

# **Application for participation in the competition for grant funding of scientific and (or) scientific and technical projects**

## **1. Annotation**

**The objective of the project is:** Justification of the need for a comprehensive system approach to the implementation of counteraction to terrorist and extremist offenses, through the development of scientifically based proposals and practical recommendations that contribute to improving the effectiveness of measures taken in this area. As well as creating a legal model of typical situations of prevention, suppression, disclosure and investigation of extremist and terrorist criminal offenses.

Unfortunately, the weak point of policy in the fight against terrorism and religious extremism remains the scientific and analytical understanding of the problems of radicalization. There is very little research on the internal roots of radicalism and terrorist attacks.

It is proposed to conduct applied scientific research by using a situational approach to develop effective measures to counter terrorist and extremist offenses. The study is intended to identify the main threats arising from the activities of terrorist and extremist organizations, reveal gaps in current legislation on countering terrorism and extremism, study judicial and investigative practice to develop proposals and recommendations to ensure the rights and legitimate interests of organizations, businesses and the population in the event of terrorist threats.

The research is aimed at identifying the content of policy environment for the activities of law enforcement agencies and the level of their organization to counter terrorist and extremist challenges. The subject of the research is the study of the main causes and conditions of committing terrorist and extremist offenses, identifying mechanisms that contribute to the involvement of citizens in terrorist activities. In the course of the research, it is supposed to conduct a comparative legal analysis of domestic and foreign legislation for possible extrapolation of the experience of other countries.

The methodological basis of the proposed research is the situational approach, which allows us to systematically and comprehensively study the variety of situations that arise, as well as to identify the basic features of typification and on this basis formulate the most rational ways to solve social problems in the current conditions of the spread of extremist radical movements and the possibility of committing terrorist acts. At the same time, the situational approach makes it possible to develop optimal programs for resolving typical situations in order to form effective mechanisms for countering extremism and terrorism.

As a result of systematization and analysis of the information obtained during the research, it is planned to develop an algorithm for typical actions focused on the prevention, suppression and disclosure of terrorist and extremist offenses. It is also planned to create an exemplary mechanism for organizing the interaction of concerned authorities and parties.

Expected accomplishments of the research:

- preparation of a set of methodological and practical recommendations for improving the organization of counteraction to offences of terrorist and extremist orientation.

- development of an information and legal contingency model for the prevention and investigation of terrorism, as well as a standard algorithm for organizing counteraction to terrorist and extremist activities.

- development of a Draft national comprehensive program that includes the main elements of countering terrorism and extremism, taking into account foreign experience, domestic mentality and the peculiarities of socio-economic development of the country and regions

## **2. Explanatory note**

### **1. General information.**

1.1. Name of the project topic: «Situational approach in improving the effectiveness of counteraction to offences and crimes of terrorist and extremist orientation»

1.2. Name of the priority direction of science development for which the application is being submitted. Priority 6. Scientific basis «Мәңгілік ел» (education of the XXI century, basic and applied research in the Humanities).

1.3. Name of the specialized scientific direction for which the application is submitted, type of research. Direction 6.1 Basic, applied, interdisciplinary research in the social sciences. *Applied scientific research.*

1.4. Estimated project start date and duration. 1 October 2020, duration - 27 months (October 2020 – December 2022)

1.5. Requested grant funding amount: For the entire period of the project **52200606** tenge, including by year: 2020 – **11961788** tenge; 2021 – **18651306** tenge; 2022 – **21587512** tenge.

1.6. **Key words** – terrorism, extremism, situational approach, counteraction, criminal offence, investigation, situational and legal modeling, information management.

## **2. The overall project concept**

### **2.1. The introductory part**

The project is an applied scientific research related to the use of a situational approach in the development of effective measures to counter terrorist and extremist offences, as well as aimed at ensuring the rights and legitimate interests of organizations, business structures and the population in the event of terrorist threats.

As a result of systematization and analysis of the information obtained during the research, it is planned to develop an algorithm for typical actions focused on the prevention, suppression and disclosure of terrorist and extremist offences. It is also planned to create an exemplary mechanism for organizing the interaction of concerned authorities and parties.

**2.2. The aim of the project:** Justification of the need for a comprehensive system approach to the implementation of counteraction to terrorist and extremist offences, through the development of scientifically based proposals and practical recommendations that contribute to improving the effectiveness of measures taken in this area. As well as creating a legal model of typical situations of prevention, suppression, disclosure and investigation of extremist and terrorist crimes.

Justification of the need for a comprehensive system approach to the implementation of counteraction to terrorist and extremist offences, through the development of scientifically based proposals and practical recommendations that contribute to improving the effectiveness of measures. Creating a legal model of typical situations of prevention, suppression, disclosure and investigation of extremist and terrorist crimes

### **2.3. Project objective:**

1) to collect, study and analyze statistical data on the state, structure and dynamics of terrorist and extremist offenses, which allows determining the official position of the state policy in the sphere of countering terrorist and extremist activities;

2) to conduct a comparative legal analysis of the institutional environment, including national legislation, regulations, investigative and judicial practice, for the effectiveness of the fight against terrorism and extremism;

3) to study the economic, social, legal, moral and other reasons and conditions for committing terrorist and extremist offenses, to identify mechanisms for involving citizens in terrorist activities, and to develop scientifically-based recommendations and proposals for influencing these reasons and conditions;

4) to develop tools ( interrogatories, questionnaires, etc.) and conduct a sociological survey of experts, law enforcement officials, as well as the population on the state of countering extremism and terrorism and propose measures to ensure the effectiveness of anti-terrorist activities;

5) to conduct a comparative legal analysis of domestic and foreign legislation for possible extrapolation of the experience of other States, and to make proposals for improving the legal regulation of law enforcement activities;

6) to test the results obtained by publishing the research results in scientific articles, conferences, monographs, comments on laws, etc.;

7) to conduct a study of the state of the organization of counteraction and legal support for the activities of law enforcement agencies and develop proposals to improve the effectiveness of cooperation in preventing, detecting and investigating terrorist and extremist law violations;

8) to develop an information and legal system for investigating terrorism, based on the study of judicial and investigative practices, typical investigative situations, forensic techniques and tactics;

9) to develop a standard forensic, situational model of organization of interaction between interested structures that contributes to improving the effectiveness of measures to counter terrorist and extremist activities.

Expected accomplishments of the research:

– preparation of a set of methodological and practical recommendations for improving the organization of counteraction to legal violations of terrorist and extremist orientation.

- development of an information and legal situational model for the prevention and investigation of terrorism, as well as a standard algorithm for organizing counteraction to terrorist and extremist activities.

- development of a Draft national comprehensive program that includes the main elements of countering terrorism and extremism, taking into account foreign experience, domestic mentality and the peculiarities of socio-economic development of the country and regions.

### **3. Scientific novelty and relevance of the project.**

Threats to commit terrorist acts and extremist acts are a serious problem of modern society. Terrorism and extremism threaten the security of many countries and their citizens, cause significant socio-economic losses, have a strong psychological impact on large masses of the population, and are accompanied by a real threat to the lives of innocent people. In this regard, it is important to develop effective mechanisms aimed at improving the effectiveness of countering terrorism and extremism.

Some work is being done in Kazakhstan to counteract manifestations of terrorism and extremism. The legal framework has been created. The Law of the Republic of Kazakhstan "on countering terrorism" was adopted on 13 July 1999, and the Law of the Republic of Kazakhstan "on countering extremism" was adopted on 18 February 2005. These regulations establish the legal basis for preventing and countering extremism and terrorism, and allocate the competence of state bodies in this area. Subsequently, these legal acts were amended and supplemented in order to strengthen the mechanisms for combating extremism and terrorism.

At the same time, strategic program documents were adopted, in particular, State programs on countering religious extremism and terrorism in the Republic of Kazakhstan for 2013-2017 and 2018-2022 were approved. Their main purpose was to consolidate the efforts of the state and society to prevent radicalization of citizens and deradicalization of individuals who share extremist ideas. The priority is to ensure the real security of people, society and the state from violent manifestations of religious extremism and threats of terrorism. However, despite the measures taken, every year extremist and terrorist activities become more organized and more and more people are involved in the ranks of such groups. It is a disturbing fact that extremism finds supporters among young people.

Terrorism today has become more organized, multi-disciplinary and mobile, and forms and methods of terrorist activity are constantly being improved, from direct terrorist attacks to working with the minds of unstable and delinquent citizens. According to most researchers, terrorism is a very dynamically developing system that has its own specific characteristics and content, without which it is not possible to correctly and purposefully counteract manifestations of terrorism. [1, p. 142].

International terrorist organizations make extensive use of the Internet platform for public outreach events aimed at young people [2; 3]. Many researchers note a low level of legal awareness among young people. In particular, it is pointed out that the lack of clear life orientations of young people exacerbates political tension, instability and creates a potential danger of involving most of

them in crimes of extremist orientation, which are based on socio-political contradictions [4, p. 23; 5, p.19].

The lack of positive ideals, problems of social guarantees, lack of self-confidence, and the focus of actions solely on personal well-being are the basis for the formation of youth informal associations with an extremist orientation [6, p. 238].

In this regard, it is necessary to develop an effective crime prevention system based on modern methods and means of working with the population, taking into account socio-economic conditions and prerequisites [7, p. 238], as well as regional features [8].

The public activity of the national security Committee of the Republic of Kazakhstan is mainly limited to blocking materials with the propaganda of terrorism and extremism. So according to the national security Committee of the Republic of Kazakhstan, in 2018, the Internet and social networks have blocked more than 620 thousand (for comparison, in 2015 – 150 thousand, and in 2016 – 700 thousand), but this work does not reduce the public interest in the information component [9]. In addition, the analysis of the content of the materials available in information networks, has a good theoretical study, a sophisticated system information-psychological influence on users, protection of resources and evidence offensive, violent nature of the content of key Internet resources related to the promotion of the ideology of terrorism and extremism [10, p. 197].

Nowadays, terrorism must be considered in the context of the development of the information society, which is characterized by the use of technologies and the rapid development of the Internet. However, legal regulation in this area lags behind the real needs of the state. Given the availability of the Internet and the rapid growth in the number of its users, issues that will be addressed to regulate Internet relations, especially those related to the capabilities of the global network, are relevant today [11, p. 16].

Existing research in the field of countering extremism and terrorism is mainly political or philosophical, without taking into account the huge socio-economic changes that have occurred [12; 13; 14; 15]. And lawyers associate the directions of their research with criminal-legal or criminological problems [16; 17].

Meanwhile, it should be taken into account that in modern conditions of globalization, the forms and methods of terrorist activity are being improved, often developing into inter-ethnic and inter-confessional conflicts [18]. Various separatist movements are widely used by organized criminal groups specializing in drug trafficking, illegal weapons business and other areas, and pose a real threat to the stability and national security of States. Today, terrorism and extremism pose a real threat to the entire international community. The relevance and presence of significant problems in this area is evidenced by the international conference held in Nur –Sultan [19].

This requires rethinking approaches to the system of counteraction to terrorism and extremism, and for this it is necessary to conduct integrated applied research aimed at developing effective mechanisms to counter through the use of opportunities not only socio-legal, informational and technical maintenance.

Unfortunately, only a few publications are devoted to this issue in Kazakhstan [20; 21], a serious study of the problems of countering the manifestations of terrorism and extremism, and even more comprehensive research in Kazakhstan was not conducted.

A number of researchers point to the need to strengthen the role of the mass media in the fight against the propaganda of terrorism and other manifestations of extremism. Law enforcement agencies and the scientific community, through the mass media, should not only inform the population about the counter – measures taken, but also conduct explanatory work on the anti-human nature of extremism and its extreme form-terrorism. At the same time, block all attempts by the organizers and performers of extremist actions to appeal directly to public opinion by directing the content of media pedagogy resources to the development of critical, independent thinking and the ability to analyze media texts among young people [22, p. 271].

To strengthen this area of work, it seems appropriate to develop scientifically-based proposals and methodological recommendations for neutralizing extremist propaganda and suppressing illegal activities. At the same time, it is proposed to use the developments and proposals of the anti — Terrorist center of the Commonwealth of Independent States, established in 2000 [23, p. 13].

In particular, on October 5, 2007, the CIS participants signed an Agreement on countering the legalization (laundering) of criminal proceeds and the financing of terrorism, which defines the need to bring national legislation into line with international law on combating the financing of terrorism. In accordance with this provision, Kazakhstan adopted the relevant national legal act on August 28, 2009. This law defines the conceptual aspects of countering the legalization (laundering) of proceeds from crime and the financing of terrorism, regulates the legal relations of subjects of financial monitoring, the Commissioner and other state bodies of the Republic of Kazakhstan in the field of countering the legalization (laundering) of proceeds from crime and the financing of terrorism [24].

However, despite the existence of a legal framework, the practical implementation of issues of countering the legalization (laundering) of criminal proceeds and the financing of terrorism causes certain difficulties and difficulties for state bodies. Further research on emerging problems is required, as well as comprehensive research to develop effective measures to overcome them.

An important aspect of anti-terrorist activities is the detection, prevention, disclosure and investigation of terrorist and extremist offenses. This direction is assigned to law enforcement agencies and entails increasing requirements for its organization. The effectiveness of an investigation largely depends on the proper organization of interaction between investigative units, employees of investigative bodies, officials of state institutions and business structures, and their coordinated activities [25, p.104; 26, p.16; 27, p.48; 28, p. 50]. At the same time, the key to success is the timely receipt of a full volume of information about a terrorist or extremist crime that has been committed or is being prepared. Based on the received and systemically processed information, it is possible to build a situational legal model that can form an investigation algorithm and build an organizational and methodological system for interaction between concerned authorities.

In this regard, the development of scientifically based recommendations and modeling of typical investigative situations aimed at coordinating the activities of interested departments and developing skills to counter terrorist and extremist offenses is considered relevant. Unfortunately, there are only a few publications in this area [29; 30].

Special attention should be paid to methods and tactics for investigating extremist and terrorist crimes. To this end, a system should be developed based on the stages of investigation and the development of basic elements for the prevention and detection of these types of crimes. It is necessary to model the preparatory and main stages of the investigation, aimed at detecting important information that contributes to improving the effectiveness of investigative and operational units [31; 32].

Taking into account these features should be the basis for the methodology of investigation of this type of crime. This approach can significantly improve the effectiveness of their investigation. However, due to the insufficient level of training of law enforcement officers, there are problems with the quality of investigative actions, the effectiveness of operational search activities and the effectiveness of interaction between them. Therefore, it is necessary to prepare well-founded recommendations on the methods and tactics of investigation of this type of crime. Unfortunately, this type of work is still not enough [33, p. 25].

In the current context, we should once again note not only the practical significance, but also the scientific relevance of research in the field of countering terrorism and extremism. Foreign scientists also speak in favor of this conclusion [34; 35; 36].

The most important condition for improving the effectiveness of countering extremism and terrorism is the development of a national comprehensive program that includes not only political, social, economic, ideological and propaganda, but also other aspects to eliminate the conditions that contribute to the development of terrorist acts, taking into account their typology, forms of preparation and conduct, as well as monitoring the current state and forecasting the development of terrorism.

The significance of the project on a national scale is determined by global trends in social development, as well as strategic guidelines set by the state leadership for the near-term development in their speeches, orders and program documents.

The results of the research will have a tangible positive impact on strengthening inter-confessional cooperation in countering religious extremism, and will contribute to the development of sound approaches to the prevention and prevention of terrorism. The model of the procedural actions algorithm planned for development in the course of the research, depending on the current situation, can provide significant assistance in improving the efficiency of investigation of these types of crimes.

An important difference between the planned research and existing similar projects is its comprehensive, interdisciplinary system approach. Previously conducted research in the field of countering extremism and terrorism mainly addressed issues of a socio-political, criminological and ideological nature. Criminal-procedural, criminalistic and operational-investigative aspects were not subjected to a comprehensive interdisciplinary study, but were of a separate and narrow-departmental nature. In the course of the research, by means of a systematic analysis of normative legal acts, current law enforcement practice, experience of foreign countries and the state of socio-economic conditions of the Republic, scientific-based recommendations will be formulated to improve the domestic legislation and practice of its application.

#### **4. Research methods and ethical issues**

The methodological basis of the proposed research is the situational approach, which allows us to systematically and comprehensively study the variety of situations that arise, as well as to identify the basic features of typification and on this basis formulate the most rational ways to solve social problems in the current conditions of the spread of extremist radical movements and the possibility of committing terrorist acts. At the same time, the situational approach makes it possible to develop optimal programs for resolving typical situations in order to form effective mechanisms for countering extremism and terrorism.

The research involves the use of General and specific methods of cognition of objective reality. The following empirical methods will be used: observation, comparison, measurement, and experiment. The basis of theoretical research will consist of such methods as: the study of scientific literature, abstraction, analysis and synthesis, induction and deduction, ascent from the abstract to the concrete, and others.

A special feature of the research will be the use of an interdisciplinary situational approach that allows us to comprehensively consider the problem of countering terrorism and extremist manifestations. By correlating the provisions of the current industry legislation, it is planned to develop effective mechanisms for organizing the activities of law enforcement agencies and improve the legal regulation of the processes of prevention, disclosure and investigation of these offences.

To implement the practical part, it is planned to use the following methods: questionnaire, interviewing, expert survey, analogy, economic-statistical and comparative-legal analysis, qualitative and quantitative analysis, social experiment, method of mathematical modeling of social processes. Using these methods will allow you to get the most representative material, with which to assess the state of performance of law enforcement and other interested bodies, identify the most problematic aspects and determine the main directions for improving legislation and practice of its application.

In the study of the condition and level of law enforcement agencies combating extremism and terrorism, as well as surveys on attitudes of the population to the impact of this activity will be used the opinion poll the expert survey and interviews.

When solving this task, there may be difficulties with the lack of necessary experience of respondents, formal references to General administrative barriers, and the reluctance of respondents to truthfully answer questions. An alternative is to obtain data from previously conducted scientific research, including independent international organizations working in Kazakhstan. Information can also be obtained from mass media, official statistics, and popular science sources.

In the course of the research, there may be problems in obtaining reliable information from respondents, as well as obtaining statistical reporting data and results of operational and investigative activities. As an alternative, scientific publications and critical reviews of experts in the field of criminal law and procedure, criminalistics and investigative activities, the experience of

members of the research group, as well as information published in the media and the results obtained during similar research by domestic and foreign scientists can be used.

When developing recommendations for improving the organization of interaction in the disclosure and investigation of offenses, there may be limitations in the current legislation and the lack of sufficient objective information about the forms and methods of such interaction. An alternative is to synchronize the mechanism of state regulation in other areas of public relations, review old forms of interaction and optimize the investigation process through the use of information technologies.

A critical point in solving problems related to improving the current regulatory framework may be the lack of the necessary amount of representative material. An alternative is to use data from state legal statistics, available information resources in the field of crime prevention and prevention, as well as freely available scientific publications of scientists involved in improving legislation.

In the course of the research of international experience in the fight against terrorism and extremism, as well as in the development of a system for improving the effectiveness of law enforcement agencies, methods of comparative legal and critical analysis, analogies, qualitative and quantitative analysis will be used. As a result, there may be issues with obtaining sufficient information and its reliability. Alternatively, data from official legal statistics and materials from published research and development can be used. It is possible to optimize the processes related to the detection and investigation of crimes through the use of information technologies.

In the process of developing an information and legal system for investigating terrorism, information and legal methods for evaluating initial information will be used. During the course of the study, problems may arise with the lack of relevant information. An alternative method of solution may be the use of archival materials in courts and investigative units, as well as the study of legal sources and reviews of judicial and investigative practice.

In the process of developing a situational model for organizing the interaction of interested structures, information and mathematical modeling methods will be used. In the course of the study, problems may arise with the lack of programmers of appropriate qualifications, as well as computer equipment of appropriate configuration. An alternative method of solution may be to use the potential of students and undergraduates studying programming by conducting additional training courses with them, as well as buying computer equipment and software at the expense of the grant.

In the course of the project, the research team will rely on the provisions of the Constitution of RK, Law of RK "On copyright and related rights", Law RK "On amendments and additions to some legislative acts of the Republic of Kazakhstan on issues of legal regulation of intellectual property" on April 7, 2015, Code of Professional lawyer and sociologist.

Within the framework of this project, the principles of scientific ethics, i.e. ethical management procedures, will be fully implemented and observed. In particular, we will ensure high standards of intellectual integrity and prevent the fabrication of scientific data, falsification, plagiarism, false co-authorship, use by individual participants of collective research, data and conclusions obtained in research, without the consent of other participants.

The main intellectual property rights of research results will belong to the grantor, to the Committee of science of Ministry of Education and Science of Republic of Kazakhstan. Verification of the research group's publications will be carried out through the "Antiplagiat" system, this will be a way to protect intellectual property and guarantee that the borrowed material will be referenced.

If the result of the risk of underfunding of the project by the grantor there is a threat of nedokomplekta research team, experience and qualifications of key members of the research team allows you to redistribute and carry the load of suspended members.

## **5. Research Group and project management.**

**1. Principal Investigator of the project:** Nurgaliyev Bakhyt Moldatyaevich, Doctor of Law, professor, forensics specialist, specialist in criminal procedure and operational investigative activities. He has a profile in the scientometric database, <https://orcid.org/0000-0002-3017-3610>;

the h-index on the Scopus database is equal to 2, <https://www2.scopus.com/authid/detail.uri?origin=resultslist&authorId=56275926800&zone=>

The following articles were published in the field of research:

1. **Nurgaliyev B.M.**, Kussainova A.K. Legal regime of funding the law enforcement agencies // Asian Journal of Scientific Research. 2015. Т. 8. № 2. С. 142-148. DOI: 10.3923/ajsr.2015.142.148 (Квартиль 3, процентиль 59). <https://www2.scopus.com/sourceid/16500154707?origin=resultslist>

2. **Bakishev, K.A., Khanov, T.A., Nurgaliyev, B.M., Abdrahmanov, D.S.** Punish ability and punishment for careless transport crimes // Journal of Advanced Research in Law and Economics. 2019. № 10(1), с. 41-51 DOI: 10.14505/jarle.v10.1(39). (Квартиль 2, процентиль 70) <https://www2.scopus.com/sourceid/21100286923?origin=resultslist>

3. **Nurgaliyev B.M.**, Lakbayev K.S., Boretsky A.V., Kussainova A.K. The informal funds transfer system "Hawala" as a segment of the shadow economy: social impact assessment and framework for combating // American Journal of Applied Sciences. 2015. Т. 12. № 12. С. 931-937. DOI: 10.3844/ajassp.2015.931.937 <https://www.scimagojr.com/journalsearch.php?q=6400153122&tip=sid&clean=0>

4. **Nurgaliyev B.**, Ualiyev K., Simonovich B. Police corruption in Kazakhstan: the preliminary results of the study // Review of European Studies. 2015. Т. 7. № 3. С. 140-148. <https://www2.scopus.com/sourceid/21100228751?origin=resultslist>

5. **Nurgaliyev B.M.**, Boretsky A.V. Resistance to investigation of crimes, related to human trafficking: The forms, methods and ways to overcoming // Mediterranean Journal of Social Sciences. Volume 6, Issue 3, 2015, P. 86-93. DOI: 10.5901/mjss.2015.v6n3s1p86 <https://www.scopus.com/sourceid/21100283701?origin=recordpage>

6. **Nurgaliyev B.M.**, Syzdyk B.K., Boretsky A.V. The realities and patterns of crime in Kazakhstan: some approaches to its analysis // The Social Sciences (Pakistan). 2016. Т. 11. № 6. С. 1069-1078. DOI: 10.14505/jarle.v10.1(39).06 <https://www2.scopus.com/sourceid/21100212600?origin=resultslist>

7. **Nurgaliyev B.**, Lakbaev K. The minimization of social impacts (cost) of organized crime under the criminal legislation of the Republic of Kazakhstan // Science and Education in Australia, America and Eurasia: Fundamental and Applied Science(Australia, Melbourne, 25 June 2014) The 1st International Academic Conference с.475-479.

8. *Karpov A.S., Babesin M.A., Gerasina O.N., Gerasina J.A., Nurgaliyev B.M. Improving the professional training of future economists in kazakhstan based on the experience of the USA // Espacios. 2017. Т. 38. № 56. С. 22.*

9. *Нургалиев Б.М., Лакбаев К.С., Кусаинова А.К. Проблемы правоприменительной практики негласных следственных действий в казахстане // Вестник Санкт-Петербургского университета. Право. 2019. Т. 10. № 3. С. 577-585. DOI: 10.21638/spbu14.2019.312. <https://elibrary.ru/item.asp?id=41167357>*

Role in the project: coordinating the activities of members of the research group, organizing research, analyzing and summarizing results. The implementation of scientific visits to collect empirical materials. Preparation of articles and monographs. Organization and holding of round tables, scientific and practical conferences. Development of proposals and recommendations for improving the tactics and methods of countering terrorism and extremism.

**2. Chief scientific officer (foreign scientist):** Tatyana Stanislavovna Volchetskaya, Doctor of law, Professor, works at the Baltic Federal University named after I. Kant, head of the Department of criminal procedure, criminalistics and legal Informatics of the law Institute, Honored worker of the higher school of the Russian Federation, Vice-President of the International Association of criminalists. She was trained at the universities of Uppsala (Sweden), Turku (Finland), Bergen (Norway), Greifswald and Hamburg (Germany), as well as at the University of Cambridge (great Britain) and universities in the United States and Canada. The h-index on the Scopus database is equal to 1.

Volchetskaya T. S. is the developer of the doctrine of situational approach and criminalistic situology. her interests include situational modeling in criminology, criminalistic study of personality, situational approach in countering extremism and terrorism, anti-corruption, problems of environmental crime, problems of forensic expertise. Modern innovative approaches to training

lawyers. Volchetskaya T. S. the main role in achieving the goal and expected results of the project, it will provide advice and coordinate the methodological component and direction of the study.

**3. Main researcher:** Khanov Talgat Ahmatzиеvich, Doctor of law, Professor, has experience in practical activities of the law enforcement since 1986, in the period from 1995 to 2010 was carried out research and teaching work in the Karaganda Academy of MIA of RK in 2010, the Director of the research Institute for economic and law research of the Karaganda economic University Kazpotrebsoyuz. Research areas are related to the problems of ensuring the rights and freedoms of participants in criminal proceedings, law regulation of economic relations, and the development of innovations in the system of law education. The planned study is a continuation of research activities and partly due to the previous studies, including issues of disclosure and investigation of criminal offences and pre-trial law enforcement, and prevention and prevention of crimes of different categories.

The main role in the project is to assist in organizing and coordinating the activities of members of the research group, summarizing the results. Conducting research trips to collect materials and opinion polls. Preparation of articles and monographs. Organization and holding of round tables, scientific and practical conferences. Analysis of practical results, preparation of proposals and recommendations for improving the current legislation and practice of its application.

**4. Leading researcher:** Birzhanov Kairat Kaparovich, candidate of jurisprudence, specialist in the field of criminal law and process, criminalistics and operational-search activity. The project will collect and process statistical and empirical data, analyze the theoretical and methodological base of the study, search and review technical materials, prepare and develop a legal situational model. It will also carry out the analysis of practical results, preparation of proposals and recommendations for improving the current legislation.

**5. Leading researcher:** Tatyana Ivanovna Au, candidate of law, PhD, head of the Department of General Legal and special disciplines of the Karaganda economic University of Kazpotrebsoyuz, is a specialist in the field of social and legal relations. The project will analyze and develop social and legal aspects in the field of counter-terrorism. Will participate in the preparation and publication of scientific articles, monographs, round tables, scientific conferences. Development of proposals and recommendations for improving social and legal measures to counter terrorism and extremism. Summary of research results for the project. Analysis of practical results, preparation of proposals and recommendations for improving the current legislation.

**6. Senior Scientist:** Rakhingulova Manshuk Bolatovna, PhD, senior lecturer of the Department of General Legal and special disciplines of the Karaganda Economic University of Kazpotrebsoyuz. She has a higher legal education, graduated with honors from the scientific and pedagogical master's degree at the Karaganda University "Bolashak", and completed a doctorate at the E. A. Buketov KarSU in the specialty "6D030100 – Jurisprudence". The project will collect and process statistical and empirical data, prepare articles, and participate in the preparation of a monograph. Take part in round tables, scientific and practical conferences, analyze practical results, participate in the preparation of proposals and recommendations for improving the current legislation.

**7. Research associate:** Pupysheva Tatyana Nikolaevna, has two higher educations, a sociologist, a sociology teacher and a bachelor of accounting and audit, a master of economics, a junior researcher at the Research Institute of Economic and Legal Studies of the Karaganda Economic University of Kazpotrebsoyuz, will assist in conducting empirical research, collecting and processing the received data, analyze and summarize social and legal statistics. To study and generalize the socio-economic problems affecting the spread of extremist and terrorist ideas.

8. Additional staff: Junior researcher: master's degree in 7M04201 "Jurisprudence" of the Karaganda economic University of Kazpotrebsoyuz. He will assist in conducting empirical research, collecting and processing data, and analyzing and summarizing legal statistics. To conduct testing of the research results.

9. Additional staff: Junior researcher: master's degree in 7M06101 "Information systems" of the Karaganda economic University of Kazpotrebsoyuz he will assist to approbate the research results.

10. Additional staff: an economist Who provides financial and economic support for the project and provides assistance in conducting various calculations and summarizing the financial aspects of the study.

**Information about publications of the main staff of the research group in the project direction:**

1. **Volchetskaya T.S.**, Makarenko I.A., Aminev F.G., Seitenov K.K. Genomic registration issues in Eurasia and ways of their solution // Журнал Сибирского федерального университета. Серия: Гуманитарные науки. 2018. Т. 11. № 12. С. 2078-2088. DOI: [10.17516/1997-1370-0374](https://doi.org/10.17516/1997-1370-0374).

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## 6. Research environment

The logistics of the University where the premises will be rented meets the requirements of high-quality research:

- there is a room coworking center "Dostyk", with an area of 110 sq. m.;
- the University has a library Fund (24 titles of periodicals, statistical collections, monographs, textbooks and manuals, a Bank of dissertations and abstracts – more than 6000 units in total);
- there are computers connected to the Internet, as well as various office equipment;
- members of the research group have computer skills

№	Type of equipment	Make and model	Number of units	Condition (new, good, bad)	Own, rented (from whom)
1	Computer	HP Pro 3300 G620/2GB/500GB/hpC	5	bad	own

		DDVDWTS-H653T (2013)			
2	Computer	<u>Acer Extensa 2509-PIAT</u> (2014)	1	good	own
3	Computer	<u>Lenovo G570A1 i7414G750B</u> (2016)	1	good	own
4	Computer	<u>Lenovo G570 i5414G750B</u> (2016)	1	good	own
5	Computer	ASUS X751LX-T4161T 90NB08E1-M02580 (2016)	1	good	own
6	Computer	<u>HP Pavilion 17 f152nr</u> (2017)	1	good	own
7	Printer (Color)	Epson L800 B412C(2014)	1	good	own
8	Scanner HP	SacnJet 2400 (2010)	1	bad	own
9	IFIs	Canon i-SENSYS MF4320d (2011)	1	bad	own

**Use of domestic and foreign research infrastructures (laboratories), explanation of benefits:**

It is planned to use one of the following foreign research centers, with which the applicant has signed a cooperation agreement, to pass a foreign scientific internship: Moscow state University (Moscow), Kant Baltic Federal University (Kaliningrad); Kaliningrad law Institute of the Ministry of internal Affairs of the Russian Federation (Kaliningrad), St. Petersburg State University of Economics and Finance (St. Petersburg), Institute of innovation management (Germany, Berlin). Passing a foreign scientific internship will allow you to study the experience of countering terrorist threats and the practice of preventing, detecting and investigating terrorism and extremism in foreign countries.

The research supervisor and research team also have contacts with the following research and educational institutions: the Institute of Economics of the Ministry of education and science of the Republic of Kazakhstan (Almaty), al-Farabi Kazakh national University (Almaty), L. N. Gumilyov Eurasian national University (Nur-Sultan); Kyrgyz-Russian Slavic University (Bishkek). Scientists from these universities can assist in finding information that is relevant to the research, participate in planned conferences, and test the results of the research.

The main foreign partner is the Kant Baltic Federal University (Kaliningrad, Russian Federation). Employees of the Department of criminal procedure, criminalistics and legal Informatics of the law Institute of this University will participate in the proposed project and provide advice and methodological assistance in the use of a situational approach to the implementation of the stated research, as well as the experience of law enforcement units of the Kaliningrad region in countering extremism and terrorism will be studied.

The research project will be attended By: Au Tatyana Ivanovna, Rakhimgulova Manshuk Bolatovna, PhD, it is planned to attract undergraduates of specialty 7M04201 " Jurisprudence "and specialty 7M06101 "Information systems".

**Rationale for mobility:**

a) the business trips and internships planned during the research will have a positive impact on the progress and success of the project. Participation in international scientific conferences, round tables, seminars, meetings in Kazakhstan and abroad will allow testing ideas and information and legal situational models aimed at improving the mechanism for ensuring effective interaction in the field of countering, preventing and investigating terrorism and religious extremism. It will also allow you to study the experience of foreign countries on the prevention and disclosure of these offenses, get corrective comments from various experts.

6) the implementation of scientific research on the project will not have a negative impact on the work of performers from other scientific organizations and countries, but will contribute to a deeper study of the research topic.

## **7. Justification of the requested funding.**

### **Summary calculation of the project (budget)**

The total project budget was 52200606 tenge, broken down by year, 2020 – 11961788 tenge, 2021 – 18651306 tenge, 2022 - 21587512 tenge. All expenses are distributed by the project supervisor in accordance with the work plan and do not exceed those specified in the competition documentation.

The expenses related to the " payment of labor " are directed to the payment of remuneration for work to the members of the research group of the project. The total amount of remuneration for the entire period is planned to be 23862276 tenge, for years in 2020 – 2651364 tenge, in 2021 – 10605456 tenge, in 2022 – 10605456 tenge. Including payment for undergraduates, as well as persons who provide financial and economic support. In addition, as a member of the research group, a foreign scientist participates in the project implementation, and the cost of his participation is calculated by Kazana based on the planned load.

The calculation of remuneration was based on the Decree of the Government of the Republic of Kazakhstan dated December 31, 2015 No. 1193 "on the system of remuneration of civil servants, employees of organizations supported by the state budget, employees of state-owned enterprises".

Business trips related to business trips within and outside the Republic of Kazakhstan are planned. Business trips in Kazakhstan are planned for a total amount of 4040787 tenge, mainly to the cities of Nur-Sultan and Almaty, to collect empirical material, as well as to participate in conferences, seminars, and symposiums. There will also be visits to partner Universities to use their infrastructure in solving the tasks of the research.

Business trips outside the Republic of Kazakhstan are planned for the total amount of 15010912 tenge. Trips are planned to Kaliningrad, the Russian Federation, to study the use of the situational approach in the research, to conduct training seminars, to hold a joint conference on the research topic, and to use the infrastructure of the Kant Baltic Federal University to achieve the research objectives. It is also planned to collect empirical materials and study the practical experience of countering extremism and terrorism in the practical divisions of law enforcement agencies of the Kaliningrad region.

There are also planned business trips to Moscow, St. Petersburg (Russian Federation) and Berlin (Germany), in order to study foreign experience in countering extremism and terrorism, and to collect empirical material. It is planned to take part in conferences or other events related to the research topic to test the results of the research. It is also planned to pass a foreign scientific internship at the Moscow state University (Moscow), the Kant Baltic Federal University (Kaliningrad) or The Institute of innovation management (Germany, Berlin).

Calculation of reimbursement of travel expenses was made according to the Rules on business trips within the Republic of Kazakhstan government workers, financed from the state budget funds, approved by decree of the Government of the Republic of Kazakhstan dated 22 September 2000 № 1428, and the "Rules of reimbursement for official travel at the expense of budgetary funds, including in foreign States" approved by decree of the Government of the Republic of Kazakhstan of May 11, 2008, № 256.

Other services and works are planned for a total amount of 2025900 tenge and are related to the planned expenses for translation of reports, as well as conducting a high-quality sociological survey on the prevention and prevention of terrorism and radical extremism. The results of such research are necessary for an independent expert assessment and achievement of the project goal. In addition, it is planned to pay for services related to organizational fees for participation in conferences, seminars, symposiums and passing a foreign scientific internship.

No additional acquisition of materials necessary to achieve the project goal is planned during the ongoing research.

For the successful implementation of the project, it is planned to purchase equipment totaling 4806250 tenge, namely, four personal computers (laptops) for the mobility of members of the research group, one MFP (multifunctional device) to provide scanning, printing and replication of research materials, as well as licensed software necessary for quality work and achieving the project goal.

Expenses for scientific and organizational support are planned in the amount of 1500000 tenge and are associated with the publication of two monographs, which will reflect the results of the study. Patenting of scientific results is not planned.

Expenses for rental of premises, equipment and equipment and operating expenses are not planned.

Planned taxes and other mandatory payments to the budget related to the payment of social tax, social insurance and other mandatory payments to the budget totaling 3954484 tenge for the entire period of work on the project. The calculations are presented in accordance with the Code of the Republic of Kazakhstan dated December 10, 2008 No. 99-IV "on taxes and other mandatory payments to the budget (Tax code)»

## **8. Project plan**

The project period of 27 months, the first year for three months it is expected details of the research topic, the study of scientific and methodical literature on the research topic Definition of the main directions of research and opportunity research group. Study and analysis of statistical information. Generalization of the received materials for the possibility of expediency of using the situational approach in the conducted research.

In the second year, the work is planned to start with the development of tools for conducting pilot research within a month. The pilot study is necessary to determine the content of questions and problematic aspects related to the research topic, as well as the subsequent adjustment of the research direction. It is also necessary to study and analyze national legislation for its effectiveness in countering extremism and terrorism. It is also necessary to study the materials of investigative and judicial practice on this category of offenses. To implement this provision, it is planned to carry out business trips within the Republic of Kazakhstan. It is planned to take part in conferences on the territory of Kazakhstan, as well as travel to Kaliningrad for training seminars and expert surveys.

After preparing the tools, it is necessary to conduct a self-pilot study involving a small number of respondents. It is necessary to conduct a survey of experts, law enforcement officials, the population, as well as young people on the attitude to extremism and terrorism.

At the same time, we should start studying the economic, social, legal, moral and other causes and conditions that contribute to the spread of terrorism and religious extremism. Based on the results of the research, members of the research group will publish a scientific article.

By the end of 2021, it is necessary to summarize the results and prepare an interim report.

In 2022, it is planned to conduct an analysis of the best practices of countries near and far abroad, and it is necessary to finalize the tools for collecting empirical material. Carry out planned business trips to the countries of the near and far abroad in order to pass scientific training and receive additional materials on the research topic. Conduct a sociological survey of experts and law enforcement officials to identify problems in countering extremist and terrorist challenges.

During the same period, it is planned to organize and hold round tables, scientific and practical conferences on the research problem, as well as participate in conferences held in partner universities in full-time and correspondence format, to test the results of the research.

Based on the results of the synthesis of the research materials, it is planned to prepare a monograph, as well as prepare and publish research materials in rating international journals.

From April 2022, it is planned to develop an information and legal model for ensuring the investigation of terrorism, as well as an algorithm for actions to neutralize manifestations of religious extremism. For this purpose, it is assumed to build a computer simulation model of activities in specific situations.

At the end of the study, it is planned to develop a Draft national comprehensive program to counter extremist and terrorist threats, develop reasonable proposals and recommendations to

neutralize extremist manifestations, as well as develop effective measures to prevent, prevent and investigate terrorist offenses.

## 9. Expected results:

**Publications in foreign peer-reviewed journals:** Presumably, the results of research conducted within the project will be published in foreign peer-reviewed scientific journals:

1. One article in a "Journal of Advanced Research in Law and Economics", included in the Social Science Citation Index database and having a CiteScore percentile in the Scopus database for the law category equal to 43.

2. Three articles in domestic publications with a non-zero impact factor (recommended by the CCSON) or foreign peer-reviewed scientific journals included in the RSCI database.

**The published monographs:** Based on the results of the research, it is planned to publish a collective monograph in foreign and domestic publishing houses.

**Scientific and socio-economic effect:** The results of the research will have a significant positive impact on strengthening and improving the existing scientific base, increasing the national culture and consciousness of the population, and generally ensuring the national interests of Kazakhstan. The most significant and fundamental changes include: the development of an interdisciplinary field of research; the integration of more effective mechanisms for organizing the activities of interested bodies to counter radical extremism and threats of terrorism; it is supposed to build an information and legal model of the algorithm of actions that ensure the prevention, disclosure and investigation of crimes of an extremist and terrorist nature.

**The applicability of the scientific results:** The results of the study will be developed for the purpose of implementation in the practical activities of public administration, the population, and commercial structures. It is planned to prepare a Draft national comprehensive program that includes the main elements of countering terrorism and extremism. The research results will be presented in the form of methodological and practical recommendations, a monograph and a scientific report. The effectiveness of implementing these recommendations will be determined by the complex nature of the study, which will allow you to get the maximum effect from their application.

**Target consumers of the results obtained:** Ministry of education and science; Ministry of internal Affairs of the Republic of Kazakhstan; Ministry of justice; civil society institutions, commercial organizations, population.

**The results will be distributed to potential users through publications** in journals, conference collections, mass media, participation in conferences, seminars, round tables, as well as on the University's website. The result of the research project will be the publication of a monograph.

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