

## **Globalization and treats to national security**

**Kleymenov M.P.<sup>1</sup>, Kleymenov I.M.<sup>2</sup>**

<sup>1</sup>*Dostoevsky Omsk State University, Omsk, Russia*

<sup>2</sup>*Higher School of Economic (St. Petersburg branch), Saint Petersburg, Russia*

**Subject.** The article is devoted to the criminological characteristics of globalization, its impact on the criminality of law enforcement.

**Aim.** The aim of the authors is to identify the locations of different types of globalization in the system of criminogenic factors and threats to national security, but also offer criminal legal means of eliminating such threats.

**Methodology.** The authors use methods of criminological analysis, the conceptual apparatus of the interdisciplinary theory of security as well as sociological methods (survey).

**Results, scope of application.** Globalization is an extremely controversial process, that has both positive (anticriminogenic) and negative (criminogenic) sides and the consequences. The contradictory nature of globalization is reflected in the fact that it's an objectively subjective process. The authors note the construction of the myths of globalization in the scientific consciousness. The authors questioned the objectivity of the arguments in favour of corporatization of state unitary enterprises and noted that this process as a manifestation of economic globalization leads to their notable criminalization. The article notes that the conditions for the appropriation of other people's property appears in the process of contemporary economic globalization. Unexpected results of a survey conducted by the authors showed that the possible confiscation of assets of Russian oligarchs is not considered as a security threat by many Russians.

Active dissemination of the media significantly expands the possibilities for anticriminogenic information impact on the population in practice. However, this potential is used not enough.

Mechanisms of the criminalization of the information space are used much more active by media to manipulate mass consciousness in the interests of the subjects of globalization. The authors identified levels of such manipulation and the proposed criminal legal methods to prevent it.

**Conclusions.** National security threats generated by globalization should be eliminated by criminal-legal means.

**Key words:** globalization, national security, threats, economic security, information security, criminal.

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## **1. Globalization as a controversial objective and subjective process**

Globalization is defined as the process of global economic, cultural, religious and legal integration and unification [1, p. 19-23; 2, p. 12; 3, p. 7; 4, p. 8]. From a criminological point of view, globalization is an extremely controversial process in with both positive and negative effects [5]. These parties manifest themselves in the economic, political, cultural, religion, informational and legal spheres.

The contradictory nature of globalization reflects in the fact that it is both objective and subjective process. Many scientists insist that globalization is an objective process. V.V. Bo-

gatyrev writes: "Globalization is an objectively existing phenomenon, which is relevant for all peoples and all nations of the world" [6, p. 10]. Y.I. Gilinsky argues that globalization is an objective process which develops regardless of our desires (and even in spite of them)" [7, p. 6]. The approval shows the district Mr. Ambitious underestimated the nature of human activity. All global projects are created and implemented in accordance with the will of certain individuals (or groups). Another thing is that these projects may pursue positive goals, but be also accompanied by a negative cost.

The contradictory nature of globalization is determined by the fact that it is an evolutionary process that includes not only progressive but also regressive potential. Proponents of the progressive attitude are Jean-Per Lemann, Indore Goklani; the critics of this point of view are James Galbraith and Joseph Stiglitz.

### **Mythologem of globalism in the scientific mind**

In *economic terms*, as noted by I.V. Novikov, globalization is a process of retraction of the world economy to the market economy. The result of these processes is to create a single global market economy and its infrastructure, as well as erosion of national sovereignty. In turn, a new geo-economics basis will be formed on this [8, 9]. This quotation is the evidence of economic romanticism, which owns the minds of many neo-liberal economists. Here we build myths of globalization in the scientific consciousness. [10] Such scholars suppose that the state is a bad manager and only an entrepreneur can be an effective manager". This position, believes political scientist S. Markov, is for at least ten years obsolete. The economy of fully liberalized markets, financial speculation led to the 2008 crisis. As A.G. Lukashenko has noted, "if we want to criminalize the economy, then it is possible to go away quietly and we will have a full range of crime" [12].

### **3. Privatization as a manifestation of economic globalization: not about potentially a threat to national security.**

Privatization of state unitary enterprises leads to a significant criminalization, for example, conversion of Federal State Unitary Enterprise "Goznak" to a joint stock company in May 2016. The very corporatization of a strategic enterprise raises fears of its future privatization. While the management of "Goznak" claims that such a prospect is "not even discussed." Meanwhile, transformation to an enterprise company is a privatization method [15]. In other words, in this case it starts the privatization process. Mr. Oko definitively the results of the ongoing process is not yet visible, but the effects of globalization becomes quite tangible. Possibly a future analogue of the US Federal Reserve will be created on the basis of "Goznak", though in any case the state would move away from the profit, and the company will primarily meet the interests of its managers. Thus auctioning represents substitution of state interests by private ones.

The National Security Strategy states that the most important fact about economic security is increasing of the efficiency of state regulation of the economy raising its security, currency regulation and control, accumulation of financial reserves, conservation and financial stability, balance of the budget system, providing measures to fight corruption, shadow economy and criminal. It is obvious that the activation process of corporatization contradicts the Strategy and encourages the evolution of corruption, shadow and criminal economy.

According to the State program of managing federal property of the Russian Federation" from April 15, 2014 number 327, in 2018 planned a phased reduction of the number of federal state enterprises.

The main reasons for the refusal of the specified organizational and legal form are the following:

- non-transparency of economic transactions for both the owner and creditors of the enterprise;
- absence of statutory effective control measures;
- undeveloped corporate governance structure;

- archaism and inconsistency of the specified organizational and legal form to the modern Russian legal system .

Meanwhile, none of the experts even bothered to show objectivity of these arguments. We argue that they are not correct.

### **E Economic Globalization as a criminogenic factor**

Economic globalization has motivated the creation of schemes of tax evasion, "gray" imports, money laundering, etc., which is largely served by the offshore jurisdictions [16]. Economic globalization creates the conditions of taking possession of another's property. Foreign property of the Russian Federation (of private individuals, legal entities and state) is estimated in the amount of about 3.0-3.3 trillion dollars. There is a risk of losing a significant part of the national wealth in the results of the West confiscatory measures. According to V.U. Katasonov, the global financial oligarchy undeclared third world war. Of course, strategic purpose of the war is the establishment of the power of the oligarchy over people. Intermediate objective of the war is the ultimate expropriation of property all over the world. They assess the national wealth of Russia as a main property "trophy" [18]. Such fears have real grounds, given the withdrawal of cash and including rows of Russian owners in banks in Cyprus in 2013, as well as the fact that 95% of large and major Russian companies are managed from offshore jurisdictions. In this case, private and state entities go to offshore. State corporation "Rosnano" started creating offshore structures under the pretext that they will allow the corporation to enter the Western financial markets.

V.U. Katasonov shows the dynamics of the formation of financial oligarchy: its appearance and criminal operations aim at world domination [20, 21]. However, it should be stipulated that the possible confiscation of assets by oligarchs is not seen dramatic by many compatriots. This is evidenced by the materials we conducted a survey of residents of St. Petersburg and Omsk of the relation to a possible procedure for confiscation of the "Young Money" (including Russian oligarchs assets) as having criminal proish Well denie . Respondents were asked to answer the question: "According to analysts, the West is ready to start the procedure of confiscation of Young Money" (including money of the Russian oligarchs). How do you feel about it:

- a) purely negative - 13.3
- b) more negative than positive - 16.5
- c) neutral - 43.6
- g) more positively than negatively - 20.2
- e) purely positive - 6.4

As you can see, the majority of respondents (70%) silently agree with the thesis of the criminal origin of the money.

## **5. Globalization in the field of information**

Globalization *in the information field* significantly changed the modern world. Media currently occupy the leading position in the socialization of the individual, especially of the younger generations. It is theoretically possible to expand anti-criminogenic information on the population [23 ]. In practice this potential is not sufficient.

As a result, instead of a conscientious awareness of public opinion the process of manipulating the mass consciousness is carried out by globalization subjects. "Authorities and business use media as a tool of implementing their own tasks and as income source, controlling and directing the flow of information through a variety of practices" [25, p. 22].

Manipulation of consciousness occurs on several levels. The lower level aims ordinary consumers of information (according to A.I. Fursov, ("homo informaticus"). "Homo informaticus" should not have a real picture of the world or a rational view of the world; This homo should not be spiritual. He should not know or think. "Homo informaticus" is a tenant... It is important that he should get used to believe in the irrational, he should not know or understand

what was going on in the world. He should get drowned in information" [26]. Such a virtual reality (information trash) is produced by the media every day.

The second level includes impact on the target audience. There are a large number of psychic techniques, including neuro-linguistic programming (MLM). These methods are well studied in the literature [27-32].

The third level is a reflexive management, addressed to those who wish to understand the dynamics of social processes and who is able to participate in these processes [33-35]. The history of J. Assange and of Wikileaks, which gives more questions than answers, should be understood in the light of reflexive control categories. For example, who leaked this huge array of secret information? Z. Brzezinski suggests that Wikileaks is being manipulated in order to harm the US [36]. However, there is a more reasonable hypothesis, according to which it is being managed by specific structures of the US intelligence community.

A characteristic feature of modern globalism advocates organization of information wars. As a means of reflexive control, information wars have two aspects: the humanitarian (impact on the minds of people of opposing side) and technical (cyber attacks) [38, 39]. These aspects are integrated in the course of operations of information-psychological war [40]. They represent a significant criminological interest, because it uses the scientific apparatus, which is filled with new content and acquires a prospect of the opposite direction (the idea of peace and conflict prevention are converted to the idea of aggression and encouraging evil).

The Doctrine of the information security of the Russian Federation states that the use of special services of information and psychological pressure, aimed at destabilizing the political and social situation in various regions of the world and leads to the undermining of the territorial integrity of other states, is being expanded. These activities involve religious, ethnic, human rights and other organizations. Impact of Russian population, especially on young people, in order to blur the tradition of Russian spiritual and moral values is being expanded.

### **Conclusion.**

Threats to national security should be stopped by criminal law.

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<p><b>Информация об авторе</b>  <b>Клеймёнов Михаил Петрович</b>  доктор юридических наук, профессор,  заслуженный деятель науки РФ,  заведующий кафедрой уголовного права и  криминологии Омского государственного  университета им. Ф.М. Достоевского.  644077, Россия, г. Омск, пр. Мира, 55а,  e-mail: <a href="mailto:klim798@mail.ru">klim798@mail.ru</a>.  SPIN-код: 4431-6452; AuthorID: 596245  ORCID: <a href="https://orcid.org/0000-0002-6942-7059">orcid.org/0000-0002-6942-7059</a></p> <p><b>Клеймёнов Иван Михайлович</b>  доктор юридических наук, профессор  кафедры конституционного и  административного права НИУ «Высшая  школа экономики» (Санкт-Петербургский  филиал).  Санкт-Петербург, ул. Промышленная, д.  17,  E-mail: <a href="mailto:piliggrim111@mail.ru">piligrim111@mail.ru</a>.  SPIN-код: 9166-9294, AuthorID: 343510</p>	<p><b>Information about the author</b>  <b>Mikhail P. Kleymenov</b>  Doctor of Law, Professor, Honored Scientist  of the Russian Federation, Head, Depart-  ment of Criminal Law and Criminology  Dostoevsky Omsk State University  55a, Mira pr., Omsk, 644077, Russia  e-mail: <a href="mailto:klim798@mail.ru">klim798@mail.ru</a>  SPIN-code: 4431-6452; AuthorID: 596245  ORCID: <a href="https://orcid.org/0000-0002-6942-7059">orcid.org/0000-0002-6942-7059</a></p> <p><b>Ivan M. Kleymenov</b>  Doctor of Law, Professor, Department of  Constitutional and Administrative Law  National Research University Higher School  of Economics (Saint-Petersburg Branch)  17, Promyshlennaya ul., Saint-Petersburg,  198099,  e-mail: <a href="mailto:piliggrim111@mail.ru">piligrim111@mail.ru</a>  SPIN-code: 9166-9294, AuthorID: 343510.</p>
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