The distinguishing feature of the criminal acts of this direction is the growing diversity of its forms: the monetary means received by illegal ways are being legalized, illegal business activity is developing, the cases of the deliberate and fictitious bankruptcy are becoming a frequent occasion, the subjects of economic activity are evading taxes and collections, etc. For the successful struggle with economic criminality it is essential to study all the various aspects of this phenomenon and also to develop and competently use the effective methods and mechanisms of the regulation of the prevention of economic criminality.

The selection of the theme of research also actualizes the changes in the character and structure of economic criminality fixed by the statistical data which requires the improvement of the work on the prevention of economic criminality.

The main role in the counteraction of the crimes in the sphere of the economy belongs to the interior bodies particularly to the departments of economic security and counteraction of corruption. The workers of these departments with the help of administrative and criminal-processional measures counteract illegal business, detect and put an end to the schemes of tax evasion and profits hiding including those in big and especially big amounts, reveal the facts of fraud and corruptive action. The job of the workers of the departments of economic security
and counteraction of corruption is distinguished by certain specificity. It is conditioned by the complexity of the modern state of the sphere of counteraction of economic criminality, its instantaneous adaptation to political and economic changes, the ability to integrate to the spheres least protected in the legal respect with a weak mechanism of state regulation.

**Objective of the research** is a comprehensive analysis of the work over the prevention of economic criminality and the development of measures to increase its effectiveness.

**Tasks:**
- to study the general description of the work of the Department of economic security and corruption prevention of the Interior Ministry with the Kabardian-Balkar Republic;
- to conduct the analysis of the indexes of economic criminality fixed in the Interior Ministry of the Kabardian-Balkar Republic;
- to determine the main problems of the prevention of economic criminality of the Kabardian-Balkar Republic;
- to work out measures to prevent economic criminality in the Kabardian-Balkar Republic;
- to work out measures to improve efficiency of the prevention of economic criminality in the Department of economic security and corruption prevention of the Interior Ministry with the Kabardian-Balkar Republic.

**Theoretical significance of the research** is that the theoretical knowledge analyzed, generalized and deepened in the paper, and also the recommendations for the improvement of the approaches to the regulation of economic activity can be applied in the legal-making and organizational practice in the Departments under study.

**Conclusions:** Economic criminality can be characterized as a socially dangerous, complicated, multi-facet socio-negative phenomenon, conditioned by a multitude of factors.
**Recommendations:**

- the increase in the average educational level, specialist knowledge and cultural level of the workers of the appropriate Departments;
- the increase in the level of knowledge of the Ministry’s staff in the field of high technologies which will require on-the-job intensive training;
- it is needed to establish the indicators of physical training to be met by the staffers of all levels;
- the building of the assessment mechanism according to a whole new complex of parameters;
- to improve the system of interaction between the other organs and organize the information provision especially in the sphere of the struggle with the illegal market of alcohol;
- the development of the single information system of the provision of economic security of the country and regions, methods of entering this information into the system which requires the setting up of the structure of analytical departments in the Ministry;
- to pay special attention to the accumulation of the practical experience and necessary methods of prevention of the new forms of economic criminality and the new forms of combating this social and economic evil.