

**Al-Faraby Kazakh National University  
Faculty of International Relations**

**Chair of International Law  
050202-education program in International Law**

**APPROVED**

Meeting of the Academic Council of the  
Faculty of International Relations  
Protocol № 6 "25" June 2015  
Dean of the Faculty  
Doctor of Jurisprudence,  
Professor \_\_\_\_\_ Shakirov K.N.

**SYLLABUS**

**- Criminal Law of Kazakhstan and foreign countries  
1 course, e/d , 1 Spring semester, the number of credit - 4.5**

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Lecturer (practical seminars, labs): Jetibayev Nurbol S, Kandidate of Jurisprudense. (international law). Job Phone: (8 727) 377-33-30, (1337) 87758432842, Zhetybaev-14@mail.ru, 205 office FIR.  
Lecturer (practical seminars, labs):

**Goals** criminal law is one of the majors studied in higher education institutions of the Republic of Kazakhstan. Teaching criminal law requires disclosure of the socio-political meaning and legal content of the criminal law, the relationship of its constituent norms and institutions, mastering the methods of scientific analysis. In studying criminal law students deepen the knowledge of the content and trends of the legal system, the role of law in the implementation of socio-economic transformation of society, the possibilities and the limits of the criminal law to combat crime. Teaching of Criminal Law in higher educational institutions of the Republic of Kazakhstan aims at forming students deep theoretical knowledge and on this basis to impart durable skills they need to effectively carry out the tasks entrusted to the judiciary and law enforcement agencies. **The main objectives** of the course are systematic presentation of students' theoretical knowledge of the principles and provisions of the categories of criminal law sciences, teaching students the correct orientation in current criminal legislation, capacity skillfully interpret and apply the provisions of criminal law, to qualify crimes. The priority should be education of the students' respect for the criminal law as an indisputable way to protect citizens, their rights, freedoms and legitimate interests, and the interests of society and the state from criminal encroachments. An important aspect of the teaching of the course of the criminal law is the active development of inter-subject relationship with general theoretical, and especially with other legal and special subjects of criminal procedure, penal, administrative, civil law, criminology, forensics, operational and investigative activities, and others.

Prerequisites: Logic, Theory of State and Law, Constitutional Law of the Republic of Kazakhstan.  
Postrekvizits: Criminology, Criminal Executive Law, Basic of qualifying crimes.

## STRUCTURE AND CONTENT OF DISCIPLINE

| Week  | The name   | Number of hours | The maximum score |
|-------|--|-----------------|-------------------|
| 1     | <b>Lecture 1. Concept, objectives and system of criminal law. Science of criminal law.</b>                                   | 2               | 1                 |
|       | <b>Seminar 1. Practical lesson. Concept, objectives and system of criminal law. Science of criminal law.</b>                 | 1               | 5                 |
|       | <b>SIWT 1. Writing the essay. 1 SIWT. Criminal legal</b>   | 1               | 5                 |
| 2     | <b>Lecture 2. Criminal legal</b>   | 2               | 2                 |
|       | <b>Seminar 2. Practical lesson. Criminal legal</b>   | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 3     | <b>Lecture 3. The concept of a criminal offense</b>  | 2               | 2                 |
|       | <b>Seminar 3. Practical lesson. The concept of a criminal offense</b>  | 1               | 5                 |
|       | <b>SIWT 2. Writing essays. The object of the criminal offense</b>  | 1               | 5                 |
| 4     | <b>Lecture 4. The composition</b>  | 2               | 1                 |
|       | <b>Seminar 4. Practical lesson The composition</b>   | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 5     | <b>Lecture 5. The object of the criminal offense</b>   | 2               | 2                 |
|       | <b>Seminar 5. Practical lesson The object of the criminal offense</b>  | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 6     | <b>Lecture 6. Objective side criminal offense</b>  | 2               | 2                 |
|       | <b>Seminar 6. Practical lesson Objective side criminal offense</b>   | 1               | 5                 |
|       | <b>SIWT 3 Objective side criminal offense</b>  | 1               | 5                 |
| 7     | <b>Lecture 7. The subject of a criminal offense</b>  | 1               | 1                 |
|       | <b>Seminar 7. Practical lesson. The subject of a criminal offense</b>  | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
|       | <b>Landmark control on the passed themes</b>   |                 | 20                |
|       | <b>1. Landmark control</b>   |                 | 100               |
|       | <b>Midterm Exam</b>  |                 | 100               |
| 8     | <b>Lecture 8. The subjective side of a criminal offense.</b>   | 2               | 1                 |
|       | <b>Seminar 8. Practical lesson The subjective side of a criminal offense.</b>  | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 9     | <b>Lecture 9. Participation in a criminal offense</b>  | 2               | 1                 |
|       | <b>Seminar 9. Practical lesson Participation in a criminal offense</b>   | 1               | 5                 |
|       | <b>SIWT 4 The subjective side of a criminal offense</b>  | 1               | 5                 |
|       | <b>Lecture 10. Plurality of criminal offenses</b>  | 2               | 2                 |
|       | <b>Seminar 10. Practical lesson Plurality of criminal offenses</b>   | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 11    | <b>Lecture 11. The concept of the legal system and the sources of the criminal law of foreign countries</b>                  | 2               | 2                 |
|       | <b>Seminar 11. Practical lesson The concept of the legal system and the sources of the criminal law of foreign countries</b> | 1               | 5                 |
|       | <b>SIWT 5 . Participation in a criminal offense</b>  | 1               | 5                 |
| 12    | <b>Lecture 12. The concept of a criminal act in the foreign criminal law acts</b>  | 2               | 2                 |
|       | <b>Seminar 12. Practical lesson The concept of a criminal act in the foreign criminal law acts</b>                           | 1               | 5                 |
|       | <b>SIWT Doing homework</b>   | 1               | 5                 |
| 13    | <b>Lecture 13. Guilt and responsibility</b>  | 2               | 2                 |
|       | <b>Seminar 13. Practical lesson Guilt and responsibility</b>   | 1               | 5                 |
|       | <b>SIWT 6 The concept of the legal system and the sources of the criminal law of foreign countries</b>                       | 1               | 5                 |
| 14-15 | <b>Lecture 14-15. Inchoate offense</b>   | 2               | 1                 |

|  |   |   |     |
|--|---|---|-----|
|  | <b>Seminar 14-15. Practical lesson Inchoate offense</b> | 1 | 5   |
|  | SIWT Doing homework                                     | 1 | 5   |
|  | <b>Landmark control on the passed themes</b>            | 1 | 20  |
|  | <b>2 Landmark control</b>                               | 1 | 100 |
|  | <b>Exam</b>   | 2 | 100 |
|  | <b>Total</b>  |   | 400 |

**References:  
Main literature**

1. Adelhanyan RA criminal acts under international criminal law. - M., 2002.
2. International Criminal Law (edited by V. Kudryavtsev), Moscow, 2005.
3. Romashev YS Combating international crimes committed by the sea (terrorism, piracy, drug trafficking, and others.): Monograph. M.: Ros-Consult, 2001.
4. Inogamova-Khegai LV international criminal law. - SPb., 2003.
5. Safarov extradition in international criminal law: theory and practice problems. Moscow, 2005
6. Kibalnik AG The modern international criminal law: the concept, objectives, principles. St. Petersburg, 2003. - 252 p.
7. Casse A. International Criminal law. Oxford 2003.
8. EA Ivanov The system of international legal regulation of combating money laundering. M., 2013.
9. Zhdanov Yu, Lagovskaya ES European criminal law. Development prospects. M., 2011.
10. Toksanbay AB Interpol and International Terrorism: Challenges, trends and counter: Monograph. - Almaty, 2004. - 304 p.
11. Ball H. Prosecuting War Crimes and Genocide: The Twentieth-Century Experience. - Lawrence, 2012.
12. Robertson G. Crimes against Humanity: The Struggle for Global Justice. - New York, 2013.
13. Aidarbayev S.Z International law. Ouch. for high schools. - Almaty, 2013.
14. Aidarbayev S.Z, Shumilov VM Public international law. Textbook. - Almaty, 2012.1.

**Additional literature:**

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.
13. The Standard Minimum Rules for the Treatment of Prisoners, adopted August 30, 1955 the first United Nations Congress on the Prevention of Crime and the Treatment of Offenders, approved by ECOSOC resolutions 663 C (XXIV) of 31 July 1957, 2076 (LHII) of 13 May 1977 .

## 1. Assignments and guidelines for CDS and SIWT.

Forms of control and training functions:

Control works:

CDS: personal and group tasks, organization of technology CDS (abstract, presentation, essay, defense project, analytical review, etc.).

LK: \_\_\_\_\_

Boundary line of control during the examination session.

Boundary line of control is carried out on the theoretical and practical issues (7, 15 weeks).

Advice on the subjects of the module can be taken during the (SIWT).

The order of evaluation of training and functions,% points

Test papers

Participation and activity in practical classes

Individual and group assignment (SIWT)

Boundary line of control (test) 40

Boundary line of control (written and oral) and the form of the exam - writing

Assignments and guidelines for CDS and SIWT.

Forms of control and training functions:

Control works:

CDS: personal and group tasks, organization of technology CDS (abstract, presentation, essay, defense project, analytical review, etc.).

RK: \_\_\_\_\_

| №     | The requirement for the assessment   | Балл |
|-------|--|------|
| 1     | Rented during  | 1    |
| 2     | Compliance with the specifications (14 font, Times New Roman, single, 3 on the right side, left side 1, 2 down, 2 top) | 1    |
| 3     | Proper design of the structure (title page plan, main part, conclusion and literature (at least 5 literature))         | 1    |
| 4     | Protection of the abstract   | 5    |
| 5     | The correct answer to a question,  | 2    |
| Total |  | 10   |

Презентация

| №     | The requirement for the assessment   | Балл |
|-------|--|------|
| 1     | Rented during  | 1    |
| 2     | Not less than 20 slides  | 1    |
| 3     | Proper design of the structure (title page plan, main part, conclusion and literature (at least 5 literature)) | 2    |
| 4     | Protection of the abstract   | 3    |
| 5     | The correct answer to a question,  | 2    |
| 6     | A short video on the topic   | 1    |
| Total |  | 10   |

Boundary line of control during the examination session.

Boundary line of control is carried out on the theoretical and practical issues (7, 15 weeks).

Advice on the subjects of the module can be taken during the (SIWT).

The order of evaluation of training and functions,% points

Test papers

Participation and activity in practical classes

Individual and group assignment (SIWT)

Boundary line of control (test) 40

Boundary line of control (written and oral) and the form of the exam - writing

Scale of assessment of:

| Score alphabetic system        | digital equivalent% | % content score | Score traditional system  |
|--------------------------------|---------------------|-----------------|---|
| A                              | 4,0                 | 95-100          | Excellent   |
| A-                             | 3,67                | 90-94           |   |
| B+                             | 3,33                | 85-89           | In Good   |
| B                              | 3,0                 | 80-84           |   |
| B-                             | 2,67                | 75-79           |   |
| C+                             | 2,33                | 70-74           | Satisfactory  |
| C                              | 2,0                 | 65-69           |   |
| C-                             | 1,67                | 60-64           |   |
| D+                             | 1,33                | 55-59           |   |
| D-                             | 1,0                 | 50-54           |   |
| F                              | 0                   | 0-49            | Unsatisfied   |
| I<br>(Incomplete)              | -                   | -               | The pending item<br>(During the GPA is not calculated)                                  |
| P<br>(Pass)                    | -                   | -               | "Calculated"<br>(During the GPA is not calculated)                                      |
| NP<br>(No Pass)                | -                   | -               | «Notcalculated»<br>(Во время GPA не рассчитывается)                                     |
| W<br>(Withdrawal)              | -                   | -               | «Failure to object"<br>(During the GPA is not calculated)                               |
| AW<br>(Academic<br>Withdrawal) |                     |                 | subject for academic reasons will be<br>suspended<br>(During the GPA is not calculated) |
| AU<br>(Audit)                  | -                   | -               | Subject to listen"<br>(During the GPA is not calculated)                                |
| Attested                       |                     | 30-60<br>50-100 | attested  |
| Not attested                   |                     | 0-29<br>0-49    | Not attested  |
| R (Retake)                     | -                   | -               | Reeducation subject   |

Policy and procedure of the course

The duties of a student is a regular class attendance, compliance schedule delivery jobs in the discipline, independent work with literature.

Timely and fully completed assignment involves the maximum score for each job. Pending written work are not deductible.

Reward Points: 3 points -

For creativity;

Active participation in the learning process;

Using a variety of sources.

Penalty points: 3 points out of the total charged in the case:

Late submission of materials;

Poor quality of work performed;

Absenteeism;

Being late to class.

Without the personal presence of a student final control is not performed.

Graduate student must:

attend classes;

do not be late to class

to actively participate in the group when the CPM and in lectures, seminars;

be an executive

systematically prepare for classes

to take the job in the period specified in the schedule of the CPM;

study primary and secondary literature;

try to be independent in their judgments;

learn how to speak to the point.

Help: For advice on the implementation of individual works (CPM), their delivery and protection, as well as additional information on the studied material, and all other questions arise, offered the course, contact the instructor during his office hours.

Considered at the meeting of the department

Considered at the meeting of the Department

3 protocol number "23" in June 2015

**Head of the Chair \_\_\_\_\_ Doctor of Jurisprudence, Professor S.J. Aidarbaev**

**Lecturer \_\_\_\_\_ acting docent Jetibayev N.S.**

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