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LAW INSTITUTE

educational division (faculty/institute/academy) as higher education programme developer

COURSE SYLLABUS

CRIMINAL LAW

course title

Recommended by the Didactic Council for the Education Field of:

40.03.01 LAW / JURISPRUDENCE

field of studies / speciality code and title

The course instruction is implemented within the professional education programme of higher education:

BACHELOR OF LAWS (LLB)

higher education programme profile/specialisation title

2024

1. COURSE GOAL(s)

The goals of the course are to:

- 1) getting students a general idea of crime and the punishability of the act;
- 2) mastering legal categories, terminology, conceptual apparatus;
- 3) formation of students' skills to work with criminal legislation and materials of judicial practice;
- 4) mastering the rules of the correct qualification of crimes;
- 5) o identify criminal law risks associated with making various kinds of decisions in the field of management and economics, i.e. to anticipate the possibility of criminal liability when making illegal or legally controversial decisions;
- 6) substantiate and defend their positions on criminal law issues, develop proposals of a criminal-political nature;
- 7) to draw up the necessary documents related to the practical solution of criminal law issues.

2. REQUIREMENTS FOR LEARNING OUTCOMES

Mastering the course (module) CRIMINAL LAW intends to train and guide students to achieve the development of following competences (competences in part):

| Code (UC, GPC, PC) | Competence | Competence indicators |
|-----------------------------|---|---|
| GC-11 | Is capable of forming a zero-tolerance attitude towards manifestations of extremism, terrorism, corrupt behavior and fight against it in professional activities. | GC-11.1. Analyzes the current legal norms that promote the fight against extremism, terrorism, corruption in various areas of life, as well as ways to prevent extremism, terrorism, corruption and form a zero-tolerance attitude towards it including in the field of professional activity; GC-11.2. Assesses the risks of extremism, terrorism, and corrupt behavior in professional activities in order to prevent and fight against it; GC-11.3. Follows the rules of social interaction based on compliance with the current legislation and a zero- tolerance attitude towards extremism, terrorism, corruption and fight against it in professional activities. |
| GPC-4. | Can interpret legal norms in a professional way. | GPC-4.1. Understands the nature and significance of legal norms and their interpretation in the legal profession;GPC-4.2. Has mastered the skills to apply various methods of interpreting laws, identify conflicts of laws and gaps in legal regulation; |
| GPC-7. | Can comply with the principles of legal ethics, doing so in terms of anti-corruption behavior standards. | GPC-7.1. Is ready to carry out professional duties in an honest way and good faith based on the principles of legality, impartiality and justice, with respect and dignity, protecting human and civil rights and freedoms; |

Table 2.1. List of target competencies (parts of competencies)

| Code (UC, GPC, PC) | Competence | Competence indicators |
|-----------------------------|---|---|
| | | GPC-7.2. Demonstrates a high level of personal and legal culture, maintains high levels of professional expertise and qualifications;GPC-7.3. Identifies corruption risks, assesses and prevents corrupt behavior, develops and implements measures to identify and eliminate conflicts of interest. |
| GPC-8. | Can obtain relevant legal information in a purposeful and efficient way from various sources, including legal databases, to complete specific professional tasks using information technology and considering information security requirements. | GPC-8.3. Demonstrates the readiness to complete professional tasks while considering information security requirements. |
| PC-3. | Can engage in law enforcement, is capable of having the functions and authority to ensure security, law and order, to protect human and civil rights and freedoms | PC-3.2. Has mastered the skills of categorizing crimes and other offenses; PC-3.3. Knows and has mastered the ways and methods of informing and protecting the rights and freedoms as well as the interests of citizens and organizations protected by law; |

At the end of this course, students will:

Know

- the main provisions of criminal law as a branch of legal science,

- the essence and content of the basic concepts, categories, institutions, legal statuses of subjects, legal relations in this branch of law;

- the content of the criminal law, as well as regulatory legal acts operating in the field of criminal policy

- a system of doctrinal generally recognized (dominant) and polemical criminal law judgments about the criminal law, principles of criminal law

- criminal responsibility, the content of other basic institutions of criminal law related to the General part forming the criminal law science reflected in the publications recommended by this Program;

- methodological methods of working with criminal law information and solving criminal law problems, consisting in the application of criminal law to qualify acts and determine possible measures of criminal law impact, to the greatest extent in relation to crimes.

able to

- to work with the information necessary to solve practical criminal law problems, including the search, analysis, evaluation and use of both the necessary managerial, economic, social, political and other specialized information, as well as regulatory legal acts related to the branches of positive law, to the extent;

- to identify criminal law risks associated with the adoption of various kinds of decisions, i.e. to anticipate the possibility of criminal liability when making illegal or legally controversial decisions;

- substantiate and defend their positions on criminal law issues, develop proposals of a criminal-political nature;

- to draw up the necessary documents related to the practical solution of criminal law issues;

- is able to conduct a legal analysis of various legal phenomena, legal facts, legal norms and legal relations that are objects of professional activity;

- is able to analyze law enforcement and law enforcement practice, resolve legal problems and conflicts, to implement the norms of substantive law and take the necessary measures to protect human and civil rights,

3.COURSE IN HIGHER EDUCATION PROGRAMME STRUCTURE

The course refers to the <u>core/</u>variable/elective* component of (B1) block of the higher educational programme curriculum.

* - Underline whatever applicable.

Within the higher education programme students also master other (modules) and / or internships that contribute to the achievement of the expected learning outcomes as results of the course study.

Table 3.1. The list of the higher education programme components/disciplines that contribute to the achievement of the expected learning outcomes as the course study results

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|---|---------------------------|---|
| | GC-11.1. Analyzes the current legal norms that promote the fight against extremism, terrorism, corruption in various areas of life, as well as ways to prevent extremism, terrorism, corruption and form a zero-tolerance attitude towards it including in the field of professional activity; | | State Examination in the Discipline "Theory of State and Law" |
| | GC-11.2. Assesses the risks of extremism, terrorism, and corrupt behavior in professional activities in order to prevent and fight against it; | | State Examination in the Discipline "Theory of State and Law" |
| | GC-11.3. Follows the rules of social interaction based on compliance with the current legislation and a zero-tolerance attitude towards extremism, terrorism, corruption and | | State Examination in the Discipline "Theory of State and Law" |

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|--|--|---|
| | fight against it in professional activities. GPC-4.1. Understands the nature and significance of legal norms and their interpretation in the legal profession; | Соге Component / Базовая компонента Constitutional Law / Конституционное право Administrative Law / Административное право Ciivil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право | Сivil and Commercial Procedure / Гражданский и арбитражный процесс Financial Law and Tax Law / Финансовое и налоговое право International Public Law / Международное право Labor Law / Трудовое право International Private Law / Meждународное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Comparing Legal Techniques / Сравнительная юридическая техника Variable component / Вариативная компонента Work Experience (Judicial) Internship / Производственная практика (судебная) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Teopия государства и права" State Examination / Подготовка к сдаче и сдача государственного экзамена Bachelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы |
| | GPC-4.2. Has mastered the skills to apply various methods of interpreting laws, identify conflicts of laws and gaps in legal regulation; | Соге Component / Базовая компонента Constitutional Law / Конституционное право Administrative Law / Административное право Ciivil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and | Civil and Commercial Procedure / Гражданский и арбитражный процесс Financial Law and Tax Law / Финансовое и налоговое право International Public Law / Международное право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента |

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|---|---|---|
| | | Оther in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право | Сотратіпд Legal Techniques / Сравнительная юридическая техника Variable component / Вариативная компонента Work Experience (Judicial) Internship / Производственная практика (судебная) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Teopuя государства и права" State Examination / Подготовка к сдаче и сдача государственного экзамена Bachelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы |
| | GPC-7.1. Is ready to carry out professional duties in an honest way and good faith based on the principles of legality, impartiality and justice, with respect and dignity, protecting human and civil rights and freedoms; | Core Component / Базовая компонента Theory of State and Law / Теория государства и права Administrative Law / Административное право | работы Сivil and Commercial Procedure / Гражданский и арбитражный процесс Сriminal Procedure and Forensic Science / Уголовный процесс и криминалистика Variable component / Вариативная компонента Educational Internship / Учебная практика Work Experience (Investigation- Prosecution) Internship / Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Teopия государства и права" |
| | GPC-7.2. Demonstrates a high level of personal and legal culture, maintains high levels of professional expertise and qualifications; | Core Component / Базовая компонента Theory of State and Law / Теория государства и права Administrative Law / Административное право | Civil and Commercial Procedure / Гражданский и арбитражный процесс Criminal Procedure and Forensic Science / Уголовный процесс и криминалистика Variable component / Вариативная компонента Work Experience (Investigation- Prosecution) Internship / |

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|---|--|---|
| | GPC-7.3. Identifies corruption risks, assesses and prevents corrupt behavior, develops and implements measures to identify and eliminate conflicts of interest. | Core Component / Базовая компонента Theory of State and Law / Теория государства и права Administrative Law / Административное право | Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Teopuя государства и права" Civil and Commercial Procedure / Гражданский и арбитражный процесс Variable component / Bapuatubhas компонента Work Experience (Investigation- Prosecution) Internship / Производственная практика (следственно-прокурорская) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Teopuя государства и права" |
| | GPC-8.3. Demonstrates the readiness to complete professional tasks while considering information security requirements. | Core Component / Базовая компонента Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности Constitutional Law / Конституционное право Administrative Law / Административное право Ciivil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право | Сivil and Commercial Procedure / Гражданский и арбитражный процесс Сriminal Procedure and Forensic Science / Уголовный процесс и криминалистика Financial Law and Tax Law / Финансовое и налоговое право Environmental Law and Land Law / Экологическое и земельное право Labor Law / Трудовое право International Private Law / Mеждународное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Computer Science / Информатика Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право |

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|--|---|---|
| | | Сопtract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право | Сотрагаtive Administrative Law and Justice / Сравнительное административное право Сотрагаtive Civil and Соттегсial Law / Сравнительное гражданское и торговое право Сотрагаtive Criminal Procedure / Сравнительный уголовный процесс Сотрагаtive Civil Procedure / Сравнительный гражданский процесс Сотрагаtive Financial and Tax Law / Сравнительное финансовое и налоговое право Variable component / Вариативная компонента Educational Internship / Учебная практика Work Experience (Investigation- Prosecution) Internship / Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) Work Experience (Pre- graduation) Internship / Производственная практика (преддипломная) практика Bachelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы |
| | PC-3.2. Has mastered the skills of categorizing crimes and other offenses; | Core Component / Базовая компонента | Variable component / Вариативная компонента Work Experience (Investigation- Prosecution) Internship / Производственная практика (следственно-прокурорская) State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Теория государства и права" 4. |
| | PC-3.3. Knows and has mastered the ways and methods of informing and protecting the rights and freedoms as well as the | Core Component / Базовая компонента | Data Regulation and Protection in Digital Age / Регулирование и защита данных в эпоху цифровых технологий |

| Compete nce code | Competence descriptor | Previous courses/modules* | Subsequent courses/modules* |
|---------------------|----------------------------|---------------------------|---------------------------------|
| | interests of citizens and | | Variable component / |
| | organizations protected by | | Вариативная компонента |
| | law; | | Work Experience (Investigation- |
| | | | Prosecution) Internship / |
| | | | Производственная практика |
| | | | (следственно-прокурорская) |
| | | | State Examination in the |
| | | | Discipline "Theory of State and |
| | | | Law" / Государственный |
| | | | экзамен по дисциплине |
| | | | "Теория государства и права" |
| | | | |

* To be filled in according to the competence matrix of the higher education programme.

4. COURSE WORKLOAD AND ACADEMIC ACTIVITIES

The total workload of the course is 12 credits (432 academic hours).

Table 4.1. Types of academic activities during the periods of higher education programme mastering (full-time training) *

| | | Total | Sen | nesters/tra | ining mod | ules |
|---|------------------------------------|-------------------|-----|-------------|-----------|------|
| Type of academic activities | | academic hours | 5 | 6 | 7 | 8 |
| Contact academic hours | | 152 | 45 | 40 | 35 | 32 |
| including: | | | | | | |
| Lectures (LC) | | 64 | 18 | 16 | 14 | 16 |
| Lab work (LW) | | - | - | - | - | - |
| Seminars (workshops/tutorials) | Seminars (workshops/tutorials) (S) | | 27 | 24 | 21 | 16 |
| Self-studies | | 205 | 54 | 50 | 55 | 55 |
| Evaluation and assessment (exam/passing/failing grade) | | 75 | 9 | 18 | 18 | 21 |
| Course workload academic hours | | 432 | 108 | 108 | 108 | 108 |
| | credits | 12 | 3 | 3 | 3 | 3 |

*Table 4.2. Types of academic activities during the periods of higher education programme mastering (part-time training)**

| | Total | Semesters/training modules | | | | |
|------------------------------------|-------------------|----------------------------|---|---|---|--|
| Type of academic activities | academic hours | 1 | 2 | 3 | 4 | |
| Contact academic hours | | | | | | |
| including: | | | | | | |
| Lectures (LC) | | | | | | |
| Lab work (LW) | | | | | | |
| Seminars (workshops/tutorials) (S) | | | | | | |
| Self-studies | | | | | | |

| Type of academic activities | | Total | Semesters/training modules | | | | |
|--|---------|-------------------|----------------------------|---|---|---|--|
| | | academic hours | 1 | 2 | 3 | 4 | |
| Evaluation and assessment (exam/ passing/failing grade) | | | | | | | |
| Course workload | | | | | | | |
| | hours_ | | | | | | |
| | credits | | | | | | |

* To be filled in regarding the higher education programme part-time training mode.

*Table 4.3. Types of academic activities during the periods of higher education programme mastering(correspondence training)**

| | | | | Semesters/training modules | | | | |
|---------------------------------------|--------------------------|---|---|----------------------------|---|--|--|--|
| Type of academic activities | academic hours | 1 | 2 | 3 | 4 | | | |
| Contact academic hours | | | | | | | | |
| including: | | | | | | | | |
| Lectures (LC) | | | | | | | | |
| Lab work (LW) | | | | | | | | |
| Seminars (workshops/tutorials) (S) | | | | | | | | |
| Self-studies | | | | | | | | |
| Evaluation and assessment (exam/ pass | ing/failing | | | | | | | |
| grade) | | | | | | | | |
| Course workload | Course workload academic | | | | | | | |
| | hours_ | | | | | | | |
| | | | | | | | | |

* To be filled in regarding the higher education programme correspondence training mode.

5. COURSE CONTENTS

| Table 5.1. | Course | contents | and | academic | activities | types |
|------------|--------|----------|-----|----------|------------|-------|
| 10010 5.1. | Course | contents | unu | ucuucmic | activities | iypes |

| Course module title | Course module contents (topics) | Academic activities types |
|---------------------------|--|------------------------------|
| | Topic 1.1. The concept and types of methods and | LC |
| Section 1. General | forms of dispute resolution. | S |
| Provisions on the Methods | Topic 1.2. Alternative dispute resolution methods. | LC |
| and Forms of Dispute | Online dispute resolution. | S |
| Resolution. | Topic 1.3. International commercial arbitration | LC |
| Resolution. | | S |
| | Topic 1.4. Mediation and other alternative methods | LC |
| | of resolving legal disputes | S |
| | Topic 1.1. The concept of criminal law, its subject | LC |
| | and method. Tasks of the Russian criminal law. | S |
| Section 1. The concept of | Criminal law and criminal policy. | |
| criminal law. Its subject | Topic 1.2. Criminal legislation and its application | LC |
| and method | as a form of realization of criminal policy. Sources | S |
| | of Russian criminal law. Criminal law norms | |
| | contained in conventions and international treaties | |
| | as sources of criminal law. | |

| Course module title | Course module contents (topics) | Academic activities types |
|--------------------------|--|------------------------------|
| | Тема 1.3. The science of criminal law, its subject | LC |
| | and method. Difference between the science of | S |
| | criminal law from other law sciences. The | |
| | development of the science of criminal law and its | |
| | role in the development of criminal law institutions, in the improvement of criminal | |
| | legislation. The science of criminal law and the | |
| | tasks of improving the activities of law | |
| | enforcement agencies in the field of combating | |
| | crime. | |
| | Topic 1.4. The system of the course of Russian | LC |
| | criminal law. | S |
| | Topic 1.1. The concept and social purpose of the | LC |
| | criminal law. Types of criminal legislation. | S |
| | Topic 1.2. History of the development of Russian | LC |
| | criminal legislation. The current criminal | S |
| | legislation of the Russian Federation and prospects | |
| | for its improvement. The Criminal Code of the | |
| | Russian Federation of 1996 and its main features, | |
| | characteristics. | |
| Section 2. Criminal Law | Topic 1.3. The structure of criminal laws. The | LC |
| | content of the norms of the General and Special | S |
| | parts of the Criminal Code. The structure of | |
| | criminal law norms. The concept of disposition and | |
| | sanctions. Types of dispositions and sanctions. | LC |
| | Topic 1.4. The effect of criminal law in time and in | S |
| | space. Topic 1.5. Interpretation of criminal laws and its | LC |
| | types. | S |
| | types. | 5 |
| | Topic 1.1. The concept, basis and principles of | LC |
| | criminal liability. Criminal law relations and | S |
| Section 3. The basis of | criminal liability. | |
| criminal liability | Topic 1.2. The concept of the corpus delicti and | LC |
| | its role for the qualification of crimes and the | S |
| | solution of other issues of criminal law. Types of | |
| | crimes. | |
| | Topic 1.1. The concept and social essence of | LC |
| | crime. | S |
| | Topic 1.2. Signs of a crime. The difference between a crime and other types of offenses. | LC S |
| Section 4. Crime | | LC |
| | Topic 1.3. Classification of crimes, its types, criteria, practical significance. | S |
| | Topic 1.4. Crime and criminality. The causes of | LC |
| | criminality in the Russian Federation. | S |
| | Topic 1.1. The concept, types and meaning of the | |
| Section 5. The object of | object of the crime. Multi-object crimes. Main, | S |
| the crime | I ODICCE OF LINE CETTING ANTITICE OFFICIAL CETTINGS. MARINE | . 7 |

| Course module title | Course module contents (topics) | Academic activities types | |
|---------------------------|--|------------------------------|--|
| | Topic 1.2. The subject of the crime. Its | LC | |
| | difference from the object of the crime. | S | |
| | Topic 1.1. The concept of the objective side of the | LC | |
| | crime and its signs. The main and optional | S | |
| | elements of the corpus delicti. | | |
| | Topic 1.2. Socially dangerous act and its forms. | LC | |
| | The importance of mental and physical coercion, | S | |
| | as well as force majeure to resolve issues of | - | |
| | criminal responsibility. | | |
| Section 6. The objective | Topic 1.3. The consequences of a criminal act and | LC | |
| side of the crime | their types. "Material" and "formal" corpus delicti. | S | |
| side of the enfile | Topic 1.4. Causal relationship and its significance | LC | |
| | in criminal law. | S | |
| | | LC | |
| | Topic 1.5. 5. The time, place, method and situation | | |
| | of the commission of the crime and their criminal | S | |
| | legal significance. | | |
| | Topic 1.6. The importance of the objective side of | LC | |
| | the crime for the qualification and resolution of | S | |
| | other issues of criminal responsibility | | |
| | Topic 1.1. The concept and signs of the subject of | LC | |
| | the crime. Age of criminal responsibility. | S | |
| | Topic 1.2. Sanity as a necessary condition for | LC | |
| | criminal liability. The concept of insanity and its | S | |
| | criteria. Institute of Reduced Sanity in the Russian | | |
| | Federation. Criminal liability of persons who have | | |
| Section 7. The subject of | committed a crime while intoxicated. | | |
| the crime | Topic 1.3. General and special subject of the | LC | |
| | crime. Types of the special subject of the crime | S | |
| | and their significance. | | |
| | Topic 1.4. The subject of the crime and the | LC | |
| | identity of the criminal. The significance of the | S | |
| | circumstances characterizing the personality of | ~ | |
| | the criminal for the qualification of crimes and the | | |
| | imposition of punishment | | |
| | Topic 1.1. 1. The concept and signs of the | LC | |
| | subjective side of the crime. | S | |
| | Topic 1.2. Wine and its forms. Intent. Types of | LC | |
| | | S | |
| | intent. Carelessness and its types. The difference | 3 | |
| | between carelessness and case (incident). A mixed | | |
| Section 8. The subjective | (double) form of guilt. | IC | |
| side of the crime | Topic 1.3. Motive and purpose, emotions and | LC | |
| | feelings as signs of the subjective side of the | S | |
| | crime, their significance in criminal law. | T C | |
| | Topic 1.4. Legal and factual error and its impact | LC | |
| | on the form of guilt and criminal liability. | S | |
| | Topic 1.5. The value of the subjective side of the | LC | |
| | crime for the qualification of crimes and the | S | |
| | imposition of punishment | | |

| Course module title | Course module contents (topics) | Academic activities types |
|--|---|------------------------------|
| | Topic 1.1. The concept of stages of the commission of a crime and their types. | LC S |
| | Topic 1.2. The completed crime. | LC S |
| Section 9. Stages of the | Topic 1.3. Preparation for the commission of a crime and its difference from the detection of intent. | LC S |
| commission of a crime | Topic 1.4. Responsibility for preparation for a crime under the current criminal legislation of the Russian Federation. | LC S |
| | Topic 1.5.Attempted crime and its types.Sentencing for an attempted crime. | LC S |
| | Topic 1.6. Voluntary refusal to commit a crime and its signs | LC S |
| | Topic 1.1. The concept of complicity in a crime and its objective signs. | LC S |
| | Topic 1.2. Forms of complicity in a crime and their classification in criminal legislation and theory of criminal law. | LC S |
| Section 10. Complicity in a crime | Topic 1.3. Types of accomplices. The basis and limits of criminal liability of accomplices in a crime. Individualization of criminal liability of accomplices. The excess of the performer. Voluntary refusal of complicity in a crime and its features. | LC S |
| | Topic 1.4. Touching the crime and its types | LC S |
| | Topic 1.1. 1. The concept of circumstances precluding the criminality of the act. | LC S |
| | Topic 1.2. The necessary defense and the conditions of its legality. Exceeding the limits of necessary self-defense. | LC S |
| | Topic 1.3. Causing harm during the detention of a person who has committed a crime. The significance of this circumstance for the prevention of crimes. | LC S |
| Section 11. Circumstances excluding the criminality of the act | Topic 1.4. The concept of extreme necessity and the conditions of its legality. The difference between extreme necessity and necessary defense. | LC S |
| | Topic 1.5. Physical or mental coercion and its significance for solving the issue of criminal liability. | LC S |
| | Topic 1.6. 6. Reasonable risk. Execution of an order or instruction. Performing professional duties. | LC S |
| | Topic 1.7. The importance of the victim's consent in resolving issues of criminal liability. | LC S |

| Course module title | Course module contents (topics) | Academic activities types |
|---|--|------------------------------|
| | Topic 1.1. The concept of multiple crimes and its forms. | LC S |
| Section 12. Multiplicity of | Topic 1.2. The frequency of crimes and its significance for criminal responsibility. | LC S |
| crimes | Topic 1.3. The totality of crimes and its types. | LC S |
| | Topic 1.4. Recidivism of crime and its types. Punishability of recidivism of crimes | LC S |
| | Topic 1.1. The concept of criminal punishment and its social significance. The difference between punishment and other measures of state coercion and measures of public influence. Criminal liability and punishment. | LC S |
| | Topic 1.2. The purpose of punishment. The general meaning of punishment. The problem of the goals of punishment in the theory of criminal law. | LC S |
| Section 13 The concept, goals and types of punishment | Topic 1.3. The system of punishments and the principles of its construction under the criminal law of Russia and other countries. Types of punishments. Basic and additional punishments. | LC S |
| F | Topic 1.4. The death penalty in the history of criminal law in Russia and other countries. Capital punishment under the current legislation of Russia and other countries. The problem of the death penalty in philosophical and legal literature. | LC S |
| | Topic 1.5. 5. General and special types of punishments. The content of the main and additional types of punishments. | LC S |
| | Topic 1.6. Punishments applied to minors. | LC S |
| | Topic 1.1. The imposition of punishment is the most important stage of judicial activity in the consideration of a criminal case. | LC S |
| | Topic 1.2. General principles of sentencing. Circumstances taken into account by the court when imposing punishment and other measures of a criminal nature. | LC S |
| Section 14. Sentencing | Topic 1.3. The imposition of a more lenient punishment than provided for by law, as well as with the verdict of the jury on leniency. The appointment of punishment for multiple crimes. | LC S |
| | Topic 1.4. Probation and its legal nature. | LC S |
| | Topic 1.5. Features of criminal responsibility of minors | LC S |
| Section 15. Exemption from criminal liability and | Topic 1.1. The concept, basis and types of exemption from criminal liability and punishment: | LC S |

| Course module title | Course module contents (topics) | Academic activities types |
|--|--|------------------------------|
| punishment. Repayment | exemption from criminal liability and punishment | |
| and removal of criminal | due to the expiration of the statute of limitations; | |
| record | conditional early release from punishment and | |
| | replacement of punishment with a milder one; | |
| | other types of exemption from criminal liability | |
| | and punishment. | |
| | Topic 1.2. Replacement of the unserved part of the | LC |
| | punishment with a milder type of punishment. | S |
| | Topic 1.3 Criminal record and its criminal-legal | LC |
| | significance. Repayment and removal of criminal | S |
| | record | |
| | Topic 1.1. The concept of amnesty and the | LC |
| | procedure for its application. | S |
| Section 16. Amnesty. | | LC |
| Pardon. Criminal record | Topic 1.2. The procedure for applying the pardon. | S |
| | | LC |
| | Topic 1.3. The concept of criminal record and its | S |
| | criminal-legal consequences. | ~ |
| | Topic 1.1. The concept of compulsory medical | LC |
| | measures. | S |
| | Topic 1.2. The purpose of the application of | LC |
| | medical measures. | S |
| | Topic 1.3. Types of compulsory medical | |
| Section 17. Compulsory | measures. | S |
| medical measures | Topic 1.4. Termination and change of the type of | |
| medical measures | compulsory nature. | S |
| | Topic 1.5. Grounds for the use of compulsory | |
| | medical measures and their types. | S |
| | Topic 1.6. Extension, modification and | |
| | termination of compulsory medical measures. | S |
| | Topic 1.1. The concept of a special part of | LC |
| | criminal law. The ratio of the General and Special | S |
| | parts of criminal law. | 6 |
| | Topic 1.2. The tasks of the special part of the | LC |
| Section 18 The concept | criminal law of Russia in modern conditions. | S |
| Section 18. The concept, tasks and system of the | Topic 1.3. The system of the Special part of the | LC |
| Special part of the | criminal law of Russia and the principles of its | S |
| criminal law of Russia | construction. | 6 |
| erminar iaw of Russia | Topic 1.4. The system of the course of the Special | LC |
| | part of criminal law. | S |
| | Topic 1.5. Qualification of crimes, its foundations | LC |
| | and significance | S |
| | Topic 1.1. The protection of the individual, his | LC |
| | | S |
| | rights, freedoms and legitimate interests is one of | S |
| Section 19. Crimes against | the most important tasks of the state. | IC |
| the person | Topic 1.2. The system and types of crimes against | LC |
| - | the person. | S LC |
| | Topic 1.3. Crimes against life. Types of murders. | LC |
| | Driving to suicide. Causing death by negligence. | S |

| Course module title | Course module contents (topics) | Academic activities types |
|----------------------------|--|------------------------------|
| | Topic 1.4. Crimes against health. The concept and | LC |
| | types of harm to health. Types and criteria for | S |
| | determining the severity of bodily injuries. Crimes | |
| | dangerous to life and health | |
| | Topic 1.5. Crimes against freedom, honor and | LC |
| | dignity of the individual. | S |
| | Topic 1.6. The concept and types of crimes against | LC |
| | sexual inviolability and sexual freedom of the | S |
| | individual. | |
| | Topic 1.7. The system and types of crimes against | LC |
| | the constitutional rights and freedoms of man and | S |
| | citizen. Their general characteristics. | |
| | Topic 1.8. Types of crimes against the family and | LC |
| | minors. | S |
| | Topic 1.1. General characteristics of economic | LC |
| | crimes, their system and significance. | S |
| | Topic 1.2. The concept, system and types of | LC |
| | crimes against property. | S |
| Section 20. Economic | Topic 1.3. The concept and types of theft of other | LC |
| crimes | people's property. | S |
| | Topic 1.4. Causing property or other damage not | LC |
| | related to theft. | S |
| | Topic 1.5. The concept and types of crimes in the | LC |
| | sphere of economic activity | S |
| | Topic 1.1. The role of criminal law norms in the | LC |
| | protection of public safety, public order and public | S |
| | health. | |
| | Topic 1.2. Crimes against public safety and their | LC |
| | types. Responsibility for terrorism, hostage- | S |
| | taking, banditry, organization of a criminal | |
| | community (criminal organization). Conditions of | |
| | exemption from criminal liability for terrorism, | |
| | hostage-taking. Other types of crimes against | |
| | public safety. | |
| Section 21. Crimes against | Topic 1.3. Crimes against public order. | LC |
| public safety and public | Hooliganism and its types. Responsibility for | S |
| order | mass riots and vandalism. | |
| | Topic 1.4. Crimes related to the violation of | LC |
| | special safety rules and rules for handling | S |
| | generally dangerous items. | |
| | Topic 1.5. The concept and types of crimes | LC |
| | against health and public morality. | S |
| | Topic 1.6. Environmental crimes, their concept, | LC |
| | general and special types. | S |
| | Topic 1.7. Crimes against traffic safety and | LC |
| | operation of transport. Responsibility for | S |
| | hijacking an air or water transport vessel or | |
| | railway rolling stock. | |

| Course module title | Course module contents (topics) | Academic activities types |
|----------------------------|--|------------------------------|
| | Topic 1.8. Crimes in the field of computer information, their types. | LC S |
| | Topic 1.1. Crimes against the foundations of the constitutional order and the security of the state. The importance of ensuring state security. | LC S |
| | Responsibility for treason, espionage, sabotage, extremist activity. Other crimes against the foundations of the State and constitutional order and the security of the State | |
| | Topic 1.2. Crimes against state power, interests of | LC |
| Section 22. Crimes against | public service and service in local self- government bodies. The concept and types of official crimes. The concept of an official. Responsibility for abuse of official authority. Bribery and its types. The importance of | S |
| State power | combating bribery in modern conditions. | I.C. |
| 1 | Topic 1.3. Crimes against justice. The importance | LC S |
| | of the normal work of the judicial authorities in the fight against crime. Justice and human rights. The concept, system and types of crimes against justice. | 5 |
| | Topic 1.4. Crimes against the order of | LC |
| | management. The concept, system and types of these crimes. Crimes that infringe on the authority of State power and the inviolability of the State Border. Crimes against the normal activities of State authorities and local self-government bodies. | S |
| | Crimes against the established procedure for maintaining official documentation. | |
| | Topic 1.1. The importance of strengthening the | LC |
| | Russian Armed Forces and the defense capability of the state. | S |
| Section 23. Crimes against | Topic 1.2. The concept and features of crimes | LC |
| military service | against military service. | S |
| | Topic 1.3. The system and types of crimes against | LC |
| | military service | S |
| | Topic 1.1. The importance of protecting the | LC |
| | universal peace and security of humankind. | S |
| Section 24. Crimes against | International law regulations on the protecting the peace and security of humankind. | |
| the peace and security of | Topic 1.2. Types of crimes against the peace and | |
| mankind | security of humankind. Responsibility for the | |
| | preparation, planning, unleashing, waging an | |
| | aggressive war, for genocide, ecocide, and other | |
| | types of crimes against peace and humanity. | |

* - to be filled in only for <u>full</u>-time training: *LC* - *lectures; LW* - *lab work; S* - *seminars.*

6. CLASSROOM EQUIPMENT AND TECHNOLOGY SUPPORT REQUIREMENTS

| | lassroom equipment and technology support | |
|-----------------------------------|---|---|
| Type of academic activities | Classroom equipment | Specialised educational / laboratory equipment, software, and materials for course study (if necessary) |
| Lecture | Classroom for lectures, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Lab | Classroom for lab work, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Seminars | Classroom for seminars, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Computer classroom | Computer classroom for academic activity, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, 30 personal computers, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Self-studies Classroom | Classroom for Self-studies, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |
| Courtroom | Classroom for court hearing simulation equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection. | Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome |

Table 6.1. Classroom equipment and technology support requirements

* The premises for students' self-studies are subject to MANDATORY mention

7. RESOURCES RECOMMENDED FOR COURSE STUDY

Main reading (sources):

THE CRIMINAL CODE OF THE RUSSIAN FEDERATION NO. 63-FZ OF JUNE 13, 1996 https://www.imolin.org/doc/amlid/Russian_Federation_Criminal_Code.pdf

Ibodullaev S.R. THE CONCEPT OF CRIMINAL LAW (METHODOLOGICAL ASPECTS OF INTRODUCTION TO CRIMINAL LAW)Science and World. 2021. № 6 (94). C. 25-30. https://www.elibrary.ru/download/elibrary_47377568_68846566.pdf

Additional (optional) reading (sources):

CRIMINAL LAW AND HUMAN RIGHTS - SOME EXAMPLES FROM THE EMERGENCE OF EUROPEAN CRIMINAL LAW Kruessmann T. Russian Journal of Criminology. 2020. T. 14. № 5. C. 745-757. <u>https://www.elibrary.ru/file_article.asp</u>

Lutsenko N.S. JUDICIAL FINE - NEW CRIMINAL LAW MEASURE IN CRIMINAL LAW OF RUSSIAN FEDERATION В сборнике: Professional English in Use. материалы IV Всероссийской научно-практической конференции на английском языке с международным участием. Министерство образования и науки Российской Федерации, Федеральное государственное бюджетное образовательное учреждение высшего образования C. «Тихоокеанский государственный университет». 2018. 147-148. https://www.elibrary.ru/download/elibrary_36567835_54921395.pdf

Internet-(based) sources:

- 1. Electronic libraries with access for RUDN students
- RUDN Electronic library system <u>http://lib.rudn.ru/MegaPro/Web</u>
- Electronic library system «University Library online» <u>http://www.biblioclub.ru</u>
- Electronic Library «URAIT» http://www.biblio-online.ru
- Electronic library system «Student. Consultant»<u>www.studentlibrary.ru</u>
- Electronic library system «Lan» http://e.lanbook.com/
- Electronic library system "Troitskyi most"

2. Databases and search engines:

- Electronic Legal and Regulatory Documentation Fund http://docs.cntd.ru/
- Search system Yandex https://www.yandex.ru/
- Search system Google https://www.google.ru/
- SCOPUS http://www.elsevierscience.ru/products/scopus/
- Google Scholar <u>https://scholar.google.com/</u>

Training toolkit for self- studies to master the course *:

* The training toolkit for self- studies to master the course is placed on the course page in the university telecommunication training and information system under the set procedure.

8. ASSESSMENT TOOLKIT AND GRADING SYSTEM* FOR EVALUATION OF STUDENTS' COMPETENCES LEVEL UPON COURSE COMPLETION

The assessment toolkit and the grading system* to evaluate the competences formation level (competences in part) upon the course study completion are specified in the Appendix to the course syllabus.

* The assessment toolkit and the grading system are formed on the basis of the requirements of the relevant local normative act of RUDN University (regulations / order).

DEVELOPERS:

| Full Professor of the Department | | |
|--|-----------|----------------------------------|
| of Criminal Law Criminal | | |
| Procedure and Criminalistics | | Lev R. Klebanov |
| Position, Name of the Department | Signature | Full name |
| HEAD OF EDUCATIONAL DEPA | RTMENT: | |
| Head of the Department of | | |
| | | |
| Criminal Law, Criminal | | Olas Al Kuznataova |
| 1 | | Olga Al. Kuznetsova |
| Criminal Law, Criminal | Signature | Olga Al. Kuznetsova Full name |
| Criminal Law, Criminal Procedure and Criminalistics | Signature | |

Director of the Law Institute Position, Name of the Department

Sergey B. Zinkovskiy

Full name

Signature