

SUMMARY

Kryzhanovsky M. V. Criminal legal measures for legal entities: forms, certain aspects of application and prospects of implementation of new types. On the basis of the analysis of the legislative provisions of section XIV-1 of the Criminal Code of Ukraine, the criminal measures in relation to legal entities are determined, the peculiarities of application of some of them are clarified, as well as the prospects of introduction of new types in the Criminal Code of Ukraine.

In particular, the author has stated that the system of criminal-legal measures against legal entities is represented, first, by two main measures (fine and liquidation) and one additional compulsory measure (confiscation of property), and secondly, by one measure, which prevents the occurrence of these coercive measures of a criminal nature in connection with the inability to sufficiently exert a preventive influence on the legal person as a subject of criminal legal relations.

The application of any one of the main criminal-legal measures to a legal entity depends, firstly, on the type of such legal entity (belonging to the private or public sector), and secondly, on the specific crime referred to in paragraph 1, 3, 4 of part. 1 of article. 96-3 of the Criminal Code of Ukraine, which was committed in the interests and (or) on behalf of such legal entity or caused due to the failure to fulfill the duties assigned to the authorized person of the legal entity to take measures to prevent corruption, to commit any of the crimes provided for in paragraph 2 of part. 1 of article 96-3 of the Criminal Code of Ukraine.

The general list of legislatively regulated means of criminal influence over legal entities of the private and public sphere should be expanded due to the regulation of not only certain basic but also certain additional compulsory measures of criminal nature against such persons. Along with the simultaneous expansion of the list of compulsory measures of a criminal nature in relation to legal entities, those measures that result in the exemption from the application of compulsory measures of a criminal nature in relation to legal entities should be extended.

Keywords: *legal entity, fine, confiscation of property, liquidation, reorganization, deprivation and restriction of rights of legal entity.*