

**MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE
SUMY NATIONAL AGRARIAN UNIVERSITY**

**International Relations Department
Faculty of Law**

MODULE SYLLABUS

COMPARATIVE CRIMINAL LAW

(compulsory)

Implemented in the «International law» academic program

Area of specialization 293 «International Law»

at the first (bachelor's) level of higher education

Sumy-2021

Syllabus review data:

The academic year in which changes are made	The Academic program attachment number with changes description	Changes revised and approved		
		Minutes No and date of the department meeting	Head of Department	Guarantor of the Academic program

1. MODULE OVERVIEW

1.	Title	Comparative Criminal Law			
2.	Faculty/Department	Law/ International Relations			
3.	Type (compulsory or optional)	Compulsory			
4.	Program(s) to which module is attached (to be filled in for compulsory types)	International Law			
5.	Module can be suggested for (to be filled in for optional types)	-			
6.	Level of the National Qualifications Framework	The first (bachelor's) level of higher education, NQF -6			
7.	Semester and duration of module	The discipline is taught during the III autumn semester, IV spring semester, Autumn semester, VI spring semester			
8.	ECTS credits number	5 credits ECTS			
9.	Total workload and time allotment	Directed study			Self-directed study
		Lectures	Practicals	Labs	
	The total number of hours and their distribution 2nd year <i>autumn semester</i> - 60 hours	16	14	-	30
	<i>spring semester</i> - 90 hours	30	30	-	30
	3rd course <i>autumn semester</i> - 90 hours	16	30	-	44
	spring semesteer - 90 hours	30	30	-	30
10.	Language of instruction	Foreign language (English)			
11.	Module leader	Alona Klochko			
12.	Module leader contact information	Professor of the InternationalRelations Department; r.110, phone number: 8(099)4741990; e-mail: alenaklocko@gmail.com time for consultations – On Mondays at 13.00.			
13.	Module description	Comparative criminal law , as a discipline, provides the ability to solve complex specialized problems in the field of comparative criminal law with an understanding of the nature and content of sound knowledge of the basic institutions of comparative criminal law, criminal offenses and qualification of			

		<p>criminal offenses, as well as skills and abilities conducting a criminal-legal assessment of the proposed situations.</p> <p>The aim of the course is to form students' scientific worldview and a system of guidelines for learning about the principles of comparative criminal law, the grounds of criminal liability and general features of criminal offense (CP), the characteristics of individual CP, the rules of their qualification, separation of , system, types of criminal penalties, grounds and procedure for sentencing, conditions of release from criminal liability, repayment and removal of convictions.</p> <p>The discipline "Comparative Criminal Law" is aimed at providing students with knowledge of: general principles of qualification of criminal offenses; elements of the composition of criminal offenses; trends in the development of criminal legislation of Ukraine, the state of judicial practice; system and types of criminal penalties, conditions and procedure for their application; types of individual criminal offenses, and their composition; processes of legal support of the main types of legal and international economic cooperation.</p>
14.	Module aim	<p>The purpose of the educational component: the formation of students' thorough knowledge of comparative criminal law as a branch of law and skills to qualify socially dangerous acts, mastering the provisions on sentencing, as well as developing skills of independent qualification of criminal offenses, defining the main objects of criminal law protection in the system of public relations, as well as trends in the optimization of criminal law related to the factors of social conditionality of socially dangerous acts and the transformation of the structure of public relations. The discipline "Comparative Criminal Law" is designed to form students' legal awareness and legal culture, the study of criminal law systems from around the world, with the direct aim of stimulating comparisons and discussions.</p>
15.	Module Dependencies (prerequisites, co-requisites, incompatible modules)	<p>The educational component is based on such courses as Theory of State and Law, Fundamentals of Roman Law, Legal Deontology, Criminal Law of Ukraine, International Criminal Procedure, Comparative Constitutional and Administrative Law.</p>
16.	The policy of academic integrity	<p>Applicants for higher education will adhere to the principles of academic integrity, aware of the consequences of its violation, which is determined by the regulations of Sumy National Agrarian University, including the Code of Academic Integrity, Regulations on Prevention and Detection of Academic Plagiarism in SNAU https://snau.edu.ua/viddil-zabezpechennya-yakosti-osviti/zabezpechennya-yakosti-osviti/akademichna-dobrochesnist/.</p> <p>The following forms of academic dishonesty (academic integrity violation) are distinguished between</p>

		<p>copying; submitting another person's work as your own or submitting another person's work without proper citation; unauthorized test possession, purchase, or supplying; ghosting; altering exams or assignments; improper use of technology; facilitating academic dishonesty by others; submitting work previously used without permission; unauthorized collaboration; unauthorized use of study aids.</p> <p>Depending on the nature of the violation, the teacher will assign one of the following penalties:</p> <p>Copying</p> <ul style="list-style-type: none"> - reduced exam or assignment grade to 0 for assignment or exam <p>Cheating</p> <ul style="list-style-type: none"> - requiring the student to redo the assignment for a reduced grade - assigning the student a failing grade for the assignment <p>Information Falsification or Fabrication</p> <ul style="list-style-type: none"> -verbal or written reprimand -reduction in course grade -failure (no credit) or reduction in grade given for paper, exam, or assignment without privilege of make-up <p>Deception</p> <ul style="list-style-type: none"> -a mark of zero (0) should be awarded for the assessment in which the deception was found to occur <p>Facilitating academic dishonesty</p> <ul style="list-style-type: none"> -reduced assignment grade for what the student submitted -a mark of zero (0) for assignment student submitted -reduced grade in module <p>Plagiarism</p> <ul style="list-style-type: none"> -a mark of zero (0) should be awarded for the assessment in which the plagiarism was found to occur -rewriting a paper; retaking an exam, test, or quiz; or redoing an assignment -reduction in course grade; failure (no credit); or reduction in grade given for paper, exam, or assignment without privilege of make-up.
17.	Link in Moodle	<p>2nd course: https://cdn.snau.edu.ua/moodle/course/view.php?id=3917 3rd course https://cdn.snau.edu.ua/moodle/course/view.php?id=3918</p>

2. CORRELATION BETWEEN MODULE LEARNING OUTCOMES (MLOs) AND PROGRAM LEARNING OUTCOMES (PLOs)

MLOs: On successful completion of the module the learner will be able to:	PLOs ¹²							How assessed
	PLOs ₅ Be able to navigate the legal, scientific and reference literature. Collect, process and organize a large amount of disparate information on the state of international relations of foreign policy of Ukraine and other states, sort it by relevance of the task, highlight the essential.	PLOs ₉ Anticipate the broad public consequences of concluding an international agreement or committing another act of diplomatic or international law, the adoption of domestic regulations, etc.	PLOs ₁₀ Draft international treaties and related documentation (ratification law, explanatory notes, etc.) in Ukrainian and foreign languages, draft procedural documents for litigation, texts of bills, comparative tables, explanatory notes, and other supporting documentation to bills, etc.	PLOs ₁₂ Carry out activities in diplomatic and other fields related to international cooperation, including at the regional level	PLOs ₁₃ Perform professional oral and written translation from / into a foreign language, in particular, on professional topics of international cooperation and law	PLOs ₁₅ At a high professional level to participate in professional discussions on international legal and general legal issues; respect opponents and their point of view	PLOs ₁₇ Demonstrate the ability to continue learning with a high level of autonomy, be able to work in a team, including interdisciplinary	
MLOs1. Assess the international legal situation, use various sources of direct and indirect information to clarify the necessary circumstances and facts, apply international human rights standards, ECHR practice	X	X						Practical works 1,2,3,4,5, module control, attestation, exam
MLOs2. Use analytical and methodological tools to understand the essence and use of theoretical knowledge of international relations, international law, EU law and comparative law in solving practical problems,			X			X	X	Practical works 7,11,12,25,26, module control, attestation, exam

understand the values and principles of national and other legal systems								
MLOs3. Apply the acquired theoretical knowledge in the analysis of legal situations, preparation of international projects			X	X	X	X		Practical works8,9, 10,19,20, 30, module control, attestation , exam
MLOs4. Identify ways to increase the effectiveness of legal work and the ability to further study with a high level of autonomy, be able to work in a team, including interdisciplinary					X	X		Practical works6,1 3,14,18,2 3,24 module control, attestation , exam

3. MODULE INDICATIVE CONTENT

Topics	Distribution of hours				Learning resources ³
	Directed study		Self-directed study		
2nd course, autumn semester					
	Lectures	Practical	Labs		
Topic 1. History and functions of comparative criminal law Plan 1. Criminal law and comparative criminal law. 2. The concept and scope of regulation of comparative criminal law. 3. Legal norm, criminal law norm, standards of conduct.	2			4	1,2,3,5
Topic 2. Criminal law of Ukraine Plan 1. Criminal offenses against peace and security of	2	4		4	1,2,3, 4,5,6

mankind in the Criminal Code of Ukraine. 2. Basic international laws and regulations establish responsibility for crimes against the peace and security of mankind.					
Topic 3. International criminal law and its application Plan 1. Comparativism. 2. Comparative criminal justice. 3. International criminal law.	2	6		4	1,2,3,6
Topic 4. Codification of criminal law Plan 1. The concept of criminal offenses (crimes). 2. The evolution of the concept of codification. 3. Varieties of codification.	2	6		4	1,2,5,6
Topic 5. General principles of international criminal law Plan 1. Міжнародне гуманітарне право та міжнародне кримінальне право. 2. Принципи міжнародного кримінального права. 3. Кримінальна відповідальність.	2	8		4	1,2,3,5
Topic 6. General principles of international criminal law (Part 2) Plan 1. International humanitarian law and international criminal law. 2. Principles of international criminal law. 3. Criminal liability.	2			4	1,2,3, 4,5,6
Topic 7. Elements of a criminal offense Plan 1. Concept and essence (example of the United States). 2. Mens rea as mental intention. 3. Action (Actus reus) as an act or wrongful inaction. 4. Coincidence. 5. Causation.	2	6		4	1,2,3, 4,5,6
Topic 8. Stages of committing a criminal offense 1. Intention. 2. Preparation. 3. Attempt. 4. Completed criminal offense.				2	1,2,3, 4,5,6
Totally for autumn semester	16	14		30	
2 course, spring semester					
Topic 1. Criminal offense and punishment. Plan 1. Criminal punishment, its goals. 2. Theories of punishment. 3. Types of penalties in criminal law.	2	2		2	1,2,3, 4,5,6
Topic 2. Classification of criminal offenses Plan 1. Classification of criminal offenses (USA example).	2	2		2	1,2,3, 4,5,6

2. Classification of criminal offenses (CC of Ukraine). 3. The impact of crime on society.					
Topic 3. Criminally liable person Plan 1. The person who committed a criminal offense - the subject of the CP (Ukraine / Poland). 2. Age of criminal responsibility. 3. Sanity. 4. Limited sanity (Ukraine / USA).	2	2		2	1,2,3, 4,5,6
Topic 4. Criminal liability of legal entities Plan 1. Historical basis of criminal liability of legal entities. 2. Criminal law measures against legal entities in Ukraine.	2	2		2	1,3,4, 5,6
Topic 5. Complicity Plan 1. The concept of complicity. 2. A criminal offense committed by a group of persons or a group of persons by prior conspiracy, or by an organized group, or by a criminal organization. 3. Criminal liability of accomplices. Criminal liability of organizers and members of an organized group or criminal organization.	2	2		2	1,2,3,4 ,5,6
Topic 6. Repetition, cumulation of criminal offenses and recidivism (multiplicity of crimes) Plan 1. Legal consequences of repetition, cumulation of criminal offenses and recidivism 2. Repetition of criminal offenses. 3. Cumulation of criminal offenses. 4. Recidivism	2	2		2	1,2,3,4 ,5,6
Topic 7. Circumstances that exclude the criminal illegality of the act Plan 1. The importance of circumstances that exclude criminal wrongdoing. 2. Circumstances that exclude the criminality of the act in the Criminal Code. 3. Criminal liability in the presence of circumstances that exclude criminal wrongdoing.	2	2		2	1,2,3,4 ,5,6
Topic 8. Exemption from criminal liability Plan 1. The general concept of exemption from criminal liability. 2. Exemption from criminal liability in the Criminal Code. 3. Absolute and Conditional Exemptions from Criminal Liability in Canadian Criminal Law.	2	2		2	1,2,3,4 ,5,6
Topic 9. Exemption from punishment and from serving it Plan 1. General grounds for release of a person from criminal	2	2		2	1,2,3,4 ,5,6

<p>punishment.</p> <p>2. Exemption from punishment and serving it in the Criminal Code.</p> <p>3. Amnesty.</p> <p>4. Pardon.</p>					
<p>Topic 10. The effect of criminal law in space Plan</p> <p>1. Territorial principle in criminal law.</p> <p>2. The effect of the law on criminal liability in time and space in Ukraine.</p> <p>3. Territorial application of the criminal law of the French Republic.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 11. The identity of a woman in the criminal law sense Plan</p> <p>1. A woman as a criminally liable person.</p> <p>2. Special issues of criminal law regulation of women's rights in the Criminal Code.</p> <p>3. Women in US penitentiaries.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 12. Qualification of criminal offenses. Plan</p> <p>1. The value of the qualification of a criminal offense.</p> <p>2. Constitutional principles of qualification of criminal offenses in Ukraine.</p> <p>3. Qualification of unfinished criminal offense.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 13. Compulsory medical measures and compulsory treatment Plan</p> <p>1. The concept and purpose of coercive medical measures. Ukraine / Bulgaria.</p> <p>2. Types of coercive medical measures. 3. Continuation, change or termination of compulsory medical measures</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 14. Conviction. Plan</p> <p>1. Legal consequences of a criminal record (Ukraine / Czech Republic / USA).</p> <p>2. Removal and repayment of criminal record.</p> <p>3. Terms of repayment of criminal record.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 15. Features of criminal liability and punishment of minors Plan</p> <p>1. Certain provisions of the Central Committee of Ukraine regarding minors.</p> <p>2. Exemption from criminal liability and punishment of minors.</p> <p>3. Coercive measures of an educational nature.</p>	2	2		2	1,2,3,4 ,5,6
Total for spring semester	30	30		30	
Total for year	46	44		60	

<i>3rd course, autumn semester</i>					
	lectur es	Practical	Labs		
Topic 1. Criminal offenses against the foundations of national security Plan 1. Criminal offenses against the national security of Ukraine. 2. Criminal offenses related to national security in the United States. 3. Espionage	2	4		4	1,2,3,5
Topic 2. Criminal offenses against the life of a person Plan 1. Life as an object of criminal protection. 2. Criminal offenses against life in the Criminal Code. 3. Criminal offenses against life in the Czech Republic (Chapters 140-144)	2	4		4	1,2,3, 4,5,6
Topic 3. Criminal offenses against freedom, honor and dignity of the person Plan 1. Freedom, honor and dignity of the person as an object of criminal offense. 2. Criminal offenses against freedom, honor and dignity in the criminal legislation of Ukraine. 3. Criminal offenses against freedom, honor and dignity in the criminal law of Bulgaria	2	4		4	1,2,3,6
Topic 4. Criminal offenses against the liberty, honor and dignity of the person (Part 2) Plan 1. Freedom, honor and dignity of the person as an object of criminal offense. 2. Criminal offenses against freedom, honor and dignity in the criminal legislation of Ukraine. 3. Criminal offenses against freedom, honor and dignity in the criminal law of Bulgaria.	2	4		4	1,2,5,6
Topic 5. Criminal offenses against sexual freedom and sexual integrity of a person Plan 1. Rape as a crime against sexual integrity (experience of Ukraine, USA). 2. Coercion to have sexual intercourse. 3. Crimes against the sexual integrity of minors	2	4		4	1,2,3,5

Topic 6. Criminal offenses against electoral, labor and other personal rights and freedoms of man and person Plan 1. General characteristics of the group of criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen. 2. Criminal offenses against the voting rights of citizens in Ukraine. 3. Federal election crimes (USA)	2	4		4	1,2,3, 4,5,6
Topic 7. Criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen (Part 2) Plan 1. General characteristics of the group of criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen. 2. Criminal offenses against the voting rights of citizens in Ukraine. 3. Federal election crimes (USA)	2	4		4	1,2,3, 4,5,6
Topic 8. Criminal offenses against labor rights of citizens Plan 1. Labor rights of citizens as an object of criminal law protection. 2. Criminal offenses against labor rights of citizens in Ukraine. 3. Criminal offenses against labor rights of citizens in Poland	2	2		2	1,2,3, 4,5,6
Total for autumn semester	16	30		44	
3rd course, spring semester					
Topic 1. Criminal offenses against the family Plan 1. General characteristics of criminal offenses against the family in Ukrainian criminal law. 2. Evasion of alimony for the maintenance of minor children. 3. Criminal offenses against the family in Texas (USA)	2	2		2	1,2,3, 4,5,6
Topic 2. Criminal offenses against property Plan 1. Social danger of criminal offenses against property. 2. Criminal offenses against property in Ukraine. 3. Property crimes in the United States	2	2		2	1,2,3, 4,5,6

<p>Topic 3. Criminal offenses in the sphere of economic activity (Part 1) Plan 1. Social danger of criminal offenses in the sphere of economic activity. 2. Legalization (laundering) of proceeds from crime. 3. Economic crimes in Bulgaria</p>	2	2		2	1,2,3, 4,5,6
<p>Topic 4. Criminal offenses in the sphere of economic activity (Part 2) Plan 1. Criminal offenses in the field of banking. 2. Public danger of criminal offenses in the field of banking. 3. The range of entities that combat crime in the banking sector. 4. Crimes against creditors in Bulgaria</p>	2	2		2	1,3,4, 5,6
<p>Topic 5. Criminal offenses against the environment Plan 1. Occurrence and social danger of criminal offenses against the environment. 2. Criminal offenses against the environment in the Criminal Code. 3. Counteraction to criminal offenses against the environment</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 6. Criminal offenses against public safety Plan 1. Public danger of criminal offenses against public safety. 2. Terrorist act. 3. Prevention of criminal offenses against public safety</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 7. Criminal offenses against occupational safety Plan 1. Importance of safety and labor protection. 2. Criminal offenses against occupational safety in the Criminal Code. 3. Measures for labor protection.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 8. Criminal offenses against traffic safety and transport operation Plan 1. General characteristics of criminal offenses against road safety. 2. Criminal offenses against traffic safety in Ukraine 3. Crime against road safety in Spain</p>	2	2		2	1,2,3,4 ,5,6

<p>Topic 9. Criminal offenses against public order and morality. Plan 1. Social danger of criminal offenses against public order and morality. 2. Criminal offenses against public order and morality in Ukraine. 3. Crimes against Public Order and Morality in the Virginia Code</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 10. Criminal offenses are related to drug trafficking Plan 1. Public danger of drug-related criminal offenses. 2. Criminal offenses related to the circulation of narcotic drugs, psychotropic substances, their analogues and precursors, other offenses against public health.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 11. Criminal offenses are related to the protection of state secrets, inviolability of state borders. Plan 1. The importance of state secrets, state borders and mobilization for state security. Criminal offenses are related to the protection of state secrets, inviolability of state borders, conscription and mobilization. 2. Protection of state secrets by criminal legal means of foreign states</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 12. Criminal offenses in the sphere of official activity. Plan 1. Public danger of criminal offenses in the sphere of official activity. 2. Crimes in the sphere of official activity in the Criminal Code. 3. Common types of corruption and conditions conducive to corruption</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 13. Criminal offenses against computers, computer systems and networks. Plan 1. Social danger of computer criminal offenses. 2. Criminal offenses against computer networks in Ukraine. 3. Criminal offenses against computer networks in the United States.</p>	2	2		2	1,2,3,4 ,5,6
<p>Topic 14. Criminal offenses against the established order of military service (war crimes) Plan 1. Social danger of war crimes. War crimes in Ukraine and the United States. 2. Military justice</p>	2	2		2	1,2,3,4 ,5,6

Topic 15. Criminal offenses against peace, security of mankind and international law and order Plan 1. Genocide. 2. Social danger of genocide. 3. War crimes	2	2		2	1,2,3,4 ,5,6
Total for spring semester	30	30		30	
Total per year	46	60		74	

4. TEACHING AND LEARNING METHODS

MLOs	Teaching methods (directed study)	Hours	Learning methods (self-directed study)	Hours
MLOs1. Assess the international legal situation, use various sources of direct and indirect information to clarify the necessary circumstances and facts, apply international human rights standards, ECHR practice	- conducting lectures and practical classes with multimedia presentations on each of the topics	10	- elaboration of terminological apparatus and derivation of components of own terminological dictionary; additional elaboration of lecture material	10
MLOs 2. Use analytical and methodological tools to understand the essence and use of theoretical knowledge of international relations, international law, EU law and comparative law in solving practical problems, understand the values and principles of national and other legal systems	- study of methods of criminal law, persuasion, coercion, compromise in the context of comparative law approach	10	- Additional elaboration of lecture material; - preparation for the defense of practical work and justification of the qualification of actions; - analysis of the work done during the implementation of practical tasks and writing sound conclusions to the work; - passing training testing on each of the topics	10
MLOS3. Apply the acquired theoretical knowledge in the analysis of legal situations, preparation of international	acquaintance of students with methods of science of criminal law: dialectical, legal, historical-legal, comparative-legal, sociological, system in	10	surveys, including questionnaires or oral, expert assessments or interviews of respondents (recipients), forecasting, analysis and generalization of	10

projects	the context of the comparative-legal approach		statistical data; - additional elaboration of lecture material; - preparation for the defense of practical work and justification of the qualification of actions	
MLOS4. Identify ways to increase the effectiveness of legal work and the ability to further study with a high level of autonomy, be able to work in a team, including interdisciplinary	acquaintance of students with methods of criminal law as an academic discipline in the context of comparative law approach: clarification and explanation of theoretical provisions, analysis of legislation and practice of its application	4	- analysis of the work done during the implementation of practical tasks and writing sound conclusions to the work; - passing training testing on each of the topics - understanding of criminal law phenomena, gaining clarity in their understanding; - providing clarity in the understanding of criminal law phenomena to other persons, in the available explanation of these phenomena	4
Total hours		44		44

5. ASSESSMENT

5.1. Diagnostic assessment

5.2. Summative assessment

5.2.1. Intended learning outcomes methods:

№	Summative assessment methods	Grades	Date
Autumn semester			
1	Practical work 1. History and functions of comparative criminal law.	7 points /7%	Till 3 week
2	Practical work 2. Criminal law of Ukraine	10 points /10%	Till 5 week
3	Practical work 3. International criminal law and its application	7 points /7%	Till 7 week
4	Practical work 4. Codification of criminal law	11 points /11%	Till 7 week
5	Practical work 5. General principles of international criminal law	15 points /15%	Till 7 week
6	Practical work 6. General principles of international criminal law (Part 2)	10 points /10%	Till 9 week
7	Practical work 7. Elements of a criminal offense. Definition and essence (USA example)	10 points /10%	Till 11 week
8	Practical work 8. Stages of committing a criminal offense	10 points /10%	Till 13 week
9	Certification (multiple choice test)	5 points /5%	Till 15 week

10	Individual task	15 points /15%	Till 15 week
	Test		До 15 week

2 course, spring semester

5.1.1. To evaluate the expected learning outcomes provided

№	Summative assessment methods	Grades	Date
Spring semester			
1	Practical work 1. Criminal offense and punishment.	2 points /2%	Till 1 week
2	Practical work 2. Classification of criminal offenses	2 points /2%	Till 2 week
3	Practical work 3. Criminally liable person	2 points /2%	Till 3 week
4	Practical work 4. Criminal liability of legal persons	2 points /2%	Till 4 week
5	Practical work 5. Complicity	2 points /2%	Till 5 week
6	Practical work 6. Repetition, cumulation of criminal offenses and recidivism (multiplicity of crimes)	2 points /2%	Till 6 week
7	Practical work 7. Circumstances that exclude the criminal illegality of the act	2 points /2%	Till 7 week
8	Practical work 8. Exemption from criminal liability	3 points /3%	Till 8 week
9	Certification (multiple choice test)	15 points /15%	Till 8 week
10	Practical work 9. Exemption from punishment and from serving it	3 points /3%	Till 9 week
11	Practical work 10. The effect of criminal law in space	3 points /3%	Till 10 week
12	Practical work 11. The identity of a woman in the criminal law sense	3 points /3%	Till 11 week
13	Practical work 12. Qualification of criminal offenses	3 points /3%	Till 12 week
14	Practical work 13. Compulsory medical measures and compulsory treatment	3 points /3%	Till 13 week
15	Practical work 14. Conviction	3 points /3%	Till 14 week
16	Practical work 15. Features of criminal liability and punishment of minors	2 points /2%	Till 15 week
	Independent work	15 points /15%	Till 15 week
	Exam	30 points /30%	Till 15 week

3 rd course, autumn semester

5.1.2. To evaluate the expected learning outcomes provided

№	Summative assessment methods	Grades	Date
Autumn semester			
1	Practical work 1. Criminal offenses against the foundations of national security	7 points /7%	Till 3 week
2	Practical work 2. Criminal offenses against the life of a person	10 points /10%	Till 5 week
3	Practical work 3. Criminal offenses against freedom, honor and dignity of the person	7 points /7%	Till 7 week
4	Practical work 4. Criminal offenses against the liberty, honor and dignity of the person (Part 2)	11 points /11%	Till 7 week
5	Practical work 5. Criminal offenses against sexual freedom and sexual integrity of a person	15 points /15%	Till 7 week
6	Practical work 6. Criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen	10 points /10%	Till 9 week
7	Practical work 7. Criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen	10 points /10%	До 11 week

	(Part 2)		
8	Practical work 8. Criminal offenses against labor rights of citizens	10 points /10%	Till 13 week
9	Certification (multiple choice test)	5 points /5%	Till 15 week
10	Individual task	15 points /15%	Till 15 week
	Test		Till 15 week

3rd course, spring semester

5.1.3. To evaluate the expected learning outcomes provided

№	Summative assessment methods	Grades	Date
Spring semester			
1	Practical work 1. Criminal offenses against the family(1)	2 points /2%	Till 1 week
2	Practical work 2. Criminal offenses against the family(2)	2 points /2%	Till 2 week
3	Practical work 3. Criminal offenses in the sphere of economic activity (1)	2 points /2%	Till 3 week
4	Practical work 4. Criminal offenses in the sphere of economic activity (2)	2 points /2%	Till 4 week
5	Practical work 5. Criminal offenses against the environment	2 points /2%	Till 5 week
6	Practical work 6. Criminal offenses against public safety	2 points /2%	Till 6 week
7	Practical work 7. Criminal offenses against occupational safety	2 points /2%	Till 7 week
8	Practical work 8. Criminal offenses against occupational safety (2)	3 points /3%	Till 8 week
10	Certification (multiple choice test)	15 points /15%	Till 8 week
11	Practical work 9. Criminal offenses against traffic safety and operation	3 points /3%	Till 9 week
12	Practical work 10. Criminal offenses against public order and morality	3 points /3%	Till 10 week
13	Practical work 11. Criminal offenses are related to drug trafficking	3 points /3%	Till 11 week
14	Practical work 12. Criminal offenses are related to the protection of state secrets, inviolability of state borders	3 points /3%	Till 12 week
15	Practical work 13. Criminal offenses in the sphere of official activity	3 points /3%	Till 13 week
16	Practical work 14. Criminal offenses against computers, computer systems and networks	3 points /3%	Till 14 week
17	Practical work 15. Criminal offenses against peace, security of mankind and international law and order.	2 points /2%	Till 15 week
	Individual task	15 points /15%	Till 15 week
	Exam	30 points /30%	Till 15 week

5.2.2. Grading criteria

2 course, autumn semester

Component ⁴	Unsatisfactorily	Satisfactorily	Good	Excellent ⁵
Autumn semester				

⁴ Indicate the summary assessment component

⁵ Indicate the distribution of points and the criteria that determine the level of evaluation

Practical work 1. History and functions of comparative criminal law.	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 2. Criminal law of Ukraine	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 3. International criminal law and its application	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the criminal offense has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 4. Codification of criminal law	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the structure of a criminal offense is not outlined	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 5. General principles of international criminal law	<i>0-1 points</i>	<i>0-0,5 points</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed	Not all tasks of practical work have	Tasks are performed with minor	All tasks of practical work are

	incorrectly	been completed, the stage of a criminal offense has not been identified	errors, the student is not sufficiently oriented in the theoretical material	done, the student is well versed in the theoretical material
Practical work 6. General principles of international criminal law (Part 2)	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 7. Elements of a criminal offense. Concept and essence (US example)	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 8. Stages of committing a criminal offense	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the institute has not been revealed release from criminal liability	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material

2 course, spring semester

Component ⁶	Unsatisfactorily	Satisfactorily	Good	Excellent ⁷
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⁶ Indicate the summary assessment component

⁷ Indicate the distribution of points and the criteria that determine the level of evaluation

Spring semester				
Practical work 1. Criminal offense and punishment.	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 2. Classification of criminal offenses	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 3. Criminally liable person	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the criminal offense has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 4. Criminal liability of legal entities	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the structure of a criminal offense is not outlined	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 5. Complicity	<i>0-1 points</i>	<i>0-0,5 points</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed	Not all tasks of practical	Tasks are performed	All tasks of practical

	or performed incorrectly	work have been completed, the stage of a criminal offense has not been identified	with minor errors, the student is not sufficiently oriented in the theoretical material	work are done, the student is well versed in the theoretical material
Practical work 6. Repetition, cumulation of criminal offenses and recidivism (multiplicity of crimes)	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 7. Circumstances that exclude the criminal illegality of the act	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 8. Exemption from criminal liability	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the institute has not been revealed release from criminal liability	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Certification (multiple choice test)	<i>0-3 points</i>	<i>3-7 points</i>	<i>7-13 points</i>	<i>13-15 points</i>
	Depends on the number of correct answers	Depends on the number of correct	Depends on the number of correct	Depends on the number of

	to the test	answers to the test	answers to the test	correct answers to the test
Practical work 9. Exemption from punishment and from serving it	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the institute of punishment has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 10. The effect of criminal law in space	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, no types of punishments have been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 11. The identity of a woman in the criminal law sense	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the essence of sentencing has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 12. Qualification of criminal offenses	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the institute of release from punishment and its serving has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material

Practical work 13. Compulsory medical measures and compulsory treatment	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the institute of criminal record has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 14. Conviction	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, measures of criminal law nature have not been described	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 15. Features of criminal liability and punishment of minors	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, features of criminal responsibility and punishment of minors are not revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Exam	<i>0-5 points</i>	<i>5-15 points</i>	<i>15-27 points</i>	<i>27-30 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material

3rd course, autumn semester

Component ⁸	Unsatisfactorily	Satisfactorily	Good	Excellent ⁹
Autumn semester				
Practical work 1. Criminal offenses against the foundations of national security	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 2. Criminal offenses against the life of a person	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 3. Criminal offenses against the freedom, honor and dignity of the person.	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the criminal offense has not been revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 4. Criminal offenses	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>

⁸ Indicate the summary assessment component

⁹ Indicate the distribution of points and the criteria that determine the level of evaluation

against the liberty, honor and dignity of the person (Part 2).	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the structure of a criminal offense is not outlined	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 5. Criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen	<i>0-1 points</i>	<i>0-0,5 points</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the stage of a criminal offense has not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 6. Criminal offenses against electoral, labor and other personal rights and freedoms and citizen	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 7. Criminal offenses against electoral, labor and other personal rights and freedoms of man and citizen (Part 2)	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 8. Criminal offenses against labor rights of citizens	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>

	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the institute has not been revealed release from criminal liability	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
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3 rd course, spring semester

Component ¹⁰	Unsatisfactorily	Satisfactorily	Good	Excellent ¹¹
<i>Spring semester</i>				
Practical work 1. Criminal offenses against the family	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 2. Criminal offenses against property	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, objects of criminal law protection have not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 3. Criminal offenses in the sphere of economic activity (1)	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of the criminal offense has	Tasks are performed with minor errors, the student is not sufficiently	All tasks of practical work are done, the student is well versed in the

¹⁰ Indicate the summary assessment component

¹¹ Indicate the distribution of points and the criteria that determine the level of evaluation

		not been revealed	oriented in the theoretical material	theoretical material
Practical work 4. Criminal offenses in the sphere of economic activity (2)	<i>0-1 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the structure of a criminal offense is not outlined	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 5. Criminal offenses against the environment	<i>0-1 points</i>	<i>0-0,5 points</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the stage of a criminal offense has not been identified	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 6. Кримінальні правопорушення проти громадської безпеки	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 7. Criminal offenses against occupational safety	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work are fulfilled, the maintenance of complicity in a criminal offense isn't revealed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical	All tasks of practical work are done, the student is well versed in the theoretical material

			material	
Practical work 8. Criminal offenses against occupational safety (2)	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been fulfilled, the content of criminal offenses in the field of industrial safety has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Certification (multiple choice test)	<i>0-3 points</i>	<i>3-7 points</i>	<i>7-13 points</i>	<i>13-15 points</i>
	Depends on the number of correct answers to the test	Depends on the number of correct answers to the test	Depends on the number of correct answers to the test	Depends on the number of correct answers to the test
Practical work 9. Criminal offenses against traffic safety and operation	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 10. Criminal offenses against public order and morality	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 11. Criminal offenses	<i>0-1 points</i>	<i>1-3 points</i>	<i>3-4 points</i>	<i>5 points</i>

are related to the protection of state secrets, inviolability of state borders	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 12. Criminal offenses in the sphere of official activity	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 13. Criminal offenses against computers, computer systems and networks	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Practical work 14. Criminal offenses against the established order of military service (military offenses)	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>	<i>3 points</i>
	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material
Practical work 15. Criminal offenses	<i>0-0,5 points</i>	<i>1 point</i>	<i>1,5 points</i>	<i>2 points</i>

against peace, security of mankind and international law and order	Practical work not performed or performed incorrectly	Not all tasks of practical work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are completed, the student is well versed in the theoretical material
Exam	<i>0-5 points</i>	<i>5-15 points</i>	<i>15-27 points</i>	<i>27-30 points</i>
	Practical work of exam not performed or performed incorrectly	Not all tasks of exam work have been completed, the content of the relevant institute has not been disclosed	Tasks are performed with minor errors, the student is not sufficiently oriented in the theoretical material	All tasks of practical work are done, the student is well versed in the theoretical material

5.2. Formative assessment

Formative exercises are designed to enable students to develop particular aspects of their learning, prior to summative assessments. Formative exercises are designed to help students use feedback and self-reflection to manage and develop their learning so that they can see how to improve their work.

№	Formative Assessment elements	Date
1	Oral interview after studying each topic	After studying the topic
2	Passing the test on certification and module control with feedback from the teacher	In accordance with the schedule of the educational process
3	Passing the test after the end of the study of each topic for independent control of knowledge and preparation for the test (exam)	Regulated by the student independently
4	Presentation of practical works	After studying the topics
5	Oral feedback from the teacher while working on practical work during classes	Throughout the semester

1. LEARNING RESOURCES

2.1. Key Resources

2.1.1. Textbooks manual

2.1.2. Other resources

Library of SNAU

1. ВИТОЛЬД КУЛЕША. CRIMEN LAESAE IUSTITIAE. Кримінальна відповідальність суддів та прокурорів за злочини проти правосуддя за Нюрнберзькими законами,

німецьким, австрійським та польським законодавством/ Переклад з польської виконано на замовлення Проекту Агенства США з міжнародного розвитку (USAID) «Справедливе правосуддя» Перекладацьким центром «Галерея Мов». Лодзинський університет, 2013. 521 с.

2. Застосування норм міжнародного гуманітарного (мгп) та міжнародного кримінального права (мпк): навчальні матеріали для учасників семінару. Київ: Програма «Нове правосуддя», 2019. 310 с.

3. Кримінальний кодекс Туніської Республіки / під ред. В.Л. Менчинського. переклад на українську мову К.І. Мазуренко – К. : ОВК, 2019. – 104 с.

4. Кримінальний кодекс Азербайджанської Республіки , Кримінальний кодекс Республіки Казахстан / під ред. В.Л. Менчинського. переклад на українську мову Т.В. Руденко – К. : ОВК, 2019 – 490 с.

5. Малиновский, А. А. Уголовное право зарубежных государств [Текст] : учебное пособие / Малиновский А.А. - М. : Новый Юрист, 1998. - 128с. – 3

6. Малиновский, А. А. Уголовное право зарубежных государств [Электронный ресурс] : учебное пособие / А. А. Малиновский. - М. : Новый юрист, 1998. - 127 с.

7. Савченко, А. В. Кримінальне законодавство України та федеральне кримінальне законодавство Сполучених Штатів Америки: комплексне порівняльно-правове дослідження [Електронний ресурс] : монографія / А. В. Савченко. - К. : КНТ, 2007. - 596 с.

8. Савченко, А. В. Кримінальне законодавство України та федеральне кримінальне законодавство Сполучених Штатів Америки: комплексне порівняльно-правове дослідження [Текст] : монографія / А. В. Савченко. - К. : КНТ, 2007. – 596с. - 1

9. Станіч В.С. Кримінальний кодекс Республіки Польща / під ред. В.Л. Менчинського. переклад на українську мову В.С. Станіч – К. : ОВК, 2019. – 138 с.

10. Станіч В.С. Кримінальний кодекс Королівства Іспанія / під ред. В.Л. Менчинського. переклад на українську мову В.С. Лішевської – К. : ОВК, 2016. – 284 с.

11. Станіч В.С. Кримінальний кодекс Республіки Таджикистан / під ред. В.Л. Менчинського. переклад на українську мову О.В. Іванов – К. : ОВК, 2019. – 194 с.

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2.1.1. Textbooks manual

1. Exercise book for practical classes of “Comparative Criminal Law” courses (General Part I), for 2-nd year students of full-time learning, Specialty: 293. International Law, educational qualification: bachelor. Sumy. 2020. 41 p.

2. Exercise book for practical classes “Comparative Criminal Law” courses (General Part II), for 2-nd year students of full-time learning, Specialty: 293. International Law, educational qualification: bachelor. Sumy. 2020. 66 p.

3. Exercise book for individual study of “Comparative Criminal Law” courses, for 2-nd year students of full-time learning, Specialty: 293. International Law, educational qualification: bachelor. Sumy. 2020. 24 p.

2.1.2. Other resources

1. Albin Eser, George P. Fletcher, and Karin Cornils (eds), Justification and Excuse: Comparative Perspectives (1987).

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3. Criminal code of Ukraine. [Electronic recourse] - Access mode: http://www.wipo.int/wipolex/fr/text.jsp?file_id=438599.

4. Craig Bradley, Criminal Procedure: A Worldwide Study (1999).

5. George P. Fletcher, Basic Concepts of Criminal Law (1998).

6. James Q. Whitman, Harsh Justice: Criminal Punishment and the Widening Divide between America and Europe (2003).

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2.2. Програмне забезпечення

MOODLE КУРС

1. Comparative Criminal Law (GP) <https://cdn.snau.edu.ua/moodle/course/view.php?id=3917>

2. Comparative Criminal Law (SP) <https://cdn.snau.edu.ua/moodle/course/view.php?id=3918>