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**Federal State Autonomous Educational Institution for Higher Education  
PEOPLES' FRIENDSHIP UNIVERSITY OF RUSSIA  
named after Patrice Lumumba**

**LAW INSTITUTE**

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educational division (faculty/institute/academy) as higher education programme developer

**COURSE SYLLABUS**

**Comparative criminal procedure**

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course title

**Recommended by the Didactic Council for the Education Field of:**

**40.03.01 LAW / JURISPRUDENCE**

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field of studies / speciality code and title

**The course instruction is implemented within the professional education programme of higher education:**

**BACHELOR OF LAWS (LLB)**

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higher education programme profile/specialisation title

## 1. COURSE GOAL(s)

The goals of the course are to:

- 1) to form a comprehensive understanding of the forms and methods of resolving disputes in different systems of legal orders among students;
- 2) to study issues related to criminal proceedings in foreign countries
- 3) to obtain knowledges on different stages of foreign countries criminal procedure
- 4) to analyze similarities and differences of Russian criminal procedure and foreign countries criminal procedure
- 5) to use leading achievements of foreign countries criminal procedure science for improving domestic criminal procedure law

## 2. REQUIREMENTS FOR LEARNING OUTCOMES

Mastering the course (module) Comparative criminal procedure intends to train and guide students to achieve the development of following competences (competences in part):

*Table 2.1. List of target competencies (parts of competencies)*

<b>Code (UC, GPC, PC)</b>	<b>Competence</b>	<b>Competence indicators</b>
GPC-1	Can analyze the main patterns of formation, implementation and development of law.	GPC-1.1. Knows the basics of the history of law, its nature and patterns; GPC-1.2. Uses legal methodology in order to analyze the main patterns of formation, implementation and development of law; GPC-1.3. Formulates and explains their position to complete professional tasks using relevant legal information
GPC-2.	Can apply the norms of substantive and procedural law to solve professional problems.	GPC-2.1. Knows the system of branches, institutions and sources of law, understands the specifics of implementation and interaction of norms of substantive and procedural law;
GPC-8.	Can obtain relevant legal information in a purposeful and efficient way from various sources, including legal databases, to complete specific professional tasks using information technology and considering information security requirements.	GPC-8.1. Can obtain relevant legal information from various sources, including legal databases, processes and arranges it based on the goal; GPC-8.2. Uses information technology to complete specific professional tasks; GPC-8.3. Demonstrates the readiness to complete professional tasks while considering information security requirements.
PC-1.	PC-1. Can draft regulatory acts, formulate legal norms for various levels of rulemaking and areas of professional activity.	PC-1.1. Identifies the societal need for legal regulations of public relations in a particular area as well as gaps and conflicts in the current legislation and has the tools to overcome and eliminate them;
PC-5	PC-5 Is able to apply the comparative legal method and use the knowledge of foreign legal systems in practice.	PC-5.1. Knows the specifics of the comparative legal method and the features of its use in legal practice; PC-5.2. Knows the specifics of the legal systems, judicial systems, the legal profession structure in the major countries and the main trends of law development in the modern world;

Code (UC, GPC, PC)	Competence	Competence indicators
		PC-5.3. Can use the comparative legal method to identify general and specific features of the compared objects and search for unified legal solutions; PC-5.4. Masters the skills of using the comparative legal method and the results of comparative legal research when comparing various legal solutions and deciding on best practice, considering the international experience.

At the end of this course, students will:

**know**

- the basic typology of modern criminal procedure systems and their particularities and differences;
- the general structure and principles of criminal procedure in the global context;
- the main sources, notions and institutes of foreign countries' criminal procedural law;
- the debatable and problematic issues of the foreign criminal procedure of individual countries
- the features of the functioning of individual institutions of foreign criminal procedure
- the practice of applying the norms of criminal procedure legislation of individual states
- the trends of development and harmonization of modern criminal procedure law.

**able to**

- analyze foreign criminal procedural law and case-law in order to assess the perspectives of cases examination by the foreign court
- do legal analysis of particular cases and legal conflicts
- search, analyze, and work with legally relevant information by using the juridical, comparative and other specific methods
- work with judicial information (search, evaluate, use information, necessary for fulfillment of academic and professional tasks, from various sources, including application of the systematic approach)

### 3.COURSE IN HIGHER EDUCATION PROGRAMME STRUCTURE

The course refers to the core/variable/elective\* component of (B1) block of the higher educational programme curriculum.

\* - Underline whatever applicable.

Within the higher education programme students also master other (modules) and / or internships that contribute to the achievement of the expected learning outcomes as results of the course study.

*Table 3.1. The list of the higher education programme components/disciplines that contribute to the achievement of the expected learning outcomes as the course study results*

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
GPC-1.1.	Knows the basics of the history of law, its nature and patterns;	<p>Theory of State and Law / Теория государства и права</p> <p>History of State and Law of Foreign Countries / История государства и права зарубежных стран</p> <p>History of Russian State and Law / История государства и права России</p> <p>Civil Law / Гражданское право</p> <p>Basic Provisions of Civil Law / Основные положения гражданского права</p> <p>Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права</p> <p>Law of Obligations. Tort Law / Обязательственное право. Деликтное право</p> <p>Contract Law / Договорное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Family Law / Семейное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Civil and Arbitration Procedure / Гражданский и арбитражный процесс</p> <p>International Public Law / Международное право</p> <p>Labor Law / Трудовое право</p>	<p>Comparative Civil Procedure / Сравнительный гражданский процесс</p> <p>Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право</p>

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Legal Research and Reasoning / Правовые исследования и аргументация Roman Law / Римское право Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-1.2.	Uses legal methodology in order to analyze the main patterns of formation, implementation and development of law;	Theory of State and Law / Теория государства и права History of State and Law of Foreign Countries / История государства и права зарубежных стран History of Russian State and Law / История государства и права России Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав.	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		<p>Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Civil and Arbitration Procedure / Гражданский и арбитражный процесс International Public Law / Международное право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Legal Research and Reasoning / Правовые исследования и аргументация Roman Law / Римское право Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice /</p>	

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-1.3.	Formulates and explains their position to complete professional tasks using relevant legal information	Theory of State and Law / Теория государства и права Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Civil and Arbitration Procedure / Гражданский и арбитражный процесс International Public Law / Международное право Labor Law / Трудовое право	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Legal Research and Reasoning / Правовые исследования и аргументация Roman Law / Римское право Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-2.1.	Knows the system of branches, institutions and sources of law, understands the specifics of implementation and interaction of norms of substantive and procedural law;	History of State and Law of Foreign Countries / История государства и права зарубежных стран History of Russian State and Law / История государства и права России Administrative Law / Административное право Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право



Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		<p>Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Civil and Arbitration Procedure / Гражданский и арбитражный процесс Financial Law and Tax Law / Финансовое и налоговое право International Public Law / Международное право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Comparative Law Studies / Сравнительное правоведение Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право</p>	

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-8.1.	Can obtain relevant legal information from various sources, including legal databases, processes and arranges it based on the goal;	Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности Constitutional Law / Конституционное право Administrative Law / Административное право Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Civil and Arbitration Procedure / Гражданский и арбитражный процесс	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Financial Law and Tax Law / Финансовое и налоговое право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Computer Science / Информатика Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-8.2.	Uses information technology to complete specific professional tasks;	Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности Foundations of Rhetoric and Communication / Основы риторики и коммуникации Constitutional Law / Конституционное право Administrative Law / Административное право Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		<p>Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права</p> <p>Law of Obligations. Tort Law / Обязательственное право. Деликтное право</p> <p>Contract Law / Договорное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Family Law / Семейное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности.</p> <p>Наследственное право</p> <p>Civil and Arbitration Procedure / Гражданский и арбитражный процесс</p> <p>Financial Law and Tax Law / Финансовое и налоговое право</p> <p>Labor Law / Трудовое право</p> <p>International Private Law / Международное частное право</p> <p>Commercial Law and Corporations / Предпринимательское право</p> <p>Variable component / Вариативная компонента</p> <p>Computer Science / Информатика</p> <p>Comparative Constitutional Law and Justice / Сравнительное конституционное право</p> <p>Comparative Criminal Law / Сравнительное уголовное право</p> <p>Comparative Administrative Law and Justice /</p>	

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
GPC-8.3.	Demonstrates the readiness to complete professional tasks while considering information security requirements.	Information Technologies in Legal Practice (Fundamentals of Legal Tech) / Информационные технологии в юридической деятельности Constitutional Law / Конституционное право Administrative Law / Административное право Civil Law / Гражданское право Basic Provisions of Civil Law / Основные положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Criminal Law / Уголовное право	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Civil and Arbitration Procedure / Гражданский и арбитражный процесс Criminal Procedure and Forensic Science / Уголовный процесс и криминалистика Financial Law and Tax Law / Финансовое и налоговое право Environmental Law and Land Law / Экологическое и земельное право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Computer Science / Информатика Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
PC-1.1.	Identifies the societal need for legal regulations of public relations in a particular area as well as gaps and conflicts in the current legislation and has the tools to overcome and eliminate them;	Theory of State and Law / Теория государства и права Constitutional Law / Конституционное право Administrative Law / Административное право Civil Law / Гражданское право Basic Provisions of Civil Law / Основные	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Philosophy of Law: Fundamental Course / Философия права: базовый курс Civil Liberties and Human Rights / Гражданские свободы и права человека

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		<p>положения гражданского права Implementation and Protection of Civil Rights. Right of Ownership and Other in Rem Rights / Средства осуществления и защиты гражданских прав. Право собственности и иные вещные права Law of Obligations. Tort Law / Обязательственное право. Деликтное право Contract Law / Договорное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Family Law / Семейное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Intellectual Property Law. Inheritance Law / Право интеллектуальной собственности. Наследственное право Financial Law and Tax Law / Финансовое и налоговое право International Public Law / Международное право Labor Law / Трудовое право International Private Law / Международное частное право Commercial Law and Corporations / Предпринимательское право Variable component / Вариативная компонента Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право</p>	<p>Law and Artificial Intelligence / Право и искусственный интеллект Law and Bioethics / Право и биоэтика Data Regulation and Protection in Digital Age / Регулирование и защита данных в эпоху цифровых технологий Communications and Internet Law and Policy / Коммуникации, интернет право и политика Law and Neuroscience / Закон и нейронауки</p>

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
PC-5.1.	Knows the specifics of the comparative legal method and the features of its use in legal practice;	Russian Legal System and Legal Traditions / Правовая система и правовые традиции России Comparative Law Studies / Сравнительное правоведение Comparing Legal Techniques / Сравнительная юридическая техника Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Critical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Communications and Internet Law and Policy / Коммуникации, интернет право и политика
PC-5.2.	Knows the specifics of the legal systems, judicial systems, the legal profession structure in the major countries and the main trends of law development in the modern world;	Comparative Law Studies / Сравнительное правоведение Comparing Legal Techniques / Сравнительная юридическая техника Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Critical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Communications and Internet Law and Policy / Коммуникации, интернет право и политика



Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	
PC-5.3.	Can use the comparative legal method to identify general and specific features of the compared objects and search for unified legal solutions;	Russian Legal System and Legal Traditions / Правовая система и правовые традиции России Comparative Law Studies / Сравнительное правоведение Comparing Legal Techniques / Сравнительная юридическая техника Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право Comparative Criminal Procedure / Сравнительный уголовный процесс	Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Critical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Communications and Internet Law and Policy / Коммуникации, интернет право и политика
PC-5.4.	Masters the skills of using the comparative legal method and the results of comparative legal research when comparing various legal solutions and deciding on best practice, considering the international experience.	Russian Legal System and Legal Traditions / Правовая система и правовые традиции России Comparative Law Studies / Сравнительное правоведение Comparing Legal Techniques / Сравнительная юридическая техника Comparative Constitutional Law and Justice / Сравнительное конституционное право Comparative Criminal Law / Сравнительное уголовное право	Comparative Civil Procedure / Сравнительный гражданский процесс Comparative Financial and Tax Law / Сравнительное финансовое и налоговое право Critical Approaches to Current Legal Issues / Критические подходы к актуальным правовым вопросам Communications and Internet Law and Policy / Коммуникации, интернет право и политика

Competence code	Competence descriptor	Previous courses/modules*	Subsequent courses/modules*
		Comparative Administrative Law and Justice / Сравнительное административное право Comparative Civil and Commercial Law / Сравнительное гражданское и торговое право	

\* To be filled in according to the competence matrix of the higher education programme.

#### 4. COURSE WORKLOAD AND ACADEMIC ACTIVITIES

The total workload of the course is 4 credits (144 academic hours).

Table 4.1. Types of academic activities during the periods of higher education programme mastering (**full-time training**) \*

Type of academic activities	Total academic hours	Semesters/training modules			
		9	A	B	C
<i>Contact academic hours</i>	60			36	24
including:					
Lectures (LC)	26			18	8
Lab work (LW)	0			0	0
Seminars (workshops/tutorials) (S)	34			18	16
<i>Self-studies</i>					
<i>Evaluation and assessment (exam/passing/failing grade)</i>					
<b>Course workload</b>	academic hours	<b>144</b>		<b>72</b>	<b>72</b>
	credits	<b>4</b>		<b>2</b>	<b>2</b>

Table 4.2. Types of academic activities during the periods of higher education programme mastering (**part-time training**)\*

Type of academic activities	Total academic hours	Semesters/training modules			
		1	2	3	4
<i>Contact academic hours</i>					
including:					
Lectures (LC)					
Lab work (LW)					
Seminars (workshops/tutorials) (S)					
<i>Self-studies</i>					
<i>Evaluation and assessment (exam/passing/failing grade)</i>					
<b>Course workload</b>	academic hours				
	credits				

Type of academic activities	Total academic hours	Semesters/training modules			
		1	2	3	4
credits					

\* To be filled in regarding the higher education programme part-time training mode.

Table 4.3. Types of academic activities during the periods of higher education programme mastering (correspondence training)\*

Type of academic activities	Total academic hours	Semesters/training modules			
		1	2	3	4
Contact academic hours					
including:					
Lectures ( LC )					
Lab work ( LW )					
Seminars (workshops/tutorials) ( S )					
Self-studies					
Evaluation and assessment (exam/ passing/failing grade)					
Course workload	academic hours				
	credits				

\* To be filled in regarding the higher education programme correspondence training mode.

## 5. COURSE CONTENTS

Table 5.1. Course contents and academic activities types

Course module title	Course module contents (topics)	Academic activities types
Section 1. Sources of criminal procedure law (Russia, France, Germany, England, USA).	Topic 1.1. General characteristics of the criminal procedure law. System and types of sources of criminal procedure law. Principles of criminal procedure.	LC S
	Topic 1.2. Crime globalization influence on criminal procedure.	LC S
	Topic 1.3. Norms of international law as a source of national criminal procedure.	LC S
	Topic 1.4. Constitution as a source of criminal procedure law.	LC S
Section 2. Criminal justice authorities (Russia, France, Germany, England, USA)	Topic 2.1. Criminal justice authorities: their types and purposes. Court system, its structure and elements. Competence of different instances courts.	LC S
	Topic 2.2. Prosecutor office: its structure, competence and interoperation with other criminal procedure participants.	LC S
	Topic 2.3. Investigative bodies and their department belonging. Special investigative bodies and their competence.	LC S
	Topic 2.4. Police: structure, competence and role in the criminal procedure.	LC S

Course module title	Course module contents (topics)	Academic activities types
	Topic 2.5. A preliminary inquisition and their forms: the form of a preliminary investigation and the form of an enquiry.	LC S
	Topic 2.6. Advocacy as a criminal procedure participant.	LC S
	Topic 2.7. Over-national bodies of criminal procedure and their influence on the national criminal procedure. Limits of such influence.	LC S
Section 3. Evidences and proving in criminal proceedings (Russia, France, Germany, England, USA)	Topic 3.1. Evidences, purpose, subject and burden of proof in criminal proceedings.	LC S
	Topic 3.2. Characteristics of certain types of evidence, prohibitions of proof.	LC S
	Topic 3.3. Hi-tech influence on the evidences and proving in the criminal procedure.	LC S
	Topic 3.4. Inadmissibility and non relevance of evidences	LC S
Section 4. Pre-trial proceedings in criminal procedure (Russia, France, Germany, England, USA)	Topic 4.1. Pre-trial proceedings, its role and government subjects to run it. The forms of pre-trial proceedings: the form of a preliminary investigation and the form of an enquiry.	LC S
	Topic 4.2. Bodies to run the preliminary investigation. Bodies to run the enquiry.	LC S
	Topic 4.3. Reasons and grounds for the institution of a criminal case. Procedure of the criminal case institution.	LC S
	Topic 4.4. Reasons and grounds for criminal case institution refusal. Appealing the criminal case institution refusal.	LC S
	Topic 4.5. Measures of restriction: concept, types, grounds for application	LC S
	Topic 4.6. Investigative actions: concept, types, purposes and subjects of their running.	LC S
	Topic 4.7. Judicial control on the pre-trial proceedings stage. Procedural acts of pre-trial proceedings.	LC S
	Topic 4.8. Procedural acts of pre-trial proceedings.	LC S
Section 5. Litigation in criminal cases (Russia, France, Germany, England, USA)	Topic 5.1. Trial as a central stage of criminal proceedings, its conceptual foundations and general conditions. Participants of the trial.	LC S
	Topic 5.2. Methods of bringing the accused to trial in the criminal process. Judicial bodies empowered to decide this issue.	LC S
	Topic 5.3. The procedure for the consideration of the case in the order of bringing to court. Types of court decisions taken at the stage of bringing to trial.	LC S
	Topic 5.4. Preparatory part of the trial.	LC S
	Topic 5.5. Judicial investigation: its goals, the scope of the examination of evidence, the discretionary powers of the presiding judge.	LC S

Course module title	Course module contents (topics)	Academic activities types
	Topic 5.6. Judicial debate and the last word of the defendant. Resolution of the verdict.	LC S
	Topic 5.7. Types of sentences. Other types of court resolution. Applying remedial and security measures.	LC S
Section 6. Ways of revision (appeal) of court decisions (Russia, France, Germany, England, USA)	Topic 6.1. Fulfilling the confiscation procedure according to the court decision.	LC S
	Topic 6.2. Appealing instances court and its resolutions.	LC S
	Topic 6.3. Proceedings in the court of the cassation instance. Types of cassation instance court decisions	LC S

\* - to be filled in only for **full**-time training: LC - lectures; LW - lab work; S - seminars.

## 6. CLASSROOM EQUIPMENT AND TECHNOLOGY SUPPORT REQUIREMENTS

Table 6.1. Classroom equipment and technology support requirements

Type of academic activities	Classroom equipment	Specialised educational / laboratory equipment, software, and materials for course study (if necessary)
Lecture	Classroom for lectures, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection.	Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome
Lab	Classroom for lab work, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection.	Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome
Seminars	Classroom for seminars, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection.	Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome
Computer classroom	Computer classroom for academic activity, group and individual consultations, evaluation and assessment, equipped with a set of specialized furniture; a set of devices including portable multimedia projector, 30 personal computers, projection screen, stable wireless Internet connection.	Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome
Self-studies Classroom	Classroom for Self-studies, equipped with a set of specialized furniture; a set of devices	Multimedia projector, laptop, projection screen,

Type of academic activities	Classroom equipment	Specialised educational / laboratory equipment, software, and materials for course study (if necessary)
	including portable multimedia projector, laptop, projection screen, stable wireless Internet connection.	stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome
Courtroom	Classroom for court hearing simulation equipped with a set of specialized furniture; a set of devices including portable multimedia projector, laptop, projection screen, stable wireless Internet connection.	Multimedia projector, laptop, projection screen, stable wireless Internet connection. Software: Office 365 (MS Office, MS Teams), Chrome

\* The premises for students' self-studies are subject to **MANDATORY** mention

## 7. RESOURCES RECOMMENDED FOR COURSE STUDY

### *Main reading (sources):*

Malcai O., Levine-Schnur R. *When Procedure Takes Priority: A Theoretical Evaluation of the Contemporary Trends in Criminal Procedure and Evidence Law* [Электронный ресурс] // *Canadian Journal of Law & Jurisprudence*. 2017. №30.01. С. 187-213. ISSN 0841-8209 DOI: 10.1017/cjlj.2017.8 <http://dx.doi.org/10.1017/cjlj.2017.8>

Öberg J. *Trust in the Law? Mutual Recognition as a Justification to Domestic Criminal Procedure* [Электронный ресурс] // *European Constitutional Law Review*. 2020. №16.1. С. 33-62. ISSN 1574-0196 DOI: 10.1017/s1574019620000036 <http://dx.doi.org/10.1017/s1574019620000036>

### *Additional (optional) reading (sources):*

Yin B., Duff P. *CRIMINAL PROCEDURE IN CONTEMPORARY CHINA: SOCIALIST, CIVILIAN OR TRADITIONAL?* [Электронный ресурс] // *International and Comparative Law Quarterly*. 2010. №59.04. С. 1099-1127. ISSN 0020-5893 DOI: 10.1017/s0020589310000618 <http://dx.doi.org/10.1017/s0020589310000618>

Weigend T., Ghanayim K. *Human Dignity in Criminal Procedure: A Comparative Overview of Israeli and German Law* [Электронный ресурс] // *Israel Law Review*. 2011. №44.1-2. С. 199-228. ISSN 0021-2237 DOI: 10.1017/s0021223700001023 <http://dx.doi.org/10.1017/s0021223700001023>

### *Internet-(based) sources:*

#### 1. Electronic libraries with access for RUDN students

- RUDN Electronic library system <http://lib.rudn.ru/MegaPro/Web>
- Electronic library system «University Library online» <http://www.biblioclub.ru>
- Electronic Library «URAIT» <http://www.biblio-online.ru>
- Electronic library system «Student. Consultant» [www.studentlibrary.ru](http://www.studentlibrary.ru)
- Electronic library system «Lan» <http://e.lanbook.com/>
- Electronic library system "Troitskyi most"

### *Internet-(based) sources (others):*

1. Courts and Tribunals judiciary. The Structure of the Courts // <https://www.judiciary.gov.uk/wp-content/uploads/2012/08/courts-structure-0715.pdf>
2. COUR DE CASSATION // <https://www.courdecassation.fr/la-cour>
3. POLICE NATIONALE// <https://www.police-nationale.interieur.gouv.fr/>
4. BKA (Bundeskriminalamt) // [bka.de](http://bka.de)
5. Bundesgerichtshof // [https://www.bundesgerichtshof.de/DE/Home/home\\_node.html](https://www.bundesgerichtshof.de/DE/Home/home_node.html)
6. Supreme Court of the United States of America // <https://www.supremecourt.gov/>
7. Law enforcement in the United States // [https://en.wikipedia.org/wiki/Law\\_enforcement\\_in\\_the\\_United\\_States](https://en.wikipedia.org/wiki/Law_enforcement_in_the_United_States)
8. Litigation and enforcement in UK (England and Wales): overview. <http://uk.practicallaw.com/7-502-0631>
9. The European e-Justice Portal - <https://e-justice.europa.eu/home>.

2. Databases and search engines:

- Electronic Legal and Regulatory Documentation Fund <http://docs.cntd.ru/>
- Search system Yandex <https://www.yandex.ru/>
- Search system Google <https://www.google.ru/>
- SCOPUS <http://www.elsevierscience.ru/products/scopus/>
- Google Scholar <https://scholar.google.com/>

*Training toolkit for self- studies to master the course* \*:

\* The training toolkit for self- studies to master the course is placed on the course page in the university telecommunication training and information system under the set procedure.

## **8. ASSESSMENT TOOLKIT AND GRADING SYSTEM\* FOR EVALUATION OF STUDENTS' COMPETENCES LEVEL UPON COURSE COMPLETION**

The assessment toolkit and the grading system\* to evaluate the competences formation level (competences in part) upon the course study completion are specified in the Appendix to the course syllabus.

\* The assessment toolkit and the grading system are formed on the basis of the requirements of the relevant local normative act of RUDN University (regulations / order).

### **DEVELOPERS:**

Associate Professor of the  
criminal law, criminal procedure  
and criminalistics Department

Position, Name of the Department



Signature

Murad M. Madzhmayev

Full name

### **HEAD OF EDUCATIONAL DEPARTMENT:**

Head of the  
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Position, Name of the Department



Signature

Olga Al. Kuznetsova

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**HEAD OF HIGHER  
EDUCATION PROGRAM:**

Director of the Law Institute

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Position, Name of the Department



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Signature

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