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ФИО: Ястребов Олег **Trederal State Autono mous Educational Institution for Higher Education** Должность: Ректор Дата подписания: 01.06.2024 13:38.35 PEOPLES' FRIENDSHIP UNIVERSITY OF RUSSIA

named after Patrice Lumumba

Уникальный программный ключ:

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LAW INSTITUTE

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

# **COURSE SYLLABUS**

Comparative criminal procedure

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

# 1. COURSE GOAL(s)

The goals of the course are to:

- 1) to form a comprehensive understanding of the forms and methods of resolving disputes in different systems of legal orders among students;
- 2) to study issues related to criminal proceedings in foreign countries
- 3) to obtain knowledges on different stages of foreign countries criminal procedure
- 4) to analyze similarities and differences of Russian criminal procedure and foreign countries criminal procedure
- 5) to use leading achievements of foreign countries criminal procedure science for improving domestic criminal procedure law

# 2. REQUIREMENTS FOR LEARNING OUTCOMES

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

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

Code (UC, GPC, PC)	Competence	Competence indicators
GPC-1	Can analyze the main patterns of formation, implementation and development of law.	GPC-1.1. Knows the basics of the history of law, its nature and patterns; GPC-1.2. Uses legal methodology in order to analyze the main patterns of formation, implementation and development of law; GPC-1.3. Formulates and explains their position to complete professional tasks using relevant legal information
GPC-2.	Can apply the norms of substantive and procedural law to solve professional problems.	GPC-2.1. Knows the system of branches, institutions and sources of law, understands the specifics of implementation and interaction of norms of substantive and procedural law;
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-8.1. Can obtain relevant legal information from various sources, including legal databases, processes and arranges it based on the goal; GPC-8.2. Uses information technology to complete specific professional tasks; GPC-8.3. Demonstrates the readiness to complete professional tasks while considering information security requirements.
PC-1.	PC-1. Can draft regulatory acts, formulate legal norms for various levels of rulemaking and areas of professional activity.	PC-1.1. Identifies the societal need for legal regulations of public relations in a particular area as well as gaps and conflicts in the current legislation and has the tools to overcome and eliminate them;
PC-5	PC-5 Is able to apply the comparative legal method and use the knowledge of foreign legal systems in practice.	PC-5.1. Knows the specifics of the comparative legal method and the features of its use in legal practice; PC-5.2. Knows the specifics of the legal systems, judicial systems, the legal profession structure in the major countries and the main trends of law development in the modern world;

Code (UC, GPC, PC)	Competence	Competence indicators
		PC-5.3. Can use the comparative legal method to identify general and specific features of the compared objects and search for unified legal solutions; PC-5.4. Masters the skills of using the comparative legal method and the results of comparative legal research when comparing various legal solutions and deciding on best practice, considering the international experience.

At the end of this course, students will:

#### know

- the basic typology of modern criminal procedure systems and their particularities and differences;
- the general structure and principles of criminal procedure in the global context;
- the main sources, notions and institutes of foreign countries' criminal procedural law;
- the debatable and problematic issues of the foreign criminal procedure of individual countries
- the features of the functioning of individual institutions of foreign criminal procedure
- the practice of applying the norms of criminal procedure legislation of individual states
- the trends of development and harmonization of modern criminal procedure law.

### able to

- analyze foreign criminal procedural law and case-law in order to assess the perspectives of cases examination by the foreign court
- do legal analysis of particular cases and legal conflicts
- search, analyze, and work with legally relevant information by using the juridical, comparative and other specific methods
- work with judicial information (search, evaluate, use information, necessary for fulfillment of academic and professional tasks, from various sources, including application of the systematic approach)

# 3.COURSE IN HIGHER EDUCATION PROGRAMME STRUCTURE

The course refers to the core/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*
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Knows the basics of the Core Component / Базовая history of law, its nature компонента and patterns; Theory of State and Law / Теория государства и права History of State and Law of Foreign Countries / История государства и права зарубежных стран History of Russian State and Law / История государства и права России 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 GPC-1.1. 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 Civil and Commercial Procedure / Гражданский и арбитражный процесс 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

Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право Comparative Criminal Law / Сравнительное уголовное право Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Variable component / Вариативная компонента Work Experience (Investigation-Prosecution) Internship / Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) Work Experience (Pregraduation) Internship / Производственная (преддипломная) практика State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Теория 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

	T	T	T 1
		Legal Reseach and	
		Reasoning / Правовые	
		исследования и	
		аргументация	
		Roman Law / Римское	
		право	
		Comparative Constitutional	
		Law and Justice /	
		Сравнительное	
		конституционное право	
	Uses legal methodology in	Core Component / Базовая	
	order to analyze the main	компонента	Comparative Administrative
	patterns of formation,	Theory of State and Law /	Law and Justice /
	implementation and	Теория государства и	Сравнительное
	development of law;	права	административное право
	1	History of State and Law of	Comparative Civil and
		Foreign Countries /	Commercial Law /
		История государства и	Сравнительное гражданское и
		права зарубежных стран	торговое право
		History of Russian State and	Comparative Criminal Law /
		Law / История	Сравнительное уголовное
		государства и права	право
		России	Comparative Civil Procedure /
		Ciivil Law / Гражданское	Сравнительный гражданский
		право	процесс
		Basic Provisions of Civil	Comparative Financial and Tax
		Law / Основные	Law / Сравнительное
		положения гражданского	финансовое и налоговое право
		права	Variable component /
		Implementation and	Вариативная компонента
		Protection of Civil Rights.	Work Experience (Investigation-
		Right of Ownership and	Prosecution) Internship /
		Other in Rem Rights /	· -
GPC-1.2.		Средства осуществления и	Производственная практика
		*	(следственно-прокурорская)
		защиты гражданских прав.	Work Experience (Judicial)
		Право собственности и	Internship / Производственная
		иные вещные права	практика (судебная)
		Law of Obligations. Tort	Work Experience (Pre-
		Law / Обязательственное	graduation) Internship /
		право. Деликтное право	Производственная
		Contract Law / Договорное	(преддипломная) практика
		право	State Examination in the
		Intellectual Property Law.	Discipline "Theory of State and
		Inheritance Law / Право	Law" / Государственный
		интеллектуальной	экзамен по дисциплине
		собственности.	"Теория государства и права"
		Наследственное право	State Examination / Подготовка
		Family Law / Семейное	к сдаче и сдача
		право	государственного экзамена
		Civil and Commercial	Bachelor Thesis Defence /
		Procedure / Гражданский и	Оформление, подготовка к
		арбитражный процесс	процедуре защиты и защита
		International Public Law /	выпускной квалификационной
		Международное право	работы
		Labor Law / Трудовое	
		право	
	<del></del>	<del></del>	

		International Private Law /	
		Международное частное	
		право	
		Commercial Law and	
		Corporations /	
		Предпринимательское	
		право	
		Variable component /	
		Вариативная компонента	
		Legal Reseach and	
		Reasoning / Правовые	
		исследования и	
		аргументация	
		Roman Law / Римское	
		право	
		Comparative Constitutional	
		Law and Justice /	
		Сравнительное	
		конституционное право	
	Formulates and explains	Core Component / Базовая	Comparative Administrative
	their position to complete	компонента	Law and Justice /
	professional tasks using	Theory of State and Law /	Сравнительное
	relevant legal information	Теория государства и	административное право
		права Ciivil Law / Гражданское	Comparative Civil and
		право	Commercial Law /
		Basic Provisions of Civil	Сравнительное гражданское и
		Law / Основные	торговое право
		положения гражданского	Comparative Criminal Law /
		права	Сравнительное уголовное
		Implementation and	право
		Protection of Civil Rights.	Comparative Civil Procedure /
		Right of Ownership and	Сравнительный гражданский
		Other in Rem Rights /	процесс
		Средства осуществления и	Comparative Financial and Tax
		защиты гражданских прав.	Law / Сравнительное финансовое и налоговое право
GPC-1.3.		Право собственности и	Variable component /
GI C-1.3.		иные вещные права	Вариативная компонента
		Law of Obligations. Tort	Work Experience (Investigation-
		Law / Обязательственное	Prosecution) Internship /
		право. Деликтное право	Производственная практика
		Contract Law / Договорное	(следственно-прокурорская)
		право	Work Experience (Judicial)
		Intellectual Property Law.	Internship / Производственная
		Inheritance Law / Право интеллектуальной	практика (судебная)
		собственности.	Work Experience (Pre-
		Наследственное право	graduation) Internship /
		Family Law / Семейное	Производственная
		право	(преддипломная) практика
		Civil and Commercial	State Examination in the
		Procedure / Гражданский и	Discipline "Theory of State and
		арбитражный процесс	Law" / Государственный экзамен по дисциплине
		International Public Law /	"Теория государства и права"
		Международное право	

		Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Legal Reseach and Reasoning / Правовые исследования и аргументация Roman Law / Римское право Comparative Constitutional Law and Justice / Сравнительное конституционное право	State Examination / Подготовка к сдаче и сдача государственного экзамена Ваchelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы
GPC-2.1.	Knows the system of branches, institutions and sources of law, understands the specifics of implementation and interaction of norms of substantive and procedural law;	Соге Component / Базовая компонента  History of State and Law of Foreign Countries / История государства и права зарубежных стран  History of Russian State and Law / История государства и права России  Administrative Law /  Aдминистративное право Сііvіl Law / Гражданское право  Вазіс 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 Сопtract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной	Сотрагаtive Administrative Law and Justice / Сравнительное административное право Сотрагаtive Civil and Соттегсіаl Law / Сравнительное гражданское и торговое право Сотрагаtive Criminal Law / Сравнительное уголовное право Сотрагаtive Civil Procedure / Сравнительный гражданский процесс Сотрагаtive Financial and Tax Law / Сравнительное финансовое и налоговое право Variable component / Вариативная компонента Work Experience (Investigation- Prosecution) Internship / Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) State Examination / Подготовка к сдаче и сдача государственного экзамена Васhelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы

	T	T =	<u> </u>
		собственности.	
		Наследственное право	
		Family Law / Семейное	
		право	
		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	
		Comparative Law Studies /	
		Сравнительное	
		правоведение	
		Comparative Constitutional	
		Law and Justice /	
		Сравнительное	
		конституционное право	
	Can obtain relevant legal	Core Component / Базовая	Comparative Administrative
	information from various	<u> </u>	Law and Justice /
		КОМПОНЕНТА	
	sources, including legal	Information Technologies in	Сравнительное
	databases, processes and	Legal Practice	административное право
	arranges it based on the	, ·	Comparative Civil and
	goal;	Tech) / Информационные	Commercial Law /
		технологии в	Сравнительное гражданское и
		юридической	торговое право
		деятельности	Comparative Criminal Law /
		Constitutional Law /	Сравнительное уголовное
		Конституционное право	право
		Administrative Law /	Comparative Civil Procedure /
GPC-8.1.		Административное право	Сравнительный гражданский
		Ciivil Law / Гражданское	процесс
		право	Comparative Financial and Tax
		Basic Provisions of Civil	Law / Сравнительное
		Law / Основные	финансовое и налоговое право
		положения гражданского	Variable component /
		права	Вариативная компонента
		Implementation and	Educational Internship /
		Protection of Civil Rights.	Учебная практика
		Right of Ownership and	Work Experience (Investigation-
		Other in Rem Rights /	Prosecution) Internship /
		Средства осуществления и	Производственная практика
		защиты гражданских прав.	(следственно-прокурорская)
i .	İ	зыщиты грамданских прав.	(see Asipsimo mpokypopokan)

		Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Сопtract 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 Labor Law / Трудовое право International Private Law / Международное частное право Соmmercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Сотритет Science / Информатика Сотратительное конституционное право конституционное право	Work Experience (Judicial) Internship / Производственная практика (судебная) Work Experience (Pregraduation) Internship / Производственная (преддипломная) практика Васhelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы
GPC-8.2.	Uses information technology to complete specific professional tasks;	Core Component / Базовая компонента Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности Foundations of Rhetoric and Communication / Основы риторики и коммуникации Constitutional Law / Конституционное право Administrative Law / Административное право Ciivil Law / Гражданское право	Сотрагатive Administrative Law and Justice / Сравнительное административное право Сотрагатive Civil and Сотравнительное гражданское и торговое право Сотрагатive Criminal Law / Сравнительное уголовное право Сотрагатive Civil Procedure / Сравнительный гражданский процесс Сотрагатive Financial and Tax Law / Сравнительное финансовое и налоговое право Variable сотролент

		Вазіс 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 Civil and Commercial Procedure / Гражданский и арбитражный процесс Financial Law and Tax Law / Финансовое и налоговое право Labor Law / Трудовое право Labor Law / Трудовое право Сотрататова Ртічате Law / Международное частное право Сотрогатіопя / Предпринимательское право Variable component / Вариативная компонента Сотритег Science / Информатика Сотрататіче Constitutional Law and Justice / Сравнительное конституционное право Соте Component / Базовая	Еducational Internship / Учебная практика Work Experience (Investigation-Prosecution) Internship / Производственная практика (следственно-прокурорская) Work Experience (Judicial) Internship / Производственная практика (судебная) Work Experience (Pregraduation) Internship / Производственная (преддипломная) практика Васhelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы
GPC-8.3.	Demonstrates the readiness to complete professional tasks while considering information security requirements.	компонента Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности	Comparative Administrative Law and Justice / Сравнительное административное право Сотрагаtive Civil and Соттегсіаl Law / Сравнительное гражданское и торговое право

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 Criminal Law / Уголовное право Civil and Commercial Procedure / Гражданский и арбитражный процесс Criminal 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 / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component /

Вариативная компонента

Comparative Criminal Law / Сравнительное уголовное право Comparative Civil Procedure / Сравнительный гражданский процесс Comparative 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 (Pregraduation) Internship / Производственная (преддипломная) практика Bachelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы

	T		T
		Computer Science /	
		Информатика	
		Comparative Constitutional Law and Justice /	
		Сравнительное конституционное право	
		Core Component / Базовая	
		компонента	Comparative Administrative
		Theory of State and Law /	Law and Justice /
		Теория государства и	Сравнительное
		права	административное право
		Constitutional Law /	Comparative Civil and
		Конституционное право	Commercial Law /
		Administrative Law /	Сравнительное гражданское и
		Административное право	торговое право
		Ciivil Law / Гражданское	Comparative Criminal Law /
		право	Сравнительное уголовное
		Basic Provisions of Civil	право
		Law / Основные	Comparative Civil Procedure /
		положения гражданского	Сравнительный гражданский
		права	процесс
		Implementation and	Comparative Financial and Tax
		Protection of Civil Rights.	Law / Сравнительное
		Right of Ownership and	финансовое и налоговое право
		Other in Rem Rights /	Philosophy of Law:
		Средства осуществления и	Fundamental Course /
	Identifies the societal need	защиты гражданских прав.	Философия права: базовый
	for legal regulations of	Право собственности и	Kypc
	public relations in a	иные вещные права	Civil Liberties and Human
PC-1.1.	particular area as well as	Law of Obligations. Tort Law / Обязательственное	Rights / Гражданские свободы
FC-1.1.	gaps and conflicts in the	право. Деликтное право	и права человека Law and Artificial Intelligence /
	current legislation and has	Contract Law / Договорное	Право и искусственный
	the tools to overcome and	право	интеллект
	eliminate them;	Intellectual Property Law.	Law and Bioethics / Право и
		Inheritance Law / Право	биоэтика
		интеллектуальной	Data Regulation and Protection
		собственности.	in Digital Age / Регулирование
		Наследственное право	и защита данных в эпоху
		Family Law / Семейное	цифровых технологий
		право	Communications and Internet
		Financial Law and Tax Law	Law and Policy /
		/ Финансовое и налоговое	Коммуникации, интернет
		право	право и политика
		International Public Law /	Law and Neuroscience / Закон и
		Международное право	нейронауки
		Labor Law / Трудовое	Variable component /
		право	Вариативная компонента
		International Private Law /	Educational Internship /
		Международное частное	Учебная практика
		право	State Examination / Подготовка
		Commercial Law and	к сдаче и сдача
		Corporations /	государственного экзамена
		Предпринимательское	
		право	

PC-5.1	Knows the specifics of the comparative legal method and the features of its use in legal practice;	Variable component / Вариативная компонента Сотрагаtive Constitutional Law and Justice / Сравнительное конституционное право  Variable component / Вариативная компонента Russian Legal System and Legal Traditions / Правовая система и правовые традиции России Сотрагаtive Law Studies / Сравнительное правоведение Сотрагіпд Legal Тесhпіques / Сравнительная	Сотрагатive Administrative Law and Justice / Сравнительное административное право Сотрагатive Civil and Сотравнительное гражданское и торговое право Сотрагатive Criminal Law / Сравнительное уголовное право Сотрагатive Civil Procedure / Сравнительный гражданский процесс Сотрагатive Financial and Tax Law / Сравнительное финансовое и налоговое право Стітісаl Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Соттиністістістістістістістістістістістістісті
		юридическая техника Comparative Constitutional Law and Justice / Сравнительное конституционное право	Вариативная компонента Work Experience (Pregraduation) Internship / Производственная (преддипломная) практика State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Теория государства и права" State Examination / Подготовка к сдаче и сдача государственного экзамена Васhelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы
PC-5.2.	Knows the specifics of the legal systems, judicial systems, the legal profession structure in the major countries and the	Variable component / Вариативная компонента Russian Legal System and Legal Traditions / Правовая	Comparative Administrative Law and Justice / Сравнительное административное право

		T	
	main trends of law	система и правовые	Comparative Civil and
	development in the modern	традиции России	Commercial Law /
	world;	Comparative Law Studies /	Сравнительное гражданское и
		Сравнительное	торговое право
		правоведение	Comparative Criminal Law /
		Comparing Legal	Сравнительное уголовное
		Techniques /	право
		Сравнительная	Comparative Civil Procedure /
		юридическая техника	Сравнительный гражданский
		Comparative Constitutional	процесс
		Law and Justice /	Comparative Financial and Tax
		Сравнительное	Law / Сравнительное
		конституционное право	финансовое и налоговое право
			Critical Approaches to Current
			Legal Issues / Критические
			подходы к актуальным
			правовым вопросам
			Communications and Internet
			Law and Policy /
			Коммуникации, интернет
			право и политика
			Variable component /
			Вариативная компонента
			Work Experience (Pre-
			graduation) Internship /
			Производственная
			(преддипломная) практика
			State Examination in the
			Discipline "Theory of State and
			Law" / Государственный
			экзамен по дисциплине
			"Теория 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
		Variable component /	Comparative Administrative
		Вариативная компонента	Law and Justice /
		Russian Legal System and	Сравнительное
		Legal Traditions / Правовая	административное право
	Can use the comparative	система и правовые	Comparative Civil and
	legal method to identify	традиции России	Commercial Law /
		Comparative Law Studies /	
PC-5.3.	general and specific	Сравнительное	Сравнительное гражданское и
	features of the compared	правоведение	торговое право
	objects and search for	Comparing Legal	Comparative Criminal Law /
	unified legal solutions;	Techniques /	Сравнительное уголовное
		Сравнительная	право
		юридическая техника	Comparative Civil Procedure /
		Comparative Constitutional	Сравнительный гражданский
		Law and Justice /	процесс
L	1	Law and Justice /	

		Срарцители иое	Comparative Financial and Tax
		Сравнительное конституционное право	Сотратаtive Financial and Tax Law / Сравнительное финансовое и налоговое право Critical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Communications and Internet Law and Policy / Коммуникации, интернет право и политика Variable component / Вариативная компонента Work Experience (Pregraduation) Internship / Производственная (преддипломная) практика State Examination in the Discipline "Theory of State and Law" / Государственный экзамен по дисциплине "Теория государства и права" State Examination / Подготовка к сдаче и сдача государственного экзамена Васhelor Thesis Defence / Оформление, подготовка к процедуре защиты и защита выпускной квалификационной работы
PC-5.4.	Masters the skills of using the comparative legal method and the results of comparative legal research when comparing various legal solutions and deciding on best practice, considering the international experience.	Variable component / Вариативная компонента Russian Legal System and Legal Traditions / Правовая система и правовые традиции России Сотратаtive Law Studies / Сравнительное правоведение Сотратіпу Legal Тесhпіques / Сравнительная юридическая техника Сотратаtive Constitutional Law and Justice / Сравнительное конституционное право	Сотрагатive Administrative Law and Justice / Сравнительное административное право Сотрагатive Civil and Соттельное гражданское и торговое право Сотрагатive Criminal Law / Сравнительное уголовное право Сотрагатive Civil Procedure / Сравнительный гражданский процесс Сотрагатive Financial and Tax Law / Сравнительное финансовое и налоговое право Сritical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Соттельное Соттельное Соттельный правовым вопросам Соттельный правовым вопросам Соттельный правовым вопросам Соттельное Соттельный правовым вопросам Соттельное Соттельный правовым вопросам Соттельное Соттельный правовым вопросам Соттельный правовым вопросам Соттельное Соттельный правовым вопросам С

	Variable component /
	Вариативная компонента
	Work Experience (Pre-
	graduation) Internship /
	Производственная
	(преддипломная) практика
	State Examination in the
	Discipline "Theory of State and
	Law" / Государственный
	экзамен по дисциплине
	"Теория 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
	Research Seminar / Научный
	семинар
	ССМИНАР
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<sup>\*</sup> 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 4 credits (144 academic hours).

Table 4.1. Types of academic activities during the periods of higher education programme mastering ( $\underline{full\text{-}time\ training}$ ) \*

		Total	Sen	esters/tra	ers/training modules		
Type of academic activi	academic hours	9	A	В	C		
Contact academic hours	60			36	24		
including:							
Lectures (LC)		26			18	8	
Lab work (LW)		0			0	0	
Seminars (workshops/tutorials)	(S)	34			18	16	
Self-studies					27	33	
Evaluation and assessment					9	15	
(exam/passing/failing grade)				9	13		
15Course workload academic		144			72	72	
hours_		144			12	14	
	credits	4			2	2	

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

Type of academic activities		Total	Sen	nesters/tra	ining mod	lules
		academic hours	1	2	3	4
Contact academic hours						
including:						
Lectures (LC)						
Lab work (LW)						
Seminars (workshops/tutorials) (	S)					
Self-studies						
Evaluation and assessment (example)	n/					
passing/failing grade)						
Course workload academic						
	hours_					
	credits					

<sup>\*</sup> 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/ passi	ng/failing					
grade)						
Course workload academic						
	hours_					
	credits					

<sup>\*</sup> To be filled in regarding the higher education programme correspondence training mode.

# **5. COURSE CONTENTS**

Table 5.1. Course contents and academic activities types

Course module title	Course module contents (topics)	Academic activities types
	Topic 1.1. General characteristics of the criminal procedure	LC
	law. System and types of sources of criminal procedure law.	S
Castian 1 Causas of	Principles of criminal procedure.	
Section 1. Sources of	Topic 1.2. Crime globalization influence on criminal	LC
criminal procedure law	procedure.	S
(Russia, France, Germany,	Topic 1.3. Norms of international law as a source of national	LC
England, USA).	criminal procedure.	S
	Topic 1.4. Constitution as a source of criminal procedure	LC
	law.	S

Course module title	Course module contents (topics)	Academic activities types
	Topic 2.1. Criminal justice authorities: their types and	LC
	purposes. Court system, its structure and elements.	S
	Competence of different instances courts.	
	Topic 2.2. Prosecutor office: its structure, competence and	LC
	interoperation with other criminal procedure participants.	S
	Topic 2.3. Investigative bodies and their department	LC
	belonging. Special investigative bodies and their competence.	S
Section 2. Criminal justice	Topic 2.4. Police: structure, competence and role in the	LC
authorities (Russia, France,	criminal procedure.	S
Germany, England, USA)	Topic 2.5. A preliminary inquisition and their forms: the	LC
	form of a preliminary investigation and the form of an	S
	enquiry.	
		LC
	Topic 2.6. Advocacy as a criminal procedure participant.	S
	Topic 2.7. Over-national bodies of criminal procedure and	LC
	their influence on the national criminal procedure. Limits of such influence.	S
	Topic 3.1. Evidences, purpose, subject and burden of proof	LC
	in criminal proceedings.	S
Section 3. Evidences and	Topic 3.2. Characteristics of certain types of evidence,	LC
proving in criminal	prohibitions of proof.	S
proceedings (Russia,	Topic 3.3. Hi-tech influence on the evidences and proving	LC
France, Germany,	in the criminal procedure.	S
England, USA)	Topic 3.4. Inadmissibility and non relevance of evidences	LC S
	Topic 4.1. Pre-trial proceedings, its role and government	LC
	subjects to run it. The forms of pre-trial proceedings: the	S
	form of a preliminary investigation and the form of an enquiry.	
	Topic 4.2. Bodies to run the preliminary investigation.	LC
	Bodies to run the enquiry.	S
	Topic 4.3. Reasons and grounds for the institution of a	LC
Section 4. Pre-trial	criminal case. Procedure of the criminal case institution.	S
proceedings in criminal	Topic 4.4. Reasons and grounds for criminal case institution	LC
procedure (Russia, France,	refusal. Appealing the criminal case institution refusal.	S
Germany, England, USA)	Topic 4.5. Measures of restriction: concept, types, grounds for application	LC S
	Topic 4.6. Investigative actions: concept, types, purposes and subjects of their running.	LC S
	Topic 4.7. Judicial control on the pre-trial proceedings stage.	LC
	Procedural acts of pre-trial proceedings.	S
	Topic 4.8. Procedural acts of pre-trial proceedings.	LC S
Castion F Itil	Topic 5.1. Trial as a central stage of criminal proceedings,	LC
Section 5. Litigation in criminal cases (Russia,	its conceptual foundations and general conditions. Participants of the trial.	S

Course module title	Course module contents (topics)	Academic activities types
France, Germany,	Topic 5.2. Methods of bringing the accused to trial in the	LC
England, USA)	criminal process. Judicial bodies empowered to decide this issue.	S
	Topic 5.3. The procedure for the consideration of the case in	LC
	the order of bringing to court. Types of court decisions	S
	taken at the stage of bringing to trial.	
	Tonia 5 1 Drangratory part of the trial	LC
	Topic 5.4. Preparatory part of the trial.	S
	Topic 5.5. Judicial investigation: its goals, the scope of the	LC
	examination of evidence, the discretionary powers of the	S
	presiding judge.	
	Topic 5.6. Judicial debate and the last word of the	LC
	defendant. Resolution of the verdict.	S
	Topic 5.7. Types of sentences. Other types of court	LC
	resolution. Appling remedial and security measures.	S
	Topic 6.1. Fulfilling the confiscation procedure according to	LC
Section 6. Ways of revision	the court decision.	S
(appeal) of court decisions	Topic 6.2. Appealing instances court and its resolutions.	LC
(Russia, France, Germany,	Topic 0.2. Appearing instances court and its resolutions.	S
England, USA)	Topic 6.3. Proceedings in the court of the cassation instance.	LC
	Types of cassation instance court decisions	S

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

# 6. CLASSROOM EQUIPMENT AND TECHNOLOGY SUPPORT REQUIREMENTS

Table 6.1. Classroom equipment and technology support requirements

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	Multimedia projector, laptop, projection screen, stable wireless Internet connection.

Type of academic activities	Classroom equipment	Specialised educational / laboratory equipment, software, and materials for course study (if necessary)
	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

<sup>\*</sup> The premises for students' self-studies are subject to **MANDATORY** mention

### 7. RESOURCES RECOMMENDED FOR COURSE STUDY

### *Main reading (sources):*

Malcai O., Levine-Schnur R. When Procedure Takes Priority: A Theoretical Evaluation of the Contemporary Trends in Criminal Procedure and Evidence Law [Электронный ресурс] // Canadian Journal of Law & Jurisprudence. 2017. №30.01. C. 187-213. ISSN 0841-8209 DOI: 10.1017/cjlj.2017.8 http://dx.doi.org/10.1017/cjlj.2017.8

Öberg J. Trust in the Law? Mutual Recognition as a Justification to Domestic Criminal Procedure [Электронный ресурс] // European Constitutional Law Review. 2020. №16.1. C. 33-62. ISSN 1574-0196 DOI: 10.1017/s1574019620000036 <a href="http://dx.doi.org/10.1017/s1574019620000036">http://dx.doi.org/10.1017/s1574019620000036</a>

### Additional (optional) reading (sources):

Yin B., Duff P. CRIMINAL PROCEDURE IN CONTEMPORARY CHINA: SOCIALIST, CIVILIAN OR TRADITIONAL? [Электронный ресурс] // International and Comparative Law Quarterly. 2010. №59.04. C. 1099-1127. ISSN 0020-5893 DOI: 10.1017/s0020589310000618 http://dx.doi.org/10.1017/s0020589310000618

Weigend T., Ghanayim K. Human Dignity in Criminal Procedure: A Comparative Overview of Israeli and German Law [Электронный ресурс] // Israel Law Review. 2011. №44.1-2. C. 199-228. ISSN 0021-2237 DOI: 10.1017/s0021223700001023 http://dx.doi.org/10.1017/s0021223700001023

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

### *Internet-(based) sources (others):*

- 1. Courts and Tribunals judiciary. The Structure of the Courts // https://www.judiciary.gov.uk/wp-content/uploads/2012/08/courts-structure-0715.pdf
- 2. COUR DE CASSATION // https://www.courdecassation.fr/la-cour
- 3. POLICE NATIONALE// https://www.police-nationale.interieur.gouv.fr/
- 4. BKA (Bundeskriminalamt) // bka.de
- 5. Bundesgerichtshof // https://www.bundesgerichtshof.de/DE/Home/home\_node.html
- 6. Supreme Court of the United States of America // https://www.supremecourt.gov/
- 7. Law enforcement in the United States // https://en.wikipedia.org/wiki/Law\_enforcement\_in\_the\_United\_States
- 8. Litigation and enforcement in UK (England and Wales): overview. http://uk.practicallaw.com/7-502-0631
- 9. The European e-Justice Portal <a href="https://e-justice.europa.eu/home">https://e-justice.europa.eu/home</a>.
- 2. Databases and search engines:
- Electronic Legal and Regulatory Documentation Fund <a href="http://docs.cntd.ru/">http://docs.cntd.ru/</a>
- Search system Yandex https://www.yandex.ru/
- Search system Google https://www.google.ru/
- SCOPUS http://www.elsevierscience.ru/products/scopus/
- Google Scholar https://scholar.google.com/

*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:**

Associate Professor of the		

criminal law, criminal procedure and criminalistics Department		Murad M. Madzhmayev
Position, Name of the Department	Signature	Full name
HEAD OF EDUCATIONAL DEPAI	RTMENT:	
Head of the		
criminal law, criminal procedure		
and criminalistics Department		Olga Al. Kuznetsova
Position, Name of the Department	Signature	Full name
HEAD OF HIGHER		
<b>EDUCATION PROGRAM:</b>		
		Sergey B. Zinkovskiy
Director of the Law Institute	Beigey B. Zinkovskiy	
Position, Name of the Department	Signature	Full name