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## CHARACTERISTIC OF OBJECTS AND CONDITIONS COMMITTING CRIMES IN THE PUBLIC PROCUREMENT SPHERE

Based on the analysis of the investigative and judicial practices and literature discusses the features of the object and the conditions of crime in public procurement. Conclusions are made that the subject of crime in this area is the budget that is stolen using public procurement procedures and bank settlement operations.

In the structure of economic crime increasingly prominent place occupied crimes in the public sector. In particular, it is noted that the budget has become one of the most attractive of organized criminal activity, which includes dozens of techniques and methods of extracting money from the treasury.

The presence of two parallel current and correlative resources on its legal and shadow economies causes permanent “transfusion” of financial resources from one economy to another. This means that

there always exist “black market” non-cash with a certain rate of exchange for cash or hard currency. On the one hand, there are entrepreneurs who want large amounts of non-cash redeemable for cash, and the other criminals of all sorts, seeking to cash received in the offense, wrap in bank money and be able to use them in the legal business. Such operations are usually masked by certain pseudo relevant agreements and relevant clearing transactions.

Summarizing it should be noted that there are some opportunities smooth transformation of funds from the legal economy in the “shadow” strongly determines economic crime. This creates favorable conditions for the assault on the budget with the use of procedures and public procurement, where they can act as both cash and cashless payment forms.