

Kazakh National University. Al-Farabi
Faculty international relation
Chair international law

Syllabus
Autumn Semester 2018-2019

Academic Course Information

Code of discipline	Name of the discipline	Type	Number of hours per week			Number of credits	ECTS
			Lecture	Practice	Lab		
POPK2106	Legal framework for combating corruption	ӘК	2	1	0	3	6
Lecturer	Jetibayev N.S.			Office hours		Scheduled	
e-mail	Zhetybaev-14@mail.ru						
Tel	8 (727) 243 83 22			Lecture hall			
Academic presentation of the course	<p>The purpose of the discipline is to form the competence of students, sustainable knowledge, skills and abilities in the field of the Special Part of Criminal Law. As a result of studying the discipline, the student will be able to:</p> <ul style="list-style-type: none"> - operate with a general characteristic of a particular group of criminal offenses or their specific compositions; - assess the social danger of crime and its prevalence; - determine the main areas of activity of national law enforcement agencies in the fight against criminal offenses; - carry out a detailed analysis of the relevant crimes; - apply the norms of the criminal law, scientific provisions and materials of published investigative and judicial practice in solving problems; - apply the Criminal Code of the Republic of Kazakhstan and other sources of criminal law in professional activities, - Analyze, interpret and apply criminal law orders on liability for specific types of crimes; - analyze and summarize the practice of applying norms that criminalize specific types of crimes; - formulate their own proposals and recommendations on improving criminal legislation and practice of its application. 						
	Prerequisites: Logic, Theory of State and Law, Constitutional Law of the Republic of Kazakhstan and Foreign Countries. Administrative law of the Republic of Kazakhstan and Foreign Countries.						
Literature and resources	<ol style="list-style-type: none"> 1. Adelkhanyan RA criminal acts under international criminal law. - M., 2012. 2. International Criminal Law (edited by V. Kudryavtsev), Moscow, 2015. 3. Romashev YS Combating international crimes committed by the sea (terrorism, piracy, drug trafficking, and others.): Monograph. M.: Ros-Consult, 2014. 4. Casse A. International Criminal law. Oxford 2013. 5. EA Ivanov The system of international legal regulation of combating money laundering. M., 2013. 6. Ball H. Prosecuting War Crimes and Genocide: The Twentieth-Century Experience. 						

	<p>- Lawrence, 2012. 7. Уголовный кодекс Республики Казахстан. Практическое пособие. - Алматы: «Издательство «Норма – К», 2015.-240 с. 8. Уголовное право зарубежных стран: общая и особенная части: учебник / Н. А. Голованова и др. – Москва: Юрайт, 2015. – 1034 с.</p> <p style="text-align: center;">Additional literature:</p> <ol style="list-style-type: none"> 1. Genocide Convention in 1948. 2. International Convention on the Elimination of All Forms of Racial Discrimination, 1965. 3. The Convention on the Non-Applicability of Statutory Limitations to War Crimes and Crimes against Humanity in 1968. 4. The Convention on the Suppression and Punishment of the Crime of Apartheid of the 1973. 5. Convention for the Suppression of the Traffic in Women and Children, 1921. 6. Convention for the Suppression of the Circulation of pornographic publications and trade in 1923. 7. Slavery Convention in 1926. 8. Convention for the Suppression of Counterfeiting Currency of 1929. 9. Convention for the Suppression of the Traffic in Women of 1933. 10. Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment 1984. 11. The United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988. 12. United Nations Convention against Transnational Organized Crime, 2000. <p>Available online: Additional training material, as well as documentation used for homework, will be available on your website at univer.kaznu.kz. in the section of the IMCD</p>
<p>Academic policy of the course in the context of university moral and ethical values</p>	<p>Rules of academic behavior:</p> <ol style="list-style-type: none"> 1. Obligatory presence in the classroom, inadmissibility of late arrivals. Absence and delay in classes without prior warning of the teacher are estimated at 0 points. 2. Obligatory observance of the terms of fulfillment and delivery of assignments (on SIW, boundary, control, laboratory, project, etc.), projects, examinations. 3. Midterm exam is conducted in writing form. <p>Academic values:</p> <ol style="list-style-type: none"> 1. Seminar classes, SIW should be independent, creative 2. Inadmissible plagiarism, forgery, the use of cheat sheets, cheating at all stages of knowledge control 3. Students with disabilities can receive counseling services at the Electron address Zhetybaev-14@mail.ru
<p>Evaluation and appraisal policy</p>	<p>Criteria evaluation: evaluation of learning outcomes in relation to descriptors (checking the formation of competences on the boundary control and examinations). Summative assessment: assessment of the presence and activity of work in the classroom; evaluation of the completed task, SIW (project / case / program). The formula for calculating the final grade.</p>

Calendar for the implementation of the content of the training course:

Week / date	Title of the topic (lecture, practical lesson, SIW)	Number of hours	Max. score
1	2	3	4
1	<p>1 – lecture. Introduction to the course" Criminal Law of the RK and AP - Particular Part</p> <p>Seminar 1. Expand the concept, meaning and system of the Special Part of the Criminal Law of the Republic of Kazakhstan.</p>	2 1	6
2	<p>2 – lecture. Criminal offenses against the person (life and health)</p> <p>Seminar 2. Give a detailed analysis of criminal offenses against life and health. Solve problems and give a legal assessment of the above facts in problems No. 1,2,3,5,6,7,10,13,15,16,18,20,30,33, 34 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Ya.Kozachenko.- M.: Norma-INFRA-M, 1999. P.213-223</p>	2 1	6
3	<p>3 – lecture. Criminal offenses against the person (personal freedom, honor and dignity of the person, sexual inviolability and freedom)</p> <p>Seminar 3. To give legal analysis of sexual criminal offenses. Solve problems and give a legal assessment of the facts stated in problems No. 8,10,11,12, 13,15,17,20,23,24,25,28 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.243-247</p> <p>Consultation and reception of IWST</p> <p>IWS 1. Prepare an abstract. Causing serious or moderate harm to health in excess of the limits of the necessary defense or in excess of the measures necessary to apprehend the person who committed the crime. Features of these formulations.</p>	2 1	6 20
4	<p>4 – lecture. Criminal offenses against the family and minors"</p> <p>Seminar 4. To disclose the concept, types and general characteristics of criminal offenses against the family and minors. Answer the questions:</p> <ol style="list-style-type: none"> 1. What is the basis for combining criminal offenses provided for in Chapter 2 of the Criminal Code of the Republic of Kazakhstan in an independent chapter? 2.What are the criminal offenses included in this chapter? 3.What is the generic, direct object of the criminal offenses of Chapter 2 of the Criminal Code of the Republic of Kazakhstan? 4. What types of criminal offenses relate to crimes? 5.What are the criminal offenses involved in criminal offenses? 6. Does the subject matter exist in the criminal offenses of chapter 2 of the Criminal Code of the Republic of Kazakhstan? 7. What types of criminal offenses against the family and minors are committed in the form of actions, and which in the form of inaction. 8. In which formulations of this group of criminal offenses 	2 1	6

	there is a common, and in which special subject? Solve problems on distribution lists.		
5	<p>5 – lecture. Criminal offenses against constitutional and other rights and freedoms of man and citizen</p> <p>Seminar. To disclose the concept, types and general characteristics of criminal offenses against the constitutional rights and freedoms of man and citizen. Solve problems and give a legal assessment of the facts stated in Problems No. 7, 10,22,40, 41 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.251-259.</p> <p>Consultation and reception of IWST</p> <p>IWS 2. Prepare a presentation on the topic: "Features of the characteristics of criminal offenses against the honor and dignity of the individual.</p>	2 1	5 20
6	<p>6 – lecture. Crimes against the peace and security of mankind "</p> <p>Seminar 6. To expose the concept, types and general characteristics of crimes against the peace and security of mankind. To solve problems on qualification of crimes № 4,5 // Workshop on criminal law. Ed. Doctor of Law, prof. I.Ya.Kozachenko.- M.: Norma-INFRA-M, 1999. p.536-537</p>	2 1	6
7	<p>7 – lecture. Criminal offenses against the foundations of the constitutional order and state security</p> <p>Seminar 7. Expand the concept, types and general characteristics of criminal offenses against the foundations of the constitutional order and state security. Solve problems and give a legal assessment of the facts stated. № 8,9,11,15,32 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.440-446.</p> <p>Consultation and reception of IWST</p> <p>IWS 3. Prepare an abstract. Criminal offenses against constitutional rights and freedoms of man and citizen</p>	2 1	5 20
	1. Landmark control		100
8	Midterm Exam	2 1	100
8	<p>8 – lecture. Criminal offenses against property</p> <p>Seminar 8. Disclose the concept and types of criminal offenses against property. Solve situational problems and give a legal assessment of the facts stated in Problems 1, 3, 5,7, 10,13, 15, 23,43,54,57,105,119,123,141,143 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.271-301</p>	2 1	
9	<p>9 – lecture. Criminal offenses in the sphere of economic activity "</p> <p>Seminar 9. To disclose the concept, types and general characteristics of criminal offenses in the sphere of economic activity. Solve problems and give a legal assessment of the</p>	2 1	5

	<p>above facts in the tasks: №№ 42,68,122,163 // Workshop on criminal law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.317-347.</p> <p>Consultation and reception of IWTS</p> <p>IWS 4. Prepare an abstract. The difference between extortion from robbery, other forms of theft, banditry</p>		20
10	<p>10 – lecture. Criminal offenses against the interests of service in commercial and other organizations</p> <p>Seminar 10. Disclose the concept, types and general characteristics of criminal offenses against the interests of service in commercial and other organizations. Solve problems №№ 7,8,9,10,13,14,15,16,17,18,20,38,40,42 // Workshop on criminal law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.452-462;</p>	2 1	5
11	<p>11 – lecture. Criminal offenses against public safety and public order in the RK and FC</p> <p>Seminar.. Disclose the concept, types and general characteristics of criminal offenses against public safety and public order. To give the qualification of crimes in problems № 19,29,30,31,34, 38,49,54,70,75 // Workshop on criminal law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.369-388.</p> <p>Consultation and reception of IWST</p> <p>IWS 5. Prepare an abstract. The concept of general characteristics and types of medical criminal offenses</p>	2 1	5 20
12	<p>12 – lecture. Transport criminal offenses</p> <p>Seminar 12. To disclose the concept, types and general characteristics of criminal offenses against traffic safety and transport operation. To qualify for crimes in tasks Nos. 16,19,20,25,30, 41, 47 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.417-431.</p>	2 1	5
13	<p>13 – lecture. Corruption and other criminal offenses against the interests of public service and public administration</p> <p>Seminar 13. Expand the concept, types and general characteristics of corruption and other criminal offenses against the interests of public service and public administration. Give a legal assessment of the above facts in problems # 5, 12 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.451-474.</p>	2 1	5
14	<p>14 – lecture. Criminal offenses against the order of management</p> <p>Seminar 14. Disclose the concept, types and general characteristics of criminal offenses against the order of management. To give a legal assessment of the facts stated in problems No. 1.84.85 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.497-517.</p>	2 1	5
15	<p>15 – lecture. Military criminal offense</p>	2	

	Seminar 15. Disclose the concept, types and general characteristics of criminal offenses against the order of management. To give a legal assessment of the facts stated in problems No. 1.84.85 // Workshop on Criminal Law. Ed. Doctor of Law, prof. I.Y.Kozachenko.- M.: Norma-INFRA-M, 1999. p.497-517.	1	5 20
			100

Chairperson of the Methodical Methodology Bureau of the FIL

Mashimbayeva G

The head of the chair is International law

Sairambaeva J.

Lecturer

Jetibayev N.