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SUBJECT OF THE FOLLOWING CRIME: PRODUCING, STORING, ACQUIRING, TRANSPORTING, MAILING, IMPORT TO UKRAINE WITH THE AIM OF USING WHILE SELLING GOODS, SELLING OR THE SALE OF FORGED STATE SECURITY PAPERS

The topic of scientific article is subject of the following crime: producing, storing, acquiring, transporting, mailing, import to Ukraine with the aim of using while selling goods, selling or the sale of forged state security papers.

In the article the author determines that the subject of crime outlined in the article 199 of Criminal code of Ukraine, towards state securities is forged state security papers that shall correspond to all formalities stated in law, but were forged in substance. In order to determine the subject of the crime it is necessary to determine what securities are state ones and what characteristics they have. It is said, that the necessary characteristics for dividing state securities from non-state securities are that state ones have public features, its issuers are authorized state bodies (issued by

state body) and they are connected with budget process (financing, state budget execution) or execution of state privatization program, adopted by law. Under these characteristics the author defines state bonds as state securities (internal and international governmental bonds), treasury bonds, privatization securities, depository certificates of NBU, treasury financial notes.

Also, the article defines physical, legal, social features if forged securities as subject of crime outlined in the article 199 of CC of Ukraine. Physical features are evident because forged state securities have material form, legal features are evident because they are formal under legislation adopted for state securities and social features are evident because forged securities cannot fulfill needs and interests.