

**SILLABUS**  
**3 semester for the 2018-2019 year**

**Academic Course Information**

Code of discipline	Name of the discipline	A type	Number of hours per week			Number of credits	ECTS
			Lec	Prac	Lab		
AMUP 3502	Actual problems of international criminal law		2	1		3	6
Lecturer	<b>Jetibayev Nurbol</b>			Office- clock	Scheduled		
e-mail	Zhetybaev-14						
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Assistant				Office- clock			
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Academic presentation of the course	<p>Within the framework of the development of the academic discipline "International Criminal Law", preparations are being made for norm-setting, law enforcement, law enforcement, expert, consultative and pedagogical professional activities. Professional tasks for which the student should be prepared in the framework of mastering the discipline "International Criminal Law": a) standard-setting activities:</p> <ul style="list-style-type: none"> <li>- participation in the preparation of international treaties of the Republic of Kazakhstan in the field of combating crimes of an international character;</li> <li>- Participation in the preparation of decisions of the United Nations and other intergovernmental international organizations in the field of combating international crime;</li> <li>- participation in the work of international organizations and conferences in the field of combating international crime;</li> <li>- participation in the preparation of normative and legal acts that correspond to the international legal obligations of the Republic of Kazakhstan in the field of combating crimes of an international character;</li> </ul>
Prerequisites	International Public Law, Criminal Law of the Republic of Kazakhstan and Law, Criminal Procedural Law of the Republic of Kazakhstan and the IC
Postrequisitioning	Actual problems of international safe law, topical issues of international criminal law
Informational resources	<ol style="list-style-type: none"> <li>1. Адельханян Р. А. Преступность деяния по международному уголовно праву. – М., 2002.</li> <li>2. Бельсон Я. М. Интерпол в борьбе с уголовной преступностью. – М., 1989.</li> <li>3. Бородин С. В., Ляхов Е. Г. Международное сотрудничество в борьбе уголовной преступностью – М., 1983.</li> <li>4. Валеев Р. М. Выдача преступников в современном международном праве Казань, 1976.</li> </ol>

	<ol style="list-style-type: none"> <li>5. Иногамова-Хегай Л. В. Международное уголовное право. – СПб., 2003.</li> <li>6. Карпец И. И. Международная преступность. – М., 1988.</li> <li>7. Кибальник А.Г. Современное международное уголовное право: понятия, задачи, принципы. СПб, 2003. – 252с.</li> <li>8. Кудайбергенов М. Б. Международное уголовное право. – Алматы, 1999.</li> <li>9. Кудайбергенов М.Б. 300 тестовых вопросов по международному уголовному праву. Алматы, 1999.</li> <li>10. Лукашук И. И., Наумов А. В. Международное уголовное право: Учебник М., 1999.</li> <li>11. Лукашук И. И., Наумов А. В. Международное уголовное право. Выда обвиняемых и осужденных в международном уголовном праве. – М., 1998</li> <li>12. Ляхов Е. Г. Терроризм и международные отношения. – М., 1991.</li> <li>13. Родионов К. С. Интерпол: вчера, сегодня, завтра. – М., 1990.</li> <li>14. Ball H. Prosecuting War Crimes and Genocide: The Twentieth-Century Experience. – Lawrence, 1999.</li> <li>15. Robertson G. Crimes against Humanity: The Struggle for Global Justice. – New York, 1999.</li> </ol> <p><b>Additional literature:</b></p> <ol style="list-style-type: none"> <li>1. Конвенция о предупреждении преступления геноцида и наказании за него 1948 года.</li> <li>2. Международная конвенция о ликвидации всех форм расовой дискриминации 1965 года.</li> <li>3. Конвенция о неприменимости срока давности к военным преступлениям и преступлениям против человечности 1968 года.</li> <li>4. Конвенция о пресечении преступления апартеида и наказании за него 1973 года.</li> <li>5. Конвенция о борьбе с торговлей женщинами и детьми 1921 года.</li> <li>6. Конвенция о пресечении обращения порнографических изданий и торговли ими 1923 года.</li> <li>7. Конвенция относительно рабства 1926 года.</li> <li>8. Конвенция о борьбе с подделкой денежных знаков 1929 года.</li> <li>9. Конвенция о борьбе с торговлей совершеннолетними женщинами 1933 года.</li> <li>10. Конвенция о борьбе с торговлей людьми и эксплуатацией проституции третьими лицами 1950 года и Заключительный протокол к ней.</li> <li>11. Дополнительная конвенция об упразднении рабства, работоторговли и институтов и обычаев, сходных с рабством 1956 года.</li> <li>12. Единая конвенция о наркотических средствах 1961 года и Протокол 1972 года к ней;</li> <li>13. Токийская конвенция о преступлениях и некоторых других действиях, совершенных на борту воздушного судна 1963 года.</li> <li>14. Гаагская конвенция о борьбе с незаконным захватом воздушных судов 1970 года.</li> <li>15. Международная конвенция о борьбе с захватом заложников 1979 года.</li> </ol> <p><b>Internet resources:</b>  <a href="http://www.mejd.ugolovnoe.pravo">www.mejd.ugolovnoe.pravo</a>  <a href="http://www.Ugolovnoe.pravo">www.Ugolovnoe.pravo</a></p>
Academic policy of the course in the context of	<p><b>Rules of academic behavior:</b>  awareness of the social importance of their future profession, sufficient level of professional legal sense of justice; - the ability to conscientiously perform their professional duties, compliance with the professional ethics of a lawyer; - Owning a</p>

university values	<p>culture of thinking, the ability to generalize, analyze, perceive information, set goals and choose ways to achieve it; - the ability to logically correctly, reasonably and clearly build oral and written speech; 6 - possession of a culture of behavior, readiness for cooperation with colleagues, work in a team; - intolerant attitude to corruption behavior, respectful attitude to law and law; - aspiration to self-development, increase of the qualification and skill</p> <p><b>Academic values:</b> ability to use the basic principles and methods of social, humanitarian and economic sciences in solving social and professional problems; - the ability to analyze socially significant problems and processes; - the ability to understand the essence and importance of information in the development of the modern information society, to realize the dangers and threats accompanying this process, to comply with the basic requirements of information security, including protection of state and other legally protected secrets; - Possession of basic methods, methods and means of obtaining, storing, processing information, skills of working with a computer as a means of information management</p>
Evaluation and appraisal policy	<p><b>Evaluation and certification policy</b> Criminal assessment: in norm-setting: - willingness to participate in the development of international and domestic statutory acts in accordance with the profile of their professional activities; b) in law enforcement activities: - readiness to carry out professional activities at the level of developed legal awareness, legal thinking and legal culture; - the ability to ensure compliance with international treaties, generally recognized principles and norms of international law by subjects of law; - the ability to make decisions and perform legal actions in strict accordance with the law, the requirements of international law; - the ability to apply international treaties of the Republic of Kazakhstan, generally recognized principles and norms of international law,</p> <p><b>Summative estimation:</b> in expert-consulting activity: - readiness to participate in the legal expertise of draft normative legal acts, including from the point of view of their compliance with the international obligations of the Republic of Kazakhstan; - the ability to interpret various legal acts; - the ability to provide qualified legal opinions and advice on issues of international law; e) in pedagogical activity: - Ability to teach international legal disciplines at the required theoretical and methodological level; - ability to manage the independent work of students; - the ability to effectively implement legal education.</p>

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

Week / date	Title of the topic (lecture, practical lesson, CPM)	Hours	The maximum score
1	2	3	4
1	<p><b>1 Lecture</b> International criminal law as a branch of international law. The main stages of formation and development</p> <p><b>1 Practical lesson</b> International criminal law as a branch of international law. The main stages of formation and development</p>	2 1	6

2	<p><b>2 Lecture</b> General and special principles of international criminal law. Sources of international criminal law: international treaties and international legal practices</p> <p><b>2 Practical lesson</b> General and special principles of international criminal law. Sources of international criminal law: international treaties and international legal practices</p>	2 1	6
3	<p><b>3 Lecture</b> The criminal liability of individuals for international crimes. Grounds and procedure for attracting individuals to international criminal liability.</p> <p><b>3 Practical lesson</b> Criminal liability of individuals for international crimes. Grounds and procedure for attracting individuals to international criminal liability.</p>	2 1	6  20
4	<p><b>4 Lecture</b> International crimes. The general concept of international crimes in the works Ignatenko GV, Lazareva MI, Levina DB L.Modzhoryan. 2. Codification of international crimes. Statutes of the International Tribunals: Nuremberg 1945, for the Far East 1946, for Yugoslavia 1993, for Rwanda 1994 <b>Statute of the International Criminal Court 1998</b></p> <p><b>4 Practical lesson</b> International crimes. The general concept of international crimes in the works Ignatenko GV, Lazareva MI, Levina DB L.Modzhoryan. 2. Codification of international crimes. Statutes of the International Tribunals: Nuremberg 1945, for the Far East 1946, for Yugoslavia 1993, for Rwanda 1994 Statute of the International Criminal Court 1998</p> <p><b>Theme 1 of the PCIP:</b> United Nations Convention against Corruption 2003</p>	2 1	6
5	<p><b>5 Lecture</b> Crime of aggression, war crimes, crimes against humanity: genocide, apartheid, racial discrimination.</p> <p><b>5 Practical lesson</b> Crime of aggression, war crimes, crimes against humanity: genocide, apartheid, racial discrimination.</p>	2 1	5  20
6	<p><b>6 Lecture</b> Crime, encroaching on the stability of international relations 1. Terrorism. Characteristic features of modern terrorism. Types of terrorism. Types and forms of combating terrorism. International legal framework for combating terrorism.</p> <p><b>6 Practical lesson</b> Crimes that encroach on the stability of international relations 1. Terrorism. Characteristic features of modern terrorism. Types of terrorism. Types and forms of combating terrorism. International legal framework for combating terrorism.</p>	2 1	6

	<b>Theme 2 of the PCIP:</b> Slavery. Definition of slavery. Slave trade. Transportation of slaves. The Vienna Congress of 1815 The Aachen Congress of 1818		
7	<p><b>7 Lecture</b> Prevention of crimes against persons enjoying international protection, including diplomatic agents. Combating terrorist bombing and financing of terrorism. Nuclear terrorism. International organizations and the fight against terrorism.</p> <p><b>7 Practical lesson</b> Prevention of crimes against persons enjoying international protection, including diplomatic agents. Combating terrorist bombing and financing of terrorism. Nuclear terrorism. International organizations and the fight against terrorism.</p>	2 1	5  20
	1. Рубежный контроль		100
8	<b>Midterm Exam</b>	2  1	100
8	<p><b>8 Lecture</b> The role of the UN Security Council in the fight against terrorism. Counter-Terrorism Committee (CTC) under the UN Security Council. Measures taken by the Council of Europe, the European Union, the OSCE, OAS, the CIS, in the field of combating and combating terrorism.</p> <p><b>8 Practical work</b> The role of the UN Security Council in the fight against terrorism. Counter-Terrorism Committee (CTC) under the UN Security Council. Measures taken by the Council of Europe, the European Union, the OSCE, OAS, the CIS, in the field of combating and combating terrorism.</p> <p><b>Theme 3 SRMP: Torture.</b> Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, 1984</p>		5
9	<p><b>9 Lecture</b> Hostage taking. Universal and regional international normative acts aimed at combating the hostage-taking. The role of the UN General Assembly, OAS, the European Union in the fight against hostage-taking. The principle of universal jurisdiction. The capture of hostages in times of armed conflict</p> <p><b>9 Practical lesson</b> Taking hostages. Universal and regional international normative acts aimed at combating the hostage-taking. The role of the UN General Assembly, OAS, the European Union in the fight against hostage-taking. The principle of universal jurisdiction. The capture of hostages in times of armed conflict</p>	2  1	5  10

10	<p><b>10 Lecture</b> Mercenary. The content of the concept of "mercenary". Combating the recruitment, use, financing and training of mercenaries. Resolutions of the UN General Assembly and the UN Security Council on the recognition of mercenarism as a crime.</p> <p><b>10 Practical lesson</b> Mercenary. The content of the concept of "mercenary". Combating recruitment, use, financing and training of mercenaries. Resolutions of the UN General Assembly and the UN Security Council on the recognition of mercenarism as a crime.</p> <p><b>Theme 4 IWM: Piracy.</b> Signs of piracy under the 1958 Convention on the High Seas and the 1982 United Nations Convention on the Law of the Sea</p>	2 1	5
11	<p><b>11 Lecture</b> Crime against the safety of civil aviation. Hijacking of an aircraft. Illegal acts against the safety of civil aviation: violence against a person on board an aircraft in flight and threatening the safety of this aircraft; destruction of the aircraft in service; destruction or damage to air navigation equipment, etc.</p> <p><b>11 Practical lesson</b> Crimes against the safety of civil aviation. Hijacking of an aircraft. Illegal acts against the safety of civil aviation: violence against a person on board an aircraft in flight and threatening the safety of this aircraft; destruction of the aircraft in service; destruction or damage to air navigation equipment, etc</p>	2 1	5 10
12	<p><b>12 Lecture</b> Crimes that damage the economic, social and cultural development of states 1. Counterfeiting. Historical aspect of the problem. Subjects of crime. Fighting counterfeit currency.</p> <p><b>12 Practical lesson</b> Crimes that damage the economic, social and cultural development of states 1. Counterfeiting. Historical aspect of the problem. Subjects of crime. Fighting counterfeit currency.</p>		5
13	<p><b>13 Lecture</b> Smuggling. Problems of international legal regulation. The definition of smuggling as an international crime.</p> <p><b>13 Practical lesson</b> Smuggling. Problems of international legal regulation. The definition of smuggling as an international crime</p>	2 1	5 20
14	<p><b>14 Lecture</b> Crime, encroaching on cultural values. Legal regime of cultural values.</p> <p><b>14 Practical lesson</b> Crimes that encroach on cultural values. Legal regime of cultural values.</p>	2 1	5
15	<p><b>15 Lecture</b> Legalization of criminal proceeds. The term "money laundering". International legal framework for cooperation on combating money laundering. Definition of legalization in international law.</p>	2 1	5

	<b>15 Practical lesson</b> Legalization of criminal incomes. The term "money laundering". International legal framework for cooperation on combating money laundering. Definition of legalization in international law.		20
			100

**Chairman of the  
bureau of the faculty** \_\_\_\_\_ **Mashimbaeva GA**

**Head. Department of** \_\_\_\_\_ **Sairambaeva Zh.T.**

**Acting docent** \_\_\_\_\_ **Jetibayev N**