



**1. KHANOV TALGAT AHMADZIEVICH,
Director of the Institute of economic and legal
research**

Education and qualifications:

1986-1990 Karaganda higher school of the Ministry of internal Affairs of the USSR, Specialty "Jurisprudence". Qualification: "Lawyer»;

1999. Candidate of legal Sciences: Specialty 12.00.09 - " criminal procedure, criminalistics; operational-search activity»; 2001. Assistant Professor: Specialty 12.00.00 – "Jurisprudence»;

2008. Doctor of juridical Sciences, Specialty 12.00.09;

2018 Professor: Specialty 12.00.00 - "Jurisprudence".

From 2008 to 2010 he was a member of the Dissertation Council OD 14.20.07 at the Karaganda law Institute of the Ministry of internal Affairs of the Republic of Kazakhstan named after Barimbek

Beisenov.

Experience: 1990-1995-work in various positions of practical bodies of internal Affairs of Kyrgyzstan and Kazakhstan. From April 1995 to October 2010 work in various positions in the Karaganda Academy of the Ministry of internal Affairs of Kazakhstan;

Since September 2008-currently Professor of the Department of "General Legal and special disciplines" of the Karaganda economic University of Kazpotrebsoyuz in combination;

From October 2010 to the present Director of the research Institute of economic and legal studies of Karaganda economic University Kazpotrebsoyuz.

Experience of scientific and pedagogical activity-more than 25 years.

More information: Expert on legal issues of the regional TV channel "Kazakhstan-Karaganda". Independent expert Of the Department of economy and budget planning of Karaganda region to assess the results of research projects financed from the regional budget. Accredited as a subject of scientific and (or) scientific and technical activities. I am a member of the editorial Board of several Russian journals. Corresponding member of the Russian Academy of natural Sciences diploma No. 9065 dated 4 August 2016 He was awarded the diploma of the Ministry of internal Affairs of the Republic of Kazakhstan (Astana, 2009); according to the results of 2012 he was awarded the diploma of the rector of the Karaganda economic University of Kazpotrebsoyuz in the nomination "Person of the year". In 2015, he received the title of "Best teacher of the University", awarded the diploma of the Ministry of education and science of the Republic of Kazakhstan (Astana, 2016).

Research work:

Projects of the Science Committee of the Ministry of Education and Science of the Republic of Kazakhstan under the budget program:

1. "Ensuring the Rights and Legitimate Interests of Economic Entities in the Context of Industrial-Innovative Development," implemented 2012-2014, project manager.
2. "Suppression and Investigation of Illegal Entrepreneurship in the Field of Human Trafficking," implemented 2015-2017, executor.
3. "Problems of Ensuring Economic Security and Sustainable Development of the Agro-Industrial Complex of Kazakhstan in the Context of Accession to the World Trade Organization," implemented 2015-2017, executor.

4. "Organizational and Applied Problems of Ensuring Road Safety in the Republic of Kazakhstan," implemented 2018-2020, executor.
5. "Situational Approach to Improving the Effectiveness of Combating Terrorist and Extremist Offenses and Crimes." - implementation 2020-2022, contractor.
6. "Innovative Model for Improving Student Research Work in Universities of the Republic of Kazakhstan" - implementation 2023-2025, contractor.
7. Modernization of Cybercrime Investigation Mechanisms in the Republic of Kazakhstan - implementation 2025-2027, contractor.

Scientific achievements:

Author of over 330 scientific papers on various legal and law enforcement issues. Including: - 21 monographs, including 1 solo; 20 articles in publications with an impact factor included in the Web of Science and Scopus databases (h-index = 5); 30 articles in publications included in the list recommended by the Committee for Quality Assurance in Science and Higher Education; - 130 articles in publications included in the Russian Science Citation Index (RSCI) database (h-index = 9); 15 textbooks and teaching aids for university students; over 70 abstracts of papers at international scientific and practical conferences held in the UK, USA, Poland, the Czech Republic, Bulgaria, Ukraine, and Russia.

Unique author identification number: Registered in the SCIENCE INDEX system Author's personal identification code SPIN-code: 5260-1321, AuthorID: 752311. orcid.org/0000-0003-4288-699X; Scopus Author ID: 56627084000; ResearcherID: Q-2195-2016.

Author's certificates:

1. Program for numerical calculation of the parameters of the linear model of proton relaxation polarization, State Register of Intellectual Property Rights No. 576 of November 16, 2018;
2. Program for numerical calculation of the parameters of a nonlinear physical and mathematical model, State Register of Intellectual Property Rights No. 596 of November 20, 2018; 3. Entrepreneurial Law of the Republic of Kazakhstan, State Register of Intellectual Property Rights No. 2399 of July 19, 2018;
4. Qualification of criminal offenses related to motor vehicle trafficking. State Register of Intellectual Property Rights No. 12355 of October 6, 2020.
5. Features of the investigation of criminal offenses related to drug trafficking. State Register of Intellectual Property Rights No. 31697 of February 15, 2023.
6. Modernization of the Activities of Pre-Trial Investigation Bodies in the Implementation of the Three-tier Model of Criminal Proceedings in the Republic of Kazakhstan. State Register of Intellectual Property Rights. No. 37456 dated June 30, 2023.
7. An Innovative Model for Improving Student Research Work in Universities of the Republic of Kazakhstan. State Register of Intellectual Property Rights No. 41129 dated December 8, 2023.
8. A Simulation Information and Legal Model for Countering Terrorism and Extremism. State Register of Intellectual Property Rights No. 41130 dated December 8, 2023.
9. Poaching as a Threat to the Animal and Flora of the Republic of Kazakhstan: Problems of Detection, Investigation, and Prevention. State Register of Intellectual Property Rights. No. 44499 dated April 10, 2024.
10. Thefts Committed with the Use of Information Technology: Investigation Challenges in the Context of Digitalization. State Register of Intellectual Property Rights. No. 44549 of April 11, 2024.
11. Methodological Recommendations for Improving Legislation and Preventive Measures in Combating the Spread of Extremist and Terrorist Ideas on the Internet and Preventing Extremist Views Among Young People. State Register of Intellectual Property Rights No. 44539 of April 11, 2024.
12. Compensation for Damages Caused by Officials in Pre-Trial Criminal Procedure. State Register of Intellectual Property Rights No. 44540 of April 11, 2024.
13. Organizational, Legal, and Procedural Aspects of Raiding Prevention, Disclosure, and Investigation. State Register of Intellectual Property Rights No. 59366 dated June 9, 2025.
14. Counteracting Bullying in the Republic of Kazakhstan. State Register of Intellectual Property Rights No. 65764 dated December 25, 2025.

15. Specifics of Fraud Investigation in Shared Housing Construction. State Register of Intellectual Property Rights No. 65773 dated December 25, 2025.

Key research publications for the period (2019-2025):

Articles in journals with a non-zero impact factor (Scopus, WoS, etc.)

1. Bakishev, K.A., **Khanov, T.A.**, Nurgaliev, 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. Scopus (Квартиль 2, процентиль 70) URL <https://www2.scopus.com/sourceid/21100286923?origin=resultslist>. [https://doi.org/10.14505/jarle.v10.1\(39\).06](https://doi.org/10.14505/jarle.v10.1(39).06).

2. Sadvakasova A. T., **Khanov T.A.** On the new system of recording and registration of complaints, statements and other information on criminal offenses // Russian journal of criminology. - 2019. Vol. 13. P. 340-353. Web of Science (Квартиль Q4) [https://doi.org/10.17150/2500-4255.2019.13\(2\)](https://doi.org/10.17150/2500-4255.2019.13(2)).

3. Баширов А.В., Волчечкая Т.С., Нургалиев Б.М., **Ханов Т.А.** Компьютерное моделирование на основе нейросети как инструмент получения криминологически значимой информации по оценке состояния преступности (на материалах Республики Казахстан) // Вестник Томского государственного университета. Право. 2022. - № 46. - С. 5-25. Web of Science (Q4) <https://doi.org/10.17223/22253513/46/1>

4. Головачёва В.Н., Баширов А.В., Накипова Г.Н., Ханов Т.А. Исследование факторов активизации научно-исследовательской работы студентов с использованием процесса итеративной экспертизы // Образование и наука. 2024. Т. 26. № 7. С. 44-69. (Scopus Q2/ процентиль 51) <https://doi.org/10.17853/1994-5639-2024-7-44-69>.

5. Koishubaeva A.A. Sadvakassova A.T. Fetkulov A. Kh., Birzhanov K.K., **Khanov T.A.** Comparative Analysis of Investigative Bodies in a Three-Tier Criminal Justice Model Insights for Kazakhstan from European Practices // European Journal of Comparative Law and Governance, 2025. P.1-24. (Scopus Q3/ процентиль 42) <https://doi.org/10.1163/22134514-bja10098>.

6. Lakbayev, K., Nurgaliyev, B., Bashirov, A., Smatlayev, B., Khanov T.A. Countering Terrorist and Extremist Criminal Offences: A Situational Approach // Jurnal media hokum. 2025. № 32(1). С. 171-189 (Scopus Q2/ процентиль 71) doi.org/10.18196/jmh.v32i1.25134.

7. Temirkanova, D., Nakisheva, M., Akimzhanov, Y., Karzhassova, G., **Khanov T.A.** International legal regulation of access to health information and the right to privacy // Jurídicas CUC, 2025. Vol 21 no. 1, pp. 173-187. Enero – Diciembre (Scopus Q2/ процентиль 69) <https://doi.org/10.17981/juridcuc.21.1.2025.09>.

8. Головачёва В.Н., Баширов А.В., Глазунова С.Б., Ханов Т.А. Инновационная модель совершенствования научно-исследовательской работы студентов вузов Республики Казахстан в контексте приоритетов технологического суверенитета // Образование и наука/Obrazovanie I Nauka. 2025. № 27(8). P.35– 61. (Scopus Q1/ процентиль 87) [doi:10.17853/1994-5639-2025-8-35-61](https://doi.org/10.17853/1994-5639-2025-8-35-61).

9. Digay D., Nurbek D., Bochkova S., Khanov T., Kolganov S., Mussekenova A. Finding a balance between personal data protection and public safety in the age of digitalization: international approaches and their adaptation // Relacoes Internacionais no Mundo Atual. 2025. Vol.4, n.50/e-7787. P.124-142. (Scopus Q3/ процентиль 43) <http://dx.doi.org/10.21902/Revrima.v4i50.7787>

Journals recommended by the Environmental Protection and Environment Committee.

1. **Ханов Т.А.**, Кадацкий С.Н. Применение полиграфа в уголовном процессе // Вестник Академии правоохранительных органов при Генеральной прокуратуре Республики Казахстан. 2020. № 2. С. 76-81. URL https://vestnikacademy.kz/wp-content/uploads/2020/07/vestnik_16_2020.pdf.

2. Ополонина К.Ю., **Ханов Т.А.** Тактика защиты криминалистически значимой информации в деятельности, связанной с выявлением и раскрытием преступлений // Вестник Академии правоохранительных органов при Генеральной прокуратуре Республики Казахстан. 2021. № 3. С. 76-84. URL https://vestnikacademy.kz/wp-content/uploads/2021/10/vestnik_21_2021.pdf. DOI: 10.52425/25187252_2021_21_76.

3. Нургалиев Б.М., **Ханов Т.А.**, Лакбаев К.С. Проблемы противодействия распространению проявлений терроризма и экстремизма в интернете // Вестник Академии правоохранительных органов при Генеральной прокуратуре Республики Казахстан. 2021. № 2. С.56-61. URL https://vestnikacademy.kz/wp-content/uploads/2021/06/vestnik_20_2021.pdf. DOI: 10.52425/25187252_2021_20_56.

4. Лакбаев К.С., Нургалиев Б.М., **Ханов Т.А.** Совершенствование институтов гражданского общества в предупреждении экстремизма // Хабаршы-Вестник Карагандинской Академии МВД РК имени Б. Бейсенова. 2021. № 3 (73). С.56-60. URL <https://kpa.gov.kz/category/9-nauka/9-4-o-zhurnale-habarshi-vestnik/journal/>

5. Лакбаев К.С., Нургалиев Б.М., **Ханов Т.А.** Использование перспективного зарубежного опыта в противодействии экстремизму в Интернете // Гылым -Наука. - 2021. - № 4 (71). С.14-19. URL https://kostacademy.edu.kz/akademija/ooniirid/zhurnal/gilim4_71_2021.pdf. DOI: 10.47450/2306-451X-2021-71-4-14-1

6. Баширов А.В., **Ханов Т.А.** The Reasons for the Low Efficiency of Students' Research Work at the University // Труды университета. 2021. №3 (84). С.18-24. URL <https://www.elibrary.ru/item.asp?id=46943202>. DOI 10.52209/1609-1825_2021_3_18

7. Лакбаев К.С., Нургалиев Б.М., **Ханов Т.А.** Прогностические аспекты государственной политики Республики Казахстан в сфере противодействия экстремизму и терроризм // Ученые труды алматинской академии МВД Республики Казахстан имени Макана Есбулатова. 2022. № 3(72). С.44-50. URL <https://ara.gov.kz/wp-content/uploads/2022/>.

8. Абдульдинов Р.О., **Ханов Т.А.** Итеративность отдельных новел уголовно-процессуального законодательства Республики Казахстан // Вестник Карагандинской академии Министерства внутренних дел РК имени Б. Бейсенова. 2022. № 1 (75). С.137-142. URL <https://kpa.gov.kz/category/9-nauka/9-4-o-zhurnale-habarshi-vestnik/journal/>.

9. Баширов А.В., Нургалиев Б.М., **Ханов Т.А.**, Лакбаев К.С., Уалиев К.С. Использование возможностей компьютерного моделирования на основе нейросети при обработке официальных статистических данных Республики Казахстан // Труды университета. 2022. № 2 (87). С. 325-332. DOI: 10.52209/1609-1825_2022_2_325.

10. Койшубаева А.К., Ханов Т.А. Взаимосвязь законности и нравственности в условиях реформирования уголовно-процессуальных форм расследования в Республике Казахстан // Вестник Академии правоохранительных органов при Генеральной прокуратуре Республики Казахстан. 2023. № 4. С.117-129.

11. Головачёва В.Н., Баширов А.В., Накипова Г.Н., Ханов Т.А. Основные факторы и закономерности, влияющие на улучшение научно-исследовательской работы студентов в вузах РК // Труды университета. 2024. № 2 (95). С. 294-300. https://doi.org/10.52209/1609-1825_2024_2_294

12. Баширов А.В., Головачёва В.Н., Накипова Г.Н., Ханов Т.А. Особенности НИРС по педагогическим специальностям вузов // Труды университета. 2024. № 3 (96). С. 287-292. https://doi.org/10.52209/1609-1825_2024_3_287

13. Лакбаев Т.А., Ханов Т.А. Перспективы развития информационных технологий, используемых в криминальной деятельности // Гылым -Наука. 2024. № 4 (83). С.108-113. <https://doi.org/10.47450/2306-451X-2024-83-4-108-113>

14. Жолжаксынов Ж.Б., **Ханов Т.А.** Особенности возмещения имущественного ущерба в уголовном процессе Республики Казахстан // Хабаршы - Вестник Карагандинской академии МВД РК имени Б. Бейсенова. 2025. № 1 (87). С.196-200. <https://kpa.edu.kz/category/9-nauka/9-4-o-zhurnale-habarshi-vestnik/journal/>

15. Кадацкий С.Н., **Ханов Т.А.** Имущественные наказания, не связанные с лишением свобод: особенности практики назначения и исполнения в РК // Хабаршы - Вестник Карагандинской академии МВД РК имени Б. Бейсенова. 2025. № 2 (88). С.265-270. <https://kpa.edu.kz/category/9-nauka/9-4-o-zhurnale-habarshi-vestnik/journal/>

16. Баширов А.В., Головачева В.Н., Накипова Г.Н., Ханов Т.А. Основные приоритеты подготовки квалифицированных специалистов технического направления в Республике Казахстан // Труды университета 2025. № 3. С. 287-292.

Monographs and textbooks

1. Садвакасова А.Т., Ханов Т.А. Проблемы начала досудебного производства по уголовно-процессуальному законодательству Республики Казахстан: Монография. Караганда: Карагандинская академия МВД РК имени Б. Бейсенова, 2021. – 220 с. ISBN 978-601-7264-72-7

2. Нургалиев Б.М., Волчецкая Т.С., Лакбаев К.С., Баширов А. В., Ханов Т.А., Уалиев К. Терроризм и экстремизм как угроза национальной безопасности: проблемы противодействия правонарушениям террористической и экстремистской направленности: Монография. Караганда: "САНАТ - Полиграфия", 2021. 218 с. ISBN 978-601-235-555-0

3. Баширов А.В., Нургалиев Б.М., Волчецкая Т.С., Ханов Т.А. и др. Ситуационный подход в повышении эффективности противодействия правонарушениям и преступлениям террористической и экстремистской направленности. Караганда, "САНАТ - Полиграфия", 2022. 310с. ISBN 978-601-235-599-4

4. Актуальные проблемы права и судопроизводства / Авторский коллектив.: Монография. Чебоксары: Чебоксарский кооперативный институт, 2022. 279 с. ISBN: 978-5-6048360-5-

5. Жакудаев Д.А., Корякин И.П., Ханов Т.А. Противодействие расследованию: криминалистические аспекты. Монография. Караганда: Карагандинский университет Казпотребсоюза, 2024. 194.с. ISBN 978-601-235-634-2.

6. Баширов А.В., Головачёва В.Н., Глазунова С.Б., Гарипова А.А., Тапенова Г.С., Смирнов Л.С., Ханов Т.А., Борисов А.А. Совершенствование научно-исследовательской работы студентов в Республике Казахстан. Монография. Караганда, 2024. 250с. ISBN 978-601-235-693-9.

7. Авакьян А.В., Волчецкая Т.С., Козырева И.Е., Макарова О.А., Осипова Е.В., Панькина И.Ю., Сафарзода Х.С., Ханов Т.А. Терроризм и экстремизм как угроза национальной безопасности: криминалистическое противодействие и профилактика. Монография. Калининград: БФУ им. И. Канта, 2024. – 183с. ISBN 978-5-9971-0939-4.

8. Ханов Т.А., Садвакасова А.Т. Методология правового анализа. Учебное пособие. Караганда: Карагандинский университет Казпотребсоюза, 2024. 86 с. ISBN 978-601-235-679-9.

9. Аничкин Е.С., Ибрагимов Ж.И., Сорокин В.В., Артыкбаев Ж.О., Аюпова З.К., Ханов Т.А. и др. Правовая система Республики Казахстан: генезис, развитие, современное состояние. Монография. Барнаул, Алтайский государственный университет 2025. - 546с.

10. Ханов Т.А., Садвакасова А.Т., Байкенжина К.А., Құқықтық талдау әдістемесі. Учебное пособие. – Карағанды: Қазтұтынуодағы Қарағанды университеті, 2025. 77 б.

11. Ханов Т.А., Байкенжина К.А. Гарантии обеспечения и защиты прав и законных интересов личности. Учебное пособие. Караганда: КарУ Казпотребсоюза, 2025. - 121 с. ISBN 978-601-235-744-8.

12. Баширов А.В., Головачёва В.Н., Глазунова С.Б., Гарипова А.А., Тапенова Г.С., Смирнов Л.С., Ханов Т.А., Борисов А.А. Инновационная модель совершенствования научно-исследовательской работы студентов Республики Казахстан. Караганда, 2025. 300с. ISBN 978-601-235-734-9.

Contact information: Address: Karaganda, ul. Academic, 9, office 303, phone: 8 (7212) 441634 (EXT. 6564).

E-mail:

thanov@mail.ru.



2. BAKISHEV KAIRAT ALIKHANOVICH

Head of the Legal Research Laboratory at the Research Institute of Economics and International Relations of the Karaganda Economic University of Kazpotreboyzuz

Education and qualifications:

In 1984, he graduated from the Karaganda Higher School of the USSR Ministry of Internal Affairs. Specialisation: 'Jurisprudence', qualification: 'lawyer'.

In September 2008, he defended his doctoral thesis on the topic: 'Combating negligent crime in the Republic of Kazakhstan (criminological and criminal law issues)'. Specialisation – 12.00.08 –

Criminal Law and Criminology, Criminal Enforcement Law.

Doctor of Law, Professor.

Further information:

Research interests: negligent crime; the causes and conditions of negligent conduct; the profile of the negligent offender; the mechanisms and motivations behind negligent criminal behaviour.

Transport-related criminal offences, criminal offences in the field of occupational health and safety, and the improvement of national criminal legislation.

From 2001 to 2008, he served as academic secretary of the Dissertation Council of Scientific Category 14. 20. 07 at the Barimbek Beisenov Karaganda Law Institute of the Ministry of Internal Affairs of the Republic of Kazakhstan. He has over 30 years' experience in teaching and research. He served in the internal affairs agencies for 36 years and headed the Institute for Advanced Training and Retraining of Personnel at the Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan.

He plays an active role in ensuring the high-quality operation of the research laboratory and relevant departments, undertaking the planning, organisation and conduct of research in the field of crime prevention.

K.A. Bakishev pays particular attention to the drafting and analysis of laws, subordinate legislation, departmental orders and instructions, with a view to improving their quality and enhancing law enforcement practices.

Under his leadership, the laboratory conducts research as part of scientific projects commissioned by the Science Committee of the Ministry of Education and Science of the Republic of Kazakhstan, as well as independent research.

In addition, work is underway on the preparation and implementation of monographs, teaching aids and methodological recommendations for use by law enforcement agencies and in the university's educational process. He was a member of the team that drafted the new Criminal Code of the Republic of Kazakhstan in the 2014 edition.

He is the author of over 150 academic papers on issues relating to the criminal legislation of the Republic of Kazakhstan and the fight against crime, as well as on ways to improve these areas. Major works for the period 2020–2026:

1. Уголовно - правовая охрана безопасности транспорта по законодательству Казахстана и России. Monograph. – М., 2020. 376 p.

2. Квалификация автотранспортных уголовных правонарушений. Monograph. – Karaganga, 2020. 184 p.

3. Уголовно-правовые, криминологические и иные меры обеспечения безопасности при ведении горных или строительных работ. Monograph. – Karaganga, 2025. 272 p.

4. Уголовная политика Казахстана в сфере противодействия управлению транспортным средством в состоянии опьянения. Journal of St Petersburg State University. Law. 2021. Vol. 12. Вып. 3. p.712-727. Web of Science (ESCI), <https://doi.org//10.21638/spbu14.2021.314>.

5. Нарушение правил безопасности на объектах строительства: уголовно-процессуальные и криминалистические аспекты расследования. Bulletin of the Institute of Legislation and Legal Information of the Republic of Kazakhstan. A legal research journal. 2025. №3. p.156-166. <https://vestnik.zqai.kz/index.php/vestnik/article/view/1645> ККСОН.

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8. Нарушение правил безопасности на взрывоопасных объектах (ст. 281 УК РК). *Bulletin of the Institute of Legislation and Legal Information of the Republic of Kazakhstan. A legal research journal*. 2023. №2. С.108-116. DOI: 10.52026/2788-5291_2023_73_2_108

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10. Ответственность за нарушение правил безопасности при ведении горных или строительных работ (статья 277 УК РК). *KazNU Bulletin. Law Series*. 2022. №3. p.104-111. DOI: <https://doi.org/10.26577/JAPJ.2022.v103.i3.11>.

11. Регламентация ответственности за нарушение правил охраны труда (статья 156 УК Республики Казахстан). *Journal of Foreign Legislation and Comparative Law*. 2021. Vol.17, №4. p.57-66. РИНЦ. DOI: 10.12737/jflcl.2021.041.

12. Ответственность за нарушение правил дорожного движения или эксплуатации транспортных средств лицами, управляющими транспортными средствами в состоянии алкогольного, наркотического и (или) токсикоманического опьянения (статья 345-1 УК РК). *The Rule of Law: History, Theory and Practice*, 2020. №3. С.19-26. РИНЦ.

13. Нормативное постановление Верховного суда Республики Казахстан «О практике применения судами уголовного законодательства по делам о преступлениях, связанных с нарушением правил дорожного движения и эксплуатации транспортных средств» от 29 июня 2011 года и уголовный закон. *Russian-Asian Law Journal*, №2 (2020). С. 69-75. [https://doi.org/10.14258/ralj\(2020\)2.9](https://doi.org/10.14258/ralj(2020)2.9). РИНЦ.

14. Дифференциация и индивидуализация наказания за автотранспортные правонарушения. *Lsw and Practice*, 2020. №2. С.63-69. РИНЦ.

15. Управление транспортным средством: понятие и практика. *Scientific Papers of the M. Esbulatov Almaty Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan*. 2023. №2. p.10-16.

16. Причинение смерти по неосторожности (ст. 104 УК РК): юридический анализ. *KazNU Bulletin. Law Series*. 2023. №3. С.104-122.

17. Травматизм при ведении горных или строительных работ: состояние, динамика, прогноз. *KazNU Bulletin. Law Series*. 2024. №1. С. 98-112. DOI: <https://doi.org/10.26577/JAPJ2024109110>.

18. Сравнительный анализ нарушения правил безопасности при ведении горных или строительных работ (ст. 277 УК РК) и нарушения правил охраны труда (ст. 156 УК РК). *Khabarshy of the Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan*, 2024. №1 (83). С.148-156.

19. Проблемы внедрения трехзвенной модели в систему досудебного производства Республики Казахстан. *Society and the State*. – 2024. – № 2 (46). – С. 55-58. РИНЦ.

Under his leadership, the following research projects, funded by a grant from the Science Committee of the Ministry of Science and Higher Education of the Republic of Kazakhstan, have been successfully completed:

1. Organisational and practical issues relating to road safety in the Republic of Kazakhstan (IRN AP 05135568) (2018–2020);

2. Criminal law and criminological measures to ensure safety during mining or construction works (IRN AR 19675171) (2023–2025).

Author's unique identification number: ORCID ID 0000-0002-9841-4353. Hirsch index – 3.

Copyright notices:

1. Расследование уголовных правонарушений, связанных с нарушением правил безопасности при ведении горных или строительных работ. No. 66945 of 2 February 2026. Issued by the Ministry of Justice of the Republic of Kazakhstan;

2. Уголовно-правовые и криминологические меры обеспечения безопасности при ведении горных или строительных работ. No. 44531 of 11 April 2024 Issued by the Ministry of Justice of the Republic of Kazakhstan;

3. Предупреждение автотранспортных дорожных правонарушений. No. 28867 of 19 September 2022. Issued by the Ministry of Justice of the Republic of Kazakhstan;

4. Квалификация автотранспортных уголовных правонарушений. No. 12355 of 6 October 2020 Issued by the Ministry of Justice of the Republic of Kazakhstan;

5. Уголовный закон в борьбе с неосторожными уголовными правонарушениями. State Register of Rights to Copyright-Protected Works No. 2994 of 8 December 2017.

He has been awarded departmental medals and is an Honoured Veteran of the Ministry of Internal Affairs. He holds Certificates of Honour and letters of appreciation from the Minister of Science and Higher Education, the Minister of Science and Education, and the Minister of Internal Affairs of the Republic of Kazakhstan.

In 2025, he was awarded a letter of appreciation from the Akim of the Karaganda Region.

By order of the Minister of Science and Higher Education of the Republic of Kazakhstan, he was awarded the 'Ғылым уздігі' Certificate of Honour (No. 00122 of 2024).

Contact details: E-mail: bakishev@yahoo.com



3. Kenzhebekov Nurzhan

Head of the Laboratory of social-economic research of the Research Institute

Education:

Karaganda State Technical University: specialty "Economics and Management in the mining industry" (1995-2000)

Additional information:

Candidate of Economic Sciences, specialty 08.00.05 - "Economics and National Economy Management", Associate Professor, specialty 08.00.00 - "Economics".

Associate Professor, Department of Tourism and Restaurant Business, Karaganda University of Kazpotreboyzuz

Over the past 5 years, he has participated in the following projects under the grant financing of the Science Committee of the Ministry of Internal Affairs of the Republic of Kazakhstan:

- AP19680334 "Kazakhstan in the global value chain: export potential, strategy and integration mechanisms", 2023-2025
 - AP26102165 "Spatial rural development in the context of sustainable development: indicators, growth poles and strategic directions", 2025-2027
 - AP88857451-OT-20: "Industrial and innovation policy of the Republic of Kazakhstan: genesis, evolution, current state, vectors of improvement", 2020-2022
 - AP23490547 "Atlas of economic specialization of the regions of Kazakhstan: conditions of formation and mechanisms of restructuring", 2024-2026
 - AP09260283-OT-23 "Strategy for managing innovative development of the public sector of the Republic of Kazakhstan: methodology, effectiveness, mechanisms", 2021-2023
 - BR21882352 "Development of a new paradigm and concept for the development of public audit, recommendations for improving the management quality assessment system and the effective use of national resources", 2023-2025
 - BR18574225-OT-23 "Targeted social assistance system in Kazakhstan: institutional environment, status assessment, vectors and activation mechanisms", 2023-2024
 - AP05134987-OT-20 "Innovation sensitivity of the national economies of the EAEU countries: system characteristics, assessment, management mechanisms", 2018-2020
 - AP05135404 "Knowledge-based high-tech sector in the countries of the Eurasian Economic Union: development monitoring and prospects for cooperation", 2018-2020
- Scopus Author ID: 57190250856, ORCID ID: orcid.org/0000-0002-1292-8653.

Main works for 2021-2025:

1. Foresight of Tourism in Kazakhstan: Experience Economy //Information. – 2021. - №12(3). С.138. - <https://doi.org/10.3390/info12030138>
2. Structural modeling as a tool for assessing mechanisms of targeted social assistance in Kazakhstan //Economic Annals-XXI. - 2024. - 207(1-2). – P.50-58. <https://doi.org/10.21003/ea.V207-08>
3. Digital institutes of knowledge and information systems management in support of high-tech production in Industry 4.0 //Proceedings on Engineering Sciences. – 2024. - №3 (6). – P. 1187-1196. – <https://doi.org/10.24874/PES06.03A.012>
4. Prospects for the Integration of the Kazakhstan Economy Into the Global Value Chain //Montenegrin Journal of Economics. – 2025. - №1(21). - P. 187-200. - <https://doi.org/10.14254/1800-5845/2025.21-1.14>
5. Greening of innovation-technological development of Kazakhstani mining-metallurgical complex//Вестник Карагандинского университета: серия Экономика. – № 3(103). – 2021. – С.22-31 <https://doi.org/10.31489/2021Ec3/22-31>

6. Методологические основы формирования индустриально-инновационной политики Казахстана//Вестник Казахского университета экономики, финансов и международной торговли. - №1(46). – 2022. – С.92-99 [https://doi.org/10.52260/2304-7216.2022.1\(46\).12](https://doi.org/10.52260/2304-7216.2022.1(46).12)

7. Развитие международной торговли в условиях регионализации: влияние на Казахстан //«Университет еңбектері – Труды университета». – №93(2023) https://doi.org/10.52209/1609-1825_2023_4_324

8. Глобальные цепочки добавленной стоимости в современных условиях развития//Вестник Казахского университета экономики, финансов и международной торговли, 2024 – №1 (54) – С.329-335 [https://doi.org/10.52260/2304-7216.2024.1\(54\).40](https://doi.org/10.52260/2304-7216.2024.1(54).40)

9. Особенности интеграции Казахстана в глобальную цепочку добавленной стоимости//Вестник Казахского университета экономики, финансов и международной торговли. - 2025. – №1(58). - С. 261-268. - [https://doi.org/10.52260/2304-7216.2025.1\(58\).30](https://doi.org/10.52260/2304-7216.2025.1(58).30)

10. Проблемы стратегического планирования в Республике Казахстан // //Вестник Казахского университета экономики, финансов и международной торговли. – 2025. – №2 (59). – С.150-157. - [https://doi.org/10.52260/2304-7216.2025.2\(59\).18](https://doi.org/10.52260/2304-7216.2025.2(59).18)

Contact information: Karaganda, Akademicheskaya str. 9, office 303, office phone: 441634 (ext.6564). E-mail: n.kenzhebekov@keu.kz



4. ALEXANDER VITALIEVICH BASHIROV

Head of the “Innovative and Scientific-Educational Technologies” Laboratory at the Research Institute of Electrical Engineering (EPI) of Karaganda University of Kazpotreboysuz

Education: Moscow Institute of Steel and Alloys, major in “Electronic Engineering” (1985)

Karaganda Higher School of the Ministry of Internal Affairs of the Republic of Kazakhstan, majoring in “Law” (2001)

Additional Information

In 1995, he defended his Ph.D. dissertation at Karaganda Technical University in the specialty 05.05.06 “Mining Machinery”

While working at the NII EPI, he served as the head of initiative and contract-based research projects.

From 2020 to 2026, he was the principal investigator on grant projects funded by the Ministry of Higher Education and Science:

-AP05135568 “Organizational and Applied Issues of Ensuring Road Safety in the Republic of Kazakhstan” and

-AP 08856905 “A Situational Approach to Improving the Effectiveness of Countering Terrorist and Extremist Offenses and Crimes.”

In 2023–2025, A.V. Bashirov served as the head of the Ministry of Science’s grant project AP19676691, “An Innovative Model for Improving Research Work in the Republic of Kazakhstan.”

A.V. Bashirov has over 150 publications, including 17 publications in the WoS and Scopus citation databases, 32 publications in the KOKSON citation database, 72 publications in the RINC citation database, 9 monographs, and 24 author’s certificates. A.V. Bashirov’s Hirsch index is 5 in the Scopus citation database and 8 in the RINC database.

Major Publications by A.V. Bashirov

1. Головачёва В.Н., Баширов А.В., Ханов Т.А., Глазунова С.Б. Инновационная модель совершенствования научно-исследовательской работы студентов вузов республики казахстан в контексте приоритетов технологического суверенитета // Образование и наука. 2025. Т. 27. № 8. С. 35-61. (Scopus Q2)
2. Kalytka V.A., Bashirov A.V., Tatkeyeva G.G., Sidorina Ye.A., Ospanov B.S., Ten T.L. The impact of the nonlinear effects on thermally stimulated depolarization currents in ion dielectrics // Periodicals of Engineering and Natural Sciences. 2025. Т. 9. № 3. С. 195-217. (Scopus Q3)
3. Головачёва В.Н., Баширов А.В., Накипова Г.Н., Ханов Т.А. Исследование факторов активизации научно-исследовательской работы студентов с использованием процесса итеративной экспертизы // Образование и наука. 2024. Т. 26. № 7. С. 44-69. (Scopus Q2)
4. Lakbayev K., Nurgaliyev B., Khanov T., Bashirov A., Smatlayev B. Countering terrorist and extremist criminal offences: a situational approach // Jurnal Media Hukum. 2024. Т. 32. № 1. С. 171-189. (Scopus Q2)
5. Kalytka V., Mekhtiyev A., Neshina Ye., Alkina A., Aimagambetova R., Mukhambetov G., Bashirov A., Afanasyev D., Bilichenko A., Zhumagulova D., Ismailova Z., Senina Ye. Physical and mathematical models of quantum dielectric relaxation in electrical and optoelectric elements based on hydrogen-bonded crystals // Crystals. 2023. Т. 13. № 9. С. 1353. (Scopus Q2)
6. Баширов А.В., Волчецкая Т.С., Нургалиев Б.М., Ханов Т.А. Компьютерное моделирование на основе нейросети как инструмент получения криминологически значимой информации по оценке состояния преступности (на материалах республики Казахстан) Вестник Томского государственного университета. Право. 2022. № 46. С. 5-25. (Wos Q4)
7. Kalytka V., Bulatbayev F., Neshina Ye., Bilichenko Ye., Bilichenko A., Bashirov A., Sidorina Ye., Naboko Ye., Malikov N., Senina Ye. Theoretical studies of nonlinear relaxation electrophysical

phenomena in dielectrics with ionic–molecular chemical bonds in a wide range of fields and temperatures//Applied Sciences (Switzerland). 2022. Т. 12. № 13. С. 6555. (Scopus Q2)

8. Kalytka V.A., Mekhtiev R.A., Korovkin M.V., Madi P.S., Mekhtiyev A.D., Bashirov A.V. Development of a generalized physical and mathematical model of working substance processes in an axial turbine stage //В сборнике: Journal of Physics: Conference Series. 10. Сер. "X International Scientific and Practical Conference Information and Measuring Equipment and Technologies, IMET 2020" 2021. С. 012017. (Scopus)

9. Kalytka V.A., Sh Madi P., Mekhtiev A.D., Bashirov A.V. Quantum-mechanical model of dielectric losses in nanometer layers of solid dielectrics with hydrogen bonds at ultra-low temperatures В сборнике: Journal of Physics: Conference Series. 9. Сер. "Actual Problems of Radiophysics International Conference 2021, APR 2021" 2021. С. 012028. (Scopus)

10. Калытка В.А., Мехтиев А.Д., Баширов А.В., Юрченко А.В., Алькина А.Д. Нелинейные электрофизические явления в ионных диэлектриках со сложной кристаллической структурой//Известия вузов. Физика. 2020. Т. 63. № 2 (746). С. 91-97.(Scopus Q3)

11 Kalytka V.A., Al'kina A.D., Mekhtiev A.D., Yurchenko A.V., Bashirov A.V. Nonlinear electrophysical phenomena in ionic dielectrics with a complicated crystal structure //Russian Physics Journal. 2020. Т. 63. № 2. С. 282-289.(Scopus Q2)

12 Mekhtiyev A.D., Bulatbayev F.N., Taranov A.V., Neshina Y.G., Alkina A.D., Bashirov A.V. Use of reinforcing elements to improve fatigue strength of steel structures of mine hoisting machines (mhm)//metallurgija (Zagreb, Croatia). 2020. Т. 59. № 1. С. 121-124.(Scopus Q2)

13. Mekhtiyev A.D., Bulatbaev F.N., Taranov A.V., Mutovina N.V., Alkina A.D., Bashirov A.V. Method of combating fatigue destruction of steel structures of mine hoisting machines//Metallurgija (Zagreb, Croatia). 2020. Т. 59. № 4. С. 571-574. 1(Scopus Q2)

14. Kalytka V.A., Bashirov A.V., Taranov A.V., Tatkeyeva G.G., Neshina Y.G., Sidorina Y.A.//Methods of theoretical researches the properties of electrotechnical materials class of dielectrics with hydrogen bonds //Journal of Computational and Theoretical Nanoscience. 2019. Т. 16. № 7. С. 2799-2804. (Scopus Q2)

15. Kalytka V.A., Korovkin M.V., Aliferov A.I., Bashirov A.V., Talaspekov D.R.//The scheme of numerical optimization of the parameters of electrophysical processings in heterogeneuos solid elements //Bulletin of the Karaganda University. Physics Series. 2018. № 2 (90). С. 34-41. (Scopus Q2)

16 Kalytka V.A., Korovkin M.V., Aliferov A.I., Bashirov A.V., Khanov T.A., Talaspekov D.R. Theoretical bases of the methods of modernization the cylinders of heating steam turbines//Bulletin of the Karaganda University. Physics Series. 2018. № 4 (92). С. 33-42. (Scopus Q2)

17 . Bakishev K.A., Bashirov A.V., Fetkulov A.K. Analysis and prediction of the state of road accidents and traffic crimes in the Republic of Kazakhstan//Journal of Advanced Research in Law and Economics. 2017. Т. 8. № 5. С. 1456-1466. (Scopus)

18. Kalytka V.A., Korovkin M.V., Vershinin G.A., Bashirov A.V.//Mechanism of non - linear space - charge polarization in solid dielectrics//Bulletin of the Karaganda University. Physics Series. 2017. № 3 (87). С. 19-25. (Scopus Q2)

19. Калытка В.А., Баширов А.В., Булатбаев Ф.Н., Ханов Т.А., Оспанов Б.С., Божбанов Е. Анализ технологической схемы работы автоматизированной турбины в режиме синхронного компенсатора //Вестник Карагандинского университета. Серия: Физика. 2017. № 4 (88). С. 41-46. (Scopus Q2)

20. Калытка В.А., Мехтиев А.Д., Баширов А.В., Ханов Т.А., Оспанов Б.С., Тусупбаев С.Б. Методы повышения показателей тепловой экономичности и надежности теплофикационных турбин//Вестник Карагандинского университета. Серия: Физика. 2017. № 4 (88). С. 47-52. (Scopus Q2)

Contact information: Address: Karaganda, ul. Academic, 9, office 303, phone: 8 (7212) 441634 (EXT. 6564).

E-mail: bashirov_av@mail.ru.

Copyright registrations by A. V. Bashirov from 2020 to 2026

Nu mbe	Registr ation	Registra tion	Title of Copyright Certificate
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r	Date	Number	
1	03.02.2 026	106860	Quantum properties of temperature spectra of dielectric losses in functional elements of fiber optic technology and electrical technologies based on nanoscale layers of hydrogen-bonded crystals
2	03.02.2 026	106859	Quantum effects during thermally stimulated depolarization in functional elements of fiber optic technology and electrical technologies based on diamagnetic dielectrics
3	04.06.2 025	94554	Organizational, legal and procedural aspects of prevention, disclosure and investigation of raiding
4	23.04.2 025	91139	Управление заданиями и ресурсами при техническом обслуживании автотранспорта
5	19.12.2 024 0	84108	Результаты проведения анкетирования студентов в вопросах совершенствования научно-исследовательской работы в Республике Казахстан
6	14.12.2 024	83927	Разработка нелинейной физико-математической модели квантовой протонно-релаксационной поляризации в кристаллах с водородными связями в области низких и сверхнизких температур
7	14.12.2 024	83926	Разработка физико-математической модели и методологии теплового и гидравлического расчета технологических процессов водяного пара на элементах турбинной ступени осевого типа
8	26.09.2 024	80127	Инновационные модели совершенствования науки и образования в университетской среде (разработано в рамках осуществления проекта АР 19676691)
9	11.06.2 024	75546	Инструментарий обеспечения функционирования инновационной модели совершенствования научно-исследовательской работы студентов ВУЗов (в рамках проекта АР 19676691 Министерства Высшего образования и науки РК)
10	10.04.2 024	71002	Исследование по поиску закономерностей обобщенного влияния социально-экономических факторов на состояние научно-исследовательской работы , выполненного в рамках проекта грантового финансирования ИРН АР19676691
11	09.12.2 023	65481	Development of the bases of the physical and mathematical model and methodology for numerical calculation of the parameters of the working substance on elements of hydraulic systems

12	09.12.2 023	65480	Разработка физико-математической модели и методологии теплового и гидравлического расчета процессов теплопередачи в системах со смешанными видами теплообмена
13	06.12.2 023	65347	Инновационная модель совершенствования научно-исследовательской работы студентов в ВУЗах Республики Казахстан
14	06.12.2 023	65346	Имитационная информационно-правовая модель противодействия проявлениям терроризма и экстремизма
15	08.12.2 022	48958	Development of a generalized physical and mathematical model of working substance processes in an axial turbine stage
16	08.12.2 022	48957	Quantum-mechanical model of thermally stimulated depolarization in layered dielectrics at low temperatures
17	06.12.2 022	48886	Имитационное моделирование развития аварийной ситуации резервуара хранения воды
18	17.06.2 022	42980	Научный проект «Совершенствование навыков научно-исследовательской работы студентов Высших учебных заведений на современном этапе»
19	30.06.2 021	29229	Разработка алгоритмов теплотехнических и гидравлических расчетов и численной оптимизации параметров теплообменных аппаратов и систем в широком диапазоне изменения внешних нагрузок
20	24.06.2 021	28998	Development of a methodology for heat engineering and hydraulic calculations of the parameters of heat exchangers and devices in a wide range of changes in the attached loads



5. Nurgaliyev Bakhyt Moldatyayevich, born February 7, 1952, Chief Researcher at the Research Institute of Economic and Legal Research.

Education and qualifications:

1972-1976 Karaganda Higher School of the USSR Ministry of Internal Affairs, Specializing in "Jurisprudence". Qualification: "Lawyer"; 1987 Candidate of Law: Specializing in 12.00.09 - "Criminal Procedure, Forensic Science; Operational Investigative Activities"; 1991 Associate Professor: Specializing in 12.00.00 - "Jurisprudence"; 1998 Doctor of Law: Specializing in 12.00.09; 2000 Professor: Specializing in 12.00.00 - "Jurisprudence". Doctoral dissertation topic: "Theoretical and Applied Problems

of Investigating Organized Crime." From 2000 to 2010, he served as Chairman of the Dissertation Council for the 14.20.07 Dissertation at the Barimbek Beisenov Karaganda Law Institute of the Ministry of Internal Affairs of the Republic of Kazakhstan.

Work experience: 1976-1984 – various positions in the practical bodies of the internal affairs bodies of Kazakhstan. From July 1987 to October 2009, he held various positions at the Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan. From September 2009 to 2020, he worked at the Bolashak Academy as Director of the Research Institute of Legal and Comparative Studies, Dean of the Faculty of Law, and Professor of the Criminal Law Department. From October 2020 to the present, he has been a Chief Researcher at the Research Institute of Economic and Legal Research at the Karaganda University of Kazpotreboysuz. He has over 40 years of scientific and teaching experience.

Additional information: Since 2003, Full Member of the Kazakhstan National Academy of Natural Sciences, certificate No. 0258. Since 2015, Honorary Member of the National Academy of Sciences of the Republic of Kazakhstan, certificate No. 52. From 2000 to 2010, he was a member of dissertation councils at Al-Farabi Kazakh National University and the Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan. Since 2013, Member of the International Congress of Criminologists. Member of the Certification Commission under the Department of Justice of the Karaganda Region (since 2015). Member of the Expert Council in the KKSON MES RK in the specialty "Jurisprudence" (2020-2021). Honored Worker of the Ministry of Internal Affairs of the Republic of Kazakhstan. Since 2004, First Vice-President of the Association of Criminologists of Kazakhstan. Is a member of the editorial board of several Russian and Kazakhstani journals. Under the leadership of B.M. Nurgaliyev Four doctors of law and 29 candidates of law have been trained.

By Decrees of the President of the Republic of Kazakhstan dated December 3, 2001, B.M. Nurgaliyev was awarded the Jubilee Medal in connection with the 10th Anniversary of Independence of the Republic of Kazakhstan, No. 1633 dated August 25, 2005, he was awarded the Jubilee Medal "Kazakhstan Constitution 10 Years" and the "Astana" Medal. He has been repeatedly awarded the Certificate of Honor of the Minister of Internal Affairs and the Certificate of Honor of the Akim of the Karaganda Region.

Research work:

Projects of the Science Committee of the Ministry of Higher Education of the Republic of Kazakhstan with grant funding:

1. "Organizational and Applied Problems of Ensuring Road Safety in the Republic of Kazakhstan" - implementation 2018-2020, executor.
2. "A Situational Approach to Improving the Effectiveness of Countering Terrorist and Extremist Offenses and Crimes" - 2020-2022, Academic Supervisor.
3. "An Innovative Model for Improving Student Research Work in Universities of the Republic of Kazakhstan" - 2023-2025, Implementer.

4. "Modernization of Cybercrime Investigation Mechanisms in the Republic of Kazakhstan" - 2025-2027, Implementer.

Author of over 300 scientific papers. Including: - 20 monographs, a textbook on criminal procedure, and the first textbook on forensic science (2008) have been published; 18 articles in publications with an impact factor included in the Web of Science and Scopus databases; - 73 articles in publications included in the Russian Science Citation Index (RSCI) database. 12 textbooks and teaching aids for students, master's students, and doctoral students of universities; more than 50 abstracts of reports at international scientific and practical conferences held in the UK, USA, Turkey, Poland, the Czech Republic, Bulgaria, Ukraine, and Russia. Most of the works are devoted to the problems of combating organized crime and corruption. Unique author identification number: Registered in the SCIENCE INDEX system Personal identification code of the author SPIN-code: 9611-8166, AuthorID: 622171. orcid.org/0000-0002-3017-3610; Scopus Author ID: 56275926800; Web of Science ResearcherIDGDT-4496-2022. Hirsch index RINTS = 8, Hirsch index Scopus = 5.

Author's certificates: 1. Khanov T.A., Nurgaliev B.M. Modernization of the Activities of Pre-Trial Investigation Bodies in the Implementation of the Three-Tier Model of Criminal Proceedings in the Republic of Kazakhstan. State Register of Intellectual Property Rights. No. 37456 dated June 30, 2023.

2. Khanov T.A., Nurgaliev B.M., Sadvakassova A.T. Methodological Recommendations for Improving Legislation and Preventive Measures in the Sphere of Countering the Spread of Extremist and Terrorist Ideas on the Internet, and the Prevention of Extremist Views Among Young People. State Register of Intellectual Property Rights No. 44539 dated April 11, 2024.

Nurgaliev B.M., Kenesbayeva A.K. Меншікке қарсы қылмыстардың саралаудың мәселелері. State Register of Rights to Intellectual Property No. 60163 dated June 24, 2025.

Main scientific works for the period (2019-2025):

1. Bakishev, K.A., Khanov, T.A., Nurgaliev, 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. Scopus (Квартиль 2, процентиль 70) URL <https://www2.scopus.com/sourceid/21100286923?origin=resultslist>. DOI: 10.14505/jar.le.v10.1(39).06.

2. 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. <https://doi.org/10.21638/spbu14.2019.312>.

3. Nurgaliyev B.M., Rysmagambetova G.M., Lackbayev K.S., Shulanbayev A.A. Problems and conflicts of the intelligence and criminal procedure legislation of the Republic of Kazakhstan // Rivista di Studi sulla Sostenibilita. 2020. Т. 2020. - № 1. P. 391-402. <https://doi.org/10.3280/RISS2020-001023>.

4. Bakishev, K.A., Nurgaliev, B.M. Criminal policy of Kazakhstan in the sphere of countering to drunk driving // Vestnik Sankt-Peterburgskogo Universiteta. Pravothis link is disabled, 2021, 12(3), P. 712-727

5. Баширов А.В., Волчецкая Т.С., Нургалиев Б.М., Ханов Т.А. Компьютерное моделирование на основе нейросети как инструмент получения криминологически значимой информации по оценке состояния преступности (на материалах Республики Казахстан) // Вестник Томского государственного университета. Право. 2022. - № 46. - С. 5-25. Web of Science (Квартиль Q4). <https://doi.org/10.17223/22253513/46/1>.

6. Баширов А.В., Нургалиев Б.М., Лакбаев К.С., Ханов Т.А., Уалиев К.С. Использование возможностей компьютерного моделирования на основе нейросети при обработке официальных статистических данных Республики Казахстан // Труды университета. - 2022. № 2 (87). С. 325-332. https://doi.org/10.52209/1609-1825_2022_2_325

7. Нургалиев Б.М., Ханов Т.А. Реалии борьбы с терроризмом и экстремизмом: оценка правовых аспектов // Ғылым-Наука. 2023. №1 (76) С.11-15. <https://doi.org/10.47450/2306-451X-2023-76-1-11-15>.

8. Нургалиев Б.М., Сматлаев Б.М., Кондратьев И.В. Совершенствование деятельности органов досудебного расследования в условиях чрезвычайного положения // Ғылым-Наука. - 2023. № 2 (77). С.43-49. DOI: 10.47450/2306-451X-2023-77-2-43-49.

9. Лакбаев К.С., Нургалиев Б.М. Проблемы раскрытия и расследования нарушений правил безопасности при ведении горных и строительных работ, повлекших гибель или увечье людей // Ғылым-Наука. - 2024. – № 3(82). – С. 63-68. <https://doi.org/10.47450/2306-451X-2024-82-3-63-68>.

10. Бакишев К.А., Нургалиев Б.М., Лакбаев К.С. Авария на шахтах: некоторые особенности планирования и формирования методики их расследования // Eurasian scientific journal of law. - 2025. - No. 3(12) - С. 91-99. <https://doi.org/10.46914/2959-4197-2025-1-3-91-99>.

11. Бакишев К.А., Нургалиев Б.М, Лакбаев К.С. Нарушение правил безопасности на строительных площадках: уголовно-процедурные и криминалистические аспекты расследования // Вестник института законодательства и правовой информации Республики Казахстан. – 2025. – Т. 80 № 3. – С. 156-166. https://doi.org/10.52026/2788-5291_2025_80_3_156.

12. Lakbayev, K., Nurgaliyev, B., Bashirov, A., Smatlayev, B., Khanov T.A. Countering Terrorist and Extremist Criminal Offences: A Situational Approach // Jurnal media hokum. 2025. № 32(1). С. 171-189 (Scopus Q2/ 71) doi.org/10.18196/jmh.v32i1.25134.

Contact information: Address: Karaganda, Akademicheskaya St., 9, office 303, office phone: 8 (7212) 441634 (ext. 6564). Email: nbake@mail.ru



**6. Sikhimbayeva Dinar Rakhmangazovna,
Chief Researcher of the Research Institute
of Economic and Legal Research,
Доктор экономических of Economics,
Professor**

Education: academic degree, professional qualifications: Doctor of Economics, Professor.

Academic activity: Professor of the Department of Management and Innovation, Karaganda University of Kazpotrebsoyuz.

Total experience of scientific and pedagogical activity: 41 years. she conducts doctoral and master's courses in Russian on "Environmental and Economic Efficiency of Nature Management", "International Business Management", and "Strategic Planning".

Scientific publications in various publications - 270pp., author of textbooks - 60pp., author of monographs - 120pp., more than 15 articles in journals included in the Scopus and Web of Science, has more than 20 articles in journals recommended by COXVON of the Ministry of Education and Science of the Republic of Kazakhstan.

Индекс H-index – 4 (Scopus); 3 (Web of Science). ORCID: <https://orcid.org/0000-0003-3822-6200>

Winner of the title "Best University Teacher-2009", "Best University Teacher-2015", scientific fellow of 2016 for outstanding scientific achievements in the field of science. d.sikhimbaeva@keu.kz/.

Participation in international and research projects:

- 1 Scientific and analytical project on the topic: "Conducting a scientific and analytical survey, development of an electronic-digital platform, analysis and forecasting of prospects for the development of the Karaganda region based on the digital economy: potential assessment and development priorities". Agreement between KarUK and Akimat of Karaganda region. No. 171140013128/250044/00.2025-2027
- 2 Scientific and analytical study "Studying the potential and prospects for the development of the Karaganda agglomeration and developing an action plan for the development of the Karaganda agglomeration until 2030". Agreement between KarUK and Akimat of Karaganda region. 2023.
- 3 Formation of business network management strategies in the Republic of Kazakhstan. An initiative topic. Registration number 012RKI0235.Karuk. 2024-2027.

- 4 Innovative system of the mineral resource complex of the Republic of Kazakhstan: theory, practice and implementation mechanisms. Research project. Agreement between KarUK and Bauman Moscow State Technical University (Russia). 2023-2028.
- 5 Creating a database of management innovations for use in commercial organizations based on activities in non-profit organizations. Research project. Agreement between KarUK and Bauman Moscow State Technical University (Russia). 2023-2028.

Main scientific works for 2020-2026:

1. Sources and features of investment risks in subsurface use objects
DOI:<https://doi.org/10.32014/2025.2518-1467.1046> Scientific Journal of Pedagogy and Economics, 417(5), 2025. 420-432.
<https://doi.org/10.32014/2025.2518-1467.1046>
2. Зияткерлік меншікті бағалау: Теория және әдістеме. ISBN: 978-601-13-0672-0. 7,5 pp. Almaty: Publishing House "Evero", 2025. It is used when reading the course "Intellectual Property Assessment" in the doctoral program in the specialty "Assessment".
3. Oil and gas industry of Kazakhstan: Ways of development of innovative processes // Bulletin of the Kazakh University of Economics, Finance and International Trade, 2024 – №3 (56), 19-26. DOI 10.52260/2304-7216.2024.3(56).2.
4. Gosudarstvennoe regulirovanie nedropolzovaniya respubliky Kazakhstan: ekologiya i innovatsii [State regulation of subsoil use in the Republic of Kazakhstan: ecology and innovations], № 5 (411), 2024. - P. 330-344.
5. Methodology for evaluating residential real estate // Bulletin of the National Academy of Sciences of the Republic of Kazakhstan, 2024.
6. Employee well-being as a factor of competitiveness of domestic companies// Bulletin of KEU • Bulletin of KEU• № 2 (77), 2025, 12-17.
7. Development of methodological approaches to investment attractiveness as a factor of rent assessment of mineral resources // Bulletin of KEU • Bulletin of KEU• № 2 (77), 2025, 41-46.
8. Transformation of national models of corporate governance in the context of globalization • / Bulletin of KEU• № 1 (77), 2025, 47-53.
9. Role of State Institutions in Protecting the Environment. Improving Management System of the Public Services // Journal of Environmental

- Management and Tourism, Vol 14 No 5 (2023): JEMT, Volume XIV, Issue 5(69), Fall 2023, p. 2379 – 2389.
10. Digitalization of services as a necessary element of public administration in the Republic of Kazakhstan // Bulletin of the Kazakh University of Economics, Finance and International Trade, 2023-No. 2 (51), pp. 122-129.
 11. The Innovative Ways of Development in the Oil and Gas Industry of Kazakhstan // International Journal Of Energy Economics And Policy, 2022, Vol. 12, No. 1, pp. 9-16.3,5 CiteScore 2020. Percentile – 91. Quartile – Q2.
 12. Analysis of Factors Affecting to the Development of Sub-Production Industry of the Republic of Kazakhstan // Montenegrin Journal of Economics, 2021, Vol. 17, No. 3, pp. 41-57. 3.7 CiteScore 2022; ПРОЦЕНТИЛЬ – 82. The quartile is Q2.
 13. Public administration of subsoil use in the republic of Kazakhstan // Bulletin of the National Academy of Sciences of the Republic of Kazakhstan, Almaty, No. 6, 2021, pp.22-28.
 14. Public Administration Priorities of Subsoil Use in Kazakhstan // Bulletin of the National Academy of Sciences of the Republic of Kazakhstan, Almaty, No. 1, 2022, pp.21-26.
 15. Innovative activity in the subsoil use of Kazakhstan: theoretical and methodological approaches to the development of its state regulation // Bulletin of the National Academy of Sciences of the Republic of Kazakhstan, Almaty, No. 3, 2022-pp.221-236.
 16. Current trends in the formation of the mechanism of stability of the real estate market // Economics and Statistics, 2020, no. 3, pp. 28-34.
 17. Economic assessment and management of natural and recreational potential in the Republic of Kazakhstan // Economics and Statistics, 2020, no. 1, pp. 46-58.
 18. Modern directions of rational use of mineral resources in Kazakhstan: strategies and prospects. Moscow, Bauman Moscow State Technical University Publishing House.2022. -309p. 20pp.
 19. Fuel and energy complex of Kazakhstan: innovative ways of development //Издатель: Palmarium Academic Publishing. Saabrucken, Deutschland / Germany, 2020. - 310p. . ISBN: 978-620-0-53199-5. 19,4 pp.
 20. Subsurface use in Kazakhstan: Economy and public administration. Publisher: Palmarium Academic Publishing. Saabrucken, Deutschland / Germany, 2020. - 310p. ISBN: 978-620-4-71598-8. 14pp./
 21. Development of the economy of subsoil use in Kazakhstan // Издатель: Palmarium Academic Publishing. Saabrucken, Deutschland / Germany, 2020. - 310p. ISBN: 978-620-4-71598-8. 13,3 pp.



7. SHAIMUKHANOV AKHMETKALI DYUSSETAEVICH, Chief Researcher at the COOK Research Institute.

Education. In 1975, he graduated from the Karaganda Higher School of the USSR Ministry of Internal Affairs with a degree in Law.

Additional information. Doctor of Law, Professor.

Specialization. 12.00.09. – criminal procedure, criminalistics, forensic examination, operational investigative activities.

The experience of scientific and pedagogical activity is 39 years.

Under the scientific guidance and scientific advice of Shaimukhanov A.D., 8 (eight) applicants defended their candidate's dissertations and 2 (two) dissertations for a PhD.

Awards: medals - "For impeccable service in the Ministry of Internal Affairs", "Kazakhstan Republikasi ister organdaryn ardageri", "Kazakhstan Constitution 10 zhyl"; badges – "For excellent service in the Ministry of Internal Affairs", "Kazakhstan Police 15 zhyl", "Kazakhstan Republikasi IIM-ninbek sirengen kyzmetkeri"; "IIM-nin kurmetti ardageri";

Honorary certificates of the Ministry of Internal Affairs of the Republic of Kazakhstan, the Ministry of Education and Science of the Republic of Kazakhstan.

Algys khat of the Committee for Control in the field of Education and Science of the Republic of Kazakhstan, Kurmet charters of the Karaganda University of Kazpotrebsoyuz.

Author of more than 120 scientific papers, including 2 monographs, 16 textbooks, 1 textbook, 1 book, 2 articles "Scopus", 14 articles by COXON of the Ministry of Education and Science of the Republic of Kazakhstan, 7 articles by the RSCI.

Participates in fundamental scientific research: Criminal law and criminological problems of countering illicit trafficking of narcotic drugs, psychotropic substances, and their analogues in the Republic of Kazakhstan for 2018-2020 (project of grant financing of the Committee of Science of the Ministry of Education and Science of the Republic of Kazakhstan). Main scientific works for the period (2016-2024):
1. Development of operational investigative crime prevention. Materials of the Republican scientific and practical conference// Problems of improving the theory and practice of the ORDO: Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov, 2016. pp.36-44.
2. Some issues of comparative legal analysis of the legislative regulation of the ORDS and the prospects for its improvement // International Scientific Journal "Gylym-Nauka" No. 3(54). 2017 – pp.15-17. Kostanay Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after Sh.Kabylybayeva.
3. Improvement of the operational search legislation of the Republic of Kazakhstan in ensuring compensation for damage caused by a crime // Collection of scientific papers of the 1st International Scientific and Practical Conference, November 8, 2017 "Topical issues of administrative and legal regulation (Korenevsky readings). Moscow University of the Ministry of Internal Affairs of Russia named after V.Ya. Kikota, Moscow, 2017. – pp. 122-126.
4. Ways to increase the effectiveness of operational investigative crime prevention // Materials of the scientific and practical conference "Anti-corruption culture is one of the foundations for ensuring the effectiveness of lost state property, the implementation of socio-cultural functions of the state. (May 24, 2017) KEUK, 2017.- pp.25-31.
5. Legal analysis corruption crimes in the sphere of economic activity // Bulletin of the KEU, №1 (48), 2018.- pp.123-126. (co-authored).
6. Issues of responsibility for the theft of narcotic drugs, psychotropic

- substances, and their analogues, provided for in Article 298 of the Criminal Code of the Republic of Kazakhstan //International Scientific Journal, No. 3 (58) 2018. – pp.24-29 "in co-authorship).
7. On the issue of legislative regulation of certain operational investigative measures and covert investigative actions // International scientific journal "Actual problems of modernity". No. 2 (20). Karaganda. Bolashak is a Baspa. 2018.-p.6-12. 8. Textbook "Problems of qualification of criminal offenses against the interests of service in commercial and other organizations. The special part. (Seitkhodzhin B.U., Sarsembaev B.Sh.) ed. KEUK, 2018. 9. On the issue of covert investigative actions and investigative measures in the fight against religious experimentation in the information sphere // Bulletin of Modern Research No. 7(22). Omsk: Scientific Center "ORSA", 2018 – pp. 570-576.
10. Prevention and counteraction to drug trafficking. (Methodological recommendations for teachers and parents). Fetkulov A.Kh., Sartayeva N.A., Intykbayev M.K., Seitkhodzhin B.U. – Karaganda, 2019.
11. Prevention of drug distribution and use among young people (Journal "Legal Fact" No. 57, 2019 (co-authored) pp.6-10.
12. Trends in the development and improvement of the operational search legislation of the Republic of Kazakhstan = The international scientific journal "Actual problems of our time". Issue. No. 3 (25), 2019, pp. 9-12.
13. Improving the effectiveness of operational investigative crime prevention - Bulletin of the Karaganda University of Economics of Kazpotrebsoyuz. Issue 4. (55) 2019 pp. 94-99
14. On the issue of improving the legislative regulation of the ARD – The International scientific journal "Actual problems of our time.Issue 3. (29). Karaganda. Bolashak is a Baspa.2020. pp. 13-20.
15. Criminological characteristics of drug trafficking and its subjects – Conceptual problems of combating drug addiction in the Republic of Kazakhstan: Materials of scientific research.practical conference of the CEU.Karaganda.2020. pp.172-179. (co-authored)
16. Some issues of legislative regulation of the OSH and ways to solve them – Proceedings of the scientific and practical conference "Science and Education in the Modern World" (April 23, 2021) vol.1. Karaganda.Bolashak-Baspa. pp.103-108.
17. Improving the legislative regulation of gangs in solving the problems of combating crime – Bulletin-Khabar No. 3 Karaganda University of Kazpotrebsoyuz. Karaganda.2021. pp. 43-48
18. Issues of increasing the effectiveness of anti–corruption in the Republic of Kazakhstan - Materials of the All-Russian Scientific Conference.Practical conference "Evolution of state-legal systems (November 18, 2022).Khakassia. c121-126. (co-authored)
19. Improvement of the norms of legislative regulation of the ARD – The International scientific journal "Actual problems of modernity". Bolashak Academy.Karaganda. Issue. No. 4, 2022. pp. 14-19.
20. Some features of countering corruption in the private sector – The Journal "Scientific Proceedings of the Almaty Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after M. Yesbulatov, issue 2.(75) co-authored). Almaty. 2023.pp. 218-225.
21. A word about a teacher and mentor – International scientific and practical conference "Training of law enforcement officers: legacy, experience and prospects", dedicated to the 100th anniversary of

B.Beisenov (September 22, 2023): Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov.Karaganda. 2023. pp. 156-160.

22. Criminological aspects in the operational-investigative legislation of the Republic of Kazakhstan - International scientific and practical Conference "Science and Education in the modern world". April 21, 2024, Karaganda. 2024. Bolashak is a Baspa. pp.103-107.

Contact information: Address: Karaganda, Akademicheskaya str., 9, office 310, office phone: 8(7212) 441634 (6500)

8. LAKBAYEV KANAT SAMETOVICH

Chief Researcher of RI of ELR of KUK



Education and qualifications:

1996-1999 – Kostanay Law Institute Ministry of Internal Affairs of the Republic of Kazakhstan, specialty "Jurisprudence", qualification "lawyer-legal expert".

2004 – Candidate of Legal Sciences. Specialty 12.00.09 – criminal procedure; forensic science, forensic examination; operational-investigative activities.

2009 – Doctor of Law. Specialty 12.00.09. – Criminal Procedure; criminology; forensic examination; operational-investigative activities. Topic closed.

2019 – Professor. Specialty 12.00.00 – Jurisprudence.

From 2009 to 2025 – member of the Dissertation Council of the OD 14.20.07 Karaganda Law Institute (Academy) of the Ministry of Internal

Affairs of the Republic of Kazakhstan named after. B. Beisenov.

Experience:

1993 – 2002 – service in operational command positions of the Internal Affairs Directorate Main Directorate of Internal Affairs of Zhezkazgan and Karaganda Regions.

2002–2007 – Lecturer, Senior Lecturer, Associate Professor of the Department of operational-search activities Karaganda Law Institute (KLI) of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B. Beisenov.

2007 – 2016 – Head of Department, Deputy Head of Department, Deputy Head of the Operational Department, Head of the Independent Operational Directorate of the Ministry of Internal Affairs of the Republic of Kazakhstan.

2009-2019 – Senior Researcher at the Research Institute (Center) of Legal and Comparative Studies, Professor at the Department of Criminal Law and Procedure of the Karaganda University Bolashak (Bolashaq Academy).

2016–2025 – Professor at the B. Beisenov Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan (part-time).

2023–present – Chief Researcher at the Research Institute of EPI, Karaganda University of Kazpotrebsoyuz.

2025 – present – Senior Researcher at the Research Institute of the Academy of Management of the Ministry of Internal Affairs of the Republic of Kazakhstan (part-time).

Over 23 years of research and teaching experience.

Research work:

Projects of the Science Committee of the Ministry of Health, Education and Science of the Republic of Kazakhstan under the budget program:

1. "A Situational Approach to Improving the Effectiveness of Combating Terrorist and Extremist Offenses and Crimes." - Implementation 2020-2022, Contractor.

2. "Modernization of Cybercrime Investigation Mechanisms in the Republic of Kazakhstan," implementation 2025-2027, topic manager.

Unique author identification number:

Researcher ID Web of Science AGO-5108-2022 Scopus Author ID 57200499422_Researcher ID Web of Science AGO-5108-2022 Scopus Author ID 57200499422 <https://orcid.org/0000-0003-1900-5250>.

Authorship Certificates:

1. Criteria for assessing the reliability of operational-investigative information in the internal affairs agencies of the Republic of Kazakhstan. State Register of Intellectual Property Rights No. 46496 dated May 28, 2024.

2. Metal thefts from industrial enterprises: operational-investigative characteristics and principles of detection. State Register of Intellectual Property Rights No. 45796, May 15, 2024.

3. Legal and organizational aspects of operational-search prevention of criminal offenses by operational units of the internal affairs agencies of the Republic of Kazakhstan. State Register of Rights to Intellectual Property No. 58697 dated May 27, 2025.

4. Legal Framework for Ensuring Information Security in the Republic of Kazakhstan. State Register of Intellectual Property Rights No. 63895 dated November 5, 2025.

Major scientific publications for the period 2020-2026:

1. Нургалиев Б.М., Арыстанбеков М.А., Рысмагамбетова Г.М., Лакбаев К.С., Сыроев А.К. Преступления в сфере высоких технологий: сущность, понятие и основы противодействия: Монография. – Караганда: Академия «Болашақ», 2020. – 184с.

2. Lakbayev K.S., Rysmagambetova G.M., Umetov A.U., Sysoyev A.K. The crimes in the field of high technology: concept, problems and methods of counteraction in Kazakhstan // *Int. J. Electronic Security and Digital Forensics*, Vol. 12, No. 4, 2020, pp. 412-423.

3. Bakhyt M. Nurgaliev, Gulnara M. Rysmagambetova, Kanat S. Lackbayev, Aset A. Shulanbaev Problems and conflicts of the intelligence and criminal procedure legislation of the Republic of Kazakhstan // *Rivista Di Studi sulla Sostenibilita* (ISSN 2239-1959, ISSNe 2239-7221), 2020, 1. P. 391-402.

4. Kuan E. Sarybayev, Kanat S. Lakbaev, Akif F. Suleimanov, Ruslan K. Jiyembaev, Gulnara M. Rysmagambetova «Control and supervisory function of the National Ombudsman in the activities of law enforcement agencies aimed to ensure the well-being of society» // In "RIVISTA DI STUDI SULLA SOSTENIBILITA" 2/2021, pp. 155-169, DOI:10.3280/RISS2021-002012.

5. Лакбаев К.С., Шалбаев А.Ш. Оперативно-розыскная информация: проблемы определения критериев достоверности // «Шумиловские чтения»: Сборник материалов Международной научно-практической конференции 19 ноября 2021 года. – М.: РИО Российской таможенной академии, 2021. – С. 25-30.

6. Нургалиев Б.М., Лакбаев К.С., Волчецкая Т.С., Ханов Т.А., Баширов А.В., Уалиев К.С. Терроризм и экстремизм как угроза национальной безопасности: проблемы противодействия правонарушениям террористической и экстремистской направленности: Монография. – Караганда, 2021. – 218с.

7. Лакбаев К.С., Галиханов М.М. Еще раз об оперативно-розыскной профилактике // Научные труды Российской таможенной академии. – Вып. 1: по материалам Международной научно-практической конференции «Шумиловские чтения – 2022» 25 ноября 2022 года. – М.: РИО Российской таможенной академии, 2022. – 320с. – С. 30-35.

8. Лакбаев К.С., Матышова А.М. Проблемы избыточной процессуализации оперативно-розыскной деятельности в свете реформирования уголовно-процессуального законодательства Республики Казахстан // Конституционализация оперативно-розыскной деятельности: Материалы Международной научно-практической конференции. – Омск, 2022. – С. 72-73.

9. Ситуационный подход в повышении эффективности противодействия правонарушениям и преступлениям террористической и экстремистской направленности: Монография / Под общ. ред. д.ю.н., профессора Б.М. Нургалиева. – Караганда, 2022. – 310 с.

10. Лакбаев К.С. Галиханов М.М., Дюсубалиев М.М. Актуальные проблемы теории и практики оперативно-розыскной деятельности органов внутренних дел Республики Казахстан: Учебное пособие. – Караганда: Карагандинская академия МВД РК им. Б. Бейсенова, 2023. – 158с.

11. Лакбаев К.С., Мусин А.Б. Применение проактивных информационно-психологических технологий в практике оперативно-розыскной деятельности // Сборник материалов международной научно-практической конференции «Шумиловские чтения» (30 ноября 2023 года). – М.: РИО Российской таможенной академии, 2023. – 160 с. – С. 21-27.

12. Лакбаев К.С., Ханов Т.А., Бакишев К.А. Проблемы внедрения трехзвенной модели в систему досудебного производства Республики Казахстан // *Общество и государство*. – 2024. – № 2 (46). – С. 55-58. DOI: 10.24412/2224-9125-2024-2-55-58.

13. Лакбаев К.С., Шаймуханов А.Д. Ассиметричный подход к организации оперативно-розыскной деятельности органов внутренних дел // *Общество и государство*. – 2025. – № 1 (49). – С. 26–29.

14. Лакбаев К.С., Кульбаев С.Б., Шалбаев А.Ш., Канкулов Н.К. Организация оперативно-розыскной деятельности органов внутренних дел Республики Казахстан: Учебное пособие. – Алматы: «ADAL KITAP», 2025. – 176 с.

15. Бакишев К.А., Маликов С.В., Нургалиев Б.М., Лакбаев К.С., Феткулов А.Х., Садвакасова А.Т., Алихан А.К. Уголовно-правовые, криминологические и иные меры обеспечения безопасности при ведении горных или строительных работ: Монография. – Караганда: ТОО «Гласир», 2025. – 272с.

16. Лакбаев К.С., Кульбаев С.Б., Шалбаев А.Ш., Канкулов Н.К., Жолжаксынов Ж.Б. Проблемы и перспективы развития оперативно-розыскного законодательства Республики Казахстан: Учебное пособие. – Алматы: «ADAL KИTAP», 2025. – 200с.

17. Lakbayev, K., Nurgaliyev, B., Khanov, T., Bashirov, A., Smatlayev, B. Countering Terrorist and Extremist Criminal Offences: A Situational Approach. Jurnal Media Hukum. 2025. 32(1), 171-189. <https://doi.org/10.18196/jmh.v32i1.25134>.

18. Лакбаев К.С., Рахимгулова М.Б. Теоретические и прикладные аспекты криминалистического обеспечения раскрытия и расследования киберпреступности: Учебное пособие. – Караганда: КарУ Казпотребсоюза, 2025. – 140с.

Contact information: Karaganda, Akademicheskaya St., 9, office 303, work phone: 8 (7212) 44-16-34. E-mail: k.lakbaev@mail.ru



9. Yesengaraev Eset Zhemisbekovich, born April 6, 1960, leading researcher at the Research Institute of Economic and Legal Research of the Karaganda University of Kazpotrebooyuz

Education: Graduated from Karaganda State University named after E.A. Buketov in 1983. Candidate of Historical Sciences, Associate Professor.

Occupation: Engaged in sociocultural research, studying the modernization of social systems.

Kazakhstani sociologist. Actively posts about social life on Facebook and acts as an expert on current issues of social thought, modernization, and the role of traditions in the development of Kazakhstan.

Areas of interest: Public relations, issues of consciousness modernization, transformation of traditions and national identity.

Research work.

Grant-funded projects of the Science Committee of the Ministry of Higher Education of the Republic of Kazakhstan:

1. "Institutional Status of Science in Modern Kazakhstani Society: Assessing Representativeness Issues and Developing Priority Areas for a New Paradigm for Developing the Prestige of Science" - implementation 2021-2023, executor.

Publications and Topics:

Recipient of a MacArthur Foundation grant in 1995 and a joint grant from the CARI program in 2002.

Author of over 50 academic publications, including two monographs, as well as over 100 popular science publications. Author of the book "Society, Institutions, and Social Science" (2018), he writes about the problems of modernization, the role of science, the causes of social and economic backwardness, and analyzes the events of January 2022.

Main publications:

1. Есенгараев Е.Ж. Структурный подход к типологии обществ // Стратегия «Казахстан – 2050»: сб. материалов V Конгресса социологов Казахстана. — Алматы, 2014.

2. Есенгараев Е.Ж., Пупышева Т.Н. Институты и общество // Вестник Карагандинского университета. Серия: История. Философия. 2021. Т. 103. № 3. С. 19-28.

3. Есенгараев Е.К., Баимбетов Б.С., Мамяченков С.В., Сурымбаев Б.Н., Прозор Н.Г. Изучение процесса цианидного выщелачивания золота с применением ацетата натрия при различной крупности руды // Комплексное использование минерального сырья. 2020. № 1 (312). С. 59-68.

4. Есенгараев Е.Ж., Таубаев А.А., Пупышева Т.Н., Пунтус Е.А. Субъектность науки в социально-политическом пространстве // Политическое в условиях цифровых трансформаций. Материалы Всероссийской научной конференции (с международным участием) «Политическое в условиях цифровых трансформаций: философия, наука, технологии». М., 2022. С. 37-48.

5. Yessengarayev E., Taubayev A., Pupyshcheva T., Institutional conditions for the development of societies Вестник Казахского университета экономики, финансов и международной торговли. 2022. № 2(47). 136-141. DOI: 10.52260/2304-7216.2022.2(47).18

6. Есенгараев Е.Ж., Таубаев А.А., Пупышева Т.Н., Пунтус Е.А. Государственный менеджмент: влияние культуры // Вестник Казахского университета экономики, финансов и международной торговли. 2022. № 3(48). С.282-288. DOI: 10.52260/2304-7216.2022.3(48).36.

7. Puntus Y., Pupysheva T., Taubayev A., Yesengarayev E. Measuring science: kazakhstan science in the global market of scientific citation indexes // Вестник Казахского университета экономики, финансов и международной торговли. 2023. № 3(52). С.154-161. DOI: 10.52260/2304-7216.2023.3(52).18

8. Surimbayev B., Yessengarayev Ye., Khumarbekuly Ye., Bolotova L., Kanaly Ye., Akzharkenov M., Zhumabai Sh. Effect of sodium acetate additive on gold leaching with cyanide solution: laboratory and semi-pilot leaching tests // Heliyon. 2024. Т. 10. № 15. С. e35805.

9. Kanaly Ye., Bolotova L., Surimbayev B., Yessengarayev Ye., Akzharkenov M. Assessment of the possibility of using heap leaching technology for processing gold-bearing ore // Challenges of Science. Materials of International Scientific-Practical Internet Conference. Almaty, 2025. С. 79-84.

Contact information: Address: Karaganda, Akademicheskaya St., 9, office 303, work phone: 8 (7212) 441634 (ext. 6564). Email: esetkar@mail.ru

10. The leading researcher of the Scientific Research Institute is Alikzhan Khalelovich Fetkulov



FETKULOV

ALIKZHAN KHALELOVICH,
Leading researcher at the EPI Research Institute of the Karaganda
University of Kazpotrebsoyuz

Education:

Karaganda Higher School of the Ministry of Internal Affairs of the USSR, specialty «Jurisprudence» (1987-1991).

Additional information:

In June 1999, he successfully defended his thesis for the degree of Candidate of Law, in the specialty: 12.00.08. in the Dissertation Council of the Almaty Law Institute of the Ministry of Internal Affairs of the Republic of Kazakhstan.

In September 2005, by the decision of the Higher Attestation Committee (HAC) of the Ministry of Education and Science of the Republic of Kazakhstan, he was awarded the academic title of «Associate Professor».

From December 2010 to the present, he has been a leading researcher at the Scientific Research Institute of Economic and Legal Research of the Karaganda University of Kazpotrebsoyuz.

Being a specialist in the field of criminal and criminal procedure law on countering drug trafficking, he took an active part in the development of draft laws. He also participated in events organized by the Ministry of Internal Affairs of the Republic of Kazakhstan.

He was the head of fundamental scientific research on the topic: «Criminal law and criminological problems of countering illicit trafficking of narcotic drugs, psychotropic substances, and the analogues in the Republic of Kazakhstan» for 2018-2020. Contract No. 349 dated 04/11/2018 (IRN No. AR05135432). Participated in fundamental scientific research on the topic: «Criminal law and criminological security measures for mining or construction work» for 2023-2025, Contract No. 222/23-22 dated 08/03/2023. (IRN no. API9675171).

During his teaching and research career, he has published more than 200 scientific papers, in particular textbooks and monographs on drug addiction. He was one of the authors of the first Commentary to the Criminal Code of the Republic of Kazakhstan.

The experience of teaching and scientific activity is more than 30 years.

Unique identification number of the author:

Registered in the SCIENCE INDEX system Fetkulov, Alikzhan H. <https://orcid.org/0000-0002-8719-6629> ; Scopus ID: 57200526828; Scopus Author ID: 57221396258

Copyright certificates:

1. Juvenile law of the Republic of Kazakhstan. Certificate of state registration of copyright rights No. 220 dated 31.01.2017 IS 007283.

Business law

2. Business law. Certificate of state registration of copyright rights No. 2399 dated 07/19/2018 IS3606.
3. Prevention of drug crime. Certificate of State registration of copyright rights No. 1454 dated May 11, 2018 IS 2598.
4. Organization of customs affairs. Certificate of State Registration of copyright rights No. 1690 dated May 29, 2018 IS 2832.
5. Features of the investigation of criminal offenses related to drug trafficking. Certificate of entry of information in the State Register of Copyrighted objects No. 32697 dated February 15, 2023.
6. Collection of practical tasks for the course «Criminal law. The special part» Topic: «Transport criminal offenses». Certificate of entry of information in the State Register of Copyrighted objects No. 41312 dated December 15, 2023.
7. Zhedel-izdestiru kyzmetin uyymdastyrudyn kykyktyk negizderi. Syzbalar albums. Certificate of entry of information in the State Register of copyrighted objects No. 41770 dated January 05, 2024.
8. Collection of tasks on criminal law of the Republic of Kazakhstan. Certificate of entry of information in the State Register of Copyrighted objects No. 42599 dated February 05, 2024.
9. Features of prevention of female drug addiction in the Republic of Kazakhstan. Certificate of entry of information into the State Register of Copyrighted objects No. 55061 dated February 24, 2025.
10. Akparat salasyndaǵı alayaktyk kilmystarın kıktyk kirlary. Certificate of entry of information in the State Register of Copyrighted objects No. 56490 dated April 07, 2025.
11. Kazakstannyn sibaylas zhemkorlykka karsi sayasatyn negizderi. Certificate of entry of information in the State Register of copyrighted objects No. 56089 dated March 27, 2025.
12. Investigation of criminal offenses related to violations of safety regulations during mining or construction work. Certificate of entry of information into the State Register of Copyrighted objects No. 66945 dated February 02, 2026.

Main scientific papers for the period (2015-2025):

1. Criminal and legal characteristics of environmental criminal offenses. // Uch. pos. – Karaganda: publishing house of KEUK. 2015. – 115 p. (ISBN 978-601-235-024-1).
2. Industrial and innovative development of the economy of Kazakhstan: theory and practice // Monograph (author's collective) - Karaganda: Publishing house KEUK, 2015. - 493 p. (ISBN 978-601-235-010-4).
3. Countering drug trafficking in the Republic of Kazakhstan (Criminal law and criminal procedural aspects). Monograph (author's collective) - Karaganda: publishing house of KEUK, 2015. – 456 p.
4. Organization of customs affairs. // Academic settlement – Karaganda Economic University of Kazpotrebsoyuz, 2016. 125 p. (ISBN 978-601-235-063-0).
5. Organization of investigation of criminal offenses related to drug trafficking committed by criminal groups. // Uch. pos. – Karaganda: publishing house of KEUK. 2016. - 154 p. (ISBN 978-601-235-262-7).
6. Features of criminal liability and punishment of minors in the Republic of Kazakhstan // Academic settlement – Karaganda Economic University of Kazpotrebsoyuz, 2016. – 69 p. (ISBN 978-601-235-078-4).
7. Business law of the Republic of Kazakhstan // Uch.pos. (author's collective) - Karaganda Economic University of Kazpotrebsoyuz, 2016. – 176 p. (ISBN 978-601-235-151-4).
8. Collection of regulatory rulings of the Supreme Court of the Republic of Kazakhstan. // Educational and practical guide. - Karaganda Economic University of Kazpotrebsoyuz. Karaganda, 2017. 154 p. (ISBN 978-601-235-262-7).
9. Collection of tasks on criminal law of the Republic of Kazakhstan. // Educational and practical guide. - Karaganda Economic University of Kazpotrebsoyuz. Karaganda, 2017. - 90 p. (ISBN978-601-235-263-4).
10. Organization of the investigation of criminal offenses in the sphere of economic activity // Uch. pos. – Karaganda: publishing house of KEUK, 2018. (ISBN 978-601-235-316-8).

11. Qualification of corruption crimes: theory and practice of application // Uch. pos. – Karaganda: 2nd ed., reprint. and dop., KEUK publishing house, 2018. (ISBN 978-601-235-317-5).
12. Nashakorlyk kylmystylykka karsi is-kimyldar // Monograph. – Karaganda: publishing house "Glazir" baspahanasynda basylyp shykty, 2018. (ISBN 978-601-235-334-2).
13. Prevention and counteraction to drug trafficking (method. recommendations for teachers and parents) // Educational settlement - Karaganda: publishing house of KEUK. 2019. 171c. 9.9 pp. (ISBN 978-601-235-370-9).
14. Countering drug addiction in the Republic of Kazakhstan: History and modernity // Countering drug addiction in the Republic of Kazakhstan: History and modernity. Monograph (author's collective) - Karaganda: Karaganda Economic University of Kazpotrebsoyuz, 2020. – 295 p. (ISBN 978-601-235-433-1).
15. Criminal law and criminal procedure aspects of countering drug addiction in the Republic of Kazakhstan. Monograph (author's collective) - Karaganda: Karaganda Economic University of Kazpotrebsoyuz, 2020. – 246 p. (ISBN 978-601-235-434-8).
16. Criminal and legal aspects of economic smuggling under the legislation of the Republic of Kazakhstan. Monograph (author's collective) – Almaty: TechSmith, 2022. - 116 p. (ISBN 978-601-235-563-5).
17. Criminal and legal aspects of commercial bribery under the legislation of the Republic of Kazakhstan. Monograph (author's collective) – Karaganda: publishing house "PrintShop". 2023. - 157 p. (ISBN 978-601-235-613-7).
18. Criminal law, criminological and other security measures during mining or construction work. Karaganda: Glazir LLP, 2025. — 272 p. (ISBN 978-601-82319-3-3).
19. Investigations of criminal offenses related to violations of safety rules during mining or construction work (methodological recommendations). Karaganda: Glassir LLP, 2025. 44 p. (ISBN 978-601-83385-6-7).
20. Criminal law and procedural features of the investigation of criminal offenses related to drug trafficking: A textbook. Karaganda: Kazpotrebsoyuz Publishing House, 2025. 220 p. (ISBN 978-601-235-742-4).

Contact information: Address: Karaganda, Akademicheskaya str., 9, office 303, office phone: 8(7212) 441634 (vnt. 6564).

E-mail: lekis1963@mail.ru

11. Senior Researcher at the Research Institute of Economic and Legal Research of the Karaganda University of Kazpotreboyz – Sadvakassova Adel Talgatovna



Education and qualifications:

- 2009 – 2013 years - Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov, Bachelor's degree, Specialty «Law Enforcement».
- 2013 - 2015 years - Central Kazakhstan Academy, Master of Law: Jurisprudence.
- 2016-2019 years - Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov, doctoral studies. Specialty «Law enforcement».
- 2020 year - Doctor of Philosophy PhD: «Law Enforcement». The place of protection is the Academy of Law Enforcement Agencies under the General Prosecutor's Office of the Republic of Kazakhstan.
Doctoral thesis topic: Problems of the beginning of pre-trial proceedings under the criminal procedure legislation of the Republic of Kazakhstan.

Work experience:

- 2013 - 2015 – investigator of the Central Department of Internal Affairs of Karaganda.
- 2015 - 2016 – Inspector of the headquarters for accounting and registration discipline of the Central Department of Internal Affairs of Karaganda.
- 2016 – Researcher at the Research Institute, Center for Crime Investigation, Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov.
- 2019-2023 – Researcher at the Research Institute, Center for Crime Investigation, Karaganda Academy of the Ministry of Internal Affairs of the Republic of Kazakhstan named after B.Beisenov.

The experience of scientific and pedagogical activity is more than 10 years.

Additional information:

Since 2021, an expert of the RSE at the Institute of Legislation and Legal Information of the Republic of Kazakhstan of the Ministry of Justice of the Republic of Kazakhstan.

Research work:

Projects of the Committee of Science of the Ministry of Internal Affairs of the Republic of Kazakhstan on the budget program:

- Participation in the project 2023-2025. AP 19675171 «Criminal law and criminological security measures during mining or construction work»
- Project Manager Young Scientist for 2025-2027. IRN AP27510473 «Protection of the animal and plant world of Kazakhstan: problems of combating poaching and their solution».

Is the author of more than 80 scientific papers on various issues of law and law enforcement practice. Including: - 1 monograph, 2 articles in publications with an impact factor included in the databases: Web of Science and Scopus, 6 articles in publications recommended by the KOKNVO, 32 articles in publications included in the database: RSCI (Hirsch index = 5); 3 educational and methodological manuals for university students; more than 12 abstracts of reports at international scientific and practical conferences held in Kazakhstan, Russia, the Netherlands.

Unique identification number of the author:

Registered in the SCIENCE INDEX system Personal identification code of the author SPIN code: 8915-4823. Adel Sadvakassova orcid.org / 0000-0001-5959-3718; Scopus Author ID: 59668017300; ResearcherID: P-8153-2017

Author's certificate:

1. Браконьерство как угроза животному и растительному миру Республики Казахстан: проблемы выявления, расследования и предупреждения № 44499 от «10» апреля 2024 года
2. Реализация возмещения ущерба, причинённого должностными лицами при осуществлении досудебной уголовно-процессуальной деятельности № 44540 от «11» апреля 2024 года
3. Методические рекомендации по совершенствованию законодательства и профилактических мер в сфере противодействия распространению идей экстремизма и терроризма в Интернет-ресурсах, предупреждению экстремистских взглядов в молодежной среде № 44539 от «11» апреля 2024 года

4. Хищения, совершенные с использованием информационных технологий: проблемы расследования в условиях цифровизации № 44549 от «11» апреля 2024 года
5. Особенности профилактики женского наркотизма в Республике Казахстан №55061 от 24.02.2025.
6. Аналитический обзор о состоянии преступности в сфере экологических правонарушений, в том числе браконьерства в период с 2017 по 2024 гг. №60474 от 02.07.2025.
7. Особенности расследования мошенничества в сфере жилищно-долевого строительства № 65773 от 25.12.2025
8. Противодействие буллингу в Республике Казахстан № 65764 от 25.12.2025

Main scientific papers for the period (2021-2026):

1. Bimagambetov A., Jiyembayev R. Zholzhaksynov Zh., **Sadvakassova A.** Problems of Qualifying Environmental Criminal Offences in the Republic of Kazakhstan // Pakistan Journal of Criminology, - №3 – 2024. P.341-354. Scopus, 38%
2. Koishubaeva A., Khanov T., **Sadvakassova A.**, Fetkulov A., Birzhanov K. Comparative Analysis of Investigative Bodies in a Three-Tier Criminal Justice Model: Insights for Kazakhstan from European Practices // European Journal of Comparative Law and Governance. -2025, p. 1–24. doi:10.1163/22134514-bja10098. Scopus, 42%
3. Sadvakassova A.T., Zh.B. Zholzhaxynov Criminal acts related to poaching in Kazakhstan: a study of the offender's personality // Вестник Карагандинского университета. Серия «Право». - 2025, 30, -№ 3(119). – С. 92-104. <https://doi.org/10.31489/2025L3/92-104>
4. Садвакасова А.Т. Особенности реализации права на возмещение вреда, причиненного при досудебном производстве в Республике Казахстан статья // Вестник Академии правоохранительных органов. — 2023 — № 4 (30). С. 138-146
5. Садвакасова А.Т. Объективная сторона деяния, предусматривающего уголовную ответственность за провокацию получения взятки: сравнительный анализ законодательства республики Казахстан и Российской Федерации // Вестник Института Законодательства, - 2024 - №3 (78). - С.180-188
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Contact information: Address: Karaganda, Akademicheskaya str., 9, office 303, office phone: 8(7212) 441634 (vnt. 6564).

E-mail: adel_sadvakasova@mail.ru