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STATE AND LAW. LEGAL SCIENCE

**THEORY AND HISTORY OF STATE AND LAW;
HISTORY OF DOCTRINES ABOUT LAW AND STATE**

**STAGES OF DEVELOPMENT OF CRIMINAL RESPONSIBILITY
FOR EXPULSION OF FETUS IN THE RUSSIAN EMPIRE**© 2021 **Voronina Galina Alexandrovna**

Caspian Institute of Sea and River Transport branch of FGBOU VO «VGUVT»

Associate Professor of the Department of Humanities and English

E-mail: gavoronina@mail.ru

This article highlights the main stages of the formation of criminal responsibility for the expulsion of fetus in Russia. Based on the analysis of various normative legal acts regulating responsibility for a given corpus delicti at various stages of the development of the Russian state, the author identifies three stages in the development of criminal responsibility for this crime.

Keywords: fertility, legal act, criminal responsibility, codification, crime, infanticide, illegitimate, death penalty.

**FEATURES OF INVOLVING THE PERSON EXERCISING THE FUNCTIONS
OF THE SINGLE EXECUTIVE BODY TO SUBSIDIARY LIABILITY OUTSIDE
THE BANKRUPTCY PROCEDURE**© 2021 **Gibadullin Ravil Sagitovich**

Graduate student of the Department of Legal Support of Economic Activity

Samara State University of Economics, Samara, Russia

© 2021 **Medentseva Evgeniya Vladimirovna**

PhD in Law, Associate Professor, Head of the Department of Legal Support of Economic Activity

Samara State University of Economics, Samara, Russia

One of the novelties of the institution of subsidiary liability in bankruptcy, introduced as a result of the reform of 2017, was the possibility of bringing to subsidiary liability the debtor's controlling persons outside the framework of the bankruptcy case in cases of termination of the bankruptcy proceedings due to insufficient funds to cover the costs of the bankruptcy procedure or return applications for declaring the debtor bankrupt to the authorized body. In this regard, the arsenal of means of bringing the heads of legal entities to subsidiary liability has replenished again.

The purpose of the presented work is to study the features of bringing the debtor's controlling persons to subsidiary liability outside the framework of the bankruptcy case, which contributes to the development of doctrinal developments on this issue and the development of new proposals for improving the current legislation. In particular, the paper analyzes the norms of the bankruptcy law that define the circle of persons who have the right to file an application for subsidiary liability outside the framework of a bankruptcy case. It is concluded that this part of the legislation contains contradictory and ambiguous provisions. In this connection, it is proposed to make changes and additions to p.3 and 4 of Art. 61.14 of the Law on Bankruptcy, eliminating the identified problems. Thus, it is proposed to give creditors the right to file an appropriate application in the event of termination of bankruptcy proceedings prior to the introduction of the observation procedure, as well as to eliminate the discrepancies in the definition of the circle of persons entitled to apply for subsidiary liability, provided for in p. 3 and 4 Art. 61.14 of the Law on Bankruptcy.

Keywords: subsidiary liability, bankruptcy, debtor's controlling persons, termination of bankruptcy proceedings, return of an application for declaring the debtor bankrupt.

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ON THE EMERGENCE AND DEVELOPMENT OF THE INSTITUTION OF CRIMINAL LIABILITY FOR ILLEGAL EXPORT OF CURRENCY VALUES ABROAD IN PRE-REVOLUTIONARY RUSSIA

© 2021 **Zharov Sergey Nikolaevich**

Professor of the Department of Theory of State and Law of the Institute of Law
Chelyabinsk State University, Chelyabinsk, Russia
E-mail: serzhar@mail.ru

© 2021 **Bunin Evgeny Sergeevich**

Postgraduate student of the Department of Criminal Law and Criminology of the Institute of Law
Chelyabinsk State University, Chelyabinsk, Russia
E-mail: eugeny.bunin@yandex.ru,

The article is devoted to the study of the emergence and development of criminal liability for the illegal export of currency values abroad. The accumulation of gold and silver and coins from these metals was considered as a mandatory element of the country's economic power. The development of legislation showed the transition from mercantilist ideas to protectionist ones and further to the liberalization of customs policy, although extremely inconsistent. The study made it possible to conclude that currency values limited to export are specified: first they are coins, then unprocessed gold and silver and products from them, as well as securities. Subjects of legal relations are specified, first merchants, then all passing, special subjects are identified: diplomats, as well as bank employees and their owners. The work uses dialectical, historical, comparative legal, formal legal and other methods.

Keywords: history of Russia, customs policy, currency values, criminal liability, mercantilism, protectionism, illegal export of currency, payment of agents.

THE DECISION OF THE NUREMBERG INTERNATIONAL MILITARY TRIBUNAL AS A LEGAL BASIS FOR CRIMINALIZING CRIMES AGAINST HUMANITY

© 2021 **Radoshnova Natalia Valerievna**

Candidate of Legal Sciences, Associate Professor of the Department of Criminal Law and Criminal
Procedure
Saint Petersburg State University of Economics, Saint Petersburg, Russia
E-mail: radoshnova@bk.ru

© 2021 **Varfolomeeva Tatiana Valerievna**

Bachelor, Faculty of Law
Saint Petersburg State University of Economics, Saint Petersburg, Russia
E-mail: varfotatyana@yandex.ru

© 2021 **Karlik Sofia Mikhailovna**

Bachelor, Faculty of Law
Saint Petersburg State University of Economics, Saint Petersburg, Russia
E-mail: soniakarlik14@gmail.com

The relevance of this article is not even that it is published in the year of the 80th anniversary of the beginning of World War II, but, first of all, in the growing coma of attempts to rewrite the history of the Great Victory and level its significance for humanity, to escape the criminalization of Nazism. It was the results of the Nuremberg International Military Tribunal that served as the basis for the criminalization

in criminal law of many countries, not only Russia, as crimes against humanity. In Russian legislation, the legislator placed responsibility for such crimes in a separate section of the Criminal Code of the Russian Federation — Section XII. Crimes against peace and humanity.

Keywords: Nuremberg trials, International Military Tribunal, crimes against humanity, criminalization of wartime crimes

INTERNATIONAL LAW; EUROPEAN LAW

IMPLEMENTATION OF INTEGRATION PROCESSES IN THE FIELD OF CUSTOMS POLICY OF RUSSIA — THE SUBJECT OF THE EAEU, THROUGH INFORMATION SUPPORT

© 2021 **Abasheva Ekaterina Aleksandrovna**

Candidate of Law, Associate Professor of the Department of Social Technologies and Public Service of the Institute of Economics and Management
Belgorod State University, Belgorod, Russia
E-mail: abasheva229@mail.ru

© 2021 **Kolesnikova Elena Valentinovna**

Assistant of the Department of Social Technologies and Public Service of the Institute of Economics and Management
Belgorod State University, Belgorod, Russia
E-mail: elena.kolesnickowa@yandex.ru

The reasonable conduct of diplomatic and economic relations, the development and adoption of unified legislation in the field of customs policy in the format of the Eurasian Economic Union, undoubtedly contribute to the strengthening and stabilization of international relations of the EAEU member states. By implementing joint projects that are consolidated at the legislative level, the states united in the Union ensure the protection, among other things, of the national interests of their economies. The article shows the «supranational» nature of the legal norms regulating information support in the field of customs policy using specific examples and presents their implementation at the federal level of the Russian state.

Keywords: information support, integration processes, customs policy, Eurasian integration, supranational status of the legislation of the Eurasian Economic Union.

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LEGAL REGULATION OF CORPORATE CONTRACTS IN FOREIGN COUNTRIES

© 2021 **Mamedov Suleyman Javanshirovich**

Master's degree student

Financial University under the Government of the Russian Federation, Moscow, Russia

E-mail: mamedov.sulejman2016@yandex.ru

The Institute of Corporate Contract is a relatively young institute for Russian law, but for the countries considered in this article, this institute is already an established institution.

The consideration of the corporate contract in this article is structured as follows: in each state (Italy, Germany, the United Kingdom and the United States), they addressed such issues as: 1) the formation and genesis of a corporate contract as a regulator of legal relations between members of associations of various organizational and legal forms; 2) some features and specifics of a corporate contract characteristic of individual foreign countries.

At the end, a conclusion was made, where a comparative analysis of the institute of corporate contract in Russia and the countries considered was carried out.

Keywords: corporate law, corporate agreement, foundation agreement, foreign countries, legal entity, civil code, judicial practice.

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MAIN PROBLEMS OF LEGAL REGULATION OF CORPORATE GOVERNANCE RELATIONS IN THE USA, EU AND RUSSIAN FEDERATION

© 2021 **Yakubov Muhibbullo Lutfulloevich**

2nd year graduate student

Financial University under the Government of the Russian Federation, Moscow, Russia

Senior specialist in financial and legal analysis LLC MSK «BL GROUP»

Email: muhibbullo_97@mail.ru

Scientific adviser: Candidate of Law, Associate Professor — Dakhnenko Svetlana Sergeevna

The author of the article revealed and analyzed problems of corporate governance in the USA, the Russian Federation, EU. So, for the example of regulating the legal status of members of government bodies in the United States, the author considers the influence of such a feature of regulatory regulation as the regulation of corporate relations at the state level, which leads to certain contradictions at the USA's level. The author also analyzes tools used in law-enforcement practice to determine the unfair behavior of individuals.

With regard to EU legislation, the author analyzed the EU's attempt to eliminate existing problems and contradictions in the corporate governance of the participating countries, including on the issue of removing the «corporate veil», by developing an Action Plan for the modernization of Corporate law and improving corporate governance.

The author analyzes such problems of corporate governance in the Russian Federation as the implementation of corporate governance when inheriting shares in an LLC, the protection of the rights of

a bona fide buyer of shares in an LLC.

Based on the results of the work, the author assessed the nature of the problems arising in the process of legal regulation of corporate governance in the EU, the USA, and the Russian Federation.

Keywords: corporate governance, EU law, the «corporate veil», inheritance of shares.

ECONOMICS AND MANAGEMENT OF NATIONAL ECONOMY

FEATURES OF THE CONCEPT OF MONETARISM IN THE RUSSIAN ECONOMY

© 2021 **Magomadov Emin Muhadinovich**

Candidate of the economic sciences, Associated professor,
Assistant professor of the pulpit of the account, analysis and аудита in digital economy
Chechen State University, Grozny, Russia

© 2021 **Murtazalieva Amina Khamzatovna**

3 courses of the Institute of the economy and finance
Chechen State University, Grozny, Russia

This article analyzes the monetary regulation of the Russian economy. The relevance of the study is determined by the need for the concept of methods of regulating the economy. The study examines the GDP growth rates before and after the introduction of international sanctions, the instruments of monetary policy in Russia and the basic concept of monetarism. The information base of the research was official publications within the IMB project office, developments of the Agency for Strategic Initiatives, the Federal Agency for Scientific Organizations, Internet resources and the authors' own developments.

Keywords: monetary policy, GDP, monetary climate, monetary system, information environment.