

# The using of information technology in legal agencies & Mechanisms to reduce economic crimes

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## ABSTRACT

Modern information technology plays an important role in human life as it contributes to the development of the most vital sectors. This research deals with studying the most important technological tools that may be used in the work of the bodies affiliated with the Ministry of Interior. An analysis of the most popular methods of contemporary scientists was conducted, which helps in the early and rapid detection of some crimes. In his daily life, a person faces various problems and issues in all fields, whether he works or deals with him. Among these issues are economic crimes, which have become the main concern of many institutions and companies, which stand a strong obstacle to their development, development and progress. This research came to address one of these types of issues and ways to reduce these crimes facing the economic field, and to discuss the measures taken by the state in this direction and its essence.

## Keywords

AIS, ADPS, ASE

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## Introduction

It is noted that the beginning of the twenty-first century has witnessed rapid developments in development, especially with regard to the rapid development of information technology. Nowadays, several services can be obtained in almost all areas of society. As examples vary in this area with the diversity of user needs. Without recent discoveries, a person can almost imagine everyday life is worth nothing, he used to hear the most important daily achievements. In general, it is difficult for you to imagine an ordinary worker or even a businessman who did not use a mobile phone or computer at work.

In view of the background of the general economic crisis inside the country and in the economic relations of our country with the brotherly and friendly partner countries, we see that the rate of economic crimes began to appear significantly and significantly, especially with the emergence of globalization and the development of information technology that has become invading all areas of life, making the world a small village. This problem is related and that this (economic) field is the cornerstone for the progress and development of the country as a whole. Law enforcement agencies must reduce and combat these phenomena, by using a set of laws and regulations, and the problem must be solved in the early stages of its development before it becomes worse in the economy as a whole - the level of its beginning.

## The importance this research

The importance of this issue lies in the fact that modern technology is used in legal processes and procedures, knowing that the economy of any country is the cornerstone of its growth, and therefore the foundations and laws that help to protect this economy from the infiltration of hackers should be laid.

## Purpose

The purpose of the work is to identify the most important technology used in legal procedures, while providing some methods to reduce economic crime.

## Mission

The task of the job is to get acquainted with modern technology with ways to protect the country's economic institutions from futility.

## Methods

In preparing this research, the most important types of technology used in legal works were reviewed. Use of legal materials and legal comparison.

## Scientific novelty

The scientific modernity of research lies in the fact that the best technological methods are used in legal works, and also that the problem under study has not been studied directly or explicitly in advance, as this study came to add qualitative addition in this field, albeit few.

## Information technology

There are several definitions of the concept of "information technology"? , You can find many different methods for defining this concept. However, most professionals tend to think that the most correct and accurate that belongs to the interpretation of this concept is as follows: Information technologies are technologies that are based on achievements in the field of computer and communications technology. It is a tool used to get the information you need. It is these technologies that make it possible to establish

links with people, and are a means for making legislative decisions and developing the legal system of the state [1].

Scientific achievements are used in various areas of life. It is widely used in legal activities to solve problems arising from professional duties. Knowing that the main role of information technology is that it greatly accelerates the search for necessary information, as well as its analysis and processing. Information technologies not only help employees receive legal information, but also allow them to find various statistical data necessary to solve problems. It helps attorneys analyze the different options that circumstances permit in a shorter time frame. Today, everywhere is for a lawyer, legal advisor, lawyer equipped with a computer that helps you search for the information they need in legal systems. Of course, the search for legal information is not the only job that information technologies do in jurisprudence. Fighting the bad world requires law enforcement officers to provide effective means to support information to prevent and solve crime. Whereas, the main solution in the activities of law enforcement agencies is to receive and process various information about people, events, monuments, etc. As these aspects prove once again the importance of the topic of research. [1, 3]

In this paper directed to internal affairs bodies, many different information technologies are used, which are being used actively. Examples of these technologies include: biometrics, geographical information, simulation, predictive modeling techniques, and techniques for recognizing and analyzing organisms. The purpose of our research is a detailed study of private information devices, which is an integral "auxiliary part" of law enforcement officers.

1. Computerized information systems.

- AIS - a set of databases for storing and using data in practice. AIS is used to collect and store information, to compile statistical tables, for operational work, for investigative practice, in forensic activities, etc. The following types of AIS are used in the work of law enforcement agencies [1]:

- ADPS - automated data processing system;
- ASE - automated - search engine;
- AIRS - automated information and reference system;
- AWS - automated workstations;
- ACS - automated control system;
- -ES - expert system.

ADPS - is an automated data processing system designed to process information in a form specified by a program, i.e. information is processed by a computer algorithm. ADPS is an integral part of AWP, ACS. An example is ADPS, designed to control terms, penalties, length of service [2, 3].

### **Economic crimes: concept and general characteristics**

Economic crimes can be defined as acts that are unlawful and cause financial harm to citizens, companies, or the state. These actions are not uncommon and are committed in various sectors of the national economy. The most common are customer fraud and illegal business.

Most economic crimes share one thing: they are always planned (pre-planned by specific persons), and always deliberate (with the intent to sabotage), although they are

committed in rare cases through negligence. These acts are considered illegal "penetration" One area of the economy, which has negative consequences for market participants. For example, violations in the area of trade (sale or exchange of goods). On the other hand, illegal "infiltration" in commercial relations between trading partners is illegal. As a result, business stability is turbulent, the company loses its stable financial position and is easy to "destroy", that is, to destroy it [1, 2].

### **The problem and solution**

In order to reduce and combat the emergence of economic crimes, the state's official authorities must put in place a set of preventive measures, through which a significant reduction in the overall level of economic crime is achieved at the country level as a whole or at the level of the interior regions. In this research, we have worked to provide a range of preventive measures and means and measures that reduce and combat economic crime, as well as several types of general social measures to help reduce economic crime.

General social safeguards presuppose the state's economic policy free of criminal costs and the potential of a "shadow" economy. These measures aim to solve the global economic problems that lead to the "shadow" economy and related crimes[1].

From this definition, we see that the state itself plays a leading role in crime prevention in the economic sphere, as it possesses a number of powers and regulations in the following areas:

- Stability of relations in the economic and social spheres.
- Ensuring the growth of industrial and agricultural production;
- To create a competitive environment;
- strengthening private property guarantees;
- Social protection for the most vulnerable segments of the population;
- Improving legislation [1, 2].

The stability of relations in the economic field and social life is linked to various programs such as the state's support for individuals, individual businessmen, legal entities and other commercial entities. Where these areas are most vulnerable to economic abuse and violations, as government payments and subsidies often attract a lot of money by criminals. Then there will be a great opportunity for growth in the corruption component in the distribution of different grants, scholarships, and various bids to build different promising facilities, among others [3].

The process of ensuring the growth of industrial and agricultural production is also a positive trend for economic development in the country in addition to the process of preventing economic crime [3].

As for the background of the current sanctions imposed by European countries, for example against other countries, such as stopping the supply of various goods to the lands of that country. This fact has shown a wave of crimes related to the illegal import of goods into the territory of the country where the economic penalty is imposed for the purpose of selling in the local market [3].

In this regard, the Ministry of Finance considered that the process of importing (smuggling) sanctioned goods such as

arms smuggling. Where (issued) the Ministry prepared a draft law in return for that purpose.

According to this law, importing goods subject to penalties to the state in large quantities will become a criminal crime. Whereas the drafters of the law propose amending the criminal law, by adding smuggling of products subject to penalties to the article, this article provides for the punishment of smuggling toxic and explosive materials, radioactive materials, weapons and goods of strategic importance[4, 5].

Here the process revolves around the import of sanctioned goods, which cost more than millions of dollars. According to the article of this law, there may be a prison sentence of 3-7 years. The manager or official may face a prison sentence of 5-7 years, while for organized groups, the penalty may be from 7 to 12 years in prison. In all three cases, there will be massive financial penalties that will be paid as a fine amounting to millions of dollars. In such cases, when there are severe penalties, the degree of deterrence is high, which helps to reduce the percentage of crimes and violations, which reflects positively on economic growth and development [6 -8].

The current regulatory statutory legislation is working to remove the monopoly of the economy and create a competitive environment in the local market of the country. For example, current antitrust legislation is introduced, which is a set of normative laws (legal standards) that regulate the activities of economic entities aimed at creating, developing and maintaining a competitive environment, and preventing anti-competitive practices, as this law defines the regulatory and legal foundations for the protection of Competition within the market, which contributes to the development of market relations for that country [9 -11].

In Jordan, we see that there are many laws and regulations that work to enhance private property guarantees provided for in the current legislation in Jordan.

As for the social protection of the most vulnerable segments of the population, they can be summed up in preferential taxes, and provision of free or preferential services (in health care, transportation, public services, etc.); Unemployment and pensions. As these measures help the development of the shadow economy, as well as the growth of common crimes which are robbery, robbery and other issues that destroy the country's economy.

The amendment of legislation and regulations has always been an urgent problem for some countries. In the practice of applying the law, it often suffers from loopholes in the various laws and legal regulations that regulate a particular entity or another. In this regard, several amendments were adopted aiming at the globalization of legislation, as one of its goals was little and preventing crime in the economic areas of the state [12 - 14].

## Conclusion

In this research, the most important modern technology used in legal works has been studied, and its use leads to speeding up the completion of business with high accuracy. Also from the foregoing, we can conclude that the state itself has a leadership role in preventing crime in the economic field, because it is it that works to regulate all preventive activities and means, primarily at the legislative

level, and on which all the activities of other subjects of authority, including agencies Law enforcement in the state. However, since the state has put in place a set of preventive measures currently in place, it is necessary to update it in line with the changing needs of society in order to protect the interests of the state and members of society.

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