MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE WEST UKRAINIAN NATIONAL UNIVERSITY LAW FACULTY





Work program
discipline
«Comparative criminal law (special part)»

Higher education degree - bachelor Field of knowledge - 29 International relations Specialty - 293 International law Educational and professional program - «International law»

Department of Security and Law Enforcement

Form of study	Study year	Semester	Lectures	Practical classes	Individual work	Training, CPIT	Student -self study	Total	Exam/ Credit
Full- time	2	4	28	28	3	8	53	120	Exam

Ternopil - WUNU, 2023

The work program was developed on the basis of the educational and professional program for Bachelor's field of knowledge 29 International relations, specialty 293 International law (approved by the Academic Council of WUNU, Protocol No 9 from 15,06,2022).

The work program was prepared by the A. head of the Department of Security and Law Enforcement, Dr Ihor METELSKYI

The work program was considered and approved at the meeting of the Department of Security and Law Enforcement, Protocol No. 1 dated 29.08.2023.

A. Head of Department

Ihor METELSKYI

Considered and approved by the Support group of specialty 293 International law, Protocol No. 1 dated August 31, 2023.

Head of the SGS

Yaryna ZHUKORSKA

Guarantor of EP

Liudmyla SAVANETS

STRUCTURE OF THE WORK PROGRAM OF THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)" DESCRIPTION OF THE DISCIPLINE "COMPARATIVE CRIMINAL LAW. (SPECIAL PART)"

Discipline "Comparative criminal law (Special Part)"	Field of knowledge, specialty, educational and professional program, higher education degree	Characteristics of the academic discipline
Number of credits ECTS-4	Field of knowledge - 29 «International relations»	Regulatory discipline of the cycle of professional training Language – English
The number of credits modules – 4	Specialty – 293 «International law»	Year of training– 2 Semester – 4
The number of content modules - 2	Educational and Professional Program - 293 International Law	Lectures - 28 hours. Practical – 28 hours.
Total hours – 120.	Higher education degree – Bachelor	Independent work: Daytime – 53, professional training – 8 Individual work: 3
Week's hours: – 8 hours, hours of classroom hours – 4		Type of final control – Exam.

2. PURPOSE AND OBJECTIVES OF STUDYING THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

2.1. The purpose of studying the discipline.

The study of the discipline "Comparative Criminal Law (Special Part)" has three main objectives: educational (training), developmental, educational.

Educational (training) - to improve the legal culture and erudition of specialists on the basis of mastering knowledge of the general and special features of modern criminal legal systems.

Developmental - to form and develop knowledge about modern criminal legal systems, to develop a scientifically sound understanding of the institutions of modern criminal legal systems, to develop skills and abilities to apply this knowledge in practice.

Educational - to form in students a respectful attitude to the peculiarities of the institutions of criminal legal systems of the modern world.

2.2. Objectives of the discipline.

In the process of studying, students of the Faculty of Law should deeply and comprehensively gain knowledge of the general and special laws of the emergence, development and functioning of the main criminal legal systems of our time.

Objectives of lectures.

The purpose of lectures is to familiarize students with the main issues of comparative criminal law.

Objectives of lectures:

- to form the scientific outlook and legal thinking of students based on the study of the main provisions on criminal legal systems of the present;
- to examine in depth and comprehensively the origin, development and functioning of modern criminal legal systems;
- to study thoroughly both the main (textbooks, manuals) and additional literature (monographs, scientific articles), sources of law on criminal legal systems of the modern world. Objectives of the seminar.

The purpose of the seminar is to consolidate the theoretical knowledge gained during the lectures. Objectives of seminars:

- to facilitate mastery of the methodology of legal analysis of sources of law of the main criminal legal systems of our time;
- to teach how to apply the acquired theoretical knowledge in specific conditions of social life and in practical activities.

2.3. Name and description of competencies, the formation of which is ensured by the study of the discipline:

Special (professional, subject) competencies:

- SC 1. Ability to critically understand the theories, principles, methods and concepts of international law, European law, comparative law, to take into account the temporal factor and to predict the main directions of development of legal systems.
- SC 2. Ability to form judgments in the field of international, European, national law, comparative jurisprudence, taking into account social, scientific and ethical aspects.
- SC 5. Ability to analyze the content of national legal norms, institutions and branches of law in a comparative legal context.
- **2.4.Prerequisites for studying the discipline:** mastering the professional competencies formed during the study of the disciplines Information technology in law, Modern legal systems, Comparative criminal law (general part).

2.5.Program learning outcomes.

The program learning outcomes acquired in the course of studying the discipline "Comparative Criminal Law (Special Part)" allow students to realize their professional potential in the process of professional realization:

- LO 5. To carry out a comparative analysis of legal systems, evaluate and argue their shortcomings and advantages, find and interpret relevant foreign legislation, provide advice on its content and application practice, assess and minimize the risks of legally significant actions, taking into account the multiplicity of legal systems and jurisdictions.
- LO 7. To use the case law of the European Court of Human Rights, other international judicial and arbitration bodies, theoretical knowledge of international and national law to substantiate and defend one's own position, to protect the client's interests and for other professional purposes.
- LO 15. Formulate conclusions, develop recommendations, justify one's own vision of ways to solve problems in the field of law-making, law interpretation and law enforcement.
- LO 16. To know modern scientific achievements in the field of international and national law, to have skills in research work, to interpret the results of scientific research and to take them into account in practical professional activities.

PROGRAM OF THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

CONTENT MODULE 1.

Topic 1: General characteristics of the Special Part of Criminal Law of modern of modern legal systems

The concept of the Special Part of Criminal Law, its importance. The system of the Special Part of Criminal Law of criminal legal systems of the world. Types of norms of the Special Part of Criminal Law.

The concept of qualification of crimes. Types of qualification of crimes. Criminalization.

Topic 2. Crimes against the person and his/her personal rights and freedoms

Crimes against life under the criminal law of Ukraine, Germany, France, the USA and England. Crimes against health. Crimes that pose a danger to life and health. Crimes against the will, honor and dignity of a person. Crimes against sexual freedom and sexual inviolability of a person.

Crimes against the electoral rights of citizens under the criminal laws of Ukraine, Germany, France, the United States and England. Crimes against labor rights of citizens. Crimes in the field of protection of intellectual property rights. Crimes against other personal rights and freedoms of citizens. Crimes against the family. Crimes against freedom of conscience.

Topic 3. Crimes against property and in the field of economic activity

Selfish and non-selfish crimes against property under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes in the field of credit and financial, banking and budgetary systems.

Crimes in the field of entrepreneurship, competition and other activities of business entities. Crimes in the field of bankruptcy. Crimes in the field of financial resources and securities circulation. Crimes in the field of consumer services and protection of their rights. Crimes in the field of property privatization.

Topic 4. Crimes against the environment

Crimes against environmental safety under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes in the field of land tenure, subsoil and air protection. Crimes in the field of water resources. Crimes in the field of flora protection.

Topic 5. Crimes in the field of computer use

General characteristics of crimes in the field of use of electronic computers, systems and computer networks and telecommunication networks.

The concept and types of crimes in the field of use of electronic computers, systems and computer networks and telecommunication networks.

Topic 6. Crimes against public security

Crimes of criminal associations under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes related to illegal handling of weapons, ammunition, explosives and radioactive materials.

Crimes related to violation of rules ensuring public safety.

Topic 7. Crimes against production safety, traffic safety and transport operation

The concept of crimes against industrial safety. Types of crimes in the field of labor safety. Other crimes against industrial safety.

Concept and types of crimes against traffic safety and transport operation.

General characteristics of crimes against the safety of traffic and operation of transport.

CONTENT MODULE 2.

Topic 8. Crimes against public order and morality

Crimes against public order under the criminal law of Ukraine, Germany, France, the USA and England (general characteristics and types).

The concept and system of crimes against morality in modern legal systems. General characteristics of crimes against morality.

Topic 9: Crimes in the field of drug trafficking

Crimes related to narcotic drugs and other items dangerous to public health. The system of crimes related to narcotic drugs and other items dangerous to public health.

Other crimes against public health.

Topic 10. Crimes in the field of protection of state secrets

Crimes in the field of protection of state secrets and confidential information under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes in the field of ensuring the inviolability of state borders. Crimes in the field of conscription and mobilization. Crimes in the field of use of state symbols.

Topic 11. Crimes against the authority of public authorities

Crimes related to obstructing the activities of organizations and associations of citizens.

Crimes against representatives of the authorities, other officials and members of the public. Crimes in the area of using documents and means of obtaining information. Other crimes against the authority of state authorities, local self-government bodies and citizens' associations.

Topic 12: Crimes in the sphere of official activity

Crimes in the sphere of activity of representatives of government, local self-government and other officials of legal entities under public law under the criminal laws of Ukraine, Germany, France, the USA and England. Crimes in the field of activities of officials of legal entities under private law. Crimes in the field of professional activities related to the provision of public services.

Topic 13. Crimes against justice

Crimes that encroach on the constitutional principles of the activities of the bodies of inquiry, pretrial investigation, prosecution and court. Crimes against the life, health, personal safety, property of judges, people's assessors, jurors and other participants in court proceedings. Crimes that encroach on the relations that ensure obtaining reliable evidence and other conclusions in the case. Crimes that encroach on relations that ensure timely disclosure of crimes. Crimes that encroach on the relations ensuring the proper execution of decisions, verdicts, rulings, court orders and sentences.

Topic 14. Crimes against national security

The concept of crimes against the foundations of national security.

General characteristics and types of crimes against the foundations of national security under the criminal laws of Ukraine, Germany, France, the United States and England.

The system of crimes against the foundations of national security in modern legal systems.

Topic 15: War crimes and international crimes

Concept, general characteristics and types of war crimes.

War crimes in the criminal law of modern legal systems. Qualification of war propaganda, looting, genocide, mercenarism, collaboration.

Crimes against peace in the criminal law of modern legal systems.

Crimes against human security in the criminal law of modern legal systems.

Crimes against international law and order in the criminal law of modern legal systems.

4. THE STRUCTURE OF THE CREDIT OF THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

N₂		Number of hours					Control		
745	Торіс	Lectures	practical classes	Student-self study	Individual work	Training, CPIT	measures		
	Content module 1								
1.	General Characteristics of the Special Part of Criminal Law of Modern Legal Systems	2	2	3			Tests, questions		
2.	Crimes against the person and his/her personal rights and freedoms	2	2	3			Tests, questions		
3.	Crimes against property and in the field of economic activity	2	2	3	1	4	Tests, questions, cases		
4.	Crimes against the environment	2	2	3			Tests, questions		
5.	Crimes in the field of computer use	2	2	3					
6.	Crimes against public safety	2	2	3					
7.	Crimes against production safety, traffic safety and transport operation	2	2	3					

			Content	module 2			
8.	Crimes against public order and morality morality	2	2	4			Tests, questions, essay
9.	Crimes in the field of drug trafficking.	2	2	4			Tests, questions, cases
10.	Crimes in the field of protection of state secrets	2	2	4			Tests, questions, cases
11.	Crimes against the authority of public authorities	2	2	4	2	4	Tests, questions, cases
12.	Crimes in the field of official activity	2	2	4			Tests, questions, essay
13.	Crimes against justice	1	1	4			Tests, questions, essay
14.	Crimes against national security.	1	1	4			Tests, questions, Cases
15.	Military and international crimes	1	1	1			
	Total	28	28	53	3	8	

5. TOPICS OF PRACTICAL CLASSES IN THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

Practical classes are aimed at deepening students' theoretical knowledge and acquiring the necessary practical skills to solve specific practical situations, work with regulations and their application.

Preparation for practical classes includes studying theoretical material, current legislation, and familiarization with special scientific literature on the topic of the class. In order to check the level of mastery of the material, it is necessary to answer control questions and complete practical tasks.

An important form of deepening knowledge of private international law is the preparation by students of abstracts on problematic issues of the course, their hearing and discussion in class.

The work program of the course "Comparative Criminal Law (Special Part)" provides for 28 hours of practical classes.

Practical class 1

Topic 1: General characteristics of the Special Part of Criminal Law of modern legal systems

Objective:

The concept of the Special Part of Criminal Law, its importance. The system of the Special Part of Criminal Law of criminal legal systems of the world. Types of norms of the Special Part of Criminal Law.

The concept of qualification of crimes. Types of qualification of crimes. Criminalization. Decriminalization.

Practical class 2

Topic 2. Crimes against the person and his/her personal rights and freedoms

Crimes against life under the criminal law of Ukraine, Germany, France, the USA and England. Crimes against health. Crimes that pose a danger to life and health. Crimes against the will, honor and dignity of a person. Crimes against sexual freedom and sexual inviolability of a person.

Crimes against the electoral rights of citizens under the criminal laws of Ukraine, Germany, France, the United States and England. Crimes against labor rights of citizens. Crimes in the field of protection of intellectual property rights. Crimes against other personal rights and freedoms of citizens. Crimes against the family. Crimes against freedom of conscience.

Practical class 3

Topic 3. Crimes against property and in the field of economic activity

Selfish and non-selfish crimes against property under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes in the field of credit and financial, banking and budgetary systems.

Crimes in the field of entrepreneurship, competition and other activities of business entities. Crimes in the field of bankruptcy. Crimes in the field of financial resources and securities circulation. Crimes in the field of consumer services and protection of their rights. Crimes in the field of property privatization.

Practical class 4

Topic 4. Crimes against the environment

Crimes against environmental safety under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes in the field of land tenure, protection of subsoil and atmospheric air. Crimes in the field of water resources.

Crimes in the field of flora protection.

Practical lesson №5

Topic 5. Crimes in the field of computer use

General characteristics of crimes in the field of use of electronic computers, systems and computer networks and telecommunication networks.

The concept and types of crimes in the field of use of electronic computers, systems and computer networks and telecommunication networks.

Practical class 6

Topic 6. Crimes against public security

Crimes of criminal associations under the criminal laws of Ukraine, Germany, France, the USA and England.

Crimes related to illegal handling of weapons, ammunition, explosives and radioactive

materials.

Crimes related to the violation of rules ensuring public safety.

Practical class 7

Topic 7. Crimes against production safety, traffic safety and transport operation

The concept of crimes against industrial safety. Types of crimes in the field of labor safety. Other crimes against production safety.

Concept and types of crimes against traffic safety and transport operation.

General characteristics of crimes against the safety of traffic and operation of transport.

CONTENT MODULE 2.

Practical class 8

Topic 8: Crimes against public order and morality

Crimes against public order under the criminal laws of Ukraine, Germany, France, the USA and England (general characteristics and types).

The concept and system of crimes against morality in modern legal systems. General characteristics of crimes against morality.

Practical class 9

Topic 9: Crimes in the field of drug trafficking

Crimes related to narcotic drugs and other items dangerous to public health. The system of crimes related to narcotic drugs and other items dangerous to public health.

Other crimes against public health.

Practical class 10

Topic 10. Crimes in the field of protection of state secrets

Crimes in the field of protection of state secrets and confidential information under the criminal law of Ukraine, Germany, France, the USA and England.

Crimes in the field of ensuring the inviolability of state borders. Crimes in the field of conscription and mobilization. Crimes in the field of use of state symbols.

Practical class 11

Topic 11. Crimes against the authority of public authorities

Crimes related to obstruction of the activities of organizations and associations of citizens.

Crimes against government officials, other officials and members of the public. Crimes in the area of using documents and means of obtaining information. Other crimes against the authority of state authorities, local governments and citizens' associations.

Practical class 12

Topic 12: Crimes in the field of official activity

Crimes in the field of activity of representatives of government, local self-government and other officials of legal entities under public law under the criminal law of Ukraine, Germany, France, the USA and England. Crimes in the field of activities of officials of legal entities under private law. Crimes in the field of professional activities related to the provision of public services.

Practical class 13

Topic 13. Crimes against justice

Crimes that encroach on the constitutional principles of the activities of the bodies of inquiry, pre-trial investigation, prosecution and court. Crimes against the life, health, personal safety, property of judges, people's assessors, jurors and other participants in court proceedings. Crimes that encroach on the relations that ensure obtaining reliable evidence and other conclusions in the case. Crimes that encroach on relations that ensure timely disclosure of crimes. Crimes that encroach on the relations ensuring the proper execution of decisions, verdicts, rulings, court orders and sentences.

Practical class 14

Topic 14. Crimes against national security

The concept of crimes against the foundations of national security.

General characteristics and types of crimes against the foundations of national security under the criminal laws of Ukraine, Germany, France, the United States and England.

The system of crimes against the foundations of national security in modern legal systems.

Practical class 15

Topic 15: War crimes and international crimes

Concept, general characteristics and types of war crimes.

War crimes in the criminal law of modern legal systems. Qualification of war propaganda, looting, genocide, mercenarism, collaboration.

Crimes against peace in the criminal law of modern legal systems.

Crimes against human security in the criminal law of modern legal systems.

Crimes against international law and order in the criminal law of modern legal systems.

6. COMPREHENSIVE PRACTICAL INDIVIDUAL TASK

Tasks for the preparation of the CPIT

A comprehensive practical individual task (CPIT) is a form of learning organization that aims to deepen, generalize and consolidate the knowledge that students receive in the course of their studies, as well as to apply this knowledge in practice. The CLC is performed by students independently under the guidance of teachers, it is a completed theoretical or practical work within the course curriculum, which is performed on the basis of knowledge, skills and abilities acquired during lectures and practical classes.

The CPIT in the discipline "Comparative Criminal Law (Special Part)" consists of:

- 1. Theoretical part.
- 2. Practical part.

Types of CPIT in the discipline "Comparative Criminal Law (Special Part)":

- preparation of a scientific article or abstracts for publication;
- Speaking at scientific conferences;
- participation in Internet conferences;
- participation in student competitions;
- a synopsis on a topic according to a given plan or a plan developed by the student;
- an abstract on a topic or on a narrow issue;

- solving and compiling practical, situational tasks and tasks of different levels on a topic, module or course;
- annotation of the read additional literature on the course, bibliographic description, historical research, etc;
- development of educational and diagnostic test tasks (on a topic, module, course).
- making diagrams, developing structural and functional diagrams of various stages of criminal proceedings, algorithms of criminal procedural actions of subjects of criminal procedural activity, analyzing judicial statistics, developing mock-ups of criminal cases.
- writing essays, creative tasks, etc.

<u>Variants of the CPIT in the discipline "Comparative Criminal Law (Special Part)" in the form of writing a test task (essay) on the topic:</u>

- 1. Analysis of the system of the Special Part of Criminal Law of Ukraine and foreign countries.
 - 2. Crimes against the person in the criminal law of Ukraine and foreign countries.
 - 3. Criminal acts against life and health in the criminal law of Ukraine and foreign countries.
 - 4. Responsibility for crimes under the Quran.
 - 5. Crimes against property in Ukraine and foreign countries.
- 6. Economic crimes in the criminal law of Ukraine and foreign countries. Crimes against the state and municipal service (official crimes) in the criminal law of Ukraine and foreign countries.
- 7. Crimes against international law and order in the criminal law of Ukraine and foreign countries.
 - 8. International terrorism. Problems of struggle.

Requirements for the design of the completed task (essay):

The volume of the completed test task is 10-12 pages of text with the following parameters of the A4 page: top margin - 25 mm; bottom margin - 25 mm; left margin - 35 mm; right margin - 15 mm. One and a half spacing, font size 14, Times New Roman font, footnotes are printed in 10-point font.

The pages are numbered at the top of the page (center or right). The 1st page - the title page - is not numbered. Insertions in the margins and between lines are not allowed.

Requirements for the structure of the completed control task (essay):

The structure of the completed test task includes:

- title page;
- table of contents (table of contents);
- a theoretical question, each of the questions is put in the title separately;
- a list of references used in the course of completing the assignment.

The list of references is a mandatory part of the completed test task. It includes regulatory legal acts and other sources that were used in writing the work (textbooks, monographs, collections of articles, publications in periodicals). When compiling a list of references, first, a list of normative legal acts (in hierarchy), official acts of judicial bodies, case law materials, and then special and scientific literature in alphabetical order of authors' names or titles (if the source is a collective work or collection).

Requirements for the content of the completed test task (essay):

The completed test task should be structurally well-organized, demonstrate a logical sequence of the material presented, brevity and clarity of wording. It should reflect the master's own

understanding of the essence of the issue, the ability to independently use literary sources, the ability to link theoretical positions with their practical application and formulate conclusions.

The text of the completed control task should be voluminous and contain a concise and, at the same time, sufficiently complete statement of the essence of the topic. The work should not consist of verbatim rewriting of literary sources, simple retelling of textbooks, manuals, mechanical compilation of literary sources.

7. INDEPENDENT WORK IN THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

Independent work, as one of the forms of learning the educational material in free time from compulsory classes and without the participation of the teacher, involves a personality-oriented organization of student self-education. The organization of independent work requires special attention, since some of the questions of each topic are submitted for independent study by students, and the material provided for mastering during independent work is submitted for examination.

Independent work is provided with the necessary teaching and learning tools (including lecture notes, teaching and learning materials for independent study of the discipline, periodicals). Students have the opportunity to work independently on the educational material in the library, classrooms and computer labs using the Internet, as well as at home (upon receipt of the appropriate package of educational and methodological literature).

Topic

- 1 General characteristics of the Special Part of Criminal Law of modern legal systems
- 2 Crimes against a person and his/her personal rights
- 3 Crimes against property and in the field of economic activity
- 4 Crimes against the environment
- 5 Crimes in the field of computer use
- 6 Crimes against public safety
- 7 Crimes against production safety, traffic safety and transport operation
- 8 Crimes against public order and morality
- 9 Crimes in the field of drug trafficking
- 10 Crimes in the field of protection of state secrets
- 11 Crimes against the authority of public authorities
- 12 Crimes in the field of official activity
- 13 Crimes against justice
- 14 Crimes against national security
- 15 Military and international crimes

8. TRAINING IN THE DISCIPLINE "COMPARATIVE CRIMINAL LAW (SPECIAL PART)"

Training is a planned process of modifying (changing) the attitude, knowledge or behavioral skills of a learner through the acquisition of learning experience in order to achieve effective performance in one type of activity or in a particular field. Training is a set of exercises for training in something. Training is a system of preparing the human body to adapt it to the increased demands and difficult working and living conditions.

Training topics

- 1. Crimes against a person and his/her personal rights
- 2. War crimes and international crimes

Procedure of the training

- 1. The introductory part is conducted to familiarize students with the topic of the training session.
- 2. The organizational part consists in creating a working mood in the team of students, determining the rules of the training session. It is possible to have handouts in the form of tables, forms of documents.
- 3. The practical part is realized by performing tasks in groups of students on certain problematic issues of the topic of the training session.
- 4. Summarizing the results. Discussion of the results of the completed tasks in the groups. Exchange of views on the issues that were discussed during the training sessions.

9. ASSESSMENT TOOLS AND METHODS FOR DEMONSTRATING LEARNING OUTCOMES

In the process of studying the discipline "Comparative Criminal Law (Special Part)" the following assessment tools and methods of demonstrating learning outcomes are used:

- test tasks;
- current survey;
- module tests and surveys;
- abstracts, essays;
- presentations of the results of completed tasks and research;
- evaluation of the results of the KPIs:
- student presentations and speeches at scientific events;
- other types of individual and group assignments.

10. CRITERIA, FORMS OF CURRENT AND FINAL CONTROL

The final score (on a 100-point scale) in the discipline "Comparative Criminal Law (Special Part)" is determined as a weighted average value, depending on the specific weight of each credit component:

Credit module 1	Credit module 2	Credit module 3	Credit	Total
			module 4	
20	20	20	40	100
Oral survey during	Oral survey during	Preparation of	1. Test tasks	
classes (7 topics) - 5	classes (8 topics) - 5	CPIT - max. 40	(25 tests of 2	
points per topic - max.	points per topic - max.	points.	points per test -	
35 points.	40points.	Protection of	max. 50 points	
Modular control work -	Modular control work -	CPIT - max. 40	2. Task 1 –	100
max. 65 points	max. 60 points	points.	max. 25 points	
		Participation in	3. Task 2 –	
		trainings - max.	max. 25 points	
		20 points		

Rating scale:

	0	
According to the scale of the	On a national scale	According to the ECTS scale
University		
90-100	excellent	A (excellent)
85-89	good	B (very good)
75-84		C (good)
65-74	enough	D (satisfactory)
60-64		E (enough)
35-59	unsatisfactory	FX (unsatisfactory with
		possibility of reassembly)
1-34		F (unsatisfactory with
		mandatory repeat course)

TOOLS, EQUIPMENT AND SOFTWARE USED BY THE COURSE

No	Name	Number of topics
1	Flipchart	1-15
2	Laptop	1-15
3	Projector	1-15

RECOMMENDED SOURCES

Regulatory and legal acts:

- 1. The Criminal Code of Ukraine. URL: https://zakon.rada.gov.ua/laws/show/2341-14.
- 2. European Convention on the Transfer of Criminal Cases: European Convention of May 15, 1972. Ukraine in International Legal Relations: Book 1: Fighting Crime and Mutual Legal Assistance: Collection of documents. Kyiv: Yurinkom, 1996. C. 1095 1116.
- 3. The Constitution of Ukraine: Adopted at the fifth session of the Verkhovna Rada of Ukraine on June 28, 1996: http://zakon3.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80
- 4. On the Protection of Human Rights and Fundamental Freedoms: UN Convention of November 4, 1950. Voice of Ukraine. 2001. January 10.
- 5. On Mutual Assistance in Criminal Matters: European Convention of 1959 and Additional Protocol of 1978 to the Convention, Official Gazette of Ukraine, 1998, № 13. C. 346 360.
- 6. On Extradition of Offenders: European Convention of 1957, Additional Protocol of 1975 and Second Additional Protocol of 1978 to the Convention. Official Gazette of Ukraine. 1998. № 13. C. 324 343.
- 7. On International Treaties of Ukraine: Law of Ukraine of December 22, 1993, No. 3767-XP. 1994. № 10. C.45.
- 8. Strafprozessordnung für die Bundesrepublik Deutschland. URL: https://www.gesetze-im-internet.de/ stpo/
- 9. Criminal Code of the French Republic. URL: https://www.legislationline.org/documents/section/criminal-codes/country/30/Finland/show
- 10. German Criminal Code URL: https://www.gesetze-im-internet.de/englisch_stgb/
- $11. \quad Title \quad 18-crimes \quad and \quad criminal \quad procedure \quad off \quad the \quad United \quad States \quad Code \quad URL: \\ https://www.legislationline.org/download/id/8301/file/USA_title_18_us_code_crimes_2017_endf$

References:

- 1. Akimov, M. Criminal liability for hostage-taking [Text] / M. Akimov // Law of Ukraine. 2022. No. 3. P. 150-154.
- 2. Aleksandrov, Y. Crimes against sexual freedom [Text] / Y. Aleksandrov // Yuryd. vistn. ukrayiny.

- 2019. April 6-12 (No. 14 (354)). P. 9.
- 3. Borysov, V. I. Criminal liability for violation of rules, norms and standards relating to road safety [Text] / V. I. Borysov, S. V. Gizimchuk. 591
- 4. Borisov, V. I. Criminal and legal characteristics of the constitutive features of rape [Text] / V. I. Borisov // Entrepreneurship, economy and law. 2019. No. 3. pp. 123-127.
- 5. Borysov, V. I. Human trafficking or other illegal transaction in relation to a person: characteristics of the crime [Text] / V. I. Borysov, V. A. Kozak // Almanac of Criminal Law. K.: Prav. unity, 2019. Issue 1. P. 151-170. 586
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