

## Index

---

### **ABRAMOVA, Nadezhda Vladimirovna**

Postgraduate  
Department of history of state and law  
Lomonosov Moscow State University Law School

#### **Features of commoners' real estate pledge in the Russian Empire in the 19<sup>th</sup>—early 20<sup>th</sup> centuries**

**Keywords:** Russian law history; real estate pledge; collateral; subject of legal relations

The article discusses pre-revolutionary Russian legislation, specifically, the legal features of a real estate pledge. It is argued that by the end of the 19th century the increasing practice of civil transactions with former serfs' revealed the legal problem of agricultural land transfer to other estates. The article analyzes the real estate pledge as an institution reflecting the key trends in the development of the state and law in the specified period.

### **ABSALYAMOV, Vadim Vilevich**

Postgraduate  
National Research University Higher School of Economics  
Specialist  
Laboratory for the Study of Public Interest Protection under Economic Sanctions

#### **On abuse of procedural rights in international arbitration**

**Keywords:** Right abuse; international arbitration; parallel proceedings; *lis pendens*; *res judicata*; dispute concentration doctrine

The article deals with different forms of procedural abuses in international arbitration and outlines the mechanisms for their prevention aimed at enhancing the efficiency of arbitration. The author believes maintaining the legitimacy and effectiveness of international arbitration requires improving the practice of these mechanisms' application.

### **CHISTYAKOV, Dmitry Olegovich**

Private practice lawyer

#### **Disparity of land plot as a ground for its privatization refusal for tenant-developer**

**Keywords:** Land; land plot; privatization target; disparity; development; legitimate expectations

As stated in the article, there is no such a ground for privatization refusal, but it has been elaborated by judiciary practice. The author finds it unreasonable to apply a disparity criterion if a real estate unit has been built and the rental purposes have been achieved.

### **DOVGAN, Maxim Andreevich**

Postgraduate  
Sector of Criminal Law, Criminal Procedure and Criminology  
Institute of State and Law of the Russian Academy of Sciences

#### **Income receipt and its criminal law significance**

**Keywords:** Constructive patterns; crime-forming patterns; proceeds from criminal activity; illegal business activity

The article states that the interpretation of the term "income" has been controversial for a long time, for that reason characteristics of proceeds from criminal activity from economics crimes have not been fully studied. The author further elaborates on why it is necessary to incorporate the notion of proceeds from criminal activity in the Articles 171<sup>st</sup>, 172, 178 of the Criminal Code of the Russian Federation.

### **FEDOROVA, Lyubov Vasilyevna**

Candidate of legal sciences  
Associate professor of civil law department  
Moscow University of Finance and Law

#### **Issues of registration and protection of property rights of Russian Federation to real estate located abroad**

**Keywords:** Foreign property; real estate; public-law entity; redomiciliation; deals; property management; unitary enterprise; legal entities

The article deals with the ways to preserve and effectively use Russian property located abroad given the challenges of the current international political situation. The author determines the risks of losing the most valuable foreign property, finds and explains the approaches to mitigating such risks using proper legal tools.

### **FILIPENKO, Victor Alexandrovich**

Postgraduate  
School of Legal Regulation of Business  
National Research University Higher School of Economics

#### **Some features of directors' liability within a group of companies**

**Keywords:** Directors' liability; damages recovery; fiduciary duties; group of companies; parent and subsidiary entities; interests of legal entity; vested interest

The article discusses the complex issues of holding directors liable within a group of companies. It is suggested that some of such issues can be resolved by the existing legislation, but other typical cases remain challenging. The author describes the scarcity of doctrinal and practical developments in this field as crucial, as well as the category of legally protected interests in holdings-related matters — as poorly developed.

### **KURGUZKINA, Elena Borisovna**

Doctor of legal sciences  
Professor  
Department of criminal procedure  
Central Branch of the Russian State University of Justice (Voronezh)

#### **VLASOVA, Natalia Anatolyevna**

Doctor of legal sciences  
Professor  
Chief Research Fellow of All-Russian Scientific Research Institute of the Ministry of Internal Affairs of Russia

#### **Criminological characteristics of crimes related to violation of right to freedom of conscience and religion**

**Keywords:** Right to freedom of conscience; religion; criminal liability; crime dynamics; criminological portrait

The article provides analysis of the key criminological patterns of violation of the right to freedom of conscience and religion (Article 148 of the Criminal Code of the Russian Federation). The article shows the dynamics of the analyzed crime. The criminological portrait of an individual who is likely to commit this crime is formed for purposes of early prevention.

### **KUSKOV, Alexey Sergeevich**

Chairman of Saratov regional social organization  
"Consumer Legal Protection Center"  
Education and methodology specialist of Russian State University of Tourism and Service

#### **SIRIK, Natalia Valerievna**

Candidate of legal sciences  
Associate professor of Civil Law Department  
Smolensk State University  
Associate professor of Civil law and Procedure Department  
Smolensk Branch of International Juridical Institute

#### **Hotel services agreement with non-refundable tariff**

**Keywords:** Hotel; hotel services agreement; non-refundable booking; unilateral withdrawal from contract; consumer; tourist product

The article provides a critical comment on the bill regarding the introduction of non-refundable booking of hotel services. Based on the analysis of legislation, law-enforcement practice and legal doctrine the author determines the challenges related to the introduction and implementation of non-refundable booking provisions and analyzes possible legal approaches to resolving such challenges.

### **TOMSINOV, Vladimir Alekseevich**

Doctor of legal sciences  
Full professor  
Lomonosov Moscow State University Law School

#### **Andrey Yanuariyevich Vyshinsky (1883—1954), statesman and legal scholar. Article eighty-nine**

**Keywords:** World War II; USSR; Germany; Great Britain; J.V. Stalin, W.L.S. Churchill; A.Ya. Vyshinsky; S. Kripps

The article continues the series of works devoted to the professional career and academic legacy of A.Ya. Vyshinsky. The author discusses the role of A.Ya. Vyshinsky in the sphere of foreign politics of the Soviet state in June of 1941, as well as the foreign policy challenges that the Soviet state faced shortly before the Great Patriotic War.

### **ZHUK, Oleg Dmitrievich**

Doctor of legal sciences  
Full professor  
Director of Scientific and Educational Center for Combating Organized Crime and Corruption  
Lomonosov Moscow State University Law School  
Russian Academy of Natural Sciences  
Academician

Honorary worker of Public Prosecution Office of the Russian Federation

#### **On criminal liability for crimes in field of production and trafficking of alcohol and tobacco products**

**Keywords:** Alcohol products; tobacco products; nicotine products; fake excise stamps; manufacturing for sale; crime; criminal case; state control

The article analysis the amendments to the Criminal Code of the Russian Federation with regard to production, acquisition, storage, transportation for sale of unmarked alcohol and tobacco products.

### **ZVYAGINTSEV, Stepan Evgenievich**

Visiting lecturer  
Lomonosov Moscow State University Law School

#### **Provision of budgetary incentive subsidies to business entities: corruption risks**

**Keywords:** Subsidies; anti-corruption; minimization of corruption risks in budget sphere; anti-corruption expertise of regulatory acts

The article provides a critical analysis of the requirements to the legal acts on budgetary subsidies' provision given the identified corruption risk factors. The author explores possible solutions to the identified problems which could also bring about amendments to the applicable legislation.