

# **ECONOMIC AND LAW ISSUES. 2014. № 5**

## **STATE AND LAW. LEGAL SCIENCE**

### **ECONOMIC LAW**

#### **PROBLEMS OF LEGAL REGULATION OF ACTIVITY OF PENSION FUND OF THE RUSSIAN FEDERATION AND WAY OF THEIR DECISION**

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Article is devoted to consideration of the actual problems taking place in practice of functioning of the state off-budget fund - Pension Fund of the Russian Federation. On the basis of the analysis of the current legislation the conclusion about need of development of adoption of the federal law "About the Pension fund of the Russian Federation" is drawn. It is noted that at the moment for the offenses connected with payment of insurance premiums, only administrative responsibility, however is provided because they represent the big social and political importance, it is offered to establish for the similar violations made in a large size, criminal liability. In activity of Pension Fund of the Russian Federation the problem of ensuring the information security, which decision, according to the author has important value also, is a priority of modernization of this institute.

*Key words:* Pension fund, the information system, the personified account, responsibility, insurance premiums, personal information.

#### **VAT REFUND FOR EXPORTED GOODS: LEGAL CIRCUMSTANCES AND ENFORCEMENT PROBLEMS**

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The article describes the procedure for VAT refunds, as well as major problems in this area. Analyzed jurisprudence upon which performance is characterized by the implementation of the mechanism for reimbursement of "export" VAT.

*Key words:* value-added tax (VAT) refund, export.

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**CRIMINAL LAW****CRIMINAL PENALTY: CONCEPT AND CONTENTS**

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The questions connected with definition of concept of criminal penalty are investigated. The characteristic of signs of criminal penalty is carried out.

*Key words:* punishment, signs of criminal penalty, state coercion, deprivation and restriction of the rights and freedoms of the condemned.

**LEGAL PROCESS****PROTECTION OF INTANGIBLE GOODS BY NON-PECUNIARY DAMAGE**

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In given article the bases of definition by the legislation as the basic way of protection of the non-material blessings of indemnification of moral harm are analyzed. The special attention is given to specificity of indemnification of moral harm as forms (measure) of civil-law responsibility and as way of protection of the right.

*Key words:* delict, moral harm, non-material blessings, ways to protect of the non-material blessings.

**ABOUT THE IMPROVEMENT OF LEGAL CONDITIONS OF THE CONSULTING SUPPORT OF SMALL AND MEDIUM BUSINESS**

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The possible ways of implementation consulting support of small and medium business are explored in the article, and also the suggestions to improve the legal conditions for its implementation are made.

*Key words:* consulting support, small and medium business entities, support infrastructure, self regulation.

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## **PSYCHOLOGICAL STABILITY OF POLICE OFFICERS**

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The article is devoted to the psychological stability of internal affairs officials constantly associated to situations characterized by the presence of extreme factors.

*Key words:* stressors, psychological stability, extreme situation, the degree of stability.

## **ECONOMY. ECONOMIC SCIENCE**

### **ECONOMY AND POLITICS**

#### **CHARACTERISTICS OF THE INFRASTRUCTURAL POWER GENERATION CONSTRUCTION PROJECTS IMPLEMENTATION IN THE FORM OF PUBLIC-PRIVATE PARTNERSHIPS IN RUSSIA**

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The article illustrates the public-private partnerships' models in the Russian area of power projects construction, it provides examples of successful of the state-business cooperation in the named area, by the analysis of the current situation in the area, the recommendations are being given for the further development of the public-private partnerships in the examined area.

*Key words:* public-private partnership, public-private partnerships' models, fuel and power sector, electrical energy industry, engineering companies, EPC-contract.

#### **THE DEVELOPMENT OF THE RUSSIAN ECONOMY IN TERMS OF GEOPOLITICAL AND FINANCIAL INSTABILITY: ADVANTAGES AND THREATS**

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The article examines the main challenges and threats, challenges facing the Russian economy in terms of geopolitical and financial instability. Also examines the factors and conditions that determine the development of the domestic financial system. The necessity of the formation of state support measures national monetary system, contributing to the development of the real sector of economy and creation of conditions of formation of innovative models of reproduction.

*Key words:* financial system, payment system, export-oriented model, exchange, government regulation, monetary policy, neo-liberal policies.

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**STATE POLICY OF STRENGTHENING THE RELATIONSHIP BETWEEN  
SCIENCE AND BUSINESS**

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The article describes the issues of integration between government, business and science in the formation of the innovative economy and the key role of the government in such integration processes. Analysis is given mostly on the data of the U.S. and France. It is expressed the qualitative nature of innovative reforms (e.g. the creation of a new legal and institutional framework, a new partnership between government, science and business, strengthening the relationship between science and business).

**Keywords:** state, science, business, integration, partnership, innovative reforms, a new legal framework.

**THE MODERN ECONOMY OF THE CRIMEA AS THE REGIONS RAPID ECONOMIC  
DEVELOPMENT OF RUSSIA**

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Anchoring Russia in the Crimean abroad, provided stabilization of the situation in Ukraine in a little more distant future will determine the development of the Crimea as part of the black sea territory of advanced development. In the future there will probably be a very interesting investment cluster. It would then gone on tourism, on the port sector, about the logistics and related services.

**Key words:** international economic relations, prospects of development of the area, the development of services and tourism economy.

**FORMATION OF THE SYSTEM OF STATE REGULATION OF THE SUSTAINABLE  
DEVELOPMENT OF LARGE AND SMALL BUSINESSES**

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The article deals with the development of several methodological and practical advice that will help create a sustainable system of small and medium-sized businesses that support the strategic directions of socio-economic development of the region.

**Keywords:** small business, sustainable development, region, enterprise.

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**INSTITUTIONAL ARRANGEMENTS AND FORMS OF INTERACTION  
BETWEEN THE GOVERNMENT IN SOLVING THE HOUSING PROBLEM  
OF YOUNG FAMILIES IN RUSSIA**

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The article analyzes the process of bringing subsidy funds as part of the sub-program “Housing for young families” of the federal targeted program “Housing” for 2011-2015, as well as the rationale for adjusting phases of its components, in order to improve implementation of the program activities.

*Key words:* housing problem, government funding, youth policy.

**THEORY OF ECONOMICS**

**ON THE ECONOMIC SCHOOLS ACCEPTABILITY TO DESCRIBE THE PHENOMENON  
OF UNEMPLOYMENT IN THE RUSSIAN FEDERATION**

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In this article key economic schools of thought acceptability to describe Russian labor market examined.

*Key words:* employment, unemployment, labor market state regulation, neoclassical economics, Keynesianism, monetarism, institutional economics neoclassical synthesis, rational expectations.

**ECONOMY AND MANAGEMENT**

**IT-TECHNOLOGIES OF LOGISTIC SUPPLEMENT INFRASTRUCTURE PROJECTS  
IN INNOVATIVE ORGANIZATIONS**

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In this article authors describes the advantages and disadvantages of the analytic systems, which are used by economic relation subjects, also the author give recommendations for reengineering such systems and are set out proposals for the implementation of the algorithmic decision-making process for automation. The main idea is to reduce the time indicators of management decision generation by recombination and automation algorithms of decision support, including - group algorithms.

*Key words:* analytical systems, reengineering system processes, algorithms of decision support.

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**EVALUATION OF CONSUMER QUALITY SERVICES PROVIDING  
OF EXTERNAL PROTECTED DOCUMENT MANAGEMENT SYSTEM**

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Relevance of the real research is caused by circumstance of dynamic development of information technologies which led to appearing providers external protected document management system services on marked. In article considers the potential approaches to the evaluation of consumer quality of providing services of external protected document management systems based on probabilistic methods.

*Key words:* document management system, information security systems, functional fullness, consumer quality.

**MAIN ADVANTAGES, COSTS AND RISKS OF THE ELECTRONIC TYPES  
OF E-GOVERNMENT SERVICES**

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The main positive effects to provide e-government services are researched in the article. It is indicated that the use of information and communication technologies (ICT) for e-government services will lead to new risks and social problems.

We can pay attention to the fact that the use of information and communication technologies (ICT) in the system of e-government services providing will reduce traditional, but at the same time will lead to new transaction costs.

*Key words:* information society, e-government, electronic governmental services, management effectiveness, risks, costs, threats

**FORMATION OF THE LOGISTICS SYSTEM SALES ACTIVITIES BAKING INDUSTRY**

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The article examines the peculiarities of the logistics system sales activities for baking industry, as well as an algorithm for constructing the distribution logistic systems applied to the industry.

*Key words:* logistics system, distribution logistics, bakeries, distribution channel logistics system, distribution logistics, bakeries, distribution channel sales strategy, sales strategy.

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**METHODOLOGIES FOR ASSESSING THE ECONOMIC POTENTIAL**

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In this article the approaches to assessing the economic potential of the company and the model of evaluating the economic potential of the company.

*Key words:* economic potential of the enterprise, potential assessment model building.

**METHODS AND INSTRUMENTS OF ACTIVIZATION OF THE INNOVATIVE PROCESS  
IN THE SUBJECTS OF NORTH-WEST FEDERAL DISTRICT OF RUSSIA**

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The article presents a study of innovation processes in the subjects of the North-West Federal District, based on the analysis of three groups of indicators: innovation opportunities, results of innovation, and demand for innovations. It is concluded that there is a high degree of differentiation of researched regions based on indicators of innovation activity, which is largely due to a different set of methods and instruments of the activization of innovative process. Based on the analysis of legal and regulatory framework of the subjects of the North-West Federal District methods and instruments of the activization of innovative process at the regional level were identified and systematized.

*Key words:* innovative process, activization, methods and instruments, budgetary stimulation, tax stimulation.

**ACCOUNTING, STATISTICS****METHODOLOGICAL BASES OF INTERNAL CONTROL OF ASSETS  
AND LIABILITIES OF THE ENTERPRISE**

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Considered a process approach to the organization of the internal control systems in general and in particular to the control of the assets and liabilities of the enterprise. Present proposals for the formation of maps of business processes in the context of controlled objects and to establish business process control procedures.

*Key words:* internal control, process approach, a description of the business process map business processes, control procedure.

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**METHODOLOGICAL DEVELOPMENT OF RUSSIAN CORPORATIONS REPORTING**

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The problems of the development of reporting requirements for which are currently presented by international and national standards and objectives, formed in the system management organizations. The theoretical basis of accounting, classically built on the pattern of circulation of capital, with the release of the individual processes can, in my opinion, contribute to greater interpretation of accounting information and the effectiveness of management decisions.

*Key words:* accounting, international standards, balance, processes, re-engineering, management.

**WORLD ECONOMY AND INTERNATIONAL ECONOMIC RELATIONS****LAWS FIRST CRISIS OF GLOBAL FINANCE**

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The Global Economic environment and Global Economic System were formed in the beginning of 80-th XX Century. Global financial crises are the character of it. Their cradle is *i* national economy (Mexico-1994, South Korea-1997, USA-2008); classical nature - imbalance of domestic market. The "waves of financial tsunami" are flower over other economies in Global open economy. Be an of its segment, national finance does not pass the withdrawal of global investor's assets. This circumstance makes crises deeper. Global Crises 2008-2009 and further up to 2013 continuous sluggish recession (first of all in Euro Zone) differentiated surface reasons and deep nature of the crises, put down before the World an solidier activity of G20, extra ordinary solution different problems of our civilization and quick move to new High-tech mode of production.

*Key words:* crises in South-East Asia 1997, Russia 1998, Global Crises 2008-2009, crises in Euro Zone, anti crises activity of G20, regularity of Global finance crises.