

Popovych Volodymyr,

Doctor of Juridical Sciences, Professor, Honored Artist of Ukraine,

Chief Researcher, State Research Institute MIA Ukraine,

Kyiv, Ukraine

**METHODOLOGY OF TERMINOLOGICAL AND CONCEPTUAL
REFLECTION OF CRIMINOGENIC PROCESSES IN THE SPHERE OF
ECONOMY**

Keywords: criminal processes; economic relations sphere; destructive, socially dangerous relations; extended reproduction; capitals acquired by criminal means; criminality, background criminality phenomena; sources of accumulation, panning, and reproduction of capitals of criminal origin; criminality potential; criminality potential index; formula for calculation of the criminality potential index.

REFERENCES

1. *Kalman A. H., Khrystych I. O. ta in.* (2005) Zlochynnist u sferi ekonomiky: problemy, prohnozuvannia, planuvannia ta koordynatsiia zakhodiv protydii. "Economics crime: problems, forecasting, planning and coordination of counteraction measures". Kh. 19–26 pp.; *Boyko A.M.* (2008) Determinatsiia ekonomichnoi zlochynnosti v Ukraini v umovakh perekhodu do rynkovoï ekonomiky: monohrafiia. "Determination of economic crime in Ukraine in the transition to a market economy": a monograph. Kind. LNU them. Ivan Franko. 380 p. [in Ukrainian].

2. *Popovych V. M.* (2016) Terminolohia z problem tinizatsii ta detinizatsii suspilnykh vidnosyn: etymolohichni, prakseolohichni ta metodolohichni osnovy yii formuvannia. “Terminology on problems of shadowing and detinization of social relations: etymological, praxeological and methodological bases of its formation”. Nauka I Pravookhorona. K.: SRI of the Ministry of Internal Affairs of Ukraine. № 4, P. 138–146; *Popovych V. M.* (2017) Prakseolohichni osnovy formuvannya ponyatiynoho aparatu z problem tinizatsiyi ta detinizatsii suspilnykh vidnosyn. “Praxeological bases of formation of conceptual apparatus on problems of shadowing and detinization of social relations”. Nauka I Pravookhorona. K.: DNII Ministry of Internal Affairs of Ukraine. No. 2. P. 151-160 . [in Ukrainian].

3. *Nechvolod L. I.* (2007) Suchasnyi slovnyk inshomovnykh sliv. “Modern dictionary of foreign words”. Kharkiv: Torsing Plus. 768 p. [in Ukrainian].

4. Velyka Radianska entsyklopediia. 2-e vyd. “The Great Soviet Encyclopedia”. Iss. 2. M., 1956. Vol. 27. 316 pp. [in Ukrainian].

5. *Popovych V. M., Popovych M. V.* (2016) Problemy rozsliduvannia ekonomichnykh zlochyniv. “Problems of investigation of economic crimes”: Educ. tool. K.: Jurinkom Inter. 350 p. [in Ukrainian].

6. *Popovych V. M.* (1998) Tinova ekonomika yak predmet ekonomichnoyi kryminolohii. “The shadow economy as a subject of economic criminology”: a monograph. K.: Legal sources. 447 p. [in Ukrainian].

7. *Popovich V. M.* (1994) Elektronnyie raschety – panatseya ot kriminalnykh emissiy ili katalizator rost kriminogenogo potentsiala v bankovskoy sisteme? “Electronic calculations - a panacea for criminal emissions or a catalyst for the growth of criminal potential in the banking system?” Bulletin of legislation and legal practice of Ukraine. № 2. 57–64 pp. [in Russian].

8. *Popovych V. M.* (2001) Ekonomiko-kryminolohichna teoriia detinizatsii ekonomiky: monohrafiia. “Economic-Criminological Theory of the Shadowing of the Economy”: monograph. Irpin, STCU, 524 p. [in Ukrainian].

9. *Nazarenko D. O.* (2014) Fonovi dlia zlochynnosti yavyshcha: fenomen, determinatsiia ta protydiia. "Background to crime phenomenon: phenomenon, determination and counteraction": author. Dr. Jur. Sciences: 12.00.08. Kharkiv: KhNUV Scientific Library. 39 p. [in Ukrainian].

10. *Danyshyn, V. V. Holina, M. Yu. Valuyska, I. M.* ta in. (2009) Kryminolohiia: Zahalna ta Osoblyva chastyny: pidruchnyk. "Criminology: General and Special sections": textbook / by head. ed. V.V. Branches. Iss. 2. ext. X.: Pravo. 288 p. [in Ukrainian].

11. *Ivanov Yu.F., Dzhuzha O.M.* (2006) Kryminolohiia: navch. posib. "Criminology: manual". Moscow: Izd. Palyvoda A.V. 264 p. [in Ukrainian].

12. *Popovych V. M.* (2012) Kryminolohichna kharakterystyka fiktyvnoho pidpryyemnytstva: Problemy ta perspektyvy protydii diialnosti SPD z oznakamy fiktyvnoho pidpryyemnytstva. "Criminological Characteristics of Fictitious Entrepreneurship: Problems and Prospects for Combating SPD Activities with Fictitious Entrepreneurship Features". K.: Alerta. 184–220pp. [in Ukrainian].

13. *Popovych V.M.* (1995) Pravovi osnovy bankivskoi spravy ta yii zakhyst vid zlochynnykh posyahan. "Legal basis of banking and its protection against criminal offenses. K.: Legal sources. 325 p. [in Ukrainian].

14. *Popovych V.M.* (2009) Kurs leksii «Aktualni problemy kryminalnoho prava». Lecture Course "Topical Issues in Criminal Law": Yurincom Inter, K. 256 p. [in Ukrainian].

15. *Popovych V.M.* (2012) Humanizatsiia kryminalnoho zakonodavstva Ukrainy: problemy, vyklyky ta zahrozy. "Humanization of Ukraine's criminal law: problems, challenges and threats". State and Law: Coll. Sciences work. Institute of State and Law Koretsky. K. Iss. No. 56. 405–410 pp. [in Ukrainian].

16. *Popovych V.M.* (2012) Kryminolohichni aspekty humanizatsii kryminalnoi vidpovidalnosti. "Criminological aspects of humanization of criminal responsibility. Nauka i pravookhorona. K.: State Research Institute of the Ministry of Internal Affairs of Ukraine. № 1. 33–41 pp. [in Ukrainian].

17. *Dromin V.M.* (2010) Instytutsionalna teoriia zlochynnosti ta kryminalizatsii suspilstva: avtoref. dys. ... d-ra yuryd. nauk. "Institutional theory of crime and criminalization of society": abstract. diss. Dr. Juridical Sciences. Odessa National Law Academy. Odessa. 40 p. [in Ukrainian].

Received: 07.06.2019