

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

**Syllabus**  
**Autumn Semester 2019-2020**

Academic Course Information

Code of discipline	Name of the discipline	Type	Number of hours per week			Number of credits	ECTS
			Lecture	Practice	Lab		
POPK 2106	Legal framework for combating for 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"> <li>- operate with a general characteristic of a particular group of criminal offenses or their specific compositions;</li> <li>- assess the social danger of crime and its prevalence;</li> <li>- determine the main areas of activity of national law enforcement agencies in the fight against criminal offenses;</li> <li>- carry out a detailed analysis of the relevant crimes;</li> <li>- apply the norms of the criminal law, scientific provisions and materials of published investigative and judicial practice in solving problems;</li> <li>- apply the Criminal Code of the Republic of Kazakhstan and other sources of criminal law in professional activities,</li> <li>- Analyze, interpret and apply criminal law orders on liability for specific types of crimes;</li> <li>- analyze and summarize the practice of applying norms that criminalize specific types of crimes;</li> <li>- formulate their own proposals and recommendations on improving criminal legislation and practice of its application.</li> </ul>						
	<b>Prerequisites: Comparative Law, criminal law, criminal procedural.</b>						
Literature and resources	<ol style="list-style-type: none"> <li>1. Adelkhanyan RA criminal acts under international criminal law. - M., 2012.</li> <li>2. International Criminal Law (edited by V. Kudryavtsev), Moscow, 2015.</li> <li>3. Romashev YS Combating international crimes committed by the sea (terrorism, piracy, drug trafficking, and others.): Monograph. M.: Ros-Consult, 2014.</li> <li>4. Casse A. International Criminal law. Oxford 2013.</li> <li>5. EA Ivanov The system of international legal regulation of combating money laundering. M., 2013.</li> <li>6. Ball H. Prosecuting War Crimes and Genocide: The Twentieth-Century Experience. - Lawrence, 2012.</li> <li>7. Уголовный кодекс Республики Казахстан. Практическое пособие. - Алматы:</li> </ol>						

	<p>«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.        9.Самалдыков М.К. Правоохранительные органы Республики Казахстан: учеб. - метод. пособие.- 3-е изд., перераб. и доп. /М.К.Самалдыков.- Алматы: Қазақ ун-ті., 2017. С.79 - 85.        10.Бюллетень Верховного суда Республики Казахстан - Қазақстан Республикасы жоғары сотының бюллетені:официальное изд. / Верховный суд РК.- Астана, 2018.- Ежемес.</p> <p style="text-align: center;"><b>Additional literature:</b></p> <ol style="list-style-type: none"> <li>1. Genocide Convention in 1948.</li> <li>2. International Convention on the Elimination of All Forms of Racial Discrimination, 1965.</li> <li>3. The Convention on the Non-Applicability of Statutory Limitations to War Crimes and Crimes against Humanity in 1968.</li> <li>4. The Convention on the Suppression and Punishment of the Crime of Apartheid of the 1973.</li> <li>5. Convention for the Suppression of the Traffic in Women and Children, 1921.</li> <li>6. Convention for the Suppression of the Circulation of pornographic publications and trade in 1923. 7. Slavery Convention in 1926.</li> <li>8. Convention for the Suppression of Counterfeiting Currency of 1929.</li> <li>9. Convention for the Suppression of the Traffic in Women of 1933.</li> <li>10. Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment 1984.</li> <li>11. The United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988.</li> <li>12. United Nations Convention against Transnational Organized Crime, 2000.</li> </ol> <p>Available online: Additional training material, as well as documentation used for homework, will be available on your website at <a href="http://univer.kaznu.kz">univer.kaznu.kz</a>. in the section of the IMCD</p>
<p>Academic policy of the course in the context of university moral and ethical values</p>	<p><b>Rules of academic behavior:</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2.Obligatory observance of the terms of fulfillment and delivery of assignments (on SIW, boundary, control, laboratory, project, etc.), projects, examinations.</li> <li>3. Midterm exam is conducted in writing form.</li> </ol> <p><b>Academic values:</b></p> <ol style="list-style-type: none"> <li>1. Seminar classes, SIW should be independent, creative</li> <li>2. Inadmissible plagiarism, forgery, the use of cheat sheets, cheating at all stages of knowledge control</li> <li>3. Students with disabilities can receive counseling services at the Electron address <a href="mailto:Zhetybaev-14@mail.ru">Zhetybaev-14@mail.ru</a></li> </ol>
<p>Evaluation and appraisal policy</p>	<p><b>Criteria evaluation:</b> evaluation of learning outcomes in relation to descriptors (checking the formation of competences on the boundary control and examinations).  <b>Summative assessment:</b> 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><b>1 – lecture.</b> The concept of corruption and the legal framework for countering corruption offenses</p> <p><b>Seminar 1.</b> Legal anti-corruption measures. To deepen and consolidate the theoretical knowledge obtained by students at a lecture and in the process of working on educational material on legislative support for combating corruption in the Republic of Kazakhstan. Law of the Republic of Kazakhstan dated November 18, 2015 No. 410-V 3PK. “On Countering Corruption”: goals, objectives and measures to counter corruption.</p>	2 1	6
2	<p><b>2 – lecture.</b> Features of the legal status of a public servant and anti-corruption requirements for his official conduct</p> <p><b>Seminar 2.</b> Anti-Corruption Civil Servants</p> <p>Prepare a presentation with legal analysis. Legal principles of combating corruption in the Republic of Kazakhstan, enshrined in the Law of the Republic of Kazakhstan dated November 18, 2015 No. 410-V of the Law of the Republic of Kazakhstan "On Countering Corruption". Their comparative analysis with the principles in the Law of the Republic of Kazakhstan dated July 2, 1998 "On Combating Corruption", which has lost its force.</p> <p><b>IWST. Consultation and reception of IWST</b></p>	2 1	6
3	<p><b>3 – lecture.</b> Corruption Prevention Measures</p> <p><b>Seminar 3.</b> Assessment of the level of corruption in the Republic of Kazakhstan</p> <p>IWST 2. Execution of the abstract. The concept of corruption as a social and legal phenomenon.</p> <p>IWST. Consultation and admission of SIW</p>	2 1	6  20
4	<p><b>4 – lecture.</b> Subjects of combating corruption in the Republic of Kazakhstan and their powers</p> <p><b>Seminar 4.</b> The activities of law enforcement agencies to combat criminal corruption. Anti-corruption service in the Republic of Kazakhstan, its tasks and competence.</p>	2 1	6
5	<p><b>5 – lecture.</b> Organization of the work of the prosecutor's office anti-corruption</p> <p><b>Seminar 5.</b> Organizational basics of anti-corruption by prosecutors</p> <p>IWS 3. Perform an essay or report. Prepare a presentation. Practical issues of counteracting psychological pressure and attempts to engage in corruption ties. IWST. Consultation and reception of the SIW.</p>	2 1	5

			20
6	<b>6 – lecture.</b> Responsibility for corruption offenses <b>Seminar 6.</b> Legal means of combating manifestations of corruption of varying degrees of public danger	2 1	6
7	<b>7 – lecture.</b> Responsibility for corruption offenses <b>Seminar 7.</b> Legal means of combating manifestations of corruption of varying degrees of public danger	2 1	5
			20
	<b>1. Landmark control</b>		100
8	<b>Midterm Exam</b>	2  1	100
8	<b>8 – lecture.</b> Persons subject to criminal liability for corruption offenses <b>Seminar 8.</b> The concept of the subject of a corruption offense <b>IWS 5.</b> Perform homework, study of legal documents, work with summary tables. The study of additional literature. Socio-demographic, functional role-playing and other characteristics of the socio-psychological orientation of value orientations and the motivational sphere of the identity of the criminal-corrupt. <b>IWST.</b> Consultation and admission of SIW	2 1	
9	<b>9 – lecture.</b> Legal basis for the prevention and settlement of conflicts of interest in the public service <b>Seminar 9.</b> Conflict of Interest Prevention	2  1	5
			20
10	<b>10 – lecture.</b> Exemption from criminal liability and punishment of persons prosecuted for criminal offenses of corruption. Conviction. <b>Seminar 10.</b> The concept and types (grounds) of exemption from criminal liability. Exemption from punishment.	2 1	5
11	<b>11 – lecture.</b> Foreign experience and international cooperation in the field of combating corruption <b>Seminar..</b> International corruption and experience in dealing with it <b>Consultation and reception of IWST</b> <b>IWS 6.</b> Perform an essay or report. Prepare a presentation on the topic: “Anti-Corruption in Norway and Georgia”.	2  1	5

			20
12	<b>12 – lecture.</b> Foreign experience and international cooperation in the field of combating corruption <b>Seminar 12.</b> International corruption and experience in dealing with it	2 1	5
13	<b>13 – lecture.</b> Legal Principles of Anti-Corruption <b>Seminar 13.</b> The principles of anti-corruption of the Council of Europe, enshrined in Resolution No. (97) 24 of the Committee of Ministers of the Council of Europe. Principles of anti-corruption under the laws of the Republic of Kazakhstan	2 1	5
14	<b>14 – lecture.</b> The role and influence of the media in the field of countering corruption. <b>Seminar 14.</b> The media, as representatives of the views of various groups and segments of society and the state	2 1	5
15	<b>15 – lecture.</b> Civil society institutions in the implementation of anti-corruption policy in the Republic of Kazakhstan. <b>Seminar 15.</b> Control of civil servants by civil society	2 1	5
			20
			100

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

**Head. Department of** \_\_\_\_\_ **Sairambaeva Z**

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