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A NATIONAL SPECIFIC OF CREATION AND DEVELOPMENT IS IN UKRAINE

In the early twenty-first century transnational crime in the economic and other spheres of society (global drug trafficking, international terrorism) was comparable to the activity of global geopolitical power centers of the world geo-economic subjects – multinational corporations, religious and cultural organizations and their impact on the global process in general. Criminal structures and subjects included in the current world order, which becomes the property of the criminalization of world commodity markets, the criminalization of international economic relations. In Ukraine, the criminalization of economic relations leads to the creation of a national model of transnational criminal organizations, which has its own peculiarities as in the context of historical development, and in terms of participation in economic processes taking place in the state.

Thus, the transformation of the national organized crime, turning it effectively into a significant segment of the national economy has their reasons and their own history. The main routes of transnationalization of crime should be considered criminal organizations transform into an entirely legal business

structures, which, while not changing its criminal nature.

At the same presence in Ukraine meaningful legal transnational criminal segment ensures that possessing significant financial resources, criminals have turned into respectable businessmen who absolutely legally make business.

At the same time, a concern that in our country there is a large number of transnational criminal organizations from inception have legal status, and high levels of corruption forces them to change the vector to illegal activity, criminal, due to increased “control” of a law enforcement agencies, state and local governments.

Arguably, the current organized crime in Ukraine completed its evolution, has become a legal entity of the national economy, has proved its viability, has become the model for the creation of new criminal organizations which are embracing the traditional experience of transnational crime.

According problems transnationalization of crime are converted into the problem of institutional changes in the economy – legal system, that will prevent a legal activity in the economy as a result of low efficiency and low competitiveness of the criminal model of foreign trade.