

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

Approved

T.a. Dean of Faculty of Law
ГОЛОВНИЙ ПРАВОСЛАВНИЙ
« 2023
33680120



Approved

A. vice-rector for scientific and pedagogical work
ГОЛОВНИЙ ПРАВОСЛАВНИЙ
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Work program
discipline
«Comparative criminal procedure»

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	3	5	28	14	3	6	69	120	Exam

31.08.2023
[Signature]

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 26.05.2021).

The work program was prepared by the a. head of the Department of security and law enforcement, Dr Ihor METELSKYY.

The work program was considered and approved at the meeting of the Department of security and law enforcement, Protocol No. 1 dated August 29, 2023.

A. head of Department



Ihor METELSKYY

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

The structure of the work program of discipline “Comparative Criminal Procedure”

1. Description of discipline

Discipline “Comparative Criminal Procedure”	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– 3 Semester – 5
The number of content modules - 2	Higher education degree – bachelor	Lectures - 28 hours. Seminars – 14 hours.
Total hours – 120.	Higher education degree – bachelor	Independent work: Daytime – 69, professional training - 6 Individual work: 3
Week’s hours : – 8 hours, hours of classroom hours – 4		Type of final control – exam.

2. PURPOSE AND OBJECTIVES OF THE DISCIPLINE "COMPARATIVE CRIMINAL PROCEDURE"

2.1. The purpose of studying the discipline

The purpose of teaching the discipline "Comparative Criminal Procedure" is to reveal the place and importance of criminal procedure in national legal systems, as well as to familiarize students with the provisions of evidence law, the initiation of criminal prosecution and investigation of criminal cases, criminal proceedings in courts of first instance and review of court decisions in Ukraine and states of the common law legal system.

2.2. Objectives of the course.

The main objective of the course "Comparative Criminal Procedure" is to study the criminal procedure of the main legal systems of our time, to acquire the ability to apply a comparative approach to the study of criminal law institutions of Ukraine and foreign countries, to provide a critical view of the study of domestic criminal procedure, as well as the ability to use the acquired knowledge in practice.

2.3. Name and description of competencies, the formation of which ensures 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.

SC 8. Ability to conduct discussions and debates on international and general legal issues, prepare cases for consideration in Ukrainian, foreign and international courts and arbitration tribunals.

2.4. Prerequisites for studying the discipline: mastering the professional competencies formed in the course of studying the disciplines "Legal deontology and professional ethics", "Modern legal systems", "Comparative criminal law (general part)", "Comparative criminal law (special part)".

2.5. Program learning outcomes.

The program learning outcomes acquired in the course of studying the discipline "Comparative Criminal Procedure" 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 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.

3. PROGRAM OF THE DISCIPLINE "COMPARATIVE CRIMINAL PROCEDURE"

Content module 1.

Topic 1. General characteristics of criminal procedure.

Subject and basic concepts of the course. The concept of criminal procedure. Historical forms of criminal procedure: adversarial, inquisitorial, mixed. The meaning of the term "criminal procedure" as an activity of state bodies, as a branch of law, as a legal science and as an academic discipline.

Content and objectives of criminal procedure. Constitutional principles of criminal procedure in Ukraine.

Basic concepts of criminal procedure science. Formal sources of criminal procedure law. The relationship between the concepts of criminal procedure and justice.

The place of criminal procedure in the system of other branches of law and its relationship with related sciences.

Sources of criminal procedure law.

Concept, structure and types of criminal procedural rules. Features of criminal procedural rules. Structure of criminal procedural rules: hypothesis, disposition, sanction.

Topic 2. General characteristics of criminal procedure in world practice.

General principles of criminal procedure in the Federal Republic of Germany. Subject and basic concepts of criminal procedure in Germany. Principles of criminal procedure. Structure of the German judicial system in the context of criminal procedure. Land courts, federal courts. The place of the prosecutor's office, preliminary investigation bodies and the bar in criminal proceedings in Germany.

Criminal procedure in France. General provisions of criminal procedure in France. Functions, tasks and powers of the bodies conducting criminal proceedings.

Criminal procedure in the countries of the Anglo-Saxon legal family: England. "Magna Carta, Habeas Corpus Act. The structure of the judicial authorities of England involved in criminal proceedings. The specifics of the exercise of powers by the relevant authorities in a country that belongs to the common law system.

Criminal procedure law of the United States of America. Features of the judicial system in the United States on the example of individual states. Special and appellate courts. Attorney General in American practice.

Topic 3. Evidence and proof in the criminal procedure of Ukraine.

Concept, signs and classification of evidence. Admissibility of evidence. Reliability of evidence. Sufficiency of evidence.

Sources of evidence. Testimony, material evidence, documents, expert opinions. Grounds for conducting an examination and the procedure for engaging experts.

The concept, purpose and significance of proof. Criminal law significance of proof.

Structure of the process of proof. Collection of evidence, verification of evidence, evaluation of evidence.

Topic 4. Evidence law in criminal proceedings of countries of the world.

Evidence and proof in German criminal procedure. Commonly known and "judicially known" facts. The burden of proof. Sources of evidence. Witness in the criminal procedure of Germany.

Evidence law of France. Presumption of innocence in the criminal law of France. The burden of proof of the defense and the prosecution. Sources of evidence. Institute of "assisted witness".

Evidence in the criminal process of England. Sources of evidence in English practice. Witness in the criminal process of England.

US criminal procedure and the place of evidence in it. Sources of evidence in American practice (on the example of individual states). Witness in US criminal procedure.

Content module 2. Stages of criminal procedure in the legislation of different countries.

Topic 5. General provisions of pre-trial investigation in the criminal procedure of Ukraine.

Concept, tasks and importance of the pre-trial investigation stage. Legal basis for pre-trial investigation. Signs of the pre-trial investigation stage.

Forms and subjects of pre-trial investigation. Inquiries.

The concept and characteristics of the main provisions of the pre-trial investigation. Timely commencement of pre-trial investigation. Compliance with the rules of jurisdiction. Determination of the place of pre-trial investigation. Combining and separating pre-trial investigation materials. Terms of pre-trial investigation. Using the group method of investigation. Consideration of motions during the pre-trial investigation. Execution by employees of the

operational unit of written orders to conduct investigative (detective) actions and covert investigative (detective) actions during the pre-trial investigation. Inadmissibility of disclosure of pre-trial investigation information. Preparation of procedural documents during pre-trial proceedings. Use of scientific and technical means during pre-trial proceedings. Interaction of the investigator with operational units. Implementation of prosecutorial supervision, departmental and judicial control over the legality of the pre-trial investigation.

Features of special pre-trial investigation of criminal offenses.

Topic 6. Investigative actions in the criminal procedure law of Ukraine.

General characteristics of procedural actions and their classification.

Grounds, tasks, procedural procedure for conducting and formalizing investigative actions. Interrogation. Presentation for recognition. Search of the premises. Inspection. Examination of the corpse and examination of the corpse related to exhumation. Investigative experiment. Examination of a person. Conducting an examination. Obtaining samples for examination.

General rules for conducting covert investigative (detective) actions. Audio and video control of a person. Seizure of correspondence. Inspection and seizure of correspondence. Removal of information from transport telecommunication networks. Removal of information from electronic information systems. Inspection of publicly inaccessible places, housing or other property of a person. Establishing the location of a radio electronic device. Surveillance of a person, thing or place. Audio and video monitoring of a place. Control over the commission of a crime. Performing a special task to disclose the criminal activities of an organized group or criminal organization. Secretly obtaining samples necessary for comparative research.

Topic 7. Initiation of criminal prosecution and investigation of criminal cases in foreign practice.

Preliminary investigation in Germany. Initiation of public prosecution.

Procedure for initiating a preliminary action in France.

Pre-trial prosecution in British criminal proceedings. Police investigation. Coroners in the investigation of criminal cases in England.

Conducting a preliminary investigation in the United States. Status and powers of the prosecutor and coroner in the United States.

Topic 8. Trial of criminal cases in Ukraine.

The concept, essence and importance of the trial stage.

General provisions of the trial in criminal proceedings.

Limits of the trial.

The procedure of the trial. Preparatory part of the court session. Trial of the case. Court debates. The last word of the defendant. Adjudication and pronouncement of the court decision. Issues to be resolved by the court when passing a sentence.

Topic 9: Proceedings in criminal cases in courts of first instance.

Trial of criminal cases in German practice. Opening of the trial. Trial of the case. Proclamation of the verdict.

Criminal proceedings in the French judicial system. General provisions. Procedure for consideration of cases of crimes in a jury. The procedure for examining evidence. The decision and pronouncement of the verdict. Procedure for consideration of criminal cases in correctional and police tribunals.

Features of criminal proceedings in the courts of England. General provisions. Proceedings in cases heard in the Crown Court. The indictment. Presentation of charges.

Proceedings in criminal cases in the courts of the United States. Criminal courts.
 Procedure for consideration of criminal cases by a jury in the United States.

Topic 10. Proceedings for review of court decisions.

Review on appeal by appealing a court decision. Participants in the appeal proceedings.
 Stages of appeal proceedings.

Review in cassation by appealing a court decision.

Proceedings based on newly discovered or exceptional circumstances.

Topic 11: Execution of court decisions.

The concept, signs and significance of the stage of execution of the sentence.

The procedure for the execution of court decisions. Deferred execution of the sentence.

Issues to be resolved by the court during the execution of sentences.

Topic 12: The procedure for reviewing court decisions and their execution in the criminal procedure law of foreign countries.

Forms of review of decisions in the German Code of Criminal Procedure.

Appeal of court decisions in French criminal procedure.

Appeal and its types in English criminal procedure.

The procedure for appealing court decisions under American criminal procedure law.

4. THE STRUCTURE OF THE CREDIT OF THE DISCIPLINE "COMPARATIVE CRIMINAL PROCEDURE"

№	Topic	Number of hours					Control measures
		Lectures	Seminars	Student-self study	Individual work	Training, CPIT	
Content module 1							
1.	Topic 1: General characteristics of criminal procedure.	4	2	8	1	3	Tests, questions
2.	Topic 2. General characteristics of criminal procedure in world practice.	2	2	8			Tests, questions
3.	Topic 3. Evidence and proof in the criminal process of Ukraine.	2	1	8			Tests, questions, cases
4.	Topic 4. Evidence law in the criminal procedure of the countries of the world.	2	1	8			Tests, questions
Content module 2							
5.	Topic 5. General provisions of pre-trial investigation in the criminal procedure of Ukraine.	4	1	8			Tests, questions, essay

6.	Topic 6. Investigative actions in the criminal procedure law of Ukraine.	2	1	8	2	3	Tests, questions, cases		
7.	Topic 7. Initiation of criminal prosecution and investigation of criminal cases in foreign practice.	2	1	8			Tests, questions, cases		
8.	Topic 8: Trial of criminal cases in Ukraine.	2	1	8			Tests, questions, cases		
9.	Topic 9: Proceedings in criminal cases in courts of first instance.	2	1	2			Tests, questions, essay		
10.	Topic 10. Proceedings for review of court decisions.	2	1	1			Tests, questions, essay		
11.	Topic 11: Execution of court decisions	2	1	1			Tests, questions, cases		
12.	Topic 12: The procedure for reviewing court decisions and their execution in the criminal procedure law of foreign countries.	2	1	1			Tests, questions, cases		
Total		28	14	69			3	6	

5. TOPICS OF PRACTICAL CLASSES

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 comparative criminal procedure is the preparation by students of abstracts on problematic issues of the course, their hearing and discussion in class.

The working program of the course "Comparative Criminal Procedure" provides for practical classes of 14 hours.

Content module 1: Basic principles of criminal procedure.

Practical lesson No. 1

Topic: General characteristics of criminal procedure.

Objective. To study the essence and main tasks of criminal procedure.

Questions for discussion:

1. Subject and basic concepts of the course.

2. Content and objectives of criminal procedure.
3. Basic concepts of criminal procedural science.
4. Stages of criminal procedure.
5. The place of criminal procedure in the system of other branches of law and its relationship with related sciences.
6. Sources of criminal procedural law.
7. The concept, structure and types of criminal procedural rules.

Practical lesson № 2

Topic. General characteristics of criminal procedure in world practice.

Objectives: To get acquainted with the organization of criminal procedure abroad.

Questions for discussion:

1. General principles of criminal procedure in the Federal Republic of Germany.
2. Criminal procedure in France.
3. Criminal procedure in the countries of the Anglo-Saxon legal family: England.
4. Criminal procedure law of the United States of America.

Practical lesson № 3

Topic. Evidence and proof in the criminal procedure of Ukraine. Evidence law in criminal proceedings of countries around the world.

Objective: To study the role and place of evidence in criminal procedure. To study the practice of implementing the law of evidence in the criminal procedure of foreign countries.

Questions for discussion:

1. Concept, features and classification of evidence.
2. Sources of evidence.
3. The concept, purpose and value of evidence.
4. Structure of the process of proof.
5. Evidence and proof in the criminal procedure of Germany.
6. Evidence law of France.
7. Evidence in the criminal process of England.
8. US criminal procedure and the place of evidence in it.

Content module 2. Stages of criminal procedure in the legislation of different countries.

Practical lesson № 4

Topic. General provisions of pre-trial investigation in the criminal procedure of Ukraine. Investigative actions in the criminal procedure law of Ukraine.

Objectives: To get acquainted with the general provisions of pre-trial investigation in the criminal procedure of Ukraine. To get acquainted with investigative actions and the procedure for their conduct in the criminal procedure law of Ukraine.

Questions for discussion:

1. The concept, tasks and importance of the pre-trial investigation stage.
2. Forms and subjects of pre-trial investigation.
3. The concept and characteristics of the main provisions of the pre-trial investigation.
4. Features of special pre-trial investigation of criminal offenses.
5. General characteristics of procedural actions and their classification.
6. Grounds, tasks, procedural procedure for conducting and formalizing investigative actions.

Practical lesson № 5

Topic. Initiation of criminal prosecution and investigation of criminal cases in foreign

practice. Court proceedings in criminal cases in Ukraine.

Objectives: To study the procedure for initiating criminal prosecution and investigation of criminal cases in foreign practice. To get acquainted with the mechanism of judicial review of criminal cases in Ukraine.

Questions for discussion:

1. Preliminary investigation in Germany.
2. The procedure for initiating a preliminary action in France.
3. Pre-trial prosecution in British criminal proceedings.
4. Conducting a preliminary investigation in the United States.
5. The concept, essence and importance of the trial stage.
6. General provisions of the trial in criminal proceedings.
7. Limits of the trial.
8. The procedure of the trial.

Practical lesson № 6

Topic. Proceedings in criminal cases in courts of first instance. Judicial review proceedings.

Objective: to study the procedure for criminal proceedings in courts of first instance. To get acquainted with the organization of judicial review proceedings.

Questions for discussion:

1. Trial of criminal cases in German practice.
2. Criminal proceedings in the French judicial system.
3. Features of criminal proceedings in the courts of England.
4. Proceedings in criminal cases in the courts of the United States.
5. Review on appeal by appealing a court decision.
6. Review in cassation by appealing a court decision.
7. Proceedings based on newly discovered or exceptional circumstances.

Practical session No. 7

Topic. Execution of court decisions. The procedure for reviewing court decisions and their execution in the criminal procedure law of foreign countries.

Objective: to study the procedure for the enforcement of court decisions. To study the procedure for reviewing court decisions and their execution in the criminal procedure law of foreign countries.

Questions for discussion:

1. The concept, signs and significance of the stage of execution of the sentence
2. The procedure for the enforcement of court decisions.
3. Forms of judgment review in the German Code of Criminal Procedure.
4. Appeal against court decisions in French criminal procedure.
5. Appeal and its types in English criminal procedure.
6. The procedure for appealing court decisions under American criminal procedure law.

**6. COMPREHENSIVE PRACTICAL INDIVIDUAL TASK IN THE DISCIPLINE
"COMPARATIVE CRIMINAL PROCEDURE"**

Comprehensive Practical Individual Task (CPIT) is a form of learning organization aimed at deepening, generalizing and consolidating the knowledge that students receive in the course of their studies, as well as applying this knowledge in practice. CPIT 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.

Types of CPIT in the discipline "Comparative Criminal Procedure":

- preparation of a scientific article or abstracts for publication;
- participation in Internet conferences;
- participation in student competitions;
- writing essays, performing creative tasks;
- participation in a team project.

**The type of CPIT is agreed with each student separately.
The topics of the CPIT are also agreed upon individually.**

Options for the Comparative Criminal Procedure CPIT

1. The role of comparative criminal procedure in the formation of a future lawyer.
2. Criteria for the classification of legal systems and legal families of the present.
3. Criminal procedure of the countries of the Romano-Germanic legal family: problematic aspects.
4. Criminal procedure of Eastern European countries: problematic aspects.
5. Criminal procedure of France and England: comparative legal aspect.
6. Criminal procedure of Germany and Poland: comparative legal aspect.
7. Criminal procedure of the Baltic States: comparative legal aspect.
8. Criminal procedure of Georgia and Latvia: comparative legal aspect.
9. Criminal procedure of the countries of the Anglo-American legal family: comparative legal aspect (on the example of 2-3 countries).
10. Criminal procedure of England, Wales and Scotland: comparative legal aspect.
11. Criminal procedure of the USA and Canada: comparative legal aspect.
12. Criminal procedure of mixed (hybrid) legal family: comparative legal aspect.
13. Criminal procedure of the Scandinavian countries: comparative legal aspect (on the example of 2-3 countries).
14. Criminal procedure in Latin America: general characteristics.
15. Criminal procedure of the countries of the religious legal family: comparative legal aspect (on the example of 2-3 countries).
16. Criminal procedure of Turkey and Israel: comparative legal aspect.
17. Criminal procedure of Israel: general characteristics and problematic aspects.
18. Criminal procedure of the Far Eastern legal family: general and special (on the example of 3-4 countries).
19. The judicial system of China: general characteristics and problematic aspects.
20. Criminal procedure of Japan and China: comparative legal aspect.
21. General characteristics of the criminal process of the African legal family.
22. Criminal procedure of the countries of the post-socialist legal family.
23. The judicial system of post-Soviet states: common and different.
24. Institute of restorative justice in the countries of the Anglo-American legal family.
25. Features of pre-trial investigation in the United States and Canada.

7. INDEPENDENT WORK

Independent work, as one of the forms of learning material in free time from compulsory classes and without the participation of a teacher, involves the 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 educational material in the library, classrooms and computer labs using the Internet, as well as at home (upon receipt of an appropriate package of educational and methodological literature).

Subject matter:

- 1 General characteristics of criminal procedure.
- 2 General characteristics of criminal procedure in the world practice.
- 3 Evidence and proof in the criminal procedure of Ukraine.
- 4 Evidence law in the criminal procedure of the countries of the world.
- 5 General provisions of pre-trial investigation in the criminal procedure of Ukraine.
- 6 Investigative actions in the criminal procedure law of Ukraine.
- 7 Initiation of criminal prosecution and investigation of criminal cases in foreign practice.
- 8 Trial of criminal cases in Ukraine.
- 9 Proceedings in criminal cases in courts of first instance.
- 10 Proceedings for review of court decisions.
- 11 Execution of court decisions.
- 12 The procedure for reviewing court decisions and their implementation in the criminal procedure law of foreign countries.

8. TRAINING IN THE DISCIPLINE

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. Trial of criminal cases in the United States
2. Evidence and proof in European countries

Procedure of the training

The introductory part is aimed at familiarizing students with the topic of the training session.

The organizational part consists of 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 and forms.

The practical part is realized by performing tasks in groups of students on certain problematic issues of the topic of the training session.

Summarizing the results. Discussion of the results of the tasks performed in the groups. Exchange of views on the issues raised during the training session.

9. ASSESSMENT TOOLS AND METHODS FOR DEMONSTRATING LEARNING OUTCOMES

In the process of studying the discipline "Comparative Criminal Procedure" 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 Procedure" 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	Exam	Total
20	20	20	40	100
Oral survey during classes (4 topics) – 10 points per topic - max. 40 points. Modular control work - max. 60 points	Oral survey during classes (8 topics) – 10 points per topic - max. 80 points. Modular control work - max. 20 points	Preparation of CPIT - max. 80 points. Protection of CPIT - max. 20 points. Participation in trainings - max. 20 points	Test tasks (25 tests of 2 points per test) - max. 50 points 2. Task 1 - max. 25 points 3. Task 2 - max. 25 points	100

Rating scale:

According to the scale of the University	On a national scale	According to the ECTS scale
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)

11. TOOLS, EQUIPMENT AND SOFTWARE USED BY THE COURSE

№	Name	Number of topics
1	Flipchart	1-12
2	Laptop	1-12
3	Projector	1-12

RECOMMENDED SOURCES

Regulatory and legal acts:

1. Vienna Convention on Diplomatic Relations, 1961 URL: <http://zakon.rada.gov.ua/cgi-bin/laws/main.cgi>.
2. Vienna Convention on Consular Relations, 1963 URL: <http://zakon.rada.gov.ua/cgi-bin/laws/main.cgi>.
3. Vienna Convention on the Law of Treaties, 1969 URL: <http://zakon.rada.gov.ua/cgi-bin/laws/main.cgi>.
4. Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters, 1978 (ratified by the Law of Ukraine on January 16, 1998, entered into force for Ukraine on June 09, 1998).
5. The Second Additional Protocol to the European Convention on Mutual Assistance in Criminal Matters (Strasbourg, November 8, 2001).
6. Universal Declaration of Human Rights (adopted and proclaimed by the UN General Assembly on December 10, 1948). Bulletin of Legislation and Legal Practice of Ukraine. 1997. №5. C. 19.
7. The Convention for the Protection of Human Rights and Fundamental Freedoms of 1950, Rome, 4.XI.1950 (ratified by Law No. 475/97-BP of 17.07.97). OVU. 1998. №13. C.270 - 302.
8. Convention on the Transfer of Sentenced Persons of March 21, 1983. 1994. №5. C.140.
9. The Constitution of Ukraine: Law of Ukraine of June 28, 1996, No. 254к/96-BP. Date of update: 21.02.2019. URL: <https://zakon.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80>
10. Criminal Procedure Code of Ukraine: current legislation as amended and supplemented as of July 24, 2020: Official text. K.: Alerta. 2020. 324 c.
11. International Covenant on Civil and Political Rights. Adopted on December 16, 1966 by the UN General Assembly (ratified by the USSR on September 18, 1973 and entered into force on March 23, 1976).
12. On Free Legal Aid: Law of Ukraine of June 2, 2011 URL: <http://zakon2.rada.gov.ua/laws/show/3460-17/conv>
13. On the Prosecutor's Office. Law of Ukraine of October 14, 2014, No. 1697. URL: <http://zakon.rada.gov.ua/laws/show/1697-18> (accessed on June 01, 2018).
14. On the Judiciary and the Status of Judges: Law of Ukraine of June 2, 2016 No. 1402-VIII URL: <https://zakon.rada.gov.ua/laws/show/1402-19>

Main literature:

1. Hloviuk I. V. Criminal procedural functions: theory, methodology and practice of implementation based on the provisions of the Criminal Procedure Code of Ukraine of 2012: monograph. Odesa: Legal Literature, 2021. 712 c.
2. Ukraine in International Legal Relations. Fighting crime and mutual legal assistance (book one). Collection of documents (in Ukrainian). Kyiv: Yurinkom, 1996. C. 1083 - 1094.
3. Criminal Procedure Law of Ukraine Study guide for preparation for exams. Kyiv: Center for Educational Literature. 2019. 216 c.
4. Criminal Procedure: textbook. Collective of authors; head of the collective of authors, Doctor of Law, Associate Professor O.F. Kobzar. In 2 parts. Part 2. Dnipro: Dnipro State University of Internal Affairs ; Lira LTD, 2020. 235 c.
5. Criminal Procedure of Ukraine in 2 parts: Part 1: Pre-trial proceedings: textbook / Boyko O.P., et al. Dnipro: Dnipro State University of Internal Affairs; 2021. 327 c.

6. Moldovan AV Criminal procedure: Ukraine, Germany, France, England, USA: a textbook. K. : Center for Educational Literature, 2010. 352 c.
7. Moldovan V.V., Moldovan A.V., Kanavets R.S. Criminal Procedure of Ukraine: Lectures. Procedural documents. Study guide. 2nd ed. with changes and additions. K.: Alerta, 2019. 360 c.
8. Pogoretskyi M.A., Kuchynska O.P. Procedural documents of pre-trial investigation (investigator, prosecutor, lawyer and investigating judge). Edition 2, revised and supplemented. 2020. 254 c.
9. Modern Criminal Procedure of European Countries: a monograph; edited by V. V. Lutsyk and V. I. Samarin. Kharkiv: Pravo, 2018. 792 c.
10. Cherepiy P.M. System and Powers of Criminal Justice Authorities in Germany and Ukraine: a textbook. K. : Center for Educational Literature, 2021. 416 c.
11. Robert M. Bloom. Cases on Criminal Procedure. Aspen Publishing. Boston, 2022. 1 112 p.
12. Erwin Chemerinsky, Laurie L. Levenson. Criminal Procedure: 2023 Case and Statutory Supplement. Aspen Publishing. Boston, 2023. 150 p.
13. Goran Slutier. International Criminal Procedure. OUP Oxford. Oxford, 2013. 1 728 p.
14. Marc Louis Miller. Criminal Procedures Cases, Statutes, and Executive Materials. Boston: Aspen Publishers, 2003. 1 481 p.
15. Jens David Ohlin. Investigative Criminal Procedure Doctrine, Application, and Practice. Boston: Aspen Publishing, 2019. 784 p.
16. Ronald Jay Allen, Joseph L. Hoffmann, Debra A. Livingston, Andrew D. Leipold, Tracey L. Meares. Comprehensive Criminal Procedure. London: Wolters Kluwer, 2020, 1 104 p.
17. Jefferson L. Ingram. Criminal Procedure Theory and Practice. Athens: Taylor & Francis, 2022. 736 p.
18. Jerold H. Israel, Yale Kamisar, Wayne R. LaFave, Nancy J. King, Eve Brensike Primus, Orin S. Kerr. Criminal Procedure and the Constitution, Leading Supreme Court Cases and Introductory Text. New York: West Academic, 2023. 1 301 p.
19. John Worrall. Criminal Procedure (Justice Series). New York: Pearson, 2017. 288 p.

Additional:

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