
ECONOMIC AND LAW ISSUES

**Nº8 (158)
2021**

Editorial Council

A.P. Torshin — Candidate of Law, Deputy Chairman — State Secretary of the Bank of Russia, Chairman of the Editorial Board of the Journal “Economic and Law Issues”

E.M. Ashmarina — Doctor of Law, Professor, Head of the Department of Legal Support of Economic Activity of the Russian State University of Justice, Editor-in-Chief of the Journal “Economic and Law Issues”

A.G. Lisitsyn-Svetlanov — Doctor of Law, Professor, Academician of the Russian Academy of Sciences, Institute of State and Law of the Russian Academy of Sciences

V.N. Viktorov — Doctor of Economics, Professor, Head of the Center for Special Programs at St. Petersburg Mining University

Yu.V. Golik — Doctor of Law, Professor of the Department of Criminal Law and Criminology of the Moscow Academy of the Investigative Committee of the Russian Federation

S.N. Silvestrov — Doctor of Economics, Professor, Academician of the Russian Academy of Natural Sciences, Director of the Economic Policy Institute and the problems of economic security, Professor of the Department of World Economy and World Finance of the Financial University under the Government of the Russian Federation

A.A. Liverovsky — Doctor of Law, Professor at the Department of Constitutional and Administrative Law of the National Research University Higher School of Economics in St. Petersburg

Editor-in-Chief

E.M. Ashmarina — Doctor of Law, Professor

The journal is included in the list of the Higher Accreditation Committee of The Ministry of Education and Science of Russia of the leading scientific journals and publications issued in the Russian Federation, where the main scientific results of the scientific theses for the degrees of Doctor and Candidate of Science can be found

Founder: LLC “Economic Sciences”

Address: 125057, Moscow, Chapaevskii per., 3-775

E-mail: info@law-journal.ru

WWW: <http://law-journal.ru>

The Certificate of registration of mass media

ПИ №ФЦ 77-31419 from 06.03.2008

Subscription index 70180 (Agency “Rospechat”)

ISSN 2072-5574

Editorial Board

E.M. Ashmarina — Doctor of Law, Professor, Head of the Department of Legal Support of Economic Activity of the Russian State University of Justice, Editor-in-Chief of the Journal “Economic and Law Issues”

O.Yu. Bakaeva — Doctor of Law, Professor of the Department of Financial, Banking and Customs Law of the Saratov State Law Academy

V.V. Bolgova — Doctor of Law, Professor, First Vice-Rector for Academic and Educational Work, Head of the Department of Theory and Philosophy of Law, Samara State University of Economics

A.A. Pavlushina — Doctor of Law, Professor

S.A. Makhosheva — Doctor of Economics, Professor, Head of the Department “Regional Management” of the Institute of Informatics and the problems of regional management of the Kabardino-Balkarian Scientific Center of the Russian Academy of Sciences

V.V. Simonov — Doctor of Economics, Professor, Head of the Department of Church History, Moscow State University named after M. Lomonosov

I.A. Shulyatyev — PhD in Law, Senior Lecturer at the Department of International and European Law, Institute of Legislation and Comparative Law under the Government of the Russian Federation

A.A. Alekseev — Doctor of Economics, Professor, Director of the Center for Innovative Development, Professor of the Department of Enterprise Economics and Production Management, St. Petersburg State University of Economics

V.P. Ponka — Doctor of Law, Professor of the Department of Civil Law, Process and Private International Law of the Peoples’ Friendship University of Russia

A.G. Zeldner — Doctor of Economics, Professor of the Institute of Economics of the Russian Academy of Sciences

M.F. Gus’kova — Doctor of Economics, Professor at the Institute of Paths, Construction and Structures of the Russian University of Transport (MIIT)

P.V. Pavlov — Doctor of Economics, Doctor of Law, Associate Professor, Director of the Institute of Management in Economic, Ecological and Social Systems of the Southern Federal University

R.I. Khansevyarov — Doctor of Economics, Professor of Samara State University of Economics

Issue date 31.08.2021

Format 60x84/8

Printed signatures 6.51

300 copies

Printed by “24 Print” Ltd

CONTENTS

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

Voronina G.A. Problems of statistical accounting of criminal abortions in the Russian Empire at the beginning of the XX century	49
Satushieva L.K., Kastueva A.O., Isakov A.R., Zasheszova M.A. Overview of the peculiarities of administrative law in some countries	49
Sukhobok T.V. The classic type of legal thinking. Natural law in Russian legal thought of the XIX–XX centuries	50
Shpak A.A., Shakhova A.M., Shakhov N.V. Legal policy of the Russian Federation in the field of legal education	50
Shpak A.A., Shakhova A.M., Shakhov N.V. Development and current situation of the principle of a reasonable period of criminal proceedings	51

FINANCIAL LAW; TAX LAW; FISCAL LAW

Matvienko G.V. Say a word for the poor broker: review of the practice of application of clause 4 of article 405 of the EAEU customs code	53
Sugak I.V. Procedure for supporting court cases when applying the norms of antimonopoly legislation	54

INTERNATIONAL LAW; EUROPEAN LAW

Abasheva E.A., Kolesnikova E.V. Legislative regulation of the organization of customs activities on the border of neighboring states of Russia and Ukraine in the post-soviet period	54
---	----

STATE AND LAW. LEGAL SCIENCE

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

**PROBLEMS OF STATISTICAL ACCOUNTING OF CRIMINAL ABORTIONS
IN THE RUSSIAN EMPIRE AT THE BEGINNING OF THE XX CENTURY**© 2021 **Voronina Galina Alexandrovna**Associate Professor of the Department of Humanities and English
Caspian Institute of Sea and River Transport branch of FSBEI VO «VGUVT»
E-mail: gavoronina@mail.ru

The article analyzes the statistical data on criminal fetuses recorded in the data of medical institutions in the Russian Empire. It is pointed out that these data are inaccurate and incomplete due to the impossibility of counting the crimes committed, due to their latent nature. The attitude of the medical community to the problem of fertility is analyzed.

Keywords: criminal abortion, medical statistics, criminal offense, latent crime, criminal responsibility.

**OVERVIEW OF THE PECULIARITIES OF ADMINISTRATIVE LAW
IN SOME COUNTRIES**© 2021 **Satushieva Lyubov Khabasovna**Candidate of Legal Sciences, Associate Professor of the Department of Constitutional and Administrative
Law

Kabardino-Balkarian State University named after Kh. M. Berbekov, Nalchik, Russia

© 2021 **Kastueva A.O.**Senior Lecturer at the Department of Labor and Business Law
Kabardino-Balkarian State University named after Kh. M. Berbekov, Nalchik, Russia© 2021 **Isakov A.R.**Associate Professor of the Department of Constitutional and Administrative Law
Kabardino-Balkarian State University named after Kh. M. Berbekov, Nalchik, Russia© 2021 **Zashezova Milana Anzorovna**4th year student of the Faculty of Law
RUDN, Moscow, Russia

The article provides a brief overview of the features of the administrative law of individual countries. Administrative law in foreign countries arose in the New Time. The formation of an independent civil society demanded the establishment of a clear legal framework for all state administrative activity, its implementation on the basis of legality. First, on the European continent (XIX century), and later in England and the United States (XX century), a complex of legal norms arises that regulate the organization of the executive branch, the legal status of its bodies, and their relations with individuals. The most interesting for acquaintance are the models of administrative and legal regulation of France and Great Britain, which are typical for the systems of continental and Anglo-Saxon law. The study of the experience of the application of administrative law in different countries makes it possible to adopt it into the system of national law, to move on to the general norms of administrative law. The theoretical basis of this issue is the works of foreign jurists, regulatory documents of countries. The subject of the publication is the peculiarities of the development of administrative law in some countries.

Keywords: administrative law, administrative law of foreign countries

THE CLASSIC TYPE OF LEGAL THINKING. NATURAL LAW IN RUSSIAN LEGAL THOUGHT OF THE XIX–XX CENTURIES.

© 2021 **Sukhobok Tatiana Vladimirovna**

Post-graduate student of the Department of Theory and History of Law and State;
History of doctrines about law and state
Immanuel Kant Baltic Federal University, Kaliningrad, Russia
E-mail: Sukhobok94@mail.ru

The article examines the process of formation and development of domestic legal thought in the field of natural law of the XIX–XX centuries. The definition of the category of «legal thinking» is given, the idea of domestic philosophers about the category of «law» is considered, from the standpoint of its development in the concept of natural law. The understanding of this category by domestic philosophers of law of the late 19th – early 20th centuries is examined. The author analyzes and shows the influence of the state and the ruling elite on the development of Russian jurisprudence and Russian legal thought.

Keywords: Law, legal thinking, natural law, revived natural law, state, state policy, theories.

LEGAL POLICY OF THE RUSSIAN FEDERATION IN THE FIELD OF LEGAL EDUCATION

© 2021 **Shpak Anastasia Aleksandrovna**

Master's student of the FEFU Law School, 40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: anastasiya-shpak98@mail.ru

© 2021 **Shakhova Anastasia Maksimovna**

Master's student of the FEFU Law School, 40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: nastiaaleshk@mail.ru

© 2021 **Shahov Nikita Vladimirovich**

Master's student of the FEFU Law School, 40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: shahovnik@mail.ru

The relevance of the topic under study can be shown by the example of a closed circle: lawyers create legal policy, their developments influence the formation of new generations of lawyers who will create the legal policy of the future. Based on the analysis of the normative material, the author draws conclusions about the presence of shortcomings in the legal policy of the Russian Federation in the field of legal education, including its instability and the lack of fundamental scientifically based program documents.

Keywords: state policy, legal policy, educational policy, higher education, legal education, jurisprudence.

References

1. Declaration on the Creation of a Pan-European Higher Education Area (adopted in Bologna on 19.06.1999) – The official website of the Bologna Process. URL: <http://www.ehea.info/page-ministerial-conference-bologna-1999> – Text: electronic.
2. *Mal'ko A. V. Pravovaya politika v sovremennom obshchestve: obshcheteoreticheskij i sravnitel'nyj analiz* [Legal policy in modern society: general theoretical and comparative analysis] // *Pravo i gosudarstvo*. 2018. № 3–4 (80–81). Pp. 54–64.
3. On measures to implement the state policy in the field of education and science: Decree of the President of the Russian Federation No. 599 of May 7, 2012. – Access from the SPS «ConsultantPlus». – Text: electronic.
4. About education in the Russian Federation: *Feder. Law No. 273-FZ of 29.12.2012* (with amendments and additions, intro. effective from 13.07.2021). – Access from the SPS «ConsultantPlus». – Text: electronic.
5. On the approval of the state program of the Russian Federation «Development of Education «for 2013–2020»: Decree of the Government of the Russian Federation No. 792-r of 15.05.2013 – Access from the SPS «ConsultantPlus». – Text: electronic.
6. On approval of the total volumes of admission control figures for specialties and areas of training and (or) enlarged groups of specialties and areas of training for training in educational programs of higher education at the expense of budget allocations of the federal budget for the 2022/23 academic year: order of the Ministry of Education and Science of the Russian Federation No. 1 of 11.01.2021. – Access from the SPS «ConsultantPlus». – Text: electronic.
7. On the establishment of A. A. Sobchak scholarships: Decree of the Government of the Russian Federation No. 329 of 22.05.2002 – Access from the SPS «ConsultantPlus». – Text: electronic.
8. On the establishment of scholarships named after V. A. Tumanov for students of educational organizations of higher education and graduate students of educational organizations of higher education, organizations of additional professional education and scientific organizations: decree of the Government of the Russian Federation No. 214 of 21.03.2012 (ed. of 28.09.2018 – Access from the SPS «ConsultantPlus»). – Text: electronic.
9. Fundamentals of the state policy of the Russian Federation in the development of legal literacy and legal awareness of citizens (approved by the President of the Russian Federation on 28.04.2011 No. Pr-1168). – Access from the SPS «ConsultantPlus». – Text: electronic.
10. Passport of the national project “Education” (approved by the Presidium of the Presidential Council for Strategic Development and National Projects, *Protocol No. 16 of 24.12.2018*). – Access from the SPS «ConsultantPlus». – Text: electronic.
11. Rules for admission to Master’s degree programs at FEFU for the 2021/22 academic year. – URL: <https://www.dvfu.ru/admission/pk2021.m/pp.m.2021.php> – Text: electronic.
12. The program of entrance tests for admission to the master’s degree courses 40.04.01 “Jurisprudence “program” Lawyer in the field of public law”. – URL: <https://www.dvfu.ru/admission/program-bs/b/> – Text: electronic.

DEVELOPMENT AND CURRENT SITUATION OF THE PRINCIPLE OF A REASONABLE PERIOD OF CRIMINAL PROCEEDINGS

© 2021 **Shpak Anastasia Aleksandrovna**

Master’s student of the FEFU Law School,
40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: anastasiya-shpak98@mail.ru

© 2021 **Shakhova Anastasia Maksimovna**

Master’s student of the FEFU Law School,
40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: nastiaaleshk@mail.ru

© 2021 **Shakhov Nikita Vladimirovich**
Master's student of the FEFU Law School,
40.04.01 «Jurisprudence» program «Lawyer in the field of public law»
Far Eastern Federal University, Vladivostok, Russia
E-mail: shahovnik@mail.ru

Any process is inextricably linked with certain time periods. Special deadlines have also been established for the criminal process, which must correspond to the actions of its participants. This article is devoted to the most important requirement for the reasonableness of the terms of legal proceedings for the criminal process. The fundamental nature of this requirement is proved and its connection with other principles of the criminal process is explained.

Keywords: principles of law, criminal proceedings, criminal justice, a reasonable period of legal proceedings, human rights.

References

1. *Bezlepkin B. T.* Ugolovnyj process v voprosah i otvetah: uchebnoe posobie (8-e izd., pererab. i dop.). [Criminal procedure in questions and answers: a textbook (8th ed., reprint. and add.)] / B. T. Bezlepkin. Moscow: Prospekt, 2016.— Access from the SPS «Garant».— Text: electronic.
2. Convention for the Protection of Human Rights and Fundamental Freedoms (Concluded in Rome on 04.11.1950) (with amendments dated 24.06.2013) (together with Protocol [No. 1] (Signed in Paris on 20.03.1952), Protocol No. 4 on ensuring certain rights and freedoms in addition to those already included in the Convention and the first Protocol thereto (Signed in Strasbourg on 16.09.1963), Protocol No. 7 (Signed in Strasbourg on 22.11.1984)).— Access from the SPS «ConsultantPlus».— Text: electronic.
3. *Mal'ko A.V.* Teoriya gosudarstva i prava: uchebnik [Theory of State and Law: textbook] / A. V. Mal'ko, N. I. Matuzov. Jurist, 2004. 512 p.
4. International Covenant on Civil and Political Rights (Adopted on 16.12.1966 by Resolution 2200 (XXI) at the 1496th plenary meeting of the UN General Assembly).— Access from the SPS «ConsultantPlus».— Text: electronic.
5. *Nersesyanc V.S.* Obshchaya teoriya prava i gosudarstva: uchebnik [General theory of law and the State: textbook] / V. S. Nersesyanc. Moscow: Norma: INFRA-M, 2012. 560 p.
6. On Amendments to Certain Legislative Acts of the Russian Federation in connection with the adoption of the Federal Law «On Compensation for Violation of the Right to Judicial Proceedings within a Reasonable Time or the Right to Execute a Judicial Act within a reasonable time»: Federal Law No. 69-FZ of 30.04.2010 (as amended on 08.03.2015).— Access from the SPS «ConsultantPlus».— Text: electronic.
7. On compensation for violation of the right to judicial proceedings within a reasonable time or the right to execute a judicial act within a reasonable time: Federal Law No. 68-FZ of 30.04.2010 (as amended on 19.12.2016).— Access from the SPS «ConsultantPlus».— Text: electronic.
8. On the terms of consideration by the courts of the Russian Federation of criminal, civil cases and cases of administrative offenses: Resolution of the Plenum of the Supreme Court of the Russian Federation No. 52 of 27.12.2007 (ed. of 09.02.2012).— Access from the SPS «ConsultantPlus».— Text: electronic.
9. In the case of checking the constitutionality of the provisions of Part 1 of Article 1 of the Federal Law «On Compensation for Violation of the Right to Judicial Proceedings within a Reasonable Time or the right to Execute a Judicial Act within a reasonable time» and Part three of Article 6.1 of the Criminal Procedure Code of the Russian Federation in connection with complaints of citizens V. V. Kurochkin, A. B. Mikhailov and A. S. Rusinov: resolution of the Constitutional Court of the Russian Federation No. 28-P. of 11.11.2014.— Access from the SPS «ConsultantPlus».— Text: electronic.
10. *Ryzhakov A.P.* Ugolovnyj process: uchebnik dlya vuzov (11-e izdan. ispr. i dop.). [Criminal procedure: a textbook for universities (11th edition. ispr. and add.)] / A. P. Ryzhakov. Moscow, 2017.— Access from the SPS «Garant».— Text: electronic.
11. Sudebnik 1497 g. [The Judicial Code of 1497] // Rossijskaya yusticiya. 2006. № 11.— Access from the SPS «Garant».— Text: electronic.

12. Uголовно-процессуаль'noe pravo Rossijskoj Federacii: uchebnik [Criminal procedural law of the Russian Federation: textbook] / ed. by P.A. Lupinskaya, L.A. Voskobitova. 3rd ed., reprint. and add. Moscow: Norm: INFRA-M, 2013. 1008 p.
13. Uголовно-процессуаль'noe pravo (Uголовnyj process): Uchebnik dlya vuzov [Criminal Procedure law (Criminal Procedure): Textbook for universities] / Edited by prof. E.K. Kutuev; scientific ed. and an introductory speech by prof. V.P. Salnikov; 2nd ed., reprint. and add. St. Petersburg.: St. Petersburg University of the Ministry of Internal Affairs of Russia; University Foundation, 2019. 583 p.
14. The Criminal Procedure Code of the Russian Federation: Federal Law No. 174-FZ of 18.12.2001 (as amended on 01.07.2021) — Access from the SPS “ConsultantPlus”.— Text: electronic.
15. The Criminal Procedure Code of the RSFSR (approved by the Supreme Council of the RSFSR on 27.10.1960) (ed. from 29.12.2001, with amendments. dated 26.11.2002) (with amendments and additions, effective from 01.07.2002).— Access from the SPS “ConsultantPlus”.— Text: electronic.
16. Uголовnyj process: uchebnik [Criminal procedure: textbook] / O.I.Rabcevich [i dr.]; ed. by D.yu. n., prof. V.S. Balakshin, K.yu.n., associate professor Yu.V. Kozubenko, D.yu.n., prof. A.D. Proshlyakov. Infotropik Media, 2016.— Access from the SPS “Garant”.— Text: electronic.
17. The Statute of criminal proceedings of November 20, 1864—Access from the SPS “Garant”.— Text: electronic.

FINANCIAL LAW; TAX LAW; FISCAL LAW

SAY A WORD FOR THE POOR BROKER: REVIEW OF THE PRACTICE OF APPLICATION OF CLAUSE 4 OF ARTICLE 405 OF THE EAEU CUSTOMS CODE

© 2021 **Matvienko Galina Vladimirovna**

PhD, Docent, Associate Professor of the Financial Law Chair

Russian State University of Justice, Moscow, Russia

E-mail: galina7772005@yandex.ru

Application of the norms of customs legislation on the solidary duty of a customs representative to pay customs duties is disclosed in the context of modern law enforcement practice, emerging under the influence of the Russian justice authorities and the Court of the Eurasian Economic Union. The traditional position held in science is confirmed by trends in court practice: due to the public nature of legal relations in the field of customs taxation, the solidary obligation to repay customs debt takes precedence over the contractual obligations of the customs representative (broker) and the declarant. This, however, does not exclude the possibility to recover the funds paid from the declarant under a redress scheme. The solution to this issue is beyond the scope of the rules of customs law and depends on the scope of the contractual obligations of the customs representative and the good faith of their performance. The article also deals with the problems of implementing the principles of stability of customs regulations and the unacceptability of retroactive application of the law, non-compliance with which often leads to a violation of the balance of private and public interests, threatens the existence of the institution of customs representatives. The final part of this study contains proposals to the legislator and bodies of the EAEU aimed at improving control over the activities of this category of intermediaries in customs affairs and the prevention of disputes with their participation.

Keywords: EAEU Court, customs representative (customs broker), declarant, solidary obligation to pay customs duties, customs debt, redress, classification of goods for customs purposes, customs disputes.

PROCEDURE FOR SUPPORTING COURT CASES WHEN APPLYING THE NORMS OF ANTIMONOPOLY LEGISLATION

© 2021 **Sugak Ivan Vasilyevich**

E-mail: sugak.v@mail.ru

Currently, the courts are considering a significant number of cases related to violations of the antimonopoly legislation of Russia. Antimonopoly cases belong to one of the most difficult categories of cases, since they assume a high level of competence in the field of proof.

Lawyers, as professional defenders of the rights and interests of individuals, have special legal knowledge and experience in exercising the powers of a representative in court. The legislation provides a lawyer with broad powers that allow him to promote the exercise of the right to qualified legal assistance, including in antitrust disputes.

In connection with the above, currently there is a special scientific and practical interest in the study of issues of support by a lawyer of court cases when applying the norms of antimonopoly legislation.

Currently, there is a shortage of works devoted to a comprehensive study of the issues of legal support of court cases by a lawyer when applying the norms of antimonopoly legislation. In this regard, the need for research on this topic is significantly increasing.

The object of the study is legal relations related to the implementation of the lawyer's activities when accompanying court cases on antitrust disputes.

The subject of the study is the activity of a lawyer in the support of court cases on antimonopoly disputes.

The theoretical, methodological and practical significance of the work consists in the fact that the conclusions, provisions and recommendations developed in it can be used: when conducting further developments on the research topic, when improving the legal norms regulating various issues of the lawyer's activity in the judicial process, in the practical activities of lawyers.

Keywords: lawyer, court, antimonopoly authorities, antimonopoly legislation, antimonopoly disputes, statement of claim, evidence, protection of rights and interests.

INTERNATIONAL LAW; EUROPEAN LAW

LEGISLATIVE REGULATION OF THE ORGANIZATION OF CUSTOMS ACTIVITIES ON THE BORDER OF NEIGHBORING STATES OF RUSSIA AND UKRAINE IN THE POST-SOVIET PERIOD

© 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

BelSU, 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

BelSU, Belgorod, Russia

E-mail: elena.kolesnickowa@yandex.ru

The political, economic and social relations of the sovereign states of Russia and Ukraine have a long history. The Russian-Ukrainian relations that have developed in recent years due to the intervention of pro-Western forces have acquired a geopolitical character. The foreign economic relations built up for decades between the border states studied in this article have led to an almost complete rupture of economic relations between the once friendly countries. The authors of the article consider the formation of the Russian-Ukrainian border area at the legislative level in the first years after the collapse of the Soviet Union.

Keywords: state border, territory of the state, border regime, customs service, border and customs control.

References

1. The Act of Proclamation of Independence of Ukraine of 24.08.1991: Resolution of the Supreme Soviet of the Ukrainian SSR // Vedomosti of the Verkhovna Rada. 1991. No. 38. St. 502.
2. Questions of the State Customs Committee of the RSFSR: Resolution of the Government of the RSFSR of 26.12.1991 No. 65 (expired on 27.08.1999) / ConsultantPlus. URL: http://www.consultant.ru/document/cons_doc_LAW_2139/ (accessed: 25.07.2021)
3. Declaration of State Sovereignty of Ukraine of 16.07.1990 // Vedomosti of the Verkhovna Rada of the URSR. 1990. No. 31. St. 429.
4. The Agreement on Friendship, Cooperation and Partnership between the Russian Federation and Ukraine dated 31.05.1997 (expired on 01.04.2019) / Electronic Fund of legal and regulatory and technical documents. URL: <http://pravo.gov.ru/> (accessed: 25.07.2021)
5. On the State Border of the Russian Federation: Law of the Russian Federation No. 4730-I of 01.04.1993 (ed. of 11.06.2021) / Garant. URL: <https://base.garant.ru/10103372/> (accessed: 25.07.2021)
6. On the State Border of Ukraine: Law No. 1777-XII of 04.11.1991 (ed. of 03.12.2020) / Information system «Content». URL: http://search.ligazakon.ua/l_doc2.nsf/link1/T177700.html (accessed: 25.07.2021)
7. On the State Customs Committee of the RSFSR: Decree of the President of the RSFSR No. 161 of 25.10.1991 / Yeltsin Center. URL: <https://yeltsin.ru/archive/act/33702/> (accessed: 25.07.2021)
8. On measures to implement the Decree of the President of the Russian Federation No. 788 of 18.07.1992 «On urgent measures for the organization of customs control in the Russian Federation»: Decree of the Government of the Russian Federation No. 624 of 25.08.1992 (expired on 29.10.2012) / Garant. URL: <https://base.garant.ru/10104427/> (date of application: 25.07.2021)
9. On urgent measures for the organization of customs control in the Russian Federation: Decree of the President of the Russian Federation No. 788 of 18.07.1992 (expired on 30.09.2012) / Garant. URL: <https://base.garant.ru/10105695/> (accessed: 25.07.2021)
10. On border customs control at the state border with the Republic of Belarus and the Russian Federation: Decree of the President of Ukraine No. 160/92-rp of 12.10.1992 / Main Legal Portal of Ukraine «League: Law». URL: <http://search.ligazakon.ua/l> (accessed: 25.07.2021)
11. On the border troops of Ukraine: Law No. 1779-XII of 04.11.1991 (expired) / The main legal portal of Ukraine «League: Law». URL: http://search.ligazakon.ua/l_doc2.nsf/link1/T177900.html (accessed: 25.07.2021)
12. On the termination of the Treaty of Friendship, Cooperation and Partnership between the Russian Federation and Ukraine, signed in Kiev on 31.05.1997: Official message of the Ministry of Foreign Affairs of the Russian Federation dated 01.04.2019 / Electronic Fund of Legal and Regulatory and Technical Documents. URL: <https://docs.cntd.ru/document/542644574> (accessed: 25.07.2021)
13. On the system and structure of federal executive bodies: Decree of the President of the Russian Federation No. 314 of 09.03.2004 (ed. of 20.11.2020) / ConsultantPlus. URL: http://www.consultant.ru/document/cons_doc_LAW_46892/ (date of application: 25.07.2021)
14. On the customs tariff: Law of the Russian Federation No. 5003-1 of 21.05.1993 (ed. 22.12.2020) / ConsultantPlus. URL: http://www.consultant.ru/document/cons_doc_LAW_1995/ (accessed: 25.07.2021)
15. On the Federal Agency for the Arrangement of the State Border of the Russian Federation: Decree of the Government of the Russian Federation No. 734 of 01.11.2007 (expired due to the abolition and transfer of functions to the Ministry of Transport of the Russian Federation) / Garant. URL: <https://base.garant.ru/192157/> (date of application: 25.07.2021)

16. Checkpoints from Russia to Ukraine customs and border crossings/Information and legal support of social problems «Russia-Ukraine» URL: <https://russia-ukraine.com/punkty-propuska-iz-rossii-v-ukrainu-tamozhennye-i-2/> (accessed: 25.07.2021)
17. The Russian-Ukrainian border. Dossier / Tass. URL: <https://tass.ru/info/1267817> (accessed: 25.07.2021)
18. Agreement between the Russian Federation and Ukraine on the further development of interstate relations of 23.06.1992 // Vedomosti of the Verkhovna Rada. 1991. No. 38. St. 502.
19. Agreement between the Russian Federation and Ukraine on cooperation and interaction on border issues of 03.08.1994 / Electronic Fund of Legal and regulatory and Technical documents. URL: <https://docs.cntd.ru/document/902331501> (accessed: 25.07.2021)
20. The Customs Code of the Russian Federation: Federal Law No. 5221–1 of 18.06.1993 (expired) / ConsultantPlus. URL: http://www.consultant.ru/document/cons_doc_LAW_624/ (accessed: 25.07.2021)