SUMMARY

Vengerova Yu. V. Forensic classification of crimes in tourism industry. The article focuses on the fact that since the beginning of the development of tourist activity in Ukraine, along with civil-law relations, regulated by a number of legal acts, various illegal actions have taken place. Investigating practices are aware of a sufficient number of offenses related to tourism activities or committed under the guise of tourism. At the same time, it is possible to understand correctly the forensic nature of the act committed only under certain conditions.

It is emphasized that the investigator should have an idea of the typical forensic features of different types of criminal activity, as well as be able to purposefully identify the necessary forensic information for each specific criminal offense. Substantial assistance in this is provided by the classification of crimes. Without this, it is very difficult to build a system of separate forensic techniques.

The problems related to the definition and content of forensic classification are considered, the comparative analysis of the views on the essence of criminal and forensic classification of crimes is made, their relation is considered. Based on the study of case law, crimes in the field of tourism are systematized. Their forensic classification has been developed, covering the generic object of attacks, the most common criminal schemes and technologies.

The author has stated that forming of separate criminalistics methodology of crimes committed in the field of tourist activity is possible only due to realization of classification on different levels - both on generic and specific. Besides, taking into account of data in relation to the separate elements of criminalistics description and mechanism of committing crime of this category will serve to electing of correct strategy of investigation and tactics of realization of investigative (search) actions, taking into account the specific of basic, auxiliary and concomitant criminal offences.

Keywords: crime, tourism, tourist activity, criminalistics classification of crimes, criminal law classification of crimes.

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