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**Federal State Autonomous Educational Institution for Higher Education
PEOPLES' FRIENDSHIP UNIVERSITY OF RUSSIA
(RUDN University)**

Faculty of Economics

COURSE SYLLABUS

**LEGAL REGULATION OF ECONOMIC AND FOREIGN
ECONOMIC ACTIVITY**

(name of discipline/module)

Recommended by the Didactic Council for the Education Field of

38.04.01 Economics

(code and name of the direction of training/specialty)

The development of the discipline is carried out within the framework of the implementation of the main professional educational program of higher education:

International trade

(name (profile/specialization))

1. COURSE GOALS

The purpose of studying the discipline "Regulation of economic and foreign economic activity" is to form a comprehensive theoretical and practical perception of the legal regulation of the main aspects of entrepreneurial activity among students.

To achieve this goal, the following tasks are solved in the process of teaching the discipline:

- To study the Civil Code of the Russian Federation and a large number of regulatory legal acts (primarily federal laws) relating to entities (legal entities and individual entrepreneurs) and objects of economic activity;

- to study of the features of the legal regime of foreign investment in the Russian Federation, identification of the features of regulation for each of the studied topics in the presence of a foreign element (foreign person) and the foreign economic component of entrepreneurial activity;

- Analysis of the most illustrative cases of judicial practice in order to identify the "pitfalls" of doing business;

- solving by students, legal problems for consolidation and systematized, complex perception of the material covered;

- researching the sets of documents necessary for the organization of business, registration and change of the rights of entrepreneurs to certain types of property, the implementation of judicial protection of violated rights and legitimate interests.

2. LEARNING OUTCOMES

Studying the discipline "Legal regulation of economic and foreign economic activity" is aimed at the formation of the following competencies (part of the competencies) among students:

Table 2.1. List of competencies formed in students when studying the discipline (results of mastering the discipline)

Competence code	Competence	Competence code
GC-4	Able to apply modern communication technologies in the state language of the Russian Federation and foreign language(s) for academic and professional interaction	GC-4.1. Chooses the style of business communication, depending on the language of communication, the purpose and conditions of the partnership
		GC-4.2. Adapts speech, communication style and sign language to situations of interaction
		GC-4.3. Searches for the necessary information to solve standard communicative tasks in Russian and foreign languages
		GC-4.4. Conducts business correspondence in Russian and foreign languages, taking into account the peculiarities of the style of official and unofficial letters and socio-cultural differences in the format of correspondence
		GC-4.5. Uses dialogue for cooperation in academic communication of communication, taking into account the personality of the interlocutors, their communicative speech strategy and tactics, the degree of formality of the situation
		GC-4.6. Forms and argues its own assessment of the main ideas of the participants in the dialogue (discussion) in accordance with the needs of joint

Competence code	Competence	Competence code
		activities
GC-7	Capable of using digital technologies and methods of searching, processing, analyzing, storing and presenting information (in the professional field) in the digital economy and modern corporate information culture	GC-7.1. Searches for the necessary sources of information and data, perceives, analyzes, remembers and transmits information using digital means, as well as with the help of algorithms when working with data received from various sources in order to effectively use the information received to solve problems
		GC-7.2. Evaluates information, its reliability, builds logical conclusions on the basis of incoming information and data
PC-1	Able to conduct independent research in accordance with the developed program and on their basis to prepare analytical materials for the evaluation of activities in the field of economic policy and strategic decision-making at the micro and macro levels	PC-1.1. Able to present the results of an independent study in the form of an article or a report at scientific conferences
		PC-1.2. Capable of Conducting Analytical Studies to Evaluate Economic Policy Interventions
		PC-1.3. Able to make a forecast of the main socio-economic indicators of the enterprise, industry, region and economy as a whole
		PC-1.4. Able to make strategic decisions at the micro and macro levels on the basis of independent research
PC-2	Able to generalize and critically evaluate scientific research in economics	PC-2.1. Able to conduct a sample of criteria for socio-economic efficiency
		PC-2.2. Able to use in practice the theory of managerial decision-making
		PC-2.3. Able to justify and argue the proposed management decisions

3. COURSE IN HIGHER EDUCATION PROGRAMME STRUCTURE

The discipline "Legal regulation of economic and foreign economic activity" refers to the part formed by the participants of the educational relations of block B1 of the EP.

Within the framework of the EP, students also master other disciplines and / or practices that contribute to the achievement of the planned results of mastering the discipline "Legal regulation of economic and foreign economic activity".

Table 3.1. List of Higher Education Program (me) components / disciplines that contribute to expected learning/training outcomes

Code	Competence	Previous disciplines/modules, practices*	Subsequent disciplines/modules, practices*
GC-4	Able to apply modern communication technologies in the state language of the Russian Federation and foreign language(s) for academic and	International economics, theory and practice of international business communication, international monetary and credit relations, international trade, customs and tariff	International Finance, International Labour Market and Migration

Code	Competence	Previous disciplines/modules, practices*	Subsequent disciplines/modules, practices*
	professional interaction	regulation, conjuncture of world markets for goods and services, organization of international procurement, international statistical databases (advanced level), EU in international trade	
GC-7	Capable of using digital technologies and methods of searching, processing, analyzing, storing and presenting information (in the professional field) in the digital economy and modern corporate information culture	Macroeconomics (advanced course), Microeconomics (advanced course), econometrics, international economics, theory and practice of international business communication, international monetary and credit relations, international trade, customs and tariff regulation, conjuncture of world markets for goods and services, organization of international procurement, international statistical databases (advanced level)	International Finance,
PC-1	Able to conduct independent research in accordance with the developed program and on their basis to prepare analytical materials for the evaluation of activities in the field of economic policy and strategic decision-making at the micro and macro levels	International economics, international labor market and migration, theory and practice of international business communication, international monetary and credit relations, international trade, customs and tariff regulation, conjuncture of world markets for goods and services, organization of international procurement	International Finance
PC-2	Able to develop options for management decisions and justify their choice based on the criteria of socio-economic efficiency	International economics, international labor market and migration, theory and practice of international business communication, international monetary and credit relations, international trade, customs and tariff regulation, conjuncture of world markets for goods and services, organization of international procurement	International Finance

* - is filled in accordance with the competence matrix and the EP

4. COURSE WORKLOAD AND LEARNING ACTIVITIES

The total labor intensity of the discipline "Legal regulation of economic and foreign economic activity" is 2 credits.

Table 4.1. Types of academic activities during the period of the HE program(me) mastering

Type of educational work	TOTAL, academic hours	Semester			
		1	2	3	4
<i>Contact academic hours</i>	72			72	
including:					
Lectures	18			18	
Lab work					
Seminars (workshops/tutorials)	18			18	
<i>Self-study (ies), academic hours</i>	36			36	
<i>Evaluation and assessment academic hours</i>				-	
Overall labor intensity of the discipline	<i>academic hours</i>	72		72	
	credits	2		2	

5. COURSE MODULES AND CONTENTS

Table 5.1. The content of the discipline (module) by types of educational work

Name of the discipline section	Contents	Type of educational work*
Section 1. Concepts. Sources of legal regulation of economic activity.	Topic 1.1. The main definitions: civil law, the subject and method of civil law, business law, entrepreneurial activity, foreign economic activity, foreign trade activity.	LC, SC
	Topic 1.2. Sources of legal regulation of economic and foreign economic activity.	SC
Section 2. Business entities	Topic 2.1. Concept and types of entrepreneurs	LC, SC
	Topic 2.2. Creation of a commercial organization: the procedure for establishment and registration.	LC, SC
	Topic 2.3. Licensing of entrepreneurial activity.	LC, SC
	Topic 2.4. Legal status of persons engaged in entrepreneurial activities (individual entrepreneurs and commercial organizations).	LC, SC
	Topic 2.5. Reorganization, liquidation of legal entities and individual entrepreneurs	LC, SC
	Topic 2.6. Bankruptcy of legal entities and individual entrepreneurs.	LC, SC
Section 3. Objects of economic activity	Topic 3.1. Legal regime of entrepreneurs' property. Legal regime of real estate.	LC, SC
	Topic 3.2. The legal regime of money (monetary resources) of the entrepreneur.	LC, SC
	Topic 3.3. Legal regime of securities.	LC, SC
Section 4. Legal regime of foreign investments in the	Topic 4.1. Regulation of foreign direct investment in the Russian Federation.	LC, SC

Name of the discipline section	Contents	Type of educational work*
Russian Federation	Topic 4.2. Branches and representative offices of foreign legal entities	LC, SC
Section 5. Protection of the interests of entrepreneurs	Topic 5.1. Judicial protection of the interests of entrepreneurs.	LC, SC
	Topic 5.2. State Arbitration Court, Arbitration Court, International Commercial Arbitration.	SC

* - is filled only in **full-time** forms of training: *LC* - lectures; *LR* - laboratory work; *SC* - seminar classes.

6. CLASSROOM EQUIPMENT AND TECHNOLOGY SUPPORT REQUIREMENTS

№	Name of discipline (module), practices in accordance with the curriculum	Name of special * placements and placements for independent work	Equipment of special placements and placements for independent work	List of licensed software. Details of the confirming document
1.	Legal Regulation of Economic and Foreign Economic Activity	Moscow, Miklouho-Maclay, 6, Classroom for lectures and seminars, current control and interim assessment of students Classroom 105 Classroom for group and individual consultations- the location of the Department of International Economic Relations Classroom 114	Multimedia projector Casio XJ-M250 – 1 PC screen 1 PC. ASUS F6A notebook C2D-T5450 13" 2048MB/250Gb/Vista Home Basic+box, Office Prof Plus 2007 Rus Sch. K3447-1/IV dated 17.12.08	1. MS Windows 10 64 bit, license 86626883 2. Microsoft Windows 8.1 license 8512275 3. Microsoft Office 2016 license 86626883 4. Microsoft Excel 2010 license 5190227 5. Mentor 6. Garant System 7. Consultant plus

* - the audience for independent work of students is indicated **NECESSARILY!**

7. RECOMMENDED SOURCES FOR COURSE STUDIES

Main reading (sources)

- Ershova I.V. et al., Entrepreneurial Law. Legal support of business / otv. ed. Ershova I.V. - M.: Prospekt, 2018. - 848 p., 30 pieces;
- Potapenko A.A., Business Law. - M.: Prospekt, 2018. - 144 p., 30 pieces;
- Doronina A.V., Business Law. - SPb.: Troitsky Most, 2017. - 161 p., link: http://www.trmost.ru/userfiles/flash/pp/index_rudn.html?RUDN_1&0123456789&137; http://lib.rudn.ru/MegaPro/UserEntry?Action=Rudn_FindDoc&id=454256&idb=0
- Civil Code of the Russian Federation. Parts one (Federal Law of the Russian Federation dated 30.11.1994 No. 51-FZ), the second (Federal Law of the Russian Federation dated 26.01.1996 No. 14-FZ), the third (Federal Law of the Russian Federation dated 26.11.2001 No. 147-FZ), the fourth (the Federal Law of the Russian Federation dated 18.12.2006 N 230-FZ).

5. Federal Law of the Russian Federation dated July 9, 1999 No. 160-FZ "On Foreign Investments in the Russian Federation".
6. Federal Law of the Russian Federation dated 29.04.2008 No. 57-FZ "On the procedure for foreign investment in business companies of strategic importance for ensuring the defense of the country and the security of the state".
7. Federal Law of the Russian Federation dated 30.12.1995 No. 225-FZ "On Production Sharing Agreements"
8. Federal Law of the Russian Federation dated 21.07.2005 No. 115-FZ "On Concession Agreements"
9. Resolution of the Council of Ministers of the USSR of November 30, 1989 No. 1074 "On Approval of the Regulations on the Procedure for Opening and Operating in the USSR of Representative Offices of Foreign Firms, Banks and Organizations"
10. Federal Law of the Russian Federation dated 08.08.2001 No. 129-FZ "On State Registration of Legal Entities and Individual Entrepreneurs"
11. Federal Law of the Russian Federation dated 08.08.2001 No. 128-FZ "On Licensing of Certain Types of Activities"
12. Federal Law of the Russian Federation dated 08.12.2003 No. 164-FZ "On the Basics of State Regulation of Foreign Trade Activity".
13. Federal Law dated 29.04.2008 No. 57-FZ "On the procedure for foreign investment in business companies of strategic importance for ensuring the defense of the country and the security of the state"
14. Federal Law of the Russian Federation dated 26.12.1995 No. 208-FZ "On Joint Stock Companies".
15. Federal Law of the Russian Federation dated 19.07.1998 No. 115-FZ "On the peculiarities of the legal status of joint-stock companies of employees (people's enterprises)"
16. Federal Law of the Russian Federation dated 08.02.1998 No. 14-FZ "On Limited Liability Companies".
17. Federal Law of the Russian Federation dated 08.05.1996 No. 41-FZ "On Production Cooperatives".
18. Federal Law of the Russian Federation dated 14.11.2002 No. 161-FZ "On State and Municipal Unitary Enterprises".
19. Federal Law of the Russian Federation dated 12.01.1996 No. 7-FZ "On Non-Profit Organizations".
20. Federal Law of the Russian Federation dated 26.10.2002 No. 127-FZ "On Insolvency (Bankruptcy)".
21. Federal Law of the Russian Federation dated 21.07.1997 No. 122-FZ "On State Registration of Rights to Real Estate and Transactions with It".
22. Federal Law of the Russian Federation dated 16.07.1998 No. 102-FZ "On Mortgage (Pledge of Real Estate)".
23. Federal Law of the Russian Federation dated 10.12.2003 No. 173-FZ "On Currency Regulation and Currency Control"
24. Federal Law of the Russian Federation dated 22.04.1996 No. 39-FZ "On the Securities Market".
25. Federal Law of the Russian Federation dated 29.07.2004 No. 98-FZ "On Trade Secrets"
26. Arbitration Procedure Code of the Russian Federation dated 24.06.2002 No. 95-FZ
27. FKZ RF dated 31.12.1996 No. 1-FKZ "On the Judicial System of the Russian Federation"
28. FKZ RF dated 28.04.1995 No. 1-FKZ "On Arbitration Courts in the Russian Federation"

29. Federal Law of the Russian Federation dated 24.07.2002 No. 102-FZ "On Arbitration Courts of the Russian Federation"
30. Law of the Russian Federation dated 07.07.1993 No. 5338-1 "On International Commercial Arbitration"
36. Commercial (entrepreneurial) law: Textbook in 2 volumes. T1, T2 / 5th edition, ed. Popondopoulo V.F. – M.: Prospect, 2016
37. Civil Law: Ucheb. in 3 t. T1, T2, T3 / ed. Sergeev A.P. – M.: Prospekt, 2016
38. Braginsky M.I., Vitryansky V.V. Contractual law: in 5 books. – GOUVPO RFTA Of the Ministry of Economic Development of Russia, 2016
39. Rosenberg M.G. Contract of international purchase and sale. Modern practice of conclusion. Dispute Resolution. - 5th ed., rework. and add. – M.: Knizhnyi mir, 2007 g.

Additional (optional) reading (sources)

31. Ershova I.V. et al., Biznerovskoe pravo / otv. ed. I.V. Ershova, G.D. OtnGCova. - M.: Prospekt, 2017. - 624 p., link: <http://lib.rudn.ru/ProtectedView/Book/ViewBook/5944>
32. Odintsov S.V., Institute of Insolvency (Bankruptcy) in Russian and Foreign Law. - M.: Izd-vo RUDN, 2013. - 39 p., link: <http://lib.rudn.ru/ProtectedView/Book/ViewBook/3892>
33. Federal Law of the Russian Federation dated 14.06.1994 No. 5-FZ "On the procedure for the publication and entry into force of federal constitutional laws, federal laws, acts of the chambers of the Federal Assembly".
34. Decree of the President of the Russian Federation dated 23.05.1996 No. 763 "On the procedure for publication and entry into force of acts of the President of the Russian Federation, the Government of the Russian Federation and regulatory legal acts of federal executive bodies".
35. Federal Law of the Russian Federation dated 10.07.2002 No. 86-FZ "On the Central Bank of the Russian Federation (Bank of Russia)".
36. Instruction of the Bank of Russia dated 16.08.2017 No. 181-I "On the procedure for submitting supporting documents and information by residents and non-residents to authorized banks when performing foreign exchange operations, on uniform forms of accounting and reporting on foreign exchange operations, the procedure and terms for their submission"
37. Federal Law of the Russian Federation dated 11.03.1997 "On Transferable and Promissory Notes"
38. Federal Law of 13.07.2015 No. 224-FZ "On Public-Private Partnership, Municipal-Private Partnership in the Russian Federation and Amendments to Certain Legislative Acts of the Russian Federation".
39. Regulation of the CBR dated 09.06.2012 No. 383-P "Regulations on the rules for the transfer of funds".
40. Federal Law of the Russian Federation dated 21.07.1997 No. 119-FZ "On Enforcement Proceedings".

Resources of the information and telecommunication network "Internet":

1. RUDN University EBS and third-party EBS, to which university students have access on the basis of concluded contracts:

- ELECTRONIC LIBRARY SYSTEM RUDN University – EBS RUDN University
<http://lib.rudn.ru/MegaPro/Web>

- EBS University Library Online <http://www.biblioclub.ru>
- EBS Jurait <http://www.biblio-online.ru>
- EBS Student Consultant www.studentlibrary.ru
- EBS "Lan" <http://e.lanbook.com/>
- EBS Troitsky Bridge

2. Databases and search engines:

- electronic fund of legal and normative-technical documentation [of the http://docs.cntd.ru/](http://docs.cntd.ru/)
- Yandex search engine [https:// www.yandex.ru/](https://www.yandex.ru/)
- Google <https://www.google.ru/> search engine
- Abstract database SCOPUS [http:// www.elsevierscience.ru/products/scopus/](http://www.elsevierscience.ru/products/scopus/)
- www.consultant.ru - official website of the company "Consultant Plus"
- www.garant.ru – website of the information and legal portal "Garant"
- www.arbitr.ru – official website of the Supreme Arbitration Court of the Russian Federation
- www.palata.ru – official website of the Federal State Registration Chamber under the Ministry of Justice of the Russian Federation.
- www.nalog.ru – official website of the Federal Tax Service of Russia

Educational and methodical materials for independent work of students when mastering the discipline / module:*

1. A course of lectures on the discipline "Legal regulation of economic and foreign economic activity" on the portal tuis <https://esystem.rudn.ru/enrol/index.php?id=2322>

* - all educational and methodological materials for independent work of students are placed in accordance with the current procedure on the page of **the discipline in TUIS!**

8. EVALUATION TOOLKIT & GRADING SYSTEM FOR ASSESSING THE LEVEL OF FORMATION OF COMPETENCIES IN THE COURSE

Evaluation materials and a point-rating system* for assessing the level of formation of competencies (part of competencies) based on the results of mastering the discipline "Legal regulation of economic and foreign economic activity" are presented in the Appendix to this Course Syllabus of the discipline.

* - EP are formed on the basis of the requirements of the relevant local regulatory act of RUDN University.

AGREED

Developer:

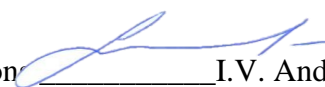
P.h.d., Lecturer Assistant of International economic relations



D.S.Sokolan

Head of the Higher Education Program(me)

Doctor of Economics, Professor of International economic relation



I.V. Andronova

Matching scores and grades

BRS Scores	Traditional assessments of the Russian Federation	ECTS Ratings
95 – 100	Excellent – 5	A (5+)
86 – 94		B (5)
69 – 85	Good – 4	C (4)
61 – 68	Satisfactory – 3	D (3+)
51 – 60		E (3)
31 – 50	Unsatisfactory – 2	FX (2+)
0 – 30		F (2)