Actual problems of criminal law, criminal procedure and criminalistics

Materials of scientific conference

«East West» Association for Advanced Studies and Higher Education GmbH

Vienna 2016

Actual problems of criminal law, criminal procedure and criminalistics

Materials of scientific conference

ISBN 978-3-903115-04-0

Editor-in-chief Samuel Cuenca, Spain

Consulting editors Kamila Orzechowska, Poland

Anton Mackevitch, Russia

International editorial board Oana Olteanu, Romania

Nora Szekeresne, Hungary

Rima Dzhansarayeva, Kazakhstan Květoslava Vitkova, Czech Republic

Matthias Kuster, Austria Valery Gurchin, Ukraine Herve Thomas, France Tatiana Yashkova, Russia Lidija Jovanović, Croatia

ProofreadingKristin TheissenCover designAndreas VogelAdditional designStephan Friedman

Editorial office European Science Review

"East West" Association for Advanced Studies and Higher Education GmbH,

Am Gestade 1

1010 Vienna, Austria

Email: info@ew-a.org **Homepage:** www.ew-a.org

This collection contains materials of scientific conference "Actual problems of criminal law, criminal procedure and criminalistics". The works are aimed at addressing problems such as the modern criminal policy, combating transnational organized crime and corruption, the development of criminal procedure legislation, to ensure the effective investigation of crimes.

Instructions for authors

Full instructions for manuscript preparation and submission can be found through the "East West" Association GmbH homepage at: http://www.ew-a.org.

Material disclaimer

The opinions expressed in the conference proceedings do not necessarily reflect those of the «East West» Association for Advanced Studies and Higher Education GmbH, the editor, the editorial board, or the organization to which the authors are affiliated.

$\ensuremath{\mathbb{O}}$ «East West» Association for Advanced Studies and Higher Education GmbH

All rights reserved; no part of this publication may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise, without prior written permission of the Publisher.

Typeset in Berling by Ziegler Buchdruckerei, Linz, Austria.

Printed by «East West» Association for Advanced Studies and Higher Education GmbH, Vienna, Austria on acid-free paper.

Contents

Section 1. Actual problems of criminal law	3
Abbasov A., Shopabayev B.A.	
Psychological portrait of the terrorist.	3
Abdulkaum Z., Aratuly K.	
Murder for hire: the theory and practice	7
Abzhabpar A., Daubassova S.Sh.	
Classification of ecological offenses.	9
Aizharykova A., Satybaldinov D.D.	
Scientific validity criminal legal norm as condition of their efficiency (theoretical and practical questions of classification of forms of participation)	12
Ainakulova D., Malikova Sh.B.	1 /
Murder committed in aggravating circumstances.	14
Amangeldy A., Shopabayev B.A.	10
Criminal and legal characteristic of the separate types of corruption crimes	18
Baymurat M., Umirbaeva Z.A. Determination of the objective and subjective elements of bribateking	19
Determination of the objective and subjective elements of bribetaking	19
Bekbolatuly M., Dzhansarayeva R.Ye. Model Law "On the treatment of enimals" in the Benyhlie of Vezekheten — e sten towards	
Model Law "On the treatment of animals" in the Republic of Kazakhstan – a step towards solving a number of social problems.	24
Bekbolatuly M., Dzhansarayeva R.Ye.	24
Research the experience of foreign countries in the fight against prostitution and the	
possibility of its implementation in the Republic of Kazakhstan	26
Bissenova M.K.	20
Features and innovations of the new Criminal Code of the Republic of Kazakhstan	28
Boribai M., Bissenova M.K.	20
Manifestation of crimes against property in the new Criminal code accepted on July 3,	
2014	32
Daubassov S., Razakov A.	J_
The problem of illegal migration, and possible ways to solve it	34
Dauletbai D., Dzhansarayeva R.Ye., Mukhamadiyeva G.N.	
Measures to combat juvenile offense	36
Yergali A.M., Nurbekova K.	
The legal framework to combat corruption in the Republic of Kazakhstan	38
Yergali A.M., Alimkulov G.	
Criminological and Victimological characteristics of fraud	41
Zhamankenova A., Duzbayeva S.B.	
Foreign experience of fight against crime of minors	44
Kaketayeva Zh., Malikova Sh.B.	
Juvenile delinquency in the Republic of Kazakhstan	46
Karataeva A.M., Daubassova S.Sh., Serikbayev A.M.	
The subject of legal relations, and their features	48
Karataeva A.M., Serikbayev A.M.	
The concept of legal relations, content and their basic concepts	50
Makhmutova A., Mukhamadiyeva G.N.	
Actual problems of the application of compulsory educational measures to minors	52
Muratova A., Taubayev B.R.	
Positive experience of functioning of penal institutions of Norway and possibility of its use	
in the Republic of Kazakhstan	54
Musagali A., Shopabayev B.A.	
Psychological and personal features subjects of computer crime	57

Nurgaziyeva M., Duzbayeva S.B.	
Features of juvenile crime	59
Ordabek K., Aratuly K.	
Problems of corruption and possible solutions	61
Omerbayev E.S., Bissenova M.K.	
Criminal law characteristics of economic crimes	63
Rakhmetova A., Mukhamadiyeva G.N.	
Psychological portrait of the criminal	67
Sartayev S.A., Daubassova S.Sh., Abdykadyrova Zh.	
Theoretical and legal issues to ensure lawful behavior in the Republic of Kazakhstan	69
Satybaldinov D.D.	
Cruelty to animals in the foreign and domestic criminal law and criminalistics field	72
Preventive aspects of animal cruelty in the world today	74
Sukhanova A., Shopabayev B.A.	7 -
Problems of fight against crime against public safety in the light of legal education	77
Taukenbai A., Tlepbergenov O.N.	, ,
The role of criminal politics in the national system of the Republic of Kazakhstan	79
The fole of criminal pointies in the national system of the Republic of Razakiistan	19
Techniques for teaching law in the Republic of Kazakhstan	82
	02
Tomayeva N., Shopabayev A.B.	85
Experience of foreign countries in fight against corruption	0.5
Tokhtakhunova D., Shopabayev A.B.	00
Internet as means of influence on consumption drugs and their analogs	90
Shopabayev B.A.	0.2
Criminological characteristics of criminality of migrants	92
Section 2. Actual problems of criminal procedure	102
Abilkhair B., Sharipova A.B.	100
The subject of the Truth in a Criminal Proceeding	102
Askarbek M., Sharipova A.B.	100
The role of the court to protect the rights of man and citizen	106
Bekentaeva A., Duzbayeva S.B.	109
Professional ethics of the lawyer.	109
Daubassov S., Abdrazak A.	110
Urgent problems of appeals procedure of juveniles	112
Zhaksybekov B., Bersugurova L.Sh.	111
The role of the Prosecutor's supervision on stages of the criminal process	114
Kadyrbayeva G., Zhanibekov A.K. The role and legal status of the court in modern Kazakh criminal proceedings	117
Kurmankulov A., Alimkulov E.T.	11/
Some problems of mediation in criminal proceedings the Republic of Kazakhstan	121
Kurmankulov A., Bayandina M.O.	121
The moral essence of service to society and the state of law enforcement officers	125
Kurmankulov A., Bayandina M.O.	123
Some problems of acquittal in criminal proceedings	127
Mustafa Zh., Duzbayeva S.B.	14/
Supervision of the legality of executive production	128
Myrzakhan Zh., Mukhamadiyeva G.N.	140
The legal basis of criminal procedure protection of individual rights	131
Okhmetov E., Duzbayeva S.B.	131
•	134
Lawyer mystery	134

Paizova A., Duzbayeva S.B.	
Need of institute of mediation in criminal proceedings of Republic of Kazakhstan	135
Features of the preliminary investigation of the juvenile	138
Suleimenova A.	
The role of the investigating judge in the new Code of Criminal Procedure of the Republic	
of Kazakhstan	141
Suleimenova A.	1.1
Issues of admissibility of evidence in light of the new criminal procedure legislation of the	
Republic of Kazakhstan	143
Sukhanova A., Duzbayeva S.B.	143
Prosecutor's supervision over execution of the legislation on juveniles in the Republic of	1.46
Kazakhstan	146
Tanatar A., Mukhamadiyeva G.N.	
The necessity of introducing in the criminal proceedings of the Institute of the	
investigating judge	149
Tasova M., Mukhamadiyeva G.N.	
Equality of the parties as a principle of criminal proceedings	152
Tasova M., Mukhamadiyeva G.N.	
Legal regulation of publicity in criminal proceedings	156
Tasova M., Mukhamadiyeva G.N.	
The legal nature of the principle of openness in criminal proceedings	159
Tolegenova A., Zhanibekov A.K.	137
The concept and essence of prosecutorial supervision	162
Toleuova A., Alimkulov E.T.	102
The investigative judge - as the factor of the system controls and counterbalances	163
·	103
Tynysbek A., Duzbayeva S.B.	1.00
Legal basics of mediation development in Kazakhstan	168
Sharipova A.B.	
The activity of the court and adversarial of parties in criminal proceedings	170
Aldabergen A., Duzbayeva S.B.	
Mediation - the art of resolving conflicts	173
Section 3. Actual problems of criminalistics	175
Adanbekova Z., Daubassova S.Sh.	
Some aspects of the forensic classification of environmental crimes	175
Aizharykova A., Satybaldinov D.D.	
Method of investigation of a crime related to drugs	177
Aitzhanova B., Daubassova S.Sh.	
Problems of pre-investigation and interrogation in legal enquiry arrangement	180
Amanov R., Shopabayev B.A.	
Problems of the theory of judicial examination: methodological aspects	183
Appazov E., Shopabayev B.A.	
Features of survey of material evidences research of traces of breaking	184
Daligul S., Shopabayev B.A.	
Judicial ballistics and judicial and ballistic examination	185
Daubassova S.Sh., Abdizhappar I.	_ 33
Forensic recommendations of interrogation	188
Daubassova S., Ibraimov M.A.	100
About categories of forensic tactics	192
Yeleuov M., Daubassova S.Sh.	1/4
Judicial examination in the Republic of Kazakhstan	196
Judiciai examination in the republic of Razaklistan	170

Esen U., Shopabayev B.A.	
Object and subject of judicial examination in the theory and practice of a judicial	
expertology	198
Zhalkpbekov N., Daubassova S.Sh.	
Detection and research of microobjects.	200
Zhumabayev A., Shopabayev B.A.	
Forensic medical examination of living persons	202
Ibraimi M., Shopabayev B.A.	
Role of natural, exact and legal sciences in judicial handwriting examination	204
Features of judicial and accounting examination within a judicial expertology	208
Some problems of judicial examination at the present stage	210
Stages of carrying out expert research	212
Legal, organizational and methodological problems of criminal techniques	213
Tactics of minors interrogation	215
Sultan D., Shopabayev B.A.	210
Some questions of trasological examination	218
The value of specialized knowledge in the consideration of environmental offenses in civil proceedings.	220
Umbetalin N., Shopabayev B.A.	
Basic concepts of the theory criminalistic identifications, diagnostics and situalogiya Hamzina Z., Shopabayev B.A.	222
Production of examination in court	224
Hasenova A., Shopabayev B.A.	
Separate problems of use of the polygraph	225
Trends in the development of judicial expertise in the Republic of Kazakhstan	227

- 2. "On the Concept of Legal Policy of the Republic of Kazakhstan for the period from 2010 to 2020" Decree of the President of the Republic of Kazakhstan dated August 24, 2009 № 858 // SAPP of the Republic of Kazakhstan, 2009, № 35, Art. 331;
- 3. International Covenant on Civil and Political Rights. Adopted by General Assembly resolution 2200A (XXI), UN General Assembly on December 16, 1966 // The international instruments on human rights. Collection of documents. M .: Publishing House of NORM (ed. NORMA Group INFRA. M), 2000. 784 p.
- 4. The Universal Declaration of Human Rights. Adopted by General Assembly resolution 217 A (III) of the General Assembly on December 10, 1948 // The international instruments on human rights. Collection of documents. M .: Publishing House of NORM (ed. NORMA Group INFRA. M), 2000. 784 p.
- 5. The Criminal Code of the Republic of Kazakhstan of July 16, 1997 N 167 // Bulletin of the Parliament of the Republic of Kazakhstan, 1997, N 15-16, Art. 211
- 6. Sapargaliyev GS The Constitution of the Republic of Kazakhstan: Scientific and legal commentary. Ed. second, corrected and add. Almaty Zheti zharfy, 2004. 424 pp.
- 7. Code of the Republic of Kazakhstan dated September 18, 2009 № 193-IV «On Public Health and Healthcare System" // Kazakhstanskaya Pravda on September 29, 2009 № 230-231
- 8. Criminal Procedure Code of the Republic of Kazakhstan from July 4, 2014 № 231 // "Kazakhstanskaya Pravda" from 10.07.2014 № 133 (27754);
- 9. Law of the Republic of Kazakhstan dated 05.07.2000 N 72-II
- "On state protection of persons participating in the criminal process" // Bulletin of Parliament, 2000, N 10, Art. 241
- 10. Normative Resolution of the Supreme Court of the Republic of Kazakhstan dated July 9, 1999 № 8 "On judicial practice in application of compulsory medical measures" // Kazakhstanskaya Pravda on 08/05/99, the № 187-188

Okhmetov E.
Third-year Student
Faculty of Law
Al-Farabi Kazakh National University

Duzbayeva S.B.
Teacher
Department of criminal law,
Criminal procedure and criminalistics
Faculty of law
Al-Farabi Kazakh National University

Lawyer mystery

Abstract. This article describes attorney secrets which are voiced by many lawyers. The article also overviews secrecy of information which is necessary guaranteed to principal and portraits preservation of lawyer secret.

Keywords: lawyer, secrets, attorney secretes, mysteries.

Protection guaranteed by the Constitution of the Republic of Kazakhstan of the rights and freedoms of man and citizen, promotion to elimination of violations of law and strengthening rule of law are responsibility of professional and high moral duty counsel.

In this regard, the legal profession involves accurately and consistently comply with requirements of the current legislation, to do not violate ethical standards of conduct lawyer, to use all means provided by the law

and methods of protection applied to him for legal assistance. [1]

Institute of attorney-client privilege arose in the Roman Empire. Roman jurists prescribed presiding in the courts, so that they did not allow lawyers to take role of witnesses in cases where they are defenders.

About attorney secrets voiced many lawyers. Those who spoke about preservation of institute of attorney-client privilege, differently justified its necessity. Some have argued that "without mysteries of meeting there is no protection, no justice." Others talked about violation of defendant's interests. From the moment when customer crossed threshold of legal advice, law firm, office everything is a further object of attorney-client privilege. Even the fact of access to a lawyer have professional secrecy. The essence of client's request, the content of consultation is also the subject of attorneyclient privilege. Moreover, even if initially lawyer asked not future customer but any of his family, with which subsequently concluded no agreement about business management, general rule remains unchanged information obtained from this relative, the fact of his conversion It is the attorney-client privilege. [2]

Attorneys secret - a constitutional unit of lawyer activity, without which the lawyer's

assistance as phenomenon disappears. Secrecy of Information - a necessary guarantee to principal.

There are the following guarantees preservation of lawyer secret:

- the right of Advocate to visit his client in private and in confidence [3]
- A ban on disclosure of information by counsel, which became known to him from connection with an application for legal aid and its implementation [3]
- Prohibition of questioning as a witness defense of the suspect, accused, as well as representative of victim, civil plaintiff and civil defendant, advocate of witness about circumstances that have become known to him in connection with the performance of his duties in a criminal case. [3]

The disclosure attorney-client of privilege is a gross violation of the law " about advocacy". It undermines the credibility of citizens, as the only protection of violated or disputed constitutional rights, freedoms and lawful interests in court is a lawyer. Undermining the prestige of the professional activities of lawyers considered such behavior, which reduces public confidence in the institution of the legal profession denigrates title of lawyer. The lawyer should be an example of moral purity and impeccable behavior.

References:

- 1. Advocacy and Legal Practice in the Republic of Kazakhstan. Tynybekov. S. Textbook, 2001.
- 2. Philosophy. Textbook.
- 3. Criminal Procedure Code of the Republic of Kazakhstan. 1997.

Paizova A. Third-year Student Faculty of Law Al-Farabi Kazakh National University

Duzbayeva S.B.
Teacher
Department of criminal law,
Criminal procedure and criminalistics
Faculty of law
Al-Farabi Kazakh National University

Need of institute of mediation in criminal proceedings of Republic of Kazakhstan