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ANALYSIS OF SCIENTIFIC APPROACHES TO THE DEFINITION OF THE ESSENCE OF SHADOW ECONOMY

It has been noted in the article that in the present context shadow economy creates a real threat to the national security and democratic development of our country. It is very difficult to value the tendencies in social and economic spheres, the process of effective administrative decision making, realization of legislative intentions in the proper way not taking into account shadow component.

The necessity of clear and distinct definition of the essence of the concept "shadow economy" and the outline of its main features is determined by the importance of providing one and only methodological approach to the analysis of certain concept, investigation of its demonstration classification and development of effective measures of reaction. The author proves the outline of economic, criminalistic and interdisciplinary approach to the determination of the essence of shadow economy. The economic approach emphasizes the periods of social production in the shadow sphere, sources of its financing and motives of members of the black market relations. Within concepts of law, the shadow economy is reviewed as the diverging sphere of

special behavior. The special attention of scholars is focused on the investigation of socially dangerous forms of economic activity, administrative offence prevention and their control with the help of legal measures. It has been pointed out that recently the interdisciplinary complex approach has become widespread in determination of this concept.

The author has proposed to review shadow economy as the complex of illegal interrelations, which appear between institutional units in the process of the creation, division or redistribution of added value in the spheres of public administration, goods production and provision of services. Detailed analysis and the generalization of scientific approaches to the determination of the essence of the concept "shadow economy" point out the fact that this phenomenon is a complicated social and economic system.

It has been proposed to associate the main features of black market economy with such concepts as: purposeful, selfish, illegal character; economic cohesion; presence of natural-born leaders and administration; presence of strong interrelations in the

spheres of goods production and provision of services; cooperation with formal economy with the help of legal business entities and authorities; threat to the national security. The logical scheme of shadow economy functioning has been suggested.