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FORENSIC CHARACTERISTIC FEATURES OF ORGANIZED CRIMINAL ACTIVITY IN THE AREA OF TAXATION

This article deals with the main trends of «organized criminal activity» definition formation. The article examines forensic characteristics of organized criminal activity in the area of taxation. The article outlines the main stages of organized criminal activity formation in the area of taxation. It analyses the impact of organized criminal activity in the area of taxation on the National Security level.

Key words: *organized criminal activity, forensic signs, tax sphere, national security of the state.*

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