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

Kıma Dznansarayeva, Kazakıstan 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.

© «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.	
Murder committed in aggravating circumstances.	14
Amangeldy A., Shopabayev B.A.	
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 bribetaking	19
Bekbolatuly M., Dzhansarayeva R.Ye.	
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.	
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.	
Features and innovations of the new Criminal Code of the Republic of Kazakhstan	28
Boribai M., Bissenova M.K.	
Manifestation of crimes against property in the new Criminal code accepted on July 3,	
2014	32
Daubassov S., Razakov A.	
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
Satybaldinov D.D.	
Preventive aspects of animal cruelty in the world today	74
Sukhanova A., Shopabayev B.A.	
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
Tlepbergenov O.N.	
Techniques for teaching law in the Republic of Kazakhstan	82
Tomayeva N., Shopabayev A.B.	~ _
Experience of foreign countries in fight against corruption	85
Tokhtakhunova D., Shopabayev A.B.	
	90
Internet as means of influence on consumption drugs and their analogs	70
Shopabayev B.A.	02
Criminological characteristics of criminality of migrants.	92
Section 2. Actual problems of criminal procedure	102
Abilkhair B., Sharipova A.B. The subject of the Truth in a Criminal Presenting	102
The subject of the Truth in a Criminal Proceeding.	102
Askarbek M., Sharipova A.B. The role of the court to protect the rights of man and citizen	106
The role of the court to protect the rights of man and citizen	100
Bekentaeva A., Duzbayeva S.B. Professional othics of the lawyer	100
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 lead status of the court in modern V enalth original proceedings	117
The role and legal status of the court in modern Kazakh criminal proceedings	117
Kurmankulov A., Alimkulov E.T.	101
Some problems of mediation in criminal proceedings the Republic of Kazakhstan	121
Kurmankulov A., Bayandina M.O. The moral assesses of service to acciety and the atota of law enforcement officers.	105
The moral essence of service to society and the state of law enforcement officers	125
Kurmankulov A., Bayandina M.O.	107
Some problems of acquittal in criminal proceedings.	127
Mustafa Zh., Duzbayeva S.B.	120
Supervision of the legality of executive production	128
Myrzakhan Zh., Mukhamadiyeva G.N. The least basis of original presedure protection of individual rights	121
The legal basis of criminal procedure protection of individual rights	131
Okhmetov E., Duzbayeva S.B. Lawyer mystery	134

Paizova A., Duzbayeva S.B.	
Need of institute of mediation in criminal proceedings of Republic of Kazakhstan	135
Senkibayev B., Mukhamadiyeva G.N.	
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.	
Issues of admissibility of evidence in light of the new criminal procedure legislation of the	
Republic of Kazakhstan	143
Sukhanova A., Duzbayeva S.B.	
Prosecutor's supervision over execution of the legislation on juveniles in the Republic of	
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.	139
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.	
Forensic recommendations of interrogation.	188
Daubassova S., Ibraimov M.A.	
About categories of forensic tactics.	192
Yeleuov M., Daubassova S.Sh.	
Judicial examination in the Republic of Kazakhstan	196

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

- 3. N.A. Nazarbayev. Kazakhstan-2030 (improvement of the welfare, prosperity and security of all people of Kazakhstan. President's Message to people of Kazakhstan). Egemen Kazakhstan, October 11, 1997.
- 4. The newspaper "Egemen Kazakhstan", September 25, 2002
- 5. Agybayev A.N. Criminal Law. Special part. Textbook. Almaty Zhety zhargy, 2004, p. 540
- 6. Legal Newspaper, January 9, 2002
- 7. Practical measures to combat corruption. Manual prepared by the UN Secretariate, May 1990
- 8. Panchenko P.N. Criminal law features of corruption. / (Proceedings of the scientific-practical conference, April 18-19, 1995). M., 1995, p. 120
- 9. Borzenkov G.N. Criminal-legal measures to combat corruption. // Bulletin of Moscow State University, Law #1, 1993, pp. 30-15, Halperin G.I. Organised crime, corruption and criminal law. // Socialist Legal Order, #4, 1989, pp. 34-16; Mishin G.K., Corruption: concept, the essence of measure to restrict, the lecture. M, 1991, p. 28

Bekbolatuly M.
First-year Master's Student
Department of Criminal Law,
Criminal Procedure and Criminalistics
Faculty of Law
Al-Farabi Kazakh National University

Dzhansarayeva R. Ye.
Doctor of law, professor
Department of criminal law,
Criminal procedure and criminalistics
Faculty of law
Al-Farabi Kazakh National University

Model Law "On the treatment of animals" in the Republic of Kazakhstan – a step towards solving a number of social problems

Abstract. Question Solution of Cruelty to Animals in Kazakhstan matured quite a long time. The world is full of violence and cruelty, if a man even as it is able to protect itself, has the ability to seek help from the relevant authorities, the animals are, in turn, deprived of such opportunities. Each owner of the animals in their treatment must take into account not only regulated by the regulatory legal acts on animals, but also simple public morals. Protection of animals – the duty of every self-respecting man.

Keywords: animal cruelty, killing, Model Law, the legal regulation.

"We can judge the heart of a man by his treatment of animals"

I. Kant

Protection befitting the existence of animals is necessary, animals should be kept in conditions in which their owners will not practice over them abuse, bullying or inappropriate content, which resulted in it may suffer. As though it was sad, most people who give birth to animals, not fully aware of the fact that - "start a pet" is not mere entertainment. Citizens should stop practicing

cruelty to animals, because animals also feel pain, hunger, thirst, and other signals. Some of us can afford to simply recoup on the poor animals, because of their personal failures in the home, at work, or simply because of a bad mood. Often we forget that animals need our love, care, and protection.

316 article of the Criminal Code of the Republic of Kazakhstan is located almost in the "sleep" state, arguing that its ineffectiveness. According to the Legal Statistics Committee of the General Prosecutor of Kazakhstan from 2005 to 2013, out of 800 registered claims on the fact "of animal cruelty" only 11 cases have reached court[1].

This is due to various kinds of factors:

- Outdated and incomplete wording of this article;
- 2. The attitude of citizens to the animals in terms of "things":
- 3. The reluctance of law enforcement agencies to record the facts of cruelty to animals:
 - 4. The latency of the act.

Addition to all the above, you can turn on and the fact that, to the domestic legislation regarding animal cruelty lacks a clear definition of the terminology of a particular act, as well as consolidate the principles of treatment of animals to the level of the law. Also unresolved questions about monitoring the number of homeless animals across the country. Legal regulation of the animal welfare - in zoos, kennels, circuses and other places clusters of animals contains many gaps and shortcomings.

Questions related to the treatment of animals in 2007 was raised to the Interparliamentary Assembly of the CIS countries in the course of which was signed Model Law "On the treatment of animals". But as of 2016, our country has not been enacted, based on the Model Law. Considering this fact, and aware of the possibility of adjusting further questions about the treatment of animals, it is necessary to adopt a law of Republic of Kazakhstan "On the treatment of animals" [2].

may lead to a whole generation of brutal murderers "not animal" ...

Model Law allows the basic principles, based on which we can change the attitude of our citizens toward animals as "things".

Model Law makes it possible to carry out:

- protect animals from suffering, death, sacrifice on the part of their owners;
- 2. state regulation and control in the field of treatment of animals;
- 3. reimbursement of the owner of the animal harm caused to his/her animals or other animal health and property of citizens or property of the organization.

The Law "On the treatment of animals" to fill the gaps and shortcomings in the national legislation regarding animals, would be another step towards finding and solving the problems.

Model Law course must be adapted and adjusted to the realities of Kazakhstan. Possible adoption of this law implies the need to make the appropriate changes and additions to some existing legal acts.

Article 316 of the Criminal Code does not give a complete definition of cruelty to animals, and therefore the classification of "abuse" a pretty difficult thing, which again leads to a reluctance of law enforcement agencies to bring the case to court.

In conclusion, we would like to mention the fact that, yes of course, at this stage of development for our state, there are more significant problems and gaps in the legislation that require immediate action, but for the five institutional reforms proposed by the head of state [4], including the construction of a civil society, we are now at the state level requires raising questions such as "treatment of animals." After all, today's condescending attitude toward "animal cruelty" in the future

References:

- 1. Data of the Committee on Legal Statistics and Special Records of the General Prosecutor's Office of the Republic of Kazakhstan service.pravstat.kz/portal/page/portal/POPageGroup/Services/Pravstat;
- Model Law "On the treatment of animals", adopted at the twenty-ninth plenary session of the Interparliamentary Assembly of States - the CIS member states (Resolution number 29-17 dated October 31, 2007);
- 3. The Criminal Code of the Republic of Kazakhstan dated 07.11.2014 y.