Aurel Octavian Pasat

Customs offenses according to the legislation of the Republic of Moldova and Romania



Bucharest 2018

ADJURIS – International Academic Publisher

This is a Publishing House specializing in the publication of academic books, founded by the *Society of Juridical and Administrative Sciences (Societatea de Stiinte Juridice si Administrative)*, Bucharest.

We publish in English or French treaties, monographs, courses, theses, papers submitted to international conferences and essays. They are chosen according to the contribution which they can bring to the European and international doctrinal debate concerning the questions of Social Sciences.

ISBN 978-606-94312-4-5 (E-Book)

© ADJURIS – International Academic Publisher
Editing format .pdf Acrobat Reader
Bucharest 2018
All rights reserved.
www.adjuris.ro
office@adjuris.ro

All parts of this publication are protected by copyright. Any utilization outside the strict limits of the copyright law, without the permission of the publisher, is forbidden and liable to prosecution. This applies in particular to reproductions, translations, microfilming, storage and processing in electronic retrieval systems.

Table of Contents

Preface
List of abbreviations11
Introduction12
Chapter I. Analysis of the situation in the science of criminal law
in the matter of customs offenses15
Section 1. Analysis of scientific materials related to customs
offenses published in the Republic of Moldova1
Section 2. Research of scientific papers published in Romania26
Section 3. Analysis of scientific papers on customs offenses
published in other countries
Section 4. Conclusions to Chapter I39
Chapter II. Customs offenses. Notion. Normative framework.
Comparative law study4
Section 1. The concept of customs offenses. Criteria for assigning of
the socially dangerous facts to the category of customs offenses4
Section 2. Normative connotations on customs offenses50
Section 3. Comparative law study on customs offenses59
Section 4. Conclusions to Chapter II70
Chapter III. Pre-existing elements of customs offenses in the
legislation of the Republic of Moldova and Romania72
Section 1. The object of the offense
§1. The legal object of the offense
§2. The material/immaterial object of the offense84
Section 2. The subject of the offense
Section 3. Conclusions to Chapter III
-
Chapter IV. The constitutive and circumstantial elements of the
customs offenses, according to the legislation of the Republic of
Moldova and Romania11
Section 1. The objective side of the offense
Section 2. The subjective side of the offense
Section 3. Aggravating circumstantial elements of customs offenses168
Section 4. Conclusions to Chapter IV

Chapter V. General conclusions and recommendations	180
Bibliography	183
I. Monographs, courses, treatises	
II. Articles	