

PROGRAM OF THE DISCIPLINE

Organized and Financial Crime

(The name of discipline)

A short description of substantive area	<p>The scale of various forms of organized crime is a real threat to the security of the state and society of Ukraine. Organized criminal groups and criminal organizations, taking advantage of the economic crisis and the negative consequences of law enforcement reform, using impunity and sometimes indulgence of law enforcement officers, are acting more brazenly and defiantly, turning large areas (industries) into spheres of influence. Ordinary crimes have been replaced by large-scale criminal actions, involving deep penetration through corrupt connections into the economy and financial system, with further influence on the policy of the state as a whole.</p> <p>These processes are exacerbated by the steady trend of corruption among law enforcement, public authorities and administration. Qualified and systematic receipt of illegal benefits, abuse of office, merging with criminal structures, illegal participation in business activities, including illegal business, are becoming widespread.</p> <p>Organized crime and corruption are becoming one of the main factors of political and socio-economic instability in Ukraine, which has repeatedly been highlighted in speeches by the President of Ukraine, heads of government and the Verkhovna Rada of Ukraine, in documents of governing bodies.</p> <p>Organized crime and corruption hide a terrible destructive force, including for the bodies called upon to combat these phenomena. This circumstance largely determines the need for their comprehensive study, all kinds of restraint within the framework that ensures the viability of government and administrative structures.</p>
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2. The structure of the discipline	
Types of caseload	Hours
The amount of credits/ hours	3/90
Total hours of classwork, including:	36
• Lectures, hours	18
• Practical training, hours	18
• Seminars, hours	-
• Laboratory classes, hours	-
Total hours of independent study, including:	54
• Control works, number / hours.	-
• Individual research task, hours	28
• Preparation to classwork and control activities, hours	26
Credit	
Exam	+2 seminars

Lecture session			
Content symbol	Content symbol	Reference to the PH of discipline	Hours
1.	Organized crime: concepts, forms of manifestation, determinants and prevention	1, 2, 5, 6, 7	4

	<p>1.1. International standards in the fight against organized crime</p> <p>1.2. The concept and characteristics of organized crime, its place in the overall structure of crime</p> <p>1.3. Forms of manifestation of organized criminal activity</p> <p>1.4. Classifications of organized criminal groups</p> <p>1.5. Determinants and main directions of organized crime prevention</p>		
2.	<p>Criminal and legal support of the fight against organized crime</p> <p>2.1 The current state of criminal law support in the fight against organized crime</p> <p>2.2 Criminal-legal characteristics of crimes related to the emergence and functioning of organized criminal associations:</p> <p>2.2.1 Art. 255 "Creation of a criminal organization" of the Criminal Code of Ukraine</p> <p>2.2.2 Art. 256 "Banditry" of the Criminal Code of Ukraine</p> <p>2.2.3 Art. 258-3 "Creation of a terrorist group or terrorist organization" of the Criminal Code of Ukraine</p> <p>2.2.4 art. 260 "Creation of paramilitary or armed formations not provided by law" of the Criminal Code of Ukraine</p> <p>2.3 Forms of differentiation of criminal liability committed in organized forms of complicity</p> <p>2.4 Individualization of criminal liability committed in organized forms of complicity</p>	1, 2, 5, 6, 7	2
3.	<p>Economic crime: concepts, types, determinants and prevention</p> <p>3.1. International standards in the field of combating economic crime</p> <p>3.2. The concept and characteristics of economic crime, its place in the overall structure of crime</p> <p>3.3. Types of economic crime</p> <p>3.4. Determinants and main directions of economic crime prevention</p>	1, 2, 5, 6, 7	2
4.	<p>Criminal and legal support in the fight against economic crime</p> <p>4.1 The current state of criminal law in the fight against economic crime</p> <p>4.2 System and general characteristics of economic crimes</p> <p>4.3 Forms of criminal liability for economic crimes</p>	1, 2, 3, 4, 5, 6, 7	2

5.	Fundamentals of methods of investigating crimes committed in organized forms of complicity 5.1. Forensic characterization of crimes committed in organized forms of complicity 5.2. Typical investigative situations, versions and directions of investigation of crimes committed in organized forms of complicity 5.3. Tactical operations in counteracting crimes committed in organized forms of complicity	1, 2, 3, 4, 5, 6, 7	4
6.	Fundamentals of methods of investigating economic crimes 6.1. Forensic analysis of economic crimes 6.2. Typical investigative situations and directions of investigation of economic crimes 6.3. Tactics of conducting individual investigative (search) actions and the use of special knowledge	1, 2, 3, 4, 5, 6, 7	4
Practical and Laboratory work			
Content symbol	Description of content (themes)	Reference to the PH of discipline	Hours
1.	Theme 1. Organized crime: concepts, forms of manifestation, determinants and prevention	1, 2, 5, 6, 7	4
2.	Theme 2. Criminal and legal support of the fight against organized crime	1, 2, 5, 6, 7	2
3.	Theme 3. Economic crime: concepts, types, determinants and prevention	1, 2, 5, 6, 7	2
4.	Theme 4. Criminal and legal support in the fight against economic crime	1, 2, 3, 4, 5, 6, 7	2
5.	Theme 5. Fundamentals of methods of investigating crimes committed in organized forms of complicity	1, 2, 3, 4, 5, 6, 7	4
6.	Theme 6. Fundamentals of methods of investigating economic crimes	1, 2, 3, 4, 5, 6, 7	4

Independent study			
Content symbol	Description of content (for example themes and kinds of education activity)	Reference to the PH of discipline	Hours
1.	Elaboration of lecture material and other literary sources	1,2,3,4,5,6,7	5
2.	In-depth study of some issues that are taught in lectures	1,2,3,4,5,6,7	5

3.	Preparation for training sessions and control activities	1,2,3,4,5,6,7	5
4.	Search and review of literature and electronic sources of information according to the individual task	1,2,3,4,5,6,7	5
5.	Preparation to credit	1,2,3,4,5,6,7	6