

ALGORITHM OF LEGAL REGULATION OF INFORMATION AND ANALYTICAL ACTIVITIES OF THE NATIONAL POLICE OF UKRAINE

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Abstract: The article examines current issues of legal regulation of national information and analytical activities, which leads to the constant improvement of modern technology and a high level of digitalization of society, which in turn create new challenges and opportunities for law enforcement agencies.

The relevance of the topic lies in the fact that modern technologies and a high level of digitalization of society create new challenges and opportunities for law enforcement agencies. The National Police conducts information and analytical activities aimed at ensuring public safety, preventing crime, solving crimes and ensuring legal order. For the purpose of effective functioning of this activity, appropriate legal regulation is needed, which ensures legality, transparency and protection of citizens' rights.

The information and analytical activity of the National Police of Ukraine is a key component of its work. It covers the collection, processing, analysis and use of various information to ensure public order, combat crime and ensure the safety of citizens. Thanks to information and analytical activities, the police can effectively predict and prevent crimes, solve crimes faster and more efficiently, and also facilitate criminal prosecution.

Based on the results of the study, the main principles and methods of the information and analytical activities of the National Police of Ukraine were determined, as well as the creation of an algorithm of legal regulation of the information and analytical activities of the National Police of Ukraine and modern schemes and basic mechanisms of legal regulation of the information and analytical activities of the National Police of Ukraine were considered.

It is noted that the algorithm developed by the author for the legal regulation of the information and analytical activities of the National Police of Ukraine includes the determination of the purpose and tasks of the activity, the establishment of rules for the collection and processing of information, the development of internal legal acts and the protection of personal data of citizens, which in turn contributes to the provision of effective and legal performance of police functions in the field of information and analytical activities.

Keywords: algorithm, legal regulation, information and analytical activity, stages, National Police, Ukraine.

Classification JEL: K40

1. Introduction

Modern technologies and the high level of digitization of society create new challenges and opportunities for law enforcement agencies. The National Police conducts information and analytical activities aimed at ensuring public safety, preventing crime, solving crimes and ensuring legal order. For the purpose of effective functioning of this activity, appropriate legal regulation is needed, which ensures legality, transparency and protection of citizens' rights. The purpose of the article is a comprehensive analysis of current issues related to the construction of an algorithm for the legal regulation of the information and analytical

activities of the National Police of Ukraine and the improvement of theoretical and methodological research.

The object of the study is the legal regulation of the information and analytical activities of the National Police of Ukraine, as a component of the information and analytical activities of the Ministry of Internal Affairs of Ukraine.

The subject of the study is theoretical, scientific and methodological provisions and applied aspects of effective legal regulation of information and analytical activities of the National Police of Ukraine.

The methodological basis of the research is a system of general scientific and special methods of analysis: systematization and generalization (definition of the main categories, their relationship, formation of conclusions and proposals); monographic and system-structural analysis (to substantiate the tasks); constructive (determination of ways of development of legal regulation of information and analytical activities of the National Police of Ukraine, taking into account changes in interrelated factors); assessment-situational, graphic (visualization of theoretical research results, development trends of legal regulation of information and analytical activities of the National Police of Ukraine);

The normative basis of the study is the legislation of Ukraine (laws of Ukraine, secondary legal acts. The scientific-theoretical basis of the work is the theoretical-methodological developments and monographic studies of domestic and foreign scientists belonging to various scientific directions and cycles: jurisprudence, information technologies, and others.

2. Paper body

The information and analytical activity of the National Police of Ukraine is a key component of its work. It covers the collection, processing, analysis and use of various information to ensure public order, combat crime and ensure the safety of citizens. Thanks to information and analytical activities, the police can effectively predict and prevent crimes, solve crimes faster and more efficiently, and facilitate criminal prosecution. An important component of this activity is the analysis of the received information using modern methods and technologies, which allows obtaining an objective and reliable picture of the situation. Legal regulation of this activity is provided by a number of legislative acts that establish principles, procedures and requirements for the collection, processing and storage of information. The information and analytical activity of the National Police of Ukraine is a necessary component for ensuring law and order and security in the country.

The main principles of the information and analytical activities of the National Police of Ukraine are based on legality, objectivity and confidentiality. First of all, this activity is carried out in accordance with the requirements of the legislation that guarantees the rights and freedoms of citizens. Objectivity is an important principle, as information and analytical work should be based on objective data and facts, and not on personal preferences or views. Confidentiality of information is an integral part of this activity, as compliance with confidentiality ensures public trust and protects the rights and interests of citizens. In addition, the principles of professionalism and competence are important for ensuring quality information and analytical work. Information-analytical activity is also based on the principle of systematicity and complexity, since for the effective solution of tasks it is necessary to

analyze information from different sources and take into account different aspects of the situation. In general, compliance with these principles allows the National Police of Ukraine to ensure effective and objective work in the field of information and analytical activities..

The main methods of information and analytical activities of the National Police of Ukraine were developed taking into account modern technologies and methods of information analysis. First of all, it involves the collection and processing of a variety of information that comes from various sources, such as eyewitness accounts, operational data, crime statistics, etc. In addition, police analysts use various analytical methods and tools to identify patterns and trends in crime, such as data mining techniques, statistical models, geographic analysis, etc.

Another important method is conducting a risk-oriented analysis, when analysts identify objects or areas with a high risk of committing crimes and develop strategies to prevent them. Forecasting techniques are also used to predict possible events and risks arising in the field of law and order. An important component is information and analytical work on the Internet and social networks, where analysts monitor and analyze information about possible crimes, organizations of the criminal environment, and also interact with the public. Finally, an important component is cooperation with other law enforcement agencies and international partners, the exchange of information and experience makes it possible to fight crime more effectively, especially in the context of cross-border criminal networks. The main mechanisms of legal regulation of the information and analytical activities of the National Police of Ukraine are defined by a number of legislative acts and normative legal documents that establish the rules and procedures of police work in this area. First, it is the Law of Ukraine "On the Police", which defines the tasks, powers and principles of functioning of the National Police. It establishes rules for collecting, processing and storing information, as well as procedures for conducting analytical work to ensure law and order and the safety of citizens. In addition, an important mechanism is the resolutions of the Cabinet of Ministers of Ukraine, which regulate the organization of information and analytical activities of the National Police, establish the procedure for interaction with other authorities and exchange of information. Also, regulatory documents issued by the National Police itself, such as orders and instructions establishing specific rules for conducting information and analytical work, internal procedures and standards, are of great importance. In addition, the legal regulation of the information and analytical activities of the National Police of Ukraine corresponds to international standards and agreements that determine the rules for processing and protecting personal data of citizens. Modern schemes of legal regulation of information and analytical activities of the National Police of Ukraine are based on a comprehensive approach to ensuring law and order and the safety of citizens. The main documents defining these schemes are legislative acts, regulatory documents and international standards. First, the Law of Ukraine "On the National Police" establishes the general principles and tasks of the police, as well as defines the basic rules for collecting, processing and storing information. This law establishes the basis for the functioning of information and analytical activities of the police and defines the rights and duties of police officers in this area. In addition, a role in legal regulation is played by the resolutions of the Cabinet of Ministers of Ukraine, which establish specific rules and procedures for conducting

information and analytical work. These documents determine the procedure for organizing police activities, interaction with other agencies, and information exchange.

A significant role in modern schemes of legal regulation is also played by the internal legal acts of the National Police, in particular orders and instructions that establish specific requirements and standards for conducting information and analytical work. In addition, modern schemes of legal regulation take into account international standards and agreements that determine the rules for the processing and protection of personal data of citizens. This avoids human rights violations and ensures compliance of police activities with international norms. All these elements form a system of modern schemes of legal regulation of information and analytical activities of the National Police of Ukraine, which contributes to ensuring the effective functioning of law enforcement agencies and ensuring the safety of citizens. In general, the mechanisms of legal regulation of the information and analytical activities of the National Police of Ukraine ensure the implementation of these activities within the framework of the law and taking into account the requirements for the protection of the rights and freedoms of citizens.

The algorithm of legal regulation of the information and analytical activities of the National Police of Ukraine includes several key stages, which are regulated in detail by relevant legislative acts and normative legal documents. The first stage is the determination of tasks and goals of the information and analytical activities of the police in accordance with the legislation. At this stage, the volume and nature of information that must be collected, analyzed and stored to ensure the safety of citizens and law and order is determined. The second stage is the establishment of rules for collecting, processing and storing information. This includes defining data collection procedures, using specialized software tools for data analysis, and establishing information retention periods. The third stage is the development and implementation of internal legal acts that regulate information and analytical activities. These documents establish specific rules and procedures for the work of the police in this area and ensure that their activities comply with the requirements of the law. The fourth stage is the provision of legal protection of personal data of citizens. According to Article 32 of the Constitution of Ukraine, every citizen has the right to protect his personal data, therefore it is important to establish mechanisms for the protection of this data during information and analytical work [1, 2]. In summary, the algorithm of legal regulation of the information and analytical activities of the National Police of Ukraine includes the determination of the goals and objectives of the activity, the establishment of rules for the collection and processing of information, the development of internal legal acts and the protection of personal data of citizens.

Conclusions

Therefore, the algorithm developed by the author for the legal regulation of the information and analytical activities of the National Police of Ukraine includes the determination of the goals and objectives of the activity, the establishment of rules for the collection and processing of information, the development of internal legal acts and the protection of personal data of citizens, which in turn helps to ensure effective and legal performance of police functions in the field of information and analytical activities.

References

1. Constitution of Ukraine (1996) available at: <https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80#Text>
2. Official Internet representation of the «President of Ukraine» (2024) available at: <http://surl.li/uhubf>