

Reutskyi A.V.

*Candidate of Juridical Sciences, Associate Professor,
Senior Lecturer at Department of Administrative Legal and Criminal Legal Disciplines,
Yaroslav Mudryi National Law University*

**ORGANIZATION OF INTERNATIONAL COOPERATION
OF LAW ENFORCEMENT AGENCIES IN THE INVESTIGATION
OF CRIMES IN THE FINANCIAL AND CREDIT SYSTEM**

Crimes in the financial and credit system are often transnational in nature, which necessitates international cooperation of law enforcement. Important levers in the fight against crimes in the credit and financial and banking system are legislative instruments, which requirements include: providing comprehensive information (about all financial assets, liabilities, and ties of a specific officer); periodic reports (annual plan of operation) or providing information on any event that should be reported. At the same time, the lack, incomplete and untimely receipt of information cause the low efficiency of law enforcement authorities and negatively affect the final results of fighting crime.

The purpose of the research are to study organization and procedure of law enforcement authorities' cooperation in the investigation of crimes in the financial and credit system, including the activities of the Bureau on Coordination of Fight against Organized Crime and Other Types of Dangerous Crimes on the territory of

the Commonwealth of Independent States and the Bureau of Interpol.

In order to improve international cooperation, Ukraine has joined the Multilateral Agreement (CIS) on 22.05.2009 "On Information Exchange in the Fight against Crime", according to which Interstate Information Bank is created in the CIS containing all the operational and centralized array reference, criminal and investigative record, and statistical and archival information of member countries.

To improve the effectiveness of the investigation of crimes in the financial and credit system, it is important to establish close cooperation with law enforcement authorities in other countries, adopt their positive experience in combating crimes in this category, hold joint conferences on improving the level of investigation, creation of simplified mechanisms for exchange of information on financial transactions with signs of listed crime and so on.