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CONDITIONS ENABLING THE COMMISSION OF SOME TRANSNATIONAL ORGANIZED CRIMES

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Abstract: In this scientific work the conditions that allowed the commission of some transnational organized crimes were analyzed from a criminal-legal point of view.

Keywords: conditions of criminal prosecution, transnational crime, organized crime, crime prevention..

In the Law of the Republic of Uzbekistan "On the Prevention of Offenses", the prevention of offenses is not intended to prevent crime, but to "preserve and strengthen law and order, to identify and eliminate offenses, as well as to determine and eliminate the causes of offenses and the conditions that allow them to occur." system of legal, social, organizational and other measures of general, special, individual and victimological prevention of crimes" [1].

In the criminological analysis of transnational organized crimes, the study of the causes of crimes and the conditions that allowed them to be committed, as well as their criminological analysis and forecasting within the scope of the crimes identified as the object of this research, is envisaged [4-5].

From this point of view, we will consider the reasons and the conditions that enabled them as part of crimes related to terrorism, illegal financial transactions related to the legalization of proceeds from criminal activities, human trafficking, illegal drug trafficking as some transnational organized crimes.

It should be noted that one of the unique criminological aspects of transnational crimes is characterized by their geographical interconnectedness.

Criminological aspects of the crime of human trafficking have been studied by a number of scientists as one of the transnational crimes.

However, today the causes of baby trafficking as an independent component of this crime and the conditions that enable them are relatively little researched [2].

In general, from 2012 to 2020, the number of crimes related to human trafficking decreased sixfold, but at the same time, the share of trafficking in babies and children continues to grow. However, the fact that 185 cases of baby trafficking have been identified in Uzbekistan over the past 3 years indicates the latency of this type of crime.

The analysis of forensic practice materials shows that the following factors are the cause of baby trafficking:

- hat the child's mother is not socially protected and her material needs are not provided;
- unmarried women try to hide the fact that they are pregnant and the baby from their family;
- there is a need for childless families to adopt a baby;
- lack of a perfect legal framework aimed at preventing baby trafficking [3].

When talking about the identity of the criminal, it should be said that most of the crimes related to baby trafficking are committed by women. When studying the socio-demographic status of women who commit this crime, it is explained by the fact that

most of them live in difficult living conditions and experience financial difficulties, and the need for social support and psychological assistance is high.

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