

**Yaroslav Mudryi National Law University**

Department of Criminal Law

**WORK PROGRAM EDUCATIONAL DISCIPLINES**

**"CRIMINAL" RIGHT. SPECIAL PART"**

**Level higher education** – first (bachelor's) level

**Higher education degree** –

bachelor's degree **Field of**

**knowledge** – 08 “Law” **Specialty** –

081 "Right"

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## **1. Introduction**

### *1. Goal and task educational disciplines.*

***The purpose of teaching the academic discipline*** is formation in applicant higher education system of knowledge regarding legal norms that establish which specific socially dangerous acts are criminal offenses, what types of punishments and to what extent can be applied to persons who committed; development in students abilities right to interpret and to apply the rules of the criminal law, to qualify criminal offenses with taking into account specific circumstances affairs; developing skills in applying criminal law norms when solving practical tasks , and also skill to justify your conclusions.

#### ***Task:***

- granting systems theoretical knowledge about Special part Criminal Code Ukraine;
- assimilation criminal law terminology, structures and species norms About the sable parts Criminal Code Ukraine;
- developing skills and knowledge regarding the legal limits of criminalization socially dangerous actions, reasons criminal responsibility by specific criminal offense, scientific foundations their qualifications.

*2. The status of the academic discipline in the structure of educational and professional programs:* mandatory .

*3. Prerequisites :* "Theory of Law", "Logic", "History of State and Law" Ukraine", "History states and rights foreign countries ", "Constitutional right" , "Criminal" right. General part" .

*4. Corequisites :* "Administrative Law", "Civil Law (Part 2) » , "Labor" right" , "Criminal process" .

*5. Post details :* "Economic right" , "Tax" right" , "Criminal enforcement" right" , "Criminology".

*6. List subject competencies applicant higher education:*

PC-1. Knowledge and understanding of the principles and functions of criminal law as branches of law and the ability to explain the meaning of the General and Specific Parts for software law and order in the state, competently have legal speech.

PC-2. Knowledge provisions Conventions UN and others international and European documents of protection rights and fundamental freedoms human .

PC-3. Knowledge and understanding principles construction About the sable parts criminal rights and ability explain codification value systematization criminal offenses by their objects.

PC-4. Knowledge and understanding of the nature and content of basic institutions and norms General and Special Parts of Criminal Law, Their Structure, Meaning and features their application, ability evaluate their conformity the provisions of the Constitution of Ukraine and the provisions of international documents, ratified by the Verkhovna Rada Ukraine.

PC-5. Knowledge of sources on the main part of the criminal law of Ukraine and their significance for the qualification of criminal offenses, the purpose punishment and release from criminal responsibility.

PC-6. Ability to implementation analysis and application provisions Constitutions Ukraine, international documents and others normative legal acts at qualifications criminal offenses , solution questions about appointment punishment or release from criminal responsibility.

PC-7. Ability to identify, analyze, generalize, and apply decisions of the Constitutional Court of Ukraine, the European Court of Human Rights, acts of the Supreme Court of Ukraine, the High Specialized Court of Ukraine on consideration of civil and criminal cases and other courts in the qualification criminal offenses or under consideration questions about appointment punishment or release from criminal responsibility.

PC-8. Knowledge of legal and scientific foundations, stages and types of qualification acts (criminal offenses) and the consequences of erroneous qualification in law enforcement activities.

PC-9. Knowledge of the conceptual apparatus of the Special Part of Criminal Procedure rights and skill right interpret change relevant concepts and categories, select their features.

PC - 10. Ability to interpret and right apply norms criminal legislation.

PC-11. Ability competently have legal speech, qualified lead scientific ( professional ) discussion with problematic questions About the sable parts criminal rights.

PC – 12. Ability to use legal theoretical knowledge of the provisions A special part of criminal law for performing practical tasks, analysis and solution legal tasks and situations, determine and choose alternative approaches and decision.

PC-13. Ability to determine causal connections, essence and the meaning of legal phenomena, processes, events related to the application of norms About the sable parts criminal rights.

PC-14. Ability critical and systemic analysis of legal phenomena in types of actions of a person in standard and non-standard situations, highlighting his determining signs and explanation their value for qualifications deed.

PC-15. Ability critical and systemic analysis primary information about the criminal offense, planning stages (stages) and implementation its qualifications.

PC-16. Ability to installation object criminal offense provided for in the Special Part of the Criminal Code of Ukraine, for the purpose of correct application of the appropriate criminal law norms.

PC-17. Knowledge conditions, by availability whose perfect person deed is considered insignificant, and the ability to properly perform the qualification with provision principles justice and legality.

PC-18. Knowledge circumstances, What exclude criminal guilt actions, and the ability to establish and take them into account when qualifying such an action deed and at modeling others situations with using examples judicial practices.

PC-19. Knowledge and understanding of the mandatory features of criminal offenses and ability select their features and right to qualify an act with such characteristics, to critically evaluate the qualification criminal offense, identify inaccuracies and errors, determine their ways elimination.

PC-20. Knowledge and understanding the specifics of complex criminal cases offenses and skill their qualifications, demarcation from adjacent criminal offenses or others offenses .

PC-21. Ability to logical and systemic analysis norms various industries rights and application received knowledge at qualifications criminal offenses , foreseen in articles (their parts) Criminal Code Ukraine from blanket disposition.

PC-22. Knowledge and understanding rules qualifications criminal offenses from special subject and skill establish and explain their features, value for qualifications criminal offense, appointment punishment or release from criminal responsibility.

PC-23. Knowledge rules qualifications finished and unfinished criminal offenses and skill establish and explain their features, value for appointment punishment.

PC-24. Ability installation degree public dangers (severity) criminal offense, foreseen in Special part of the Criminal Code of Ukraine as a criminal offense with a truncated composition, knowledge of the rules for qualifying such a criminal offense and the ability right establish moment, with whose he is considered completed.

PC-25. Knowledge rules qualifications criminal offenses with

emollients or aggravating circumstances, definition criteria their demarcation from adjacent criminal offenses and skill carry out critical and systemic analysis results qualifications these criminal offenses under time their evaluations.

PC-26. Knowledge and understanding features qualifications criminal offenses committed with complicity, and the imposition of punishment for them performance, ability to perform their qualification in standard and non-standard situations, distinguish from other criminal offenses and critically or self-critically evaluate qualification, options of punishment, find inaccuracies and mistakes and offer ways their elimination.

PC-27. Knowledge and understanding features qualifications multiplicity criminal offenses and appointment punishment by their commission, ability carry out their qualification in standard and non-standard situations, to delimit from others offenses and critically or self-critically assess qualifications, find inaccuracies and errors, and to suggest ways their elimination.

PC-28. Ability to qualify criminal offenses in the event of a collision norms or at their competition.

PC-29. Ability to determine the reasons and conditions for the use of different types of exemption from criminal liability, which are provided for in the Special part criminal law, features their application.

PC-30. Ability to detection problems qualifications criminal offenses , imposing punishment for their commission or releasing from criminal liability, forming and defending one's own position of ways their solution with using available theoretical and applied knowledge .

PC-31. Ability to search, analysis, generalization and application legal information by monitoring legal informational space, using bases data for professional activities.



PC-32. Ability to detect problems legal software security rights and freedoms human and citizen, others values, What are protected by the legislation of Ukraine on criminal liability from criminally punished encroachments , formation and justification own positions.

PC-33. Ability work in command projects under time solution specific tasks and conducting business or role-playing games.

PC-34. Ability express own judgment of problems About the main part of criminal law, operating with such categories as justice, law, freedom, human rights , based on the knowledge gained and with taking into account universal and national values, one's own system values.

PC-35. Ability to think strategically and critically, identify patterns and risks application norms About the subtle parts criminal law at under consideration specific cases.

PC-36. Ability express actually justified judgment relatively current legal questions in field creation and application norms About the subtle parts criminal rights and critically evaluate judgment others persons with these questions .

PC - 37. Ability give qualified legal consultations with questions application norms About the subtle parts of the Criminal Code Ukraine.

PC-38. Ability to master legal techniques when conducting legal examinations regulatory and legal acts, preparation projects legal documents with questions About the subtle parts criminal rights, reproduction results theoretical and applied knowledge in another legal documentation.

PC-39. Ability to evaluate modern state legislation of Ukraine on criminal liability for certain types of criminal acts offenses and creation general idea about prospects and main directions its improvement with creative approach , with self-critical their evaluation and presentation own positions.

PC-40. Ability to systematically improve and expand one's knowledge criminal rights and qualified lead scientific ( professional ) discussion with problematic questions About the sable parts criminal rights.

*The explication of general and special competencies is defined in the map of subject competencies (Appendix 1)*

*7. List of results teaching applicant higher education :*

RN ND 1.1. Ability to demonstrate knowledge and understanding of the principles and functions of criminal law as a branch of law and the ability to explain the meaning General and About the sable parts for struggle with criminal offenses.

RN ND 1.2. Explain the basics of building a system of the sable part criminal law and the codification value of the systematization of criminal offenses for their objects.

RN ND 1.3. Ability to demonstrate knowledge and understanding of nature and content main institutes General and Special parts criminal law, explain the types of norms of the Special Part of Criminal Law, their structure , value and detect conformity modern criminal o- legal policy.

RN Sun 1.4. Interpret position Constitutions Ukraine, international and European documents on rights and fundamental freedoms human , that are displayed in Special part Criminal Code Ukraine.

RN Sun 1.5. Ability demonstrate knowledge and understanding legal and scientific basics qualifications criminal offenses , stages and species qualifications and consequences of incorrect qualification in applicable law activities, demonstrate the ability to competently use legal language. RN

ND1.6. Explain the meaning of the composition of a criminal case offense as a legal model of criminal qualification

offense and mandatory conditions criminal responsibility.

RN Sun 1.7. Ability demonstrate knowledge and understanding concept

crimes against the foundations of national security of Ukraine, to provide their total characteristic and classification.

RN Sun 1.8. Ability demonstrate knowledge and understanding signs warehouses crimes against basics national security Ukraine and skill to qualify deed by such signs.

RN ND 1.9. Ability to demonstrate skills in qualifying crimes against basics national security Ukraine by availability aggravating responsibility of circumstances, multiplicity of offenses, determine criteria their separation from related criminal offenses and to carry out critical and systemic analysis of results qualifications these crimes.

RN Sun 1.10. Ability demonstrate practical skills to search, analyze and apply legal information, What concerns crimes against basics national security Ukraine, by monitoring legal informational space, using bases data for professional activities.

RN ND 1.11. Ability to demonstrate knowledge and understanding of the fundamentals conditions release from criminal responsibility by commission certain crimes against basics national security Ukraine and features their application.

RN ND 1.12. Ability to demonstrate knowledge and understanding of the concept criminal offenses against life and health persons, skill give general characteristic these offenses , select their features and determine the criteria for them classification.

RN Sun 1.13. Ability demonstrate knowledge and understanding signs warehouses criminal offenses against life and health persons and skill to qualify deed by such signs.

RN Sun 1.14. Ability demonstrate skill qualifications criminal offenses against the life and health of a person if there is aggravating and emollients responsibility circumstances, multiplicity offenses , determine criteria y x demarcation from adjacent

criminal offenses and carry out critical and systematic analysis results qualifications of these offenses .

RN ND 1.15. Ability to demonstrate knowledge and understanding of the provisions Constitution of Ukraine, UN Conventions on the Protection of Human Rights and Fundamental freedoms human , other international treaties, ratified by the Supreme By the Council Ukraine, domestic regulatory and legal acts and skill their to be applied when qualifying criminal offenses against life and health person.

RN ND 1.16. Ability to demonstrate the ability to identify, analyze and apply constitutional norms, solution Constitutional Court Ukraine, the European Court of Human Rights, the Supreme Court's ruling and acts of other judicial bodies regarding criminal offenses against life and health person.

RN Sun 1.17. Carry out logical and systemic analysis norms various branches of law in the qualification of criminal offenses against life and health persons, foreseen in articles (their parts) Criminal Code Ukraine with blanket disposition.

RN Sun 1.18. Carry out detection problems qualifications criminal offenses against the life and health of a person, appointment punishment for their commission or exemption from criminal liability and offer ways their solution with using available knowledge international and European standards of rights and fundamental freedoms human .

RN Sun 1.19. Detect problems legal software security life and health persons from criminally unlawful encroachments and propose ways to solve them using existing theoretical and applied knowledge in accordance to principles protection rights human and its fundamental freedoms.

RN ND 1.20. Ability to demonstrate knowledge and understanding of the concept criminal offenses against will, honor and dignity of the person, skill

give general characteristic these offenses , select their features and determine the criteria for them classification.

RN Sun 1.21. Ability demonstrate knowledge and understanding signs of criminal offenses against the will, honor and dignity of a person and skill to qualify deed by such signs.

RN Sun 1.22. Ability demonstrate skill qualifications criminal offenses against the will, honor and dignity of a person if there is aggravating and emollients responsibility circumstances, multiplicity offenses , determine criteria their demarcation from adjacent criminal offenses and carry out critical and systematic analysis results qualifications of these offenses.

RN ND 1.23. Ability to demonstrate the ability to identify, analyze and apply constitutional norms, solution Constitutional Court of Ukraine, the European Court of Human Rights, the Supreme Court's ruling and acts of other judicial bodies regarding criminal offenses against against will, honor and dignity person.

RN Sun 1.24. Carry out detection problems qualifications criminal offenses against will, honor and dignity persons, appointment punishment by their commission or release from criminal responsibility and offer ways their solution with using available knowledge international and European standards of rights and fundamental freedoms human .

RN ND 1.25. Ability to demonstrate knowledge and understanding of the concept criminal offenses against sexual freedom and sexual inviolability persons, skill give general characteristic these offenses , select their features and determine criteria their classification.

RN Sun 1.26. Ability demonstrate knowledge and understanding signs warehouses criminal offenses against sexual freedom and sexual inviolability persons and skill to qualify deed by such signs.

RN Sun 1.27. Ability demonstrate skill qualifications criminal offenses against sexual freedom and sexual inviolability persons by availability aggravating and emollients responsibility of circumstances, multiplicity of offenses, determine criteria their separation from related criminal offenses and to carry out critical and systemic analysis results qualifications these offenses .

RN ND 1.28. Ability to demonstrate the ability to identify, analyze and apply constitutional norms, solution Constitutional Court of Ukraine, the European Court of Human Rights, the Supreme Court's ruling and acts others judicial organs of criminal offenses against sexual freedom and sexual inviolability person.

RN Sun 1.29. Carry out detection problems qualifications criminal offenses against sexual freedom and sexual personal integrity, punishment for their commission or release from criminal responsibility and offer ways their solution with using existing knowledge of international and European standards regarding human rights and fundamental freedoms.

RN ND 1.30. Ability to demonstrate knowledge and understanding of the concept criminal offenses against electoral, labor and other personal rights and freedoms human and citizen, skill give general a description of these offenses, highlight their features and determine criteria their classification.

RN Sun 1.31. Ability demonstrate knowledge and understanding signs warehouses criminal offenses against against the electoral, labor and other personal rights and freedoms human and citizen and skill to qualify deed by such signs.

RN Sun 1.32. Ability demonstrate skill qualifications criminal offenses against electoral, labor and other personal rights and freedoms human and citizen by availability aggravating and emollients responsibility circumstances, multiplicity offenses ,

determine criteria y x demarcation from adjacent criminal offenses and carry out a critical and systematic analysis of the results qualifications these offenses .

RN ND 1.33. Ability to demonstrate the ability to identify, analyze and apply constitutional norms, solution Constitutional Court of Ukraine, the European Court of Human Rights, the Supreme Court's ruling and acts of other judicial bodies regarding criminal offenses against against electoral, labor and others personal rights and freedoms human and citizen.

RN Sun 1.34. Carry out detection problems qualifications criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen, imposition of punishment for their commission or exemption from criminal liability and suggest ways to achieve them solution with using available knowledge international and European standards regarding rights and fundamental freedoms human .

RN ND 1.35. Ability to demonstrate the ability to express oneself a reasoned judgment about the content of the relevant norms of the relevant part criminal law, their practical application and critically evaluate judgment others specialists from these questions .

RN ND 2.1. Ability to demonstrate knowledge and understanding of the concept criminal offenses against property, give their general characteristic, select their features and determine criteria their classification.

RN Sun 2.2. Ability demonstrate knowledge and understanding classifications selfish criminal offenses against property, its value for qualifications these offenses .

RN Sun 2.3. Ability demonstrate knowledge and understanding signs warehouses criminal offenses against property, their subject, varieties socially dangerous consequences unlawful encroachment, the peculiarities of their establishment and the ability to correctly qualify the action according to such signs.

RN Sun 2.4. Ability demonstrate skill qualifications finished and pending criminal offenses against property, if any aggravating responsibility circumstances, multiplicity offenses , determine criteria their demarcation from adjacent criminal offenses and others offenses , carry out critical and systemic analysis results qualifications these offenses .

RN ND 2.5. Ability to demonstrate knowledge and understanding of the concept criminal offenses in the field of official and professional activities activities, associated with the provision of public services, give their total characteristic, select their features and determine criteria their classification.

RN Sun 2.6. Ability demonstrate knowledge and understanding concepts "official" , "a person whose professional activity is related to the provision of public services", "unlawful benefit", highlight their features, explain criteria their classifications and value for qualifications criminal offenses .

RN ND 2.7. Disclose the content of the functions of the representative of the government and local municipality, organizational and administrative functions and administratively- economic functions of officials as special subjects of criminal offenses .

RN Sun 2.8. Ability demonstrate knowledge and understanding signs warehouses criminal offenses in field official activities and professional activities related to the provision of public services, and be able to to qualify correctly deed by such signs.

RN ND 2.9. Ability to demonstrate knowledge and understanding of the provisions Constitutions Ukraine, Conventions UN , regulatory acts others international and European institutions with questions struggle with corruption, domestic regulatory and legal acts and skill their apply at qualification of criminal offenses in the field of official activities and professional activities related to it with providing public services.



RN ND 2.10. Ability to demonstrate the ability to identify, analyze and apply solution Constitutional Court Ukraine, European Court of Human Rights, decisions of the Supreme Court and acts of other judicial bodies when qualifying criminal offenses in the field of official activities and professional activities, resolving issues of punishment and release from criminal responsibility.

RN Sun 2.11. Carry out logical and systemic analysis norms various industries rights at qualifications criminal offenses in field official activities and professional activities, related from by providing public services, foreseen in articles (their parts) Criminal Code Ukraine with blanket disposition.

RN Sun 2.12. Carry out detection problems qualifications criminal offenses in the field of official and professional activities activities related to the provision of public services, the imposition of punishment by their commission or release from criminal responsibility and offer ways their solution with using available knowledge international obligations Ukraine with questions struggle with corruption and European practices Court with human rights .

RN ND 2.13. Ability to demonstrate the ability to express oneself a reasoned judgment regarding the content of the relevant norms of the relevant part criminal law and their practical application and critically evaluate judgment others specialists from these questions .

RN ND 3.1. Ability to demonstrate knowledge and understanding concept criminal offenses in field economic activities, give general characteristic these offenses , select their features and species.

RN ND 3.2. Ability to demonstrate the ability to qualify completed and unfinished criminal offenses in the field of economic activity, in the presence of aggravating circumstances, determine the criteria for demarcation from adjacent criminal offenses and others

offenses , carry out critical and systemic analysis results qualifications these offenses .

RN Sun 3.3. Carry out logical and systemic analysis norms various industries rights at qualifications criminal offenses in field economic activities provided for in the articles (their parts) of the Criminal Code of Ukraine on blanket disposition.

RN ND 3.4. Explain the content of the norms on exemption from criminal liability liability for committing certain criminal offenses in the field of economic activities and features their application.

RN ND 3.5. Ability to demonstrate knowledge and understanding concept criminal offenses against environment, give general description of these offenses, explain the features of establishing socially dangerous consequences individual species these criminal offenses and to provide them classification.

RN ND 3.6. Ability to demonstrate knowledge and understanding concept criminal offenses against public safety, to provide general characteristic these offenses , explain features varieties subject these offenses (firearm and cold weapons, explosive substances, radioactive materials etc.) and provide their classification.

RN Sun 3.7. Ability demonstrate skill carry out qualification of criminal offenses against the environment and criminal offenses against public security, demonstrate practical skills consideration features qualifications complicated actions, by availability aggravating responsibility circumstances and multiplicity criminal offenses, to delimit certain types of these offenses from adjacent criminal offenses and others offenses , carry out critical and systemic analysis results qualifications these offenses .

RN ND 3.8. Ability to demonstrate the ability to find, analyze and apply judicial practice at qualifications criminal

offenses against environment and against public security and at solution questions about appointment punishment or release from criminal responsibility.

RN ND 3.9. Demonstrate knowledge of the provisions of international documents on issues of combating terrorism and be able to apply them in qualification criminal offenses against public security.

RN ND 3.10. Identify problems in the legal protection of environment and public safety from unlawful encroachments and offer ways to solve them using existing theoretical and applied knowledge .

RN Sun 3.11. Ability demonstrate knowledge and understanding concepts "criminal offenses against production safety" and "criminal offenses against traffic safety and transport operation", provide general characteristic these criminal offenses , select their features and species.

RN Sun 3.12. Explain concept "safety" , "source dangers", "security production", "security movement and operation transport" , find, analyze and apply regulatory and legal acts, What provide safe states in field production, movement and operation transport .

RN Sun 3.13. Ability demonstrate skill carry out qualification of criminal offenses against production safety and against security movement and operation transport , demonstrate practical skills consideration features qualifications these offenses , their demarcation from adjacent criminal offenses and others offenses , carry out critical and systemic analysis results qualifications these offenses .

RN Sun 4.1. Ability demonstrate knowledge and understanding concepts "criminal" offense against public order and morality" and "criminal" offense in field circulation narcotic means in ,

psychotropic substances, their analogues or precursors in and criminal offense against health population" , give general description of these offenses, highlight and explain their features and species.

RN Sun 4.2. Ability demonstrate skill qualifications finished and pending criminal offenses against public order and morality, criminal offenses in field circulation narcotic means, psychotropic substances, their analogues or precursors and others offenses against health population, determine criteria their demarcation from adjacent criminal offenses and others offenses , carry out critical and systemic analysis results qualifications these offenses .

RN Sun 4.3. Carry out logical and systemic analysis norms various branches of law in qualifying the specified criminal offenses, which provided in articles (their parts) Criminal Code Ukraine with blanket disposition.

RN ND 4.4. Explain the content of the norms on exemption from criminal liability liability for committing certain criminal offenses in the field of circulation narcotic means, psychotropic substances, their analogues or precursors and others offenses against health population and their features application.

RN ND 4.5. Ability to demonstrate the ability to find, analyze and apply judicial practice at qualifications criminal offenses against public order and morality, criminal offenses in the field of trafficking in narcotic drugs, psychotropic substances, their analogues or precursors and other offenses against public health and at solution questions about appointment punishment or release from criminal responsibility.

RN ND 4.6. Identify problems with the qualification of criminal offenses against public order and morality, criminal offenses in field circulation narcotic means, psychotropic substances, their

analogues or precursors in and other offenses against public health, appointment punishment by their commission or release from criminal responsibility and offer ways their solution with using available knowledge judicial practices.

RN Sun 4.7. Detect problems in legal provision security public order and morality, public health from illegal encroachments and offer ways their solution with using available theoretical and applied knowledge .

RN ND 4.8. Ability to demonstrate knowledge and understanding of the concept criminal offenses against the public interest in and international law and order , give and explain their classification and general characteristic, select their features.

RN Sun 4.9. Ability demonstrate skill carry out qualification criminal offenses against state interests and international law, demonstrate practical skills in taking into account features qualifications complicated actions, by availability aggravating responsibility circumstances and multiplicity criminal offenses , to distinguish certain types of these offenses from related ones criminal offenses, to carry out critical and systematic analysis results qualifications these offenses .

RN Sun 4.10. Ability demonstrate skill find, analyze, generalize and apply regulatory and legal acts, judicial practice at qualifications criminal offenses against state interests and international law and order and in resolving issues about the appointment punishment.

RN Sun 4.11. Carry out detection problems qualifications criminal offenses against state interests and against international law and order , appointment punishment by their commission and propose ways to solve them using existing knowledge of solutions international institutions.

RN ND 4.12. Detect problems in legal protection state interests and international law and order from unlawful encroachments and offer ways their solution with using available theoretical and applied knowledge .

RN ND 4.13. Demonstrate knowledge and understanding of the main areas development of Ukrainian legislation on criminal liability in the field protection of the public interest in and international law and order.

RN ND 4.14. Ability to demonstrate knowledge of general areas criminal law politicians in Ukraine in the field justice.

RN ND 4.15. Ability to demonstrate the ability to express oneself a reasoned judgment about the content of the relevant norms of the relevant part criminal law, their practical application and critically evaluate judgment others specialists with these questions .

RN ND 4.16. Ability to provide qualified legal advice on questions application norms About the sable parts of the Criminal Code Ukraine.

*The explication of the results of mastering the academic discipline and the results of learning by specialty and specialization is determined in the map of learning outcomes, formulated in terms of competencies (Appendix 2).*

## *8. Modules programs educational disciplines.*

**MODULE 1.** General question About the sable parts criminal rights. Criminal offense against basics national security Ukraine and against persons

**MODULE 2.** Criminal offenses against property and in the field official activities and professional activities, related to it with by providing public services

**MODULE 3.** Criminal offense in field economic activities and criminal offense against environment, public security, safety production, security movement and operation transport

**MODULE 4.** Criminal offenses against the interests of the state and against international law and order

*The explication of the modules of the competency-based program of the academic discipline is determined in the matrix of connections between the modules of the academic discipline, learning outcomes and subject competencies (Appendix 3).*

## 2. Description educational disciplines (educational units)

C o u r s e	Education level, field of knowledge , specialty	Didactic structure and number of hours
Number of ECTS credits: 5.5 Number of modules: 4 Total hours: 180 Weekly hours for full-time study: classrooms – 2–4, student's independent work – 6–8	level –first (bachelor's ) Field of knowledge – 08 “Law” Specialty – 081 “Law”	<b>Module 1</b> Lectures: 10 Practical classes: 12 Independent work: 21 <b>Module 2</b> Lectures: 12 Practical classes: 10 Independent work: 8 <b>Module 3</b> Lectures: 14 Practical classes: 12 Independent work: 18 <b>Module 4</b> Lectures: 8 Practical classes: 12 Independent work: 28 <b>Types of control:</b> current control; final knowledge control (exam)

## 3. Content of the academic discipline program

### **Module 1. General issues of the Special Part of Criminal Law. Criminal offenses against the foundations of national security of Ukraine and against the individual**

*The concept and system of the legal part of criminal law. Scientific foundations qualifications criminal offenses . Concept About the sable parts criminal rights Ukraine, its value. Unity General and Special parts of criminal law. Reflection of the provisions of the Constitution Ukraine in Special part Criminal Code Ukraine.*

System of the Complaint Part of the Criminal Code of Ukraine. Concept qualifications criminal offenses . Legal and scientific foundations qualifications criminal offenses . Composition criminal offense – legal model qualifications criminal offenses .

*Crimes against the foundations of national security of Ukraine* . Concept, general characteristics and types of crimes against the foundations of national security of Ukraine. Actions aimed at the violent change or overthrow of the constitutional order or to seize state power: types of actions, elements of the crime, qualifying signs. Encroachment on the territorial integrity and inviolability of Ukraine: elements of the crime, qualifying features. Financing of actions committed with the aim of violent changes or overthrow constitutional in order or delight state authorities, changes border territories or state border Ukraine: concept financing actions, warehouses crimes, qualifying signs, conditions release of a person from criminal liability for this crime. State treason: concept, composition crime, treason committed under martial law, conditions release persons from criminal responsibility by this crime, in demarcation state betrayal from espionage and disclosure of state secrets. Collaborative activities. Aid and abetment states and the aggressor. Encroachment on life state or public figure: elements of the crime, correlation with intentional murder in communication with implementation victims official or public duty. Sabotage: concept, elements of the crime, qualifying features, distinction from intentional destruction or property damage and terrorist act. Espionage : concept, composition crime, conditions for exemption from criminal liability for this crime, demarcation espionage from state betrayal. Obstruction legitimate activities Armed Strength Ukraine and others military formations: composition crime, qualifying signs. Unauthorized dissemination of information about the sending, movement of weapons, armaments and ammunition to Ukraine, the movement, relocation or deployment of the Armed Forces of Ukraine or other military formations formed in accordance with the laws of Ukraine, committed under conditions of martial law or a state of emergency: concepts, elements of crimes, qualifying features.

*Criminal offense against life and health person*. Concept, general



characteristic and types (system) criminal offenses against life and health.

*Criminal offense against life.* Murder: concept and species. Intentional murder: concept, species, composition intentional murders without circumstances, What burdensome or soften responsibility. Intentional murder, perfect by circumstances, What burdensome responsibility: types Aggravating circumstances, their characteristics. Intentional murder by circumstances, What soften responsibility: types emollients circumstances. Intentional murder, perfect in condition strong emotional excitement: the concept of strong emotional excitement, the composition of the criminal offense. Intentional murder as the mother of her newborn child: composition criminal offense, responsibility accomplices in , as well as took participation in committed this criminal offense. Intentional murder in the event of exceeding the limits of necessary defense or in the event of exceeding events, necessary for detention persons, What committed criminal offense: concept excess borders , composition criminal offense. Murder through negligence: composition criminal offense, qualifying signs. Proof to suicides: composition criminal offense, qualifying signs. Threat murder: the elements of a criminal offense, qualifying characteristics, demarcation from preparation to murders and assassination attempt on murder.

*Criminal offenses against health.* Concept, general Characteristics and types of criminal offenses against health. Concept bodily injuries, y x difference from causing blow, beatings and Torture. Intentional grievous bodily harm: the concept of grievous bodily harm damage, its types and criteria, composition criminal offense, qualifying signs, demarcation heavy bodily damage, What caused death the victim, from intentional murders and murders, committed through negligence. Intentional average gravity bodily damage: concept average gravity those of the forest damage and its criteria, composition criminal offense, qualifying signs, demarcation average gravity bodily damage from heavy bodily harm. Intentional serious bodily harm caused in a state of strong emotional excitement: the concept of strong emotional excitement, composition criminal offense. Intentional infliction heavy bodily damage when exceeding the limits of necessary defense or in case of exceeding events, necessary for detention persons, What committed criminal

offense: the concept of exceeding the limits of defense or detention, composition criminal offense. Intentional slight bodily harm: concept minor bodily injury, its types and criteria, the composition of the criminal offense, qualifying characteristics, disassociation from assault. Careless heavy or average gravity bodily damage: composition criminal offense. Beatings and mortification: concept, warehouses criminal offenses , qualifying signs, demarcation from bodily injuries. Homemade violence : concept, composition criminal offense. Torture: concept, composition of a criminal offense, qualifying features, distinction from other criminal offenses against the life and health of a person. Infection with the human immunodeficiency virus or another incurable infectious diseases: warehouses criminal offenses , qualifying signs. Infection venereal disease : composition criminal offense, qualifying signs.

*Criminal offenses that pose a danger to human life and health, committed in the field of medical care.* Improper implementation professional duties, What caused infection persons in Russian immunodeficiency human or another incurable infectious diseases: composition criminal offense, qualifying signs. Disclosure of information about conducting a medical examination to detect infection with human immunodeficiency virus or other incurable infectious disease diseases: composition criminal offense. Illegal therapeutic activity: composition criminal offense. Failure to provide assistance to the patient medical employee: composition criminal offense, qualifying signs. Inappropriate implementation professional responsibilities medical or pharmaceutical employee: composition criminal offense, qualifying signs, demarcation from non-delivery assistance to the patient medical employee. Violation rights patient: composition criminal offense. Illegal carrying out experiments over by man: composition criminal offense, qualifying signs. Violation established by law order transplantation anatomical materials person : composition criminal Offense. Liability for the removal of anatomical materials from a person , illegal trafficking in them, participation in transnational organizations engaged in such activities warehouses criminal offenses , qualifying signs. Violent donation: composition criminal offense, qualifying signs. Unlawful disclosure of medical secrets: the concept of medical secrets, composition criminal

offense.

*Other criminal offenses that pose a danger to human life and health.* Illegal abortion or sterilization: composition criminal offense, qualifying signs. Leaving in danger: composition criminal offense, qualifying signs. Failure to provide assistance to a person in a life-threatening condition: the elements of a criminal offense, qualifying characteristics, demarcation from being left in danger. Improper performance of duties regarding protection life and health of children: elements of a criminal offense, qualifying signs.

*Criminal offenses against the will, honor and dignity of a person.* Concept, general characteristic and types (system) criminal Offenses against the will, honor and dignity of a person. Unlawful deprivation will or kidnapping person : composition criminal offense, qualifying signs. Violent disappearance: types and warehouses criminal offense. Delight hostages: composition criminal offense, qualifying signs, demarcation from illegal deprivation will or kidnapping human . Change child: composition criminal offense. Trade by people : composition criminal offense, qualifying features, concept of exploitation human and vulnerable state person. Operation children: composition criminal offense, qualifying signs. Legal, political and security measures to combat human trafficking according to EU and NATO standards . Using minor child for begging: elements of a criminal offense, qualifying features. Illegal placement in a psychiatric care institution : elements of a criminal offense offense, qualifying signs. Coercion to marriage : composition criminal offenses, qualifying signs.

*Criminal offenses against sexual freedom and sexual integrity of a person.* Concept, general characteristic and types (system) criminal offenses against sexual freedom and sexual inviolability person. From rape: concept, composition criminal offense, qualifying signs. Sexual violence : composition criminal offense, qualifying signs. Coercion to entry in sexual connection: composition criminal offense, qualifying signs, demarcation from rape and sexual violence . Committing acts of a sexual nature with a person who has not reached the age of majority. sixteen-year-old age: composition criminal offense, qualifying signs, demarcation from rape and sexual violence. Corruption minors: age victim persons, composition

criminal offense, qualifying signs, demarcation from sexual intercourse with person, which not reached sixteen-year-old age. Harassment child for sexual goals: warehouses criminal offenses, qualifying signs. Criminal law counteraction to domestic and sexual violence and exploitation of women and children, as well as child pornography in the EU. NATO policy on countering sexual violence related to (armed) conflict.

*Criminal offense against electoral, labor and others personal rights and freedoms human and citizen.* Concept, general characteristic and types (system) criminal offenses against electoral, labor and others personal rights and freedoms human and citizen.

*Criminal offenses against the electoral rights of citizens.* Obstruction implementation electoral rights or rights take participation in referendum, the work of the election commission or referendum commission or the activities of official observer: criminal offenses, qualifying signs. Granting false information to organ management State Register of Voters or other unauthorized interference in the work of the State voter register: criminal offenses, qualifying characteristics. Illegal use of a ballot paper, ballot paper for voting on referendum, voting by a voter, referendum participant more than one once, kidnapping, damage, concealment or destruction electoral ballot, ballot for voting in a referendum: criminal compositions offenses, qualifying features. Unlawful destruction or damage electoral documentation or referendum documentation: composition of the criminal record offense, qualifying signs. Falsification, counterfeiting, kidnapping, damage or destruction electoral documentation, documentation referendum, kidnapping, damage, concealment, destruction of the seal of the election commission, referendum commission, ballot box, list voters or participants referendum: warehouses criminal offenses, qualifying signs, conditions release from criminal responsibility by illegal signature protocol about results voting. Violation secrets voting: composition criminal offense, qualifying signs. Violation order financing political parties, pre-election agitation or agitation referendum: warehouses criminal offenses, qualifying signs. Bribery voter, referendum participant, member of the election commission or referendum commission: concept unlawful benefits,

warehouses criminal offenses , qualifying signs.

*Criminal offenses against the labor rights of citizens.* Constitution Ukraine about trade union association, political parties, public organizations and the right of citizens to work. Obstruction of the legitimate activities of trade unions, political parties, public organizations: constitutes a criminal offense. Obstruction of lawful professional activity activities journal articles : composition criminal offense, responsibility for the persecution of a journalist, qualifying features. Gross violation legislation about work: composition criminal offenses, qualifying signs. Rough violation agreements about work: composition criminal offense, qualifying signs. Coercion to participation in a strike or obstruction of participation in a strike: criminal offense offense. Non-payment salary pay, scholarships, pensions or others established by law payments: composition criminal offense, qualifying characteristics, conditions for exemption from criminal liability for it criminal offense.

*Criminal offenses in the field of protection of intellectual property rights.* Constitution Ukraine about protection freedom creativity and intellectual property. Violation copyright rights and related rights: elements of a criminal offense, qualifying features, distinction from criminal offenses against property. Violations rights on invention, useful model , industrial sample, topography integrated circuit , plant variety, rationalization proposal: composition criminal offense, qualifying signs, demarcation from copyright infringement and adjacent rights.

*Criminal offenses against other personal rights and freedoms of man and citizen.* Constitution of Ukraine on the Protection of Personal Rights and human and civil freedoms. Violation of the equality of citizens depending on from their race, nationality, religious beliefs, disability and on other grounds: the composition of the criminal offense, qualifying signs. Violation inviolability housing: composition criminal offense, qualifying signs. Violation secrets correspondence, telephone conversations, telegraphic or other correspondence transmitted by means communication or through computer: composition criminal offense, Qualifying features. Violation of privacy : composition criminal offense, qualifying features. Violation of the right to obtaining education: components of criminal offenses.

Violation of the right to free of charge medical help: warehouses criminal offenses.

*Criminal offenses against the family.* Evasion of alimony payments on maintenance children: concept malicious avoidance, composition criminal offense, qualifying features. Tax evasion funds on maintenance disabled parents: concept malicious avoidance, composition criminal offense, qualifying signs. Evil failure to fulfill obligations to care for a child or a person in respect of whom installed ward or installation : composition criminal offense. Abuse of guardianship rights: the elements of a criminal offense. Disclosure secrets adoption (adoption): composition criminal offense, qualifying signs. Illegal actions of adoption (adoption): composition criminal offense, qualifying signs.

*Criminal offenses against freedom of conscience.* Constitution of Ukraine on freedom of worldview and religion of citizens. Damage religious buildings or cult houses: composition criminal offense. Illegal hold, desecration or destruction religious shrines: the elements of a criminal offense. Obstruction implementation religious ceremony: warehouses criminal offenses . Encroachment on health people under excuse preaching religious creed or implementation religious rites: composition criminal offense, qualifying signs.

## **Module 2 Criminal offenses against property and in the field of official and professional activities related to the provision of public services**

*Criminal offense against property.* Concept, general characteristic and types (system) criminal offenses against property, y x object and subject.

*Selfish criminal offense against property, is also related to illegal transfer of someone else's property for the benefit of the guilty party or other persons.* Concept, general characteristic and types selfish criminal offenses , related with rotation someone else's property on benefit the guilty party or other persons. Theft: concept, elements of a criminal offense, qualifying features. Robbery : concept, composition of a criminal offense, qualifying signs, demarcation from theft. Brigandage: concept, composition criminal offense, qualifying signs, demarcation from theft, robbery and extortion. Extortion: concept, composition of

the criminal offense, qualifying features, distinction from robbery and robbery. Fraud: concept, composition of a criminal offense, qualifying factors signs, distinction from theft and robbery. Misappropriation, embezzlement of property or occupation him by abuse official position : composition criminal offense, qualifying signs, demarcation from theft, robbery, fraud and abuse of power or official position position .

*Self-serving criminal offenses against property, not related to the illegal turnover of someone else's property for the benefit of the guilty party or other persons.* Theft of water, electricity or heat energy by its unauthorized use use: the subject of this act, the elements of the criminal offense, qualifying signs. Infliction property harm by deception or breach of trust: elements of a criminal offense, qualifying signs, demarcation from fraud. Illegal appropriation person found or someone else's property , What accidentally turned out in her: composition criminal offense, distinction from related criminal offenses Property offenses. Acquisition, receipt, possession or sale property obtained through criminally unlawful means: composition of criminal offense, same relationship with legalization (laundering) income, received criminal by way of .

*Non-selfish criminal offenses against property.* Concept, general characteristics and types of such criminal offenses. Intentional destruction or damage to property: a criminal offense, qualifying signs, demarcation from sabotage. Intentional damage objects electric power industry : composition criminal offenses, qualifying signs. Threat destruction property : composition criminal offense. Careless destruction or damage property : composition criminal offense. Violation of duties to protect property: composition criminal offense. Self-made flax occupation land plots and arbitrary construction: warehouses criminal offenses , qualifying signs.

*Criminal offense in field official activities and professional activities related to the provision of public services.* Constitution of Ukraine on the grounds, limits and methods of activity of officials. Meaning criminal rights in fight with corruption. Concept, general characteristic and types (system) criminal offenses in field official activities and professional activities, related to it with by providing

public services. The concept and types of improper benefit. The concept of official persons public and private rights, and also persons , which carry out professional activity, related with the provision of public services. Prospects for combating corruption in Ukraine in connection with rapprochement with the EU.

*Criminal offenses that interfere with normal official activities in state authorities, local governments, and other legal entities under public law.* Abuse by power or official position : concept, composition of criminal offense, qualifying signs, distinction from taking someone else's property by abuse official person his/her own official position and from official negligence. Implementation folk deputy Ukraine on plenary meeting Supreme Court Councils Ukraine voting instead another national deputy Ukraine: composition criminal offense. Excess authorities or official powers employee law enforcement body: concept and types excess authorities or official powers , composition criminal offense, qualifying signs, same relationship from abuse of power or official position. Inaction of the employee law enforcement organ of illegal activities with organizations or carrying out gambling games, lotteries: composition criminal offense. Acceptance offers, promises or obtaining wrongly accused benefits official person: composition criminal offense, qualifying signs, concepts (signs) of extortion of unlawful benefit, distinction from related criminal offenses. Offer, promise or provision wrongly accused benefits official person: composition criminal offense, qualifying characteristics, conditions of exemption from criminal responsibility by it criminal offense.

*Criminal offenses that interfere with normal official activities in private law legal entities.* Abuse powers official person legal persons private rights regardless of the organizational and legal form: concept, composition of the criminal offense, qualifying features. Bribery of an official of a legal entity private law entities regardless of their organizational and legal form: warehouses criminal offenses , qualifying signs; concept (signs) extortion of unlawful benefit, disassociation from related criminal offenses offenses , conditions for exemption from criminal liability for this criminal offense.

*Criminal offenses that interfere with normal activities official persons as*



*public, Yes and private rights.* Official forgery : composition criminal offense, qualifying signs, correlation from abuse by power or official position and others criminal offenses, related with counterfeit documents. Office negligence: concept, composition criminal offense, qualifying signs, demarcation from abuse by power or official position . Provocation bribery : concept, composition criminal offense, qualifying signs.

*Criminal offenses that interfere with normal professional activity, related with by providing public services.* Abuse authorized persons who provide public services: the concept of public services, composition criminal offense, qualifying signs. Bribery of a person, which provides public services: warehouses criminal offenses , qualifying signs, concept (signs) extortion unlawful benefits , disassociation from related criminal offenses, conditions of release from criminal responsibility for this criminal offense.

*Criminal offenses that encroach on public relations in the sphere of activity of various special subjects.* Declaring an unreliable information: composition criminal offense. Failure to submit subject declaration declarations persons, authorized on implementation functions states or local municipality: composition criminal offense. Illegal enrichment: composition criminal offense, distinction from related criminal offenses. Abuse of influence: elements of criminal offenses, qualifying signs, demarcation from adjacent criminal offenses , conditions release from criminal responsibility by it criminal offense. Unlawful influence on the results of official sports competitions competitions : warehouses criminal offenses , qualifying signs.

### **Module 3. Criminal offense in field economic activities and criminal offenses against the environment, public safety, security production, security movement and operation transport**

*Criminal offense in field economic activities.* Concept, general characteristic and types (system) criminal offenses in field economic activities. European standards for combating criminal offenses in the field of business (economic, financial) activities.

*Criminal offense in field credit and financial, banking and budgetary systems Ukraine.* Manufacturing , storage, acquisition, transportation, forwarding, import to Ukraine with purpose using at sales goods, sales or marketing counterfeit money , state valuable papers, tickets state lotteries, stamps excise tax tax or holographic protective elements: composition criminal offense, qualifying signs. Illegal actions with documents on legend, payment cards and others by means access to banking accounts, electronic with money , equipment for their manufacturing : composition criminal offense, qualifying signs. Smuggling of cultural property and weapons: composition criminal offense, qualifying signs, demarcation from adjacent Criminal offenses. Smuggling of timber and valuable tree species: composition criminal offense, qualifying signs, demarcation from adjacent criminal offenses. Smuggling of goods: composition criminal offense, qualifying signs, demarcation from adjacent Criminal offenses. Smuggling of excisable goods: composition criminal offense, qualifying signs, demarcation from adjacent Criminal offenses. Illegal use for profit of humanitarian aid, charitable donations or free assistance: composition criminal offense, qualifying signs. Misuse of budget funds funds, making expenditures in budget or lending from the budget without established budget appointments or with their exceeding: composition criminal offense, qualifying features. Publication of normative- legal acts, What reduce receipt budget or increase costs budget against the law: composition criminal offense, qualifying signs. Avoidance from payment taxes, fees (mandatory payments): composition criminal offense, qualifying signs, demarcation from infliction property harm by deception or breach of trust, conditions for exemption from criminal liability for it criminal offense. Avoidance from payment single contribution for compulsory state social insurance and insurance contributions for mandatory state pension insurance: composition criminal offense, qualifying signs, demarcation from infliction property damage through fraud or breach of trust, conditions of release from criminal responsibility by it criminal offense. Illegal manufacture , storage, sale or transportation for the purpose of sale subject to excise duty goods: warehouses criminal offenses , qualifying signs. Illegal manufacturing , counterfeiting , using or marketing illegally manufactured , received or counterfeit control brands: composition criminal offense, qualifying signs.

Disturbance management bases data about depositors or order formation reporting: criminal warehouses offenses , qualifying signs.

*Criminal offenses in the field of entrepreneurship , competitive relations and other activities of business entities.* Illegal circulation discs for laser reading systems , matrices, equipment and raw materials for their production: the composition of the criminal offense, qualifying features. Illegal activities of organizing or conducting gambling, lotteries: composition criminal offense, qualifying signs. Counterfeiting documents submitted for state registration of a legal entity individuals and individual entrepreneurs: the elements of a criminal offense, qualifying signs. Opposition legitimate economic activities: composition criminal offense, qualifying signs, demarcation from extortion. Illegal occupation property enterprises , institutions, organizations: composition criminal offense, qualifying signs, distinction from related criminal offenses against property. Legalization (laundering) income, received criminal by : composition criminal offense, qualifying signs, demarcation from acquisition, receipt, storage or sale of property obtained through criminal means unlawful by way of . Intentional violation requirements legislation about prevention and counteraction legalization (money laundering) income, received criminal by way of , financing terrorism and financing dissemination weapons mass destruction: warehouses criminal Violation of the procedure for the procurement of scrap metal and operations with scrap metal: composition criminal offense, qualifying characteristics. Illegal using sign for goods and services, branded name, qualified indication origin of the product: composition criminal offense, qualifying signs. Illegal collection for the purpose of use or exploitation of information constituting commercial or banking secret: a criminal offense. Disclosure commercial, banking secrets or professional secrets in the markets capital and organized commodity markets : composition criminal offense. Proof bank to insolvency: composition criminal offense. Proof to bankruptcy : composition criminal offense. Falsification financial documents and reporting financial organizations, concealment insolvency financial institutions or reasons for recall (cancellation) licenses financial institutions: composition criminal offense.

*Criminal offenses in the field of use of financial resources and circulation of securities.* Fraud with financial resources: composition criminal offense, qualifying signs, demarcation from fraud, same relationship with evasion from payment taxes, fees (mandatory payments). Manipulation on organized markets : composition criminal offense, qualifying signs. Manipulation on energy market : elements of a criminal offense, qualifying signs. Counterfeiting documents, which are served for registration release valuable papers: composition criminal offense. Manufacturing , marketing and use of counterfeit securities (except government securities): composition criminal offense, qualifying signs. Illegal using insider information: warehouses criminal offenses , qualifying signs. Concealment information about activity issuer: composition criminal offense, qualifying signs.

*Criminal offense in field service consumers and protection their rights, privatization state and communal property .* Intentional placing on the market of Ukraine (release on the market of Ukraine) a dangerous products: composition criminal offense. Illegal privatization state , municipal property : composition criminal offense, qualifying signs.

*Criminal offense against environment.* Concept, general characteristic and types (system) criminal offenses against the environment. Criminal legal measures in the EU against individuals and legal entities for encroachment on the environment.

*Criminal offenses against environmental safety.* Violations environmental safety rules: the composition of a criminal offense. Failure to comply events of liquidation consequences ecological pollution: composition criminal offense. Concealment or distortion of information about the ecological state or morbidity of the population: composition criminal offenses, qualifying features. Design or operation of structures without systems protection environment: composition criminal offense, qualifying signs.

*Criminal offenses in the field of protection and use of land, subsoil and atmospheric air.* Pollution or deterioration lands : composition criminal offense, qualifying features. Illegal possession soil cover (superficial layer) lands : composition criminal offense, qualifying signs. Illegal occupation lands water fund

in especially big sizes: composition criminal offenses, qualifying signs. Unmanaged using lands : composition criminal offense. Violation rules security or using subsoil: warehouses criminal offenses , qualifying signs. Illegal extraction, sales , acquisition, transfer, forwarding, transportation, processing amber: composition criminal offense, qualifying signs. Pollution atmospheric air: composition criminal offense, qualifying signs. Pollution atmospheric air: the composition of the criminal offense, qualifying signs.

*Criminal offenses in the field of water resources protection.* Violations rules security water: composition criminal offense, qualifying signs. Pollution seas: composition criminal offense, qualifying features, liability for failure to report about pollution sea. Violation legislation about continental shelf Ukraine: warehouses criminal offenses .

*Criminal offenses in the field of forest management, protection of flora and fauna .* Destruction or damage objects vegetable world : composition criminal offense, qualifying signs. Deliberate destruction or damage to protected areas states, and objects nature reserve fund: composition criminal offense, qualifying signs. Illegal felling or illegal transportation, storage, marketing forest: composition criminal offense, qualifying characteristics, distinction from criminal offenses against Property. Violation of plant protection legislation: criminal offense offense. Illegal hunting: composition criminal offense, qualifying signs, demarcation from criminal property offenses. Illegal occupation of fish, animals or other water-based fishing: the composition of a criminal offense, qualifying characteristics, distinction from criminal offenses against property. Carrying out explosive works with violation rules security fish stocks: composition criminal offense. Violation veterinary rules: composition criminal offense.

*Criminal offense against public security.* Concept, general characteristic and types (system) criminal offenses against public security. Criminal law measures to combat terrorism, terrorist financing, illicit trafficking in weapons, explosives and organized crime in the EU. NATO's criminal policy on combating terrorism.

*Criminal offenses against security from social sources of generally increased danger.* Creation, leadership criminal community or criminal

organization, and also participation in her: composition criminal offense, qualifying characteristics, conditions for exemption from criminal responsibility by it criminal offense. Installation or spread criminal influence : composition criminal offenses, qualifying features. Organization, assistance in conducting or participation in criminal gathering (stairs): composition criminal offense, conditions for exemption from criminal liability for it criminal offense. Appeal by application criminal influence : composition criminal offense. Assistance participants criminal organizations and shelter their criminal activities: composition criminal offense, qualifying features. Banditry: concept and signs gangs, composition criminal offense, demarcation from robbery, connected with the creation of a criminal organization. Terrorist act: concept, composition of a criminal offense, qualifying features; demarcation from sabotage and criminal offenses against life , health, property; conditions for exemption from criminal liability for this criminal offense. Involvement in the commission of a terrorist act: composition criminal offense, qualifying signs. Public appeals to commission terrorist act : composition criminal offenses, qualifying characteristics. Creation of a terrorist group or terrorist organizations: composition criminal offense, conditions release from criminal responsibility by it criminal offense. Assistance to commit terrorist act : composition criminal offense, qualifying signs. Financing terrorism: concept, composition criminal offense, qualifying signs, conditions release from criminal responsibility by it criminal offense. Crossing the state border of Ukraine for terrorist purposes: concept, composition criminal offense, qualifying signs, conditions release from criminal responsibility by it criminal offense. Knowingly false report of threat to public safety, destruction or damage to property Creation not foreseen by law paramilitary or armed groups: the concept of illegal paramilitary or armed formations, criminal offenses, qualifying signs, conditions release from criminal responsibility by it criminal offense.

*Criminal offense against informational and psychological Security.* A knowingly false report about a threat to the security of citizens, destruction or damage objects property: composition criminal offense, qualifying signs. Threat to do kidnapping or use radioactive materials: warehouses criminal offenses .

*Criminal offenses against the security of certain facilities.* Attack on objects, on whose there are objects, What constitute increased danger for the environment: composition criminal offense. Intentional destruction or damage to housing and communal services facilities : the concept of facilities housing and communal services , the composition of a criminal offense, qualifying signs.

*Criminal offenses against security from illegal handling of weapons and other objects that pose a general increased danger to the environment.* Kidnapping, appropriation, extortion firearm weapons, combat supplies, explosive substances or radioactive materials or occupation by them by fraud or Abuse of official position: elements of a criminal offense, qualifying characteristics, distinction from criminal offenses against property. Illegal handling from weapons, combat supplies or explosive substances: warehouses criminal offenses , conditions release from criminal responsibility by it criminal offense. Illegal manufacturing , processing or repair firearm weapons or falsification, illegal removal or change its marking, or illegal production combat prescriptions, explosive substances or explosive devices: composition criminal offense, Qualifying features. Illegal handling of radioactive materials: composition criminal offense, qualifying signs, conditions release from criminal responsibility by it criminal Offense. Unlawful manufacture of a nuclear explosive device or device, What disperses radioactive material or radiates radiation: composition criminal offense, qualifying signs. Illegal import on territory Ukraine waste and secondary raw materials: warehouses Criminal offenses. Unlawful carriage by aircraft explosive or flammable substances: composition criminal offense, qualifying signs.

*Criminal offense against security from violation rules handling from weapon or others objects, What pose a generally increased danger to the environment.* Careless storage of firearms weapons or combat supplies: composition criminal offense. Violation of rules for handling explosive, flammable and corrosive substances substances or radioactive materials: composition criminal offense, qualifying signs.

*Criminal offenses against radiation or fire safety.* Violation requirements regime radiation security: warehouses criminal offenses , qualifying signs. Violation established legislation requirements fire department or man-made

security: composition criminal offense, qualifying signs.

*Criminal offenses against production safety.* Concept, general characteristic and types (system) criminal offenses against Production safety. Violation of labor protection legislation: the elements of a criminal offense, qualifying features, distinction from related criminal offenses. Violation of safety rules under time implementation works with elevated danger: composition criminal offense, qualifying signs, demarcation from others criminal offenses against security production. Violation rules security on explosive enterprises or in explosive workshops : composition criminal offense, qualifying features, distinction from other criminal offenses against security production. Violation rules nuclear or radiation security: composition criminal offense, qualifying signs. Violation rules, What relate to safe use industrial products or safe operation of buildings and structures: the composition of the criminal offense, qualifying signs.

*Criminal offense against security movement and operation transport.* Concept, general characteristic and types (system) criminal offenses against security movement and operation transport

*Criminal offense, What encroach on safety movement and operation of rail, water and air transport.* Violations safety rules for traffic or operation of railway, water or air transport transport : composition criminal offense, qualifying signs. Implementation professional activities member crew or service air traffic controller (air traffic controller) traffic services) intoxicated or under influence narcotic or psychotropic substances: composition criminal offense. Damage ways combination and transport means: composition criminal offense, qualifying signs, demarcation from sabotage and criminal offenses against property. Theft or delight railway movable warehouse, air, marine or river vessel: elements of a criminal offense, qualifying features. Blocking transport communications, as well as seizing transport Enterprises : warehouses criminal offenses , qualifying signs. Coercion employee transport to failure their own official responsibilities: composition criminal offense, qualifying signs. Violation rules air flights: composition criminal offense, qualifying signs. Violation rules using airspace: elements of a criminal offense, qualifying signs. Self-made flax without urgent need stop trains: composition



criminal offense, qualifying features. Failure to provide assistance to the vessel and persons in distress: the elements of a criminal offense. Failure to notify captain names his/her ships at collision ships: composition criminal offense.

*Criminal offense, What encroach on safety movement and operation of motor vehicles and urban electric transport.* Violations road safety rules or vehicle operation by persons who manage transport by means of: concept transport means , composition criminal offense, qualifying signs, demarcation adjacent criminal offenses . Violation rules security road movement or operation transport persons, which manage transport by means in condition intoxication: composition criminal offense, qualifying signs. Output in operation technically faulty vehicles or other disruption to their operation: composition criminal offense. Violation regulatory and legal act in , norms and rules, What relate to security road movement: warehouse criminal offense. Illegal occupation transport by means of: concept, composition criminal offense, qualifying signs; conditions release from criminal responsibility by it criminal offense, same relationship from criminal offenses against property, demarcation from adjacent transport criminal offenses. Destruction, forgery or substitution numbers nodes and units transport means : composition criminal offense.

*Other criminal offenses that affect the safe operation of transport.* Violation of current transport rules: the composition of the criminal offense offense. Damage objects main roads or industrial oil o - , gas -, condensate pipes and oil product pipelines: composition criminal offense, qualifying signs, demarcation from sabotage and others related criminal offenses .

#### **Module 4. Criminal Offenses against interests states and against international law and order**

*Criminal offense against public order and morality.* Concept, general characteristic and types (system) criminal offenses against public order and morality.

*Criminal offense against public order.* Group violation public order : composition criminal offense. Mass unrest: composition criminal offense, qualifying characteristics. Calls to commission actions, What threaten public order

: composition criminal offense. Hooliganism: concept, composition criminal offense, qualifying signs, demarcation from group violation public order , mass riots and criminal offenses against the person and property.

*Criminal offenses against morality.* Desecration of a grave, to others place burial or over body deceased: warehouses criminal offenses , qualifying signs. Illegal carrying out search engines works on object archaeological heritage , destruction, destruction or damage objects cultural heritage : warehouses criminal offenses , qualifying signs. Destruction, damage or concealment of documents or unique documents of the National Archives fund: composition criminal offense, qualifying signs. Cruelty to animals: the elements of a criminal offense, qualifying features. Importation, production or distribution of works that promote the cult of violence and cruelty, racial , national or religious intolerance and discrimination: composition criminal offense, qualifying signs. Import, manufacturing , marketing and dissemination pornographic items: composition criminal offense, qualifying signs. Obtaining access to children's pornography, its acquisition, storage, import, transportation or other moving, manufacturing , sale and distribution: criminal offenses, qualifying signs. Carrying out spectacular event sexual character by participation minor persons: warehouses criminal offenses , qualifying signs. Creation or maintenance places debauchery and pimping: the elements of a criminal offense, qualifying Signs. Pimping or involving a person in prostitution: concept pimping, composition criminal offense, qualifying signs, special conditions responsibility by it criminal offense. Retraction minors x in illegal activity: composition criminal offense, qualifying signs.

*Criminal offense in field circulation narcotic means, psychotropic substances, their analogues or precursors in and others criminal offense against health population* Concept, general characteristics and types (system) of criminal offenses in the field of circulation narcotic drugs, psychotropic substances, their analogues or precursors in and others criminal offenses against health population. Definition of narcotic drugs at the EU and Ukrainian levels.

*Criminal offenses related to the illegal trafficking of narcotic drugs and other items dangerous to the health of the population.* Smuggling narcotic means,

psychotropic substances, their analogues or precursors or falsified medicinal products: the concept smuggling, composition criminal offense, qualifying signs. Use of funds obtained from illicit drug trafficking, psychotropic substances, their analogues, precursors, poisonous or potent substances or poisonous or potent medical means: composition criminal offense, qualifying signs. Illegal production, manufacturing , acquisition, storage, transportation, forwarding or the sale of narcotic drugs, psychotropic substances or their analogues: composition criminal offense, qualifying characteristics, conditions for exemption from criminal responsibility by it criminal offense. Illegal production, manufacturing , acquisition, storage, transportation or shipment of narcotic drugs, psychotropic substances or their analogues without goals sales : composition criminal offense, qualifying signs, conditions release from criminal responsibility by it criminal offense. Sowing or growing sleeping pill poppy or hemp : composition criminal offense, qualifying signs. Illegal production, manufacturing , acquisition, storage, transportation or forwarding precursors: composition criminal offense, qualifying characteristics, conditions for exemption from criminal liability for it criminal offense. Violation established rules drug trafficking means, psychotropic substances, their analogues or precursors: composition criminal offense, qualifying signs. Illegal production, manufacturing , acquisition, transportation, forwarding, storage for the purpose of sale or sale of poisonous or potent substances or poisonous or potent medical means: warehouses criminal offenses , qualifying signs, conditions release from criminal responsibility by such criminal offense. Falsification medical means or circulation falsified medical means: composition criminal offense, qualifying characteristics, conditions for exemption from criminal responsibility for this criminal offense.

*Criminal offenses related to the illegal possession of narcotics, as well as equipment intended for their manufacture.* Theft, appropriation, extortion of narcotics, psychotropic substances or their analogues or occupation by them by fraud or abuse of office: the composition of the criminal offense, qualifying signs. Kidnapping, appropriation, extortion precursors, occupation by them by fraud or abuse official position: elements of a criminal offense, qualifying signs. Theft,

appropriation, extortion of equipment intended for manufacturing narcotic drugs, psychotropic substances or their analogues, or occupation him by fraud or abuse official situation and other illegal actions with such equipment: criminal warehouse offense, qualifying signs. Illegal manufacturing , counterfeiting , using or sale of forged documents on obtaining drugs means, psychotropic substances or precursors: composition criminal offense, qualifying features. Illegal issuance of a prescription for the right acquisition narcotic means or psychotropic substances: composition criminal offense, qualifying signs.

*Criminal offense, related with illegal use narcotic and intoxicating means, and also doping .* Illegal introduction into the body of narcotic drugs, psychotropic substances or their analogues: composition criminal offense, qualifying characteristics. Tendency to use narcotic means, psychotropic substances or their analogues: composition criminal offense, qualifying characteristics. Illegal public use narcotic means: composition criminal offense, qualifying signs. Organization or maintenance places for illegal use, production or manufacture of narcotic drugs, psychotropic substances substances or their analogues: elements of a criminal offense, qualifying signs. Illegal organization or maintenance places for use intoxicants: elements of a criminal offense. Incitement minors to application doping : concept doping, composition criminal offenses, qualifying features. Propensity of minors to use intoxicating means: composition criminal offense.

*Other criminal offenses against public health.* Violations established order preclinical study, clinical testing and state registration of medicinal products: composition of the criminal offenses, qualifying signs. Violation of sanitary rules and regulations on the prevention of infectious diseases and mass poisoning: composition criminal offense, qualifying signs. Violation rules handling with microbiological or others biological agents or toxins: composition criminal offense, qualifying signs. Provision, recycling or marketing radioactively contaminated products food or another products: composition criminal offense, qualifying signs.

*Criminal offense in field security state secrets, inviolability of state borders, ensuring conscription and mobilization .* Concept, general characteristic and types (system) criminal offenses in field security state secrets, inviolability state borders, software draft and mobilization. Measures to counter illegal entry, transit or

settlement in the EU territory, which forms the prospects for changing approaches in the formation of criminal policy in Ukraine.

*Criminal offense, which encroach on relationship in in the field of protection of state secrets or confidential information.* Disclosure state secrets: composition criminal offense, qualifying signs, distinction from treason, espionage and loss of documents, containing state secrets. Loss of documents containing state information secret: composition criminal offense, qualifying signs, separation from disclosure of state secrets. Transfer or collection information, What constitute official information, collected in process operational and investigative, counterintelligence activities, in field defense countries: composition criminal offense, qualifying signs, distinction between treason, espionage and disclosure of state secrets secrets.

*Criminal offenses that violate the inviolability of the state border.* Illegal smuggling of persons across the state border Ukraine: composition criminal offense, qualifying signs. Violation of the procedure for entry into the temporarily occupied territory of Ukraine and departure with her: composition criminal offense, qualifying signs. Illegal crossing of the state border of Ukraine: the composition of the criminal offense offense, qualifying signs. Violation order implementation international gears goods, What are subject to state export control : composition criminal offense, qualifying signs. Violation rules international flights: composition criminal offense.

*Criminal offenses that violate the recruitment procedure Armed Strength Ukraine, What provides its defense capability.* Avoidance from conscription for military service, military service upon conscription of persons officer corps: criminal offense. Evasion from conscription for military service during mobilization, for a special period, for military service by conscription of persons from among the reservists during a special period: Criminal offense. Evasion of military service civilian protection in special period or in case carrying out target mobilization: elements of a criminal offense. Evasion of acceptance into military service under a contract: elements of a criminal offense. Evasion of military account or educational (special) fees: warehouses criminal offenses .

*Criminal offense against authority organs state authorities, local governments, citizens' associations and criminal offense against magazine articles* . Concept, general characteristic and types (system) criminal offenses against authority organs state authorities, local governments, citizens' associations and criminal offenses against journalists.

*Criminal offense in field using state symbols.* Constitution of Ukraine on respect for state symbols. Insult over state-owned symbols : warehouses criminal offenses . Illegal Raising the National Flag of Ukraine on a river or sea vessel: composition criminal offense.

*Criminal offenses related to obstruction of activity organizations and associations of citizens.* Unlawful obstruction of an organization or conducting fees, rallies , hikes and demonstrations: composition criminal offense. Delight state or public buildings or buildings: composition criminal offense.

*Criminal offenses against government officials, law enforcement officers, and members of public organizations.* Objection to the representative authorities, to the employee law enforcement organ, state to the performer, private to the performer, member public formation with security public order and state border or to a military serviceman, authorized person Foundation guarantee deposits physical persons: warehouses criminal offenses , qualifying signs, demarcation from criminal offenses against person. Intervention in activity employee law enforcement organ, judicial expert, employee state enforcement service, private enforcement officer: composition of the criminal offense, qualifying signs. Intervention in activity of a state figure: elements of a criminal offense, qualifying features. Threat or violence of employee law enforcement body: warehouses criminal offenses , qualifying signs, demarcation from criminal offenses against the life and health of a person. Threat or violence of journalist: warehouses criminal offenses , demarcation from criminal offenses against life and health person. Threat or violence of state or public figure: warehouses criminal offenses , demarcation from criminal offenses against life and health person. Intentional destruction or damage to property of a law enforcement officer, an employee of the agency state enforcement service or private enforcement agent: composition of the criminal

offense, qualifying signs, demarcation from criminal Property offenses. Willful destruction or damage to property journalist: composition criminal offense, qualifying signs, distinction from criminal offenses against property. Trespass on life employee law enforcement organ, member public formation with security public order and state border or military personnel: concept encroachment on life , composition criminal offense, related to intentional murder. Attempt on life journalist: concept encroachment on life , composition criminal offense, same relationship with intentional murder. Delight a government official or law enforcement officer as a hostage: composition criminal offense, demarcation from criminal offenses against the will, honor and dignity of the person. The capture of a journalist as hostage: composition criminal offense, demarcation from criminal offenses against will, honor and dignity of the person. Threat or violence of official persons or citizen, which performs community service: criminal offenses, segregation from criminal offenses against life and health person. Obstruction activities national deputy Ukraine and deputy local council : warehouses criminal offenses . Obstruction activities Accounting chambers, member Accounting Chambers: composition criminal offense. Obstruction of the activities of the High Council of Justice, the High qualifying commissions judges Ukraine: composition criminal offense. Intentional destruction or damage property official persons or citizen, which performs public duty: composition criminal offense, qualifying signs, demarcation from criminal offenses against property. Unauthorized appropriation powerful powers or rank official persons: composition criminal offense, qualifying signs, demarcation from self-righteousness.

*Criminal offenses in the field of using documents and means of obtaining information.* Kidnapping, appropriation, extortion documents, stamp in , seals, occupation by them by fraud or abuse official position or their damage: warehouses criminal offenses , qualifying signs. Counterfeiting documents, seals, stamps and forms, sale or use of counterfeit documents, seals, stamps: concept official document , warehouses criminal offenses , qualifying signs, demarcation from official counterfeit. Illegal acquisition, marketing or using special technical means of obtaining information: the composition of the criminal offense, qualifying signs,

same relationship with violation secrets correspondence, telephone conversations, telegraph or another correspondence, What are transmitted by means communication or through computer. Intentional damage or destruction telecommunications networks: composition criminal offense, qualifying signs.

*Others criminal offense against authority organs states and activities of citizens' associations.* Bribery of an employee of an enterprise, institution or organizations: the composition of the criminal offense, qualifying features, disassociation from related criminal offenses, conditions of release from criminal responsibility by it criminal Offense. Coercion to perform or fail to perform civil obligations : composition criminal offense, qualifying characteristics, demarcation from extortion and opposition to legitimate economic activity. Autocratic rule: concept, composition criminal offense.

*Criminal offenses in the field of use of electronic computers (computers), systems and computer networks and telecommunications networks .* Concept, general characteristics and types (system) criminal offenses in field using electronically - computational machines (computers), systems and computer networks and networks telecommunications. Unauthorized intervention in work electronic - computational machines (computers), automated systems, computer networks or networks telecommunications: composition criminal offense, qualifying signs. Creation with purpose using, distribution or sale of malicious software or hardware, and also their distribution or sale: a criminal offense, Qualifying characteristics. Unauthorized sale or distribution of information from limited access , which stored in electronic computing machines (computers), automated systems, computer networks or on carriers such information: composition criminal offense, qualifying features. Unauthorized actions with information processed in electronic computing machines (computers), automated systems, computer networks or stored on such information media, committed person , which has right access to her: warehouses criminal offenses , qualifying signs. Violation rules operation electronic computers, automated systems, computer networks or networks telecommunications or order or rules protection information that is processed in them: the composition of a criminal offense.



Obstruction work electronic computing machines (computers), automated systems, computer networks or networks telecommunications by mass dissemination messages telecommunications: criminal composition offense, qualifying signs. Legal and policy measures to counter incidents related to the security of network and information systems (cybersecurity).

*Criminal offenses against justice* . Concept, signs and types (system) criminal offenses against justice.

*Criminal offenses that encroach on relations that ensure the implementation of the constitutional principles of the administration of justice and the proper performance by persons administering it of their professional (official) duties.* Intentionally illegal detention, occasion, homely arrest or holding under guard: warehouses criminal offenses , qualifying characteristics, distinction from criminal offenses against will person. Attraction knowingly innocent to criminal responsibility: composition criminal offense, qualifying signs. Intervention in activity judicial organs: composition criminal offense, qualifying signs. Illegal intervention in work automated systems document flow court: composition criminal offense, qualifying signs.

*Criminal offenses that encroach on the relations that ensure the administration of justice by protecting the life, health, property and personal safety of persons administering or participating in the administration of justice.* Encroachment on the life of a judge, a people's assessor or juror in connection with their activities related to the administration of justice: concept encroachment on life , composition criminal offense, same relationship with intentional murder. Encroachment on life defender or representative of a person in connection with activities related to the provision of legal help: concept encroachment on life , composition criminal offense, same relationship with intentional murder. Threat or violence of judges, national assessor or juror : warehouses criminal offenses , demarcation from criminal Offenses against the life and health of a person. Threat or violence against defender or representative persons: warehouses criminal offenses , demarcation from criminal offenses against life and personal health. Intentional destruction or damage property judges, national assessor or juror :

composition criminal offense, qualifying signs, demarcation from destruction or damage property as criminal offense against property. Intentional destruction or damage property defender or representative persons: composition criminal offense, qualifying signs, demarcation from destruction or damage property as Crimean Tatar offense against property. Obstruction appearance witness , the victim, expert, specialist, coercion their to refusals from giving indications or conclusion : composition criminal offense. Unlived events security of persons, taken under protection: composition criminal offense. Disclosure information about events security of persons, taken under protection: composition criminal offense, qualifying signs.

*Criminal offenses that encroach on relationships that ensure the obtaining of reliable evidence and other information necessary for the administration of justice.* Coercion give indication: composition criminal offense, qualifying signs. Obviously false report of a criminal offense: composition criminal offense, qualifying features. Misleading the court or another authorized body: composition criminal offense, qualifying signs. Refusal of a witness to testify or expert refusal or translator from implementation laid down on them responsibilities: composition criminal offense, conditions, What exclude responsibility person for refusing to give evidence. Disclosure of data operationally detective activities, pre-trial investigation: warehouses criminal offenses , qualifying signs. Concealment crime: composition criminal offense, demarcation from complicity in criminal offense. Persons, which not are subject to criminal liability by in advance not promise concealment crime.

*Criminal offenses that encroach on the relations that ensure the realization of a person's right to protection and proper representation of his interests in the administration of justice.* Violation of the right to protection: composition criminal offense, qualifying signs, distancing oneself from interference in the activities of a defender or representative of a person. Intervention in activity defender or representative persons: composition criminal offense, qualifying signs, demarcation from Violation of the right to defense. Representation in court without authority: composition criminal offense, qualifying

signs.

*Criminal offenses that encroach on relationships that ensure the proper execution of court decisions and other bodies that contribute to the administration of justice.* Failure to execute judicial Solution : warehouses criminal offenses , qualifying signs. Illegal actions of property , on which imposed arrest , pledged property or property , which described or is subject to confiscation: composition criminal offense, qualifying signs, demarcation from criminal offenses against property. Avoidance from punishment, not related with deprivation will: warehouses Criminal offenses. Willful failure to comply with a settlement agreement or about the admission of guilt: the composition of a criminal offense. Bad dreams evasion of a person from serving an administrative penalty in the form of a public useful works: composition criminal offense. Avoidance from serving punishment in types of restrictions freedom and in the form of deprivation will: Criminal offenses. Failure to comply with restrictive measures, restrictive prescriptions or not passage programs for offenders: composition criminal offense. Zlisna disobedience requirements administration institutions for the execution of sentences: the composition of a criminal offense. Actions that disorganize work institutions implementation punishments : composition criminal offenses, distancing from riots and malicious disobedience requirements administration institutions implementation punishments . Escape with places deprivation will or from under to guard: composition criminal offense, Qualifying features. Escape from a specialized medical institution: composition criminal offense. Violation rules administrative supervision: composition criminal offense.

*Criminal offenses against the established procedure for military service (military criminal offenses).* Concept, general Characteristics and types (system) of military criminal offenses. Subjects military criminal offenses . Responsibility by complicity in these criminal offenses of persons who are not special subjects.

*Criminal offenses against the order of subordination and military honor.* Disobedience: concept, composition criminal offense, qualifying signs. Failure order : composition criminal offense, qualifying characteristics, correlations with disobedience. Opi r to the superior or forcing him to violate his official duties:

composition criminal offense, qualifying signs. Threat or violence of boss : warehouses criminal offenses , qualifying signs. Violation statutory rules relationship between military personnel by absence relations subordination : composition criminal offense, qualifying signs.

*Criminal offenses against the order of military service and.* Unauthorized abandonment of a military unit or place of service: composition criminal offense, qualifying signs. Desertion: concept, the elements of a criminal offense, qualifying characteristics, demarcation from unauthorized abandonment of a military unit or place of service. Evasion from military service by self-mutilation or other means: warehouses criminal offenses , qualifying signs.

*Criminal offenses against the order of use of military personnel property and its storage.* Kidnapping, appropriation, extortion a military serviceman of weapons, ammunition, explosives or other war materials substances, means of transport, military and special equipment or other military property , and also occupation by them by fraud or abuse official position : composition criminal offenses, qualifying signs, demarcation from adjacent criminal Offences against property and public safety. Willful destruction or damage to military property: a criminal offense, qualifying signs, demarcation from adjacent criminal offenses against property. Careless destruction or damage military property : composition criminal offense, qualifying signs, distinction from intentional destruction or damage to military property and related criminal offenses against property and. Loss military property : composition criminal offense, qualifying Signs. Violation of the rules for handling weapons, as well as substances and objects, What constitute increased danger for environment: composition criminal offense, qualifying signs, demarcation from adjacent criminal offenses against public security.

*Criminal offenses against the procedure for the operation of military equipment.* Violations rules driving or operation machines: composition criminal offense, qualifying signs, demarcation from related criminal offenses against traffic safety and operation transport . Violation rules flights or preparation to them: composition criminal offense. Violation of navigation rules: composition criminal offense.

*Criminal offenses against the order of combat duty and other special services.* Violations statutory rules guard duty or patrolling: warehouse criminal offense, qualifying signs. Violation rules carrying border services: composition criminal offense, qualifying signs. Violation rules carrying combat alternation: composition criminal offense, qualifying signs. Violation statutory rules internal services: composition criminal offense, qualifying signs.

*Criminal offense against established order preservation military secret.* Disclosure information of a military nature, What constitute state secret, or loss documents or materials containing the following information: criminal offenses, qualifying signs, demarcation from state betrayal and adjacent criminal offenses in field security state secrets.

*Military service criminal offenses.* Negligence towards military services: composition criminal offense, qualifying signs, same relationship from criminal offenses in field service activities that are not military. Inaction of military authorities: the elements of a criminal offense, qualifying characteristics, demarcation from careless attitude to military services, same relationship from criminal offenses in the field of official activity, which are not military. Excess military official person authorities or official powers : composition criminal offense, qualifying signs, same relationship from criminal offenses in field official activities, which not there are military.

*Criminal offenses against the order of performance of military duty in combat and in other special conditions.* Surrender or abandonment to the enemy means of warfare: elements of a criminal offense, demarcation from state betrayal. Leaving dying military ship: composition criminal offense, qualifying features. Arbitrary abandonment battlefield or refusal to operate weapons: a criminal offense, demarcation from state betrayal. Voluntary surrender in captivity: composition criminal offense, distinction from treason. Criminal actions military personnel, which is staying in prisoners: warehouses criminal offenses , same relationship from state betrayal. Looting: concept, composition criminal offense, demarcation from adjacent criminal offenses against property. Violence against the population in area of military operations: criminal offenses, separation from adjacent criminal offenses against persons and property.

*Criminal offenses against the laws and customs of war.* Ill-treatment of prisoners of war: the elements of a criminal offense, demarcation from criminal offenses against person. Illegal use of the symbols of the Red Cross, Red Crescent, Red Crystal and abuse by her: composition criminal Offenses. Insulting the honor and dignity of a serviceman, threatening a serviceman: elements of criminal offenses.

*Criminal offense against peace, security humanity and international law and order.* Concept, general characteristic and types (system) criminal offenses against peace, security humanity and international law and order. Features their public dangers and illegality.

*Criminal Offenses Against Peace.* Propaganda wars: composition criminal offense. Manufacturing, spread communist, Nazi symbols and propaganda communist and nation l- socialist (Nazi) totalitarian regimes: composition of the criminal offense, qualifying signs. Justification, recognition as legitimate, denial of the armed aggression of the Russian Federation against Ukraine, glorification of its participants: compositions criminal offenses, qualifying signs. Planning, preparation, solution and management aggressive wars: warehouses criminal Violation of laws and customs in war: the composition of the criminal offense, qualifying signs, correlation from adjacent military criminal offenses. Mercenary: concept mercenary, warehouses criminal offenses, qualifying signs.

*Criminal Offenses Against the Security of Humanity.* Application weapons mass destruction: composition criminal offense, Qualifying characteristics, correlation with violation of laws and customs in the country. Development, production, acquisition, storage, sales, transportation weapons mass destruction: composition criminal offense. Ecocide: composition criminal offense, demarcation from adjacent criminal offenses against environment. Genocide: concept, warehouses criminal offenses, same relationship with criminal offenses against person.

*Criminal offenses against international law.* Encroachments on life representative foreign states: concept encroachment for life, composition criminal offense, same relationship with intentional Murder. Crimes against internationally

protected persons and institutions: warehouses criminal offenses , correlation with criminal offenses against persons and property. Illegal using symbols Red Cross , Red Crescent, Red Crystal : composition criminal offense, correlation with adjacent military criminal offenses and violations of laws and customs in the summer. Piracy : concept, composition criminal offense, qualifying signs, value places commission this criminal offense for its demarcation from adjacent criminal offenses .

#### **4. Resource provision of the academic discipline**

##### *1. Forms organizations educational process and types educational classes:*

- forms of organization of the educational process: training classes; independent work; practical preparation ; control measures;
- types educational classes: lectures, practical occupation, individual occupation, consultations.

##### *2. Independent work applicants higher education*

Independent work by the student is the main means of mastering educational material in their free time from classroom classes.

The content of a student's independent work on a specific discipline is determined by the program, methodological materials, tasks, and instructions of the teacher.

Independent work of students is carried out in the following forms:

- processing of new scientific and educational literature, legislative acts of Ukraine and foreign countries ;
- work on individual topics of academic disciplines, which, according to the work program of the academic discipline, are assigned to the student for independent study ;
- preparation for practical classes, completion of practical tasks;
- work on cases, processing of case law materials (summaries of case law, as well as legal conclusions of the Supreme Court ) ;
- self-testing;
- participation in student research paper competitions , Olympiads and similar

events;

- preparation of individual works (abstract, article , theses, essays, etc. );
- preparation for all types of current control tests (colloquiums, testing, etc. );
- exam preparation .

### 3. *Educational technology and methods teaching*

- educational technologies: problematic teaching, contextual teaching, student-centered teaching, audiovisual technology, scientific discussions, interactive technology, IT technologies etc;
- methods teaching: combination verbal, visual and practical methods, method problematic teaching, press conferences, business games, cerebral assaults , modeling professional situations, case method, method discussions, round style etc.

### 4. *Forms pedagogical control and system evaluation qualities formed competencies by results assimilation educational disciplines*

Forms control knowledge students there are current and final CONTROL .

Current CONTROL knowledge students includes :

- CONTROL qualities assimilation students software material educational disciplines on practical classes from application such means: oral, written or express poll, solution practical tasks or tasks, participation in development case from judicial precedent, preparation presentations, protection essay or abstract by initiatives student . Current control aims to check the student's level of preparation for studying the current material. During the practical session, the student can get assessment by four-point scale (0, 3, 4, 5). Based on the results of practical classes, a general arithmetic number of points is calculated (maximum score 32 points for 4 modules), which is included in the final rating score;

- CONTROL qualities assimilation students software material educational disciplines, What is being held at the end modules in in form colloquiums etc.

During the semester, students perform *independent work* in the form of preparing individual work (abstract, article , report abstract, essay, etc.). The



maximum number of points for individual work (abstract, article , report abstract, essay, etc. ) is 8 points.

Form final control knowledge applicants higher education with academic discipline there are exam. Maximum number points, which student can get for the exam is 60 points. The minimum score of the results ongoing control and independent work, during which the student is allowed to exam, constitutes 25 points.

Distribution of points between forms of organization of the educational process and types of control measures:

Current CONTROL								Stand alone for work students in the form of individual work	Conclusio nsth CONTRO L (exam)	P idsu flour rating knowl edge
Module No. 1		Module No. 2		Module No.3		Module No. 4				
n /s	colloquiu mm	n /s	Colloqu ium mind	n /s	Colloqu ium mind	n /s	colloquiu mm			
max 4	max 4	max 4	max 4	max 4	max 4	max 4	max 4	max 8	max 60	m ax 100

*Criteria for evaluating learning outcomes:*

Type of control	Number of points in	Criteria (for each assessment)
Current control in a practical lesson	Max 5	Excellent mastery of the educational material on the topic, some minor shortcomings are possible
	4	Good understanding of the topic material , but there are some errors
	3	Satisfactory level of material acquisition, significant number of errors
	Min 0	Unsatisfactory level of material acquisition

Colloquium	Mach 5	The results of processing the material are high, a small number of minor errors are possible
	4	Good understanding of the topic material , but there are some errors
	3	Satisfactory level of mastery of the material, a significant number of minor errors
	2	Satisfactory level of material acquisition, significant number of significant errors
	1	Gaps in knowledge, the cadet has a poor grasp of the work material
	Min 0	Unsatisfactory level of material acquisition
Assessment of individual work of higher education applicants:  Abstract	Mach 4	The issues of the abstract plan are fully covered. The views presented in the literature on the subject of the study are analyzed , based on their comparison, the author's personal attitude to each of them is expressed, and a personal assessment is given of the proposals proposed in the literature regarding ways to solve the problematic issues of the topic.
	2	The work is formatted with errors and violations of the department's formatting requirements. The work contains methodological and substantive errors, and an insufficient number of sources were used to substantiate the conclusions. During the defense, difficulties arose in disclosing the content of the topic, providing arguments regarding individual provisions of the work, and the validity of the conclusions .
	Min 0	The work is improperly formatted, without citing sources, and contains methodological errors. When defending the work, the author cannot demonstrate knowledge of the chosen topic, provide arguments for concepts , and analyze information. The work was performed in violation of the requirements of academic integrity.
Article	Mach 8	consistently , systematically, logically, competently, and fully. Modern domestic and foreign scientific literature, regulatory sources, judicial practice, law enforcement practice, and official statistics are thoroughly studied. References to the sources used are provided. The chosen topic is relevant from both practical and theoretical points of view. The work is correctly structured, has an introduction (justification of the relevance of the research, statement of its goal and objectives), the state of scientific development of the problem is fully covered, a generalization of scientific literature, legislation and other sources is provided. In addition to the presentation of the material, the work contains its own author's approach to solving the problem under consideration and conclusions. The maximum score is given if the prepared article is published by the publishing house.
	7	consistently , systematically, logically, and competently. The author used the main modern domestic and foreign scientific literary sources, legislation, and relevant law

		<p>enforcement practice. The work contains references to the information sources used.</p> <p>The chosen topic is relevant both from a practical and theoretical point of view. The work is well structured, has a justification for the relevance of the research; the general state of scientific development of the problem is highlighted. In addition to the presentation of the material, the work contains reasoned author's conclusions.</p>
	5	<p>consistently and competently. The author used a small number of modern domestic and foreign scientific literary sources, legislation, and law enforcement practice. The work contains references to the sources used.</p> <p>The chosen topic is relevant both from a practical and theoretical point of view. The work is structured, has a justification of the relevance of the research, highlights the state of scientific development of the problem. In addition to presenting the material, the work contains separate author's conclusions.</p>
	4	<p>The work is not sufficiently structured, lacks consistency and logic in the presentation of the material. The author used modern domestic sources. There are a small number of references to judicial and/or law enforcement practice. The presented work does not fully meet the requirements for works of this level, does not contain a sufficient volume that would allow us to understand the essence of the issue or problem for the disclosure of which it was carried out. The chosen topic is relevant, but there is no author's approach to the study of most issues.</p>
	3	<p>The work is not sufficiently structured, does not have a meaningful logic in the presentation of the material. The author used modern domestic sources, but did not refer to law enforcement practice. The presented work does not fully meet the requirements for works of this level, is performed carelessly, does not contain a sufficient volume that would allow us to understand the essence of the issue or problem for the disclosure of which it was performed; there are no author's conclusions.</p>
	Min 0	<p>The article is improperly formatted, without citing sources, and contains substantive and methodological errors.</p> <p>The text of the article is an exclusive compilation.</p> <p>Links to sources were made in gross violation of the requirements of the DSTU.</p> <p>The work was performed in violation of the requirements of academic integrity.</p>
Abstracts of the report	Mach 5	<p>Abstracts of a report at a scientific-practical or scientific conference meet the requirements for this type of work. They concisely formulate the key points that present the report that the higher education student has delivered or wishes to deliver at the conference. Abstracts are designed in accordance with the requirements set by the conference organizers or the publishing house. The maximum score is awarded if they are published.</p>
	3	<p>The abstracts of the report at a scientific-practical or scientific conference do not fully meet the requirements for this type of work. The abstracts contain methodological and substantive errors. The conclusions are insufficiently substantiated.</p>

	Min 0	The abstracts are poorly designed, carelessly written, and contain gross substantive and methodological errors. The text is an exclusive compilation. The work was performed in violation of the requirements of academic integrity.
Essay	Mach 4	The essay contains a key idea that is revealed in the content of the work. The text provides a concise analysis of points of view on the problem, there are quotes to argue the author's conclusions. The argumentation of the student's own attitude to the chosen topic is clearly traced .
	2	The essay contains a key idea that is not sufficiently revealed in the text of the work. In The text and the superficial analysis of points of view on the problem are presented, there are isolated quotes. The argumentation of the student's own attitude to the chosen topic is unclear.
	Min 0	in the text of the essay. There is no analysis of points of view on the problem. There is no citation in the text. There is no argumentation of the student's own attitude to the chosen topic. The work was done in violation of the requirements of academic integrity.
Exam	Mach 60	1. Comprehensive, systematic and in-depth knowledge of the material provided by the curriculum of the academic discipline, including orientation in the basic scientific doctrines and concepts of the discipline. 2. Mastering the main and additional literature recommended by the department. 3. The ability to independently replenish knowledge in the discipline and use the acquired knowledge in practical work.
	55	1. Complete knowledge of the material provided by the curriculum of the academic discipline. 2. Mastering the main literature and getting acquainted with additional literature recommended by the department. 3. The ability to self-sow replenishment of knowledge in the discipline, understanding its importance for practical work.
	50	1. Sufficiently complete knowledge of the material provided for in the curriculum of the academic discipline, provided that there are no significant inaccuracies in the answer. 2. Mastering the basic literature recommended by the department. 3. The ability to independently replenish knowledge in the discipline, understanding its importance for practical work.
	45	1. Knowledge of the basic material provided for by the curriculum of the academic discipline, in an amount sufficient for further study and future work in the profession. 2. Mastering the basic literature recommended by the department. 3. Errors and significant inaccuracies in the exam answer if you have the knowledge to eliminate them yourself or with the help of a teacher.
	40	1. Knowledge of the basic material provided by the program of the academic discipline, in an amount sufficient for further study and future work in the profession. 2. Familiarization with the basic literature recommended by the department. 3. Errors in the exam answer if you have the knowledge to eliminate the most significant errors with the help of a

		teacher.
	35	1. Gaps in knowledge of certain parts of the main material provided for in the curriculum of the academic discipline. 2. The presence of errors in the answer on the exam.
	min 0	1. Lack of knowledge of a significant part of the basic material provided for in the curriculum of the academic discipline. 2. Inability to continue education or engage in professional activity without taking a repeated course in this discipline

## *5. Educational, methodological and information support academic discipline*

### *Regulatory and legal acts*

Criminal Code of Ukraine. URL: <https://zakon.rada.gov.ua/laws/show/2341-14#Text> .

Act of the Council of the EU of 26 July 1995 on the conclusion of the Convention on the protection of the European Communities' financial interests.  
URL : <https://www.kmu.gov.ua/storage/app/sites/1/55-GOEEI/konventsiya-pro-zakhist-fin-interesiv-ec.pdf>

European Convention of the Council of Europe on the Suppression of Terrorism of 27 January 1977 [https://zakon.rada.gov.ua/laws/show/994\\_331#Text](https://zakon.rada.gov.ua/laws/show/994_331#Text)

Council of Europe Convention on Laundering , Search , Seizure and Confiscation of the Proceeds of Crime and on the Financing of Terrorism of 16 May 2005 URL : [https://zakon.rada.gov.ua/laws/show/994\\_948#Text](https://zakon.rada.gov.ua/laws/show/994_948#Text)

Council of Europe Convention on preventing and combating violence against women and domestic violence ( Istanbul Convention ) of 11.05.2011 URL : [https://zakon.rada.gov.ua/laws/show/994\\_001-11#Text](https://zakon.rada.gov.ua/laws/show/994_001-11#Text)

Council of Europe Convention on the Prevention of Terrorism of 16 May 2005 [https://zakon.rada.gov.ua/laws/show/994\\_712#Text](https://zakon.rada.gov.ua/laws/show/994_712#Text)

Council of Europe Convention on the Protection of Children against Sexual Exploitation and Sexual Abuse 25.10.2007 . URL :

[https://zakon.rada.gov.ua/laws/show/994\\_927#Text](https://zakon.rada.gov.ua/laws/show/994_927#Text)

Council of Europe Convention on the Protection of the Environment through Criminal Law of 01.11.2008. URL : <https://ips.ligazakon.net/document/MU98252>

Convention of the Council of Europe on the Conservation of European Wild Flora and Fauna and of their Natural Habitats of 19 September 1979 URL : [https://zakon.rada.gov.ua/laws/show/995\\_032#Text](https://zakon.rada.gov.ua/laws/show/995_032#Text)

Council of Europe Convention against the Manipulation of Sports Competitions of 18 September 2014 URL : [https://zakon.rada.gov.ua/laws/show/994\\_c01#Text](https://zakon.rada.gov.ua/laws/show/994_c01#Text)

Council of the European Union Convention of 26 May 1997, drawn up on the basis of Article K.3 (2) (c) of the Treaty on European Union, on the fight against corruption involving officials of the European Communities or officials of Member States of the European Union. URL : [http://cyberpeace.org.ua/files/konvencia\\_evropol.pdf](http://cyberpeace.org.ua/files/konvencia_evropol.pdf)

Criminal Convention of the Council of Europe on Combating Corruption (ETS 173) of 27.01.1999 . URL: [https://zakon.rada.gov.ua/laws/show/994\\_101#Text](https://zakon.rada.gov.ua/laws/show/994_101#Text)

Law Ukraine "About state "secret" from 21 si h . 1994 river URL: <https://zakon.rada.gov.ua/laws/show/3855-12#Text>

Law of Ukraine "On Information" dated 02.10.1992. URL: <https://zakon.rada.gov.ua/laws/show/2657-12>

Law Ukraine "About national safety Ukraine» from 03 August . 2018 r . URL: <https://zakon.rada.gov.ua/laws/show/2469-19#Text>

Law Ukraine "About state border Ukraine» from 04 November 1991 r . URL: <https://zakon.rada.gov.ua/laws/show/1777-12#Text> .

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