



2022

THE INTERNATIONAL SCIENTIFIC CONFERENCE

**"CRIME - CRIMINAL LIABILITY - CRIMINAL PUNISHMENT:
LAW AND CRIMINOLOGY". 2nd Edition.**

Law Faculty of Moldova State University | **Criminal Law Department,**
In partnership with **National Probation Inspectorate,**
In collaboration with **Faculty of Law and Administrative Sciences, "OVIDIUS" University, Constanța.**

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24th, 25th of March 2022



Online.

PROGRAM OF THE INTERNATIONAL SCIENTIFIC CONFERENCE

**„Crime – Criminal Liability – Punishment. Criminal Law and
Criminology”**

Second Edition

March 24-25, 2022

Chisinau, Republic of Moldova

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<https://us02web.zoom.us/j/89368281173?pwd=SlRvNHRZS1RZRWhkTHBZSFZYVGljdz09>

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Password: 517645

Thursday, March 24, 2022

8.30-9.00

Registration of participants

9.00-10.00

Welcoming speech

Facilitator: Dorina GUREV, PhD in law, associate professors, Head of Criminal Law Department, Law Faculty, MSU

Aurelia HANGANU, dr. hab., associate professors, Deputy rector, USM

Serghei BRÎNZA, dr. hab., professor, Dean of the Law Faculty, MSU

Roman CAZAN, Deputy General Secretary of the Government of the Republic of Moldova

Serghei DIACONU, General Secretary of the Ministry of Internal Affairs of the Republic of Moldova

Adriana CAZACU, State Secretary, Ministry of Education and Research of the Republic of Moldova

Veronica MIHAILOV-MORARU, State Secretary, Ministry of Justice of the Republic of Moldova

Vladimir TIMOFTI, Interim President of the Supreme Court of the Republic of Moldova

Andrei IAVORSCHI, Director of the National Probation Inspectorate

Sergiu RUSSU, Interim Chief Prosecutor of the Prosecution Office for Combating Organized Crime and Special Cases

Valeriu BUJOR, PhD in law, professor, Rector of the Institute for Penal Sciences and Applicative Criminology

Tatiana KOLOMOETZ, dr. hab., professor, Dean of the Law Faculty, Zaporozhje National University, Ukraine

Adrian STOICA, dr. hab, professors, Dean of the Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Liuba JIGNEA-SUVEICA, Deputy Director of the National Administration of Penitentiaries

10.00-12.30	<p style="text-align: center;">PANEL I Justice Sector Reform: realities and perspectives</p> <p>Facilitators: Victoria SANDUȚA, Judge at Chisinau Municipal Court, President of “Vox Justice” Association Vladimir GROSU, PhD in law, associated professors. Criminal Law Department, Faculty of Law, MSU</p> <hr/> <p>Victoria SANDUȚA, Judge at Chisinau Municipal Court, President of “Vox Justice” Association <i>Evaluation of judges’ integrity</i></p> <hr/> <p>Marina RUSSU, Judge at Cahul Court, member of the Board of the “Vox Justice” Association <i>Evaluation of the candidates to the positions of CSM members</i></p> <hr/> <p>Iuri LEALIN, prosecutor, General Prosecutor’s Office, President of the “Association of prosecutors for Order and Justice” <i>Priorities of reforming the prosecution service</i></p> <hr/> <p>Ion CHIRTOACĂ, judge at the Chisinau Municipal, trainer at the National Institute of Justice, lecturer at the Police Academy “Ștefan cel Mare” <i>Justice transition and the effects of the justice reforms in the last 30 years</i></p> <hr/> <p>Vladimir GROSU, PhD in law, associated professors. Criminal Law Department, Faculty of Law, MSU <i>Evolutions in the justice sector of the Republic of Moldova: state’s penal policy, rule of law challenges, legal security and legitimate trust</i></p> <hr/> <p>Janna Myhamadieva URAZBAHOVA, defense attorney, Almata Bar Association, Kazakhstan <i>The right to defense</i></p> <hr/> <p>Aiguli Idrisovna ERBULEKOVA, defense attorney, Kazakhstan Bar Association <i>Acquittal sentence – myths and reality</i></p> <hr/> <p>Ala SOROCEAN, head of the probation direction, National Probation Inspectorate <i>Development of probational programs within the probation system of the Republic of Moldova</i></p> <hr/> <p>Gheorghe RENIȚĂ, PhD in law, lecturer, Criminal Law Department, Law Faculty, MSU <i>Compensatory remedies versus life detention in poor conditions</i></p> <hr/> <p>Petru VÎRLAN, PhD student, Deputy director of the Agency for Court Administration <i>Integrating IT tools in the judicial process</i></p> <hr/> <p>Armen OGANESEAN, prosecutor at Chisinau Municipal Prosecution Office, PhD in law, trainer at NIJ <i>Objectives of efficient functioning of procedural subjects in digital era</i></p>
12.30-13.30	Lunch

13.30-17.00

PANEL II

Criminal Law. General Part

Facilitators:

Vasile DRĂGHICI, PhD in law, professors, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Stanislav COPEȚCHI, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU

Valeriu BUJOR, PhD in law, professors, Rector of the Institute for Penal Sciences and Applicative Criminology

Reflection regarding the notions: social danger and dangerousness of the act

Vasile DRĂGHICI, PhD in law, associate professor

Mariana MITRA-NIȚĂ, PhD in law, associate professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Legal aspects of presumption of innocence

Mihai ȘTEFĂNOAIA, PhD in law, lecturer, Faculty of Law and Administrative Sciences, „Ștefan cel Mare” University from din Suceava, Romania

Efficiency of applying the alternatives to detention

Serghei BRÎNZA, dr. hab., professor, Dean of the Law Faculty, MSU

Vitalie STATI, PhD in law, associate professor, Criminal Law Department, Law Faculty, MSU

Consumption of the crimes with normative alternative forms

Zafer SADÎC, PhD in law, lecturer, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Theoretical and jurisprudential aspects of self-defense

Mihaela BOTNARENCO, PhD in law, associate professor, Criminal Law Department, Law Faculty, MSU

Clarifications regarding the proportionality between defense and gravity of attack in case of self defense

Cristina PAPANAGA, PhD student, Criminal Law Department, Law Faculty, MSU

Plurality of crimes in criminal law of Moldova and other states: general overview

Vadim PRISACARI, PhD student, lecturer, Law Department, Academy of Economic Sciences from Moldova

Plurality of crimes: concept and characteristics

Gheorghe GLADCHI, dr. hab., professor, Police Academy “Ștefan cel Mare”

Concept and nature of criminal participation

Stanislav COPEȚCHI, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU

Non-denunciation: concept, forms, comparative study

Dorina GUREV, PhD in law, associate professor;

Lilia GÎRLA, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU

Mistake and lack of knowledge: impact on the culpability

Florin-George DUMITRESCU, PhD student, prosecutor, Prosecution Office under the High Court of Cassation and Justice, National Anticorruption Direction, Romania

Particularities of the punishments applied to legal entities

Adrian Ioan STAN, PhD student, assistant, Law Faculty, West University from Timisoara, Romania

Patrimonial sanctions for tax evasion in Romanian criminal law

	<p>Mariana GRAMA, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU;</p> <p>Adrian TĂBÎRȚĂ, PhD, lecturer, Public Law Department, University for Economic Studies from Moldova</p> <p><i>Judicial individualization by application of complementary punishments</i></p>
	<p>Angela CIOBANU, head of section, Direction of supervision and complementary punishments, Probation Office, Chisinau</p> <p><i>Enforcement of court’s decisions by applying the complementary punishment of deprivation of the driving rights or annulment if this right</i></p>
	<p>Elena GROIAN, PhD student, Criminal Law Department, Law Faculty, MSU</p> <p><i>Supervising the conditionally released prisoners</i></p>
17.00-17.15	Conclusions

Friday, March 25, 2022

8.30-9.00

Registration of participants

9.00-12.30

PANEL III

Criminal Law. Special Part

Facilitators:

Zafer SADÎC, PhD in law, associate professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Ludmila DUMNEANU, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU

Constantin ANECHIȚOAIIE, PhD in law, professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania
Protection of intellectual property rights by criminal law measures

Daria KREMOVA, PhD in law, professor, Faculty, Zaporozhie National University, Ukraine
Liability of violating the oath of the public servants: Ukraine and other states experience

Florica BRAȘOVEANU, PhD in law, professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania
Achieving the objective of environment protection by criminal law measures

Ludmila DUMNEANU, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU
Legality aspects regarding the competence of authorities delegated by the legislator to change and amend the list of drugs

Mihai STANCIU, PhD in law, lecturer, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania
Theoretical and practical aspect regarding Romanian state boarder

Eugen FLOREA, PhD in law, associate professors, Public Law Chair, State University from Comrat
Criminal liability for money laundering committed by indirect intention and imprudence

Petru GUIDEA, PhD student, Criminal Law Department, Law Faculty, MSU
Subjective side of the crime provided by art. 168 Criminal Code of the Republic of Moldova

Eduard CALMAȚUI, PhD student, Criminal Law Department, Law Faculty, MSU
Objective side of the crime of pimping (art. 220 Criminal Code of Republic of Moldova)

Elena CONDORACHI, PhD student, Criminal Law Department, Law Faculty, MSU
Criminal law analysis of the crime of cruelty towards animals

Alexandru STRÎMBEANU, PhD student, Criminal Law Department, Law Faculty, MSU
Aspects regarding the material object of the crime provide by the art 259 Criminal Code of the Republic of Moldova

	<p>Uliana SÎRBU, PhD student, lecture, Institute of Penal Sciences and Applicative Criminology <i>Applying technology against criminal law - bank fraud</i></p>
	<p>Cristina CHIHAI, PhD student, Criminal Law Department, Law Faculty, MSU <i>Criminal liability for creating Ponzi schemes</i></p>
	<p>Roman PORUBIN, PhD student, Criminal Law Department, Law Faculty, MSU, prosecutor, Straseni prosecution office <i>Analysis of scientific materials published in the Republic of Moldova regarding criminal liability for fraudulent obtaining and emblazonment of external funds</i></p>
	<p>Igor HLOPEȚCHI, PhD student, Criminal Law Department, Law Faculty, MSU, trainer at Lawyers' Training Center <i>Reflection regarding the crime provided by art. 330² of the Criminal Code of the Republic of Moldova</i></p>
	<p>Petru VÎRLAN, PhD student, lecture, Criminal Law Department, Law Faculty, MSU <i>Objective side of illicit enrichment: applicability deficiencies</i></p>
	<p>Mariana PAVLENCU, PhD in law, associate professor, Police Academy “Ștefan cel Mare” <i>Evolution of trading of influence</i></p>
	<p>Octavian BIVOL, PhD student, Criminal Law Department, Law Faculty, MSU, Prosecutor, Chisinau Municipal Prosecution office, <i>Legal object of the crime provided by art 335 of the Criminal Code of the Republic of Moldova</i></p>
	<p>Ion COJOCARI, PhD student, Criminal Law Department, Law Faculty, MSU <i>Criminal liability for trafficking of migrants</i></p>
	<p>Silvia BALCAN, PhD student, Criminal Law Department, Law Faculty, MSU <i>Illegal performance of abortion – an aggression on intrauterine life</i></p>
	<p>Anatol COLȚENIUC, PhD student, lecture, Criminal Law Department, Law Faculty, MSU <i>Some aspects regarding the victim of crime in case of determination or facilitation of suicide</i></p>
	<p>Alexandru GĂINĂ, PhD student, lecture, Criminal Law Department, Law Faculty, MSU, head of section, Ministry of Internal Affairs <i>Subject of the crime of discloser of state secret</i></p>
	<p>Igor SOROCEANU, PhD student, Police Academy “Ștefan cel Mare” <i>Criminal liability for the crime of mercenary activity</i></p>
12.30-13.30	Lunch

13.30-17.00

PANEL IV

Criminology. Victimology. Criminal procedural law

Facilitator:

Alina ŞAVGA, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU

Gheorghe RENITA, PhD in law, lecturer, Criminal Law Department, Faculty of Law, MSU

Tatiana KOLOMOETZ, dr. hab., professor, Dean of the Law Faculty, National University of Zaporozhie, Ukraine

Relevance of the legal measure taken against violation of “anticorruption standards” by public servants: Ukraine experience

Vasif Guliev, PhD student, Legal expertise Center of the Ministry of Justice, Azerbaijan

The role and the importance of international organizations in fighting against drug consumption and illegal drug trafficking

Ilona MICHAILOVIČ, dr. assoc. prof., Vilnius University, Faculty of Law, Lithuania

The importance of changing violent behaviour to prevent domestic violence

Larisa BUGA, PhD in law, associate professor, Institute for Penal Sciences and Applicable Criminology

Philological violence in criminal law

Gabriel TĂNĂSESCU, PhD in law, associate professor, Faculty of Law, Craiova University, Romania

Criminological aspect of neurocognitive process in the moment of commission of crime

Diana HAMĂC, PhD student, Criminal Law Department, Law Faculty, MSU, adviser in the law direction of the Central Electoral Commission

Factors that influence the prostitution and pimping

Erkin MUSAYEV, doctoral student, Baku State University, Republic of Azerbaijan,
International actions in the field of cybercrime in modern times and their effects on Azerbaijan law system. Legislation and practice of individual states in combating cybercrime

Eugen FLOREA, PhD in law, associate professor, Public Law Chair, State University of Comrat

Criminological aspects of crypto currency subculture

Mădălina BOTINĂ, PhD in law, associate professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

The role of protection and support services for victims in Romania

Marilena MARIN, PhD in law, associate professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Visiting program for minors and payment if allowance, aspects that could generate forms of harassment for a parent or the child

Arina ȚURCAN, PhD student, Institute for Legal, Political and Sociological Research Moldova Academy of Science, defense attorney, Women Lawyers Center

Ion DONȚU, candidate for the prosecution position

Criminological analysis of femicide

Victoria SAMOILENCO, PhD student, Criminal Law Department, Law Faculty, MSU

The crime as an act of reciprocal victimization: criminal law and criminology aspects

	<p>Corina Banari, probation officer, Chisinau Probation Office <i>Decriminalization of minor non-violent crime with drug implication</i></p> <p>Victor SAMOILENCO, PhD student, Criminal Law Department, Law Faculty, MSU <i>Supra-criminalization and hyper-criminalization of the detained persons by exposing to subculture processes in prison environment</i></p> <p>Diana GOREA, probation officer, Chisinau Probation Office <i>Social reintegration post-detention. Algorithm of post penitentiary intervention. Collaboration with community actors.</i></p> <p>Ala JUVALĂ, Head of Direction regarding juveniles and presentence, Chisinau Probation Office <i>Minors in conflict with the criminal law. Reintegration perspectives</i></p> <p>Igor CIOBANU, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU</p> <p>Artur COTRUȚĂ, master’s in law, defense attorney, Union of Lawyers <i>Elements of criminogenic statistics</i></p> <p>Alina ȘAVGA, PhD in law, associate professors, Criminal Law Department, Faculty of Law, MSU <i>Victim’s culpability: justification versus sanctioning</i></p> <p>Alexandru MARIAN, PhD in law, professor, Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania <i>Review in criminal procedural law</i></p>
	<p>Tudor OSOIANU, PhD in law, professor, Criminal Procedural Law, Criminalistics and Informational Security Chair, Police Academy “Ștefan cel Mare”;</p> <p>Dinu OSTAVCIUC, PhD in law, associate professor, Rector Police Academy „Ștefan cel Mare” <i>Judicial control of the criminal investigation through first degree recourse</i></p> <p>Lilia LUPAȘCO, PhD student, Procedural Law Department, MSU, Judge at Chisinau Municipal Court <i>Criminal evidence: essence and content</i></p> <p>Dumitru ROMAN, PhD in law, associate professors, Procedural Law Department, Faculty of Law, MSU <i>Chief prosecutor control of the criminal investigation phase</i></p> <p>Mihai COSTEA, PhD student, Free International University from Moldova, President of the Association for protection of presumption of innocence legal truth, social reintegration for former prisoners and persons with special needs from Romani <i>Writing and assessment of the graphology expert report</i></p> <p>Andrei PÎNTEA, PhD in law, associate professor, University for European Studies, from Moldova <i>Seizure and confiscation within criminal proceedings: legal presumptions regarding the right to property, guarantees and jurisprudence.</i></p>
17.00-17.15	Conclusions

SCIENTIFIC COMMITTEE:

Aurelia HANGANU, dr. hab., associate professor, Deputy rector for scientific activity and international relations, Moldova State University

Serghei BRÎNZA, dr. hab., professor, Dean of the Law Faculty, Moldova State University

Adrian STOICA, dr. hab, professors, Dean of the Faculty of Law and Administrative Sciences, „Ovidius” University from Constanța, Romania

Tatiana KOLOMOETZ, dr. hab., professor Dean of the Law Faculty, Zaporozhie National University, Ukraine

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Mihaela VIDAICU, PhD in law, associate professor, Law Faculty, Moldova State University

Alina ȘAVGA, PhD in law, associate professor, Law Faculty, Moldova State University

Vladislav MANEA, PhD in law, associate professor, Law Faculty, Moldova State University

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Serghei BRÎNZA, dr. hab., professor, Dean of the Law Faculty, Moldova State University – President

Andrei IAVORSCHI, Director of the National Probation Inspectorate

Stela BOTNARU, PhD in law, associate professor, Law Faculty, Moldova State University

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