



## **Rusanov, Georgy**

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**Scopus id** – 57208238904 **ORCID:** 0000-0002-7942-8215 **Academic degrees:**

Candidate of legal science (specialty 12.00.08 Criminal Law and Criminology; Criminal Executive Law). In 2009, the thesis on «Smuggling of cultural property (criminal law, criminological and comparative legal research)» was defended

PhD (thesis was defended in 2019 at the University of Turin on the topic: «Subject of economic crimes (comparative analysis of Russian and Italian legislation)»)

### **Education:**

1) 2015 - 2018 University of Turin (Universita degli studi di Torino), doctoral student.

2) 2006-2009 Russian State University of Justice, postgraduate school.

3) Tomsk State University, Law Institute, specialty - jurisprudence (year of graduation - 2006)

4) Tomsk State University, Faculty of International Relations, specialty - international relations (year of graduation - 2008)

### **Work Experience:**

1) from March, 2017 – June, 2023 - National Research University Higher School of Economics (Moscow, Russian Federation), Institute of Security Studies, Associate Professor of the Department of Security Research.

2) from January 2022 – Moscow Digital School, Lecturer (part-time).

3) from September, 2012- September, 2015 - Russian State University of Justice, Associate Professor of the Department of Criminal Law, Senior Researcher of the Department of Criminal Law Research.

4) from September, 2011- August, 2013 - Financial University under the Government of the Russian Federation (State University of the Ministry of Finance of Russia), Associate Professor of the Department of Criminal Law Disciplines.

5) from January 2007- August, 2011 - West Siberian Branch of the Russian Academy of Justice - Lecturer, Senior Lecturer.

A) Russian- native B) English – C1 C) Italian - B2

**languages:**

**Skills:**

Communication, leadership, creativity, patience

**Promotions**

3 thanks of the Supreme Court of the Russian Federation for participating in the preparation of the decisions of the Plenum of the Supreme Court of the Russian Federation

**Scientific interests:**

limits of public and criminal laws impact on the economy, international criminal law, economic crimes, white-collar crime, anti-money laundering, crimes against culture values, criminology, digital law and blockchain technologies, international law and international relations.

Author (co-author) of more than 80 works on criminal law, criminology, and international criminal law (including 6 monographs, 2 textbooks, 3 scientific and practical manuals).

**Main conferences (speeches):**

1. Conference of the European Association of Criminologists (Gent, 2019);
2. International Conference "Criminal Law: Development Strategy of the 21st Century" (Moscow, 2022);
3. International conference "Crimes in the sphere of economic activity: Russian and foreign experience" (Moscow, 2021);

4. International conference "Crimes in the sphere of economic activity: Russian and foreign experience" (Moscow, 2019) and others

**Major publications:**

**In English:**

Rusanov Georgy, The limits of the impact of criminal law on the economy in a transition period (on the example of Russia) // *Journal of Financial Crime*. 2022. <https://doi.org/10.1108/JFC-04-2022-0087>

Rusanov Georgy, Perpetrators of corporate crimes in commercial organizations in Italy and Russia // *Journal of Financial Crime*. 2021. No. 28 (1). P. 120-130.

Rusanov, Georgy Sources of criminal law in the area of responsibility for economic crimes in Russia and Italy // *Journal of Financial Crime*. 2019. Vol. 26 No. 4, pp. 1095-1106.

Rusanov, Georgy, Pudovochkin Yury, Money laundering and predicate offenses: models of criminological and legal relationships // *Journal of Money Laundering Control*, 2018. Vol. 21 Issue: 1, pp.22-32.

Rusanov Georgy, Pudovochkin Yury, Money laundering in the modern crime system // *Journal of money laundering control*. 2021. Vol. 24. No 4. Pp. 860-868

Rusanov, Georgy, Pudovochkin Yury, Crimes against Cultural Values as a basis of international criminal responsibility // *COLLECTION OF PAPERS, FACULTY OF LAW, NIS NIŠ*, 2017. pp. 235-254.

**In Italian:**

Rusanov, Georgy, Morone Antonio Francesco, La responsabilità da “reato” degli enti in Russia nell’attesa di una riforma annunciata, in Aa.vv., *Modello Organizzativo D.lgs. 231 e Organismo di Vigilanza - Guida Operativa*, Eutekne, 2019

**In Russian**

**Books**

Rusanov, Georgy, The limits of the criminal law impact of the state on the economy: concept and content. Moscow, 2019.

Rusanov Georgy, Aryamov Andrey, Crimes against property. Moscow, Yurayt, 2017.

Rusanov, Georgy, Economic crimes. Moscow, Yurait, 2016

International Criminal Law / Ed. A.V. Brilliantova, A.A., Aryamova and G.A. Rusanova. Moscow, Yurait, 2016.

Rusanov, Georgy, International criminal liability and international crime. Moscow, Yurlitinform, 2015.

Rusanov, Georgy, Counteraction to the legalization (laundering) of criminal proceeds: theoretical and practical analysis. Moscow, Yurlitinform, 2012.

Rusanov, Georgy, Fight against smuggling of cultural values: criminal law and criminological issues. Moscow, 2010, Yurlitinform. 168 p.

Rusanov, Georgy, Crimes in the securities market. Moscow, 2011, Yurkompany. 160 p.

### **Articles**

Rusanov, Georgy, Features of criminal law impact of the state on the economy in states with classical economic model // Journal of Foreign Legislation and Comparative Law. 2022. Vol. 4. 1 DOI: [10.12737/jflcl.2022.048](https://doi.org/10.12737/jflcl.2022.048)

Rusanov, Georgy, Features of the criminal liability of certain individuals for economic crimes committed in corporations (a comparative analysis of Russian and Italian legislation) // Journal of Foreign Legislation and Comparative Law. 2017. Vol. 1 DOI: [10.12737/art.2018.2.16](https://doi.org/10.12737/art.2018.2.16)

Rusanov, Georgy, Genocide as International Crime: Corpus Delicti Analysis // Journal of Russian Law, 2016. Vol. 7. Pp. 140-148. DOI: [10.12737/20157](https://doi.org/10.12737/20157)

Rusanov, Georgy, The Corpus Delicti of International Crime // Journal of Russian Law, 2015. Vol. 8. Pp. 123-127. DOI: [10.12737/12254](https://doi.org/10.12737/12254)

Rusanov, Georgy, Means of criminal law legislation on countering the legalization (laundering) of criminal proceeds in Russia // Russian Law Journal. 2019. Vol. 1. Pp. 65-68

Rusanov Georgy, Pudovochkin Yury, Money laundering in the context of organized criminal activity (by the example of Russia) // State and Law. 2019. Vol. 10. Pp. 104-110.

Rusanov, Georgy, Issues of establishment criminal liability of entities in Italy // International criminal law and international justice // 2019. Vol. 1. Pp. 26-29.

Rusanov, Georgy, Correlation of criminal and administrative law rules in terms of economic relation protection // Library of criminal law and criminology. 2017. Vol. 2. Pp. 105-112.

Rusanov, Georgy, The concept of limits of criminal law effect on economy // Library of criminal law and criminology. 2017. Vol. 6 Pp. 36-43.

Rusanov, Georgy, Defends to international criminal responsibility // Journal of Russian Law, 2014. Vol. 6. Pp. 112-116.

Rusanov, Georgy, International criminal law: issues of existentiality and development // Library of criminal law and criminology. 2013. Vol. 2. Pp. 173-177.

Rusanov, Georgy, Principles of criminal law impact of the state on the economy // Russian Journal of Law. 2011. Vol. 6.

Rusanov Georgy, Shadow economy as a negative factor in the transformation of the economic model in Russia // Russian justice. 2012. Vol 2.

Rusanov Georgy, The policy of liberalization of criminal legislation in the economic sphere and the problems of the limits of the criminal law impact of the state on the economy // Russian justice. 2011. Vol 1. Pp. 59-61

Rusanov, Georgy, The concept of "cultural values" and the criteria for classifying an object as cultural values in the science of criminal law // Russian Justice. 2008. Vol. 4. Pp. 31-33

Rusanov, Georgy, Problems of improving legislation in the field of criminal law protection of cultural property // Russian justice. 2010. Vol. 1.

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