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Countering violations in the sphere of insurance: a comparative legal aspect

The article is devoted to the study of the concept and composition of offences in the insurance industry in the domestic and foreign literature. Questions regarding the process for preventing, detecting and stopping crime in the insurance industry are discussed in comparative legal perspective.

Torts in the insurance industry – are one of the greatest challenges for insurance companies around the world.

To effectively countering to the offenses of insurance the first and most obvious step is the formation of a unified approach to the concept of insurance fraud and securing it by law. Another important step is the introduction of an international system of collective security experience in insurance that unite the efforts of all insurance companies in the fight against fraud, the creation of special government and central bank data on cases of fraud in insurance, providing of legislative competences to carry out search operations on cases of violations in the insurance industry of security personnel of insurance companies and special bodies.

Key words: criminal law, the offence, fraud, insurance fraud, a crime, a misdemeanor, the crime.