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## STAGES OF PROCEEDINGS IN CASES OF VIOLATION OF CUSTOMS RULES UNDER ART. 476 CC OF UKRAINE

The article discloses the content of proceedings in cases of violation of customs rules in the fact of movement of goods across the customs border of Ukraine, violating intellectual property rights. The stage of proceedings in cases of violation of customs rules under art. 476 of the CC of Ukraine, namely: a case; solution to a case; appeal of a ruling; execution of the ruling. It was established that the opening of a case begins with the detection of an offense, drafting a protocol on violation of customs rules and other procedural actions. It is determined that the decision of the case is characterized by the preparation of the case materials and their transfer to court, the court examination of the case on the merits and the court's decision on the case. Specifies that the appeal of the ruling is carried out by appealing the ruling, reviewing the case and taking a decision on the results of the review. It was found out that execution of the resolution is possible due to: the decision to execute, the voluntary execution of the decision and the enforcement of the decision. The subjects in proceedings on violation of customs rules on the fact of transportation of counterfeit goods are considered. It is accentuated that proceedings in violation of customs rules under Art. 476 of the Criminal Code of Ukraine includes the execution of procedural actions, in particular: drafting of a protocol on violation of customs rules; a survey of persons who are being brought to administrative responsibility for violation of customs rules, witnesses, other persons; requesting documents necessary for proceedings in violation of customs rules or duly certified copies thereof or extracts from them; temporary seizure of goods, vehicles and documents on them; customs inspection; presentation of goods, vehicles

and documents for identification; expertise; taking samples and samples for research (analysis, examination); consideration of the case; passing a resolution and reviewing it in connection with the appeal.

**Keywords:** proceedings, violation of customs rules, intellectual property rights.

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