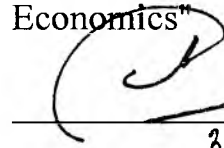


Educational institution
«Belarusian State University of Economics»

APPROVED

by the Rector of the educational
institution "Belarusian State University of
Economics"


A. V. Yegorov
30 06 2025

UD Registration number 6408 125 /uch.

**GLOBAL EXPERIENCE OF CRIMINAL PROSECUTION IN THE FIELD
OF BUSINESS**

Educational institution's curriculum
by academic discipline for the specialty
7-06-0421-01" Jurisprudence "

The curriculum is based on the educational standard of advanced higher education OSVO 7-06-0421-01-2023-2023 and the curriculum for the specialty 7-06-0421-01 "Jurisprudence".

COMPILED BY:

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RECOMMENDED FOR APPROVAL:

Department of State and Legal Disciplines of the educational institution "Belarusian State University of Economics"

(protocol no. 12 of 12 05 2025);

Methodological Commission on the specialty "Law", " Jurisprudence "of the educational institution" Belarusian State University of Economics"

(protocol no. 10 of 05 06 2025);

Scientific and Methodological Council of the educational institution "Belarusian State University of Economics"

(protocol no. 6 of 25 06 2025)

EXPLANATORY NOTE

The academic program on the academic discipline "World experience of bringing to criminal responsibility in the field of business" is aimed at a comprehensive and comprehensive study by undergraduates of legal approaches to the formation of criminal policy in the field of business in various legal systems. The main attention is paid to the comparative analysis of models of criminal liability in the field of business and features of law enforcement.

It is a necessary source of knowledge about the theoretical aspects of criminal policy, key features and classification of crimes, as well as responsibility for their commission in international practice, with special attention to the Belarusian and Chinese legal systems.

The purpose of teaching the discipline is to ensure that undergraduates learn the theory of criminal law in the field of business from a comparative point of view, as well as a deep understanding of the content of legislation in this area in various legal systems and the features of its application in modern conditions.

Achieving this goal involves solving the following **tasks**:

- mastering key concepts, principles and norms of criminal law specific to different legal systems;
- study of the specifics of business crimes, their classification and responsibility for them; conduct a comparative analysis of criminal legislation with an emphasis on international experience;
- development of research and analytical competencies of undergraduates necessary for professional assessment of legal situations, identification of crimes and choice;
- develop skills in developing proposals for improving national legislation, taking into account international practice, and instill in undergraduates respect for the rule of law, the principles of justice and human rights in the practice of criminal prosecution.

As a result of studying the academic discipline "World experience of criminal prosecution in the field of business", the following competence is formed:

specialized:

understand the essence of comparative law in the field of criminal prosecution in the field of business, as well as apply the acquired knowledge, skills and abilities in *scientific, teaching and practical activities*.

As a result of studying the academic discipline, the master's student must:

know:

- basic concepts and categories, fundamental principles of criminal law, including their development in the international context;
- principles of criminal liability, signs of elements of crimes in the field of business, judicial practice in the application of criminal law in the field of business;
- the legislation of the Republic of Belarus regulating business crimes and its correlation with the legal system of the People's Republic of China and the legal systems of other states;

- key elements of business crimes and their specifics in different legal systems;
- international experience and standards in the field of criminal prosecution in the field of business;
- current trends and directions for improving criminal law, taking into account global challenges and integration processes;

be able to:

- analyze educational, methodological and reference literature on the academic discipline, normative documents of a criminal law nature, both at the national and international levels;
- logically and competently express and justify their point of view on criminal law issues, freely use criminal law terminology;
- conduct a comparative analysis of the legal norms and institutions of criminal law in different legal systems;
- evaluate the law enforcement practice in the field of criminal law, identify its problems and suggest ways to improve it;
- develop proposals for improving legislation in the field of criminal law, taking into account international experience and national characteristics;

have the skill:

- analysis, interpretation and application of criminal law norms in the field of business;
- development and implementation of legal recommendations to improve criminal legislation;
- preparation of analytical materials, scientific publications and expert opinions on criminal matters;
- using a comparative legal method to assess and adapt foreign experience in the field of criminal law to national practice;
- conducting scientific research on topical issues of criminal law.

As part of the educational process in this discipline, a master's student should acquire not only theoretical and practical knowledge, skills and abilities in the specialty, but also develop their value-personal, spiritual potential, form the qualities of a patriot and a citizen who is ready to actively participate in the economic, industrial, socio-cultural and public life of the country.

The academic discipline "World experience of criminal prosecution in the field of business" belongs to the module "Comparative Law in the context of ensuring international security by criminal legal means" of the educational institution component.

The academic discipline "World experience of criminal prosecution in the field of business" is closely related to such academic disciplines as "Civil Procedure", "Public International Law".

The form of education is full – time.

In accordance with the university curriculum, the following subjects are assigned to study:

the total number of study hours is 90, classroom – 38 hours, including lectures-18 hours, seminars - 20 hours.

Distribution of classroom time by course and semester:

1 semester-lectures – 18 hours, seminars - 20 hours.

Independent work of a master's student – 52 hours.

Labor intensity – 3 z. e.

Form of intermediate certification-credit.

CONTENT OF THE TRAINING MATERIAL

Topic 1. Comparative characteristics of the legal systems of China and Belarus.

Criminal policy in Belarus, China, and the countries of the continental and Anglo-Saxon legal systems. Similarities and differences in the formulation of criminal prohibitions. Features of criminal law structuring in the context of different legal traditions. Structure of the Criminal Code of Belarus and China.

Topic 2. Composition of the crime

The concept of crime composition. Elements of a crime. Composition of a crime and qualification of crimes in various legal systems. Features of interpretation and application of criminal legislation in national legal systems.

Topic 3. Responsibility for embezzlement under the criminal legislation of China and Belarus.

The concept of theft. Forms and types of theft in China and Belarus. Comparative characteristics of theft, robbery, extortion, fraud, theft by abuse of office, embezzlement, embezzlement by modification of computer information.

Topic 4. Responsibility for corruption crimes under the criminal legislation of China and Belarus.

The concept of corruption. International cooperation in the fight against corruption. The concept of corruption crimes. China's criminal anti-corruption policy. Criminal policy of the Republic of Belarus in the fight against corruption.

Topic 5. Liability for smuggling under the Criminal Code of China and Belarus: comparative characteristics.

The concept of smuggling. China's criminal anti-smuggling policy. Criminal policy of the Republic of Belarus in the field of combating smuggling. World experience in combating smuggling.

Topic 6. Crimes in the field of bankruptcy: comparative characteristics of the legislation of China and Belarus.

The concept of bankruptcy. China's criminal bankruptcy policy. Criminal policy of the Republic of Belarus in the field of criminal bankruptcy.

Topic 7. Criminal liability for tax crimes in China and Belarus.

The concept of tax crimes. China's criminal policy on tax crimes. Criminal policy of the Republic of Belarus in the field of tax crimes.

Topic 8. Crimes in the sphere of securities circulation: comparative characteristics of the legislation of China and Belarus.

The concept and types of crimes in the sphere of securities circulation. China's criminal policy in the sphere of securities circulation. Criminal policy of the Republic of Belarus in the sphere of securities circulation.

Topic 9. Crimes in the sphere of circulation of money and means of payment: comparative characteristics of the legislation of China and Belarus.

The concept and types of crimes in the sphere of circulation of money and means of payment. Criminal policy of China in the sphere of circulation of money and means of payment. Criminal policy of the Republic of Belarus in the sphere of circulation of money and means of payment.

Topic 10. Liability for illegal use of intellectual property objects under the criminal laws of China and Belarus.

The concept and types of crimes in the sphere of illegal use of intellectual property objects. China's criminal policy on the illegal use of intellectual property objects. Criminal policy of the Republic of Belarus in the sphere of illegal use of intellectual property objects.

EDUCATIONAL AND METHODICAL MAP OF THE ACADEMIC DISCIPLINE "WORLD EXPERIENCE OF CRIMINAL PROSECUTION IN THE FIELD OF BUSINESS"

Full-time advanced higher education program

Section number, topics	Section name, topics	Number of classroom hours							Literature	Form of knowledge control
		Lectures	Practical classes	Seminar classes	Laboratory classes	Number of hours USR				
						L	Pz/N w	Lab		
1	Comparative characteristics of the legal systems of China and Belarus.	2		2					[1-3]	rapid survey, test
2	Crime composition	2		2					[1-3]	rapid survey, test
3	Responsibility for theft under the criminal laws of China and Belarus.	2		2					[1-3]	Rapid survey, test
4	Responsibility for corruption crimes under the criminal legislation of China and Belarus.	2		2					[1-3]	express survey,
5	Responsibility for smuggling under the Criminal Code of China and Belarus: comparative characteristics.	2		2					[1-3]	rapid survey, test
6	Crimes in the field of bankruptcy: comparative characteristics of the legislation of China and Belarus.	2		2					[1-3]	Express survey
7	Criminal liability for tax crimes in China and Belarus.	2		2					[1-3]	express survey
8	Crimes in the sphere of securities circulation: comparative characteristics of the legislation of China and Belarus.	1		2					[1-3]	express survey
9	Crimes in the sphere of money circulation, means of payment: comparative characteristics of the legislation of China and Belarus.	1		2					[1-3]	Express survey
10	Liability for illegal use of intellectual property objects under the criminal laws of China and Belarus.	2		2						rapid survey, test
	Total hours	18		20						credit

INFORMATIONAL AND METHODOLOGICAL PART

Literature**Main page:**

1. Criminal law course. General part : in 5 volumes / Belarusian State University, Faculty of Law; edited by I. O. Gruntov, A.V. Shidlovsky. Minsk: BSU Publishing Center, 2019-Vol. 2: General part. The doctrine of punishment and other measures of criminal responsibility / [G. A. Vasilevich et al.]. – 2019. – 989, [1] with.
2. Criminal law course. General part : in 5 volumes / Belarusian State University, Faculty of Law; edited by I. O. Gruntov, A.V. Shidlovsky. Minsk: BSU Publishing Center, 2019-Vol. 3: Special part / [A.V. Barkov et al.]. Minsk: BSU Publishing Center, 2021. - 837 p.
3. Novikova E. V., Vrublevskaya N. G., Gorodetskaya M. A. Ugolovnoe pravo : uchebno-metodicheskoe posobie dlya studentov uchrezhdenii vysshego obrazovaniya, osvivayushchikh obrazovatel'nyuyu programm 1-i stupeni vysshego obrazovaniya po speciality 1-26 01 02 "Gosudarstvennoe upravlenie i pravo" : v 2 ch. [Criminal law: a textbook for students of higher education institutions who master the educational program of the 1st stage of higher education in the specialty 1-26 01 02 "State Administration and law"]. Novikova ; Academy of Management under the President of the Republic of Belarus. Minsk: Academy of Management under the President of the Republic of Belarus, 2018-2020. 2. – 2020. – 352, [1] with.
4. Criminal law: a course of practical and controlled independent studies: a textbook for students of institutions of higher education in the specialties "Jurisprudence", "Economic Law", " Political Science (in directions)", "Public Administration and Law" / [N. N. Apalkov et al.]; under the general editorship of A.V. Konyuk, V. V. Marchuk; Academy of Management under the President of the Republic of Belarus. Belarus, General Prosecutor's Office of the Republic of Belarus Belarus, Nauchno-prakt. Center for Strengthening the Rule of Law and Order of the General Prosecutor's Office of the Republic of Tatarstan Belarus. Minsk: Academy of Management under the President of the Republic of Belarus, 2020, 339 p.
5. Criminal Code of the Republic of Belarus: a scientific and practical commentary: [adopted by the House of Representatives on June 2, 1999 : approved by the Council of the Republic on June 24, 1999: norms are commented taking into account changes and additions on July 19, 2019 / T. P. Afonchenko et al.]; edited by V. M. Khomich, A.V. Barkov, V. V. Marchuk. - Minsk: National Center for Legal Information of the Republic of Belarus, 2019. - 997

Additional information:

6. Illegal entrepreneurship-the shadow economy-criminal responsibility / N. A. Babi / Problems of strengthening the rule of law and the rule of law : science, practice, trends: collection of scientific works / Nauchno-prakt. Center for Strengthening the Rule of Law and Order Gener. Prosecutor's Offices of the Republic of Tatarstan Belarus; Editorial Board: V. V. Marchuk (chief editor) [et al.]. - Minsk, 2018. - Issue 11. - pp. 112-121.

7. Judicial practice in the context of the principles of legality and law: collection of scientific works / ed. by V. M. Khomich (Chief editor) [et al.]. - Minsk : Theseus, 2006.-pp. 90-103.

8. Barkov, A.V. Interpretation of an official on the basis of committing legally significant actions / A.V. Barkov. - Justice of Belarus. - 2008. - No. 8. - pp. 28-31.

9. Veremeenko V. M. Embezzlement by abuse of official powers : monograph / V. M. Veremeenko; Ministry of Internal Affairs of the Republic of Belarus. Belarus, educational institution "Mogilev Higher College of the Ministry of Internal Affairs of the Republic of Belarus. Belarus". Mogilev : Mogilev State University, 2013, 206 p. (in Russian)

10. Gladkiy, A. P. Qualification of crimes against the order of implementation of economic activity: method, manual / A. P. Gladkiy; ed. by V. M. Khomich. - Minsk, 2011. - 284 p.

11. Norms on criminal bankruptcy in the Criminal Code of the Republic of Belarus in the context of the development of the Bankruptcy Institute / K. S. Zakhilko // Journal of the Belarusian State University. Right. - 2019. - No. 2. - pp. 17-25.

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14. Moroz D. G. Causing property damage without signs of theft as a crime against property: monograph / D. G. Moroz. Minsk: Biznesofset Publ., 2016, 152 p. (in Russian)

Regulatory legal acts:

1. Constitution of the Republic of Belarus of 1994 (with amendments and additions adopted at republican referendums on November 24, 1996, October 17, 2004 and February 27, 2022). Minsk: National Center for Legal Information, 2024. 80 p.

2. Code of Administrative Offences of the Republic of Belarus: Code of the Republic of Belarus on Administrative Offences. Belarus, 6 Jan. 2021, No. 91-3, with amendments and additions // ETALON [Electronic resource] / National Center of Legal Information. Rep. Belarus. - Minsk, 2024.

3. On the protection of consumer rights [Electronic resource]: Law of the Republic of Belarus. Belarus, January 09, 2002, No. 90-3 // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

4. On commercial secrecy [Electronic resource]: Law of the Republic of Belarus. Belarus, January 05, 2013, No. 16-3 // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

5. On measures to prevent the legalization of proceeds from crime, financing of terrorist activities and financing the proliferation of weapons of mass destruction [Electronic resource]: Law of the Republic of Belarus. Belarus, June 30, 2014, No.

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7. O praktike primeneniya sudami zakonodatelstva po delam o evadenii ot platiya sum nalogov, sbori (article 243 of the Criminal Code) [On the practice of applying legislation by courts in cases of tax evasion (Article 243 of the Criminal Code)]. Belarus, March 29, 2015, No. 1 // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

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10. On judicial practice in cases of entrepreneurial activity carried out without a special permit (license) [Electronic resource]: resolution of the Plenum of the Supreme Court of the Republic of Tatarstan. Belarus, June 28, 2001, No. 6 // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

11. On judicial practice in cases concerning the manufacture, storage or sale of counterfeit money or securities [Electronic resource]: resolution of the Plenum of the Supreme Court of the Republic of Belarus. Belarus, September 25, 1997, No. 10 / // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

12. Criminal Code of the Republic of Belarus [Electronic resource]: July 9, 1999 No. 275-Z: adopted by the Chamber of Representatives on December 14.1999: approved. By the Council of Rep. 22 Dec. 1999: in ed. Law of the Republic of Belarus Belarus from 08.01.2024, No. 165-Z // ETALON. Legislation of the Republic of Belarus / National Center for Legal Information. Rep. Belarus. - Minsk, 2024.

List of questions for conducting the test

1. Comparative characteristics of the legal systems of China and Belarus.
2. Structure of the Criminal Code of Belarus and China.
3. Criminal policy in Belarus, China, and the countries of the continental and Anglo-Saxon legal systems.
4. The concept of crime composition. Elements of a crime. The concept and composition of an administrative offense. The difference between an administrative offense and other types of offenses.
5. Composition of a crime and qualification of crimes in various legal systems.
6. The concept of theft. Forms and types of theft in China and Belarus.
7. The concept of corruption. International cooperation in the fight against corruption.
8. China's criminal anti-corruption policy. Criminal policy of the Republic of Belarus in the fight against corruption.
9. The concept of smuggling. World experience in combating smuggling.
10. China's criminal anti-smuggling policy. Criminal policy of the Republic of Belarus in the field of combating smuggling.
11. Crimes in the field of bankruptcy: comparative characteristics of the legislation of China and Belarus.
12. Criminal liability for tax crimes in China and Belarus.
13. Crimes in the sphere of securities circulation: comparative characteristics of the legislation of China and Belarus.
14. Crimes in the sphere of money circulation and means of payment: comparative characteristics of the legislation of China and Belarus.
15. Participants defending their own or represented rights and interests, their rights and obligations.
16. Liability for illegal use of intellectual property objects under the criminal laws of China and Belarus.

Organization of independent work of undergraduates

To obtain competencies in an academic discipline, an important stage is the independent work of undergraduates.

A full-time student is assigned 52 hours of independent work.

The content of independent work of students includes all the topics of the discipline from the section "Content of educational material".

When studying an academic discipline, the following forms of independent work are used:

- in-depth study of sections, topics, individual questions, and concepts;
- preparing for completing test tasks.

Quality control of knowledge acquisition

Diagnostics of the quality of knowledge acquisition is carried out within the framework of current control and intermediate certification.

Мероприятия *Ongoing* monitoring activities are carried out during the semester and include the following forms of monitoring:

test;

express survey during classroom sessions.

The current assessment in the academic discipline is conducted three times a semester.

The results of the current assessment for the semester, obtained during the activities of the current assessment, are evaluated by a mark in points on a ten-point scale and are reflected in the statement of the current assessment in the academic discipline.

Requirements for students passing the intermediate certification.

Students are admitted to the intermediate certification in the academic discipline, provided that they successfully pass the current certification (implementation of current control measures) in the academic discipline provided for in the current semester by this curriculum.

Intermediate certification is carried out in the form of a test.

Methodology for forming a mark in an academic discipline

In accordance with the Regulations on the rating system for assessing the knowledge, skills and abilities of BSEU students.

PROTOCOL FOR APPROVING THE CURRICULUM
WITH OTHER ACADEMIC DISCIPLINES OF THE SPECIALTY

Name of the training program disciplines, with which approval required	Title departments	Offers about changes in the curriculum content higher education institutions education in the academic discipline	The decision made by the department that developed the curriculum (with the date and time of its publication). protocol numbers)
International aspects of forensic support for crime investigation	State and legal disciplines		

ADDITIONS AND CHANGES TO THE CURRICULUM
IN THE ACADEMIC DISCIPLINE,
(Registration number _____ from "____" _____ 2025)
on ____ / ____ academic year

№ n/a	Additions and changes	Footing

The curriculum was reviewed and approved at the department meeting _____
(protocol no. _____ of _____ 2025)

Head of the Department,
PhD in Law, Associate Professor _____ V.K. Ladutko

APPROVING IT
Dean of the Faculty,
PhD in Law, Associate Professor _____ A. N. Shklyarevsky