Ministry of Education and Science of Ukraine
V. N. Karazin Kharkiv National University

Department of Criminal Law Disciplines

"APPROVED"
Dean of the Faculty of Law
Vitalii SEROHIN

"31" August 2026

WORKING PROGRAM OF THE ACADEMIC DISCIPLINE
CRIMINAL LAW
(name of the academic discipline)

level of higher education _____ first (Bachelor's) _____
/
field of study _____ D Business, Administration and Law _____
(code and name)
specialty _____ D9 International Law _____
(code and name)
educational program _____ International Law _____
(code and name)
specialization _____
(code and name)
type of discipline_____ mandatory _____
(mandatory / elective)
faculty _____ Faculty of Law _____

2026 / 2027 academic year

The program was recommended for approval by the Academic Council of the Faculty of Law

31 August 2026, Protocol No. 1

PROGRAM DEVELOPER: Vadym Kharchenko, Professor of the Department of Criminal Law Disciplines, Faculty of Law, V. N. Karazin Kharkiv National University, Doctor of Law, Professor.

The program was approved at the meeting of the Department of Criminal Law Disciplines

Protocol No. 1 dated 28 August 2026

Head of the Department of Criminal Law Disciplines

_____ Oleksandr ZHYTNYI
(signature) (surname and initials)

The program was agreed with the guarantor of the educational and professional program International Law

name of the educational program

Guarantor of the educational and professional program International Law

_____ Ievhen TITOV
(signature) (surname and initials)

)

The program was agreed by the Methodological Commission of the Faculty of Law

Protocol No. 1 dated 31 August 2026

Chair of the Methodological Commission of the Faculty of Law

_____ Hanna ZUBENKO
(signature) (surname and initials)

INTRODUCTION

The course syllabus "Criminal law" is compiled according to the educational level of the bachelor`s degree in the subject area – D Business, Administration and Law special field – D9 International Law,

1. Description of the course

1.1. The purpose of teaching the discipline:

1. (Criminal law (General part) – CLgp): acquisition by students of knowledge about tasks, functions and principles of criminal law, mastering of knowledge of the general conceptual apparatus of criminal law of Ukraine; the ability to systematize and search for criminal law; skills for the correct application of general institutions of criminal law in solving practical problems; skills to identify signs of a crime in the act, distinguishing crimes from other offenses; the ability to determine the grounds and forms of criminal liability and the grounds for the application of other measures of criminal law; the ability to search and critically analyze the materials of law enforcement activities in solving specific practical problems; their awareness of the general directions of criminal policy in Ukraine.

2. (Criminal law (Special part) – CLsp**):** mastering by students: knowledge of tasks, functions and principles of criminal law; knowledge of the general conceptual apparatus of criminal law of Ukraine; the ability to systematize and search for criminal law; ability to analyze the legal literature related to the coverage of certain provisions of criminal law; knowledge of general principles and directions of criminal policy in Ukraine; skills for the correct application of general institutions of criminal law in solving practical problems; ability to give a criminal-legal description of objective and subjective crimes provided by the Special Part of the Criminal Code of Ukraine; skills in carrying out the process of qualification of crimes, including the separation of individual crimes from each other and the separation of crimes from other offenses; the ability to search and critically analyze the materials of law enforcement activities in solving specific practical problems.

1.2. The main tasks of studying the discipline: analysis of acts of criminal procedural legislation of Ukraine, educational and monographic literature, solving analytical problems and practical cases in accordance with the program of the discipline.

According to the requirements of the educational-professional program, students must achieve such learning outcomes:

1. (CLgp):

within the formation of GC-2 (ability to continuous and active learning, self-education, continuous training**):**

the students should know: official and scientific-theoretical sources of information on criminal law and legislation of Ukraine on criminal liability, practice of its application;

the students should be able to: timely identify changes and additions to the legislation on criminal liability and other sources of criminal law, the emergence of new such sources, to monitor current trends in the application of the General Part of criminal law;

the students should have the skills: study of criminal law and its novelties, adjustment of own professional activity and level of professional knowledge taking into account changes and additions to this legislation, the latest achievements of the theory of criminal law and the tendencies which have developed in judicial practice;

within the formation of GC-6 (ability to act in accordance with social responsibility and civic obligations, to respect the law and the law**);**

the students should know: tasks of the legislation on criminal liability, functions of criminal law, their correlation with the directions of development of the state and development of

civil society defined by the Constitution of Ukraine, consequences of gross violation of the rights and freedoms of the person and the citizen guaranteed by the criminal law;

the students should be able to: to determine the current directions of development of the criminal policy of the state, to choose the most optimal criminal legal means of protection of the rights and freedoms of the person and the citizen, interests of the state and society;

the students should have the skills: ensuring in professional activity strict observance of requirements of legality at application of norms of criminal law, prevention of analogy of the law;

within the formation of GC-7 (ability to identify, formulate and solve problems, analyze socially significant processes and make informed decisions);

the students should know: signs of crime and other types of criminally significant behavior, their composition, types and means of interpretation of the legislation on criminal liability;

the students should be able to: correlate the actual data on the circumstances that may contain signs of criminal offenses, with the provisions of criminal law;

the students should have the skills: argumentation of one's own legal position on the issues of criminal-legal assessment of the offense.

within the formation of PC-2 (ability to act on the basis of developed legal awareness, legal thinking and legal culture**)**;

the students should know: subject, method, tasks, current state of criminal law of Ukraine, its main institutions, the place of the industry in the tools of professional tasks of a lawyer, the principles of criminal law of Ukraine and their relationship with the general principles of law of Ukraine;

the students should be able to: to choose the solution of criminal-legal conflicts in accordance with the principles of the rule of law, the priority of protection of human rights and freedoms;

the students should have the skills: implementation of the norms of the General Part of the criminal law of Ukraine taking into account its internal system relations with other branches of law, generally accepted principles and norms of international law;

within the formation of PC-4 (ability to carry out professional activities in full compliance with the law);

the students should know: the content and regulations of the institutions of the General Part of criminal law, in particular, the principles of compliance and the legal consequences of violations of the law in criminal law;

the students should be able to: to implement criminal law norms, to critically analyze the practice of applying the norms of the General Part of Criminal Law;

the students should have the skills: detection and elimination of the reasons and results of errors at application of norms of the General part of criminal law in own activity and in activity of other persons;

within the formation of PC-6 (ability to legally and correctly qualify facts and circumstances);

the students should know: signs in the presence of which the person's behavior is included in the subject of criminal law;

the students should be able to: to choose criminal law norms that must be applied when making legally justified decisions in criminal proceedings;

the students should have the skills: competent, reasonable and accurate formulation of criminal-legal assessment of problem situations;

within the formation of PC-11 (mastery of legal terminology and legal techniques, the ability to correctly reproduce the results of professional activities in legal and other documentation):

the students should know: concepts and categories that form the terminological apparatus of the General Part of Criminal Law and are used in the General Part of the Criminal Code of Ukraine;

the students should be able to: to state factual circumstances, to give arguments and to formulate conclusions concerning application of norms of the General part of criminal law;

the students should have the skills: reflection in procedural documents of results of interpretation and realization of norms of the General part of criminal law;

within the formation of PC-13 (ability to interpret regulations, provide qualified legal opinions and advice):

the students should know: the content of the General Part of the Criminal Code of Ukraine, its structure, the content of specific articles and individual sections that form it;

the students should be able to: independently apply different types of interpretation of the provisions of the General Part of the Criminal Code, use existing examples of such interpretation;

the students should have the skills: explanation and clarification of the content of the General parts of the criminal law, its separate norms.

2. (CLsp):

within the formation of GC-3 (ability to abstract thinking, analysis and synthesis):

the students should know: criminal law methodology;

the students should be able to: to provide criminal-legal characteristics of objective and subjective features of crimes provided by the Special Part of the Criminal Code of Ukraine;

the students should have the skills: implementation of criminal-legal assessment of the actions described in the plots of tasks;

within the formation of GC-34 (ability to communicate in the state language, the ability to correctly, logically, clearly build their oral and written speech on criminal law):

the students should know: basic terminology of criminal law in the state language;

the students should be able to: logically and reasonably present their opinion orally and in writing on criminal law;

the students should have the skills: written presentation of solutions of practical problems on the Special part of criminal law; speeches as a prosecutor, defense counsel or judge in the simulation of court hearings in practical classes on the Special Part of criminal law.

within the formation of GC-6 (ability to act in accordance with social responsibility and civic obligations, to respect the law and the law):

the students should know: tasks, functions and principles of criminal law; general and specific features of criminal law;

the students should be able to: critically comprehend educational material on the Special Part of Criminal Law, defend its position on problematic issues and find arguments in its favor in doctrinal sources and regulations;

the students should have the skills: search and systematization of criminal law of Ukraine;

within the formation of PC-4 (ability to carry out professional activities in full compliance with the law):

the students should know: the content of the decisions of the Plenum of the Supreme Court on the application of the norms of the Special Part of the criminal legislation;

the students should be able to: apply the rules of criminal law in various situations;

the students should have the skills: to establish the content of criminal law norms of the Special Part of the Criminal Code of Ukraine, which have blanket dispositions, using the provisions of other branches of legislation;

within the formation of PC-6 (ability to legally and correctly qualify facts and circumstances):

the students should know: algorithm of criminal-legal qualification of crimes;

the students should be able to: to carry out criminal-legal qualification of crimes;

the students should have the skills: to distinguish between related crimes and to separate crimes from disciplinary, administrative and civil offenses;

within the formation of PC-7 (ability to ensure law and order, security of the individual, society, state within the performance of their duties):

the students should know: the current state of legislation on criminal liability, the main modern areas of criminal law policy of the state;

the students should be able to: apply the norms of the Special Part of Criminal Law, taking into account the provisions of the Constitution of Ukraine, international treaties approved by the Verkhovna Rada of Ukraine, general principles of criminal law and the principles of its institutions, the provisions of other branches of law;

the students should have the skills: correct application of the norms of general institutions of criminal law in resolving issues of qualification of crimes;

within the formation of PC-8 (understanding the need to respect the honor and dignity of the individual, to protect the rights and freedoms of man and citizen):

the students should know: the content of the norms of the Special Part of the Criminal Code of Ukraine, their location;

the students should be able to: to search and critically analyze the materials of law enforcement activities in solving specific practical problems;

the students should have the skills: solving complex issues of understanding and application of the norms of the Special Part of the criminal legislation taking into account the trends of law enforcement practice and the use of sources of scientific and practical literature;

within the formation of PC-13 (ability to interpret regulations, provide qualified legal opinions and advice):

the students should know: types and methods of interpretation of the norms of the Special Part of the Criminal Code of Ukraine;

the students should be able to: to interpret the norms of the Special Part of the Criminal Code of Ukraine;

the students should have the skills: explanation to the interested persons of the content of the norms of the Special Part of the Criminal Code of Ukraine.

1.3. Credits: 9

1.4. Total hours: 270

1.5. Characteristics of the course	
Performance standard	
Full-time mode of study	Part-time (Distance) mode of study
Year of study	
2	2

Semester	
3, 4	3, 4
Lectures	
96 hours	16 hours
Practicals, seminar classes	
64 hours	8 hours
Lab practicals	
hours	hours
Independent work	
110 hours	246 hours
Individual tasks	
hours	

1.6. Planned educational outcome:

The students should know: **1. (CLgp):** general principles and directions of criminal law development in Ukraine; conceptual apparatus of the General part of criminal law of Ukraine; rules of interpretation of the law on criminal liability; the content of the General part of the domestic legislation on criminal liability; judicial practice, including Resolutions of the Plenum of the Supreme Court of Ukraine, resolutions of the Supreme Court of Ukraine in cases of criminal jurisdiction. **2. (CLsp):** general and specific features of criminal law, its subject and method of legal regulation, as well as tasks, functions and principles of criminal law; the current state of legislation on criminal liability; general conceptual apparatus of criminal law of Ukraine; institutions enshrined in the General Part of the Criminal Law of Ukraine, which summarize the features that are inherent in all crimes under the Special Part; general characteristics of crimes under the Special Part of the Criminal Code of Ukraine, and characteristics of objective and subjective features of individual crimes;

The students should be able to: **1. (CLgp):** provide criminal law assessment of specific situations; to apply the norms of the General Part of the Criminal Code of Ukraine in the course of criminal-legal assessment of acts; to determine the criminal and legal consequences of committing crimes and other socially dangerous acts; analyze the legal literature, which covers the provisions of criminal law of Ukraine and other countries; to analyze materials of judicial practice for compliance of decisions of authorities with the current domestic legislation on criminal liability. **2. (CLsp):** to search for and systematize the norms of criminal law of Ukraine; to analyze the dispositions of the articles of the Special Part of the Criminal Code in order to determine the mandatory features of the corpus delicti; to search for and analyze judicial and investigative practice and use it in solving practical problems;

The students should have the skills: **1. (CLgp):** establishment of signs of a crime in the committed act; substantiation of non-criminality (criminal legality) of the act; correct criminal-legal assessment of the act; separation of crimes from other offenses and from lawful conduct; formulation of qualified legal opinions and providing advice on general issues of criminal law assessment of the act and its criminal law consequences. **2. (CLsp):** qualification of crimes on the basis of corpus delicti enshrined in criminal law, in solving practical problems provided by the curriculum; distinguishing one crime from another, as well as a criminal act from a non-criminal one.

2. TOPIC PLAN OF THE COURSE

1. (CLgp):

Section 1.

Topic 1. The concept and system of criminal law.

The ambiguity of the concept of "criminal law": an independent branch of public law, the field of legislation of Ukraine, a kind of legal science, legal discipline.

Criminal law as a branch of law Signs of criminal law. Social conditionality of criminal law. Correlation between criminal law and criminal policy.

Criminal law as a branch of law. Tasks of criminal law for the protection of social values and the law and order established in society.

Criminal law in the legal system of Ukraine. The Constitution of Ukraine and its significance for criminal law. Criminal law and related branches of law (criminal procedure law, criminal executive law, administrative law). Criminal law and international law.

The science of criminal law. Development of the science of criminal law. Subject and tasks of the science of criminal law. Connection of the science of criminal law with related sciences (criminology, legal statistics, criminal procedure science, etc.). Methods of science of criminal law.

Criminal law as an academic discipline.

The system of criminal law. General and Special parts, their unity and interrelation. The concept and system of the General part.

Topic 2. Law on Criminal Liability

The concept of the law on criminal liability (criminal law), its features and significance. The law on criminal liability as a form of existence of criminal law. General preventive role of criminal law. Accurate implementation of the criminal law is a necessary condition for strengthening law and order. The place of acts of international law in the criminal legislation of Ukraine.

Structure (structure) of the Criminal Code of Ukraine. General and Special parts of the Criminal Code, their unity and relationship. The structure of the articles of the Special Part of the Criminal Code, the types of dispositions and sanctions.

Criminal law. Types of criminal law: defining (definitive), explanatory, encouraging and prohibitive (prohibitive norms).

Interpretation of criminal law: concept and meaning. Types of interpretation.

The role of judicial practice in the interpretation of criminal law. Precedent and analogy, their significance in criminal law and interpretation of criminal laws.

Topic 3. Rule of law on criminal liability in time and space

Principles of validity of the criminal law in space, which are enshrined in the Criminal Code of Ukraine: territorial, citizenship and universal.

The content of the territorial principle of criminal law. Determination of the territory of Ukraine. The concept of the crime scene. Resolving the issue of criminal liability for committing a crime on the territory of Ukraine against persons who enjoy full or limited diplomatic immunity under current legislation and international treaties.

The content of the principle of citizenship. The validity of the criminal law on crimes committed outside Ukraine by citizens of Ukraine and stateless persons permanently residing in its territory.

The content of the universal and real principle of criminal law. Peculiarities of responsibility of foreign citizens and stateless persons for crimes committed outside Ukraine. Extradition of criminals.

The validity of the criminal law in time. Entry into force of criminal law. Mandatory publication of the criminal law in an official manner as a necessary condition for its application.

The concept of time of the crime. Suspension and termination of criminal law. Circumstances as a result of which the criminal law becomes invalid.

The retroactive force of criminal law. Concepts and types of softer (stricter) criminal law. Limits of retroactive force of criminal law.

Topic 4. Crime and its types

The social nature of the crime. Dependence of the concept of crime on socio-economic relations at different stages of society. Historically changing nature of the concept of crime. Criminalization and decriminalization of socially dangerous acts.

Definition of the concept of crime: 1) formal; 2) material; 3) formal and material, their essence. The concept of crime in the current Criminal Code of Ukraine (Article 11 of the Criminal Code).

Signs of a crime. Public danger as a material sign of a crime. The nature and degree of public danger. The value of public danger to define the concept of crime.

Illegality as a formal sign of a crime. Inadmissibility for the application of the articles of the Special Part of the Criminal Code by analogy. The ratio of public danger and illegality.

Guilt as a sign of a crime; its significance.

Punishment as an integral part of the crime. The ratio of punishment as a sign of a crime and the actual purpose of the crime. Organic unity of signs of a crime.

Insignificant action (inaction), which formally contains signs of a crime. Objective and subjective properties of an insignificant act, the need to establish them. The value of Part 2 of Art. 11 of the Criminal Code for the content of the concept of crime.

The place of the crime in the system of offenses. Criteria for distinguishing crimes from other offenses. The question of distinguishing crimes from other offenses in the science of criminal law.

Classification of crimes depending on their severity (Article 12 of the Criminal Code). Criteria and values of classification.

Topic 5. Criminal liability and its grounds

Criminal liability as a type of legal liability. The concept and signs of criminal liability. The question of criminal liability in the science of criminal law.

Criminal law relations; their subjects, object and content. Criminal law relations and criminal liability. Occurrence and termination of criminal liability. Criminal liability and criminal punishment.

Philosophical substantiation of the criminal responsibility of the person who committed the crime.

Grounds for criminal liability. Committing a crime as a factual basis for criminal liability. The composition of the crime as a legal basis for criminal liability. The question of the grounds for criminal liability in the science of criminal law and in law.

Topic 6. The corpus delicti

The concept of corpus delicti. Exhaustive list of corpus delicti in the current legislation. The ratio of the concepts of crime and the composition of the crime.

Functions of the crime (its meaning).

Elements and features of the crime, their content and organic unity. Object, objective side, subject, subjective side as elements of the crime, their features. Division of signs of the general structure of a crime into obligatory and optional; the value of such a division.

Types of corpus delicti: simple (basic), qualified, especially qualified and privileged. Other classifications of corpus delicti.

The value of the crime as the only and sufficient legal basis for criminal liability.

The composition of the crime and the qualification of the crime. The concept of crime qualification and its meaning.

Section2.

Topic 7. Object and subject of the crime

The concept of the object of the crime. The value of the object of the crime in the structure of the elements of its composition to characterize the public danger of the crime and its qualification.

Public relations as an object of crime. The object of the crime and the object of criminal protection. The structure of social relations: subjects, social connection between them, the subject of social relations. The question of the concept of the object of crime in the science of criminal law.

Classification, (types) of objects of crime. The general object of the crime. Generic (special, group) object of the crime. Without a mediocre (specific) object of the crime, their significance. The main (main) and additional direct objects. Types of additional direct objects.

The concept of the subject of the crime and its place in the structure of the crime. The difference between the subject of the crime and the object of the crime.

Description of the subject of the crime in the dispositions of the articles of the Left Part of the Criminal Code.

Topic 8. Actus reus

The concept of the objective side of the crime. Signs of the crime, which characterize the objective side: mandatory and optional. The value of the objective side to assess the social danger of the crime, its qualifications, as well as to distinguish one corpus delicti from another.

Socially dangerous action or inaction (action) as external forms of human behavior committed in reality. Social danger as a social sign of action. Illegality as a legal sign of an act. Awareness and volitional character as a psychological sign of action. The importance of insurmountable force, physical and mental coercion to address the issue of criminal liability for a jointly dangerous act (action or omission).

Concepts and signs of action in criminal law. The concept and signs of inaction. Conditions of criminal liability for criminal inaction: the obligation to act in the specified manner and the ability to perform the duty imposed on the person.

Socially dangerous consequences as a sign of the objective side of the crime; the concept of socially dangerous consequences, their types and significance in criminal law. Crimes with material and formal components: the significance of this division.

Causation in criminal law and its significance. Solving in the science of criminal law the question of the causal link between action or inaction and the social danger. The objective nature of causation. Requirements relating to the relationship of action and consequences to establish a causal link between them.

Division of causation into necessary and accidental, direct and indirect, etc. Features of causal connection in criminal inaction.

Method, means, circumstances, place, time of the crime as optional features that characterize the objective side of the crime; their significance. Method, means, circumstances, place, time of committing the crime as constitutive (constructive) features of the specific composition of the crime; as qualifying features; as mitigating or aggravating circumstances in sentencing.

Topic 9. The subject of the crime (An offense)

The concept of the subject of the crime as a person subject to criminal liability. Mandatory features of the subject of the crime in accordance with Part 1 of Art. 18 CC. Discussion on the recognition of legal entities, as well as the state as subjects of certain crimes.

Special subject of the crime. Part 2 of Art. 18 of the Criminal Code regarding the characteristics of a special subject of the crime.

Sanity as a mandatory feature of the subject of the crime.

The concept of insanity under criminal law. The formula of insanity under the Criminal Code of Ukraine (Part 2 of Article 19 of the Criminal Code).

Criteria of insanity: medical (biological) and legal (psychological). Signs of the medical criterion of insanity: chronic mental illness, temporary mental disorder, dementia, other mental illness. The value of the medical criterion for declaring a person insane.

Signs of the legal criterion of insanity. Characteristics of intellectual and volitional features of the legal criterion of insanity and their ratio.

The ratio of legal and medical criteria of insanity. Consequences of declaring a person insane.

The concept, criteria and consequences of recognition of a person is limited to sanity (Article 20 of the Criminal Code).

Criminal liability for crimes committed while intoxicated as a result of alcohol, drugs or other intoxicating substances (Article 21 of the Criminal Code).

The age from which criminal liability may arise (Article 22 of the Criminal Code). General and reduced age of criminal responsibility. Criteria for establishing criminal liability in the law of reduced age.

Topic 10. Mens rea

The concept of the subjective side of the crime and its significance. Signs of the subjective side: mandatory and optional. Understanding guilt and its significance. Content, essence, forms and degree of guilt. Inadmissibility of an objective attitude.

The value of forms of guilt for the qualification of the crime and the imposition of punishment. Conscious and unconscious in the behavior of the subject of the crime.

Intention and its types. The concept of direct intent and indirect intent, their intellectual and volitional moments (signs). The difference between indirect intent and direct. Intent in crimes with a formal composition. Special types of intent, their characteristics and significance.

Motive and purpose as optional features of the subjective side of the crime. The value of motive and purpose and their impact on criminal liability and punishment,

Carelessness and its types. The importance of prevention of negligent crimes. Criminal arrogance and its intellectual and volitional characteristics. Distinction from indirect intent. Criminal negligence and its objective and subjective criteria, their significance.

Case (incident) as innocent infliction of socially dangerous consequences; its difference from criminal negligence.

Mixed (double, complex) form of guilt and its significance for the qualification of a crime.

Concepts and types of errors in criminal law. Legal error, its types and impact on criminal liability. Factual error, its types and impact on criminal liability. Cases that join the errors: error regarding the victim's identity; deviation of action or impact.

Topic 11. Stages of the crime

The concept and types of stages of the crime under current law.

Preparation for crime, its concept, objective and subjective features. Types of preparatory actions. Separation of preparation for a crime from detection of intent. Responsibility for preparation for a crime under the Criminal Code of Ukraine.

Attempted crime, its concept, objective and subjective features. Types of attempted crime: completed and unfinished; attempt on an unsuitable object and attempt on unsuitable means. The value of such a division. Distinguishing an attempt from preparation for a crime.

The concept of a completed crime. The moment of the end of crimes with material, formal and truncated composition.

Criminal liability for an unfinished crime (Article 16 of the Criminal Code). Grounds for criminal liability for an unfinished crime. Qualification of an unfinished crime.

Voluntary refusal of an unfinished crime (Article 17 of the Criminal Code). The concept of voluntary renunciation of a crime and its signs. Motives for voluntary refusal. Stages of the crime at which voluntary renunciation of the crime is possible. Legal consequences of voluntary renunciation of a crime (Part 2 of Article 17 of the Criminal Code).

Effective repentance: concepts and types. The difference between effective repentance and voluntary renunciation.

Topic 12. Complicity in a crime

The concept of complicity in crime, its objective and subjective features.

Multiplicity of subjects as an objective sign of complicity in a crime. Joint participation of persons in the commission of a crime. The content of this feature.

Subjective signs of complicity. Common intent of the participants. Features of the intellectual moment of intent of the participants. The question of the possibility of one-sided subjective communication between the participants. Volitional moment of intent of accomplices. The question of the possibility of complicity in crimes committed through negligence. Separation of complicity from "negligent infliction". The value of motive and purpose in committing a crime of complicity.

The value of complicity in crime.

Types of accomplices and their definition in the Criminal Code. The perpetrator and co-perpetrator of the crime. Organizer of the crime. Types of organizational actions. Instigator of a crime. Methods of incitement. An accomplice to a crime. Types of assistance. The difference between the perpetrator and the accomplice who is at the scene of the crime, the instigator from the organizer and the accomplice.

Forms of complicity: concepts and criteria of division.

Division of forms of complicity on objective grounds: simple complicity; complex complicity (complicity with the distribution of roles).

Division of forms of complicity on subjective grounds, ie on the stability of subjective connections, stability of intent (Article 28 of the Criminal Code): the commission of a crime by a group of persons (Part 1 of Article 28 of the Criminal Code); committing a crime by a group of persons by prior conspiracy (Part 2 of Article 28 of the Criminal Code); committing a crime by an organized group (Part 3 of Article 28 of the Criminal Code); commission of a crime by a criminal organization (Part 4 of Article 28 of the Criminal Code).

Criminal liability of accomplices (Article 29 of the Criminal Code). Features of criminal liability of organizers and participants of an organized or criminal organization (Article 30 of the Criminal Code).

Special issues of responsibility of accomplices. On average guilt (mediocre execution). Complicity in a crime with a special subject. Provocation of a crime. Excess performer. Types of excess performer. Qualification of actions of accomplices in case of excess. Unsuccessful persuasion and aiding and abetting.

Voluntary refusal of accomplices. Voluntary refusal of the performer. Liability of other participants in case of voluntary refusal of the executor. Features of voluntary refusal of the organizer, subcontractor and assistant.

Involvement in a crime. The concept and types of involvement on the basis of the provisions of parts 6 and 7 of Art. 27 of the Criminal Code. Failure to recognize a crime as a crime under the current Criminal Code (Part 7 of Article 27 of the Criminal Code).

Section 3.

Topic 13. Repeated and a set of crimes, recidivism

Repeated and a set of crimes, recidivism as types of multiplicity of crimes.

Single crime as a structural element of multiple crimes. Types of single crimes: simple and complex (ongoing, continuing and complex (compound) crimes).

Types of multiplicity of crimes. Recidivism and its features. Types of recidivism: recidivism not related to conviction (actual recidivism), and recidivism related to conviction (recidivism).

Types of actual recurrence: recurrence of identical (Part 1 of Article 32 of the Criminal Code) and homogeneous crimes (Part 3 of Article 32 of the Criminal Code). Qualification of recurrence of identical and homogeneous crimes. Distinguishing the repetition of identical crimes from the continuing crime (Part 2 of Article 32 of the Criminal Code).

The set of crimes and its features (Part 1 of Article 33 of the Criminal Code). Types of set of crimes: ideal and real set. Distinguishing the ideal population from a single crime. Separation of a set of crimes from competition of norms. Qualification of crimes with an ideal and real set (Part 2 of Article 33 of the Criminal Code). The value of a set of crimes for the qualification of the crime and the imposition of punishment. Recurrence and the real set of crimes.

The concept of recidivism (Article 34 of the Criminal Code). Signs of recurrence. Types of recurrence: general and special; simple and complex (reusable); penitentiary and recidivism of serious and especially serious crimes. Qualification of recidivism.

Legal consequences of recurrence, aggregation and recidivism of crimes (Article 35 of the Criminal Code).

Topic 14. Circumstances excluding criminality of an act

The concept of circumstances that exclude the criminality of the act. Types of circumstances provided by the new Criminal Code of Ukraine. General signs of circumstances that exclude the criminality of the act.

The concept of self-defense in accordance with Part 1 of Art. 36 of the Criminal Code and its scientific definition. The right to self-defense as a natural, inalienable, absolute human right. Correspondence enshrined in Art. 36 of the Criminal Code the right to necessary defense of the constitutional provision that everyone can protect their lives and health, life and health of others from unlawful encroachments (Part 3 of Article 27 of the Constitution of Ukraine). The connection between the existence of the right to necessary defense and the possibility for a person to seek help from other persons or authorities is not connected (Part 2 of Article 36 of the Criminal Code).

Concepts and elements of the basis of necessary defense. Signs of self-defense, defined in Art. 36 of the Criminal Code, which characterize: the purpose of defense; the direction (object) of harm; the nature of the actions of the person being defended; timeliness of defense; the proportionality of the defense in terms of the danger of encroachment and the situation of protection.

Exceeding the limits (excess) of necessary defense (Part 3 of Article 36 of the Criminal Code). Types of defense excesses. Responsibility for the excess of defense.

Special types of necessary defense: defense of a person who, due to strong emotional distress caused by a socially dangerous encroachment, could not assess the conformity of the damage caused by the danger of encroachment or the situation of protection (Part 4 of Article 36 of the Criminal Code); defense against an attack by an armed person or an attack by a group of persons, as well as against unlawful forcible intrusion into a dwelling or other premises (Part 5 of Article 36 of the Criminal Code); imaginary defense (Article 37 of the Criminal Code).

The concept and characteristics of imaginary defense. Solving the question of responsibility in imaginary defense.

Detention of a person who has committed a crime as a circumstance that excludes the criminality of the act. The concept of lawful detention of the offender by the victim or other persons (Part 1 of Article 38 of the Criminal Code). Grounds for detention of the offender. Signs characterizing the legality of the detention of a criminal: the purpose of detention; the person to be detained; nature of actions during detention; the need to cause harm; singing the dimension of the damage caused to the offender during his detention.

Exceeding the measures necessary to apprehend the offender: concepts, signs and types. Responsibility for exceeding the measures necessary to detain the offender (Part 2 of Article 38 of the Criminal Code).

The concept of extreme necessity in accordance with Part 1 of Art. 39 of the Criminal Code and its scientific definition. Subsidiary (additional) nature of the right to cause harm in a state of extreme necessity.

Concepts and elements of the basis of extreme necessity.

Signs of an act committed in a state of extreme necessity: the purpose of extreme necessity; the direction (object) of harm; nature of actions; timeliness of causing harm; limits of harm.

Exceeding the limits (excess) of extreme necessity (Part 2 of Article 39 of the Criminal Code). Responsibility for the excess of extreme necessity. Conditions under which a person is not subject to criminal liability for exceeding the limits of extreme necessity (Part 3 of Article 39 of the Criminal Code).

The difference between extreme necessity and necessary defense.

Physical or mental coercion. Irresistible physical coercion as a circumstance that excludes the criminality of the act (Part 1 of Article 40 of the Criminal Code). The question of criminal liability of a person for causing harm in the case of excessive physical coercion or mental coercion (Part 2 of Article 40 of the Criminal Code).

Execution of a lawful order or instruction as a circumstance that excludes the criminality of the act (Part 1 of Article 41 of the Criminal Code). Criteria for recognizing an order or instruction as lawful (Part 2 of Article 41 of the Criminal Code).

Criminal and legal consequences of non-execution or execution of a clearly criminal order or instruction (parts 3 and 4 of Article 41 of the Criminal Code). Liability if the person was not aware and could not be aware of the criminal nature of the order or instruction (Part 5 of Article 41 of the Criminal Code).

Justified risk as a circumstance that excludes the criminality of the act. Grounds and signs of justified risk in accordance with Art. 42 of the Criminal Code. Conditions for non-recognition of risk as justified (Part 3 of Article 42 of the Criminal Code). Responsibility for the excess of a risky act.

Execution of a special task to prevent or detect criminal activity of an organized group or criminal organization as a circumstance that excludes the criminality of the act (Part 1 of Article 43 of the Criminal Code). Grounds and signs of legality of harm: concepts and types (Part 2 of Article 43 of the Criminal Code). Liability for exceeding the limits of harm in accordance with Part 3 of Art. 43 of the Criminal Code.

Topic 15. Discharge from criminal liability

The concept of exemption from criminal liability. Legal grounds and procedure for such dismissal in accordance with Art. 44 of the Criminal Code.

Types of exemptions from criminal liability: mandatory and optional (optional); unconditional and conditional; depending on the legal basis.

Exemption from criminal liability in connection with effective repentance. Concepts, conditions, legal consequences (Article 45 of the Criminal Code).

Exemption from criminal liability in connection with the reconciliation of the perpetrator with the victim. Conditions for such release (Article 46 of the Criminal Code).

Exemption from criminal liability in connection with the transfer of a person on bail. Terms and conditions of the guarantee (Article 47 of the Criminal Code).

Exemption from criminal liability in connection with a change of circumstances. Conditions of release (Article 48 of the Criminal Code)

Exemption from criminal liability in connection with the expiration of the statute of limitations, the size of these terms, the initial moment of the statute of limitations and the final moment of calculation of the statute of limitations (Part 1 of Article 49 of the Criminal Code).

Stopping the statute of limitations. The moment of restoration of the statute of limitations in these cases. Conditions for release in this case of a person from criminal liability (Part 2 of Article 49 of the Criminal Code).

Conditions and consequences of interruption of prescription (part 3 of Article 49 of the Criminal Code).

The issue of optional non-application of the statute of limitations to a person who has committed a particularly serious crime, for which according to the law may be sentenced to life

imprisonment (Part 4 of Article 49 of the Criminal Code), as well as mandatory non-application of the statute of limitations CC).

Topic 16. Punishment and its types

The concept of punishment in the Criminal Code of Ukraine (Part 1 of Article 50 of the Criminal Code). Significance and signs of punishment.

The purpose of punishment. The question of the purpose of punishment in the science of criminal law. The purpose of punishment in accordance with Part 2 of Art. 50 of the Criminal Code of Ukraine.

Concepts and signs of the system of punishments. Types of punishments contained in the system of punishments established in Art. 51 of the Criminal Code (12 types).

The concept and meaning of the classification of punishments.

Classification of punishments according to the order of sentencing (Article 52 of the Criminal Code): basic punishments; additional penalties; punishments that can be imposed both as basic and as additional.

Classification of punishments according to the subject to which the punishment is applied: basic and special punishments.

Classification of punishments according to the possibility of determining the term of punishment: term and indefinite punishments.

Consequences of evasion of punishment imposed by a court sentence (Part 5 of Article 52 of the Criminal Code).

The main punishments

Public works (Article 56 of the Criminal Code). The concept and content of public works. Terms and procedure for their application. Persons to whom this type of punishment cannot be applied.

Corrective work (Article 57 of the Criminal Code). The concept and content of corrective work. Terms and procedure for their application. The amount of deductions from the amount of the convict's earnings to the state revenue. Persons to whom this type of punishment cannot be applied. The procedure for replacing correctional work with persons who became incapacitated after the sentencing.

Service restrictions for servicemen (Article 58 of the Criminal Code). Terms and conditions of application. Penalty as a component of this type of punishment and its size. Influence of service restriction on promotion, military rank and on the term of service of years for assignment of the next military rank.

Arrest (Article 60 of the Criminal Code). The concept and content of arrest. Terms and procedure for its application. Persons to whom arrest as a form of criminal punishment cannot be applied.

Restriction of liberty (Article 61 of the Criminal Code). The concept, content and conditions of restriction of liberty. Terms and order of application. Persons to whom this type of punishment cannot be applied.

Detention in a disciplinary battalion of servicemen (Article 62 of the Criminal Code). Grounds, procedure and terms of appointment of this type of punishment. Persons to whom this type of punishment cannot be applied.

Imprisonment for a definite term (Article 63 of the Criminal Code). The concept, content, purpose and procedure for applying this type of punishment. Terms of imprisonment.

Life imprisonment (Article 64 of the Criminal Code). The concept, grounds and conditions of this type of punishment. Persons to whom this type of punishment cannot be applied.

Additional penalties

Deprivation of a military special rank, rank, rank or qualification class (Article 54 of the Criminal Code). Grounds and procedure for imposing this additional punishment. The absence in

the Criminal Code of the court's right to deprive a convict of academic degrees and titles, as well as honorary titles.

Confiscation of property (Article 59 of the Criminal Code). Article 41 of the Constitution of Ukraine on confiscation of property. The concept and essence of confiscation of property as a type of additional punishment. Grounds and procedure for confiscation of property. Property that is not subject to confiscation. The difference between confiscation of property as a type of punishment from special confiscation.

Punishments that can be imposed both as basic and as additional

Fine (Article 53 of the Criminal Code). The concept of fine. The amount of the fine. Features of imposing a fine as an additional type of punishment. Grounds and procedure for replacing a fine with other types of punishment.

Deprivation of the right to hold certain positions or engage in certain activities (Article 55 of the Criminal Code). The concept and timing of this type of punishment as the main and as an additional. Calculation of the term of this type of punishment, appointed as an additional punishment.

Topic 17. Imposition of punishment

The concept of sentencing.

General principles of sentencing.

Sentencing in accordance with Art. 65 of the Criminal Code: 1) within the limits established in the sanction of the article of the Special part of the Criminal Code which provides responsibility for the committed crime; 2) in accordance with the provisions of the General Part of the Criminal Code; 3) taking into account the severity of the crime, the identity of the perpetrator and mitigating and aggravating circumstances; 4) taking into account the need and sufficiency of punishment to correct the person and prevent new crimes.

General characteristics and significance for sentencing of mitigating circumstances (Article 66 of the Criminal Code) and aggravating (Article 67 of the Criminal Code) punishments, their types and characteristics. Limits of consideration by the court in sentencing of circumstances that mitigate and aggravate the punishment.

Assignment of a milder punishment than provided by law (Article 69 of the Criminal Code). Grounds and procedure for imposing a milder punishment by a court than provided by law. Sentencing is lower than the lowest limit provided by law for this crime. Transition to another, milder form of the main punishment. Features of application of norms on appointment of softer punishment.

Sentencing in the presence of mitigating circumstances (Article 69-1 of the Criminal Code).

Sentencing for a set of crimes (Article 70 of the Criminal Code). Rules for sentencing for a set of crimes. Sentencing for individual crimes that are part of a set of crimes. Appointment of the final (general) punishment for a set of crimes by absorbing the less severe until the more severe. Determining the final punishment for a set of crimes by full or partial addition of punishments. Rules for drawing up punishments for a set of crimes. Limits of sentencing for a set of crimes. Peculiarities of imposing a final sentence in cases where one of the crimes is intentionally serious or one for which life imprisonment may be imposed. The procedure for imposing additional penalties for a set of crimes. Features of the appointment of basic and additional punishments of different types for a set of crimes. Features of the value of punishment for a set of crimes under Part 4 of Art. 70 of the Criminal Code of Ukraine.

Sentencing by a set of sentences (Article 71 of the Criminal Code). Rules of sentencing for a set of sentences. Limits of application of full or partial sentencing for a set of sentences. Rules of drawing up of punishments on set of sentences. The order of appointment of a set of sentences of additional punishments. The possibility of using the absorption of punishments for a set of sentences. Features (order) of appointment of the main and additional punishments of various type on set of sentences.

The order of sentencing at simultaneous coincidence of set of crimes and set of sentences.

The difference between the rules of sentencing for a set of crimes and a set of sentences. Rules for drawing up sentences and crediting the term of pre-trial detention (Article 72 of the Criminal Code).

Calculation of sentences (Article 73 of the Criminal Code).

Topic 18. Discharge from punishment and from serving it

The concept of release from punishment, its grounds, conditions and types in accordance with Part 1 of Art. 74 of the Criminal Code. The difference between release from punishment and release from criminal liability.

Exemption from punishment in case of adoption of a new law (part 2,3 of article 74 of the Criminal Code).

Exemption from punishment in connection with the loss of public danger (Part 4 of Article 74 of the Criminal Code).

Exemption from serving a sentence with probation, its types.

Exemption from serving a sentence with probation under Art. 75 of the Criminal Code. Grounds and conditions of its application. Exam period, its validity and significance. Duties imposed by the court on a person released from serving a probation sentence (Article 76 of the Criminal Code). Application of additional punishments in case of release from serving the main punishment with probation (Article 74 of the Criminal Code). Control over the behavior of convicts released from probation. Legal consequences of release from serving a probation sentence (Part 1 of Article 78 of the Criminal Code). Grounds for revocation of exemption from probation and its consequences (Part 2.3 of Article 74 of the Criminal Code).

Exemption from serving a sentence with probation of pregnant women and women with children under the age of seven (Article 79 of the Criminal Code). Grounds, conditions and features of its application. Legal consequences and conditions for revocation of this type of dismissal.

Exemption from punishment in connection with the expiration of the statute of limitations for the execution of a conviction (Article 80 of the Criminal Code). The size of these terms and their calculation. Stopping the statute of limitations. Restoration of the statute of limitations in case of its suspension. Interruption of prescription. Calculation of prescription at its interruption. The issue of applying the statute of limitations to persons sentenced to life imprisonment. The statute of limitations for the execution of a conviction in respect of persons sentenced to an additional sentence. Failure to apply the statute of limitations for the execution of a conviction.

Conditional early release from serving a sentence (Article 81 of the Criminal Code). Concepts and meanings. Grounds and conditions of parole. Types of punishments under which conditions of early release are possible. Unserved term in case of parole, its significance. Legal consequences of parole. Early release from additional punishment.

Replacement of the unserved part of the sentence with a milder sentence (Article 82 of the Criminal Code). The concept and meaning, conditions, grounds and procedure for such replacement. The legal consequences of replacing the unserved part of the sentence with a milder one.

Exemption from serving the sentence of pregnant women and women with children under the age of three (Article 83 of the Criminal Code). Grounds, conditions and features of its application. Legal consequences and conditions for revocation of this type of dismissal.

Exemption from punishment for illness (Article 84 of the Criminal Code). Its types and grounds. Consequences of recovery of persons released from punishment or serving it due to illness. Enrollment of the time of application of coercive measures of a medical nature in the term of punishment.

Exemption from punishment on the basis of the Law of Ukraine on Amnesty or Pardon Act (Articles 85-87 of the Criminal Code).

Topic 19. Conviction

The concept and meaning of a criminal record. Legal consequences of a criminal record (parts 1, 2 of Article 88 of the Criminal Code). Persons who are recognized as having no criminal record (parts 3, 4 of Article 88 of the Criminal Code).

Types of termination of criminal record.

Redemption of convictions. Terms of repayment of criminal record (Article 89 of the Criminal Code). Calculation of terms of repayment of criminal record (item 90 of the Criminal Code). Consequences of committing a new crime during these terms (Article 90 of the Criminal Code).

Removal of a criminal record and conditions of its application (Article 91 of the Criminal Code). Cancellation of removal of a criminal record from its repayment. Types of criminal record removal.

Topic 20. Specific features of criminal liability and punishment of minors

Features of criminal responsibility of minors as a manifestation of humanism of the criminal legislation of Ukraine.

Exemption of minors from criminal liability with the use of coercive measures of an educational nature. Grounds for such dismissal.

Types of coercive measures of an educational nature and features of their purpose. Consequences of evasion of a minor from the application of coercive measures of an educational nature.

Types of punishments applied to minors, features of their application (Articles 98-102 of the Criminal Code).

Features of sentencing minors (Article 103 of the Criminal Code). Assignment of imprisonment to a juvenile for a set of crimes or sentences.

Peculiarities of application to juveniles of release from serving a sentence with probation (Article 104 of the Criminal Code).

Features of the release of minors from criminal liability and serving a sentence in connection with the expiration of the statute of limitations (Article 106 of the Criminal Code).

Peculiarities of parole from persons who have committed crimes under the age of 18 (Article 107 of the Criminal Code).

Peculiarities of repayment and removal of convictions for persons who have committed a crime under the age of 18 (Article 108 of the Criminal Code).

Topic 21. Other measures of criminal law

The concept and purpose of coercive measures of a medical nature (Article 92 of the Criminal Code). Grounds for their use.

Persons to whom coercive measures of a medical nature are applied (Article 93 of the Criminal Code).

Types of coercive measures of a medical nature and criteria for their appointment (Article 94 of the Criminal Code). Continuation, change and termination of the application of coercive measures of a medical nature (Article 95 of the Criminal Code). Enrollment of the time of application of coercive measures of a medical nature in the term of punishment.

Compulsory treatment (Article 96 of the Criminal Code). Purpose and grounds for its application. Persons to whom compulsory treatment is applied.

Special confiscation. Subject of special confiscation. Cases of special confiscation.

Measures of criminal law nature against legal entities. The concept and characteristics of criminal law measures applied to legal entities. The reason for their use. Types of measures of criminal law nature against legal entities. Appointment of criminal law measures against legal entities. Exemption from measures of criminal law nature of legal entities.

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Section 1

Topic 1. The concept of a special part of the legislation on criminal liability, its system and meaning. Scientific bases of criminal-legal qualification

The concept of a special part of the legislation on criminal liability, its system and meaning. Scientific bases of criminal-legal qualification.

Topic 2. Crimes against the foundations of national security of Ukraine

The concept, general characteristics and types of crimes against the foundations of national security of Ukraine.

Actions aimed at forcible change or overthrow of the constitutional order or the seizure of state power. Types of actions. Composition of crimes. Qualifying features.

Encroachment on the territorial integrity and inviolability of Ukraine. Composition of crimes. Qualifying features.

High treason. The concept of treason. Composition of crimes. Conditions for releasing a person from criminal liability for treason.

Espionage. The concept of espionage. Composition of crimes. Conditions for exemption from criminal liability of a person who has committed espionage.

Assault on the life of a statesman or public figure. Composition of crimes.

Sabotage. The concept of sabotage. Composition of crimes. Separation of sabotage from a terrorist act and other related crimes.

Topic 3. Crimes against life and health of a person

Concepts, general characteristics and types of crimes against life and health.

Intentional homicide. Concepts and types. Intentional homicide without aggravating and mitigating circumstances.

Intentional homicide under aggravating circumstances. Types of aggravating circumstances. Intentional homicide committed with extreme cruelty. Intentional homicide committed in a way that is life-threatening for many people. Intentional homicide for selfish motives. Intentional homicide for hooligan motives. Intentional homicide committed to order.

Intentional homicide under mitigating circumstances, its types. Intentional homicide committed in a state of great emotional excitement. The concept of strong emotional excitement. Composition of crimes. Intentional homicide by the mother of her newborn child. Composition of crimes. Responsibility of accomplices in this crime. Murder in excess of the limits of necessary defense or in case of exceeding the measures necessary to detain the offender. Composition of crimes. Involuntary manslaughter. Composition of crimes. Qualifying features.

Bringing to suicide. Composition of crimes. Qualifying features. Threat of murder. Composition of crimes. Distinguish this crime from attempted murder. Qualifying features.

Intentional grievous bodily harm. The concept of bodily injury. The concept of intentional grievous bodily harm and its types. Criteria for recognizing a bodily injury as serious. Composition of crimes. Qualifying signs of intentional grievous bodily harm. Separation of grievous bodily harm resulting in the death of the victim from premeditated and negligent murder.

Intentional moderate bodily injury. The concept of moderate bodily injury. Criteria for recognizing a bodily injury as moderate. Composition of crimes. Qualifying features.

Intentional grievous bodily harm caused in a state of extreme emotional distress. The concept of strong emotional excitement (physiological affect). Composition of crimes.

Intentional infliction of grievous bodily harm in case of exceeding the limits of necessary defense or in case of exceeding the measures necessary to detain the offender. The concept of exceeding the limits of self-defense. The concept of exceeding the measures necessary to apprehend the offender. Composition of crimes.

Intentional minor bodily injury. The concept of minor bodily injury and its types. Criteria for recognizing a minor injury. Composition of crimes. Qualifying features.

Beatings and muzzles. The concept of beatings and muzzles. Compositions of crimes. Qualifying features. Separation from injuries.

Torture. The concept of torture. Composition of crimes. Qualifying features. Distinguishing torture from other crimes against life and health.

Infection with human immunodeficiency virus or other incurable infectious disease. Compositions of crimes. Qualifying features.

Violation of the patient's rights. Composition of crimes.

Illegal experiments on humans. Composition of crimes. Qualifying features.

Violation of the statutory procedure for transplantation of human organs or tissues. Composition of crimes. Responsibility for the removal of a person's organs or tissues, illegal trade in them, participation in transnational organizations engaged in such activities. Qualifying features.

Illegal abortion. Composition of crimes. Qualifying features.

Leaving in danger. Composition of crimes. Qualifying features.

Failure to provide assistance to a person in a life-threatening condition. Composition of crimes. Qualifying features. Distinguishing this crime from leaving in danger.

Violation of the procedure established by law for transplantation of human organs or tissues. Composition of crimes. Qualifying features.

Topic 4. Crimes against the will, honor and dignity of the person

The concept, general characteristics and types of crimes against the will, honor and dignity of the person.

Unlawful deprivation of liberty or kidnapping. Composition of crimes. Qualifying features.

Hostage-taking. Composition of crimes. Qualifying features.

Separation of hostage-taking from unlawful deprivation of liberty or kidnapping.

Substitution of another's child. Composition of crimes.

Trafficking in human beings or other illegal agreement concerning a person. Composition of crimes.

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

The concept, general characteristics and types of crimes against sexual freedom and sexual integrity of a person.

Rape. The concept of rape. Composition of crimes. Qualifying features.

Violent gratification of sexual desire in an unnatural way. Composition of crimes. Qualifying features. Distinguishing this crime from rape.

Forced sexual intercourse. Composition of crimes. Qualifying features.

Topic 6. Crimes against electoral, labor and other personal rights and freedoms of man and citizen

Concepts, general characteristics and types against electoral, labor and other personal rights and freedoms of man and citizen.

Generalized characteristics of crimes against suffrage and the right to participate in a referendum.

Generalized characteristics of crimes against personal rights and freedoms of man and citizen.

Generalized characteristics of crimes against labor rights.

Infringement of copyright and related rights. Composition of crimes. Qualifying features. Distinguish this crime from crimes against property.

Evasion of child support. Composition of crimes.

Qualifying features.

Topic 7. Crimes against property

The concept, general characteristics and types of crimes against property. The object and subject of these crimes. The system of crimes against property.

Theft. The concept of theft. Composition of crimes. Qualifying features.

The difference from robbery and misappropriation of accidentally found.

Looting. The concept of robbery. Composition of crimes. Qualifying features.

Separation of robbery from theft and robbery.

Brigandage. The concept of robbery. Composition of crimes. Qualifying features.

The difference between robbery and extortion.

Theft by dismantling and other means of electrical networks,

cable communication lines and their equipment. Composition of crimes. Qualifying features.

Extortion. The concept of extortion. Composition of crimes. Qualifying features.

Separation of extortion from robbery and torture.

Fraud. The concept of fraud. Composition of crimes. Qualifying features. Distinguishing fraud from theft and robbery, from causing property damage by deception or abuse of trust.

Appropriation, misappropriation of property or taking it by abuse of office. Composition of crimes. Qualifying features. Distinguishing this crime from theft and abuse of power.

Causing property damage by deception or abuse of trust. Composition of crimes. Qualifying features. Separation of this crime from fraud, misappropriation or misappropriation of property.

Appropriation by a person of found or someone else's property that happened to be in her possession. Composition of crimes. Distinguish this crime from related crimes against property.

Acquisition, receipt, storage or sale of criminally obtained property. Composition of crimes. Unlike legalization of criminally acquired property.

Topic 8. Crimes in the sphere of official activity

The concept, general characteristics and types of crimes in the sphere of official activity. The Constitution of Ukraine on the grounds, limits and methods of activity of officials. The importance of criminal law in the fight against corruption.

Official: concepts and types. Persons providing public services.

Abuse of power or official position. Abuse of power. The concept of abuse of office. Composition of crimes. Qualifying features. Separation of this crime from the seizure of another's property by abuse of office.

Excess of power or official authority. Exceeding authority. Concepts and types of excess of power or official authority. Composition of crimes. Qualifying features. Separation from abuse of office.

Official forgery. The concept of official forgery. Composition of crimes. Qualifying features. Correlation of this crime with abuse of office. Distinguishing official forgery from other forgery-related crimes.

Official negligence. The concept of official negligence. Composition of crimes.

Qualifying features. Separation of this crime from abuse of office.

Accepting an offer, promise or receiving an improper benefit by an official. The concept of illicit gain.

Illegal enrichment. Composition of crimes. Qualifying features.

Bribery of an official of a legal entity of private law, regardless of the organizational and legal form. Composition of crimes. Qualifying features.

Bribery of a person providing public services. Composition of crimes. Qualifying features.

Abuse of influence. Composition of crimes. Qualifying features.

Provocation of bribery. The concept of provocation of bribery. Composition of crimes. Qualifying features.

Topic 9. Crimes in the sphere of economic activity

The concept, general characteristics and types of crimes in the sphere of economic activity.

Production, storage, acquisition, transportation, shipment, import to Ukraine for the purpose of sale or sale of counterfeit money, government securities or state lottery tickets. Composition of crimes. Qualifying features.

Illegal actions with documents for transfer, payment cards and other means of access to bank accounts, equipment for their production. Composition of crimes. Qualifying features.

Smuggling. Composition of crimes. Qualifying features. Distinguish this crime from related crimes.

Gambling business. Composition of crimes. Qualifying features.

Fictitious entrepreneurship. Composition of crimes. Qualifying features.

Countering legitimate economic activity. Composition of crimes. Qualifying features. The difference between extortion and excess of power.

Evasion of taxes, fees and other mandatory payments. Composition of crimes. Qualifying features. Conditions for exemption from criminal liability for this crime.

Bankruptcy. Composition of crimes. Distinguishing this crime from fictitious bankruptcy.

Fraud with financial resources. Composition of crimes. Qualifying features. Distinguish this crime from crimes against property.

Stock market manipulation. Composition of crimes.

Illegal use of insider information. Composition of crimes.

Deliberate introduction into circulation on the market of Ukraine (release on the market of Ukraine) of dangerous products. Composition of crimes.

Topic 10. Crimes against the environment

The concept, general characteristics and types of crimes against the environment.

Contamination or damage to land. Composition of crimes. Qualifying features. Unlike landless land use.

Violation of the rules of subsoil protection. Composition of crimes. Qualifying features.

Illegal deforestation. Composition of crimes. The difference between illegal logging and crimes against property.

Illegal hunting. Composition of crimes. Qualifying features. Separation of illegal hunting from crimes against property.

Section 2

Topic 11. Crimes against public safety

The concept, general characteristics and types of crimes against public safety.

Creation of a criminal organization. Composition of crimes. Conditions for exemption from criminal liability for this crime.

Gangsterism. The concept of a gang, its features. Composition of crimes. Separation of banditry from related crimes.

Generalized characteristics of terrorist crimes.

A falsely reported threat to the safety of citizens, destruction or damage to property. Compositions of crimes.

The illegal handling of weapons, ammunition or explosives. Compositions of crimes. Conditions for exemption from criminal liability for these crimes.

Topic 12. Crimes against production safety

The concept, general characteristics and types of crimes against production safety.

Violation of labor protection legislation. Composition of crimes. Qualifying features. Separation from related crimes.

Violation of safety rules when performing high-hazard work. Composition of crimes. Qualifying features. Distinction from other crimes against production safety.

Topic 13. Crimes against traffic safety and transport operation

The concept, general characteristics and types of crimes against traffic safety and transport operation.

Damage to roads and vehicles. Composition of crimes. Qualifying features. Separation from sabotage and crimes against property.

Blocking of transport communications, and also capture of the transport enterprise. Compositions of crimes. Qualifying features.

Violation of air flight rules. Composition of crimes. Qualifying features.

Arbitrary without urgent need to stop the train. Composition of crimes. Qualifying features.

Violation of traffic safety rules or operation of transport by persons driving vehicles. The concept of a vehicle. Composition of crimes. Qualifying features.

Illegal possession of a vehicle. The concept of illegal possession of a vehicle. Composition of crimes. Qualifying features. Separation from crimes against property. Conditions for exemption from criminal liability for this crime.

Topic 14. Crimes against public order and morality

The concept, general characteristics and types of crimes against public order and morality.

Group violation of public order. Composition of crimes.

Riots. Composition of crimes. Qualifying features.

Hooliganism. The concept of hooliganism. Composition of crimes. Qualifying features. Separation of hooliganism from group violation of public order, riots and crimes against the person. Qualification of hooliganism in conjunction with other crimes.

Blasphemy over the grave. Composition of crimes.

Animal cruelty. Composition of crimes. Qualifying features.

Creation or maintenance of places of fornication and pimping. Composition of crimes. Qualifying features.

Pimping or involving a person in prostitution. The concept of pimping. Composition of crimes. Qualifying features.

Involvement of minors in criminal activities. Composition of crimes.

Topic 15. Crimes in the field of trafficking in narcotic drugs, psychotropic substances, their analogues or precursors and other crimes against public health

The concept, general characteristics and types of crimes in the field of trafficking in narcotic drugs, psychotropic substances, their analogues or precursors and other crimes against public health.

Illegal production, manufacture, purchase, storage, transportation, shipment or sale of narcotic drugs, psychotropic substances or their analogues. Composition of crimes. Qualifying features. Conditions for exemption from criminal liability for this crime.

Illegal production, manufacture, acquisition, storage, transportation or shipment of narcotic drugs, psychotropic substances or their analogues without the purpose of sale. Composition of crimes. Qualifying features. Conditions for exemption from criminal liability for this crime.

Sowing or growing sleeping poppy or hemp. Composition of crimes. Qualifying features.

Illegal introduction into the body of narcotic drugs, psychotropic substances or their analogues. Composition of crimes. Qualifying features.

Predisposition to the use of narcotic drugs, psychotropic substances or their analogues. Composition of crimes. Qualifying features.

Illegal issuance of a prescription for the right to purchase narcotic drugs or psychotropic substances. Composition of crimes. Qualifying features.

Topic 16. Crimes in the field of protection of state secrets, inviolability of state borders, securing conscription and mobilization

The concept, general characteristics and types of crimes in the field of protection of state secrets, inviolability of state borders, conscription and mobilization.

Disclosure of state secrets. Composition of crimes. Qualifying features.

Distinguishing this crime from treason and espionage.

Loss of documents containing a state secret. Composition of crimes. Qualifying features. Separation of this crime from the disclosure of state secrets.

Transfer or collection of information that constitutes confidential information that is the property of the state. Composition of crimes. Qualifying features.

Separation of this crime from treason, espionage and disclosure of state secrets.

Topic 17. Crimes against the authority of public authorities, local governments and associations of citizens

The concept, general characteristics and types of crimes against the authority of public authorities, local governments and associations of citizens.

Seizure of state or public buildings or structures. The concept of enthusiasm. Composition of crimes.

Resistance to a government official, a law enforcement officer, a member of a public formation for the protection of public order and the state border, or a serviceman. Compositions of crimes. Qualifying features.

Separation from crimes against the person.

Interference in the activities of a law enforcement officer. Composition of crimes. Qualifying features.

Assault on the life of a law enforcement officer, a member of a public formation for the protection of public order and the state border or a serviceman. The concept of encroachment on life. Composition of crimes.

Correlation of this crime with premeditated murder in connection with the performance of official or public duty by the victim.

Unauthorized assignment of power or the title of official. Composition of crimes.

Forgery of documents, seals, stamps and forms, their sale, use of forged documents. Compositions of crimes. Qualifying features.

Receipt of illegal remuneration by an employee of a state enterprise, institution or organization. Composition of crimes. Exclusion from receiving a bribe.

Enforcement or non-performance of civil law obligations. Composition of crimes. Separation from extortion.

Arbitrariness. The concept of arbitrariness. Composition of crimes.

Topic 18. Crimes in the use of computers, systems and computer networks and telecommunication networks

Concepts, general characteristics and types of crimes in the field of use of computers, systems and computer networks and telecommunication networks.

Creation for the use, distribution or sale of malicious software or hardware, as well as their distribution or sale. Composition of crimes. Qualifying features.

Topic 19. Crimes against justice

The concept, general characteristics and types of crimes against justice.

The Constitution of Ukraine on the basic principles and procedure for the administration of justice in Ukraine.

Knowingly illegal detention, pretext or arrest. Compositions of crimes. Qualifying features. The difference between this crime and crimes against the personal will of the person.

Forcing to testify. Composition of crimes. Qualifying features.

Failure to comply with a court decision. Compositions of crimes.

Actions that disrupt the work of correctional facilities. Composition of crimes.

Escape from a place of imprisonment or from custody. Composition of crimes. Qualifying features.

Topic 20. Crimes against the established order of military service (military crimes)

The concept, general characteristics and types of war crimes. Subjects of war crimes. Responsibility for complicity in these crimes by persons who are not special subjects.

Disobedience. Composition of crimes. Qualifying features.

Failure to comply with the order. Composition of crimes. Qualifying features.

The ratio of non-compliance with the order and disobedience.

Resisting or coercing a boss. Composition of crimes. Qualifying features.

Threat or violence against the boss. Compositions of crimes. Qualifying features.

Violation of the statutory rules of relations between servicemen in the absence of relations of subordination. Composition of crimes. Qualifying features.

Desertion. The concept of desertion. Composition of crimes. Qualifying features. Separation of desertion from leaving a military unit or place of service without permission.

Violation of the statutory rules of the guard service or patrol. Storage
crimes. Qualifying features.

Unauthorized leaving the battlefield or refusal to act with a weapon. Storage
crimes. Separation from treason.

Voluntary captivity. Composition of crimes. Separation from treason.

Topic 21. Criminal offenses against peace, security of mankind and international legal order

The concept, general characteristics and types of crimes against peace, security of mankind and international law. Features of their social danger and illegality.

Planning, preparation, resolution and conduct of aggressive war. Composition of crimes.

The use of weapons of mass destruction. Composition of crimes. Qualifying features. The correlation of this crime with the violation of the laws and customs of war.

Genocide. The concept of genocide. Composition of crimes. The correlation of this crime with crimes against the person. Responsibility for public calls for genocide, production and distribution of materials with such calls.

Piracy. The concept of piracy. Composition of crimes. Qualifying features.

The value of the place of commission of this crime to distinguish it from related crimes.

3. Structure of the course

Title titles and topics	Course hours											
	Full-time						Part-time					
	Total	including					Total	including				
		lec	pr	lab	in/w	in/t		lec	pr	lab	in/w	in/t
1	2	3	4	5	6	7	8	9	10	11	12	13
1. Criminal law (General part) – CLgp												
Section 1.												
Topic 1. The concept and system of criminal law of Ukraine	8	3	1			4	7	1				6

Topic 2. The law on criminal liability	9	3	2			4	7	1				6
Topic 3. Rule of law on criminal liability in space and time	7	2	1			4	7	1				6
Topic 4. Crime and its types	8	2	2			4	7		1			6
Topic 5. Criminal liability and its grounds	9	3	2			4	6					6
Topic 6. The actus reus	8	3	2			3	7	1				6
Total (for Section 1)	49	16	10			23	41	4	1			36
Section 2.												
Topic 7. Object and subject of the crime	9	3	2			4	6					6
Topic 8. The objective side of the crime	9	3	2			4	7		1			6
Topic 9. The subject of the crime	9	3	2			4	7					6
Topic 10. The subjective side of the crime	9	3	2			4	7					6
Topic 11. Stages of the crime	7	2	1			4	6	1				6
Topic 12. Complicity in crime	7	2	2			3	8	1	1			6
Total (for Section 2)	50	16	11			23	40	2	2			36
Section 3.												
Topic 13. Repeated, population and recidivism	6	2	1			3	8	1				7
Topic 14. Circumstances that exclude the criminality of the act	7	2	2			3	8	1				7
Topic 15. Exemption from criminal liability	6	2	1			3	8	1				7
Topic 16. Punishment and its types	7	2	2			3	7					7
Topic 17. Sentencing	6	2	1			3	8	1				7
Topic 18. Exemption from punishment and its serving	6	2	1			3	8		1			7
Topic 19. Conviction, its repayment and removal	4	1	1			2	7					7

Topic 20. Features of criminal liability of minors	4	1	1			2	7					7
Topic 21. Other measures of criminal law	4	2	1			2	8					8
Total (for Section 3)	51	16	11			24	65		1			64
***Total hours* CLgp**	150	48	32			70	150	10	4			136
2. **Criminal law (Special part) – CLsp**												
Section 1.												
Topic 1. The concept of a special part of criminal law, its system and meaning. Scientific bases of qualification of crimes	7	2	1			2	6	1				5
Topic 2. Crimes against the foundations of national security of Ukraine	7	2	1			2	6		1			5
Topic 3. Crimes against life and health of a person	8	3	2			2	6	1				5
Topic 4. Crimes against the will, honor and dignity of the person	8	3	2			2	6		1			5
Topic 5. Crimes against sexual freedom and sexual integrity of a person	9	3	2			2	5					5
Topic 6. Crimes against electoral, labor and other personal rights and freedoms of man and citizen	6	2	1			2	5					5
Topic 7. Crimes against property	8	3	1			2	6	1				5
Topic 8. Crimes in the sphere of official activity	8	2	2			2	5					5
Topic 9. Crimes in the sphere of economic activity	7	2	2			2	5					5
Topic 10. Crimes against the environment	7	2	2			2	5					5
Total (for Section 1)	75	24	16			20	55	3	2			50
Section 2.												

Topic 11. Crimes against public safety	7	2	2			2	6					6
Topic 12. Crimes against production safety	7	2	2			2	6					6
Topic 13. Crimes against traffic safety and transport operation	7	2	2			2	7	1				6
Topic 14. Crimes against public order and morality	7	2	2			2	7		1			6
Topic 15. Crimes in the field of trafficking in narcotic drugs, psychotropic substances or precursors and other crimes against public health	7	2	2			2	7	1				6
Topic 16. Crimes in the field of protection of state secrets, inviolability of state borders, securing conscription and mobilization	6	2	1			2	5					5
Topic 17. Crimes against the authority of public authorities, local governments and associations of citizens	7	2	1			2	6	1				5
Topic 18. Crimes in the field of use of computers, systems and computer networks and telecommunication networks	6	2	1			2	5					5
Topic 19. Crimes against justice	6	2	1			2	6		1			5
Topic 20. Crimes against the established order of military service (war crimes)	6	2	1			1	5					5
Topic 21. Crimes against peace, security of mankind and international law	9	4	1			1	5					5

and order												
Total hours CLsp	120	48	32			40	120	6	4			110
Total (for Section 2)	75	24	16			20	65	3	2			60
Total hours	270	96	64			110	270	16	8			246

4. Topics of the seminar classes

1. (CLgp):

№ з/п	Topics	Hours
	Section 1	
1	Topic 1. The concept and system of criminal law of Ukraine	1
2	Topic 2. The law on criminal liability	1
3	Topic 3. The validity of the law on criminal liability in space and time	2
4	Topic 4. Crime and its types	1
5	Topic 5. Criminal liability and its grounds	1
6	Topic 6. The actus reus	2
	Section 2	
7	Topic 7. Object and subject of the crime	2
8	Topic 8. The objective side of the crime	2
9	Topic 9. The subject of the crime	2
10	Topic 10. The subjective side of the crime	2
11	Topic 11. Stages of the crime	2
12	Topic 12. Complicity in crime	2
	Section 3	
13	Topic 13. Recurrence, totality and recurrence of crimes	1
14	Topic 14. Circumstances that exclude the criminality of the act	1
15	Topic 15. Exemption from criminal liability	2
16	Topic 16. Punishment and its types	2
17	Topic 17. Sentencing	2
18	Topic 18. Exemption from punishment and its serving	1
19	Topic 19. Conviction, its repayment and removal	1
20	Topic 20. Features of criminal liability of minors	1
21	Topic 21. Other measures of criminal law	1
	Total	**32**

2. (CLsp):

№ з/п	Topics	Hours
	Section 1	
1	Topic 1. The concept of a special part of criminal law, its system and meaning. Scientific bases of qualification of crimes	1
2	Topic 2. Crimes against the foundations of national security of Ukraine	1
3	Topic 3. Crimes against life and health of a person	2
4	Topic 4. Crimes against the will, honor and dignity of the person	2
5	Topic 5. Crimes against sexual freedom and sexual integrity of a person	2
6	Topic 6. Crimes against electoral, labor and other personal rights and freedoms of man and citizen	1
7	Topic 7. Crimes against property	2
8	Topic 8. Crimes in the sphere of official activity	1
9	Topic 9. Crimes in the sphere of economic activity	2

10	Topic 10. Crimes against the environment	1
	Section 2	
11	Topic 11. Crimes against public safety	1
12	Topic 12. Crimes against production safety	2
13	Topic 13. Crimes against traffic safety and transport operation	1
14	Topic 14. Crimes against public order and morality	1
15	Topic 15. Crimes in the field of trafficking in narcotic drugs, psychotropic substances or precursors and other crimes against public health	2
16	Topic 16. Crimes in the field of protection of state secrets, inviolability of state borders, securing conscription and mobilization	2
17	Topic 17. Crimes against the authority of public authorities, local governments and associations of citizens	2
18	Topic 18. Crimes in the field of use of computers, systems and computer networks and telecommunication networks	2
19	Topic 19. Crimes against justice	2
20	Topic 20. Crimes against the established order of military service (war crimes)	1
21	Topic 21. Crimes against peace, security of mankind and international law and order	1
	Total	**32**

5. Independent work

1. (CLgp):

№ з/п	Topics	Hours
1	Sources of criminal law of Ukraine and foreign countries	7
2	Crime in the criminal law of Ukraine and foreign countries. Concepts and qualifications	8
3	The composition of the crime in the criminal law of Ukraine and foreign countries. The subject of the crime	8
4	Punishment and other criminal measures in the criminal law of Ukraine and foreign countries	8
5	Types of punishment and other criminal measures in the criminal law of Ukraine and foreign countries	7
6	Sentencing in the criminal law of Ukraine and foreign countries	8
7	Conviction, its repayment and removal	8
8	Features of criminal liability of minors	8
9	Other measures of criminal law nature	8
	Total	**70**

2. (CLsp):

№ з/п	Topics	Hours
1	The concept of a special part of criminal law, its system and meaning. Scientific bases of qualification of crimes	5
2	Crimes against the foundations of national security of Ukraine	5
3	Crimes against life and health of a person	5
4	Crimes against the will, honor and dignity of the person	5
5	Crimes against sexual freedom and sexual integrity of a person	5
6	Crimes against property	5
7	Crimes against traffic safety and transport operation	5
8	Crimes against peace, security of mankind and international law and order	5
	Total	**40**

6. Methods of control

Entrance controls are used to determine the level of knowledge of students in disciplines that are basic. Conducted at the beginning of the study of discipline by oral questioning or express control (testing).

Current control is carried out at each seminar class in the form of oral questioning, student speeches, testing, control works.

Cross-checking is carried out in the form of written control work to assess the knowledge and skills acquired during the study of topics in the relevant section. Written control work can include detailed answers to questions, answers to tests, writing essays.

Upon completion of the course, an examination is conducted (the maximum amount of points is 40). Accordingly, in this semester, the sum of points on the results of work in seminars and the implementation of individual teaching and research tasks can reach 60.

Grading scheme

Example for offset

Current control, independent work			In total		Total mark
Section 1	Section 2	Section 3		Final Exam	
T1 - T6	T7 – T12	T13 - 21	60	40	100
20	20	20			

Example for the exam

Current control, independent work		In total	Final Exam	Total mark
Section 1	Section 2	60	40	100
T1 – T10	T11 – T21			
30	30			

In the study of each topic, current control is conducted in the form of oral questioning and student appearances on pre-determined issues. For a speech at a seminar, a student can get from 1 (addition, clarification after the answer or presentation of another student) to 3 (detailed analysis of the issue with the inclusion of these scientific articles, monographs, statistical data, schemes, etc.) points.

Writing an abstract or preparing a presentation on a topic that was prescribed by a teacher, provided that the abstract (presentation) meets the requirements for its content, volume and design (the existence of a substantiated content of the work plan, references in the text, page numbers, literature list, etc.) may be rated up to 3 points.

Current control also involves writing tests or written control work on issues that were considered in relevant topics. Maximum of 3 points is given for the evaluation of the work.

The curriculum also provides for the writing and presentation of course work on the history of international law. It can be rated at a maximum of 20 points.

The minimum total amount of points per semester required to admit a student to the exam is 30, the maximum is 60. The maximum number of points for the examination is 40. Accordingly, the maximum number of points scored for the study of discipline is 100 points.

Grading scale

The amount of points for all types of educational activities during the semester	Score on a national scale	
	for an exam	for a final test
90 – 100	Excellent	Credited
70-89	Good	
50-69	Adequate	
1-49	Inadequate	Not credited

6.1. Questions that are submitted for the current and final control:

1. (CLgp):

1. The concept, objectives and system of criminal law. The science of criminal law - as a branch of jurisprudence.
2. The concept of the law on criminal liability.
3. The structure of the law on criminal liability.

4. Interpretation of the law on criminal liability. Types of interpretation.
5. Validity of the law on criminal liability in time.
6. Principles of validity of the law on criminal liability in space.
7. The concept of crime and its definition (formal, material, formal-material).
8. Signs of a crime. The difference between a crime and other offenses and lawful conduct.
9. Classification of crimes and its significance.
10. The concept of criminal liability and its grounds.
11. Forms of realization of criminal responsibility.
12. The concept and meaning of the crime.
13. Elements and signs of the crime. Mandatory and optional elements of the crime.
14. Types of corpus delicti.
15. The concept of the object of the crime. Its place in the structure of the crime and its significance.
16. Types (classification) of objects of crime.
17. The subject of the crime and its criminal significance.
18. The concept and meaning of the objective side of the crime.
19. Socially dangerous act (action or inaction). Conditions of criminal liability for criminal inaction.
20. Socially dangerous consequences: concepts, types, criminal-legal significance (crimes with material and formal components).
21. Causation in criminal law and its significance. Types of causation.
22. Optional features of the objective side of the crime.
23. The concept of the subject of the crime and its types.
24. Age from which criminal liability can arise.
25. The concept of insanity and its criteria. Consequences of declaring a person insane.
26. The concept of limited sanity in criminal law. Criteria of limited sanity.
27. The concept and meaning of the subjective side of the crime.
28. The concept and meaning of guilt in criminal law.
29. Forms of guilt in criminal law, their meaning.
30. Intention and its types.
31. Special types of intent in criminal law.
32. Separation of direct intent from indirect. Features of intent in crimes with a formal composition.
33. Carelessness and its types.
34. Criminal self-confidence: its intellectual and volitional moments. Distinguishing self-confidence from indirect intent.
35. "Case" as an innocent infliction of socially dangerous consequences. Its difference from criminal negligence.
36. Mixed form of guilt, its significance for the qualification of the crime.
37. Optional features of the subjective side of the crime.
38. Error and its criminal significance. See errors.
39. The concept and types of stages of the crime.
40. The concept of a completed crime. The moment of the end of the crime with material, formal and truncated composition.
41. Preparation for crime. Concepts and types.
42. Attempted crime. Concepts, objective and subjective features
43. See attempted crime. Unsuitable attempt and its types.
44. Separation of attempted crime from the completed crime and from preparation for the crime.
45. Voluntary renunciation of a crime. Concepts, signs, legal consequences of voluntary renunciation of a crime.

46. Active repentance in committing a crime. The difference between active repentance and voluntary refusal to bring the crime to an end.
47. The concept, signs and significance of complicity in crime.
48. Types of accomplices and their definition in the Criminal Code of Ukraine.
49. Perpetrators and co-perpetrators of the crime.
50. Organizer of the crime.
51. Instigator of a crime. Methods of incitement.
52. Assistant to the crime. The difference between aiding and abetting.
53. Forms of complicity.
54. Criminal liability of accomplices. Criminal liability of organizers and members of an organized group or criminal organization.
55. The commission of a crime by a group of persons, a group of persons by prior conspiracy, an organized group or a criminal organization.
56. Special issues of responsibility for complicity.
57. Voluntary refusal of accomplices. Responsibility in case of voluntary refusal of accomplices.
58. Excess of the executor. Types of excess.
59. Involvement in a crime.
60. The concept of multiplicity of crimes and its criminal characteristics.
61. A single crime as a component of the multiplicity of crimes. Types of single crimes.
62. Recurrence of crimes. Types of repetition.
63. The concept of a set of crimes and its features. Types of a set of crimes.
64. Recidivism. Its meaning and types.
65. The concept and types of circumstances that exclude the criminality of the act.
66. The concept of self-defense. Grounds for necessary defense and its features.
67. Exceeding the limits of necessary defense.
68. Imaginary defense. Responsibility in imaginary defense.
69. Detention of the person who committed the crime. Signs of lawful detention of the offender.
70. The concept, grounds and signs of extreme necessity.
71. The difference between extreme necessity and necessary defense.
72. Physical or mental coercion.
73. Execution of an order or instruction.
74. Risk-related action (justified risk).
75. Performing a special task to prevent or detect criminal activity of an organized group or criminal organization.
76. The concept and types of exemption from criminal liability.
77. Exemption from criminal liability in connection with effective repentance.
78. Exemption from criminal liability in connection with the expiration of the statute of limitations.
79. Exemption from criminal liability in connection with the transfer of a person on bail.
80. Exemption from criminal liability in connection with the reconciliation of the perpetrator with the victim.
81. Exemption from criminal liability in connection with a change of circumstances.
82. Exemption from criminal liability under an act of amnesty.
83. The concept of criminal punishment and its features. Purposes of punishment.
84. The concept and meaning of the system of penalties under criminal law.
85. Types of punishment under criminal law.
86. Basic and additional punishments.
87. Fine as a form of punishment.
88. Public works as a type of criminal punishment.
89. Correctional work as a type of criminal punishment.

90. Confiscation of property: concept, content and its types.
91. Arrest as a form of punishment.
92. Restriction of liberty as a type of criminal punishment.
93. Imprisonment for a definite term. Concepts and terms.
94. Life imprisonment.
95. General principles of sentencing.
96. Mitigating and aggravating circumstances.
97. Sentencing for a set of crimes.
98. Sentencing by a set of sentences.
99. The concept and types of release from punishment and its serving.
100. Exemption from punishment without its appointment.
101. Exemption from further serving of punishment.
102. Replacing the unserved part of the sentence with a milder one.
103. Amnesty and pardon.
104. The concept and legal consequences of a criminal record.
105. Repayment and removal of criminal record.
106. Compulsory medical measures and compulsory treatment. Types of compulsory medical measures.
107. Features of criminal liability and punishment of minors.

2. (CLsp):

1. The concept, system and meaning of the Special Part of the Criminal Code of Ukraine.
2. Qualification of crimes: concept, mechanism and meaning.
3. Crimes against the foundations of national security of Ukraine, their general characteristics.
4. Crimes against electoral, labor and other personal rights and freedoms of man and citizen (Section V of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
5. Crimes against property (Section VI of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification. The subject of crimes against property and its features.
6. General characteristics and classification of crimes in the sphere of official activity and professional activity related to the provision of public services (Section XVII of the Special Part of the Criminal Code).
7. Crimes in the sphere of economic activity (Section VII of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
8. Crimes against the environment (Section VIII of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
9. Crimes against public safety (Section IX of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
10. Crimes against production safety (Section X of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
11. Crimes against traffic safety and transport operation (Section XI of the Special Part of the Criminal Code of Ukraine), their general characteristics and classification.
12. Crimes against public order and morality (Chapter XII of the Special Part of the Criminal Code): their general characteristics and classification.
13. Crimes in the field of trafficking in narcotic drugs, psychotropic substances, their analogues or precursors and other crimes against public health (Section XIII of the Special Part of the Criminal Code): their general characteristics and classification.
14. Crimes in the field of protection of state secrets, inviolability of state borders, securing conscription and mobilization (Chapter XIV of the Special Part of the Criminal Code): their general characteristics and classification.

15. Crimes against the authority of public authorities, local governments and associations of citizens (Chapter XV of the Special Part of the Criminal Code): their general characteristics and classification.
16. Crimes against the established order of military service (war crimes) (Section XIX of the Special Part of the Criminal Code): their general characteristics and classification.
17. Crimes against peace, security of mankind and international law and order (Section XX of the Special Part of the Criminal Code): their general characteristics and classification.
18. Treason (Article 111 of the Criminal Code of Ukraine): a description of the legal features of the crime. Conditions for exemption from criminal liability.
19. Assault on the life of a state or public figure (Article 112 of the Criminal Code of Ukraine): a description of the legal features of the crime. The victim is a part of this crime.
20. Diversion (Article 113 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. The special purpose of its commission.
21. Espionage (Article 114 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Conditions for exemption from criminal liability.
22. The concept of murder and its types (classification). General characteristics of the legal features of the murder.
23. Intentional homicide: two or more persons (paragraph 1, part 2 of Article 115 of the Criminal Code of Ukraine); committed in a manner dangerous to the lives of many persons (paragraph 5 of Part 2 of Article 115 of the Criminal Code of Ukraine); committed by a person who previously committed premeditated murder (paragraph 13 of Part 2 of Article 115 of the Criminal Code of Ukraine). Characteristics of aggravating circumstances.
24. Intentional homicide committed in a state of strong emotional excitement (Article 116 of the Criminal Code of Ukraine): a description of the legal features of the crime.
25. Intentional murder of the mother of her newborn child (Article 117 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
26. Intentional homicide in excess of the limits of necessary defense or in case of exceeding the measures necessary to detain the offender (Article 118 of the Criminal Code of Ukraine): a description of the legal features of the crime. Determining the necessary defense and detention of the person who committed the crime.
27. Murder through negligence (Article 119 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime.
28. Bringing to suicide (Article 120 of the Criminal Code of Ukraine): a description of the legal features of the crime. Features of the method of committing the crime, the victim and the subject of the crime.
29. Intentional grievous bodily harm (Article 121 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. The concept of grievous bodily harm. Signs of serious injury. Qualifying signs of a crime. The difference between grievous bodily harm resulting in the death of a victim and premeditated murder and manslaughter.
30. Intentional moderate bodily injury (Article 122 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Signs of moderate bodily injury. Qualifying signs of a crime.
31. Intentional minor bodily injury (Article 125 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Signs of minor injury. Qualifying signs of a crime.
32. Beatings and beatings (Article 126 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
33. Threat of murder (Article 129 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.

34. Infection with human immunodeficiency virus or other incurable infectious disease (Article 130 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
35. Leaving in danger (Article 135 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying signs of a crime.
36. Failure to provide assistance to a person in a life-threatening condition (Article 136 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying and especially qualifying signs of a crime.
37. Failure to provide assistance to a patient by a medical worker (Article 139 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
38. Illegal deprivation of liberty or kidnapping (Article 146 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying and especially qualifying signs of a crime.
39. Hostage-taking (Article 147 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
40. Trafficking in human beings or other illegal agreement on a person (Article 149 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime. The concept of human exploitation and the vulnerable state of the person.
41. Rape (Article 152 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
42. Corruption of minors (Article 156 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. The victim of this crime. Qualifying signs of a crime.
43. Violation of the inviolability of the home (Article 162 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime.
44. Violation of the secrecy of correspondence, telephone conversations, telegraph or other correspondence transmitted by means of communication or through a computer (Article 163 of the Criminal Code of Ukraine): a description of the legal features of the crime.
45. Evasion of child support (Article 164 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features. Determination of malicious evasion of funds.
46. Gross violation of labor legislation (Article 172 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
47. Violation of copyright and related rights (Article 176 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
48. Violation of privacy (Article 182 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
49. Theft (Article 185 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features. Determining the secret method of abduction.
50. Robbery (Article 186 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features. Determining the open method of abduction.
51. Robbery (Article 187 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime. Separation of robbery from violent robbery (Part 2 of Article 186 of the Criminal Code of Ukraine).
52. Extortion (Article 189 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features. Separation of extortion with the threat of violence against a victim of robbery (Article 187 of the Criminal Code of Ukraine) and forced robbery (Part 2 of Article 186 of the Criminal Code of Ukraine).
53. Fraud (Article 190 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features. The difference between fraud and theft (Article 185 of the Criminal Code of Ukraine).

54. Appropriation, misappropriation of property or taking it by abuse of office (Article 191 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime. Characteristics of the characteristics of the subject of this crime.
55. Causing property damage by deception or abuse of trust (Article 192 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime. The difference between this crime and fraud (Article 190 of the Criminal Code of Ukraine).
56. Illegal appropriation by a person of found or someone else's property, which accidentally appeared in it (Article 193 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
57. Intentional destruction or damage to property (Article 194 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime.
58. Careless destruction or damage to property (Article 196 of the Criminal Code of Ukraine): a description of the legal features of the crime. Features of the consequences and subjective side of this crime.
59. Acquisition, receipt, storage or sale of property obtained by criminal means (Article 198 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
60. Abuse of power or official position (Article 364 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
61. Excess of power or official authority by a law enforcement officer (Article 365 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying signs of a crime.
62. Abuse of power by persons providing public services (Article 365-2 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
63. Official forgery (Article 366 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Characteristics of the qualifying feature of the crime.
64. Official negligence (Article 367 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
65. Acceptance of an offer, promise or receipt of illegal benefit by an official (Article 368 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
66. Offer, promise or provision of illegal benefit to an official (Article 369 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime. Conditions for exemption from criminal liability.
67. Abuse of influence (Article 369-2 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying signs of a crime.
68. Provocation of bribery (Article 370 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Features of the subject of this crime. A qualifying sign of a crime.
69. Production, storage, purchase, transportation, shipment, import to Ukraine for use in the sale of goods, sale or sale of counterfeit money, government securities, state lottery tickets, excise tax stamps or holographic security features (Article 199 of the Criminal Code of Ukraine): characteristics legal features of the crime. Qualifying and especially qualifying signs of a crime.
70. Smuggling (Article 201 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Features of objects of crime. Qualifying features.
71. Fictitious entrepreneurship (Article 205 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
72. Counteraction to lawful economic activity (Article 206 of the Criminal Code of Ukraine): characteristics of legal features of the crime. Features of the method of committing a crime. Qualifying features.

73. Legalization (laundering) of proceeds from crime (Article 209 of the Criminal Code of Ukraine): a description of the legal features of the crime. Definition of a socially dangerous illegal act that preceded the legalization (laundering) of income. Qualifying signs of a crime.
74. Evasion of taxes, fees (mandatory payments) (Article 212 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying signs. Conditions for exemption from criminal liability.
75. Illegal use of a mark for goods and services, brand name, qualified indication of origin of goods (Article 229 of the Criminal Code of Ukraine): characteristics of legal features of the crime. Qualifying and especially qualifying features.
76. Illegal collection for the purpose of use or use of information constituting a commercial or banking secret (Article 231 of the Criminal Code of Ukraine): a description of the legal features of the crime.
77. Pollution or damage to land (Article 239 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.
78. Atmospheric air pollution (Article 241 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
79. Illegal deforestation (Article 246 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Features of the subject and place of the crime.
80. Creation of a criminal organization (Article 255 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Conditions for exemption from criminal liability.
81. Assistance to participants of criminal organizations and shelter of their criminal activity (Article 256 of the Criminal Code of Ukraine): characteristics of legal features of the crime. Qualifying features.
82. Banditry (Article 257 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Separation of the gang from the organized group and the criminal organization.
83. Terrorist act (Article 258 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
84. Known false information about the threat to the safety of citizens, destruction or damage to property (Article 259 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.
85. Illegal handling of weapons, ammunition or explosives (Article 263 of the Criminal Code of Ukraine): a description of the legal features of the crime. Conditions for exemption from criminal liability.
86. Violation of the requirements of the legislation on labor protection (Article 271 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
87. Violation of traffic safety rules or operation of transport by persons driving vehicles (Article 286 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.
88. Illegal possession of a vehicle (Article 289 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features. Conditions for exemption from criminal liability.
89. Violation of the rules in force on transport (Article 291 of the Criminal Code of Ukraine): a description of the legal features of the crime.
90. Group violation of public order (Article 293 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
91. Mass riots (Article 294 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.

92. Hooliganism (Article 296 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying features. Unlike petty hooliganism as an administrative offense.
93. Creation or maintenance of places of debauchery and pimping (Article 302 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying features.
94. Pimping or involving a person in prostitution (Article 303 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features. Features responsibility for involving a minor in prostitution.
95. Illegal production, manufacture, acquisition, storage, transportation or shipment of narcotic drugs, psychotropic substances or their analogues without the purpose of sale (Article 309 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying features. Conditions for exemption from criminal liability.
96. Disclosure of state secrets (Article 328 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying feature and its content.
97. Loss of documents containing a state secret (Article 329 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying feature and its content.
98. Transfer or collection of information that constitutes official information collected in the process of operational and investigative, counterintelligence activities in the field of national defense (Article 330 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.
99. Evasion from conscription for military service, military service for conscription of officers (Article 335 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
100. Resistance to a government official, law enforcement officer, state executor, private executor, member of a public formation for protection of public order and state border or serviceman, authorized person of the Deposit Guarantee Fund of individuals (Article 342 of the Criminal Code of Ukraine): characteristics of legal features of the crime. Qualifying features.
101. Interference in the activities of a law enforcement officer, an employee of the state executive service, a private executor (Article 343 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.
102. Threat or violence against a law enforcement officer (Article 345 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.
103. Bribery of an employee of an enterprise, institution or organization (Article 354 of the Criminal Code of Ukraine): a description of the legal features of the crimes under Part 1 and Part 3 of Art. 354 of the Criminal Code of Ukraine. Qualifying features. Conditions for exemption from criminal liability.
104. Coercion to fulfill or non-fulfillment of civil law obligations (Article 355 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying and especially qualifying features.
105. Arbitrariness (Article 356 of the Criminal Code of Ukraine): characteristics of the legal features of the crime.
106. Forgery of documents, seals, stamps and forms, sale or use of forged documents, seals, stamps (Article 358 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Definition of an official document. Features of the legislative construction of the corpus delicti provided for in parts 1, 2 and 4 of Art. 358 of the Criminal Code of Ukraine. Qualifying features.
107. Unauthorized interference in the work of electronic computers (computers), automated systems, computer networks or telecommunication networks (Article 361 of

the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.

108. Bringing a knowingly innocent person to criminal responsibility (Article 372 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.

109. Coercion to testify (Article 373 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Features of the method of committing this crime. Qualifying features.

110. Violation of the right to defense (Article 374 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.

111. Resolution by a judge (judges) of a knowingly unjust sentence, decision, ruling or resolution (Article 375 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Qualifying features.

112. Deliberately false report of a crime (Article 383 of the Criminal Code of Ukraine): characteristics of legal features. Qualifying features.

113. Known false testimony (Article 384 of the Criminal Code of Ukraine): a description of the legal features of the crime. Qualifying features.

114. Concealment of a crime (Article 396 of the Criminal Code of Ukraine): characteristics of the legal features of the crime. Conditions for not being prosecuted for concealing a crime.

8. Recommended literature

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2. American Bar Association. Section of Criminal Justice. Criminal justice. – The Section, 1996. – V. 11.

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16. Radzinowicz L. A. History of English Criminal Law and Its Administration from 1750 : The Emergence of Penal Policy / L. A. Radzinowicz. – Stevens & sons, 1948. – V. 5.

17. Reichel P. L. Comparative criminal justice systems: A topical approach. – Upper Saddle River / P. L. Reichel. – NJ : Prentice Hall, 2002.

18. Schulhofer S. J. Harm and punishment: A critique of emphasis on the results of conduct in the criminal law / S. J. Schulhofer // University of Pennsylvania Law Review. – 1974. – P. 1497–1607.
19. Stephen J. F. A history of the criminal law of England / J. F. Stephen. – Cambridge University Press, 2014. – V. 2.
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10. Посиланная на інформаційні ресурси в Інтернеті, відео-лекції, інше методичне забезпечення

1. https://www.rada.gov.ua/en – the official portal of the Verkhovna Rada of Ukraine
2. https://www.kmu.gov.ua/en – the official portal of the Cabinet of Ministers of Ukraine
3. http://mvs.gov.ua/en/ – the official website of the Ministry of Internal Affairs of Ukraine
4. https://en.gp.gov.ua/ua/index.html – the official website of the Prosecutor General's Office of Ukraine
5. http://www.nbuv.gov.ua/ – National library of ukraine named after VI Vernadsky
6. http://reyestr.court.gov.ua – Єдиний державний реєстр судових рішень
7. http://culonline.com.ua – online library of educational literature
8. http://www.ligazakon.ua – News Agency "LIGA: LAW"
9. http://www.usa.gov – USA Government site
10. http://eur-lex.europa.eu – Access to European Union law
11. https://books.google.com.ua – Google Books
12. https://www.legislationline.org/documents/section/criminal-codes – OSCE Office for Democratic Institutions and Human Rights. Criminal codes of the countries of the world
13. https://www.law.cornell.edu/uscode – United States Code / Legal Information Institute Cornell University Law School
14. http://www.loc.gov – Library of Congress
15. http://www.icc-cpi.int – International Criminal Court website