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## REVIEW

**Made by foreign scientific consultant on the dissertation research of Zhandykeyeva Gulnar Esenbekovna on “The evolving trend of the criminal policy of the Republic of Kazakhstan in the field of combating organized crime”, submitted for the degree of Doctor of Laws (PhD) in the specialty: 6D030100 – “Jurisprudence”**

Counteraction and dealing with an organized crime should become one of the priorities of the Republic of Kazakhstan, since there is a threat of its transformation into transnational organized crime, the public danger and the scale of which can be much more serious.

It is indisputable that it is the criminal law that should take the leading role in combating organized crime, and the reason for that is the state determines criminality and the amount of punishment of acts through criminal law norms. Criminal policy in the field of combating crime should be based on strong criminal law institutions, which should consolidate the position of the state on the issue under consideration, based on the successful experience of foreign countries, considering the national characteristics of Kazakhstan.

The research carried out by the author made it possible to develop a number of significant theoretical provisions that are aimed at improving the organizational and legal foundations of the system for combating organized criminal activity. The results of the study can also serve as a basis for the further development of domestic criminal legislation.

The comparative legal analysis of organized crime and judicial practice in Kazakhstan and foreign countries is of great interest, considering the prevailing value system in each state, which was carried out on the basis of the study of a vast array of normative legal acts, judicial practice, sociological research and statistical data.

The conclusions, recommendations and hypotheses of the author, including the concept, types and forms of organized criminal activity, its criminal law and criminological characteristics can be used: when conducting further research on

the problem considered by the author; in the educational process in the courses "Criminal Law", "Fundamentals of qualification of criminal offenses", "Criminology", taught in higher educational institutions of the Republic of Kazakhstan; in practical activities in planning activities in the field of combating organized criminal activity.

The main provisions of the dissertation were reported by the author at seminars, round tables, scientific-practical, theoretical conferences of a republican and international nature.

The provisions and conclusions of the dissertation research were applied in the process of preparing working curricula for students of the law faculty of the Al-Farabi Kazakh National University in the disciplines "Criminal Law", "Criminology", "Victimology".

Additionally, provisions and conclusions of the dissertation were used by the author during lectures on topical issues of criminal law and criminal policy, criminology and qualification of crimes at the Faculty of Law of Al-Farabi Kazakh National University.

Dissertation research is characterized by internal unity, which consists of a consistent presentation of the material and the correspondence of the tasks and provisions submitted for the defense to all sections and subsections of the dissertation.

The thesis of Zhandykeyeva Gulnar Esenbekovna, as follows from the author's abstract, is a scientific and qualification work in which theoretical provisions are developed by the author on the basis of the carried-out research, the totality of which can be qualified as a scientific achievement that has an important legal, socio-economic and cultural significance.

The validity of the scientific provisions, conclusions, and recommendations formulated in the dissertation, and their scientific reliability is confirmed by the use of general scientific and special research methods to solve the problem chosen by the author, which is adequate to the issues under study. The undoubted advantage of the dissertation research is the total volume and variety of sources used, as well as special legal literature.

Thesis "The evolving trend of the criminal policy of the Republic of Kazakhstan in the field of combating organized crime" has relevance and novelty, high theoretical and practical importance, contains reasoned proposals for improvement of the mechanism of family-legal regulation, therefore, Zhandykeyeva Gulnar Esenbekovna may be awarded the Degree of Doctor of Law (PhD) in the specialty: 6D030100 – "Jurisprudence".

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**Vladimir Sergevnin**