

SUMMARY

Key Words: civil law, contracts, liability, commodity turnover

Subject matter: the civil and customs law governing public relations in the sphere of commodity turnover

Author: Leschina O.V.

Supervisor: Stankevich G.V., LL.D., Professor of the Civil Law and Litigation Chair

The supervising organization: OOO «FK Aprel»

The topicality of the research. The relevance of the research topic is the problem of the correlation of civil and customs turnover is that, due to the steady growth in the volume of trade in goods, there are cardinal new, higher requirements for legal mechanisms for regulating trading activities in the Russian Federation and its borders. As a consequence, it is necessary to study productively and efficiently all the features of legal relations in the environment of customs and civil goods turnover so that contracts that mediate the movement of goods and documentation accompanying the movement of goods are legally competent and all arising disputes between the parties to the contract are resolved correctly.

The aims of the research: consideration of the problem of correlation of civil and customs turnover.

Objectives 1. Analyze civil legislation, the Customs Code of the Customs Union and other normative legal acts.

2. Consider the concept and features of civil goods turnover.

3. To study the concept and features of customs turnover.

4. Analyze and give a legal characteristic of contracts mediating the movement of goods.

5. Analyze and give a legal characteristic of documentary tracking of the movement of goods.

6. To develop recommendations and proposals on the improvement of civil legislation regarding the norms on civil and customs goods turnover.

The theoretical and practical value of the research is the theoretical and practical significance of the study is to justify the conclusions and proposals for improving the regulatory and legal regulation of contracts that mediate the movement of goods and documentation support for the movement of goods; Solution of the problem of correlation of civil and customs turnover. The findings and practical proposals obtained as a result of the research are capable of ensuring the growth of the scientific level in the field of the legal regulation of the movement of goods both across the border and the territory of the Russian Federation, their documentation support, and the development of the regulatory and legal framework that regulates these legal relations. The results of the research can be used in law-making activities in the preparation of regulations on the movement of goods across the border and the territory of the Russian Federation.

The results obtained: In the final qualification work, we analyzed the contracts that mediate the movement of goods in civil and customs goods turnover and the documentation support for the movement of goods as the basis for customs and civil goods turnover. Being an indispensable form of commodity exchange, the categories of contracts and their legal registration developed and became more complicated as the development of the turnover (exchange) progressed accordingly.

Based on the results of the conducted research, we came to the following conclusions and conclusions:

1. Consideration of even some aspects of civil and customs turnover indicates the relevance and complexity of the problem, the need for further comprehensive research of all legal norms relating to this institution, improving them in the new Civil Code and the Customs Code of the Customs Union.

2. The civil-law contract is a special form of the agreement, the type of contract, which is particularly prevalent at the moment of concluding bilateral deals. A contract is not just a legal fact that generates actions or events that change or stop the rights and obligations provided for by law, it is important that the contract is a source of rights and obligations created by the will of its participants and provided for by its conditions.

3. Foreign economic contracts concluded by business entities and other similar contracts concluded by subjects of civil law are not included in the system of civil law contracts that regulate relations in the field of customs affairs, since the subject of these agreements is formed outside the customs relations.

4. Documentary support of goods is one of the main components of all civil and customs goods turnover. It confirms all operations carried out by various departments and helps to ensure full control over the movement of goods.

Recommendations:

1. Introduction of the legal concept of wholesale turnover in the legislation of the Russian Federation and the Customs Union and consider the following definition to be correct: turnover is the sale of goods by trading enterprises to other enterprises using these goods or for subsequent sale, either for industrial consumption as raw materials and for Material support of economic needs.

2. With a view to optimizing the legal regulation, it seems expedient to formulate and legislatively fix such a structure as a wholesale purchase and sale agreement that maintains turnover in the current Civil Code of the Russian Federation.