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# **General Information**

Doctor of Law (2008), Professor (2011), Honored Lawyer of Ukraine (2007), Director of Scientific Development and Member of the Board of the Analytical Center - NGO " Centre of Policy and Legal Reform" (since 2012), Professor of the Department of Criminal Law and Criminal Procedure, University "Kyiv-Mohyla Academy" (since 2017).

# **Biographical information**

Born on May 24, 1961 (Hostra Mohyla, Stavyshchenskyi raion, Kyivska oblast).

Lived: until 1963 - by place of birth, 1963-1970 - Templin, Magdeburg, Strausberg (German Democratic Republic), 1970-1983 - Moscow, 1983-1986 - Zhytomyr, 1986-1991 - Ulan-Ude, Gusinoozersk (RSFSR), since 1991 - Kyiv.

Education: Law Faculty of the Military Institute of the Ministry of Defense of the USSR, 1983.

Citizen of Ukraine.

### **Professional activity**

Deep knowledge of Ukrainian substantive criminal law, modern principles of criminal law and international standards in this field - teaching and research in this field for a long time, participation in law making processes, presenter at more than 100 scientific conferences, membership in editorial boards and specialized scientific councils on defense dissertations in criminal law.

More than 38 years of professional experience after graduation in the field of academic research and numerous publications in the field of Ukrainian criminal law.

More than 20 years of experience in teaching Ukrainian criminal law in higher education. **Working experience:** 

- since 2017 - Professor of Criminal and Criminal Procedure Law at the National University "Kyiv-Mohyla Academy".

- 2012–2017 - Professor of the Department of Criminal Law and Criminology, Faculty of Law, Taras Shevchenko National University. Kyiv.

- 2006–2012 - Head of the Legislative Support Department, Deputy Chief of Staff - Chief of the Legal Department, Deputy Chief of Staff of the Supreme Court of Ukraine.

Academic Secretary (2007–2011) and Chairman (2011–2014) of the Scientific Advisory Board at the Supreme Court of Ukraine, representative of the Supreme Court of Ukraine in the Constitutional Court of Ukraine. Civil servant of the III rank.

- 1999–2006 - Head of the Department for National Security, Defense, Law Enforcement and Crime Control of the Main Scientific and Expert Department of the Verkhovna Rada of Ukraine.

- 1993–1999 - Lecturer, Senior Lecturer, Deputy Head of the Special Department of the National Academy of Security Service of Ukraine. Reserve Colonel of the Security Service of Ukraine.

- 1983–1993 — investigator, senior investigator, assistant to the judge advocate (mil.prosecutor), deputy judge advocate, judge advocate-criminalist, Regional Prosecutor's Office (Prykarpattya, Zabaykallya, Kyiv territorial regions, Central Region of Ukraine)

In addition, part-time: Professor of the National Academy of Internal Affairs (2002-2004); senior researcher at the Scientific Laboratory for the Study of Crime against Human and Civil Rights and Freedoms (Kyiv) of the Institute for the Study of Crime Problems of the National Academy of Legal Sciences of Ukraine (2009–2012); Professor of Lviv State University of Internal Affairs (2006–2012); Professor of the National University "Kyiv-Mohyla Academy" (2015-2017).

**Additionally**, in 2012-2020: expert of the United Nations Office on Drugs and Crime, expert of the Council of Europe, expert of the Organization for Security and Co-operation in Europe (OSCE), expert of the USAID justice sector reform programs "New Justice" and "Justice for All".

**Membership:** member of the Scientific Advisory Board at the Constitutional Court of Ukraine (since 2019). Member of the National Council for Anti-Corruption Policy under the President of Ukraine (since 2015). Member of the Commission on Legal Reform under the President of Ukraine, Deputy Chairman of the Working Group on the Development of Criminal Law (since 2019).

Freelance consultant to the Committee of the Verkhovna Rada of Ukraine on Legislative Support of Law Enforcement Activities (2007-2019) and the Committee of the Verkhovna Rada of Ukraine on Law Enforcement Activities (since 2019).

In the past also: member of the Commission for Strengthening Democracy and Rule of Law under the President of Ukraine (2011-2015), member of the Working Group of the Ministry of Justice of Ukraine on humanization of criminal law (2006-2007), member of the Working Group for Reforming the Prosecutor General's Office. Prosecutor's Office of Ukraine (2014). Freelance consultant to the Committee of the Verkhovna Rada of Ukraine on Legislative Support of Law Enforcement Activities (since 2007). Member of the Public Expert Council at the Committee of the Verkhovna Rada of Ukraine on Combating Organized Crime and Corruption (2013-2014). Member of the Open Public Platform for the Development of the Ukrainian Free Legal Aid System at the Coordination Center for Legal Aid (2014-2017). Member of the Target Team of Reforms in the Sphere of Power Renewal and Anti-Corruption Reform at the Ministry of Justice of Ukraine (2015-2017). Member of the Working Group of the Verkhovna Rada of Ukraine on Improving the Legislative Support of the State Anti-Corruption Policy in Ukraine "Anti-Corruption Agenda" (2015-2017). Chairman of the Scientific Advisory Board at the State Bureau of Investigation (2018-2019).

**Editorial boards**: member of the editorial boards of the magazines "Public Law" (since 2011), "Bulletin of Criminal Procedure" (since 2015), "Scientific Notes of NaUKMA. Legal Sciences "(since 2018).

**Legislative work:** co-author of many draft laws of Ukraine on criminal, criminal procedure, administrative and constitutional law. The most famous are: "On Combating Corruption" (1995), "On Amendments to the Criminal and Criminal Procedure Codes of Ukraine on the Humanization of Criminal Liability" (2008), "On the Prosecutor's Office" (2014), "On the National Anti-Corruption Bureau of Ukraine" (in particular in terms of amendments to the Criminal Code of Ukraine) (2014), "On amendments to certain legislative acts of Ukraine to ensure the activities of the National Anti-Corruption Bureau and the National Agency for Prevention of Corruption" (2015), "On Police and Policing" (2015), "On the State Bureau of Investigation" (2015), "On Amendments to Certain Legislative Acts of Ukraine on Simplification of Pre-trial Investigation of Certain Categories of Criminal Offenses" (2018), "On Amendments to some legislative acts of Ukraine on the implementation of international criminal and humanitarian law rava" (2019).

Since 2019, as part of the working group on the development of criminal law, he is one of the developers of the new Criminal Code of Ukraine: <u>https://newcriminalcode.org.ua/</u>

#### **Public activities**

Member of the Board of the Centre of Policy and Legal Reform (since 2012). Member of the Central Council of the public organization "Ukrainian Law Society" (since 2000). Member of the board of the public organization "Movement of Ukraine for Peace and Harmony" (since 2016). Expert of anti-corruption and law enforcement groups of the public association "Coalition Reanimation package of reforms " (2016-2019).

### **Basic scientific works**

Author (co-author) of about 50 monographs, textbooks, manuals and commentaries on laws, more than 250 scientific articles and more than 50 journalistic articles in the newspapers "Dzerkalo Tyzhnia", "Business", "Legal Practice", "Legal Bulletin of Ukraine", "Ukrayinska Pravda" and others.

Candidate's dissertation: "Criminal liability for excess of power or official authority by a military official" (V.M. Koretsky Institute of state and law of National Academy of Sciences of Ukraine, 1998).

Doctoral dissertation: "Criminal legislation of Ukraine and other states of continental Europe: comparative analysis, problems of harmonization" (Kyiv National University of Internal Affairs, 2007).

#### Monographs

• "Criminal responsibility for official crimes" (1996, co-author); "Modern pan-European criminal legislation: problems of harmonization" (2005); "History of criminal law of European countries" (2006); "Criminal legislation of Ukraine and other states of continental Europe: comparative analysis, problems of harmonization" (2006); "Consumers' right to product safety: criminal legal protection" (2011); "Legal liability: problems of exclusion and release" (2013, co-author); "Modern criminal legal system in Ukraine: realities and prospects" (2015, co-author); White book of anti-oligarchic reform (2023, co-author).

#### **Textbooks and manuals**

• "Crimes in the field of entrepreneurship" (2001, co-author); "Categories of crimes and sanctions of the Special Part of the Criminal Code of Ukraine: scientific studies and some conclusions" (2001); "Law enforcement agencies and law enforcement activities" (2002, co-author); "Disciplinary offenses and disciplinary responsibility" (2003); "Human and Citizen Rights" (2004, co-author); "Fundamentals of Jurisprudence" (2004 and 2009, co-author); "Jurisprudence" (2010, co-author); "Criminal Law. General part" and "Criminal law. Special part" (nine editions in 1998-2011, co-author); "Criminal Law. General part" (2011, co-author); Popular science collection "The most amazing laws of different countries" (several editions in 2007–2012); "Criminal Law: Study Guide" (2014, co-author); "Responsibility for domestic violence and gender-based violence" (2019, editor, co-author); "Responsibility for violations of election legislation: a guide for members of election commissions, police officers, investigators and judges" (2019, editor, co-author); "Corruption schemes: their criminal-legal qualification and pre-trial investigation" (2019, editor, co-

author); "Criminal qualification of certain persons provided by the Criminal Code of the Kyrgyz Republic" (2020, in Russian and Kyrgyz languages).

## Comments

 "Commentary on the legislation of Ukraine on human and citizen rights and freedoms" (2003); "War crimes: commentary on legislation" (2003, co-author); "Handbook on the Special Part of the Criminal Code of Ukraine" (2004); "Judicial and practical commentary to the Criminal Code of Ukraine" (2006); "Commentary on the main provisions of the Constitution of Ukraine regarding the protection of human and citizen rights and freedoms" (2008); "Scientific and practical commentary on the Criminal Code of Ukraine" (eleven editions in 2001–2019, editor, co-author); "Scientific and practical commentary on the Law of Ukraine "On Combating Corruption" (four editions in 1996-2008, co-author); "Scientific and practical commentary to the Law of Ukraine "On the principles of preventing and countering corruption" (three editions in 2011-2012); "Scientific and practical commentary on the Criminal Procedure Code of Ukraine" (2013, co-author); "Scientific and practical commentary on the UN Convention against Torture" (2014, coauthor); "Desktop book of a detective, prosecutor, judge: commentary on anti-corruption legislation" (2016, 2017, editor, co-author); "Scientific and practical commentary on the Law of Ukraine "On Prevention of Corruption" (2017, editor, co-author); "Crimes against property: a scientific and practical commentary on the Criminal Code of Ukraine and investigation methodology" (2017, editor, co-author); "Criminal misdemeanors: a scientific and practical commentary on the articles of the Criminal Code of Ukraine" (2021).