Peculiarities of Compensation for Damages and Losses Caused as a Result of the Armed Aggression of the Russian Federation against Ukraine

Oksana Hnativ¹, Halyna Yanovytska², Svitlana Senyk³ & Iryna Pasailiuk⁴

Abstract

The study's relevance was that the events studied in it are currently taking place in Ukraine, which indicates the need for their analysis and practical resolution as soon as possible. Because of this, the purpose of the work was revealed to determine the priority compensation methods for damage and losses caused during the Russian Federation's armed attack on Ukraine. For this, the work used the way of analysis and synthesis, comparison, deduction, formal-legal, and generalization. As a result, it was established that recording losses and damages is a complex process, especially in areas where active hostilities are taking place. It was proved that the priority methods of ensuring further compensation for losses are the seizure of assets of residents of the Russian Federation located on the territory of Ukraine, as well as the formation of a special fund for the payment of compensation to the victims.

Keywords: War; Reparations; International Tribunal; Asset Recovery; Compensation.

Introduction

In the conditions of the war waged by the Russian Federation (RF) against Ukraine, the issue of providing participants in civil relations with adequate protection, particularly in both property and non-property contexts, is gaining special attention and urgency. This is because military actions cause significant losses and damage both to the state as a whole and to specific individuals. All this requires proper settlement, which is possible only if the perpetrators are brought to justice, and compensation is paid to the participants in civil relations (Astrov et al., 2022; Chochia et al., 2018). The problem of this study was to determine the features of the compensation mechanism for losses and damage caused during the armed aggression of the Russian Federation. Such a process is due to the presence of

¹ Department of Civil Law and Procedure, Ivan Franko National University of Lviv, Lviv, Ukraine. <u>ohnativ76@ukr.net</u>

² Department of Civil Law and Procedure, Ivan Franko National University of Lviv, Lviv, Ukraine.

³ Department of Civil Law and Procedure, Ivan Franko National University of Lviv, Lviv, Ukraine.

⁴ Department of Civil Law Disciplines, Lviv State University of Internal Affairs, Lviv, Ukraine.

several obstacles, one of which is the impossibility of timely and high-quality recording of the number of losses or damage, which as a result, makes it impossible to compensate them and bring the culprits to justice. Several scientists, not only jurists but also sociologists and political scientists, have been studying this issue since 2014, namely since the beginning of the armed aggression of the Russian Federation against Ukraine (Garafonova et al., 2023; Danchuk et al., 2015; Zhanbulatova et al., 2020). However, this problem remains unsolved since, at the moment, there is no precise mechanism that would be provided for by the legislation of Ukraine and would refer to the process of compensation for losses and damage in total, which were caused to individuals, legal entities, territorial communities, and the state as a result of military actions Russian Federation on the territory of Ukraine (Sikimić, 2022; Rexhepi, 2023).

Accordingly, this issue was considered by V. Mykhnenko (2020), who, in his work, determined the nature and methods of inflicting damage during military operations. At the same time, the author managed to describe what material and non-material goods are most often destroyed or stolen, particularly in conditions of enemy occupation of certain territories. The obtained results were used to determine the specifics and nature of the infliction of damage and losses on the participants of civil relations of Ukraine during the Russian military attack on Ukraine. In addition, S. Mariotti (2022) studied compensation methods for material and non-material damage caused by military actions. The researcher determined that developing a special legislative mechanism to regulate such disputes is the most effective. In this way, it is possible to provide adequate protection to individuals, legal entities, territorial communities, and the state and restore their violated rights. In addition, M. Eyyubova (2022) emphasizes in her work that collecting a qualitative evidence base is necessary to compensate for damage and losses resulting from military actions. In particular, the author focuses on the importance of recording losses and damage. She believes this factor is fundamental when bringing the guilty to justice and restoring their violated property rights.

In turn, I. Pankevych and I. Slovska (2020) claims that a particular state institute must be formed for the qualitative resolution of disputes related to compensation for damage and losses as a result of the armed aggression of the Russian Federation against Ukraine. The authors substantiated this position with the number of injuries caused by the Russian-Ukrainian war, in particular, he emphasized that only through a systematic approach it is possible to determine their exact size and compensation. Such an approach is practical, in particular, specifically for Ukrainian society and the conditions in which it currently finds itself. At the same time, due to this method, it will be possible to record as much evidence as possible and, in the end, compensate them. Based on this, the purpose of the article was to establish a mechanism for indemnification of damage and losses to persons that were caused as a result of Russia's military attack on the territory of Ukraine. For this purpose, the following tasks were implemented in work: the essence of the concepts of "damage" and "losses" was determined according to the current legislation of Ukraine; their properties are described; the peculiarities caused by the Russian-Ukrainian war are established and are clearly reflected in the process of compensation for losses and damage. The scientific novelty of the work is revealed in the fact that it describes a fundamentally new approach to compensation for damage and losses in the conditions of the Russian Federation's war against Ukraine, namely the formation of a particular body to resolve such disputes, bring the guilty to justice and restore the violated rights of subjects of civil relations.

Materials and Methods

The method of analysis was used in the work to study the content of each element of the research topic. In particular, it was applied to establish differences between "damage" and "damage" concepts. In addition, at his expense, the general and special principles used to determine the amount of compensation for damage and losses caused by the war were analyzed. Also, the method of analysis of laws in the main study of several national and international legal acts, including the Civil Code of Ukraine (2003), Draft Law No. 7385 "On compensation for damage caused to the victim as a result of the armed aggression of the Russian Federation" (2022), European Convention on the Protection of Human Rights and Fundamental Freedoms (1950), Geneva Convention (1949), Law of Ukraine No. 2116-IX "On the Basic Principles of Forcible Expropriation in Ukraine of Objects of Property Rights of the Russian Federation and Its Residents" (2022), Resolution of the Cabinet of Ministers of Ukraine No. 326 "On approval of the Procedure for determining damage and losses caused to Ukraine as a result of the armed aggression of the Russian Federation" (2022), Resolution of the Supreme Court No. 308/9708/19 (2022), Resolution of the Supreme Court No. 635/6172/17 (2022) and Universal Declaration of Human Rights (1948).

The synthesis method, on the contrary, made it possible to combine the considered provisions, due to which direct forms of compensation for losses and damage were investigated. In addition, this methodological tool was applied to identify features in this process that play an important role when considering such cases. The comparison method was used to compare the categories of damage and losses. In addition, his role was reflected during the comparison of possible ways of compensation for losses and damage caused during the Russian-Ukrainian war.

Since the research topic lies in the legal plane, applying the formal legal method was the necessary tool for its study. This is explained by the fact that at his expense, the content of normative acts was studied, and qualitative approaches to changes in Ukrainian legislation were also determined. The generalization method became the basis of the final part of the work, namely the last detail. Accordingly, on its base, the main provisions and ideas of the authors were singled out, which made it possible to consolidate them in the conclusions. Also, his role was reflected in the determination of promising directions for further research. The research was conducted in three stages. The first, theoretical aspects were described, as the meaning of the concepts of "damage" and "losses" was studied. In addition, it was possible to reveal their properties at this stage, due to which the differences between them were determined. In the second stage, the work basically described the types of damage and losses inflicted by the Russian Federation on the territory of Ukraine. Based on this, it was possible to describe the main effective methods of their compensation, directly taking into account all subjective and objective features. Also, at this stage, a discussion was held in which the approaches and positions of various scientists were analyzed regarding the issue of providing practical methods and forms of protection for the rights of victims of Russia's military attack on Ukraine. In the third stage, the results were summed up, in particular, the ideas and proposals considered in the results were summarized, and accordingly, they were fixed in the conclusions.

Results

The essence of these concepts was established to determine effective ways and approaches to compensation for damage and losses caused by the Russian Federation's armed aggression against Ukraine. In particular, the Civil Code of Ukraine (2003) does not clearly define the "damage" category. Still, after analyzing the provisions of Article 22 and 23, it is established that it is divided into two types, namely property and non-property. Moreover, in Article 23 of the Civil Code of Ukraine (2003) defined the concept of "moral damage", which consists of physical pain and suffering experienced by a natural person in connection with mutilation or other health damage; in mental anguish, which an individual suffered in contact with illegal behavior towards himself, his family members or close relatives; in mental suffering sustained by an individual in connection with the destruction or damage of his property; in degrading the honor and dignity of an individual, as well as the business reputation of an individual or legal entity. In particular, based on the provisions of Part 4 of Article 22 of the Civil Code of Ukraine (2003), property damage consists in causing damage to the property interests of civil relations participants, in particular, their property. At the same time, in part 1 of Article 190

of the Civil Code of Ukraine (2003), it is determined that the concept of "property" should be understood as a separate thing or a set of things, as well as property rights and obligations. As for damages, their essence is disclosed in Part 2 of Article 22 of the Civil Code of Ukraine (2003), namely, losses that a person has suffered in connection with the destruction or damage of a thing, as well as expenses that a person has made or must make to restore the violated right (actual damages); income that a person could actually receive under normal circumstances if his right had not been violated (forgotten benefit). Based on the above analysis, it was noted that the concept of damage applies to both material and non-material goods, in turn, only material damages.

By the provisions of Part 1 of Article 15 Civil Code of Ukraine (2003), every person has the right to protect his civil right in case of violation, non-recognition, or dispute. At the same time, taking into account the peculiarities caused by Russia's military invasion of the territory of Ukraine, the probable subjects of the right to compensation were divided into three categories. In particular, the first includes natural persons who have lost relatives, have themselves suffered mutilation or other health damage, and/or whose property has been destroyed or damaged as a result of Russian aggression. The second category includes individuals and legal entities engaged in an entrepreneurial activity whose property was destroyed and damaged and who suffered losses due to the impossibility of carrying out their activities. The third category consisted of the state of Ukraine as a whole and territorial communities whose property was destroyed and/or damaged. At the same time, to compensate for losses and damages, each of these groups must have the composition of such an offense. Its content consists of the presence of direct injury or losses, the illegal behavior of the person causing the damage, the causal connection between the hurt and the unlawful conduct of such a person, and guilt. Only under the condition of all the elements listed above can a person restore his property and personal non-property interests that have been encroached upon (Dubauskas, 2021; Bondarenko et al., 2013).

Socioeconomic losses were characterized by the loss of certain assets, mainly agricultural or other vital products. This was confirmed by the fact that fields with wheat and other grain crops were set on fire, the forced export of produce from the occupied territories to the Russian Federation, the blocking of Ukrainian trade ports, restrictions or a complete ban on the supply of goods to the territory controlled by Ukraine (Iveruk, 2022; Pavliuk, 2022). In turn, during the armed aggression of the Russian Federation against Ukraine, the external and internal political damage is being done. This is reflected in the growth of social tension among social groups and an increase in the share of external influence on decision-making at the places of state administration, including state security. Undoubtedly, this factor

destabilizes the situation in society, because of which participants in civil relations of Ukraine and foreigners staying on its territory suffer moral damage. For example, since the beginning of the invasion of the Russian Federation into the part of Ukraine, about 6000 residents of Kyiv have contacted the 24-hour hotline for medical and psychological help. The characteristic symptoms among the victims were panic attacks caused by fear, as well as exacerbation of anxiety and neurotic disorders (Since the beginning of the full-scale Russian invasion, Kyiv's "hot" psychological help line has received more than 3600 calls, 2022).

Another, no less important for society, type of damage and damage caused by the war unleashed by the Russian Federation against Ukraine is ecological. It can include the negative impact of military operations on all spheres of life of living organisms, including aerial, terrestrial, underground, and underwater. This is reflected in various actions taken by the Russian army, in particular, it is talking about both direct and indirect impacts on the environment. The first is expressed in the killing of animals, in particular, entire ecosystems found in nature reserves. An example is the Askania-Nova biosphere reserve, in which more than 500 species of plants and more than 3000 species of animals have threatened extinction because they do not receive the proper amount of food and care (The occupied Askania-Nova nature reserve has lost access to budget accounts and is asking for help to preserve animals and plants, 2022). The Russian army indirectly affects nature due to the active activity of their warships and bombings since an extraordinary number of animals living in the Black and Azov seas die from such actions (Mass plague: thousands of dolphins died in the Black and Azov seas due to Russia's actions photo, 2022).

At the same time, it should be noted that the formation of mass graves causes significant damage to the environment. This is explained by the fact that organic substances contained in a human corpse, during its decomposition, fall into the soil and underground water, which can cause the appearance of epidemics and deadly diseases. Because of this, the authors consider it expedient to develop and implement forensic accounting for a more effective search for mass burial sites. In addition to the environmental factor, this approach will help to speed up the process of searching for persons, as well as missing persons. Moreover, it will allow recording and facilitating the investigation of war and environmental crimes. However, it should be understood that the damage caused by the Russian army during the Russian-Ukrainian war is not limited to the list mentioned above, as many other goods were encroached upon, including cultural ones. From the beginning of the war to July 2022, 423 war crimes were committed by the Russian military against the cultural heritage of Ukraine (Members of the UN Security Council recognize Russia's actions as directed against Ukrainian identity, 2022). In

addition, there were large-scale thefts of the property of subjects of civil relations from their homes during the occupation of certain territories, particularly Irpen, Buchi, and Gostomel. Also, cases of cruelty to animals by the Russian military were recorded repeatedly, which was manifested in the killing and feeding of dogs, and ostriches, abuse, and mutilation of animals (Remazhevska & Voloshyn, 2022; Hrechko et al., 2023).

Particular attention should be paid to the fact that natural persons entitled to compensation for damage caused as a result of military actions of the Russian Federation on the territory of Ukraine should include not only the civilian population but also military personnel, law enforcement officers, in particular those who are in captivity, as well as their family members. This is confirmed by the decision of the ECtHR (European Court of Human Rights) dated June 30, 2022, the content of which is the obligation of the Russian Federation to ensure proper conditions of detention of prisoners of war with the provision of appropriate medical care (Matyash, 2022). This duty was repeatedly violated, in particular, one of the most cynical cases was the destruction of Ukrainian prisoners of war on the night of July 29, 2022, who were held in the Olenivska colony (The killing of prisoners..., 2022).

Having described the main principles and types of damages and losses caused by the Russian army on the territory of Ukraine, attention was focused on the priority ways to compensate them and bring the perpetrators to justice. For this purpose, the work analyzed legislative documents regulating this sphere of relations. In addition to the provisions of the Civil Code of Ukraine (2003), which were mentioned above, attention should also be paid to the Resolution of the Cabinet of Ministers of Ukraine No. 326 "On approval of the Procedure for determining damage and losses caused to Ukraine as a result of the armed aggression of the Russian Federation" (2022), which defines the procedure for determining the damage and losses caused to Ukraine as a result of the armed aggression of the Russian Federation. In this document, damage and losses are divided into different types, there are eighteen of them in total, and they concern both tangible and intangible values of participants in civil relations.

Draft Law No. 7385 "On compensation for damage caused to the victim as a result of the armed aggression of the Russian Federation" (2022) was also considered. Its provisions relate to the development and implementation at the state level of the institution of compensation to the victims of the damage caused by the armed aggression of the Russian Federation. Accordingly, it provides for the creation of a particular Fund, which will record the victims in the appropriate register, and in addition, funds received from various sources will be accumulated. Therefore, the Fund will be a systemic tool that will carry out extensive activities,

in particular, starting from accepting applications from victims to receiving compensation and implementing the corresponding payments. Undoubtedly, this approach is entirely new since there were no similar initiatives before, which had a negative impact on the process of reparation for losses and damage caused to the Russian Federation since the beginning of the war, namely on February 20, 2014 (Tatsiy and Serohina, 2018; Bondarenko et al. 2018; Bersheda, 2023). At the same time, this draft law has its shortcomings, particularly in the context of the technical process. This is explained by the fact that the legislators propose to approve the need to confirm the number of damages, which in turn is an extremely difficult or even impossible task for persons who have suffered losses or damages since 2014.

In addition, there are other compensation methods for losses and damage caused by military actions, including creating a special military tribunal (Skydan et al., 2023). This approach can be considered from several points of view. In Ukraine, in particular, it is possible to create a multilateral agreement based on the principles of the Nuremberg Tribunal. In addition, to form a tribunal based on the resolution of the UN General Assembly and the contract between Ukraine and the UN, which is similar in nature to the Special Court for Sierra Leone. There is also an option to develop a special court, the activities of which will be implemented based on the agreement between Ukraine and the European Union. In addition, it is possible to create a special court based on the agreement between Ukraine and the Council of Europe (Stróż et al., 2023). In this context, the approaches are somewhat similar to those that characterize the process of solving a case by the International Criminal Court. This is explained by the fact that he will consider claims for damages at the same time as consideration of the case on crimes committed by the Russian Federation. Such an approach is relatively long-term since the review of war crimes requires taking into account several circumstances, as well as collecting the necessary amount of evidence, which in turn will slow down the process of compensation for damages and harm to the victims. All of the above methods and approaches require mandatory use and compliance with the provisions of international law, which in turn excludes the possibility of application in the context of resolving disputes with the Russian Federation.

Another approach is to appeal to the ECtHR. However, its implementation has several shortcomings. First of all, this concerns the fact that Russia has terminated its membership in the Council of Europe. In addition, Russia announced that it would comply with the decisions of the ECtHR adopted after March 15, 2022, which is based on the law passed by the President of the Russian Federation. Signed the law on non-implementation of ECtHR decisions adopted after March 15, 2022 (Putin signed the law on Russia's non-implementation of ECtHR decisions adopted after March 15, 2022). Despite this, Ukraine has used this approach. It is demanding

compensation for damages in the amount of 80 billion US dollars caused by the Russian army on the territory of Ukraine (Perun, 2022). At the same time, it was emphasized that this amount includes only damages caused in the parts of Kyiv and Chernihiv regions that were under occupation. Based on this, it was determined that Ukraine's appeal to the ECtHR and the presentation of the latter's decision would allow evidence of violations of fundamental rights and freedoms. At the same time, there are no guarantees regarding implementing such a decision in the Russian Federation.

In addition, attention was focused on the Resolution of the Supreme Court No. 308/9708/19 (2022), as well as Resolution of the Supreme Court No. 635/6172/17 (2022), the content of which related to compensation for damage, as well as damages caused by the Russian army on the territory of Ukraine. Such acts were definitely reflected in the reformation of approaches related to considering such cases in national courts. Accordingly, the Supreme Court noted that the Russian Federation lost the possibility of using jurisdictional immunity due to an act of armed aggression on its part. Based on this, it was established that national courts have the right to consider cases related to compensation for damage and losses without the consent of the Russian Federation. This approach has both advantages and disadvantages. The latter is caused by the presence of questions regarding the implementation of decisions of national courts by representatives of the Russian Federation.

At the moment, a fairly discussed method of compensating for damage is the seizure of the assets of the Russian Federation, including its residents, in connection with the act of aggression based on the decision of the National Security and Defense Council of Ukraine. Such a decision is put into effect by the Decree of the President of Ukraine. It is subject to approval based on a law adopted by the Verkhovna Rada of Ukraine no later than within six months after the end or cancellation of martial law in Ukraine, which is provided for by Law of Ukraine No. 2116-IX "On the Basic Principles of Forcible Expropriation in Ukraine of Objects of Property Rights of the Russian Federation and Its Residents" (2022). Such a mechanism is quite simple and allows only partial compensation for the damage caused, but its success and effectiveness lie in the fact that it is already being used at the moment. In addition, a similar idea is compensation for the damage caused, losses at the expense of the assets of the Russian Federation, and its residents arrested and seized in other countries. However, implementing such a process is possible in case of recognition of the Russian Federation as a terrorist state. Thus, in current conditions, there are several approaches and tools due to which it is possible to compensate for losses and damage to the subjects of civil relations that suffered losses during the armed aggression of the Russian Federation

against Ukraine, however, taking into account the peculiarities of the former's policy, only a few of them are effective. A similar position is expressed regarding the seizure of the assets of the Russian Federation and its residents on the territory of other states, provided that the state recognizes it as a sponsor of terrorism (Borko and Vilks, 2023; Rexhepi et al., 2023). At the expense of these assets, it is planned to create a special fund for the payment of compensation.

The authors express a position regarding forming a particular investigative organization, which would include representatives of the Ukrainian and international law enforcement communities. In this context, it would be possible to carry out joint activities regarding the recording of evidence of war crimes committed by the Russian Federation. In addition, the use of international experience, as well as modernized means, would allow for speeding up the process of consideration and resolution of criminal cases related to the Russian army's illegal actions on Ukraine's territory.

Discussion

In their study, I. Adi and E. Micah (2022) examine reparations as one of the ways of compensating the damages caused by the war to the subjects of civil relations in Ukraine. At the same time, the researcher emphasizes that such a compensation mechanism is ineffective in the context of the Russian-Ukrainian war. This position is substantiated by the fact that the Russian Federation, constantly ignoring international norms and disregarding the comments of other countries, continues to arbitrarily violate the rights and freedoms of Ukrainians and the territorial integrity of Ukraine. Because of this, the scientist believes that imposing any obligations on the Russian Federation is not an appropriate and purposeful step, as it will ignore it. In turn, the author claims that the most realistic and optimal way for Ukraine at the moment is the decision of individual states to transfer to Ukraine "frozen" assets of residents of the Russian Federation to compensate for losses. Agreeing with this position, it was noted that the process of finding and modeling probable approaches to compensation for losses and damage caused to Ukraine and its subjects of civil relations as a result of the military attack of the Russian Federation is just beginning. Because of this, the author emphasizes the need to use all possible tools to achieve the fastest possible result in the form of restoration of violated property and personal non-property rights of participants in civil relations.

In her work, T. Gardashuk (2022) investigated the peculiarities of the impact on the environment due to the Russian Federation's military actions on Ukraine's territory. The author focused particular attention on the legal principles regulating this process and providing responsibility for the guilty. In particular, she proved that the Law of Ukraine's "On Environmental Protection" provisions do not use or contain the definition of "environmental damage during the war". Based on this, she noted that the current Ukrainian environmental legislation is not ready and does not regulate the compensation mechanism for ecological damage due to the Russian Federation's war in Ukraine. Agreeing with the opinion of the scientist, it was noted that the improvement of the process of legal provision of compensation for losses and damages as a result of the military aggression of the Russian Federation against Ukraine is possible due to the introduction of amendments to the Law of Ukraine "On Environmental Protection". At the same time, they should be based on establishing the definition of "environmental damage as a result of military actions" and the properties and types of damage (Vystavna et al., 2018; Havrysh et al., 2020; Shahini et al., 2022). Due to this, it will be possible to establish their volumes.

From a slightly different point of view, this question was investigated by V. Konstantinov et al. (2022) since the researcher studied the essence of the particularity of compensation for damage caused to participants in civil relations as a result of the military invasion of the Russian Federation on the territory of Ukraine, in the context of a violation of their housing rights. He managed to establish that the state bodies of Ukraine, in war conditions, are trying to continue uninterrupted work on forming special legislative mechanisms to protect the housing rights of subjects of civil relations. However, today's conditions, especially in the occupied territories of Ukraine, indicate otherwise, namely that such a mechanism has not yet been formed, which accordingly makes it impossible to protect and restore the violated rights and interests of participants in civil relations. For example, the scientist cites persons who lived in residential premises under the terms of a social employment contract, which are currently destroyed due to military operations. The authors justify that the rights of the above-mencategory mentioned above should be restored by the state that started the armed conflict, notably the Russian Federation. At the same time, the proposed approach is partially logical and can be effective only if it is improved. In particular, the scientist considers it expedient to support such a mechanism for the protection of housing rights, using effective mechanisms of influence on the Russian Federation at the international level.

A rather important question was analyzed in her work by T. Poiarkova (2022), in particular, the author described the peculiarities of documenting the damage caused by the actions of the Russian army during the Russian-Ukrainian war. In particular, its work is recommendatory and includes several important aspects, the observance of which will help participants in civil relations to restore their violated property and personal non-property rights. First of all, the researcher emphasizes the need to store photos and videos of evidence (if possible). At the same time, it is necessary to indicate the date, time, and place, show your own data and information

about witnesses (subject to their consent), and save files with evidence immediately on several carriers (if possible). In addition, the researcher draws attention to the fact that in the case of keeping a journal or other records, it is advisable to indicate Internet resources that contain information about the events that the person notes. Undoubtedly, the above tips are precious because it is this way that it is possible to record the existing losses in a timely and efficient manner, especially in the temporarily occupied territories of Ukraine. At the same time, during the further analysis and determination of the amount of material damage caused to an individual or legal entity as a result of the armed attack of the Russian Federation on the territory of Ukraine, it is necessary to involve not only national but also international specialists, as this will make it possible to speed up this process and provide it expert assessment.

Summarizing all of the above, it should be noted that the process of compensation for damage and losses caused as a result of military operations is a complex process, which is expressed by a set of essential features. Mostly, they are due to the specifics of the object or good that has been violated, as well as the properties of the entity that caused the damage. It has been proven that compensation for losses should be based on national instruments and international experience, aiming to speed up this process and increase its efficiency.

Conclusions

As a result of the conducted research, it was determined that the consequences of the armed aggression of the Russian Federation against Ukraine have both property and non-property nature. This is explained by the presence of not only material losses suffered by participants in civil relations but also moral damage. At the same time, the work identified the main differences between the concepts of "damage" and "losses" based on the current civil legislation of Ukraine, in particular, to a greater extent, they relate to the nature of the consequences. In addition, subjects entitled to the protection of their civil rights in the event of their violation were investigated and classified. In particular, three categories of persons were formed, including civilians who suffered both properties (for example, destruction or damage to their property) and non-property damage (for example, the death of relatives or personal injuries); entrepreneurs (for example, loss of funds, moral damage); the state as a whole (for example, infrastructure objects, the death of representatives of state power). The article also classified the damage or losses caused by the Russian army into different types, depending on their nature and features, namely medical and biological; military and political; socio-economic; external and internal political; ecological in addition, an example of each of them was given in the work. At the same time, the list proposed by the authors is not

exhaustive since the Russian-Ukrainian war continues. Accordingly, the Russian Federation continues to commit war crimes on the territory of Ukraine.

As for the approaches to reparation for damage and losses caused by the Russian military attack against Ukraine, the work studied different ones, particularly those related to the international community, as well as exclusively national bodies. In particular, it was established that Ukraine's appeal to the International Criminal Court, the International Court of the United Nations, or the formation of a special military tribunal are not perfect solutions. Such a conclusion is justified by the nature of the actions of the military and political leadership of the Russian Federation, which is characterized by ignoring all possible international norms and treaties. Because of this, special attention was paid in work to the standards of national legislation. Accordingly, an effective way to ensure adequate protection was investigated in the form of seizing the assets of residents of the Russian Federation on the territory of Ukraine, as well as other states that recognized the Russian Federation as a state sponsor of terrorism. In addition, one of the most promising legislative initiatives was studied, which consists of creating a special fund to compensate for losses and damage caused to subjects of civil relations as a result of the armed aggression of the Russian Federation against Ukraine.

References

- Adi, I. & Micah, E. (2022). Interrogating Russo-Ukrainian War'Implications for Human Security and Global Economy. *Iosr Journal of Humanities and Social Science*, 27, 20-30.
- Astrov, V., Ghodsi, M., Grieveson, R., Holzner, M., Landesmann, M., Pindyuk, O. & Tverdostup, M. (2022). Russia's Invasion of Ukraine: Assessment of the Humanitarian. *Economic and Financial Impact in the Short and Medium Term, Wiiw Policy Notes and Reports*, 59, 26-28.
- Bersheda, Ye. (2023). Before and After 24.02.2022: Neighbouring Russia and Ukraine's Mission. *Foreign Affairs*, 33(5), 8-9.
- Bondarenko, I.N., Galich, A.V. & Troitski, S.I. (2013). High-Q modes in irregular hybrid structures. *Telecommunications and Radio Engineering (English translation of Elektrosvyaz and Radiotekhnika*), 72(19), 1747-1753.
- Bondarenko, I.N., Gorbenko, E.A. & Krasnoshchok, V.I. (2018). Microwave switch based on a combined coaxial-waveguide tee for a cavity pulse shaper. *Telecommunications and Radio Engineering (English translation of Elektrosvyaz and Radiotekhnika*), 77(5), 391-397.
- Borko, T. & Vilks, A. (2023). Consequences and threats of international terrorism for Ukraine. *Foreign Affairs*, 33(3), 43-50.
- Chochia, A., Troitiño, D.R., Kerikmäe, T. & Shumilo, O. (2018). Enlargement to the UK, the referendum of 1975 and position of margaret thatcher. *Brexit: History, Reasoning and Perspectives*, 115-139.

- Civil Code of Ukraine. (2003). Retrieved from https://zakon.rada.gov.ua/laws/show/435-15#Text.
- Danchuk, V.D., Kozak, L.S. & Danchuk, M.V. (2015). Stress testing of business activity using the synergetic method of risk assessment. Actual Problems of Economics, 171(9), 189-198.
- Draft Law No. 7385 "On compensation for damage caused to the victim as a result of the armed aggression of the Russian Federation". (2022). Retrieved from http://w1.c1.rada.gov.ua/pls/zweb2/webproc4 1?pf3511=74243.
- Dubauskas, G. (2021). Conditions influencing the change of defense budgets the case of Lithuania. *Insights into Regional Development*, 3(2), 282-288.
- European Convention on the Protection of Human Rights and Fundamental Freedoms. (1950). Retrieved from https://zakon.rada.gov.ua/laws/show/995 004#Text.
- Eyyubova, M. (2022). Fundamentals of international legal liability for damage caused by war crimes. *Gosudarstvo i Pravo*, 4, 171-175.
- Garafonova, O., Zhosan, H., Khudolei, V., Tyukhtenko, N., Tymkiv, I. & Riabets, N. (2023). Strategic model and potential sources of financing for the postwar revitalization of agricultural enterprises in the de-occupied territories. *Financial and Credit Activity: Problems of Theory and Practice*, 2(49), 207-218.
- Gardashuk, T. (2022). Environmental Threats of War in Ukraine. *Envigogika*, 1, 1-4.
- Geneva Convention. (1949). Retrieved from https://zakon.rada.gov.ua/laws/show/995 153#Text.
- Havrysh, V., Kalinichenko, A., Mentel, G. & Olejarz, T. (2020). Commercial biogas plants: Lessons for Ukraine. *Energies*, 13(10), 2668.
- Hrechko, Ya., Sereda, I., Babenko, Ie. & Azarenkov, M. (2023). Thermionic coating method with preliminary bombardment of the substrate surface with a stream of low energy ions. *Scientific Herald of Uzhhorod University. Series* "Physics", (53), 9-8.
- Iveruk, N. (2022). Unblocking the export of grain from Ukraine is an impossible mission. What are the difficulties and consequences in the future? 2022. <u>https://cutt.ly/KNtQaVL</u>.
- Konstantinov, V., Reznik, A. & Isralowitz, R. (2022). The Impact of the Russian-Ukrainian War and Relocation on Civilian Refugees. *Journal of Loss and Trauma*, 1, 1-3.
- Law of Ukraine No. 2116-IX "On the Basic Principles of Forcible Expropriation in Ukraine of Objects of Property Rights of the Russian Federation and Its Residents". (2022). Retrieved from https://zakon.rada.gov.ua/laws/show/2116-20#Text.
- Mariotti, S. (2022). A warning from the Russian-Ukrainian war: avoiding a future that rhymes with the past. *Journal of Industrial and Business Economics*, 1, 1-22.

Mass plague: thousands of dolphins died in the Black and Azov seas due to Russia's actions – photo. (2022). Retrieved from https://www.5.ua/suspilstvo/masovyi-mor-u-chornomu-i-azovskomu-moriakh-cherez-dii-rosii-pomerly-tysiachi-delfiniv-foto-278867.html.

Matyash, T. (2022). *The ECtHR obliged the Russian Federation to respect the rights of prisoners of war and to provide them with medical assistance*. Retrieved from

https://lb.ua/world/2022/07/01/521849_iespl_zobovyazav_rf_povazhati_pra va.html.

- Members of the UN Security Council recognize Russia's actions as directed against Ukrainian identity. (2022). Retrieved from https://mkip.gov.ua/news/7414.html.
- Mykhnenko, V. (2020). Causes and consequences of the war in Eastern Ukraine: an economic geography perspective. *Europe-Asia Studies*, 3, 528-560.
- Pankevych, I. & Slovska, I. (2020). Military Conflict in Ukraine: Ukraine's and World's Challenges. *Balkan Social Science Review*, 16, 197-203.
- Pavliuk, L. (2022). Electron modelling in conjunction witch vacuum modelling. Scientific Herald of Uzhhorod University. Series "Physics", (52), 27-35.
- Perun, V. (2022). Ukraine has submitted a new large-scale lawsuit to the ECtHR, demanding compensation for damages, Malyuska. Retrieved from https://cutt.ly/aNtRStw.
- Poiarkova, T. (2022). "Others" in the Ukrainian Society as a Result of the Modern Russian-Ukrainian War. European Journal of Sustainable Development, 1, 114-120.
- Putin signed the law on Russia's non-implementation of ECtHR decisions adopted after March 15, (2022). Retrieved from https://www.radiosvoboda.org/a/news-putin-nevykonannia-rishenespl/31893848.html.
- Remazhevska, L., Voloshyn, O. (2022). *Eaten ostriches and leaflets from riot police: how Zdvizhivka survived the Russian occupation*. Retrieved from https://www.slidstvo.info/blogs/z-yideni-strausy-i-lystivky-vid-omonu-yak-perezhyla-rosijsku-okupatsiyu-zdvyzhivka-na-kyyivshhyni/
- Resolution of the Cabinet of Ministers of Ukraine No. 326 "On approval of the Procedure for determining damage and losses caused to Ukraine as a result of the armed aggression of the Russian Federation". (2022). Retrieved from https://zakon.rada.gov.ua/laws/show/326-2022-n#Text.
- Resolution of the Supreme Court No. 308/9708/19. (2022). Retrieved from <u>https://cutt.ly/eNtvt8d</u>.
- Resolution of the Supreme Court No. 635/6172/17. (2022). Retrieved from https://reyestr.court.gov.ua/Review/104728593.
- Rexhepi, B.R. (2023). Taxes as a source of public monetary income in the Republic of Kosovo. *Quality Access to Success*, 24(195), 69-79.

- Rexhepi, B.R., Berisha, B.I. & Xhaferi, B.S. (2023). Analysis of the Impact of the War on the Economic State of Agriculture in Ukraine. *Economic Affairs (New Delhi)*, 68, 839-844.
- Shahini, E., Skuraj, E., Sallaku, F. & Shahini, S. (2022). The Supply Shock in Organic Fertilizers for Agriculture Caused by the Effect of Russia-Ukraine War. *Scientific Horizons*, 25(2), 97-103.
- Sikimić, M. (2022). Security of European critical infrastructures outside the European Union: a review of the Western Balkans national laws. *Insights into Regional Development*, 4(2), 63-72.
- Since the beginning of the full-scale Russian invasion, Kyiv's "hot" psychological help line has received more than 3600 calls. (2022). Retrieved from <u>https://cutt.ly/fNtQxJQ</u>.
- Skydan, O., Dankevych, V., Garrett, R.D. & Nimko, O. (2023). The state of the agricultural sector in Ukraine during wartime: The case of farmers. *Scientific Horizons*, 26(6), 134-145.
- Stróż, S., Kieliszek, Z. & Yaroshenko, O. (2023). European protection of Ukrainians during the martial law: The experience of Poland. *Foreign Affairs*, 33(4), 22-32.
- Tatsiy, V. & Serohina, S. (2018). Bicameralism: European Tendencies and Perspectives for Ukraine. *Baltic Journal of European Studies*, 8(1), 101-122.
- The killing of prisoners in Olenivka: satellite images confirm a Russian terrorist attack. (2022). Retrieved from https://cutt.ly/UNtEfXT.
- The occupied Askania-Nova nature reserve has lost access to budget accounts and is asking for help to preserve animals and plants. (2022). Retrieved from <u>https://cutt.ly/1NtQIqv</u>.
- Universal Declaration of Human Rights. (1948). Retrieved from https://zakon.rada.gov.ua/laws/show/995 015#Text.
- Vystavna, Y., Cherkashyna, M. & van der Valk, M.R. (2018). Water laws of Georgia, Moldova and Ukraine: current problems and integration with EU legislation. *Water International*, 43(3), 424-435.
- Zhanbulatova, R., Zhiyenbayev, M., Dyusembekova, M. & Nurtazina, R. (2020). The energy vector of Kazakhstan-Russia relations in the context of global changes on the international energy market. *Central Asia and the Caucasus*, 21(2), 121-130.