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RESPONSIBILITY FOR SMUGGLING AND MEASURES TO PREVENT IT IN THE CUSTOMS SPHERE OF THE REPUBLIC OF BELARUS

Хмельницкая Е.М., Деде Ю.В.

Научный руководитель: преподаватель Новикова Е.А.
Белорусский национальный технический университет

Smuggling is the illegal movement of goods, money, valuables and prohibited items across borders. According to the customs rules, only goods for personal use can be freely imported and exported; goods intended for sale must be declared and the duty paid. High rates can make the business not so profitable, so some entrepreneurs resort to smuggling. In addition, some things are simply prohibited from being transported legally for the purpose of sale: weapons, drugs, individual art objects. So that an ordinary person does not inadvertently turn out to be a smuggler, it is necessary to study the rules for transporting things. But it is allowed to take only in the amount of 1,000,000 (but in any currency), in addition, there are restrictions on the export of fish, caviar and diamonds [1].

The imagination of smugglers is inexhaustible, here are just a few ways of smuggling:

- to reduce the customs value of the goods;
- specify the code of another product with a lower duty;
- hide on yourself (diamonds in a cast in the famous comedy "Diamond Hands" or swallowed bags of heroin);
- dig a tunnel under the border;
- use a drone or a radio-controlled raft;
- transfer it to a person who is not undergoing examination

When investigating cases of smuggling, the following circumstances must be determined:

The very case of illegal movement of goods across the border;

The introduction of clear high-quality and quantitative data of the goods being moved;

The space and time of the commission of the crime;

The person who committed the original crime, qualifying the source in connection with it;

Method of committing smuggling;

Motives and goals of the crime.

Economic Union in the illegal movement across the customs border of Eurasian goods in bulk or limited to such movement if there are no signs of criminal offenses shall be punished with a fine or a custodial sentence of up to three years or a custodial sentence of the same amount. Illegal movement of large amounts of cash or monetary instruments across the customs border of the Eurasian Economic Union is punished with a fine or imprisonment of two to five years or with imprisonment of the same amount.

Acts committed by a group of persons by prior agreement or repeatedly, or by a person who has previously committed criminal offenses, or by an official exercising his official powers, or using coercion against a person complying with the customs or carries out border control, – shall be punished with imprisonment of five to ten years with or without a fine. Actions of an organized group is punished with imprisonment from seven to twelve years with or without a fine.

Литература

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USE OF THERMAL ACCUMULATORS

Цумеров И.А.

Научный руководитель: ст. преподаватель Дерман И.Н.
Белорусский национальный технический университет

Energy saving and energy efficient technologies are becoming more and more important every year around the world. Thermal energy conservation technologies have great potential in these areas. Now this potential has begun to be realized. It should also be noted that alternative energy sources, such as wind and solar energy, depend on changing environmental conditions, whether it is the time of day or the season. Thermal accumulators partially compensate for this problem, increase the usefulness of these alternative energy sources. Now thermoaccumulating devices are used mainly in housing and communal services, shipbuilding, aviation and space technology.

The easiest way to use a heat accumulator is to use it in a heating system. Using it in this way stabilizes the operation of the heating system, increases the time interval between fuel loads, warms larger areas than without it, and protects the system from overheating. The advantages of traditional heating systems