

**MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE
YURIY FEDKOVYCH CHERNIVTSI NATIONAL UNIVERSITY**

**THE FACULTY OF LAW
DEPARTMENT OF CRIMINAL LAW AND CRIMINALISTICS**

**“APPROVED”
BY THE DEAN OF THE FACULTY OF LAW**

prof. Patsurkivskyi Petro

August 29, 2016

**SYLLABUS OF THE OBLIGATORY ACADEMIC DISCIPLINE
OF BACHELOR OF LAW DEGREE PROGRAM**

“CRIMINAL LAW OF UKRAINE (SPECIAL PART)”

Field of knowledge: 0304 «LAW».

Speciality: 6.030401 «Jurisprudence».

Faculty: the Faculty of Law.

**Chernivtsi
2016**

The Syllabus of the obligatory academic discipline “Criminal Law of Ukraine (Special Part)” for students of the third year of full-time and part-time study is based on academic (typical) program of independent choice.

Developers:

- *Ph.D. (in Law), Associate Professor **Bodnaruk Oleksandr**;*
- *Ph.D. (in Law), Associate Professor **Yushchyk Olena***

The Syllabus has been approved at the meeting of the Department of Criminal Law and Criminalistics. **Protocol #1 dated by August 26, 2016.**

Head of
the Department of Criminal Law and Criminalistics _____ *Associate Professor*
Zharovska Halyna
August 26, 2016

Approved by the scientific and methodical commission of the Faculty of Law (Yuriy Fedkovych Chernivtsi National University) by field of knowledge 0304 “Law”. Protocol #1 dated by August 26, 2016.

The head of the scientific
and methodical commission _____ *Associate Professor **Savchuk Serhii***
August 26, 2016

1. DESCRIPTION OF THE ACADEMIC DISCIPLINE “CRIMINAL LAW OF UKRAINE (SPECIAL PART)”

| Name of indicators | Field of knowledge, Speciality, Education and Qualification level | Characteristics of the academic discipline | |
|---|---|---|--------------------|
| | | Full-time study | Part-time study |
| Number of credits: 8,5 | Field of knowledge: 0304 “LAW” | Obligatory academic discipline | |
| Substantial modules: 2 | Speciality: 6.030401 “Jurisprudence” | The year of study: | |
| Individual research task: essays and thematic reports | | 3rd | 3rd |
| Total amount of hours: 306 | | Semester | |
| | | 5th | 5th |
| Hours per week for full- time study: Auditorium: 9 Student’s independent work: 14 | Education and qualification level: Bachelor | Lectures | |
| | | 75 hours | 24 hours |
| | | Seminars | |
| | | 60 hours | 4 hours |
| | | Laboratory | |
| | | - hours | - hours |
| | | Independent work | |
| 171 hours | 278 hours | | |
| Form of the final control: exam | | | |

Note: *the correlation between the number of auditorium hours and individual work hours is:*
*for the **full-time** study – 1/3*
*for the **part-time** study – 1/7*

2. THE AIM AND TASKS OF THE ACADEMIC DISCIPLINE «CRIMINAL LAW OF UKRAINE (SPECIAL PART)»

2.1. The aim of the discipline is getting by the students of knowledge about the basic, key problems of criminal law and forming of necessary theoretical knowledge, based on legislation, investigative and judicial practice.

2.2. Main tasks of the discipline:

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|---------------------------------|--|
| To familiarize students: | <ul style="list-style-type: none"> with the definition of Special Part of Criminal Law of Ukraine; with the classification of all socially dangerous acts depending on a generic object; with the objective and subjective features of most important legal compositions of crimes; with the social purpose of criminal legislation and its effectiveness. |
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|-------------------------------|---|
| To master: | the methodology of content analysis of normative acts in the sphere of criminal law and to apply its norms to the specific situations |
| To form the students': | high legal culture of thinking; active legal position in situations related to specific cases of violations of criminal law or of such a threat. |

2.3. Abilities and skills. The course should contribute to the students' development of skills on materials related to the criminal law:

- ✓ to think, to analyze, to compare, to summarize, to observe, to think critically, to participate in discussions, debates, to argue thoughts, to identify and select among alternative solutions and approaches, to communicate in small and large groups;
- ✓ to use freely in spoken and written language the basic concepts of criminal law that are in use in legal literature and investigative and judicial practice;
- ✓ to learn the modes of self-receiving and processing information from different sources;
- ✓ to use knowledge of criminal law during the legal analysis and solving of specific situations, particularly of conflict situations;
- ✓ protect own rights and interests, being based on legal knowledge.

2.4. As a result of mastering the discipline student must: know the subject and the basic concepts of the Special Part of Criminal Law of Ukraine; **know** the system of the Special Part of Criminal Law of Ukraine; **know** peculiarities of qualification of socially dangerous acts; **know** the principles of criminal legal assessment of the committed crime; **know** the essence and the content of the norms (articles) of the Criminal Code of Ukraine that establish criminal responsibility for crimes; **be able to** apply in practice the norms of criminal legislation; **be able to** give verbal and written information on issues of criminal law of Ukraine; **be able to** apply the norms of criminal law in practice and during the process of criminal legal qualification of the committed crime.

3. SYLLABUS OF THE ACADEMIC DISCIPLINE “CRIMINAL LAW OF UKRAINE (SPECIAL PART)”

CONTENT MODULE 1

General positions of Special Part of Criminal Law of Ukraine and its structure. Criminal legal characteristic of crimes against national security of Ukraine, against life and health of a person, against liberty, honor and dignity of a person, against sexual freedom and sexual inviolability of a person, against electoral, labor and other personal rights and freedoms of the human being and the citizen and against property.

Topic 1. Definition and system of Special Part of Criminal Law of Ukraine. Scientific basis of criminal legal qualification

Special Part of Criminal Law of Ukraine as a specific partition of a separate branch of law. Grounds of division of Criminal Law of Ukraine on the Common and Special parts. System of Special Part of Criminal Law of Ukraine, its definition and peculiarities. General characteristics of the System of Special Part of Criminal Code of Ukraine (2001). Importance of Special Part of Criminal Law of Ukraine. Special Part of Criminal Law of Ukraine as a component of unified science of Criminal Law.

The definition of criminal legal qualification, its types and grounds. Stages and phases of criminal legal qualification. The result of criminal legal qualification. The structure of criminal legal qualification. The functions of criminal legal qualification. Importance of the correct qualification of crimes.

Topic 2. Crimes against national security of Ukraine

The definition and general characteristics of crimes against national security of Ukraine. Actions aimed at forceful change or overthrow of the constitutional order or take-over of government. Trespass against territorial integrity and inviolability of Ukraine. High treason. Forms of high treason. Peculiarities of discharge from criminal liability for high treason. Trespass against life of a statesman or a public figure. Characteristics of the victim. The definition and features of sabotage. Characteristics of the legal composition of espionage.

Topic 3. Crimes against life and health of a person

The definition, general characteristics and types of crimes against life and health of a person. Crimes against life. Murder: definition, features and classification. Criminal legal analysis of murders at mitigating and aggravating circumstances. Characteristics of legal composition of threat to kill. Crimes against health. The definition, objective and subjective features and the system of bodily injuries. Peculiarities of delimitation of beatings and excruciation from torture. Crimes that constitute a danger to human life and health, committed in the sphere of health care. Criminal legal analysis of illegal abortion. Other crimes that pose a threat to human life and health. Differentiation of leaving in danger from failure to provide help to a person who is in a condition dangerous to life.

Topic 4. Crimes against liberty, honor and dignity of a person

The definition, general characteristics and system of crimes against liberty, honor and dignity of a person. Criminal legal characteristic of the legal compositions of crimes provided by Chapter IV of Special Part of the Criminal Code of Ukraine. Peculiarities of illegal confinement or kidnapping of a person and its separation from hostage taking. Criminal legal analysis of composition of the crime “Trafficking in human beings or other illegal agreement in which a human being is an object”. Characteristics of the purpose of committing the act as an obligatory feature of this structure of crime.

Topic 5. Crimes against sexual freedom and sexual inviolability of a person

The definition, general characteristics and types of crimes against sexual freedom and sexual inviolability of a person. Criminal legal analysis of rape and its separation from violent unnatural gratification of sexual desire. Qualified and especially qualified types of rape. Other crimes that encroaching on sexual freedom and sexual inviolability of the victim (compulsion to sexual intercourse, sexual intercourse with a sexually immature person, debauchery of minors).

Topic 6. Crimes against electoral, labor and other personal rights and freedoms of the human being and the citizen

The definition, general characteristics and system of crimes against electoral, labor and other personal rights and freedoms of the human being and the citizen. Crimes against electoral rights of the citizens. Crimes that encroaching on equality of constitutional rights of the citizens and their equality before the law. Crimes that encroaching on personal privacy. Crimes against family. Crimes against labor rights of the citizens. Crimes that encroaching on the intellectual property right and copyrights. Crimes against freedom of conscience. Crimes that encroaching on other rights of the citizens.

Topic 7. Crimes against property

The definition, general characteristics and types of crimes against property. Analysis of the object of crimes against property. Mercenary crimes related to the conversion of somebody else's property in favor of the perpetrator or others. The definition, features and qualified types of theft. Criminal legal analysis of robbery and its separation from brigandism. Characteristics of the legal compositions of fraud and extortion. Mercenary crimes not related to the conversion of somebody else's property in favor of the perpetrator or others. Non-mercenary encroachments on property.

CONTENT MODULE 2

Criminal legal characteristic of economic criminal offenses, crimes against environment, against public safety, against occupational safety, against traffic safety or safety of transport operations, against public order and morality, of criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors, and other offenses against public health, of criminal offenses related to the protection of state secrets, inviolability of state borders, conscription and mobilization, of crimes against the authority of government, local government or associations of citizens, of criminal offenses related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks, of crimes in the sphere of official activity and professional activity related to the provision of public services, of crimes against justice, against the established procedure of military service (military offenses) and against peace, security of mankind and international legal order.

Topic 1. Economic criminal offenses

The definition, general characteristics and system of economic criminal offenses. Crimes against the order of circulation of money, securities and other documents. Crimes against the taxation system. Crimes against the budget regulation system. Crimes against the system of currency regulation. Crimes against the established order of things moving through the customs border of Ukraine. Crimes against the established order of engaging in entrepreneurial activities and other economic activities. Crimes against the rights and interests of creditors. Crimes against fair competition. Crimes against the rights and interests of consumers. Crimes against the privatization procedure.

Topic 2. Crimes against environment

The definition, general characteristics and system of crimes against environment. Crimes against the environmental safety. The crimes encroaching on the established order of use of land, its subsoil. The crimes encroaching on the established order of use of water resources and atmospheric air. The crimes encroaching on the established order of use of flora and fauna.

Topic 3. Crimes against public safety

The definition, general characteristics and types of crimes against public safety. Crimes associated with the activities of criminal organizations. Criminal legal characteristics of gangsterism. Act of terrorism and its separation from knowingly false report of a threat to the safety of citizens. Crimes that violate rules for handling of objects that represent an increased danger to society (unlawful handling of weapons). Crimes related to violation of special rules. Analysis of legal composition of violation of fire safety requirements established by law.

Topic 4. Crimes against occupational safety

The definition, general characteristics and types of crimes against occupational safety. Crimes in sphere of labor safety. Criminal legal characteristics of violation of occupational safety law. Other crimes in the sphere of occupational safety. Analysis of objective and

subjective features of legal composition of violation of safety rules related to high-risk operations and violation of nuclear or radiation safety rules.

Topic 5. Crimes against traffic safety or safety of transport operations

The definition, general characteristics and system of crimes against traffic safety or safety of transport operations. Crimes that encroaching on traffic safety and safety of all kinds of transport operations. Criminal legal analysis of endamagement of communication routes and transport means. Crimes that encroaching on traffic safety and safety of railway, water, air and main pipeline transport operations. Hijacking of a rolling-stock, aircraft or sea/river vessel. Crimes that encroaching on traffic safety and safety of automobile and city electric transport operations. The definition, characteristics and qualified types of unlawful appropriation of a vehicle. Peculiarities of criminal liability for violation of rules related to traffic or driving safety by drivers.

Topic 6. Crimes against public order and morality

The definition, general characteristics and types of crimes against public order and morality. Crimes against public order. Criminal legal analysis of group violation of public order and its separation from riots. The definition, characteristics and qualified types of hooliganism. Crimes against morality. Peculiarities of criminal liability for violation of graves, any other burial place, or a corpse and for extermination, destruction or damage to cultural heritage objects. Creating or running brothels and trading in prostitution. Objective and subjective features of engaging minors in criminal activity.

Topic 7. Criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors, and other offenses against public health

The definition, general characteristics and system of criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors, and other offenses against public health. Crimes related to the unlawful circulation of narcotics and other items that are hazardous to health. Crimes related to the unlawful acquisition of narcotics and of equipment devised for their making. Crimes related to the illegal use of narcotics and intoxicating substances, or of dope. Other offenses against public health.

Topic 8. Criminal offenses related to the protection of state secrets, inviolability of state borders, conscription and mobilization

The definition, general characteristics and types of crimes related to the protection of state secrets, inviolability of state borders, conscription and mobilization. Crimes in the sphere of protection of state secrets and confidential information owned by the state. Criminal legal analysis of composition of disclosure of state secrets and its separation from loss of documents that contain state secrets. Crimes in the sphere of inviolability of state borders of Ukraine and of safety of international flights. Illegal movement of persons across the state border of Ukraine. Crimes in the sphere of conscription and mobilization, and of military registration and preparation of persons bound to military service. Criminal liability for avoidance of conscription for active military service.

Topic 9. Crimes against the authority of government, local government or associations of citizens

The definition, general characteristics and system of crimes against the authority of government, local government or associations of citizens. Crimes in the sphere of use of state symbols. Crimes related to the interference with activity of organizations and associations of citizens. Crimes against representative of public authorities, local government, law enforcement officers, members of a community formations. Crimes in the sphere of use of documents and

tools of obtaining information. Other crimes against the authority of government, local government or associations of citizens.

Topic 10. Criminal offenses related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks

The definition, general characteristics and types of criminal offenses related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks. Criminal legal analysis of unauthorized interference with the work of electronic computing machines (computers), automated systems, computer networks or telecommunication networks, and of stealing, appropriation, extortion of computer information by fraud or abuse of office.

Topic 11. Crimes in the sphere of official activity and professional activity related to the provision of public services

The definition, general characteristics and types of crimes in the sphere of official activity and professional activity related to the provision of public services. Criminal legal characteristics of abuse of authority or office and its separation from excess of authority or official powers. The definition and features of forgery in office and of neglect of official duty. Offer or promise of an unlawful benefit, or giving an unlawful benefit to a public official: its definition, characteristics and qualified types.

Topic 12. Crimes against justice

The definition, general characteristics and types of crimes against justice. Crimes against justice committed by officials who carry out or provide administration of justice. Crimes against justice committed by persons who are entrusted with responsibilities to assist in the administration of justice. Crimes against justice committed by prisoners or persons in custody. Crimes against justice committed by persons who are not directly related to the administration of justice. The crimes that encroaching on life, health, personal security, other benefits and interests of lawyers or representatives of the person due to their activities of providing a legal assistance.

Topic 13. Crimes against the established procedure of military service (military offenses)

The definition, general characteristics and types of crimes against the established procedure of military service (military offenses). Crimes that encroaching on the relationship order between military servants. Crimes that encroaching on the established procedure of military service. Crimes that encroaching on the established order of use of military property. Crimes encroaching on the established order of handling of weapons and military equipment operation procedure. Crimes that encroaching on the established order of certain types of military service. Crimes encroaching on the established order of preservation of military information constituting a state secret. Military official crimes. Crimes committed at the time of martial law or in a combat situation.

Topic 14. Crimes against peace, security of mankind and international legal order

The definition, general characteristics and types of crimes against peace, security of mankind and international legal order. Crimes against peace. Mercenaries as a crime against peace. Crimes against security of mankind. Use of weapons of mass destruction. Criminal legal analysis of genocide and ecocide. Crimes against international legal order. Peculiarities of criminal liability for piracy.

**4. THE STRUCTURE OF THE ACADEMIC DISCIPLINE
“CRIMINAL LAW OF UKRAINE (SPECIAL PART)”**

| Substantial modules and topics | Amount of hours | | | | | | | | | | |
|---|-----------------|-----------|-----------|------------------|------------------|------------|-----------|----------|--------------------|------------------|------------------|
| | Full-time | | | | | Part-time | | | | | |
| | total | including | | | | total | including | | | | |
| | | lecture | seminar | individual tasks | independent work | | lecture | seminar | laboratory classes | individual tasks | independent work |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| MODULE 1 | | | | | | | | | | | |
| Topic 1.1. Definition and system of Special Part of Criminal Law of Ukraine. Scientific basis of criminal legal qualification | 15 | 4 | 2 | | 9 | 16 | 2 | - | | | 14 |
| Topic 1.2. Crimes against national security of Ukraine | 16 | 4 | 2 | | 10 | 17 | 2 | - | | | 15 |
| Topic 1.3. Crimes against life and health of a person | 22 | 6 | 6 | | 10 | 22 | 4 | 2 | | | 16 |
| Topic 1.4. Crimes against liberty, honor and dignity of a person | 15 | 4 | 2 | | 9 | 15 | - | - | | | 15 |
| Topic 1.5. Crimes against sexual freedom and sexual inviolability of a person | 15 | 4 | 2 | | 9 | 17 | 2 | - | | | 15 |
| Topic 1.6. Crimes against electoral, labor and other personal rights and freedoms of the human being and the citizen | 16 | 4 | 2 | | 10 | 15 | - | - | | | 15 |
| Topic 1.7. Crimes against property | 22 | 6 | 6 | | 10 | 17 | 2 | - | | | 15 |
| TOTAL FOR MODULE 1 | 121 | 32 | 22 | | 67 | 119 | 12 | 2 | | | 105 |

| MODULE 2 | | | | | | | | | | | |
|---|----|---|---|--|---|----|---|---|--|--|----|
| Topic 2.1. Economic criminal offenses | 17 | 4 | 4 | | 9 | 17 | 2 | 2 | | | 13 |
| Topic 2.2. Crimes against environment | 12 | 2 | 2 | | 8 | 12 | - | - | | | 12 |
| Topic 2.3. Crimes against public safety | 17 | 4 | 4 | | 9 | 15 | 2 | - | | | 13 |
| Topic 2.4. Crimes against occupational safety | 11 | 2 | 2 | | 7 | 11 | - | - | | | 11 |
| Topic 2.5. Crimes against traffic safety or safety of transport operations | 13 | 4 | 2 | | 7 | 15 | 2 | - | | | 13 |
| Topic 2.6. Crimes against public order and morality | 15 | 4 | 4 | | 7 | 14 | 2 | - | | | 12 |
| Topic 2.7. Criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors, and other offenses against public health | 12 | 3 | 2 | | 7 | 13 | - | - | | | 13 |
| Topic 2.8. Criminal offenses related to the protection of state secrets, inviolability of state borders, conscription and mobilization | 13 | 4 | 2 | | 7 | 13 | - | - | | | 13 |
| Topic 2.9. Crimes against the authority of government, local government or associations of citizens | 15 | 4 | 4 | | 7 | 13 | - | - | | | 13 |
| Topic 2.10. Criminal offenses related to the use of electronic computing | 11 | 2 | 2 | | 7 | 11 | | - | | | 11 |

| | | | | | | | | | | |
|---|------------|-----------|-----------|--|------------|------------|-----------|----------|--|------------|
| machines (computers), systems and computer networks and telecommunication networks | | | | | | | | | | |
| Topic 2.11. Crimes in the sphere of official activity and professional activity related to the provision of public services | 16 | 4 | 4 | | 8 | 15 | 2 | - | | 13 |
| Topic 2.12. Crimes against justice | 13 | 4 | 2 | | 7 | 14 | 2 | - | | 12 |
| Topic 2.13. Crimes against the established procedure of military service (military offenses) | 10 | 1 | 2 | | 7 | 12 | - | - | | 12 |
| Topic 2.14. Crimes against peace, security of mankind and international legal order | 10 | 1 | 2 | | 7 | 11 | - | - | | 11 |
| TOTAL FOR MODULE 2 | 185 | 43 | 38 | | 104 | 186 | 12 | 2 | | 172 |
| TOTAL FOR BOTH MODULES | 306 | 75 | 60 | | 171 | 306 | 24 | 4 | | 278 |

**5. TOPICS AND PLANS FOR PRACTICALS TO THE ACADEMIC DISCIPLINE
“CRIMINAL LAW OF UKRAINE (SPECIAL PART)”**

| # | NAME OF THE TOPIC | Amount of hours |
|-----------------|---|-----------------|
| <i>MODULE 1</i> | | |
| 1.1. | <p align="center">Definition and system of Special Part of Criminal Law of Ukraine. Scientific basis of criminal legal qualification</p> <ol style="list-style-type: none"> 1. The definition of the system of Special Part of Criminal Law and its importance. 2. The system of Special Part of Criminal Law. 3. The definition of criminal legal qualification and its grounds. 4. Stages and phases of criminal legal qualification. 5. The structure of criminal legal qualification. | 2 |

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|-------------|---|----------|
| | <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.11-15. 2. Кримінальне право України: Особлива частина: підручник / Ю.В.Баулін, В.І.Борисов, В.І.Тютюгін та ін.; за ред. В.В.Сташиса, В.Я.Тация. – 4-те вид., переробл. і допов. – Х.: Право, 2010. – С. 9-22. 3. Навроцький В.О. Основи кримінально-правової кваліфікації: Навч. посібник. – К.: Юрінком Інтер, 2006. – С. 6-16. 4. Ус О.В. Кваліфікація злочинів: сутність та поняття / О.В. Ус // Вісник Харківського національного університету імені В. Н. Каразіна. Серія : Право. - 2014. - № 1106, вип. 17. - С. 171-175. 5. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:70-132. | |
| <p>1.2.</p> | <p style="text-align: center;">Crimes against national security of Ukraine</p> <ol style="list-style-type: none"> 1. High treason. 2. Trespass against life of a statesman or a public figure: characteristics of the legal composition of the crime. 3. Sabotage. 4. Espionage: objective, subjective features and peculiarities of discharge from criminal liability for it. 5. Other crimes against national security of Ukraine (Art. 109-110, CC of Ukraine). <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.269-287. 2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.260-284. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.815-836. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.17-26. 5. Закон України „Про основи національної безпеки України” від 19 червня 2003 року // ВВР. – 2003. - № 39. – С. 351. – Режим доступу: http://zakon1.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=964-15. 6. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:214-236. | <p>2</p> |

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| | <p style="text-align: center;">Crimes against life and health of a person</p> <p>1. Murder: the definition, criminal legal analysis and classification.</p> <p>1.1. Willful murder at aggravating circumstances.</p> <p>1.2. Willful murder committed in the heat of passion.</p> <p>1.3. Willful murder of a newborn child by his/her mother.</p> <p>1.4. Willful murder committed in excess of necessary defense or in excess of measures necessary to apprehend an offender.</p> <p>2. Bodily injuries: the definition, types, objective and subjective features.</p> <p>3. Other crimes that pose a threat to human life and health:</p> <p>3.1. Threat to kill: the definition, objective and subjective features.</p> <p>3.2. Illegal abortion: the definition, objective and subjective features.</p> <p>3.3. Leaving in danger and its separation from failure to provide help to a person who is in a condition dangerous to life.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.287-333.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.285-361.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.427-450.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.27-60.</p> <p>5. Постанова Пленуму Верховного Суду України “Про судову практику в справах про злочини проти життя і здоров’я особи” від 7 лютого 2003 року № 2. // Постанови Пленуму Верховного Суду у кримінальних справах (1973-2004). Офіційне видання / За ред. В.Т.Маляренка. – К.: Ін Юре, 2004. – С. 73-75. – Режим доступу: http://zakon1.rada.gov.ua/cgi-in/laws/main.cgi?nreg=v0002700-03</p> <p>6. Аналіз судової практики розгляду кримінальних справ про умисне вбивство з кваліфікуючими ознаками // Вісник Верховного Суду України. - 2014. - № 9. - С. 6-10.</p> <p>7. Catherine Elliott and Frances Quinn (2008). Criminal Law. – 7th ed., 2008. – P:47-161.</p> <p>8. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:237-324.</p> | 6 |
| 1. 4. | <p style="text-align: center;">Crimes against liberty, honor and dignity of a person</p> <p>1. Criminal legal analysis of composition of crimes against liberty, honor and dignity of a person:</p> | 2 |

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| | <ul style="list-style-type: none"> • illegal confinement or abduction of a person; • hostage taking; • trafficking in human beings and other illegal transfer deals in respect of a human being. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.333-353. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.362-385. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваїте, 2014. – С.450-472. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.61-66. 5. Кримінальне право України: Особлива частина: підручник / Ю.В.Баулін, В.І.Борисов, В.І.Тютюгін та ін.; за ред. В.В.Сташиса, В.Я.Тація. – 4-те вид., переробл. і допов. – Х.: Право, 2010. – С. 78-89. 6. Graeme R. Newman, General Editor (2010). Crime and Punishment around the World. – 430 p. | |
| 1.5. | <p style="text-align: center;">Crimes against sexual freedom and sexual inviolability of a person</p> <ol style="list-style-type: none"> 1. Rape: the definition, objective and subjective features. 2. Qualified and especially qualified types of rape. 3. Other crimes against sexual freedom and sexual inviolability of a person: <ul style="list-style-type: none"> • violent unnatural gratification of sexual desire; • compulsion to sexual intercourse; • sexual intercourse with a sexually immature person; • debauchery of minors. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.353-369. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.386-406. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваїте, 2014. – С.472-505. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України | 3 |

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| | <p>(Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.67-89.</p> <p>5. Постанова Пленуму Верховного Суду України “Про судову практику у справах про злочини проти статевої свободи та статевої недоорканості” від 30 травня 2008 р. № 5 // Вісник Верховного Суду України. - № 7 (95), 2008. – С. 1-8. – Режим доступу:http://zakon1.rada.gov.ua/cgi-in/laws/main.cgi?nreg=v0005700-08/</p> <p>6. Catherine Elliott and Frances Quinn (2008). Criminal Law. – 7th ed., 2008. – P:162-187.</p> <p>7. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:420-507.</p> | |
| 1.6. | <p style="text-align: center;">Crimes against electoral, labor and other personal rights and freedoms of the human being and the citizen</p> <p>1. Intentional violation of the secrecy of voting: the definition, objective and subjective features.</p> <p>2. Criminal legal characteristics of violation of referendum law.</p> <p>3. Criminal legal analysis of gross violation of an employment contract.</p> <p>4. Failure to pay salary, scholarship, pension or any other statutory payments: the definition, objective and subjective features.</p> <p>5. Violation of copyright and allied rights.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Гришук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.369-415.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.407-500.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.505-552.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.90-100.</p> <p>5. Кримінальне право України: Особлива частина: підручник / Ю.В.Баулін, В.І.Борисов, В.І.Тютюгін та ін.; за ред. В.В.Сташиса, В.Я.Тація. – 4-те вид., переробл. і допов. – Х.: Право, 2010. – С. 103-145.</p> | 3 |
| 1.7 | <p style="text-align: center;">Crimes against property</p> <p>1. Mercenary crimes related to the conversion of somebody else's property in favor of the perpetrator or others:</p> <p>■ theft: the definition, objective and subjective features,</p> | 6 |

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| | <p>qualified and especially qualified types of it;</p> <ul style="list-style-type: none"> ■ criminal legal analysis of robbery; ■ brigandism: the definition, features, qualified and especially qualified types of it and the peculiarities of its separation from theft and robbery; <p>3. General characteristics of extortion, its separation from burglary accompanied with violence, and brigandism.</p> <p>4. Fraud: the definition, features, qualified and especially qualified types of it.</p> <p>5. Criminal legal analysis of misappropriation, embezzlement or conversion or property by malversation.</p> <p>6. Willful destruction or endamage of property: the definition, objective and subjective features.</p> <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернєя. – К.: Юрінком Інтер, 2016. – С.415-453. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.501-567. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.552-601. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.101-129. 5. Постанова Пленуму Верховного Суду України “Про судову практику у справах про злочини проти власності” від 6 листопада 2009 р. № 10. – Режим доступу: http://zakon1.rada.gov.ua/cgi-n/laws/main.cgi?nreg=v0010700-09. 6. Catherine Elliott and Frances Quinn (2008). Criminal Law. – 7th ed., 2008. – P:187-245. 7. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:507-570. | |
| MODULE 2 | | |
| 2.1. | <p style="text-align: center;">Economic criminal offenses</p> <ol style="list-style-type: none"> 1. Criminal legal characteristics of certain types of economic criminal offenses: <ul style="list-style-type: none"> ■ making, storage, purchase, transportation, mailing, or bringing into Ukraine for selling purposes, or sale of counterfeit money, government securities or state lottery tickets, excise duty stamps or holographic protection elements; ■ evasion of taxes, duties (compulsory payments); 2. Smuggling. 3. The definition, objective and subjective features of sham business. 4. Criminal legal analysis of legalization (laundering) of | 4 |

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| | <p>criminally obtained money and other property. 5. Criminal legal analysis of making bankrupt. 6. Criminal legal analysis of disclosure of commercial or bank secrets.</p> <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.453-530. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.568-615. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.601-630. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.130-163. 5. Постанова Пленуму Верховного Суду України “Про практику застосування судами законодавства про відповідальність за окремі злочини у сфері господарської діяльності” від 25 квітня 2003 року № 3. – Режим доступу: http://zakon1.rada.gov.ua/cgiin/laws/main.cgi?nreg=va003700-03. 6. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:570-597. | |
| 2.2. | <p style="text-align: center;">Crimes against environment</p> <ol style="list-style-type: none"> 1. Violation of environmental safety rules. 2. The crimes that encroaching on the established order of use of land, its subsoil: <ul style="list-style-type: none"> ■ contamination or deterioration of land; ■ violation of rules related to the protection of mineral resources. 3. The crimes that encroaching on the established order of use of flora and fauna: <ul style="list-style-type: none"> ■ destruction or impairment of forests; ■ illegal cutting of forests; ■ illegal hunting; ■ illegal fishing or hunting or any other sea hunting industry. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.530-579. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.720-767. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: | 2 |

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| | <p>Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.630-655.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.164-179.</p> <p>5. Постанова Пленуму Верховного Суду України “Про судову практику у справах про злочини та інші правопорушення проти довкілля” від 10 грудня 2004 року №17. – Режим доступу: http://zakon1.rada.gov.ua/cgi-in/laws/main.cgi?nreg=v0017700-04</p> | |
| <p>2.3.</p> | <p style="text-align: center;">Crimes against public safety</p> <p>1. Crimes associated with the activities of criminal organizations:</p> <ul style="list-style-type: none"> ■ creation of a criminal organization; ■ gangsterism; ■ act of terrorism. <p>3. Crimes that violate rules for handling of objects that represent an increased danger to society:</p> <ul style="list-style-type: none"> ■ stealing, appropriation or extortion of firearms, ammunition, explosives or radioactive material, or obtaining them by fraud or abuse of office; ■ unlawful handling of weapons, ammunition or explosives; <p>4. Violation of fire safety requirements established by law as a crime that related with violation of special rules.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.579-618.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.783-807.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.655-681.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.180-207.</p> <p>5. Постанова Пленуму Верховного Суду України “Про практику розгляду судами кримінальних справ про злочини, вчинені стійкими злочинними об’єднаннями” від 23 грудня 2005 року №13. – Режим доступу: http://zakon1.rada.gov.ua/cgi-in/laws/main.cgi?nreg=v0013700-05</p> <p>6. Постанова Пленуму Верховного Суду України “Про судову практику в справах про викрадення та інше незаконне поводження зі зброєю, бойовими припасами вибуховими речовинами” від 26 квітня 2002 року № 3. – Режим доступу:</p> | <p>4</p> |

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| | <p>http://zakon1.rada.gov.ua/cgi-n/laws/main.cgi?nreg=v0003700-02.</p> <p>7. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:621-640.</p> <p>8. Graeme R. Newman, General Editor (2010). Crime and Punishment around the World. – 430 p.</p> | |
| 2.4. | <p style="text-align: center;">Crimes against occupational safety</p> <p>1. Criminal legal characteristics of crimes in sphere of labor safety:</p> <ul style="list-style-type: none"> • violation of occupational safety law; • violation of safety rules related to high-risk operations. <p>2. Other crimes in the sphere of occupational safety.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.618-629.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.822-832.</p> <p>3. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.208-222.</p> <p>4. Кримінальне право України: Особлива частина: підручник / Ю.В.Баулін, В.І.Борисов, В.І.Тютюгін та ін.; за ред. В.В.Сташиса, В.Я.Тація. – 4-те вид., переробл. і допов. – Х.: Право, 2010. – С. 319-333.</p> <p>5. Постанова Пленуму Верховного Суду України “Про практику застосування судами України законодавства у справах про злочини проти безпеки виробництва” від 12 червня 2009 року №7. – Режим доступу: http://zakon1.rada.gov.ua/cgi-in/laws/main.cgi?nreg=v0007700-09</p> | 2 |
| 2.5. | <p style="text-align: center;">Crimes against traffic safety or safety of transport operations</p> <p>1. Endamage ment of communication routes and transport means.</p> <p>2. Hijacking of a rolling-stock, aircraft or sea/river vessel.</p> <p>3. Violation of rules related to traffic or driving safety by drivers.</p> <p>4. Unlawful appropriation of a vehicle.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.629-654.</p> | 2 |

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| | <p>2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.833-859.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваїте, 2014. – С.681-703.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.223-242.</p> <p>5. Щупаківський Р.В. Кримінальна відповідальність за незаконне заволодіння чужим транспортним засобом: Монографія. – К.: Атіка, 2007. – 160 с.</p> <p>6. Постанова Пленуму Верховного Суду України “Про практику застосування судами України законодавства у справах про деякі злочини проти безпеки дорожнього руху та експлуатації транспорту, а також про адміністративні правопорушення на транспорті” від 23 грудня 2005 року №14. – Режим доступу: http://zakon1.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=v0014700-05</p> | |
| <p>2.6.</p> | <p style="text-align: center;">Crimes against public order and morality</p> <p>1. Crimes against public order:</p> <ul style="list-style-type: none"> ■ group violation of public order; ■ riots; ■ hooliganism. <p>2. Crimes against morality:</p> <ul style="list-style-type: none"> ■ violation of graves, any other burial place, or a corpse; ■ creating or running brothels and trading in prostitution; ■ pimping or engaging person in employment prostitution; ■ engaging minors in criminal activity. <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.654-697.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.864-871; 876-886.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваїте, 2014. – С.703-718.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.243-266.</p> <p>5. Постанова Пленуму Верховного Суду України “Про судову практику у справах про хуліганство” від 22 грудня 2006 року №10. – Режим доступу:</p> | <p>4</p> |

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| | <p>http://zakon1.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=va010700-06</p> <p>6. Постанова Пленуму Верховного Суду України “Про практику застосування судами України законодавства про відповідальність за втягнення неповнолітніх у злочинну та іншу антигромадську діяльність” від 27 лютого 2004 р. № 2. – Режим доступу: http://zakon1.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=v0002700-04.</p> <p>7. Jonathan Herring. Criminal Law: Text, Cases and Materials. Fifth Edition. – Oxford University Press, 2012. – P:540-769.</p> | |
| <p>2.7.</p> | <p style="text-align: center;">Criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors, and other offenses against public health</p> <p>1. Smuggling of narcotics, psychotropic substances, their analogues or precursors.</p> <p>2. Illegal production, making, purchasing, storage, transportation, sending or sale of narcotics, psychotropic substances or their analogues.</p> <p>3. Stealing, appropriation, extortion of narcotics, psychotropic substances or their analogues, or acquisition of same by fraud or abuse of office.</p> <p>4. Illegal production, making, purchasing, storage, transportation or sending of narcotics, psychotropic substances or their analogues not for selling purposes.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.697-743.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.887-920.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.718-745.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.267-294.</p> <p>5. Постанова Пленуму Верховного Суду України “Про судову практику в справах про злочини у сфері обігу наркотичних засобів, психотропних речовин, їх аналогів та прекурсорів” від 26 квітня 2002 р. № 4 . – Режим доступу: http://zakon1.rada.gov.ua/cgi-bin/laws/main.cgi?nreg=v0004700-02.</p> | <p>2</p> |
| <p>2.8.</p> | <p style="text-align: center;">Criminal offenses related to the protection of state secrets, inviolability of state borders, conscription and mobilization</p> | <p>2</p> |

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| | <p>1. Crimes in the sphere of protection of state secrets and confidential information owned by the state:</p> <ul style="list-style-type: none"> ■ disclosure of state secrets; ■ loss of documents that contain state secrets; ■ Transfer or collection of confidential information that belongs to the state. <p>2. Crimes in the sphere of conscription and mobilization, and of military registration and preparation of persons bound to military service: criminal legal characteristics and types.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.743-777.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.947-956; 974-981.</p> <p>3. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.295-301.</p> <p>4. Кримінальне право України: Особлива частина: підручник / Ю.В.Баулін, В.І.Борисов, В.І.Тютюгін та ін.; за ред. В.В.Сташиса, В.Я.Тація. – 4-те вид., переробл. і допов. – Х.: Право, 2010. – С. 414-428.</p> <p>5. Кримінальне право України. Особлива частина: Підручник / Ю.В. Александров, О.О. Дудоров, В.А. Клименко, М.І. Мельник та ін.; За ред. М.І. Мельника, В.А. Клименка.–3-те вид., переробл. та допов.– К.: Атіка, 2009.– С. 501-515.</p> <p>6. Усов Д.С. До проблеми об'єкта розголошення державної таємниці (ст.328 КК України) [Електронний ресурс] / Д. С. Усов //Форум права. - 2012. - № 2. - С. 720-724.</p> | |
| 2.9. | <p style="text-align: center;">Crimes against the authority of government, local government or associations of citizens</p> <p>1. Crimes against representative of public authorities, local government, law enforcement officers, members of a community formations:</p> <ul style="list-style-type: none"> ■ resistance to a representative of public authorities, law enforcement officer, a member of a community formation for the protection of public order, or a military servant; ■ threats or violence against a law enforcement officer, against statesman or a public figure, or against an official or a citizen who performs his/her public duty; ■ willful destruction or impairment of property owned by a law enforcement officer, by a statesman or a public figure, or by an official or a citizen who performs his/her public duty; ■ trespass against life of a law enforcement officer, a member of a | 4 |

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| | <p>community formation for the protection of public order, or a military servant;</p> <ul style="list-style-type: none"> ■ criminal legal characteristics of stealing, appropriation, or extortion of documents, stamps and seals, or acquiring them by fraud or abuse of office, or endamage ment thereof. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.777-830. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.982-1008; 1017-1028. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.836-860. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.302-313. | |
| <p>2.10.</p> | <p style="text-align: center;">Criminal offenses related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks</p> <ol style="list-style-type: none"> 1. Characteristics of certain types of crimes related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks: <ul style="list-style-type: none"> ■ unauthorized interference with the work of electronic computing machines (computers), automated systems, computer networks or telecommunication networks; ■ unauthorized actions with information, which is processed in the electronic computing machines (computers), automated systems, computer networks or saved on the information-carrying medium, committed by a person entitled to access to such information. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.830-844. 2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.1034-1044. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.745-765. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.314-323. | <p style="text-align: center;">2</p> |

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| | <p style="text-align: center;">Crimes in the sphere of official activity and professional activity related to the provision of public services</p> <p>1. Types of crimes in the sphere of official activity and professional activity related to the provision of public services:</p> <ul style="list-style-type: none"> ■ abuse of authority or office; ■ excess of authority or official powers; ■ forgery in office; ■ neglect of official duty. <p>2. Offer or promise of an unlawful benefit, or giving an unlawful benefit to a public official: the definition and characteristics.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернєя. – К.: Юрінком Інтер, 2016. – С.844-895.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.1045-1092.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.765-791.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.324-362.</p> <p>5. Загороднюк С. О. Неправомірна вигода як предмет корупційних злочинів [Електронний ресурс] / С. О. Загороднюк //Південноукраїнський правничий часопис. - 2014. - № 2. - С. 47-49.</p> <p>6. Омелянович О.Т. Напрями вдосконалення кримінально-правових засобів боротьби із неправомірними вигодами за зловживання впливом (ст. 369-2 КК) [Електронний ресурс] / О. Т. Омелянович // Часопис Київського університету права. - 2013. - № 4. - С. 407-411.</p> | 4 |
| 2.12. | <p style="text-align: center;">Crimes against justice</p> <p>1. Knowingly unlawful apprehension, taking into custody, arrest or detention.</p> <p>2. Prosecution of a knowingly innocent person.</p> <p>3. Violation of the right to defense.</p> <p>4. Knowingly false testimony.</p> <p>5. Disorganization of activity of correctional institutions.</p> <p>6. Escape from a penitentiary institution or custody.</p> <p>7. Threats or violence against a judge, assessor or juror.</p> <p>8. Trespass against life of a judge, assessor or juror in connection with their activity related to the administration of justice and trespass against life of a defense attorney or legal agent in</p> | 2 |

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| | <p>connection with their activity related to the administration of justice.</p> <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернея. – К.: Юрінком Інтер, 2016. – С.895-969. 2. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.1093-1147. 3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.791-815. 4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.363-379. 5. Ландіна А.В. Соціальна обумовленість встановлення кримінальної відповідальності за злочини проти правосуддя [Електронний ресурс] / А. В. Ландіна, Д. М. Аскеров // Держава і право. Юридичні і політичні науки. - 2014. - Вип. 63. - С. 202-208. 6. Мазур А. П. Систематизація норм Кримінального кодексу України, які встановлюють відповідальність за злочини проти правосуддя [Електронний ресурс] / А. П. Мазур // Університетські наукові записки. - 2013. - № 4. - С. 395-401. 7. Antonio Cassese (2009). International Criminal Justice, 2009. – P:25-41. | |
| <p>2.13.</p> | <p style="text-align: center;">Crimes against the established procedure of military service (military offenses)</p> <ol style="list-style-type: none"> 1. Absence without leave from a military unit or place of service. 2. Desertion. 3. Abuse of authority or official position by a military official. 4. Voluntary rendering oneself prisoner of war. 5. Marauding. <p><i>Educational literature:</i></p> <ol style="list-style-type: none"> 1. Науково-практичний коментар Кримінального кодексу України / за ред.. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.1048-1238. 2. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.860-881. 3. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.380-388. 4. Колодяжний М. Військові злочини в Україні: детермінація та запобігання [Електронний ресурс] / М. Колодяжний //Вісник Національної академії правових наук України. - 2013. - № 4. - С. | <p style="text-align: center;">2</p> |

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| | <p>191-197.</p> <p>5. The Law of War Crimes: National and International Approaches / edited by Timothy L. H. MacCormack, Gerry, J. Simpson, 1997. – 225 p.</p> | |
| 2.14. | <p style="text-align: center;">Crimes against peace, security of mankind and international legal order</p> <p>1. Violation of rules of the warfare. 2. Criminal legal characteristics of genocide. 3. Piracy: the analysis of legal composition. 4. Mercenaries: the definition, objective and subjective features.</p> <p><i>Educational literature:</i></p> <p>1. Науково-практичний коментар Кримінального кодексу України / Д.С. Азаров, В.К. Грищук, А.В. Савченко [та ін.]; за заг. ред. О.М. Джужі, А.В. Савченка, В.В. Чернєя. – К.: Юрінком Інтер, 2016. – С.1017-1038.</p> <p>2. Науково-практичний коментар Кримінального кодексу України / за ред. М.І. Мельника, М.І. Хавронюка. – 9-те вид., переробл. та допов. – К.: Юридична думка, 2012. – С.1239-1263.</p> <p>3. Дудоров О.О., Хавронюк М.І. Кримінальне право: Навчальний посібник / За заг. ред. М.І. Хавронюка. – К.: Ваіте, 2014. – С.881-895.</p> <p>4. Шевчук А.В, Дякур М.Д. Кримінальне право України (Особлива частина). Навчальний посібник. – Чернівці: Чернів. нац. ун-т, 2013. – С.389-394.</p> <p>5. International Criminal Law: International Enforcement / edited by M. Cherif Bassiouni/ - 3rd ed, 2008. – P. 403-493.</p> | 2 |
| TOTAL | | 60 |

6. THE DISTRIBUTION OF SCORES THAT STUDENTS GET

| Ongoing testing and individual work | | Final test (exam) | Total |
|-------------------------------------|---------------------------|-------------------|-------|
| Module 1 (topic – scores) | Module 2 (topic – scores) | | |
| 1.1. – 3 | 2.1. – 2 | 50 | 100 |
| 1.2. – 3 | 2.2. – 2 | | |
| 1.3. – 5 | 2.3. – 2 | | |
| 1.4. – 3 | 2.4. – 1 | | |
| 1.5. – 3 | 2.5. – 2 | | |
| 1.6. – 3 | 2.6. – 2 | | |
| 1.7. – 5 | 2.7. – 2 | | |
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| | 2.12. – 2 | | |
| | 2.13. – 1 | | |
| | 2.14. – 1 | | |
| 25 | 25 | | |

7. GRADES DISTRIBUTION TABLE: NATIONAL AND ECTS

| Total scores amount for all the educational activities | ECTS grade | National scale grade | |
|--|------------|---|---|
| | | for the exam, course project (work), practice | for the test |
| 90 – 100 | A | excellent | passed |
| 82-89 | B | good | |
| 75-81 | C | | |
| 69-74 | D | satisfactorily | |
| 50-68 | E | | |
| 35-49 | FX | unsatisfactorily, with the possibility of repassing the exam | not passed, with the possibility of repassing the test |
| 0-34 | F | unsatisfactorily, with the obligation to study the discipline again | not passed, with the obligation to study the discipline again |

8. EXAM QUESTIONS TO THE ACADEMIC DISCIPLINE “CRIMINAL LAW OF UKRAINE (SPECIAL PART)”

1. The definition of Special Part of Criminal Law and its system.
2. The definition, stages and phases of criminal legal qualification.
3. The result and structure of criminal legal qualification.

4. The definition and general characteristics of crimes against national security of Ukraine.
5. High treason: the definition, features and forms.
6. Trespass against life of a statesman or a public figure.
7. Espionage: the definition, objective and subjective features.
8. The definition and criminal legal characteristic of sabotage.
9. The definition, general characteristics and system of crimes against life and health of a person.
10. The definition, types and characteristics of murder.
11. Murders at mitigating circumstances: characteristics and types.
12. Murders at aggravating circumstances: types and criminal legal analysis.
13. Willful murder committed in the heat of passion.
14. Willful murder of a newborn child by his/her mother.
15. Negligent homicide.
16. Bodily injuries: the definition, types and characteristics.
17. Intended grievous bodily injury: the definition, objective and subjective features.
18. Intended bodily injury of medium gravity and its separation from intended grievous bodily injury.
19. Intended minor bodily injury.
20. Beatings and excruciation. Torture.
21. Illegal abortion: objective and subjective features.
22. Leaving in danger and its separation from failure to provide help to a person who is in a condition dangerous to life.
23. The characteristics and types of crimes against liberty, honor and dignity of a person.
24. Illegal confinement or abduction of a person: criminal legal analysis.
25. Hostage taking.
26. Trafficking in human beings and other illegal transfer deals in respect of a human being.
27. The use of a minor for begging
28. The definition, features and classification of crimes against sexual freedom and sexual inviolability of a person.
29. The definition, features, qualified and especially qualified types of rape.
30. Debauchery of minors.
31. Criminal legal characteristic of crimes against electoral, labor and other personal rights and freedoms of the human being and the citizen.
32. Intentional violation of the secrecy of voting.
33. Criminal liability for bribery of a voter or referendum participant.
34. Failure to pay salary, scholarship, pension or any other statutory payments: the definition, objective and subjective features.
35. Violation of copyright and allied rights.
36. Gross violation of labor law.
37. Violation of security of residence.
38. The definition, general characteristics and types of crimes against property.
39. Taking possession of somebody else's property by theft.
40. Robbery: the definition, objective and subjective features.
41. Brigandism: the definition, features, qualified and especially qualified types and its separation from robbery.
42. Extortion and its separation from brigandism.
43. Fraud and its separation from infliction of property damage by deceit or breach of confidence.
44. Willful destruction or endamage of property.
45. Definition and types of economic criminal offenses.
46. Making, storage, purchase, transportation, mailing, or bringing into Ukraine for selling purposes, or sale of counterfeit money, government securities or state lottery tickets, excise

- duty stamps or holographic protection elements.
47. Smuggling: the definition and features.
 48. Criminal legal characteristics of evasion of taxes, duties (compulsory payments).
 49. Sham business.
 50. Making bankrupt.
 51. The definition and general characteristics of crimes against environment.
 52. Illegal cutting of forests as a crime against environment.
 53. Destruction or impairment of forests.
 54. The definition and general characteristics of illegal hunting.
 55. Criminal legal analysis of crimes against public safety.
 56. Creation of a criminal organization.
 57. The definition, features and characteristics of gangsterism.
 58. Act of terrorism and other crimes associated with terrorism.
 59. Stealing, appropriation or extortion of firearms, ammunition, explosives or radioactive material, or obtaining them by fraud or abuse of office.
 60. Unlawful handling of weapons, ammunition or explosives.
 61. Illegal manufacturing, processing or repair of firearms, their falsification, unlawful removal or alteration of labeling, or illicit manufacture of ammunition, explosive substances or explosive devices.
 62. Violation of fire safety requirements established by law.
 63. The definition, general characteristics and types of crimes against occupational safety.
 64. Violation of occupational safety law
 65. Violation of safety rules related to high-risk operations.
 66. The definition, general characteristics and system of crimes against traffic safety or safety of transport operations.
 67. Endangerment of communication routes and transport means.
 68. Hijacking of a rolling-stock, aircraft or sea/river vessel.
 69. Violation of rules related to traffic or driving safety by drivers.
 70. Unlawful appropriation of a vehicle: objective and subjective features.
 71. Blocking of transportation routes, and capturing of a transport enterprise.
 72. The definition, criminal legal characteristics of crimes against public order and morality.
 73. The definition, objective and subjective features of riots, and its separation from group violation of public order.
 74. The definition, features and qualified types of hooliganism.
 75. Creating or running brothels and trading in prostitution as a crime against morality .
 76. Violation of graves, any other burial place, or a corpse.
 77. Pimping or engaging person in employment prostitution.
 78. Engaging minors in criminal activity.
 79. The definition, criminal legal characteristics and types of criminal offenses related to the circulation of narcotics, psychotropic substances, their analogues or precursors.
 80. Illegal production, making, purchasing, storage, transportation, sending or sale of narcotics, psychotropic substances or their analogues.
 81. Illegal injection of narcotics, psychotropic substances or their analogues.
 82. Inducement to use narcotics, psychotropic substances or their analogues.
 83. Planting or cultivation of opium poppy or cannabis.
 84. Criminal legal analysis and types of crimes related to the protection of state secrets, inviolability of state borders, conscription and mobilization.
 85. Disclosure of state secrets and its separation from loss of documents that contain state secrets.
 86. Illegal movement of persons across the state border of Ukraine.
 87. Crimes that violate the order manning the Armed Forces of Ukraine: types and criminal legal analysis.

88. The definition, general characteristics and system of crimes against the authority of government, local government or associations of citizens. Crimes against journalists.
89. Outrage against state symbols.
90. Resistance to a representative of public authorities, law enforcement officer, an officer of the State executive service, a private enforcement officer, a member of a community formation for the protection of public order, or a military servant, or an authorized officer of the Deposit Guarantee Fund.
91. Threats or violence against a law enforcement officer.
92. Willful destruction or impairment of property owned by a law enforcement officer.
93. Interference with activity of a law enforcement officer, an officer of the State executive service or a private enforcement officer.
94. Unauthorized action: the definition, objective and subjective features.
95. Bribery of an employee of enterprise, entity or organization.
96. Forgery of documents, stamps, seals or letterheads, and sale or use of forged documents.
97. The definition and general characteristics of criminal offenses related to the use of electronic computing machines (computers), systems and computer networks and telecommunication networks.
98. Criminal legal characteristics and types of crimes in the sphere of official activity and professional activity related to the provision of public services.
99. Abuse of authority or office.
100. Excess of authority or official powers by a law enforcement officer.
101. Forgery in office: the definition and features.
102. Neglect of official duty.
103. Accepting an offer or promise of an unlawful benefit, or taking an unlawful benefit by a public official.
104. Bribery of a person who provides public services.
105. Offer or promise of an unlawful benefit, or giving an unlawful benefit to a public official.
106. Illicit enrichment.
107. The definition, general characteristics and system of crimes against justice.
108. Knowingly unlawful apprehension, taking into custody, arrest or detention.
109. Compelling to testify
110. Violation of the right to defense.
111. Threats or violence against a judge, assessor or juror.
112. Trespass against life of a judge, assessor or juror in connection with their activity related to the administration of justice.
113. Knowingly false testimony.
114. Escape from a penitentiary institution or custody
115. Concealment of a criminal offense.
116. The definition and types of crimes against the established procedure of military service.
117. The definition and criminal legal analysis of crimes against peace, security of mankind and international legal order.