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Mytych S.P.,
Chief of the Department of the Investigation of Crimes in the Field of
Offices of the Investigation Department of the Holosiivskyi Police
Department of the Main Directorate of the National Police in Kyiv, Kyiv

CHARACTERISTIC OF THE PERSONALITY OF THE OFFENDER, COMMITTING AN OFFENSE IN THE SPHERE OF MANUFACTURING AND CIRCULATION OF MEDICINAL PRODUCTS

Paper is devoted to the consideration of the main criminological characteristics of the identity of the offender who commits a crime in the production and circulation of medicines. In particular, it is substantiated that knowledge of these signs and personality characteristics of criminals will allow for more purposeful development of effective measures to prevent crimes in this category. In addition, it is noted that the identity of the offender is an integral part of the criminological characteristics of crimes committed in the production and circulation of medicines.

In the process of researching the identity of a criminal who commits a crime in the production and circulation of medicines, it has been established that these crimes are mainly committed by persons endowed with specific properties in the form of knowledge in the field of pharmaceuticals. It is proved that in most cases, criminals who produce counterfeit medicines are usually professionals in the pharmaceutical industry.

Paper substantiates that, in order to create obstacles for law enforcement agencies to expose criminal activities in the manufacture and circulation of medicines, such persons often create fictitious enterprises, which allegedly legally manufacture medicines, or which falsify preclinical studies of medicines, to cover up their criminal activities, or carry out wholesale and retail trade in medicinal products without a license and / or unregistered medicines.

As a result of the study and synthesis of criminological characteristics of the identity of criminals who commit crimes in the field of manufacturing and trafficking of medicines, it is determined that the most massive group of such criminals are persons engaged in manufacturing, purchasing, transporting, shipping, storing for sale, marketing knowingly counterfeit medicines. By the nature of criminal activities, these individuals were divided into groups: manufacturers of counterfeit medicines, carriers (including those who smuggled counterfeit medicines), custodians and distributors of knowingly counterfeit medicines.

Paper also provides a classification of criminals engaged in manufacturing, purchasing, transporting, shipping, storing for the purpose of selling, selling knowingly counterfeit medicines, with the distribution of roles in organized criminal groups.

At the end of the paper, the criminological characteristics of the identity of criminals who commit crimes in the field of manufacturing and trafficking of medicines are summarized, and it is noted that due to it, it is possible to develop and put into practice effective measures to prevent crimes in the pharmaceutical industry.

Keywords: the identity of the offender, falsified medicines, criminological characteristics of crimes, pharmaceuticals, preclinical study of medicines, smuggling of counterfeit medicines, doctor, pharmacist (pharmacologist), latent crimes, organized criminal groups.

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