

**MINISTRY OF SCIENCE AND HIGHER EDUCATION OF THE RUSSIAN  
FEDERATION FEDERAL STATE AUTONOMOUS  
EDUCATIONAL INSTITUTION OF HIGHER EDUCATION  
"MOSCOW STATE LAW  
UNIVERSITY NAMED AFTER O.E. KUTAFIN (MGUA)"**

**PROGRAM  
PREPARATION FOR AND TAKING THE STATE EXAM (INCLUDING  
EVALUATION MATERIALS)**

**B3.01(G)**

**year of recruitment - 2026**

**Code and name of the training area:** 40.03.01 Jurisprudence

**Higher level  
education:** bachelor's degree

**Direction  
(profile) OPOP VO** International Business Law

**Form(s) of training:** full-time

**Qualification:** bachelor

The program was approved at the meeting of the Department of Private International Law on March 3, 2026, protocol No. 11.

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Jurisprudence

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## I. GENERAL PROVISIONS

The state final certification is carried out in order to determine whether the students' mastery of the main professional educational program of higher education corresponds to the relevant requirements of the federal state educational standard of higher education in the field of training 40.03.01 Jurisprudence, focus (profile) International Business Law

The state final certification of graduates in bachelor's degree programs includes a state certification test:

- preparation for and passing the state exam.

### **1.1. The purpose and objectives of the state examination**

The purpose of preparing for and passing the state examination is to determine the level of preparation of the student and the compliance of his/her preparation with the requirements of the federal state educational standard of higher professional education.

Objectives of the state examination

A graduate who has completed a bachelor's degree program is prepared to solve the following types of professional problems:

- rule-making;
- law enforcement;
- law enforcement;
- expert and consulting.

### **1.2. The place of the state examination in the structure of the OPOP VO**

Preparation for and passing the state exam pertains to Block 3. State final certification of the main professional educational program of higher education.

### **1.3. List of competencies to be developed and indicators of their achievement, during preparation for and passing the state examination, correlated with the planned results of mastering the main professional educational program**

During the state final certification, the degree of mastery of the competencies acquired by graduates as a result of mastering the main professional educational program is assessed:

*universal:*

UK-1. Capable of searching, critically analyzing, and synthesizing information, and applying a systematic approach to solving assigned tasks;

UK-2. Able to identify a range of tasks within the framework of a given goal and select optimal solutions based on current legal regulations, available resources, and constraints;

UK-3. Capable of social interaction and fulfilling one's role in a team;

UK-4. Able to carry out business communication in oral and written forms in the state language of the Russian Federation and foreign language (s);

UK-5. Able to perceive the intercultural diversity of society in socio-historical, ethical and philosophical contexts;

UK-6. Able to manage one's time, build and implement a self-development trajectory based on the principles of lifelong learning;

UK-7. Able to maintain an adequate level of physical fitness to ensure full social and professional functioning;

UK-8. Capable of creating and maintaining safe living conditions in everyday life and professional activities to preserve the natural environment and ensure sustainable development of society, including in the event of the threat or occurrence of emergency situations and military conflicts;

UK-9. Able to apply basic defectological knowledge in social and professional spheres;

UK-10. Capable of making informed economic decisions in various areas of life;

UK-11. Capable of fostering intolerance toward manifestations of extremism, terrorism, and corrupt behavior and countering them in professional activities.

*general professional:*

OPC-1. Able to analyze the basic patterns of formation, functioning, and development of law;

OPC-2. Able to apply the norms of substantive and procedural law when solving problems of professional activity;

OPK-3. Capable of participating in expert legal activities within the framework of the assigned task;

OPC-4. Able to professionally interpret legal norms;

OPC-5. Able to construct oral and written speech logically, reasonably, and clearly, with consistent and correct use of professional legal vocabulary;

OPC-6. Capable of participating in the preparation of draft regulatory legal acts and other legal documents;

OPC-7. Able to adhere to the principles of legal ethics, including anti-corruption standards of conduct;

OPK-8. Capable of purposefully and effectively obtaining legally significant information from various sources, including legal databases, and solving professional tasks using information technology and taking into account information security requirements;

OPK-9. Able to understand the operating principles of modern information technologies and use them to solve professional problems;

*professional:*

PC-1. Capable of developing draft regulatory legal acts, legal norms for various levels of rulemaking and areas of professional activity, assessing potential legal risks in the implementation of regulatory requirements or other decisions, the need to amend regulatory legal acts, and justifying such changes;

PC-2. Able to competently apply legal norms in specific areas of legal activity, and accurately and fully reflect its results in legal and other official documentation;

PC-3. Capable of carrying out law enforcement activities, including functions and powers to ensure security, legality and law and order, and to protect the rights and freedoms of man and citizen;

PC-4. Capable of providing legal assistance to individuals and organizations and other types of legal services, providing qualified professional opinions and consultations in specific areas of legal activity;

PC-5. Able to possess technical and cognitive skills to navigate modern information technologies, satisfying personal, educational, and professional needs.

<b>Code and name of the competencies being developed</b>	<b>Competency achievement indicator (planned result of mastering a discipline (module))</b>
UK-1. Capable of searching, critically analyzing, and synthesizing information, and applying a systematic approach to solving assigned problems.	IUK 1.1 Analyzes the problem, identifying its basic components
	IUK 1.2 Finds and critically analyzes information needed to solve a given problem
	IUK 1.3 Considers various options for solving a problem, assessing their advantages and disadvantages
	IUK 1.4 Forms his own judgments and assessments competently, logically, and with arguments. Distinguishes facts from opinions, interpretations, assessments, etc. in the reasoning of other participants in the activity
	IUK 1.5 Identifies and evaluates the practical consequences of possible solutions to a problem
UK-2. Able to define a range of tasks within the framework of a given goal and select optimal solutions based on current legal regulations, available resources, and constraints.	IUK 2.1 Formulates, within the framework of the stated project goal, a set of interrelated tasks that ensure its achievement. Defines the algorithm and sequence for completing the tasks.
	IUK 2.2 Designs a solution to a specific project problem, selecting the optimal solution based on current legal regulations and available resources and constraints
	IUK 2.3 Solves specific project tasks of the stated quality and within the specified time
	IUK 2.4 Publicly presents the results of solving a specific project task
UK-3. Capable of social interaction and fulfilling their role in a team.	IUK 3.1 Understands the effectiveness of using a collaboration strategy to achieve a set goal, defines his/her role in the team
	IUK 3.2 Understands the behavioral characteristics of selected groups of people (by age, ethnicity, religion, socially vulnerable groups of the population) with whom he works and/or interacts, and takes them into account in his activities
	IUK 3.3 Foresees the results (consequences) of personal actions and plans a sequence of steps to achieve a given result
	IUK 3.4 Interacts effectively with other team members, including participating in the exchange of information, knowledge and experience, and presentation of the results of the team's work
	IUK 3.5 Able to think strategically and formulate a strategy for team interaction
UK-4. Capable of carrying out business communication in oral and written forms in	IUK 4.1 Selects communicatively acceptable style of business communication, verbal and non-verbal means of interaction with partners in the state and foreign languages

the state language of the Russian Federation and foreign language (s)	IUK 4.2 Uses information and communication technologies when searching for the necessary information in the process of solving standard communication problems in the state and foreign languages
	IUK 4.3 Conducts business correspondence, taking into account the stylistic features of official and unofficial letters, socio-cultural differences in the format of correspondence in the state and foreign languages
	IUK 4.4 Able to communicatively and culturally acceptably conduct oral business conversations in the state and foreign languages
	IUK 4.5 Demonstrates the ability to translate academic texts from a foreign language(s) into the state language
UK-5. Able to perceive the intercultural diversity of society in socio-historical, ethical, and philosophical contexts.	IUK 5.1 Finds and uses information about the cultural characteristics and traditions of various social groups necessary for self-development and interaction with others
	IUK 5.2 Demonstrates a respectful attitude towards the historical heritage and socio-cultural traditions of various social groups, based on knowledge of the stages of Russia's historical development (including major events, major historical figures) in the context of world history and a number of cultural traditions of the world (depending on the environment and objectives of education), including world religions, philosophical and ethical teachings
	IUK 5.3 Able to interact with people in a non-discriminatory and constructive manner, taking into account their socio-cultural characteristics, in order to successfully complete professional tasks and strengthen social integration
UK-6. Able to manage their time, build and implement a self-development trajectory based on the principles of lifelong learning.	IUK 6.1 Assesses one's capabilities to solve specific problems
	IUK 6.2 Understands the importance of planning long-term goals of activities taking into account conditions, resources, personal capabilities, stages of career growth, time perspective of activity development and labor market requirements
	IUK 6.3 Implements the planned objectives of the activity, taking into account the conditions, means, personal capabilities, stages of career growth, time perspective of activity development and labor market requirements
	IUK 6.4 Critically evaluates the effectiveness of the use of time and other resources in solving assigned tasks, as well as in relation to the result obtained
	IUK 6.5 Demonstrates interest in learning and takes advantage of opportunities to acquire new knowledge and skills
UK-7. Able to maintain an adequate level of physical fitness to ensure full social and professional functioning.	IUK 7.1 Maintains an adequate level of physical fitness to ensure full social and professional activity and adheres to healthy lifestyle standards
	IUK 7.2 Uses the fundamentals of physical education for the conscious choice of health-saving technologies, taking into account the internal and external conditions for the implementation of specific professional activities
UK-8. Capable of creating and maintaining safe living	IUK 8.1 Ensures safe and/or comfortable working conditions in the workplace

conditions in everyday life and professional activities to preserve the natural environment and ensure sustainable development of society, including during the threat and occurrence of emergency situations and military conflicts.	IUK 8.2 Ready to identify and resolve safety issues in the workplace
	IUK 8.3 Capable of taking actions to prevent the occurrence of emergency situations (natural and man-made) in the workplace
	IUK 8.4 Capable of participating in rescue and emergency recovery operations in the event of emergency situations
UK-9. Able to apply basic defectological knowledge in social and professional spheres.	IUK 9.1 Knows the concept of inclusive competence, its components and structure, and the specifics of applying basic defectological knowledge in the social and professional spheres
	IUK 9.2 Able to plan and carry out professional activities with disabled people and people with limited health capabilities
	IUK 9.3 Possesses skills of interaction in social and professional spheres with disabled people and people with limited health capabilities
UK-10. Capable of making informed economic decisions in various areas of life.	IUK 10.1 Understands the basic principles of the functioning of the economy and economic development, the goals and forms of state participation in the economy
	IUK 10.2 Applies methods of personal economic and financial planning to achieve current and long-term financial goals, uses financial instruments to manage personal finances (personal budget), controls own economic and financial risks
UK-11. Capable of fostering intolerance toward manifestations of extremism, terrorism, and corrupt behavior and countering them in professional activities.	IUK 11.1 Knows the concept and characteristics of corruption, areas of combating corruption, the essence of professional deformation of a lawyer
	IUK 11.2 Capable of identifying and assessing corrupt behavior and assisting in its suppression
	IUC 11.3 Has a zero-tolerance attitude toward corrupt behavior
OPC-1. Capable of analyzing the fundamental patterns of formation, functioning, and development of law.	IOPK 1.1 Uses the methodology of legal science and modern digital technologies to analyze the main patterns of formation, functioning and development of law
	IOPK 1.2 Has a formed understanding of the patterns and historical stages of legal development
	IOPK 1.3 Forms and argues one's own position in solving professional problems, using legally significant information
OPC-2. Able to apply the norms of substantive and procedural law when solving professional problems.	IOPK 2.1 Defines the entities authorized to apply specific legal norms
	IOPK 2.2 Demonstrates skills in establishing legal facts
	IOPK 2.3 Analyzes circumstances for the purpose of applying specific rules of substantive and procedural law
	IOPK 2.4 Foresees the legal consequences of the application of the rules of substantive and procedural law
OPK-3. Capable of participating in expert legal activities within the	IOPK 3.1 Understands the nature and significance of expert legal activity
	IOPK 3.2 Participates in the legal examination of regulatory legal acts and acts of application of legal norms, including for

framework of the assigned task.	the purpose of identifying provisions in them that do not comply with current legislation
	IOPK 3.3 Possesses the skills to prepare documents on the appointment and conduct of examinations, final expert documents
OPC-4. Capable of professionally interpreting legal norms	IOPK 4.1 Understands the essence and significance of the interpretation of legal norms in professional legal activity
	IOPK 4.2 Has the skills to apply various methods of interpretation
	IOPK 4.3 Possesses skills in explaining legal norms
OPC-5. Able to construct logically correct, reasoned, and clear oral and written speech with consistent and accurate use of professional legal vocabulary.	IOPK 5.1 Constructs oral and written speech logically, reasonably, and legally competently, presents facts and circumstances, and expresses a legal position
	IOPK 5.2 Correctly applies legal vocabulary in professional communication
OPK-6. Capable of participating in the preparation of draft regulatory legal acts and other legal documents.	IOPK 6.1 Determines the need to prepare regulatory legal acts and other legal documents and their industry affiliation
	IOPK 6.2 Highlights the features of various types of regulatory legal acts and other legal documents
	IOPK 6.3 Applies the rules of legal technique for the preparation of regulatory legal acts and other legal documents
OPK-7. Able to adhere to the principles of legal ethics, including anti-corruption standards of conduct.	IOPK 7.1 Demonstrates a willingness to honestly and conscientiously perform professional duties based on the principles of legality, impartiality and fairness, respect for the honor and dignity, rights and freedoms of man and citizen
	IOPK 7.2 Possesses a high level of personal and legal culture, maintains qualifications and professional knowledge at a high level
	IOPK 7.3 Identifies corruption risks, assesses and prevents corrupt behavior, develops and implements measures to identify and eliminate conflicts of interest
OPK-8. Capable of purposefully and effectively obtaining legally significant information from various sources, including legal databases, and solving professional tasks using information technology and taking into account information security requirements.	IOPK 8.1 Receives legally significant information from various sources, including legal databases, processes and systematizes it in accordance with the set goal
	IOPK 8.2 Applies information technology to solve specific problems of professional activity
	IOPK 8.3 Demonstrates readiness to solve problems of professional activity taking into account information security requirements
OPK-9. Able to understand the operating principles of modern information technologies and use them to solve professional problems.	IOPK 9.1 Understands the principles of operation of modern information technologies
	IOPK 9.2 Able to select modern information technologies necessary for solving specific problems of professional activity
	IOPK 9.3 Possesses the skills to use modern information technologies necessary to solve specific problems of professional activity
PC-1. Capable of developing draft regulatory legal acts,	IPC 1.1 Identifies gaps and conflicts in current legislation and knows how to overcome and eliminate them

<p>legal norms for various levels of rulemaking and areas of professional activity, assessing potential legal risks in the implementation of regulatory requirements or other decisions, the need to amend regulatory legal acts, and justifying such changes.</p>	IPC 1.2 Understands the essence and levels of the rule-making process, identifies the stages and participants of the rule-making procedure
	IPC 1.3 Defines the role and competence of participants in the rule-making procedure, evaluates the legality of their decisions and actions
	IPC 1.4 Demonstrates knowledge of the basic techniques of legislative technique in the development of regulatory legal acts
	IPC 1.5 Understands the importance of legal expertise of regulatory legal acts and is able to take part in its implementation
<p>PC-2. Able to competently apply legal norms in specific areas of legal activity and accurately and fully reflect its results in legal and other official documentation.</p>	IPC 2.1 Demonstrates knowledge of the specifics of law enforcement activities, the procedure for implementing the activities of jurisdictional bodies with law enforcement functions
	IPC 2.2 Possesses the skills to analyze the factual circumstances of a case, qualify legal facts and legal relationships arising in connection with them
	IPC 2.3 Makes the correct choice of the legal norm to be applied and the method of its interpretation
	IPC 2.4 Knows and masters the methods of searching and analyzing law enforcement practices, monitoring law enforcement in order to solve professional problems
	IPC 2.5 Develops options for legal action in strict accordance with the law and makes decisions in the form prescribed by law
<p>PC-3. Capable of carrying out law enforcement activities, including functions and powers to ensure security, legality and law and order, and to protect human and civil rights and freedoms.</p>	IPC 3.1 Has knowledge of methods for identifying, preventing, solving and investigating crimes and other offenses
	IPC 3.2 Possesses the skills to classify crimes and other offenses
	IPC 3.3 Knows and masters the methods and techniques of preventing and protecting the rights, freedoms and legally protected interests of citizens and organizations
	IPC 3.4 Able to correctly and fully reflect the results of professional activity in legal and other documents, including identifying, preventing, investigating and solving crimes and other offenses, preventing them, identifying and eliminating the causes and conditions that contribute to their commission
<p>PC-4. Capable of providing legal assistance to individuals and organizations and other types of legal services, providing qualified professional opinions and consultations in specific areas of legal activity.</p>	IPC 4.1 Identifies and formulates the existence of a legal problem
	IPC 4.2 Defines the purpose of seeking legal assistance, establishes the legally significant circumstances of the case
	IPC 4.3 Identifies possible solutions to a legal problem, develops a plan for their implementation, and highlights their advantages and disadvantages
	IPC 4.4 Knows and applies the rules for preparing a legal opinion and written consultation
	IPC 4.5 Knows and observes the rules of effective communication in the provision of legal assistance and legal services
	IPC 4.6 Develops various options for solving specific problems based on legal norms and obtained analytical data
	IPC 5.1 Able to work with information in a digital environment

PC-5. Able to possess technical and cognitive skills to navigate modern information technologies, satisfying personal, educational, and professional needs.	IPC 5.2 Possesses skills in preparing electronic legal documents
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#### **1.4. Assessment system and criteria for evaluating a graduate's response to the state exam**

##### **1.4.1. State Examination Assessment System**

Answers to questions (assignments) included in the state exam are assessed on a scale of “excellent”, “good”, “satisfactory” and “unsatisfactory”.

##### **1.4.2. Criteria for assessing a graduate's response to the state exam**

**Excellent grade.** The student demonstrates a high level of competence, a comprehensive, in-depth knowledge of the curriculum material and its practical application in the disciplines included in the state exam. They recognize interdisciplinary connections. They freely use concepts and decision-making methods. They bring together, analyze, and apply various points of view. They are able to identify problems and propose solutions. They construct their answers logically. They present material professionally, competently, consistently, and in good language, formulating well-reasoned conclusions. They answer questions from committee members briefly, convincingly, confidently, and to the point. They are able to make independent decisions and explain the content of problems/tasks of a theoretical or applied nature.

**Grade "Good."** The student demonstrates a sufficient level of competence and systematic knowledge of the subjects covered by the state exam. They are able to collect, supplement, update, analyze, systematize, and competently use information from independently found sources, as well as illustrate theoretical propositions or justify their practical application. They confidently, clearly, concisely, and understandably present the state and essence of the subject matter, but lack confidence in analyzing interdisciplinary connections. They make inaccuracies in their answers. The examination committee members' questions do not present significant difficulties.

**Satisfactory grade .** The student demonstrates a sufficient level of competence and knowledge of the core curriculum material. The answer demonstrates the ability to analyze, argue, and formulate conclusions on relevant topics. The student has an understanding of interdisciplinary connections and analyzes practical situations. The answer is not always logical, and the arguments provided are insufficiently compelling. When answering the questions posed by the committee, the student demonstrates a superficial knowledge. The student's answers are uncertain and make mistakes.

**A grade of "unsatisfactory ."** The student demonstrates a low level of competence, including a weak knowledge of the material, academic literature, legislation, and its practical application. Experiencing difficulties analyzing

practical situations. Presenting the material uncertainly and inconsistently. Answering questions posed by the committee members incorrectly or with difficulty. Unable to provide practical examples. There are no other indicators of a satisfactory level of competency development.

## II. CONTENT OF THE STATE EXAM

### 2.1. Scope of the state examination

The amount of preparation for and passing of the state exam is 6 credit units or 216 academic hours.

### 2.2. State Examination Program

The state exam is an oral test and requires answering two questions on the examination ticket:

**Task 1.** Question on the disciplines (modules) “Theory of State and Law”, “Constitutional Law”.

Table 1. List of disciplines for the formation of task 1.

Directionality (profile)	Disciplines (modules) for the State Examination	Codes of formed and verified competencies
Legal consulting	Theory of state and law	UK-1; UK-5; OPK-1; OPK-4; OPK-5; OPK-6; PC-1
	Constitutional law	UK-2; OPK-2; OPK-4; OPK-6; PC-1

#### **Task 2 .**

The task includes the text of the practical assignment and questions for it:

- theoretical questions on the disciplines (modules) included in the State Exam;
- questions aimed at testing the development of competencies, practical skills in assessing the situation, selecting and analyzing legal norms and circumstances, as well as decision-making.

The total number of questions in the task is no more than 4.

Table 2. List of disciplines (modules) for the formation of task 2.

Directionality (profile)	Disciplines (modules) of the profile for the State Final Attestation	Codes of verified competencies
Jurisprudence	Civil Law (module)	UK-6; UK-9; OPK-2; OPK-4; PC-2; PC-4
	Civil procedure	UK-2; UK-4; OPK-2; OPK-4; OPK-5; PC-2; PC-4
	Criminal law	UK-8; UK-10; UK-11; OPK-2; OPK-5; OPK-8; PC-4
	Criminal proceedings	UK-3; UK-4; UK-7; OPK-2; OPK-3; OPK-7; PC-2; PC-3; PC-4
	Information technology in legal activities	UK-1; UK-2; OPK-8; OPK-9; PC-5

## **2.3. Content of disciplines (modules) included in the state examination**

### **2.3.1. Content of disciplines (modules) for task 1 of the state examination ticket .**

#### **Course (module) Theory of State and Law**

##### **Section 1. General Theory of State and Law**

###### **Topic 1. Subject and methodology of the theory of state and law**

1. The general educational and professional significance of the general theory of state and law. The development of a scientific and academic discipline: history and modern times. Encyclopedia of law. Philosophy of law. General theory of law. Sociological jurisprudence.

2. The object and subject of the theory of state and law. The place of the theory of state and law in the system of social and legal disciplines.

3. The concept of methodology in the theory of state and law. Diversity of approaches to the study of state and legal phenomena.

4. Theory of state and law and legal understanding . Concepts of legal understanding .

5. The subject and structure of the theory of state and law and legal understanding .

6. Methodology of the theory of state and law and legal understanding .

7. Theoretical (subject and methodological) prospects for the development of legal science.

8. Theoretical and methodological status of the theory of state and law.

9. Levels of research of state-legal phenomena: empirical (description function), theoretical (explanatory function), methodological (epistemological function – defining the boundaries of the research of state-legal phenomena), axiological level (function of relationship or understanding), ideological level (justification function).

10. Empirical jurisprudence, theoretical jurisprudence, legal epistemology, legal axiology, doctrinal jurisprudence.

###### **Topic 2. The origin of the state and law**

1. Theoretical approaches to the study of the emergence of law and the state. Legal ethnography and anthropology of law.

2. Institutions of power and normative regulators of early societies.

3. Institutions of power and normative regulators of transitional societies. Potestarian power. Potestarian law.

4. Historical forms of the emergence and existence of law: customary law ( proto-law ), sanctioned customary law (legal custom), religious law, judicial law, legislative law. Oral law and written law.

5. The concept of mononorms and its significance in the development of the theory of the origin of law and the genesis of the legal.

6. Historical forms of state emergence: tribal state, theocratic state, despotism, patrimonial state. Traditional and modern state.

7. Western (European) and Eastern (Asian) models of statehood.
8. Theories of the origin of law and state: history and modernity.

## **Section 2. Theory of the State**

### **Topic 3. The concept of the state. Functions of the state**

1. The concept and main characteristics of the state.
2. Ethnopolitical, social and sociocultural foundations of statehood.
3. Theory of the state and legal understanding . The concept of the state in various versions of legal understanding . Political theory of the state. Sociological theory of the state. Legal theory of the state.
4. Modern theories of the state. The state as a political corporation of citizens. The state as an administrative institution.
5. Historical types of state – historical types of power (political).
6. Formational and civilizational approaches to the typology of the state: formational-stage typology and civilizational-cyclical typology.
7. Traditional state and modern state. Estate state. National state. Civil state
8. The essence and social purpose of the state.
9. Functions of the state: concept and classification. Material (substantive) and formal (instrumental) functions of the state.
10. Forms and methods of implementing state functions.
11. Trends in the development of state functions in the context of globalization.

### **Topic 4. Form of government**

1. The institution of the state: concept and elements. The theory of the three elements of the state: the substantial element, the territorial element, and the institutional element of the state.
2. Form of government: concept and elements.
3. Form of government: concept and classification. Form of organization:
4. Concept and classification. Regime form: concept and classification.
5. Constitutional state. Democratic state. Liberal state.
6. Typical and atypical forms of government (hybrid, mixed).

### **Topic 5. The mechanism of the state**

1. The concept of the mechanism of government. The theory of the separation of powers and the mechanism of government.
2. Legislative power: concept and system.
3. Executive power: concept and system.
4. Judicial power: concept and system.
5. The concept and characteristics of a government agency. Principles of organization and operation of government agencies.
6. Public service.

### **Topic 6. The state in the political system of society**

1. Society: concept and structure. Political system: concept and structure. The place of the state in the political system of society.
2. State and civil society. Legitimacy of the state:
3. concept and structure.

4. Traditional legitimacy, charismatic legitimacy, legal legitimacy.
5. Social legitimacy of the state. Political legitimacy of the state. Constitutional legitimacy of the state.
6. The state and political parties.
7. The state and the media.
8. State and public associations.
9. State and church.
10. The main trends in the development of modern political systems and the role of the state.
11. Models of distribution of power in the political system: pluralism (polycentrism), bureaucracy (monocentrism), elitism, corporatism.
12. Democratic state, police state, corporate state.

### **Section 3. Theory of law**

#### **Topic 7. The Concept of Law. Principles and Functions of Law**

1. Concept and main features of law.
2. Legal theory and legal understanding. Traditional and modern understanding of law. Realistic and idealistic understanding of law. Positivist and non-positivist versions and schools of legal understanding.
3. The concept of law in various interpretations of law. Political theory and the concept of law. Sociological theory and the concept of law. Legal theory and the concept of law. The development of legal understanding in Russian legal science.
4. Social, political and socio-cultural foundations of law.
5. Formal and substantive definition of the concept of law.
6. Law as a social, political, and ideological phenomenon, category, and institution. The constituent elements of law: legal ideas, legal norms, legal values, and normative facts.
7. The essence and social purpose of law.
8. Broad and narrow understandings of law. Objective and subjective in law: interests and values. What is and what should be in law. Monistic conception of law. Pluralistic conception of law.
9. Objective and subjective law.
10. Historical types of law – historical types of normative duty (forms of legality). Customary law, judicial law, legislative law. Social law and positive law.
11. Principles of law: concept, system, and classification. Legal postulates.
12. Functions of law: concept, system and classification.

#### **Topic 8. Law in the system of social and normative regulation**

1. The concept of social and normative regulation. Social norms, legal norms, technical norms. Formal rules and informal rules.
2. Law and social norms. Law and customs. Law and morality. Law and religion. Law and corporate norms.
3. Law and technical standards. Technical and legal standards.

#### **Topic 9. Concept and types of forms (sources) of law**

1. The concept of a source of law. The relationship between the source and form of law.

2. Classification of sources of law. Social practice and customary law. Judicial practice and judicial law. Legal doctrine as a source of law. Regulatory agreements. Principles of law as sources of law.

3. Regulatory legal acts as sources of law. The system of regulatory legal acts.

4. Law as a normative legal act: concept and classification. The relationship between law and statute. Dualistic concept (discrepancy between law and statute). Monistic concept (identity of law and statute).

5. Subordinate legal acts: concept and classification.

6. Clarifications from higher courts and other regulatory manifestations of judicial practice. Acts of the Constitutional Court of the Russian Federation and their place in the legal system.

7. Acts of local government bodies: the problem of distribution of powers in the field of social regulation.

8. Local regulatory legal acts.

### **Topic 10. Legal norms**

1. Functions of law and functions of legal norms.

2. The concept and characteristics of legal norms. Elements of legal norms.

3. Types of legal norms: grounds for classification and system.

4. Legal norms and normative acts. Methods of expressing legal norms in normative legal acts.

5. Legal norms and individual regulations.

### **Topic 11. Lawmaking and systematization of law**

1. The concept of lawmaking. Legal education and lawmaking.

2. Norm-making, law-making and legislation: the relationship between concepts.

3. Types of lawmaking: legislation and subordinate legislation.

4. Law-making process: concept and stages.

5. The procedure for the publication and entry into force of regulatory legal acts. The scope of application of regulatory legal acts. Legal immunities.

6. Systematization of normative legal acts: incorporation, consolidation and codification.

### **Topic 12. Legal technique.**

1. The concept of legal technique.

2. Elements (tools) of legal technique: rules, techniques, means, and methods of legal technique. Legal actions and legal procedures.

3. Legal technique and legal activity: legislative activity and law enforcement activity.

4. Types of legal technique: legislative technique, law enforcement technique, law enforcement technique and technique of legal interpretation.

5. The language of law and basic legal structures.

6. Technical and legal categories: legal axioms, legal presumptions, legal fictions, prejudices .

7. Legal documents: concept, requisites, classification.

### **Topic 13. The legal system and the system of legislation**

1. The concept of a legal system. Structural elements of a legal system: legal institutions, sub-institutions, sub-branches, and branches of law. Legal communities and inter-branch legal complexes.

2. Legal regimes. Sub-branches of law and legal institutions as elements of the modern legal system. Basic, complex, and interdisciplinary legal institutions.

3. Foundations of the legal system: the subject and method of legal regulation. Classification of branches of law. Prospects for the development of new branches of law. Problems of identifying complex branches of law.

4. The main components of the subsystem of the legal system: public and private law; substantive and procedural law; national and international law.

5. Subject, institutional and functional characteristics of the main branches of law.

6. The legal system and the legislative system: structural and functional connections.

7. Legal system and legal system.

### **Topic 14. Legal Relations**

1. The concept of legal relations and their classification. General theory of legal relations and its development in modern conditions.

2. The structure of legal relations. Abstract and concrete legal relations. Absolute and relative legal relations. Substantive and procedural legal relations. The interaction of substantive and procedural legal relations at the current stage of legal development.

3. General and specific legal relations. The problem of the operation of law outside legal relations. Legal relations in the field of public and private law, their interaction.

4. Regulatory and protective legal relations.

5. Legal relations and legal norms. Legal relations and legal facts. Legal relations and the mechanism of legal regulation.

6. Subjects of legal relations. Legal personality. Legal capacity. Legal capacity. Delictual capacity.

7. The content of legal relations: subjective rights and subjective obligations.

8. Objects of legal relations. Monistic and pluralistic theories of objects of legal relations. Objects in property and non-property legal relations. Objects of procedural legal relations.

9. Concept and classification of legal facts.

10. Complex legal facts and elements. Establishing and proving legal facts. Recording and certifying legal facts.

### **Topic 15. Implementation of Law. Gaps and Conflicts in Law**

1. The concept and forms of exercising rights: compliance, enforcement, and use. Principles of exercising rights. Abuse of rights.

2. Application of law. Subjects and stages of application of law. Legal evidence and legal qualification. Principles of application of law. Application of law contra legem.

3. Law enforcement acts: concept and classification.

4. The concept of a legal gap. Types of legal gaps.
5. Methods for filling and overcoming legal gaps. The institution of analogy: analogy of law and analogy of right. Subsidiary application of law.
6. The concept of legal conflicts. Types of conflicts and methods for resolving them.

#### **Topic 16. Interpretation of law**

1. The concept of interpretation of law.
2. Methods of interpreting law: grammatical, logical, systematic, historical-political, teleological and special legal interpretation of law.
3. Types of interpretation of law: by subjects of interpretation, by scope of interpretation.
4. Acts of interpretation of law: concept, types, legal force.
5. Application and interpretation of the Constitution.
6. Interpretation of the norms of international law.
7. Legal technique of law interpretation. Principles of law interpretation.

#### **Topic 17. Mechanism of legal regulation**

1. Legal regulation: concept and stages. Types, methods, and means of legal regulation.
2. The concept of a legal regulation mechanism. Elements of a legal regulation mechanism.
3. The structure of the legal regulation mechanism.
4. Limits of legal regulation.
5. Efficiency of legal regulation.

#### **Topic 18. Legal consciousness and legal culture**

1. Legal consciousness and legal culture: general and specific.
2. The concept, functions, and structure of legal consciousness. Historical typology of legal consciousness.
3. The concept, functions, and structure of legal culture. Historical typology of legal culture.
4. Legal ideology and law as an ideological phenomenon: the relationship between concepts.
5. Legal nihilism: concept, structure and forms of legal nihilism.
6. Legal idealism: concept, structure and forms of legal idealism.
7. Legal realism: concept, structure and forms of legal realism.

#### **Topic 19. Lawful behavior and offense**

1. The concept of lawful behavior. Objective and subjective aspects.
2. The concept of an offense. The elements of an offense: the object and subject of the offense, the objective and subjective aspects.
3. Types of offenses.

#### **Topic 20. Legal liability**

1. The concept and types of legal liability. Grounds for legal liability: normative and factual. Retrospective (negative) and positive legal liability. Duty and responsibility. Freedom and accountability.
2. Measures of legal liability.

3. Implementation of legal liability. Presumption of innocence and legal liability.

4. Circumstances excluding legal liability.

5. Grounds for exemption from legal liability.

### **Topic 21. Law and Order**

1. The concept of legality. Principles and guarantees of legality. Methods of ensuring legality.

2. The concept of legal order: characteristics, content, form, and structure. Legality and legal order: the relationship between the concepts.

3. Types of legal order: domestic legal order, regional legal order, international legal order.

4. The relationship between legality, legal order and state discipline.

### **Topic 22. Human Rights**

1. Human Rights. The evolution of the concept of human rights: inalienable rights, inherent rights, fundamental rights.

2. The system of human and civil rights: history and current state. The relationship between rights and responsibilities. The place of personal, political, and socioeconomic rights in the human rights system.

3. Protection of human rights: concept and forms. International protection of human rights.

4. The legal status of the individual and its improvement in modern conditions. Guarantees of human rights, problems of their strengthening and expansion.

5. Limitation of human rights. Political responsibilities.

6. Justice as a form (method) of protecting human rights.

### **Topic 23. Modern legal systems**

1. The concept of a legal system. The basis for the classification of legal systems. The concept of a legal family.

2. Comparative law: concept and place in the system of legal science.

3. Types of legal systems: general and specific.

4. Romano-Germanic legal family.

5. Anglo-Saxon legal family.

6. Religious legal families.

7. Family of traditional law

8. Common law family.

9. Interrelations of legal families. Development of legal systems in the context of globalization. Limits of unification of legal systems.

## **Course (module) Constitutional Law**

### **Topic 1. Constitutional law is the leading branch of law in the Russian Federation**

1. The concept and subject matter of constitutional law of the Russian Federation as a branch of law and science. Characteristic features of social relations that constitute the subject matter of this branch of constitutional law.

2. The system of constitutional law in the Russian Federation: concept and principles of its construction. Constitutional and legal institutions.

3. Sources of constitutional law of the Russian Federation as a branch, their concept and types.

4. The place of constitutional law in the Russian legal system. Current trends in the development of constitutional law in the Russian Federation.

5. The concept, subject, and system of constitutional law in the Russian Federation. Sources of constitutional law. Contemporary issues in constitutional law.

### **Topic 2. The Constitution of the Russian Federation is the main source of Russian law**

1. The Constitution of the Russian Federation is the primary source of constitutional law. The legal properties of the Constitution of the Russian Federation include supremacy, supreme legal force, direct effect, and a special procedure for revision and amendment. The Constitution of the Russian Federation is the core of the Russian legal system. Legal protection of the Constitution of the Russian Federation.

2. The structure of the Constitution, the features and significance of its preamble, final and transitional provisions.

3. The procedure for revising the Constitution of the Russian Federation, amending Chapters 3–8 and changing Article 65.

4. Interpretation of the Constitution of the Russian Federation. Methods and types of interpretation. The Constitutional Court of the Russian Federation is the primary authority for interpreting the Constitution of the Russian Federation. The practice of the Constitutional Court of the Russian Federation in interpreting the Constitution of the Russian Federation.

5. The importance of the Constitution of the Russian Federation for the construction of a democratic state governed by the rule of law in Russia and the development of civil society institutions.

### **Topic 3. The constitutional system of the Russian Federation and its foundations**

1. The concept of constitutional order and its foundations. The place of norms enshrining the foundations of constitutional order in the system of constitutional law of the Russian Federation.

2. Political foundations of the constitutional system of Russia.

3. Socio-economic foundations of the constitutional system of Russia.

4. Spiritual foundations of the constitutional system of Russia.

### **Topic 4. Constitutional foundations of the statehood of the Russian Federation**

1. Constitutional recognition of the Russian Federation as a democratic state. Popular sovereignty as the foundation of the state's democratic character.

2. The principle of political diversity and its role in the implementation of democracy in the Russian Federation. The legal status of political parties, the procedure for their creation and state registration, and the fundamentals of their internal structure. Grounds for suspension and liquidation of political parties.

3. Russia is a federal state. Features of the Russian Federation that distinguish it from other federations. Subjects of the Russian Federation: types, constitutional and legal status. Principles of the federal structure of the Russian Federation.

4. The Russian Federation is a state governed by the rule of law. The Russian Federation recognizes the generally recognized principles and norms of international law and international treaties to which the Russian Federation is a party as an integral part of its legal system. Legal, social, economic, and other conditions necessary for the effective implementation of the principles of the rule of law in the Russian Federation are in place.

5. The principle of separation of powers is the constitutional basis for the exercise of state authority in the Russian Federation. Specific features of the separation of powers in the Russian Federation.

6. The Russian state is a social state. Constitutional recognition of the Russian Federation as a social state. Key directions of social policy in the Russian Federation.

7. Constitutional recognition of the Russian Federation as a secular state.

8. Republican form of government. Constitutional recognition of the Russian Federation as a state with a republican form of government.

9. Sovereignty of the Russian Federation. The concept of sovereignty of the Russian Federation and its constitutional form as the foundation of the constitutional order. The Declaration of State Sovereignty of the RSFSR, its content, and significance in establishing Russia's truly sovereign status.

### **Topic 5. Constitutional Foundations of Democracy in the Russian Federation**

1. The constitutional and legal significance of the concept of the multinational people of the Russian Federation as the bearer of sovereignty and the sole source of power. The constitutional enshrinement of popular sovereignty in Russia.

2. Forms of exercising popular power. Direct and representative democracy, and their relationship.

3. Referendums in the Russian Federation: concept, types, and legal regulation. Procedure for calling and holding referendums in the Russian Federation.

4. Elections in the Russian Federation: concept, types, legal regulation.

5. Other institutions of direct democracy in the Russian Federation.

6. Legislative regulation of the procedure for holding meetings, rallies, street marches, demonstrations and pickets.

7. Local self-government in a system of democracy. Concept, system, and principles of local self-government in the Russian Federation.

### **Topic 6. Constitutional status of the individual in the Russian Federation**

1. The concept of the foundations of the legal status of the individual. Principles of the legal status of the individual. The principle of recognizing human rights and freedoms as the highest value.

2. Citizenship of the Russian Federation. Concept and principles of citizenship of the Russian Federation. Grounds and procedure for acquiring citizenship of the Russian Federation. Grounds and procedure for terminating citizenship of the Russian Federation. Government bodies responsible for citizenship issues in the Russian Federation.

3. Legal status of foreign citizens, stateless persons and other persons with special legal status in the Russian Federation.

4. Legal status of refugees and internally displaced persons in the Russian Federation.

5. The procedure for granting political asylum.

6. Legal status of compatriots.

### **Topic 7. Rights, freedoms and responsibilities of man and citizen**

1. The concept, legal nature and classification of constitutional (fundamental) rights, freedoms and responsibilities of the individual.

2. Personal rights and freedoms of man and citizen: concept and content. The right to life is the fundamental personal right of man and citizen.

3. Political rights and freedoms of man and citizen in the Russian Federation: concept and content. The right of citizens to participate in the governance of state affairs.

4. Economic, social and cultural rights and freedoms of man and citizen: concept and content.

5. Constitutional responsibilities of individuals in the Russian Federation. The relationship between rights and responsibilities.

6. Human rights protection in the Russian Federation: concept and forms. The system of guarantees of human and civil rights and freedoms in the Russian Federation.

7. State protection of human and civil rights and freedoms. The President of the Russian Federation as the guarantor of human and civil rights and freedoms.

8. Judicial protection of human and civil rights and freedoms in the Russian Federation. Citizen appeals to the Constitutional Court of the Russian Federation.

9. Activities of other government bodies as a guarantee of protection of human and civil rights and freedoms in the Russian Federation.

10. The Commissioner for Human Rights in the Russian Federation, his functions, appointment procedure, status, powers.

11. Activities of local government bodies and public associations as guarantees of human and civil rights and freedoms.

12. Self-defense of human and civil rights and freedoms.

13. Constitutional limits on the restriction of fundamental human and civil rights and freedoms. Restriction of constitutional rights and freedoms during a state of emergency.

### **Topic 8. Constitutional foundations of the system of public authorities in the Russian Federation**

1. The concept, characteristics, and types of public authorities. Constitutional foundations for the classification of public authorities in the Russian Federation. Principles of organization and operation of public authorities. State authorities and other government bodies.

2. Legislative bodies in the Russian Federation. Functioning of the legislative branch in the Russian Federation.

3. Executive authorities in the Russian Federation: concept, system, and structure. Functioning characteristics of executive authorities in the Russian Federation.

4. Judicial authorities in the Russian Federation: concept and system. Functioning of the judiciary in the Russian Federation.

### **Topic 9. Electoral Law and the Electoral Process in the Russian Federation**

1. The concept of electoral law and the electoral system.

2. Types of electoral systems used in the Russian Federation. Principles of electoral law in the Russian Federation: concept, content, and guarantees.

3. Electoral legislation in the Russian Federation. Issues of codifying electoral legislation.

4. The electoral process in the Russian Federation: concept and stages. Monitoring compliance with electoral legislation and types of legal liability for violation.

### **Topic 10. The President of the Russian Federation**

1. The emergence and development of the institution of presidency in Russia.

2. The foundations of the constitutional status of the President of the Russian Federation and his position within the system of public authorities. The President of the Russian Federation is the head of state; his constitutional role is to ensure the coordinated functioning and interaction of the bodies comprising the unified system of public authority.

3. The President of the Russian Federation as the guarantor of the Constitution of the Russian Federation.

4. The procedure for electing and inaugurating the President of the Russian Federation. Symbols of presidential power.

5. Powers of the President of the Russian Federation.

6. Acts of the President of the Russian Federation, features of their legal nature.

7. Grounds for early termination of powers of the President of the Russian Federation.

### **Topic 11. Federal Assembly of the Russian Federation**

1. Legal status of the Federal Assembly of the Russian Federation. Bicameral structure of the Federal Assembly of the Russian Federation.

2. The procedure for forming the Federation Council of the Federal Assembly of the Russian Federation. The scope of jurisdiction of the Federation Council of the Federal Assembly of the Russian Federation.

3. The procedure for electing deputies to the State Duma of the Federal Assembly of the Russian Federation. The jurisdiction of the State Duma of the Federal Assembly of the Russian Federation.

4. Grounds and procedure for dissolution of the State Duma of the Federal Assembly of the Russian Federation.

5. Legal status of a senator of the Russian Federation and a deputy of the State Duma of the Federal Assembly of the Russian Federation.

6. The legislative process at the federal level: concept and legal basis. Stages of the legislative process. The concept of legislative initiative and its subjects. The procedure for discussing bills in the State Duma. The procedure for voting on bills. Adoption of the law. Approval of the law by the Federation Council. Signing of the adopted federal law by the President of the Russian Federation. Signing of the adopted federal law by the President of the Russian Federation. Veto of the President of the Russian Federation and the procedure for overriding it. Specifics of the procedure for adopting federal constitutional laws. Publication and entry into force of federal laws.

### **Topic 12. The Government of the Russian Federation**

1. The procedure for the formation of the Government of the Russian Federation.

2. Composition of the Government of the Russian Federation.

3. Powers of the Government of the Russian Federation.

4. Acts of the Government of the Russian Federation.

5. Constitutional and legal responsibility of the Government of the Russian Federation.

### **Topic 13. Constitutional Foundations of the Judicial Authority in the Russian Federation. The Constitutional Court of the Russian Federation – a body of constitutional review**

1. General characteristics and functions of the judiciary. The independence of the judiciary and its relationship with the legislative and executive branches. The exercise of judicial power through constitutional, civil, arbitration, administrative, and criminal proceedings.

2. Constitutional foundations of the judicial system of the Russian Federation. Courts in the Russian Federation. Unity of the judicial system. Constitutional principles of justice.

3. Providing access to information on the activities of courts in the Russian Federation.

4. The constitutional and legal status of judges in the Russian Federation. The procedure for conferring powers on judges. The term of office of judges.

5. Constitutional Court of the Russian Federation: composition, procedure of formation, powers.

6. Decisions of the Constitutional Court of the Russian Federation (types, legal force, procedure for publication and entry into force).

7. The role of the Constitutional Court of the Russian Federation in protecting the constitutional rights and freedoms of man and citizen.

### **Topic 14. Government bodies of the constituent entities of the Russian Federation**

1. Constitutional and legal regulation of the system of state authorities of a constituent entity of the Russian Federation.

2. Legislative body of a constituent entity of the Russian Federation: name, structure, main powers, procedure for formation, termination of powers.

3. Executive bodies of a constituent entity of the Russian Federation. The highest official of a constituent entity of the Russian Federation. The highest executive body of a constituent entity of the Russian Federation.

4. Ensuring legality and law and order in the activities of government bodies of the constituent entities of the Russian Federation.

### **Topic 15. Constitutional Foundations of Local Self-Government in the Russian Federation**

1. Local self-government is a constitutional form of exercising popular sovereignty. Constitutional and legal regulation of local self-government.

2. Municipalities: concept and types.

3. Local government bodies and officials. Responsibility of local government bodies and officials.

4. Subjects of jurisdiction and powers of local self-government.

5. Constitutional guarantees of local self-government. Judicial protection of the rights of local self-government.

#### **2.4. List of basic and additional literature required to prepare for task No.**

**1**

##### **Primary and secondary literature**

Access mode: [Instructions for accessing subscription electronic resources and local access resources](#)

##### **Course (module) "Theory of State and Law"**

###### **Main literature**

1. Lazarev V.V. Theory of State and Law: textbook / V.V. Lazarev, S.V. Lipen. - 5th ed., corrected . and add. - M .: Yurait , 2025. - 521 p. - URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=58149&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=58149&idb=0)

2. Morozova L.A. Theory of State and Law: textbook/L.A. Morozova. Moscow: Norma, 2024. – 464 p. – URL : <https://znanium.ru/catalog/document?id=435571>

3. Theory of State and Law: textbook / T.N. Radko, V.V. Lazarev, L.A. Morozova. - M .: Prospect, 2022. - ISBN 978-5-392-21698-7 - URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=79550&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=79550&idb=0)

4. Radko T.N. Theory of State and Law: textbook/T.N. Radko. – M.: Prospect, 2021. – 752 p. – ISBN . 978-5-392-30524-7. – URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=41902&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=41902&idb=0)

5. Radko, T. N. Problems of the Theory of State and Law: textbook / T. N. Radko. - M.: Prospect, 2015. - 600 p. - ISBN 978-5-392-17894-0. - URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=53228&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=53228&idb=0)

### Further reading

1. Barzilova I.S. Concept and legal nature of legal regimes) // Lex Russica . – 2013. – No. 11. – URL: [document in SPS ConsultantPlus](#)
2. Vedeneev Yu.A. Legal reality: ontology and epistemology // Lex Russica . – 2015. – No. 5. – URL: <https://elibrary.ru/item.asp?id=24222837>
3. Vitruk , N.V. General theory of legal responsibility: monograph. – 2nd ed., rev . and additional – Moscow: Norma: INFRA-M, 2023. – 432 p. – ISBN 978-5-91768-033-0. – URL: <https://znanium.ru/catalog/product/1850695>
4. Duguit L. Social law, individual law and the transformation of the state. – M., 1909. – URL: [SPS GARANT](#)
5. Zavyalov Yu.S. Phenomenology and knowledge of law // State and Law. - 2015. - No. 2. - URL: <https://elibrary.ru/item.asp?id=23133922>
6. Kashanina T.V. The Origin of the State and Law: A Textbook. – 4th ed., revised and enlarged . – Moscow: Prospect, 2017. – 304 p. – ISBN 978-5-392-23124-9. – URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=56993&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=56993&idb=0)
7. Kashanina T.V. Structure of law: monograph. – M.: Prospekt, 2017. – 580 p. – ISBN 978-5-392-09397-7. – URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=54959&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=54959&idb=0)
8. Kashanina T.V. Legal technique: textbook. – 2nd edition, revision. – M.: Norma: INFRA-M, 2015. – 496 p. – ISBN 978-5-699-19390-5. – URL: <https://znanium.com/catalog/product/491346>
9. Konovalov A. V. Principles of Law. – M.: Yur.Norma , 2022. – 792 p. – URL: <https://znanium.com/catalog/product/1816288>
10. Marchenko M. State and Law in the Context of Globalization: monograph. – M.: Prospect. 2015. – 400 p . – ISBN 978-5-392-16285-7 . – URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=39596&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=39596&idb=0)
11. Marchenko M.N. Sources of Law: a textbook. - 2nd ed., revised . - Moscow: Norma: INFRA-M, 2021. - 672 p. - ISBN 978-5-91768467-3. - URL: <https://znanium.com/catalog/product/1240759>
12. Marchenko M.N. Problems of the Theory of State and Law: textbook. – M.: Prospect, 2015. – 768 p. – ISBN 978-5-392-17430-0. – URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=25601&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=25601&idb=0)
13. Marchenko M.N. Theory of State and Law: textbook. - 2nd ed. - M.: Prospect, 2017. - 640 p. - ISBN 978-5-392-24076-0. - URL: <http://ebs.prospekt.org/book/28453>
14. Matuzov N.I. Theory of state and law: textbook / N.I. Matuzov , A.V. Malko. – 5th ed. – Moscow: Delo, 2022. – 528 p. – ISBN 978-5-85006-370-2. – URL: <https://znanium.com/catalog/product/1964112>

15. Morozova L.A. Theory of State and Law: textbook. - 6th ed., revised and enlarged . - M .: Norma: INFRA-M, 2021. - 464 p. - ISBN 978-5-91768844-2. - URL: <https://znanium.com/catalog/product/1222947>

16. Nersesyants , V.S. Philosophy of Law: textbook / V.S. Nersesyants . – Moscow: Norma: INFRA-M, 2025. – 256 p. – ISBN 978-5-91768-250-1. – URL: <https://znanium.ru/catalog/product/2197012>

17. Perevalov V.D. Legal Doctrine: Problems of Formation and Implementation: Monograph. – M.: Norma: INFRA-M, 2022. – DOI 10.12737/1839406. – ISBN 978-5-00156-206-1. – URL : <https://znanium.com/catalog/product/1839406>

18. Radko T.N. Theory of State and Law: textbook – M., 2015. – 496 p. – ISBN : 978-5-392-15460-9. – URL : <http://ebs.prospekt.org/book/1154>

19. Radko T.N. A Theory of the Function of Law: A Monograph. Moscow: Prospekt, 2014. 272 p. – ISBN 978-5-392-13486-1. – URL : <http://ebs.prospekt.org/book/26457>

20. The system of law. History, modernity, prospects: monograph / T.N. Radko, D.M . Azmi , A.A . Golovina [et al.]; under ed. T.N. Radko. - Moscow: Prospekt, 2018. - 256 p. – ISBN 978-5-6047980-3-4. – URL : <http://ebs.prospect.org/book/38514>

21. Shershenevich G.F. General Theory of Law. Vol. I – II. – M., 1910. – URL: [SPS GARANT](https://www.sps-garant.ru)

## **Course (module) Constitutional Law**

### **Main literature**

1. Avakyan , S. A. Constitutional Law of Russia. Study Course: Study Guide: in 2 Volumes. Volume 1. – 7th ed., revised and enlarged . – Moscow: Norma: INFRA-M, 2024. – 864 p. – ISBN 978-5-00156-165-1. – URL: <https://znanium.ru/catalog/product/2115226>

2. Avakyan S. A. Constitutional Law of Russia. Study Course: Study Guide: in 2 Volumes. Volume 2. – 7th ed., revised and enlarged . – Moscow: Norma: INFRA-M, 2024. – 936 p. – ISBN 978-5-00156-175-0. – URL: <https://znanium.ru/catalog/product/2162307>

3. Constitutional Law of Russia: textbook / M.V. Varlen , E.N. Doroshenko, M.Yu. Dityatkovsky [ et al.]; editor-in-chief Doctor of Law , Professor I.G. Dudko. – Moscow: Information Center of the O.E. Kutafin Moscow State Law University (MSAL), 2025. – 614 p. – ISBN 978-5-907670-63-1. – URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=81070&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=81070&idb=0)

4. Naruto S. V., Taeva N.E. Constitutional Law of Russia: textbook / 3rd ed. - Moscow: RIOR: INFRA-M, 2026. - 504 p. - DOI: <https://doi.org/10.29039/01994-8>. - ISBN 978-5-369-01994-8. - URL: <https://znanium.ru/catalog/product/2186021>

### **Further reading**

1. Constitutional Law of Russia: A Textbook for Bachelors / S. V. Bendyurina , M. V. Goncharov, D. M. Evstifeev; eds. A. N. Kokotov , M. S. Salikov . – Moscow: Norma: INFRA-M, 2022. – 448 p. – ISBN 978-5-91768-510-6. – URL: <https://znanium.com/catalog/product/1831634>
2. Kozlova E.I. Constitutional Law of Russia: textbook / Kozlova E.I. , Kutafin O.E. – 5th ed., revised . and additional – M.: Prospekt, 2014. – 592 p. – URL : <http://ebs.prospekt.org/book/23053>
3. Constitutional Law of the Russian Federation: textbook / M.V. Varlen , A.M. Velichko [et al.]; ed. B.S. Ebzeev . – M.: Prospect, 2017. – 456 p. – ISBN 978-5-392-25740-9. – URL : <http://ebs.prospekt.org/book/37952>
4. Naruto S.V. Commentary on the Constitution of the Russian Federation: normative literature. – Moscow: KNORUS , 2021. – 452 p. – ISBN 978-5-406-08041-2 – URL: <https://book.ru/book/938676>
5. Cherepanov V.A. Constitutional law of Russia: textbook for bachelors. – 2nd ed., revised . and additional – Moscow: Norma: INFRA-M, 2021. – 424 p. – ISBN 978-5-00156-062-3. – URL: <https://znanium.com/catalog/product/1080890>
6. Shakhrai S. M. Constitutional Law of the Russian Federation: a textbook for academic bachelor's and master's degrees. - M.: Statut, 2017. - 624 p. - ISBN 978-5-8354-1314-0. - URL: <https://znanium.com/catalog/product/1080099>

### **Introduction to Russian Constitutional Law**

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## **2.5 . List of sample questions for students to independently prepare for answering task 1 of the state exam examination ticket**

1. Subject and methodology of the theory of state and law.
2. The concept and main characteristics of the state.
3. Concept, characteristics and classification of state functions (using modern Russia as an example).
4. The mechanism of the state: concept, main features, structure.
5. Form of government: concept and elements.
6. Forms of government: concept and types.
7. Forms of territorial organization: concept and types.
8. Political regime: concept and types.
9. Forms of exercise of popular power in the Russian Federation
10. Concept, characteristics, classification of government agencies.
11. The concept and characteristics of a welfare state.
12. The place of the state in the political system of society.
13. Concept, essence and characteristics of law.
14. Principles and functions of law: concept and classification.
15. Basic concepts of legal understanding .
16. General characteristics of the main legal systems of modern times.
17. Legal status of an individual: concept, structure, types.
18. The concept and classification of fundamental human and civil rights and freedoms in the Russian Federation.
19. Concept, structure and types of legal consciousness.
20. Concept, structure and types of legal culture.
21. Legal norms: concept, characteristics, structure.
22. Concept and classification of legal norms.
23. Sources (form) of law: concept and types.
24. Concept and characteristics of a normative legal act.
25. Limits of application of regulatory legal acts.
26. Concept and characteristics of laws.
27. Types of laws in the Russian Federation.
28. Concept and characteristics of by-laws.
29. 29.Types of by-laws in the Russian Federation.
30. Lawmaking process: concept, principles, stages and types.
31. Systematization of regulatory legal acts.
32. Legal system: concept and basic elements.
33. The legal system and the legislative system: structural and functional connections.
34. The mechanism of legal regulation: concept and structure.
35. Concept, characteristics, structure and types of legal relations.
36. Concept and classification of legal facts.
37. Concept and forms of realization of law.
38. Application as a special form of realization of law.
39. Concept, types, methods of interpretation of law.

40. Acts of interpretation of law.
41. Concept, characteristics and types of lawful behavior.
42. Concept, characteristics, types, legal composition of an offense.
43. Concept, characteristics and types of legal liability.
44. The concept and basic principles of legality.
45. Formational approach to the typology of states.
46. Civilizational approach to the typology of states.
47. Forms and methods of implementing state functions.
48. The theory of the three elements of the state.
49. The theory of separation of state powers and the mechanism of the state.
50. Legislative power: concept and system.
51. Executive power: concept and system.
52. Judicial power: concept and system.
53. Principles of organization and activities of state bodies.
54. Types of government bodies in the Russian Federation.
55. The concept and characteristics of a state governed by the rule of law.
56. Historical types of law.
57. Principles of law: concept and types.
58. The relationship between law and morality.
59. Law and technical standards. Technical and legal standards.
60. Normative contract as a source of law.
61. Judicial precedent as a source of law.
62. Legal custom as a source of law.
63. Methods of presenting legal norms in regulatory legal acts
64. The procedure for publication and entry into legal force of regulatory legal acts.
65. Concept, elements and types of legal technique.
66. Technical and legal categories: legal axioms, legal presumptions, legal fictions, prejudices .
67. Legal documents: concept, details, classification
68. The subject and methods of legal regulation as the basis for dividing legal norms into branches.
69. Public and private law.
70. Subjects of legal relations: concept, characteristics, types.
71. The content of legal relations: subjective rights and subjective obligations.
72. Objects of legal relations. Monistic and pluralistic theories of objects of legal relations.
73. Gaps in law: concept, types, ways of filling and overcoming them.
74. The concept of legal conflicts. Types of conflicts and methods for resolving them.
75. Legal nihilism, legal idealism, legal realism.
76. Methods and techniques of interpretation of law.
77. Legal system of society: concept and structure.
78. Substantive and procedural law; national and international law.

79. Acts of application of law: concept, characteristics, types.
80. Types, methods and means of legal regulation.
81. Circumstances excluding legal liability. Grounds for exemption from legal liability.
82. The concept and characteristics of law and order. The relationship between legality, law and order, and discipline.
83. State and civil society.
84. The rule of law: concept and principles of formation.
85. Concept, elements and structure of legal relations.
86. Subjects and stages of application of law.
87. Acts of interpretation of law and normative legal acts.
88. Grounds, purposes and functions of legal liability.
89. The concept and subject of constitutional law as a branch of law.
90. The place of constitutional law in the Russian legal system.
91. Constitutional and legal norms: concept, features, types
92. Constitutional and legal relations: concept, features, types
93. Sources of constitutional law: concept and types.
94. Constitutional and legal responsibility: concept and features
95. Legal properties of the Constitution of the Russian Federation.
96. Interpretation of the Constitution of the Russian Federation
97. The procedure for adopting amendments to Chapters 3-8 of the Constitution of the Russian Federation
98. The procedure for amending Article 65 of the Constitution of the Russian Federation
99. The procedure for revising the Constitution of the Russian Federation
100. The concept of constitutional order and its foundations in the Russian Federation.
101. Constitutional consolidation of Russia as a democratic state.
102. Constitutional consolidation of Russia as a federal state.
103. Principles of the federal structure of Russia.
104. The principle of separation of powers is the constitutional basis for the exercise of state power in Russia.
105. Constitutional consolidation of Russia as a social state.
106. Constitutional consolidation of Russia as a secular state.
107. Constitutional recognition of Russia as a state with a republican form of government.
108. The concept of sovereignty of the Russian Federation, the constitutional form of its consolidation as the basis of the constitutional system.
109. Democracy as the basis of the constitutional system of the Russian Federation.
110. Institutions of direct democracy in the Russian Federation.
111. Referendum in the Russian Federation as the highest form of exercising people's power: concept, types.
112. Procedure for holding a referendum in the Russian Federation.
113. Constitutional consolidation of local self-government as the basis of the

constitutional system of Russia.

114. Constitutional enshrinement of the principle of multiparty system in the Russian Federation.

115. The procedure for creating political parties in the Russian Federation

116. Grounds and procedure for liquidation of political parties in the Russian Federation.

117. Organizational and legal forms of public associations in the Russian Federation.

118. Economic foundations of the constitutional system of Russia.

119. The essence of ideological diversity and its significance for the democratic development of Russia.

120. Legal status of religious associations in the Russian Federation.

121. Principles of the legal status of a person and citizen in the Russian Federation: concept, types

122. Equality as a constitutional principle of the legal status of man and citizen in the Russian Federation

123. The concept and principles of Russian citizenship.

124. Grounds for acquiring Russian citizenship: general characteristics

125. Acquisition of citizenship of the Russian Federation by birth.

126. Admission to citizenship of the Russian Federation

127. Grounds for termination of citizenship of the Russian Federation.

128. State bodies responsible for citizenship issues in the Russian Federation.

129. Legal status of foreign citizens in the Russian Federation: residence regimes on the territory of the Russian Federation, specific rights and obligations.

130. Refugees and internally displaced persons in Russia: concept and status

131. Types of constitutional rights and freedoms of the individual in the Russian Federation.

132. Personal rights and freedoms of man and citizen : concept and types.

133. Political rights and freedoms of citizens of the Russian Federation: concept and types.

134. Socio-economic rights and freedoms of the individual: concept and content.

135. Cultural rights and freedoms of the individual: concept and content.

136. Constitutional duties of a person and citizen in the Russian Federation

137. Constitutional and legal limits for restricting the rights and freedoms of man and citizen.

138. The concept and types of guarantees of human and civil rights and freedoms.

139. Commissioner for Human Rights in the Russian Federation: appointment procedure, competence.

140. Subjects of jurisdiction of the Russian Federation.

141. Subjects of joint jurisdiction of Russia and the constituent entities of the Russian Federation.

142. The procedure for admitting a new subject of the Russian Federation into Russia.

143. Types of constituent entities of the Russian Federation. Features of individual types of constituent entities of the Russian Federation.
144. Constitutional and legal status of the subjects of the Russian Federation.
145. Concept and types of public authorities in the Russian Federation.
146. The concept of electoral law and the electoral system.
147. Types of electoral systems in the Russian Federation.
148. Principles of electoral law of the Russian Federation: concept and types
149. Concept and stages of the electoral process of the Russian Federation.
150. The system of electoral commissions in the Russian Federation
151. The procedure for the election and inauguration of the President of the Russian Federation.
152. Powers of the President of the Russian Federation in the sphere of foreign policy, defense and state security
153. Powers of the President of the Russian Federation in the sphere of exercising legislative power.
154. Powers of the President of the Russian Federation in the sphere of executive power.
155. Powers of the President of the Russian Federation in the area of formation of judicial authorities and the prosecutor's office.
156. Acts of the President of the Russian Federation, features of their legal nature.
157. List of grounds for early termination of powers of the President of the Russian Federation.
158. Removal of the President of the Russian Federation from office: grounds, procedure.
159. The bicameral structure of the Federal Assembly and its characteristic features.
160. The procedure for the formation of the Federation Council of the Federal Assembly of the Russian Federation.
161. The procedure for electing deputies of the State Duma of the Federal Assembly of the Russian Federation.
162. Matters within the jurisdiction of the Federation Council. Acts of the Federation Council.
163. Matters within the jurisdiction of the State Duma. Acts of the State Duma.
164. Grounds for dissolution of the State Duma
165. Federal legislative process: concept, stages.
166. The concept of legislative initiative, its subjects.
167. Legal status of the Government of the Russian Federation: general characteristics, place in the system of public authority.
168. The procedure for the formation of the Government of the Russian Federation.
169. Constitutional principles of justice: general characteristics
170. Powers of the Constitutional Court of the Russian Federation to resolve cases on the conformity of normative legal acts with the Constitution of the Russian

Federation.

171. The power of the Constitutional Court of the Russian Federation to review the constitutionality of regulatory acts based on complaints from citizens.

172. The authority of the Constitutional Court of the Russian Federation to interpret the Constitution of the Russian Federation.

173. Composition and procedure for the formation of the Constitutional Court of Russia.

174. Decisions of the Constitutional Court of Russia: types, legal force.

175. Legislative body of a constituent entity of Russia: general characteristics.

176. The status of the highest official of a constituent entity of the Russian Federation: general characteristics.

**Contents of task 2:  
Completing a practical assignment**

**Discipline (module) Civil Law (module)**

**Section I. General characteristics of civil law**

**Topic 1. The concept of civil law as a branch of law, science, and academic discipline (module). Sources of civil law**

1. Civil law as a branch of law. Subject matter of civil law. Property relations regulated by civil law. Corporate relations. Personal non-property relations associated with property relations. Inalienable human rights and freedoms and other intangible benefits protected by civil legislation. Entrepreneurial relations as an integral part of the subject matter of civil law. The problem of distinguishing organizational relations in the subject matter of civil law. The concept of entrepreneurial activity. The method of civil-law regulation of social relations. Expansion of the scope of discretionary norms. A unified legal regime and differentiation of entrepreneurial relations and relations involving a citizen as a consumer. The place of civil law in the legal system of Russia. Distinction of civil law from related branches of law. Principles of civil law. The system of civil law. Functions of civil law. The role of civil law in a market economy.

2. The concept of civil law. The subject and method of civil law. The history of the development of civil law.

3. The development of Russian civil law science before the October Revolution of 1917; during the existence of the USSR; at the present stage.

4. Modern scientific and pedagogical centers of civil law. The relationship between civil law and other legal disciplines.

5. The concept of civil law as an academic discipline. The system of civil law as an academic discipline and its elements. The main objectives of the "Civil Law" course.

6. Legal systems of the world (Roman legal system, Germanic legal system, Anglo-American legal system, etc.).

7. General characteristics of the main sources of civil law in foreign countries. Fundamental principles of civil law in foreign countries. Main institutions of civil law in foreign countries and their characteristics: general concepts; objects of civil legal relations; subjects of civil legal relations; ownership and other property rights; contract law; other obligations.

8. The problem of dualism of law; civil and commercial law. Trends in the development of civil law in foreign countries. Unification of modern civil legislation (using the EU as an example, etc.). The importance of studying foreign civil law in Russia.

9. Concept and types of sources of law.

10. Law as the primary source of civil law regulation, possessing supreme legal force. The Civil Code: system, amendments, and significance. Federal laws

adopted in accordance with the Civil Code. The history of the development of codified legislation in Russia.

11. Other legal acts containing civil law norms. Their classification.
12. The relationship between civil legislation and other branches of legislation.
13. Customs.
14. The role of judicial practice.
15. Civil-legal significance of local rule-making of legal entities.
16. Civil legislation and international law. The application of civil legislation in time, space, and persons.
17. Interpretation of civil law norms. Analogy of law and analogy of right.

## **Section II. Civil legal relations**

### **Topic 2. Concept and classification of civil legal relations**

1. The concept of civil legal relations.
2. Structure of civil legal relations.
3. The content of civil legal relations. Subjective civil rights and obligations. Subjective right and authority.
4. The concept and types of subjects of civil legal relations (individuals, legal entities, the Russian Federation, constituent entities of the Russian Federation, municipalities). Civil legal capacity and legal competence. The relationship between legal capacity and subjective civil rights.
5. Objects of civil legal relations.
6. Grounds for the emergence, change and termination of civil legal relations.
7. Types of civil legal relations: property and non-property; absolute and relative; real and obligatory; simple and complex. Other classifications of civil legal relations.

### **Topic 3. Citizens as subjects of civil law**

1. The emergence and termination of civil legal capacity of individuals. Specific aspects of the legal capacity of Russian citizens, foreigners, and stateless persons. Issues of limiting legal capacity.
2. The concept and types of legal capacity of individuals. Emancipation. Limitation of legal capacity. Declaring a citizen incompetent.
3. The procedure for exercising the civil rights and obligations of incapacitated and partially incapacitated citizens. Guardianship. Trusteeship. Patronage. Trust management of the property of wards.
4. The procedure, conditions and legal consequences of recognizing a citizen as missing and declaring him dead.
5. Name of the citizen. Place of residence of the citizen.
6. Concept, types and civil-legal significance of acts of civil status.
7. Peculiarities of legal capacity of an individual as an entrepreneur.

### **Topic 4. Legal entities as subjects of civil law**

1. The concept and characteristics of a legal entity. The development of the doctrine of legal entities. Foreign and Russian theories of legal entity. Contemporary

issues in the doctrine of legal entities in civil law. The purpose of creating legal entities.

2. Legal capacity of legal entities. The issue of general and special legal capacity of legal entities. The emergence and termination of legal capacity of legal entities. Specific aspects of acquiring the right for a legal entity to engage in activities that require a special permit (license), membership in a self-regulatory organization, or obtaining a certificate from a self-regulatory organization permitting certain types of work.

3. Name of the legal entity. Location of the legal entity. Bodies of legal entities. Exercise of the civil rights and obligations of a legal entity through its participants or representatives, distinct from its bodies. Liability of the person authorized to act on behalf of the legal entity, members of the legal entity's collegial bodies, and persons determining the legal entity's actions. Representative offices and branches of legal entities. Liability of the legal entity.

4. Types of legal entities. Associations of persons and capital pools. Classifications of legal entities in the Civil Code. Commercial and non-commercial legal entities. Corporate and unitary legal entities.

5. Establishment of legal entities. State registration of legal entities.

6. Constituent documents of legal entities. State registration of legal entities.

7. Legal entity reorganization: concept, forms, and property consequences. Legal succession during legal entity reorganization. Guarantees of creditor rights for a reorganized legal entity. Consequences of invalidating a decision to reorganize a legal entity. Declaring a corporate reorganization invalid.

8. Liquidation of a legal entity: concept, procedure, and financial consequences. Guarantees for the rights of creditors of a legal entity upon its termination. State registration of the termination of legal entities.

### **5. Insolvency (bankruptcy) of individuals and legal entities**

1. The concept of insolvency (bankruptcy), signs of bankruptcy. Conditions for filing for bankruptcy. Creditors' meeting. Creditors' committee and its meetings.

2. The procedure for selecting an insolvency practitioner depending on the party initiating the debtor's bankruptcy. Grounds for the court to deny approval of an insolvency practitioner. The rights and responsibilities of the insolvency practitioner, and requesting information (data).

3. Determining the amount of creditors' claims. The procedure for establishing them. Monetary and non-monetary claims. Claims confirmed by court decisions. Objections of the debtor, creditors, and the insolvency practitioner to creditors' claims. Exclusion (discharge) of claims.

4. The concept of a person controlling a debtor. The procedure for holding managers and persons controlling the activities of a bankrupt company liable. Grounds for imposing subsidiary liability.

5. New procedures for challenging transactions, and authorized persons to challenge them. The concept of a suspicious transaction and its criteria. The range of transactions that can be challenged. Ordinary business activities.

6. Bankruptcy procedures. Specifics of monitoring, external management, financial recovery, bankruptcy proceedings, and settlement agreements.

7. Bankruptcy considerations for individuals. Declaring an individual bankrupt and introducing the sale of their assets. Property sale (asset composition, sale procedure), settlements with creditors. Settlement agreements in individual bankruptcy cases. Discharge from obligations. Bankruptcy considerations for individual entrepreneurs.

### **Topic 6. The Russian Federation, constituent entities of the Russian Federation and municipalities as subjects of civil law**

1. Participation of the Russian Federation, constituent entities of the Russian Federation, and municipalities in relations regulated by civil law. Specifics of their civil legal capacity .

2. Participation of the Russian Federation, its subjects and municipalities in internal civil turnover and in foreign economic civil relations.

3. Liability for the obligations of the Russian Federation, constituent entities of the Russian Federation, and municipalities.

### **Topic 7. Objects of civil rights**

1. The concept of an object of civil rights and its characteristic features.

2. Classification of civil rights objects. Material and intangible assets.

3. The concept of property. Things and their classifications. Consumable and non-consumable things. Things defined by generic characteristics and individually defined things. Transferability of civil rights objects. Movable and immovable things. A single immovable complex. An enterprise as an object of civil rights. Divisible and indivisible things. Complex things. The main thing and accessory. Fruits, products, and income.

4. State registration of property rights.

5. Money as a special category of things. Its characteristic features and functions.

6. Securities as a specific type of asset. Classification of securities. Documentary and uncertificated securities.

7. The concept and features of the civil-law regime of currency assets.

8. Results of work and provision of services as objects of civil rights: concepts and comparative characteristics. Factual, legal, and comprehensive services.

9. Protected results of intellectual activity and equivalent means of individualization (intellectual property) as objects of civil rights: concept, features, classification.

10. Intangible assets: concept, characteristics, relationship between constitutional and civil law regulation, classification. Protection of intangible assets. Protection of honor, dignity, and business reputation. Protection of a citizen's image. Protection of a citizen's privacy. Moral damages and their compensation.

### **Topic 8. Grounds for the emergence, modification and termination of civil legal relations. Transactions**

1. The concept of grounds for the emergence, modification, and termination of civil legal relations. The concept and classification of legal facts. Events. Actions. Timing. The concept of legal composition. The significance of legal facts as grounds for the emergence, modification, and termination of civil legal relations.

2. A transaction as the most common legal fact. The concept and characteristics of a transaction. Obligation, transaction, and contract: relationship and interconnection. Classification of transactions.

3. The form of transactions, their meaning and types. Written form of transactions. State registration of transactions.

4. Conditions for the validity of transactions: requirements for the composition of the parties, will and expression of will, form and content.

5. Invalid transactions: concept and types. Voidability and nullity of transactions. Consequences of the execution and performance of invalid transactions. Bilateral restitution, the possibility of unilateral restitution, and the recovery of all proceeds from the transaction for the benefit of the state. Invalidity of a portion of a transaction. Rehabilitation of an invalid transaction.

### **Topic 9. Exercise of civil rights and fulfillment of civil duties. Protection of subjective civil rights. Representation. Power of attorney.**

1. The concept and principles of exercising subjective civil rights and fulfilling civil obligations. Methods of exercising civil rights and fulfilling civil obligations.

2. The boundaries of subjective civil rights. The concept and types of limits on the exercise of civil rights. The concept of abuse of rights. Forms of abuse of rights. Characteristics of circumvention of the law as a form of abuse of rights. Characteristics of abuse of a dominant market position by an entity.

3. Features of the implementation of property rights, obligatory rights, personal non-property rights, exclusive rights.

4. The right to defense as one of the powers of subjective civil law. The nature and content of the right to defense.

5. Methods of protecting civil rights. Protection of civil rights and civil liability. Strengthening the role of judicial protection of civil rights.

6. Operational measures: concept, general characteristics, types.

7. Self-defense of civil rights: concept, general characteristics.

8. Invalidation of an act of a state body or local government body.

9. Compensation for damages caused by state and local government agencies. Protection of civil rights and civil liability.

10. The institution of representation as a means of exercising rights and obligations. The concept of authority. The concept and grounds for the emergence of representation. Representative and intermediary: a comparative analysis of their civil status.

11. Types of representation. Features of commercial representation and its legal forms. Power of attorney: concept, form, term, types. Sub-delegation. Termination of a power of attorney and its consequences.

12. Consequences of committing legally significant actions by an unauthorized person or in excess of authority (representation without authority).

### **Topic 10. Time Limits. Statute of Limitations**

1. The concept and significance of time limits in civil law. The place of time limits in the system of legal facts. Calculation of time limits.

2. Types of time limits in civil law. Time limits provided by law, determined by the parties to a civil relationship, or established by the court. Mandatory and optional time limits. Definite and indefinite time limits. Methods for determining time limits. General and special time limits. General and specific time limits. Time limits that create, modify, and terminate rights.

3. Time limits for exercising civil rights. Time limits for the existence of subjective civil rights. Limitation periods. Warranty periods. Claim periods.

4. Deadlines for fulfilling civil obligations. Concept and consequences of delay.

5. Civil rights protection periods. Statute of limitations: concept, types, and application. Claims not subject to the statute of limitations. Commencement, suspension, and interruption of the statute of limitations, as well as the restoration of the statute of limitations. Consequences of expiration of the statute of limitations.

### **Section III. Ownership and other property rights**

#### **Topic 11. General Provisions on Ownership Rights**

1. Concept and types of ownership. Subjects of ownership. Objects of ownership. Acquisition of ownership. Protection of ownership.

2. The concept and characteristics of property rights. Objects of property rights. Types of property rights. Acquisition and establishment of property rights. Exercise of property rights.

3. Property in the economic and legal sense. Forms of ownership.

4. The concept of property rights in the objective and subjective sense. Objects of property rights.

5. The content of the subjective right of ownership. Limitations and encumbrances of the right of ownership.

6. Grounds for acquiring ownership rights.

7. Grounds for termination of ownership.

#### **Topic 12. Ownership rights of individuals and legal entities . State and municipal property rights**

1. Subjects and objects of property rights of individuals and legal entities. Grounds for the emergence and termination of property rights of individuals and legal entities.

2. The right of ownership of a citizen engaged in entrepreneurial activity.

3. Powers of legal entities' bodies to conclude transactions involving the legal entity's property. The relationship between the powers of a legal entity and its founders over the legal entity's property.

4. The right of private ownership of individual objects (land plots, other natural objects, buildings and structures, residential premises, unfinished construction projects).

5. The concept and content of state property rights. Grounds for the emergence and termination of state property rights. Privatization of state property.

6. Objects of state property rights. Objects that are exclusively federal property. Objects with an "alternative" legal regime.

7. Entities of state property rights: concept, principles of multiple entities of state property rights, classification, and distribution of powers. State treasury.

8. Concept and content of municipal property rights.

9. Objects of municipal property rights.

10. Entities of municipal property rights. Assignment of property to municipal enterprises and institutions. Municipal treasury.

11. Privatization of municipal property.

### **Topic 13. Common property rights**

1. Common property rights: concept, types, grounds for emergence and termination.

2. Common shared ownership: concept, regime, and features. The concept of a share in common shared ownership. The legal regime for improvements made to common property by one of the owners. Preemptive right of purchase. The moment of transfer of a share in common ownership to the acquirer of the share under an agreement. The rights of owners of premises to common property in multi-apartment residential buildings and non-residential buildings.

3. Right of common joint ownership: concept, regime, features.

4. Joint property of spouses. Marriage contract.

5. Property of a peasant (farm) household.

6. Foreclosure on a share in common property.

### **Topic 14. Property rights other than ownership (limited property rights)**

1. Business management rights. Acquisition and termination of business management rights. Subjects and objects of business management rights. The relationship between the rights of the owner and the legal entity to property under business management.

2. Operational management rights. Acquisition and termination of operational management rights. Subjects and objects of operational management rights. The relationship between the rights of the owner and the legal entity to property under operational management.

3. Servitudes. Concept and content of an easement. Establishment and termination of easements. Payment for an easement. Types of easements.

4. The right of lifelong inheritable possession of a land plot. The right of permanent (unlimited) use of a land plot. The right of use of a land plot by the owner of real estate. The right of permanent land ownership (emphyteusis). The right of development (superficie).

5. Limited property rights such as usufruct. Rights of family members of the owner of residential premises. Rights of a legatee (legatee). Rights of an annuity recipient.

6. Mortgage.

### **Topic 15. Civil law methods of protecting property rights and other property rights**

1. The concept of protecting property rights and other property rights. Civil law methods of protecting property rights and other property rights.

2. Property-law methods for protecting ownership and other property rights. Vindication claim. Settlements upon return of property from illegal possession. Negatory claim. Claim for recognition of ownership.

3. Obligatory-legal methods of protecting property rights and other property rights.

4. Other methods of protecting property rights and other property rights.

5. Protection of the interests of the owner or subject of another property right upon termination of his rights by law.

6. Invalidity of acts violating property rights or other property rights. Compensation for damages caused to the owner or holder of another property right as a result of illegal actions (inaction) of state bodies, local government bodies, or officials of these bodies.

## **Section IV. Law of Obligations. General Provisions**

### **Topic 16. General provisions on the law of obligations and obligations**

1. The concept of the law of obligations. The system of the law of obligations. The main trends in the development of the law of obligations.

2. The concept of an obligation. The content of an obligation. The grounds for the emergence of obligations. Objects of obligations.

3. Parties to obligations. Plurality of parties in obligations. Change of parties in an obligation, relationship with the general concept of succession. Assignment of a claim. Transfer of debt. Protection of the creditor's rights under an obligation.

4. The system and classification of obligations. Contractual and non-contractual obligations. Obligations involving entrepreneurs and other parties to civil legal relations. Unilateral and reciprocal obligations. Simple and complex obligations. Obligations with strictly defined content, alternative and optional. Primary and additional obligations. Obligations related to the personality of the debtor or creditor.

### **Topic 17. Fulfillment of obligations**

1. The concept of fulfilling obligations. The principles of fulfilling obligations and their specific features depending on the type of obligation.

2. Due performance. Subject of performance. Third parties in the performance of obligations. Subject of performance of obligations. Quality of performance of obligations. Term of performance of obligations. Early performance of obligations. Place of performance of obligations. Method of performance of obligations. Performance of an obligation in parts. Currency of monetary obligations. Features of performance by types of obligations. Performance of obligations in the presence of multiple parties. Performance of an obligation by depositing the debt. Counter-performance of obligations.

### **Topic 18. Concept and methods of ensuring the fulfillment of obligations**

1. The concept of securing the fulfillment of obligations. Methods of securing the fulfillment of obligations. Their relationship with general measures for the

protection of subjective civil rights. The relationship between the primary and supporting obligations.

2. Penalty: concept, types. Penalty agreement form. Penalty reduction.

3. Pledge: concept and content. Grounds for the emergence of a pledge. Terms and form of the pledge agreement. State registration and accounting of the pledge. The relationship between prior and subsequent pledges (seniority of pledges). Grounds and procedure for foreclosure on pledged property and its sale. Termination of the pledge. Pledge management agreement. Certain types of pledge (pledge of goods in circulation, pledge of items in a pawnshop, pledge of obligatory rights, pledge of rights under a bank account agreement).

4. Retention: concept and legal nature. Grounds for retention. Procedure for satisfying creditor claims. Comparison of retention and pledge.

5. Surety: concept, content, form, and scope of application. Rights, obligations, and responsibilities of the surety. Termination of surety.

6. Independent guarantee: concept, content, form, and scope of application. Rights and obligations of the guarantor, principal, and beneficiary. Independence of the guarantee from the underlying obligation. Termination of the guarantee.

7. Earnest money: concept, difference from advance payment. Earnest money agreement form. Consequences of termination and failure to fulfill an obligation secured by a earnest money.

8. Security deposit.

9. Other methods of ensuring the fulfillment of obligations.

### **Topic 19. Liability for breach of obligations**

1. The concept of civil liability. The functions and principles of civil liability. The relationship between civil liability and sanctions.

2. Basis and conditions of civil liability.

3. Wrongful conduct as a condition of liability. Circumstances precluding wrongfulness.

4. Harm and the causal connection of harm with unlawful conduct (the theory of necessary causation, the theory of direct and indirect connection, the theory of possibility and actuality, and others)

5. The concept of guilt and its specifics in civil law. Guilt of a legal entity. Forms of guilt. Cases of liability regardless of guilt in civil law and their justification. Taking guilt into account when determining the amount of civil liability.

6. Grounds for exemption from civil liability. The concept and meaning of an event and force majeure. The concept and meaning of risk in civil law.

7. Types of liability in civil law. Contractual and non-contractual liability. Shared and joint liability. Subsidiary liability.

8. Forms of liability in civil law.

9. The debtor's obligation to compensate for damages. The relationship between the concepts of "harm," "losses," and "damage." Determining the amount of damages to be compensated. Specifics of compensation for damages upon termination of a contract. The relationship between damages and penalties.

10. Liability for failure to fulfill a monetary obligation.

11. Penalty: concept, types. Penalty agreement form. Penalty reduction.

12. The procedure for compensation for losses arising in the event of the occurrence of circumstances specified in the contract.

13. Liability and fulfillment of obligations in kind. Consequences of failure to fulfill the obligation to transfer an individually defined thing.

#### **Topic 20. Termination of Obligations**

1. Concept, grounds and methods of termination of obligations.

2. Termination of obligations by proper performance.

3. Termination of an obligation by providing compensation. The concept of compensation.

4. Termination of an obligation by set-off. Conditions for applying set-off. Cases in which set-off is inadmissible. Set-off upon assignment of a claim.

5. Termination of an obligation by the coincidence of the debtor and the creditor in one person.

6. Termination of an obligation by novation. The concept of novation.

7. Debt forgiveness. Limits of debt forgiveness.

8. Termination of an obligation due to impossibility of performance. The concept of impossibility of performance.

9. Termination of personal obligations.

10. Other ways to terminate obligations.

#### **Topic 21. General provisions on contracts**

1. Contract as a legal fact and legal relationship.

2. The content of the contract as a transaction. Essential and other (usual, incidental) terms of the contract. Recognizing the contract as invalid. Modifying the terms of the contract. The validity of the contract. Interpretation of the contract.

3. The principle of freedom of contract.

4. Classification of contracts. Public contract. Contract of adhesion.

5. Preliminary agreement. Framework agreement. Option agreement. Subscription agreement.

6. Agreement in favor of a third party.

7. Contract conclusion. Negotiations on contract conclusion and representations of circumstances. Option to enter into a contract. Offer and acceptance. Methods of concluding contracts. Concluding a contract at auction. Mandatory contract conclusion.

8. Amendment and termination of the contract.

### **Section V. Obligations to transfer property into ownership and use**

#### **Topic 22. General provisions of the purchase and sale agreement**

1. The concept and nature of a sale and purchase agreement.

2. Form of the contract.

3. Parties to the contract. Essential and other terms of the contract.

4. Transfer of ownership and risk of accidental loss (damage) of the goods to the buyer.

5. Obligations of the parties to the contract and the consequences of their improper performance.

6. Modification and termination of the contract. Liability of the parties under the contract.

**Topic 23. Retail Sale and Purchase Agreement**

1. The concept of a retail sale and purchase agreement and its specifics. Agreement form and its execution. Public offer of goods. Selling goods by sample and remotely. Selling goods using vending machines.

2. Parties to the agreement. Consumer status.

3. Essential and other terms of the contract.

4. Obligations of the parties to the agreement.

5. Features of consumer rights protection.

6. Lease and sale agreement.

**Topic 24. Contract for the Supply of Goods. Contract for the Supply of Goods for State and Municipal Needs**

1. Concept and nature of a supply contract.

2. Contract form and its specifics. Resolving disputes during its conclusion.

3. Essential and other terms of the contract.

4. Obligations of the parties to the contract and the consequences of their violation. Procedure and terms for the supply and delivery of goods. Compensation for shortfalls. Unilateral refusal to perform the supply contract. Determining the amount of damages upon termination of the contract.

5. Features of the liability of the parties in case of failure to perform or improper performance of obligations under the supply contract.

6. The concept of a contract system in the procurement of goods to meet state and municipal needs. Competitive and non-competitive methods for identifying suppliers. The procedure for concluding a government contract and a contract for the supply of goods for state needs. Execution of a government contract. Payment for goods under a contract for the supply of goods for state needs. Compensation for damages caused by failure to fulfill or termination of a government contract. Refusal of a government customer to accept goods supplied under a government contract.

**Topic 25. Contracting Agreement. Energy Supply Agreement. Real Estate Sale Agreement. Enterprise Sale Agreement.**

1. The concept and nature of a contract.

2. Contract form. Parties to the contract. Essential and other terms of the contract.

3. Rights and obligations of the parties to the agreement.

4. Modification and termination of the contract. Liability of the parties under the contract.

5. Responsibility of the agricultural producer.

6. The concept and nature of an energy supply contract. Comparison of an energy supply contract and an agreement for the purchase and sale (supply) of electrical energy (capacity). General concepts of the wholesale and retail electricity markets.

7. Contract form and specifics. Specifics of concluding contracts with a guaranteed supplier in the electricity sector.

8. Parties to the agreement.

9. Essential and other terms of the contract.

10. Rights and obligations of the parties to the agreement. Technical maintenance and operation of networks, devices, and equipment. Energy payments.

11. Modification and termination of the contract. Liability of the parties under the contract.

12. The concept and form of a real estate sale agreement. State registration of the transfer of real estate ownership. Rights to a land plot when selling the real estate located thereon and rights to real estate when selling a land plot.

13. Rights and obligations of the parties. Transfer of real estate. Specifics of the sale of residential premises.

14. The concept of a business sale agreement. The form and specifics of concluding a business sale agreement.

15. Rights of creditors when selling an enterprise.

16. Transfer of an enterprise. Transfer of ownership of an enterprise.

17. State registration of the transfer of ownership of an enterprise.

18. Consequences of the transfer and acceptance of an enterprise with defects.

### **Topic 26. Barter agreement . Gift agreement.**

1. The concept of a barter agreement. Rules of a purchase and sale agreement applicable to a barter agreement.

2. Form of the agreement. Parties to the agreement. Essential and other terms of the barter agreement.

3. Obligations of the parties under the barter agreement.

4. Prices and expenses under the barter agreement. Deadlines for fulfilling obligations under the barter agreement, and reciprocal performance of the obligation to transfer the goods.

5. The moment of transfer of ownership of the exchanged goods.

6. Responsibility for the seizure of goods acquired under a barter agreement.

7. The concept of a gift agreement.

8. Form of the contract.

9. Parties to the agreement. Prohibition of donation. Limitation on donation.

10. Essential and other conditions of the donation agreement.

11. Duties of the donor and the donee.

12. Refusal of the recipient to accept a gift. Refusal to perform a gift agreement. Revocation of a gift. Consequences of damage caused by defects in the gifted item.

13. Donations.

### **Topic 27. Annuity and lifelong maintenance contracts with support**

1. The concept of an annuity agreement and its legal characteristics.

2. Contract form and consequences of noncompliance. Parties, their rights and obligations.

3. Features of annuity agreements when transferring property for a fee or free of charge. Securing annuity payment.

4. Features of termination of the agreement in case of a material breach by the annuity payer of his obligations under the agreement.

5. Types of annuity contracts. Perpetual annuity: contract features.

6. The origin and termination of a life annuity. Payment terms and amount of the life annuity.

7. Lifetime maintenance with support: origin and termination. Payment terms and amount of lifetime maintenance with support. Alienation and use of property transferred to provide lifetime maintenance. Consequences of the death of the annuity payer.

8. Donations.

### **Topic 28. General provisions of the lease agreement**

1. The concept and nature of a lease agreement.

2. Agreement form. State registration of the lease agreement.

3. Parties to the agreement.

4. Essential and other terms of the contract.

5. Rights and obligations of the parties under the lease agreement.

6. Provision of property to the tenant. Landlord's liability for defects in the leased property.

7. Use of leased property. Rent.

8. Early termination of the lease at the request of the landlord and tenant. The tenant's preemptive right to renew the lease. Improvements to the leased property.

9. Redemption of leased property.

### **Topic 29. Certain types of lease agreements**

1. The concept and nature of a rental agreement. The form of the rental agreement and the specifics of its conclusion. Parties to the rental agreement. Essential and other terms of the agreement. Rights and obligations of the parties. Provision and use of property. Elimination of defects in leased property. Rent.

2. The concept and form of a vehicle lease agreement with crew. Distribution of responsibilities between the parties for the maintenance and operation of the vehicle. Liability for damage caused to the vehicle and the vehicle itself. The concept and form of a bareboat vehicle lease agreement. The lessee's responsibilities for the management, operation, and payment of vehicle maintenance costs. The lessee's right to sublease the leased vehicle. Liability for damage caused by the vehicle. Time charter and bareboat charter agreements.

3. The concept and nature of a building and structure lease agreement. Agreement form. State registration of the agreement. Parties to the agreement. Essential and other terms of the agreement. Rights and obligations of the parties. Retention of the tenant's right to use the land plot upon its sale. Transfer of the building or structure.

4. The concept and nature of an enterprise lease agreement. Agreement form. State registration of an enterprise lease agreement. Parties to the agreement. Essential and other terms of the agreement. Rights and obligations of the parties. Rights of creditors under an enterprise lease. Transfer and use of the property of the leased enterprise. Maintenance of the enterprise and payment of operating expenses. Improvements to the leased enterprise by the lessee.

5. The concept and nature of a financial lease (leasing) agreement. Form of a financial lease (leasing) agreement. Parties to a financial lease (leasing) agreement. Essential and other terms of a financial lease (leasing) agreement. Obligations of the

parties to the agreement and the consequences of their improper performance. Amendment and termination of a financial lease (leasing) agreement. Liability of the parties under the agreement.

### **Topic 30. Residential Lease Agreement**

1. Concept, nature and types of residential lease agreements.
2. Residential lease agreement form. Conditions for providing residential premises under a social tenancy agreement. Grounds for recognizing citizens as needing residential premises under a social tenancy agreement. Living space standards: concept and types. Procedure for concluding a social tenancy agreement.
3. Parties to the agreement. Tenant's family members. Temporary residents.
4. Essential and other terms of the contract.
5. Obligations of the parties to the contract and the consequences of their improper performance.
6. Sublease of residential premises. Exchange of residential premises provided under social tenancy agreements.
7. Amendment of the social housing tenancy agreement.
8. Termination of a social housing tenancy agreement. Eviction of residents from the premises.
9. The concept of rent and utility payments. Citizens' obligations to pay rent and utility bills.
10. The structure and procedure for paying rent for housing and utilities. The amount of rent for housing and utilities.
11. Lease agreements for residential premises of the specialized housing stock.
12. Features of the lease agreement for residential premises in the social housing stock.

### **Topic 31. Free Use Agreement**

1. The concept and nature of a gratuitous use agreement (loan).
2. Form of the gratuitous use (loan) agreement.
3. Parties to the gratuitous use (loan) agreement.
4. Essential and other conditions of the gratuitous use agreement (loan).
5. Obligations of the parties to the contract and the consequences of their improper performance.
6. The risk of accidental loss or damage to an item.
7. Modification and termination of the contract. Liability of the parties under the contract.
8. Liability for harm caused to a third party as a result of using a thing.

## **Section VI . Obligations to perform work**

### **Topic 32. General provisions on the contract**

1. The concept and nature of a contract for work. Comparative characteristics of a contract for work, an employment contract, contracts for the provision of services for a fee, and a contract for the sale of a future item.

2. Form of contract for work.

3. Parties to a contract. General contracting system.

4. Essential and other terms of the contract. Subject of the contract. Price in the contract. Approximate and fixed cost estimate. Completion dates.

5. Obligations of the parties to the contract and the consequences of their improper performance. Contract performance. The customer's assistance in the contractor's performance of work. The customer's right to monitor the progress and quality of work performed by the contractor. Acceptance by the customer of work performed by the contractor.

6. Amendment and termination of the contract.

7. Liability of the parties under the contract.

### **Topic 33. Certain types of contracts**

1. The concept of a household contract and its specific features. Contract form and procedures. Public nature of the contract. Parties to the contract. Essential and other terms of the contract. Obligations of the parties to the contract. Consequences of discovering deficiencies in the work performed and the contractor's liability for breach of contractual obligations. Consumer protection aspects.

2. Concept and nature of a construction contract. Contract form. Parties to the contract. Additional requirements for the contractor. Application of the general contracting system. Legal status of the investor. Essential and other terms of the contract. Subject of the contract. Technical documentation and estimate. Obligations of the parties to the contract and the consequences of their improper performance. Execution of a construction contract. Control and supervision by the customer over the performance of work under the contract. Participation of an engineer (engineering organization) on the customer's side in the contract. Cooperation of the parties under the contract. Handover and acceptance of work. Mothballing of construction. Amendment and termination of the contract. Liability of the parties under the contract.

3. The concept and nature of a contract for design and survey work. Relationship with a construction contract. Contract form. Parties to the contract. Essential and other terms of the contract. Obligations of the parties to the contract and the consequences of their improper performance. Amendment and termination of the contract. Grounds and scope of the contractor's liability for improper performance of design and survey work. Liability of the client for breach of contract.

4. Legal regulation of contract work for state needs . The concept of the contract system. The concept and nature of a government contract for the performance of contract work for state needs. The procedure for concluding a government contract. Competitive and non-competitive methods of determining contractors. Essential and other terms of a government contract. Obligations of the

parties to a government contract. Liability of the parties for failure to perform or improper performance of a government contract.

### **Topic 34. Contracts for the performance of research, development, and technological work**

1. The concept of contracts for research, development, and technological work. Legal aspects of the subject matter of contracts. Compliance of contracts with laws and other legal acts on intellectual property.

2. Parties to contracts and their rights to the results of work.

3. Obligations of the contractor and the customer under contracts.

4. Consequences of failure to achieve research results.

5. Consequences of the impossibility of continuing research and development and technological work.

6. Liability of the parties for breach of obligations under contracts.

## **Section V II. Obligations to Provide Services**

### **Topic 35. Contracts for the provision of services for a fee**

1. General concept of a contract for the provision of services for a fee. Classification of contracts for the provision of services for a fee. Differences between contracts for the provision of services for a fee, contracts for work, and employment contracts.

2. Form of contract for provision of services for a fee.

3. Parties to the contract. Consumer status.

4. Essential and other terms of the contract for the provision of services for a fee.

5. Obligations of the parties to the contract for the provision of services for a fee and the consequences of their improper performance.

6. Modification and termination of a contract for the provision of paid services. Liability of the parties under a contract for the provision of paid services.

### **Topic 36. Transport obligations**

1. The concept and types of transport obligations. Freight transportation agreements. Transport and related obligations in rail transport.

2. Freight transportation contract: concept, parties, subject matter, and content. Provision of vehicles, loading, and unloading of cargo. Carrier liability for failure to provide vehicles and shipper liability for failure to use vehicles. Carrier liability for loss, shortage, and damage (spoilage) of cargo. Claims and lawsuits regarding cargo transportation.

3. Features of concluding and executing contracts for the carriage of goods by various modes of transport.

4. Passenger and baggage carriage agreement: concept, parties, content, contract form, carrier liability for passenger delays. Carrier liability for harm to life or health of passengers.

5. The concept and form of a freight forwarding agreement. The responsibility of the freight forwarder. Information provided to the freight forwarder. Performance of the freight forwarder's duties by a third party.

6. Unilateral termination of the freight forwarding agreement.

**Topic 37. Loan Agreement. Credit Agreement . Agreement on Financing for the Assignment of a Monetary Claim**

1. Concept and types of loan obligations.

2. The concept and legal nature of a loan agreement. Parties to the agreement. Assessing the admissibility of lending by individuals without a banking license. Specifics of lending by pawnshops, microfinance organizations, and credit unions. Participation of the state and municipalities in the loan agreement. Loan agreement form. Confirmation of transfer of the loaned item to the borrower. Disputing a loan due to lack of funds. Interest clause in remunerative loan agreements. Assessing the applicability of abuse of rights provisions to the interest clause. Clause on the intended use of the loan and the consequences of its violation by the borrower. Borrower liability for breach of obligations under the loan agreement. Novation of debt into a loan obligation.

3. The concept and legal nature of a loan agreement. Similarities and differences between a loan agreement and a credit agreement. Parties to a loan agreement and the permissibility of changing parties to the loan obligation. Specifics of concluding a loan agreement. The lender's right to refuse to provide a loan. Terms of the loan agreement. Terms of the agreement on interest and commission fees. The term in the loan agreement and the borrower's right to early repayment of the loan. Liability for improper performance of obligations under the loan agreement.

4. The concept and legal nature of a financing agreement for the assignment of a monetary claim. The relationship between financing agreements for the assignment of a monetary claim, assignment of a claim (cession), and purchase and sale agreements. Terms of a financing agreement for the assignment of a monetary claim, including those concluded for the purpose of security. Characteristics of a claim assigned by a client to a financial agent. Assignment of a future claim. Client liability for the validity of the transferred claim. Legal consequences of the debtor's failure to perform or improper performance of the assigned claim.

**Topic 38. Bank deposit agreement , bank account agreement**

1. Concept, legal nature and essence of a bank deposit agreement.

2. Parties to a bank deposit agreement. Consequences of unauthorized depositors . Additional measures to protect the rights of individual depositors.

3. Bank deposit agreement form and procedure. Savings book. Deposit (savings) certificate.

4. Types of deposits.

5. Interest on deposits, the procedure for calculating and paying them. Assessing the admissibility of unilaterally changing the interest rate by the bank.

6. Ensuring deposit repayment. Deposit insurance. Depositor rights in the event of a credit institution's bankruptcy.

7. The concept, nature, and procedure for concluding a bank account agreement. Additional requirements established by anti-money laundering legislation.

8. Bank account agreement terms. The nature of non-cash funds.

9. Rights and obligations of the parties under a bank account agreement. Proof of right to dispose of funds in the account. Set-off of counterclaims between the bank and the client. The concept of banking secrecy.

10. Issues related to limiting a client's freedom to manage their funds (seizure of funds, "cumulative seizure," suspension of transactions, etc.). The order of debiting funds from an account.

11. Liability under the bank account agreement.

12. Grounds for termination and unilateral refusal to execute a bank account agreement.

13. Nominee account agreement. Escrow account agreement .

### **Topic 39. Legal regulation of settlements**

1. General provisions on the national payment system. Concepts of payment services and funds transfers. Concepts of non-cash payment methods, settlement operations, and settlement transactions. General rules for funds transfers. Settlement documents and requirements for their execution. Classifications of funds transfer methods (non-cash payment methods).

2. Payment orders. The mechanism for making payments using a payment order. The civil law nature of the transfer. Liability for failure to execute or improper execution of the order.

3. Settlements under a letter of credit. The legal nature of a letter of credit. The principle of abstraction of a letter of credit. The mechanism for settlements under a letter of credit. Execution of a letter of credit. Types of letters of credit. Bank liability for breach of letter of credit terms.

4. Settlements by collection. Settlements in the form of funds transfers at the recipient's request (direct debit ). Settlements by collection orders. Specifics of funds transfers based on writs of execution presented by creditors. Settlements by check. Concept, nature, and types of checks. Check acceptance. Consequences of check refusal.

5. The concept of electronic money and electronic payment instruments. Specific aspects of electronic money transfers. Specific aspects of regulating payments using bank cards.

### **Topic 40. Legal regulation of storage**

1. The concept and nature of the storage agreement.

2. Storage agreement form.

3. Parties to the storage agreement.

4. Essential and other conditions of the storage agreement.

5. Obligations of the parties to the contract and the consequences of their improper performance. Liability of the parties under the contract.

6. Storage of hazardous items. Storage of items with anonymity. Storage under the law.

7. Warehouse storage agreement as a type of storage agreement. The concept of a public warehouse. Warehouse documents. Double warehouse receipts and simple warehouse receipts as securities.

8. Special types of storage (storage in a pawnshop, storage of valuables in a bank, storage of valuables in an individual bank safe, storage in storage lockers of

transport organizations, storage in cloakrooms of organizations, storage in hotels, storage of items that are the subject of a dispute (sequestration)).

#### **Topic 41. Legal regulation of insurance**

1. The concept of insurance and insurance activities. Types and forms of insurance.

2. Participants in insurance legal relations (insurance organizations, mutual insurance societies, insurance brokers, etc.).

3. Coinsurance . Concept, forms, and types of reinsurance.

4. Concept and nature of the insurance contract.

5. Insurance contract form. Insurance policy.

6. The concept of insurance risk and insured event. The concept of the insured amount, insurance payment, and deductible.

7. Property insurance contract. Essential and other terms of the contract. Obligations of the parties to the contract and the consequences of their improper fulfillment. Payment of insurance indemnity (insurance sum) by the insurer. Specifics of payment in case of underinsurance. Grounds for exempting the insurer from paying insurance indemnity and the insured sum. Subrogation. Specifics of property insurance, liability insurance, and business risk insurance contracts.

8. Personal insurance contract. Voluntary and compulsory insurance. Insured person status. Essential and other terms of the contract. Obligations of the parties to the contract and the consequences of their improper fulfillment. Payment of insurance compensation (insurance sum) by the insurer.

#### **Topic 42. Agency Agreement. Acting in the Interest of Another Without Agency . Commission Agreement. Agency Agreement.**

1. The concept and nature of an agency agreement. The form of an agency agreement. The relationship between the agreement and the power of attorney. Parties to the agreement. Essential and other terms of the agency agreement. The rights and obligations of the parties. Execution of an agency. Sub-delegation of execution of an agency. Grounds for termination of an agency agreement. Cancellation of an agency by the principal. Refusal of the agent. Consequences of termination of an agency agreement.

2. The concept of acting in the best interests of another. The conditions for the emergence of obligations from acting in the best interests of another. The content of the obligation. The specifics of the emergence of obligations when performing actions to prevent a danger to the life of a person in danger. The rights and obligations of a person acting in the best interests of another. The consequences of an interested party's approval or disapproval of actions in their own interests. The consequences of a transaction concluded in the best interests of another.

3. The concept and nature of a commission agreement. Difference from related agreements. Form of a commission agreement. Parties to a commission agreement. Essential and other terms of a commission agreement. Obligations of the parties to a commission agreement and the consequences of their improper fulfillment. Execution of a commission order. The commission agent's report. Relationships of the parties with third parties. Subcommission . Liability of the commission agent. Termination of a commission agreement. Cancellation of a commission order by the

principal. Refusal of the commission agent to fulfill the commission agreement. Features of commission trade in non-food products.

4. The concept and nature of an agency agreement. The difference between an agency agreement and agency and commission agreements. The form of an agency agreement. Parties to an agency agreement. Essential and other terms of an agency agreement. Obligations of the parties to an agency agreement and the consequences of their improper fulfillment. Subagency agreement. Amendment and termination of an agency agreement. Liability of the parties to an agency agreement. Features of agency agreements in the field of merchant shipping, tourism, and advertising and information services.

#### **Topic 43. Property trust agreement**

1. The concept and nature of a property trust agreement.
2. Form of the property trust management agreement.
3. Parties to a property trust agreement. Beneficiary status.
4. Essential and other terms of the property trust management agreement.
5. Obligations of the parties to the contract and the consequences of their improper performance. Responsibilities of the parties.
6. Transactions with property transferred into trust management: procedure, form, liability.
7. Amendment and termination of the property trust agreement.
8. Trust management of securities. Trust management of pension savings. Trust management of mutual investment funds.

### **Section VIII . Obligations from other transactions**

#### **Topic 44. Simple partnership agreement**

1. The concept and nature of a simple partnership agreement (joint activity agreement).
2. Form of a simple partnership agreement.
3. Parties to a simple partnership agreement.
4. Essential and other conditions of a simple partnership agreement.
5. Obligations of the parties to the agreement and the consequences of their improper fulfillment. Contributions and the legal status of the partners' common property. Management of the partners' common affairs. Distribution of the results of joint activities among the partners: profit distribution, procedure for covering expenses and losses associated with the joint activity. Liability of partners for common obligations.
6. Termination of a simple partnership agreement.
7. Features of the conclusion and content of an investment partnership agreement.

#### **Topic 45. Public promise of a reward. Public competition. Conducting games and bets**

1. The concept and content of obligations arising from a public promise of reward. Cancellation of a public promise of reward.

2. The concept, types, and scope of a competition. Competitions for property privatization, real estate sales, development contracts, and other procurement agreements. Competition participants, their rights, and obligations. Agreement with the competition winner. Changes to terms and cancellation of a public competition.

3. Requirements related to the organization of games and betting and participation in them. Conducting lotteries, sweepstakes, and other games by the state and municipalities or with their permission. Execution of an agreement between the organizer and the participant. Terms regarding the duration of the games, the procedure for determining the winnings, and their amount. Payout of winnings.

## **Section IX . Non-contractual obligations**

### **Topic 46. Obligations resulting from harm**

1. The concept of liability resulting from harm. Subjects and content of obligations arising from harm. General grounds for liability for harm. Prevention of harm.

2. Liability for harm caused by activities that create a danger to others.

3. Liability of a legal entity or individual for harm caused by an employee . Liability for harm caused by state bodies, local governments, and their officials. Liability for harm caused by illegal actions of inquiry and preliminary investigation bodies, the prosecutor's office, and the court. Liability for harm caused by minors and incapacitated persons. Consideration of the fault of the victim and the financial status of the person causing the harm.

4. Specifics of compensation for harm caused to the life or health of a citizen. The scope and nature of compensation.

5. Features of compensation for damage caused as a result of defects in goods, works or services.

6. Compensation for moral damage.

### **Topic 47. Obligations due to unjust enrichment**

1. The concept of obligations arising from unjust enrichment. The main cases of unjust enrichment. The relationship of obligations arising from unjust enrichment with other types of legal relations.

2. The content of the requirements for the return of unjust enrichment: return of unjust enrichment in kind, compensation for the cost of unjust enrichment, compensation to the victim for lost income, and to the acquirer for the costs of the property subject to return.

3. Unjust enrichment that is not subject to return.

## **Section X. Rights to the Results of Intellectual Activity and Means of Individualization**

#### **48. Rights to the results of intellectual activity and means of individualization. Commercial concession agreement**

1. The concept of protected intellectual property and means of individualization. The author of intellectual property. The concept and system of intellectual property rights. Agreements for the disposal of exclusive rights. Agreements for the alienation of exclusive rights. Licensing agreements.

2. The concept of copyright in the objective and subjective sense. Copyright legislation. Objects of copyright: characteristics and types. Works that are not objects of copyright. Works made for hire.

3. Subjects of copyright. Determining the author of a work. Protection of the rights of foreign persons. Co-authorship.

4. Personal non-property rights of authors. Exclusive right to copyrighted objects. Powers included in the exclusive right. Duration of the exclusive right and the procedure for calculating it. Limitations of the exclusive right.

5. Agreement on the transfer of exclusive rights to a work. License agreement for the right to use a work. Author's commission agreement. Other rights of authors.

6. Related rights. Subjects and objects of related rights. Rights of the performer.

7. The concept of protection and defense of copyright and related rights. Civil law methods of protecting copyright and related rights.

8. The concept and conditions of patentability of an invention, industrial design and utility models.

9. Subjects of patent law. Employers as subjects of patent rights.

10. Obtaining patents. Formal and substantive examination. Temporary legal protection for inventions. Patenting inventions abroad.

11. Patent rights. Personal non-property rights to inventions, utility models, and industrial designs. Exclusive rights to an invention, utility model, or industrial design and the grounds for limiting them.

12. Right to a Trade Name. The concept and content of the exclusive right to a trade name.

13. Trademark and service mark rights. Types of trademarks. State registration of trademarks. Use of trademarks and disposal of exclusive trademark rights. Features of legal protection of well-known and collective marks.

14. Right to the designation of origin of goods

15. Trademark Rights. The relationship between trade mark rights and the rights to a company name and trademark.

16. The concept and nature of a commercial concession agreement.

17. Commercial concession agreement form. State registration of the agreement.

18. Parties to the Agreement. Commercial Subconcession

19. Essential and other conditions of the commercial concession agreement.

20. Obligations of the parties to a commercial concession agreement. Liability of the parties under the agreement.

21. Restrictions on the rights of the parties under a commercial concession agreement.

22. Amendment and termination of a commercial concession agreement. The user's preemptive right to enter into a new commercial concession agreement.

## **Section XI . Inheritance Law**

### **Topic 49. Inheritance Law**

1. The concept of inheritance. The concept of inheritance law in the objective and subjective sense. The composition of an inheritance. Heirs. Citizens not entitled to inherit. Opening of an inheritance. Time and place of opening of an inheritance.

2. Inheritance by will. The concept of a will. The form of a will. Heirs under a will. The content of a will. Closed will. Testamentary refusal. Testamentary imposition. Appointment of a substitute heir. Revocation and modification of a will. Execution of a will. Invalidity of a will.

3. Inheritance by law. The circle of legal heirs. Inheritance of ownerless property. Inheritance by right of representation. The procedure for calling legal heirs to inheritance. The circle of heirs entitled to a compulsory share. The concept of a compulsory share.

4. Acceptance of an inheritance. Procedure and timeframe for accepting an inheritance. Transfer of the right to accept an inheritance (hereditary transmission). Renunciation of an inheritance: methods, form, timeframe, and consequences of renunciation. Registration of inheritance rights.

5. Heirs' liability for the testator's debts. Division of inherited property. Protection and management of the inheritance.

6. Inheritance of a business and land. Inheritance of rights related to participation in business partnerships and companies, production and consumer cooperatives. Specifics of inheritance of other types of property.

## **Course (module) Civil Procedure**

### **Topic 2. Jurisdiction and competence of civil cases**

1. Concept and types of jurisdiction of civil cases.  
2. Delimitation of competence for the consideration and resolution of civil cases between courts of general jurisdiction and arbitration courts.

3. The concept of jurisdiction.

4. Generic jurisdiction.

5. Territorial jurisdiction, its types.

### **Topic 3. Claim**

1. Elements of the claim.

2. Types of claims.

3. Right of action and right to be sued.

4. Defending the Defendant's Interests (Objections to the Claim. Counterclaim )

5. Amendment of claim. Withdrawal of claim. Admission of claim. Settlement agreement.

6. Securing a claim.

#### **Topic 4. Proof and evidence**

1. The concept of judicial evidence.
2. Evidence of facts.
3. The concept of the subject of proof.
4. Facts that cannot be proven.
5. The burden of proof and presentation of evidence.
6. The concept and meaning of evidentiary presumptions.
7. Relevance and admissibility of evidence.
8. Evaluation of evidence.
9. Classification of forensic evidence.

#### **Topic 5. Proceedings in the court of first instance in civil proceedings**

1. Initiation of a civil case
2. Preparing a case for trial
3. Trial
4. Decisions of the court of first instance
5. Absentee proceedings
6. Order proceedings
7. Simplified production
8. Special production

#### **Topic 6. Appellate proceedings in civil proceedings**

1. The right of appeal (object, subjects of law).
2. The procedure and deadline for filing an appeal (submission), its content.
3. Procedural order of consideration of a case by the court of appeal.
4. Limits of consideration of the case in the court of appeal.
5. Powers of the court of appeal.
6. Grounds for cancellation of a decision, modification and issuance of a new decision.
7. Ruling of the appellate court.
8. Appealing decisions of the court of first instance.

### **Discipline (module) Criminal Law**

#### **Topic 1. Criminal Law**

1. The effect of criminal law in time. The time of the crime's commission. Retroactive effect of criminal law.

2. Principles of criminal law application in space. The territorial principle, the principle of citizenship, the real principle, the universal principle, and their implementation in Russian criminal law. Extradition of persons who have committed a crime.

#### **Topic 2. The concept of crime**

1. Elements of a crime. Distinction of a crime from other offenses. Insignificance of the act.

2. Categories of crimes and their criminal-legal significance.

#### **Topic 3. The elements of the crime**

1. The concept and meaning of the corpus delicti, its elements and characteristics. Mandatory and optional characteristics of the corpus delicti. The threefold meaning of optional characteristics of the corpus delicti. Types of corpus delicti.

2. The concept, content, and significance of the object of a crime. Vertical and horizontal classifications of crime objects. The concept and criminal-legal significance of the subject of a crime. The concept of a victim in criminal law and its criminal-legal significance.

3. The concept, content, and significance of the objective aspect of a crime. Mandatory and optional elements of the objective aspect.

4. The concept of a socially dangerous act, its characteristics and forms. Conditions of liability for inaction.

5. Socially dangerous consequences: concept, types and criminal-legal significance.

6. Place, time, situation, method, means and instruments of the crime and their criminal-legal significance.

7. The concept, content, and significance of the subjective aspect of a crime. The concept, content, and significance of guilt in criminal law. Forms of guilt and their criminal-law significance.

8. Intent as a form of guilt. The intellectual and volitional elements of intent. Direct and indirect intent.

9. Negligence as a form of guilt and its types.

10. Innocent harm, its types and distinction from negligence and recklessness.

11. The motive and purpose of the crime as optional features of the subjective side of the crime, their significance.

12. Age as a characteristic of the subject of a crime. Age-related "insanity." Sanity as a characteristic of the subject of a crime.

13. Insanity and its criteria: medical (biological) and legal (psychological). Legal consequences of insanity.

14. Criminal liability of persons with a mental disorder that does not preclude sanity.

15. Special subject of crime and its criminal-legal significance.

#### **Topic 4. Stages of committing a crime**

1. The concept and characteristics of preparation for a crime. Classification and punishability of preparation.

2. The concept and characteristics of attempted crime. Classification and punishability of attempted crime.

3. Voluntary renunciation of a crime: concept, characteristics, and criminal law significance. Distinguishing between voluntary renunciation and active repentance. Characteristics of voluntary renunciation by accomplices to a crime.

#### **Topic 5. Complicity in a crime**

1. The concept, characteristics, and criminal-legal significance of complicity in a crime. Types of accomplices: perpetrator, organizer, instigator, and accessory.

2. A group of persons, a group of persons acting in collusion, an organized group, and a criminal community. The concept, types, and significance of excesses of the perpetrator.

3. The difference between complicity and involvement in a crime.

### **Topic 6. Multiple Crimes**

1. Concept, characteristics, and criminal-legal significance of multiple crimes.

2. The totality of crimes, its types and criminal-legal significance.

3. Distinguishing multiple crimes from a single complex crime. Types of single complex crimes.

### **Topic 7. Circumstances excluding the criminality of an act**

1. Self-defense.

2. Causing harm during the detention of a person who has committed a crime.

3. Extreme necessity.

4. Execution of an order or instruction.

### **Topic 8. Release from criminal liability and punishment**

1. Release from criminal liability due to active repentance.

2. Release from criminal liability due to reconciliation with the victim.

3. Release from criminal liability with the imposition of a judicial fine.

4. Release from criminal liability due to expiration of the statute of limitations.

The running of statutes of limitations and their calculation.

### **Topic 9. Responsibility of minors**

1. Peculiarities of releasing minors from liability.

2. Peculiarities of releasing minors from punishment. Compulsory educational measures: concept, types, and content.

### **Topic 10. Other criminal law measures**

1. Compulsory medical measures: grounds, types, purposes of application.

### **Topic 1. Crimes against life and health**

1. Concept, characteristics and types of murder.

2. Murder without aggravating circumstances (Part 1 of Article 105 of the Criminal Code) and under aggravating circumstances (Part 2 of Article 105 of the Criminal Code).

3. Murder of a newborn child by a mother. Murder committed in a state of passion.

4. Concept and types of harm to health.

5. Intentional causing of grievous bodily harm.

6. Intentional infliction of moderate bodily harm.

7. Causing grievous or moderate bodily harm in a state of passion.

Causing grievous or moderate bodily harm while exceeding the limits of necessary self-defense or while exceeding the measures necessary to apprehend a person who has committed a crime.

8. Intentional causing of minor bodily harm.

### **Topic 2. Crimes against freedom, honor and dignity of the individual**

1. Kidnapping.

2. Unlawful deprivation of liberty.

3. Human trafficking.

**4. Topic 3. Crimes against sexual inviolability and sexual freedom of the individual**

1. Rape.

2. Violent acts of a sexual nature.

**Topic 4. Crimes against constitutional rights and freedoms of man and citizen**

1. Violation of privacy.

2. Violation of the inviolability of the home.

**Topic 5. Crimes against the family and minors**

1. Involving a minor in committing a crime.

2. Involving a minor in committing antisocial acts.

**Topic 6. Crimes against property**

1. The concept and characteristics of theft of someone else's property, forms and types of theft.

2. Petty theft.

3. Theft, fraud, robbery, burglary, embezzlement and misappropriation.

4. Extortion.

**Topic 7. Crimes in the sphere of economic activity**

1. Illegal business.

2. Legalization (laundering) of funds or other property acquired by criminal means.

3. Production, storage, transportation or sale of counterfeit money or securities.

4. Evasion of an individual from paying taxes, fees and (or) an individual - payer of insurance premiums from paying insurance premiums.

5. Evasion of payment of taxes, fees payable by an organization, and (or) insurance premiums payable by an organization that is a payer of insurance premiums.

**Topic 8. Crimes against public safety**

1. Terrorist act.

2. Assistance to terrorist activity. Public calls to commit terrorist activity or public justification of terrorism. Organizing and participating in a terrorist community. Organizing and participating in the activities of a terrorist organization.

3. Taking of hostage.

4. Organization of an illegal armed formation or participation in it.

5. Banditry.

6. Organization of a criminal community (criminal organization) or participation in it.

7. Hooliganism.

**Topic 9. Crimes against public health and public morality**

1. Illegal acquisition, storage, transportation, manufacture, processing of narcotic drugs, psychotropic substances or their analogues, as well as illegal acquisition, storage, transportation of plants containing narcotic drugs or

psychotropic substances, or their parts containing narcotic drugs or psychotropic substances.

2. Illegal production, sale or shipment of narcotic drugs, psychotropic substances or their analogues, as well as illegal sale or shipment of plants containing narcotic drugs or psychotropic substances, or their parts containing narcotic drugs or psychotropic substances.

3. Illegal distribution of pornographic materials or objects. Production and distribution of materials or objects containing pornographic images of minors. Use of a minor for the production of pornographic materials or objects.

**Topic 10. Environmental crimes**

1. Illegal hunting.

**Topic 11. Crimes against traffic safety and transport operation**

1. Violation of traffic rules and operation of vehicles.

2. Violation of traffic rules by a person subject to administrative punishment.

**Topic 12. Crimes against the foundations of the constitutional order and state security**

1. High treason.

2. Espionage.

3. An attempt on the life of a statesman or public figure.

4. Public calls to carry out extremist activities.

5. Organization of an extremist community.

6. Organization of the activities of an extremist organization.

**Topic 13. Crimes against state power, the interests of civil service and service in local government bodies**

1. Abuse of power.

2. Abuse of official authority.

3. Receiving a bribe.

4. Giving a bribe.

5. Mediation in bribery.

6. Petty bribery.

**Topic 14. Crimes against justice**

1. Bringing a knowingly innocent person to criminal liability or illegally initiating a criminal case.

2. Unlawful release from criminal liability.

3. Deliberately false denunciation.

4. Deliberately false testimony, expert opinion or incorrect translation.

5. Refusal of a witness or victim to testify.

**Topic 15. Crimes against public order**

1. Acquisition or sale of official documents and state awards.

2. Theft or damage of documents, stamps, seals, or theft of excise stamps, special stamps, or conformity marks.

3. Forgery, production or sale of forged documents, state awards, stamps, seals, forms.

4. Arbitrariness.

## **Discipline (module) Criminal Procedure**

### **Topic 1. The concept of criminal proceedings. The purpose of criminal proceedings.**

1. General characteristics and purpose of modern criminal proceedings in Russia.
2. Concept, system and content of criminal procedural functions.
3. Stages of criminal proceedings.

### **Topic 2. Criminal Procedure Law**

1. Criminal procedural legal relations, their features.
2. Criminal procedural legal norms, their types and structure. Sanctions in criminal procedural law.
3. Criminal procedural form. Criminal procedural guarantees.

### **Topic 3. Legislation regulating criminal proceedings**

1. Regulatory acts determining the procedure for criminal proceedings.
2. Criminal Procedure Code of the Russian Federation: general characteristics, structure and content.
3. The significance of decisions and rulings of the Constitutional Court of the Russian Federation on issues of criminal procedural law.
4. Explanations of the Plenum of the Supreme Court of the Russian Federation on issues arising in judicial practice in the application of criminal procedural law: legal nature and significance.
5. The application of criminal procedural law in time, space, in relation to foreign citizens and stateless persons.

### **Topic 4. Principles of criminal proceedings**

1. The concept and system of principles of criminal procedure. The importance of principles for achieving the purpose of criminal procedure.
2. Characteristics of the content of the principles of criminal proceedings.

### **Topic 5. Participants in criminal proceedings**

1. The concept of a participant (subject) in criminal proceedings. Classification of subjects of criminal procedural activity.
2. The court and the exercise of judicial power through criminal proceedings. The functions of case resolution and judicial review in criminal proceedings. The powers of the court. The legal composition of the court.
3. Jurisdiction of criminal cases. Types (characteristics) of jurisdiction. Inadmissibility of disputes over jurisdiction.
4. Participants in criminal proceedings on the part of the prosecution: concept and procedural status: prosecutor, investigator, head of the investigative body, inquiry body, head of the inquiry body, head of the inquiry unit, inquiry officer, victim, private prosecutor, civil plaintiff, representatives of the victim, civil plaintiff and private prosecutor.
5. Criminal prosecution. Types of criminal prosecution. Duty to conduct criminal prosecution. The victim's right to participate in criminal prosecution.

6. Participants in criminal proceedings on the defense side: concept and procedural status: suspect, accused, defense attorney, civil defendant and his representative.

7. Persons eligible to serve as defense attorneys in criminal proceedings. Rights and responsibilities of defense attorneys. Cases in which defense attorney participation is mandatory during preliminary investigations and in court. Circumstances precluding a person's participation as a defense attorney.

8. Other participants in criminal proceedings: concept and procedural status: witness, person in respect of whom the criminal case has been separated into separate proceedings in connection with the conclusion of a pre-trial cooperation agreement with him, expert, specialist, translator, attesting witness.

### **Topic 6. Evidence and proof in criminal proceedings**

1. Basic concepts of evidence and proof in criminal proceedings. The purpose of proof. Circumstances subject to proof in a criminal case (subject of proof). Special subject of proof . Limits of proof. The concept of evidence. Admissibility and relevance as properties of evidence. Grounds and procedure for recognizing evidence as inadmissible. Classification of evidence. Grounds and practical significance of classifying evidence. Collection and verification of evidence.

2. The principle of free evaluation of evidence. Rules for evaluating evidence.

3. Types of evidence in criminal proceedings.

4. Witness testimony. Circle of witnesses. Witness immunity.

5. Statement of the victim.

6. Statement of the suspect.

7. The accused's testimony. The subject and significance of the accused's testimony. Freedom from self-incrimination . The accused's testimony against others. Slander and self-incrimination. Verification of the accused's testimony. Its evaluation.

8. Expert opinion and testimony. Grounds for ordering an expert examination. Cases where an expert examination is mandatory. Expert opinion: concept, content, and form. Verification and evaluation of the expert opinion.

9. Expert opinion and testimony. Concept and significance in proof.

10. Physical evidence. Concept and types of physical evidence. Collection, verification, and evaluation of physical evidence. Storage of physical evidence. Resolving issues regarding physical evidence in criminal proceedings.

11. Investigative and judicial records as evidence. Verification and evaluation of investigative and judicial records.

12. Other documents. Concept and types of documents. Distinction between documents and material evidence.

### **Topic 7. Measures of procedural coercion**

1. Concept and types of measures of criminal procedural coercion.

2. Detention of a suspect. Grounds for detention of a suspect. Procedure for detention of a suspect. Personal search of a suspect. Grounds for release of a suspect.

3. Preventive measures: concept, meaning, and types. Grounds for their application. Circumstances considered when choosing preventive measures. The specifics of choosing preventive measures for minors and suspects. Constitutional

guarantees of personal inviolability. Preventive measures applied by court order. The procedure for rendering a court order.

4. Prosecutor's oversight and departmental control over compliance with laws when applying preventive measures. Appealing court decisions on the selection of a preventive measure or on extending its application. Cancellation or modification of a preventive measure.

5. Travel ban and proper behavior warrant. Personal surety. Supervision by military unit command. Supervision of a minor suspect or accused. Prohibition of certain actions. Bail. House arrest. Detention. Grounds and procedure for using detention as a preventive measure. Periods of detention and their extension.

6. Other measures of procedural coercion.

### **Topic 8. Initiation of criminal proceedings**

1. Concept, characteristics and significance of the stage of initiation of a criminal case.

2. Persons who have the right to initiate criminal proceedings.

3. Reasons and grounds for initiating criminal proceedings. Procedure and timeframes for verifying and reviewing a crime report.

4. Decisions made based on the results of reviewing a crime report.

5. The procedure for initiating a criminal case (based on a fact or against a specific individual). Refusal to initiate a criminal case.

6. Features of initiating criminal cases of private, private -public prosecution, as well as in relation to certain categories of persons.

### **Topic 9. Preliminary investigation**

1. The concept and purpose of the preliminary investigation stage. Forms of preliminary investigation: similarities and differences. General conditions of preliminary investigation. Conducting urgent investigative actions. Completion of the preliminary investigation.

2. Preliminary investigation: concept, bodies, and persons conducting the preliminary investigation. Duration of the preliminary investigation. Conduct of the preliminary investigation by the investigative team. General rules for conducting investigative actions. Judicial procedure for obtaining permission to conduct an investigative action. Investigative action protocol. Participation of witnesses in investigative actions.

3. Inspection. Grounds for inspection. Inspection procedure. Examination of corpse. Exhumation. Medical examination. Inspection and examination reports. Investigative experiment. Search and seizure. Concept, differences in grounds and procedure. Personal search. Seizure of postal and telegraph items, their inspection and seizure. Monitoring and recording of conversations. Obtaining information on connections between subscribers and (or) subscriber devices. Interrogation. Features of interrogation, confrontation, identification using videoconferencing systems. Procedure for summoning for interrogation. General rules for conducting interrogation. Interrogation protocol. Features of interrogation of a minor victim or witness. Confrontation as a type of interrogation. Presentation for identification. Verification of testimony on the spot. Conducting a forensic examination. Rights of

the suspect, accused, victim, witness during the appointment and conduct of a forensic examination. Obtaining samples for comparative study.

4. Bringing in as an accused. Bringing charges. Interrogation of the accused. Amendment and addition of charges. Termination of criminal prosecution.

5. Forms for completion of preliminary investigation.

6. Actions and decisions of the prosecutor in a criminal case received with an indictment.

### **Topic 10. Inquiry**

1. Concept. Forms of inquiry. Investigative bodies. The procedure and timeframe for the preliminary inquiry. The indictment. The indictment ruling. The prosecutor's decision on a criminal case submitted with an indictment or indictment ruling. Specifics of conducting an abbreviated preliminary inquiry.

### **Topic 11. General procedure in the court of first instance**

1. Preparing a criminal case for trial. Concept and procedural significance.

2. General procedure for preparing for a court hearing. Decisions that a judge is authorized to make regarding a criminal case brought before the court.

3. Preliminary hearing. Grounds and procedure for conducting a preliminary hearing. Motion to exclude evidence. Types of decisions made by the judge at a preliminary hearing. Returning a criminal case to the prosecutor. Suspension of criminal proceedings. Termination of a criminal case or criminal prosecution.

4. Trial in the court of first instance. The importance of the trial stage. General conditions of trial: concept, types, and their significance. Characteristics of general conditions of trial.

5. The preparatory phase of the trial and its importance. The judge's actions to explain the rights of the trial participants and ensure their rights.

6. Judicial investigation. Determining the procedure for examining evidence. Specifics of determining the time of interrogation of the defendant and the procedure for his interrogation, the possibility and procedure for reading out the defendant's testimony. Interrogation of the victim. Interrogation of witnesses. Specifics of conducting interrogations and other judicial actions using videoconferencing systems. Interrogation of a person in conditions excluding his visual observation. Use of written notes and documents by the victim and witness. Specifics of interrogating a minor victim and witness. Reading out the testimony of the victim and witness. Interrogation of an expert. Conducting a forensic examination. Inspection of material evidence. Reading out the protocols of investigative actions and other documents. Attachment of documents submitted to the court to the criminal case file. Inspection of the area and premises. Investigative experiment. Presentation for identification. Examination. Completion of the judicial investigation. Grounds and procedure for resumption of the judicial investigation.

7. Closing arguments of the parties. Content and order of the closing arguments of the parties. The defendant's final statement.

8. Sentencing. Sentencing characteristics and requirements. Issues to be resolved by the court when rendering a verdict. Procedure for deliberating judges during a panel hearing of a criminal case. Confidentiality of deliberations. Types of verdicts. Parts of a verdict and their content. Pronouncement of the verdict. Release

of the defendant from custody upon rendering a verdict. Issues to be resolved by the court simultaneously with rendering a verdict.

**Topic 12. Special procedure for judicial proceedings**

1. A special procedure for making a judicial decision when the accused agrees to the charges. The procedure for filing a motion. The procedure for conducting a court hearing and rendering a verdict. Limits on appealing a verdict.

2. A special procedure for making a court decision when entering into a pre-trial cooperation agreement. Review of the verdict imposed on a defendant with whom a pre-trial cooperation agreement has been entered into.

**Topic 13. Criminal proceedings under the jurisdiction of a justice of the peace**

1. Initiation of a private criminal prosecution.

2. Powers of a justice of the peace in a private criminal case.

**Topic 14. Features of proceedings in court with the participation of jurors**

1. The constitutional right of the accused to a jury trial.

2. Features of conducting a preliminary hearing.

3. Drawing up a preliminary list of jurors.

4. Preparatory proceedings of the trial. Formation of the jury. Replacement of a juror with an alternate. Dissolution of the jury due to bias in its composition. Jury foreman. Taking the oath by jurors. Rights and responsibilities of jurors.

5. Powers of the judge and jury.

6. Features of judicial investigation in a jury trial.

7. Debate and rejoinders of the parties. The defendant's final statement.

8. Formulating questions to be resolved by the jury. Contents of questions to the jury.

9. Parting words of the presiding judge.

10. Secrecy of the jury's deliberations. Procedure for deliberating and voting in the jury room. Rendering the verdict. Announcement of the verdict.

11. Additional clarifications from the presiding judge. Clarification of the questions posed. Resumption of the trial.

12. The presiding judge's actions after the verdict is announced. Discussion of the consequences of the verdict.

13. Binding verdict. Types of decisions made by the presiding judge in a jury trial at the conclusion of the trial. Sentencing. Dismissal of a criminal case due to the defendant's established insanity.

14. Peculiarities of keeping minutes of a court hearing.

**Topic 15. Proceedings in the appellate court**

1. The concept of appeal. The subject of appellate proceedings.

2. Right of appeal.

3. Court decisions subject to appeal. Specifics of appealing interim court decisions.

4. The procedure for filing an appeal or representation.

5. Time limits for filing appeals against sentences or other court decisions.

6. Appeal complaint, submission. Requirements for form and content.

7. Time limits for consideration of a criminal case in the appellate court.

8. Participation of the parties in a court hearing during the consideration of a criminal case in the court of appeal.
9. The procedure for consideration of a criminal case by the court of appeal.
10. Grounds for cancellation or modification of a court decision on appeal.
11. Limits of the rights of the court of appeal.
12. Decisions made by the appellate court.
13. Peculiarities of reviewing sentences in criminal cases considered with the participation of a jury or using a special procedure for judicial proceedings.
14. Appellate judgment, ruling and decision: their parts and content.
15. Re-examination of a criminal case by the appellate court.

### **Topic 16. Proceedings in the Court of Cassation**

1. The concept and significance of reviewing final judgments, rulings, and orders. The subject of cassation proceedings.
2. The right to appeal to a court of cassation.
3. The procedure for filing a cassation appeal or motion. Courts that hear cassation appeals and motions.
4. Contents of the cassation appeal, submission.
5. A turn for the worse during a review of a sentence, ruling, or court decision in cassation.
6. The terms and procedure for consideration of a criminal case on the basis of a cassation appeal or submission at a court hearing of the court of cassation.
7. Decision of the court of cassation.
8. Grounds for cancellation or modification of a court decision when considering a criminal case in cassation proceedings.
9. Limits of the rights of the court of cassation.

### **Topic 17. Proceedings in the supervisory court**

1. Common features and differences between cassation and supervisory review.
2. The procedure and deadline for filing a supervisory complaint or submission.
3. Contents of the supervisory complaint, submission.
4. Review of supervisory complaints and submissions. Timeframes for review of supervisory complaints and submissions.
5. Grounds for cancellation or modification of court decisions in the supervisory procedure.
6. Powers of the Presidium of the Supreme Court of the Russian Federation in reviewing judicial decisions under supervisory proceedings. Types of decisions.
7. Limits of the rights of the Presidium of the Supreme Court of the Russian Federation.

### **Topic 18. Features of proceedings for certain categories of cases**

1. General characteristics of criminal proceedings against minors. The subject of proof in criminal cases against minors. Specifics of preliminary investigations in criminal cases involving juvenile delinquency. Specifics of trial proceedings in cases involving juvenile delinquency.

2. Grounds for proceedings to apply compulsory medical measures. Preliminary investigation. Proceedings in the court of first instance. Termination, modification, and extension of compulsory medical measures.

3. Proceedings on the appointment of a criminal measure upon release from criminal liability.

### **Discipline (module) Information technology in legal activity**

#### **Topic 1. State policy in the information sphere**

1. The concept of the information society. Strategy for the development of the information society in the Russian Federation.

2. State policy in the information sphere.

3. Key areas of legal informatization. National legal information system.

4. Doctrine of information security of the Russian Federation.

#### **Topic 2. Information technology support for professional legal activity ( LegalTech )**

1. The concept and types of information technology. The main stages of information technology development.

2. Information technology support for professional legal activity ( LegalTech ): concept and composition. Classification of information technologies. Types of software.

3. End-to-end digital technologies: concept and types. Brief description of end-to-end digital technologies.

4. Artificial intelligence technologies: concept, brief description, areas of use in legal activities, legal issues.

#### **Topic 3. Technologies for working with legal information in legal reference systems**

1. Legal reference systems (LRS): purpose and main capabilities. State and commercial LRS.

2. Organization of storage of legal information in the SPS, structure of information databases.

3. Legal information search technologies in the SPS. Types of document search in the SPS: search by attributes, thematic search types (by subject classifier, by keywords), contextual search, and combined search types. Principles of constructing search queries.

4. Analytical capabilities of legal reference systems. Artificial intelligence technologies in legal reference systems using machine learning methods.

5. Analytical capabilities of the legal reference system ConsultantPlus .

6. LegalTech services for information and legal support Garant.

7. Analysis of judicial practice in the professional reference system Code.

8. State legal information systems (SLIS).

9. The official Internet portal of legal information ( <http://pravo.gov.ru> ) with the integrated bank “Legislation of Russia”.

10. State information and legal system of the Ministry of Justice of the Russian Federation "Regulatory legal acts in the Russian Federation" (<http://pravo.minjust.ru>)

11. Official portal of the State Duma of the Russian Federation (<http://duma.gov.ru>).

12. State automated system of the Russian Federation "Justice" (<http://sudrf.ru>).

## **2.6. List of sources recommended for preparation for task 2**

### **Discipline (module) Civil Law (module)**

#### **Main literature**

1. Civil Law: Textbook: in 2 volumes. Vol . I / I.Z. Ayusheeva , E.E. Bogdanova, B.A. Bulaevsky [et al.]; edited by E.E. Bogdanova. – Moscow: Prospect, 2020. – 440 p. – ISBN 978-5-392-29951-5. – URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=67747&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=67747&idb=0)

2. Civil Law: Textbook: in 2 volumes. Vol. II . / E.E. Bogdanova, D.E. Bogdanov, L.Yu. Vasilevskaya [et al.]; edited by E. E. Bogdanova. - Moscow: Prospect, 2020. - 448 p. - ISBN 978-5-392-29950-8. URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=67750&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=67750&idb=0)

3. Civil Law. Part Two: textbook: in 3 volumes / D.A. Belova, T.V. Bogacheva, E.E. Bogdanova, et al.; edited by E.E. Bogdanova. – Moscow: Prospect, 2023. – 440 p. – ISBN 978-5-392-39796-9. – URL: <http://ebs.prospekt.org/book/47482>

4. Civil Law. Part Two: textbook: in 4 volumes / I.Z. Ayusheeva , D.A. Belova, E.V. Bogdanov, and others; edited by E.E. Bogdanova. – Moscow: Prospect, 2024. – 656 p. - ISBN 978-5-392-41416-1. – URL : <http://ebs.prospekt.org/book/48200>

5. Russian civil law: in 2 volumes. Volume I : General part. Property law. Inheritance law. Intellectual rights. Personal non-property rights: textbook / V.S. Em, I.A. Zenin [et al.]; ed. E.A. Sukhanov. – 4th ed., stereotype. – Moscow: Statut, 2015. – 958 p. - ISBN 978-5-8354-1000-2 – URL : <http://znanium.com/catalog/product/501783>

6. Russian civil law: in 2 volumes. Volume II : Law of Obligations: textbook / V.V. Vitryansky , V.S. Em [et al.]; ed. E.A. Sukhanov. – 4th ed. stereo. - M .: Statut. – 2015. – 1208 p. – ISBN 978-5-8354-1001-9. – URL : <http://znanium.com/catalog.php?bookinfo=492913>

#### **Further reading**

1. Pavlova I. Yu. Brief study guide to prepare for the exam in the Special Part of Civil Law: study guide. - Moscow: Prospect, 2021. - 128 p. - ISBN 978-5-392-35217-3. - URL: <http://ebs.prospekt.org/book/45085>

2. Vasilevskaya L. Yu. Digitalization of civil circulation: problems and development trends ( civilistic study): monograph: in 5 volumes. Vol. I / L. Yu . Vasilevskaya, E. B. Poduzova, F. A. Tasalov ; ed. L. Yu. Vasilevskaya. - Moscow: Prospect, 2021. - 288 p. - ISBN 978-5-392-34160-3. - URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=71894&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=71894&idb=0)

3. Vasilevskaya L.Yu. Digitalization of civil circulation: "artificial intelligence" and "artificial intelligence" technologies in the mechanism of contractual regulation ( civilistic study): monograph: in 5 volumes. Vol. IV / L.Yu. Vasilevskaya , E.B. Poduzova; ed. L.Yu. Vasilevskaya. - M .: Prospect, 2022. - ISBN 978-5-392-36653-8. - URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=75392&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=75392&idb=0)

4. Vasilevskaya L.Yu. , Poduzova E.B. , Tasalov F.A. Digitalization of civil circulation : big Data in the mechanism of civil-law regulation ( civilistic research): monograph: in 5 volumes. T. V / L. Yu . Vasilevskaya, E. B. Poduzova, F. A. Tasalov ; ed. L. Yu. Vasilevskaya. - Moscow: Prospect, 2023. - ISBN 978-5-392-37790-9. - URL: [https://megapro.msar.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=82640&idb=0](https://megapro.msar.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=82640&idb=0)

### **Regulatory legal acts**

1. Constitution of the Russian Federation (adopted by popular vote on 12.12.1993 with amendments approved during the all-Russian vote on 01.07.2020) // Official Internet portal of legal information <http://www.pravo.gov.ru>. 04.07.2020.

2. Civil Code of the Russian Federation (Part One), dated November 30, 1994 // Collected Legislation of the Russian Federation. 1994. No. 32. Article 3301.

3. Civil Code of the Russian Federation (Part Two), dated January 26, 1996 // Collected Legislation of the Russian Federation. 1996. No. 5. Article 410.

4. Civil Code of the Russian Federation (Part Three), dated November 26, 2001 // Collected Legislation of the Russian Federation. 2001. No. 49. Article 4552.

5. Civil Code of the Russian Federation (Part Four), dated 18.12.2006 // Collected Legislation of the Russian Federation. 2006. No. 52 (Part 1). Art. 5496.

6. Family Code of the Russian Federation of 29.12.1995 No. 223-FZ // Rossiyskaya Gazeta of 27.01.1996. No. 17.

7. Land Code of the Russian Federation of October 25, 2001 // Collected Legislation of the Russian Federation. 2001. No. 44. Article 4147.

8. Housing Code of the Russian Federation of 29.12.2004 // Collected Legislation of the Russian Federation. 2005. No. 1 (Part 1). Art. 14.

9. Urban Development Code of the Russian Federation of 29.12.2004 // SZ RF. 2005. No. 1 (Part 1). Art. 16.

10. Federal Law of 26.12.1995 No. 208-FZ "On Joint-Stock Companies" // Collected Legislation of the Russian Federation. 1996. No. 1. Art. 1.

11. Air Code of the Russian Federation of March 19, 1997 // Collected Legislation of the Russian Federation. 1997. No. 12. Article 1383.

12. Federal Law of 15.11.1997 No. 143-FZ "On Acts of Civil Status" // Collected Legislation of the Russian Federation. 1997. No. 47. Art. 5340.
13. Federal Law of July 16, 1998 No. 102-FZ "On Mortgages (Real Estate Pledges)" // Collected Legislation of the Russian Federation. 1998. No. 29. Article 3400.
14. Federal Law of 08.02.1998 No. 14-FZ "On Limited Liability Companies" // Collected Legislation of the Russian Federation. 1998. No. 7. Art. 785.
15. Federal Law of October 29, 1998 No. 164-FZ "On Financial Lease (Leasing)" // Collected Legislation of the Russian Federation. 1998. No. 44. Art. 5394.
16. Merchant Shipping Code of the Russian Federation of 30.04.1999 // Collected Legislation of the Russian Federation. 1999. No. 18. Art. 2207.
17. Federal Law of 08.08.2001 No. 129-FZ "On State Registration of Legal Entities and Individual Entrepreneurs" // Collected Legislation of the Russian Federation. 2001. No. 33 (Part 1). Art. 3431.
18. Federal Law of 21.12.2001 No. 178-FZ "On the Privatization of State and Municipal Property" // Collected Legislation of the Russian Federation. 2002. No. 4. Art. 251.
19. Federal Law of 26.10.2002 No. 127-FZ "On Insolvency (Bankruptcy)" // Collected Legislation of the Russian Federation. 2002. No. 43. Art. 4190.
20. Federal Law of 14.11.2002 No. 161-FZ "On State and Municipal Unitary Enterprises" // Collected Legislation of the Russian Federation. 2002. No. 48. Art. 4746.
21. Federal Law of 10.01.2003 No. 18-FZ "Charter of Railway Transport of the Russian Federation" // Collected Legislation of the Russian Federation. 2003. No. 2. Art. 170.
22. Federal Law of April 24, 2008 No. 48-FZ "On Guardianship and Trusteeship" // Collected Legislation of the Russian Federation. 2008. No. 17. Article 1755.
23. Federal Law of 05.04.2013 No. 44-FZ "On the contract system in the sphere of procurement of goods, works, and services to meet state and municipal needs" // Collected Legislation of the Russian Federation. 2013. No. 14. Art. 1652.
24. Federal Law of July 13, 2015 No. 218-FZ "On State Registration of Real Estate" // Rossiyskaya Gazeta of July 17, 2015. No. 156
25. Law of the Russian Federation of 07.02.1992 No. 2300-1 "On the Protection of Consumer Rights" // Collected Legislation of the Russian Federation. 1996. No. 3. Art. 140.
26. Law of the Russian Federation of November 27, 1992 No. 4015-1 "On the Organization of Insurance Business in the Russian Federation" // Rossiyskaya Gazeta of January 12, 1993. No. 6.
27. Federal Law of 02.12.1990 No. 395-1 "On banks and banking activities" // Rossiyskaya Gazeta. No. 27, 10.02.1996.
28. Federal Law of 21.12.2013 No. 353-FZ "On Consumer Credit (Loan)" // Rossiyskaya Gazeta. No. 289, 23.12.2013.

## **Judicial practice**

1. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 15, 2022 No. 33 "On the practice of applying the rules on compensation for moral damage by courts" // Bulletin of the Supreme Court of the Russian Federation. 2023. No. 2.

2. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of 22.10.1997 No. 18 "On certain issues related to the application of the Provisions of the Civil Code of the Russian Federation on the supply contract" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 1998. No. 3.

3. Resolution of the Plenum of the Supreme Court of the Russian Federation of February 24, 2005, No. 3 "On judicial practice in cases concerning the protection of the honor and dignity of citizens, as well as the business reputation of citizens and legal entities" // Bulletin of the Supreme Court of the Russian Federation. 2005. No. 4.

4. Resolution of the Plenum of the Supreme Court of the Russian Federation of 26.01.2010 No. 1 "On the application by courts of civil legislation regulating relations under obligations resulting from harm to the life or health of a citizen" // Rossiyskaya Gazeta. No. 156. 11.07.2012.

5. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of 29.04.2010 No. 10/22 "On certain issues arising in judicial practice in resolving disputes related to the protection of property rights and other property rights" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 2010. No. 6.

6. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 27, 2023 No. 23 "On the application by courts of the rules on the pledge of things" // Bulletin of the Supreme Court of the Russian Federation. 2023. No. 8.

7. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of July 11, 2011, No. 54 "On Certain Issues of Resolving Disputes Arising from Agreements Regarding Real Estate to Be Created or Acquired in the Future" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 2011. No. 9.

8. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of 17.11.2011 No. 73 "On Certain Issues of the Practice of Applying the Rules of the Civil Code of the Russian Federation on Lease Agreements" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 2012. No. 1.

9. Resolution of the Plenum of the Supreme Court of the Russian Federation of May 29, 2012 No. 9 "On judicial practice in inheritance cases" // Rossiyskaya Gazeta. No. 127. June 6, 2012.

10. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 28, 2012 No. 17 "On the consideration by courts of civil cases on disputes regarding the protection of consumer rights" //

11. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 24, 2020 No. 45 "On Certain Issues of Resolving Disputes Regarding Suretyship" // Rossiyskaya Gazeta. 2021. No. 6.

12. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of March 14, 2014, No. 16 "On Freedom of Contract and Its Limits" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 2014. No. 5.

13. Resolution of the Plenum of the Supreme Arbitration Court of the Russian Federation of 06.06.2014 No. 35 "On the consequences of termination of the contract" // Bulletin of the Supreme Arbitration Court of the Russian Federation. 2014. No. 8.

14. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 26, 2018, No. 27 "On challenging major transactions and transactions in which there is an interest" // Bulletin of the Supreme Court of the Russian Federation. 2018, No. 8.

15. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 23, 2015, No. 25 "On the application by courts of certain provisions of Section 1 of Part One of the Civil Code of the Russian Federation" // Bulletin of the Supreme Court of the Russian Federation. 2015. No. 8.

16. Resolution of the Plenum of the Supreme Court of the Russian Federation of September 29, 2015 No. 43 "On Certain Issues Related to the Application of the Norms of the Civil Code of the Russian Federation on the Limitation Period" // Rossiyskaya Gazeta. No. 223. October 5, 2015.

17. Resolution of the Plenum of the Supreme Court of the Russian Federation of 13.10.2015 No. 45 "On certain issues related to the introduction of procedures applied in cases of insolvency (bankruptcy) of citizens" // Rossiyskaya Gazeta. No. 235. 19.10.2015.

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44. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 28, 2022 No. 20 "On Certain Issues of Judicial Practice in Criminal Cases Concerning Crimes Against Justice" // <http://www.vsrfr.ru>

45. Resolution of the Plenum of the Supreme Court of the Russian Federation of 15.12.2022 No. 37 "On certain issues of judicial practice in criminal cases involving crimes in the field of computer information, as well as other crimes committed using electronic or information and telecommunications networks, including the Internet" // <http://www.vsrfr.ru>

46. Resolution of the Plenum of the Supreme Court of the Russian Federation of May 18, 2023, No. 11 "On the practice of courts considering criminal cases concerning crimes against military service" // <https://www.vsrp.ru>

47. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 1, 2023 No. 14 "On Certain Issues of Judicial Practice in Criminal Cases Concerning Crimes Provided for in Articles 317, 318, and 319 of the Criminal Code of the Russian Federation" // <https://www.vsrp.ru>

48. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 12, 2023 No. 43 "On Certain Issues of Judicial Practice in Criminal Cases Concerning Continuing and Ongoing Crimes" // <https://www.vsrp.ru>

49. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 19, 2023, No. 47 "On the practice of applying legislation on deferment of sentences by courts" // <https://www.vsrp.ru>

50. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 24, 2024 No. 18 "On judicial practice in revoking a suspended sentence or extending a probationary period" // <https://www.vsrp.ru>

51. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 24, 2025 No. 10 "On the practice of applying by courts the provisions of Article 10 of the Criminal Code of the Russian Federation on the retroactive effect of criminal law" // <https://www.vsrp.ru>

## **Course (module): Criminal Procedure**

### **Main literature**

1. Lupinskaya , P. A. Criminal Procedure Law of the Russian Federation: textbook / ed. by P. A. Lupinskaya , L. A. Voskobitova . — 4th ed., revised and enlarged. – Moscow: Norma: INFRA-M, 2026. — 1008 p. - ISBN 978-5-00156-343-3. – URL: <https://znanium.ru/catalog/product/2177672>

2. Criminal Procedure Law of the Russian Federation. General Part: Textbook for Universities / edited by G. M. Reznik. – 4th ed., revised and enlarged . – Moscow: URAYT , 2025. – 440 p. – ISBN 978-5-534-19819-5. – URL: <https://urait.ru/bcode/557176>

3. Criminal Procedure Law of the Russian Federation. Special Section: Textbook for Universities / Editor-in-Chief G. M. Reznik. – 4th ed., revised and enlarged . – Moscow: URAYT , 2025. – 498 p. – ISBN 978-5-534-19820-1. – URL: <https://urait.ru/bcode/557177>

### **Regulatory legal acts**

1. Constitution of the Russian Federation (adopted by popular vote on 12.12.1993 with amendments approved during the all-Russian vote on 01.07.2020)

// Official Internet portal of legal information <http://pravo.gov.ru/constitution/> (date of access: 08.10.2025).

2. Federal Law of 15.07.1995 No. 103-FZ "On the detention of suspects and persons accused of committing crimes."

3. Federal Law of May 31, 2001 No. 73-FZ "On state forensic activity in the Russian Federation".

4. Federal Law of May 31, 2002 No. 63-FZ "On Advocacy and the Bar in the Russian Federation".

5. Federal Law of August 20, 2004 No. 113-FZ "On Jurors of Federal Courts of General Jurisdiction in the Russian Federation."

### **Resolutions of the Plenum of the Supreme Court of the Russian Federation**

1. On the practice of applying legislation in criminal cases in the court of first instance (general procedure). Resolution of the Plenum of the Supreme Court of the Russian Federation of December 19, 2017, No. 51.

2. On the practice of courts considering petitions for investigative actions related to the restriction of citizens' constitutional rights (Article 165 of the Criminal Procedure Code of the Russian Federation). Resolution of the Plenum of the Supreme Court of the Russian Federation of June 1, 2017, No. 19.

3. On the court verdict. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 29, 2016, No. 55.

4. On the practice of courts applying legislation regulating the specifics of criminal liability for crimes in the sphere of entrepreneurial and other economic activities. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 15, 2016, No. 48.

5. On certain issues arising during the consideration of cases regarding compensation for violations of the right to a trial within a reasonable time or the right to enforcement of a judicial decision within a reasonable time. Resolution of the Plenum of the Supreme Court of the Russian Federation of March 29, 2016, No. 11.

6. On the practice of courts applying legislation guaranteeing the right to defense in criminal proceedings. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 30, 2015, No. 29.

7. On the practice of courts applying legislation on preventive measures in the form of detention, house arrest, and bail. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 19, 2013, No. 41.

8. On the openness and transparency of judicial proceedings and access to information about court activities. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 13, 2012, No. 35.

9. On the application of provisions of the Criminal Procedure Code of the Russian Federation governing proceedings in appellate courts. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 27, 2012, No. 26.

10. On the practice of courts applying a special procedure for criminal proceedings when concluding a pre-trial cooperation agreement. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 28, 2012, No. 16

11. On the practice of courts applying the provisions of Chapter 18 of the Criminal Procedure Code of the Russian Federation governing rehabilitation in criminal proceedings. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 29, 2011, No. 17.

12. On the practice of applying compulsory medical measures by courts. Resolution of the Plenum of the Supreme Court of the Russian Federation of April 7, 2011, No. 6.

13. On forensic examination in criminal cases. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 21, 2010, No. 28.

14. On the practice of courts applying rules regulating victim participation in criminal proceedings. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 29, 2010, No. 17.

15. On the application by courts of criminal procedure law provisions governing the preparation of criminal cases for trial. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 22, 2009, No. 28.

16. On the practice of courts considering complaints under Article 125 of the Criminal Procedure Code of the Russian Federation. Resolution of the Plenum of the Supreme Court of the Russian Federation of February 10, 2009, No. 1.

17. On the application of a special procedure for the trial of criminal cases by courts. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 5, 2006, No. 60.

18. On the application by courts of the provisions of the Criminal Procedure Code of the Russian Federation governing jury trials. Resolution of the Plenum of the Supreme Court of the Russian Federation of November 22, 2005, No. 23.

19. On the application of the provisions of the Criminal Procedure Code of the Russian Federation by courts. Resolution of the Plenum of the Supreme Court of the Russian Federation of March 5, 2004, No. 1.

20. On Certain Issues of the Application of the Constitution of the Russian Federation by Courts in the Administration of Justice. Resolution of the Plenum of the Supreme Court of the Russian Federation of October 31, 1995, No. 8.

21. On the application of the provisions of Chapter 47.1 of the Criminal Procedure Code of the Russian Federation governing proceedings in the court of cassation. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 25, 2019, No. 19.

22. On the application by courts of the provisions of the Criminal Procedure Code of the Russian Federation regulating jurisdiction over criminal cases. Resolution of the Plenum of the Supreme Court of the Russian Federation of June 27, 2023, No. 22.

23. On the practice of courts applying the provisions of the Criminal Procedure Code of the Russian Federation regulating the grounds and procedure for returning a criminal case to the prosecutor. Resolution of the Plenum of the Supreme Court of the Russian Federation of December 17, 2024, No. 39.

## **Discipline (module) Information technology in legal activity**

### **Main literature**

1. Information technologies in legal activity: textbook and practical training for universities / edited by V. D. Elkin . - 2nd edition, revised and enlarged . - Moscow: Yurait Publishing House , 2025. - 472 p. - ISBN 978-5-534-12733-1. - URL: <https://urait.ru/bcode/559716/>

2. Legal informatics: a textbook and practical training for universities / edited by S.G. Chubukova . - 3rd ed., revised and enlarged . - Moscow: Yurait , 2025. - 314 p. - ISBN 978-5-534-03900-9. - URL: <https://urait.ru/bcode/559850/>

3. Kaziev V.M. Fundamentals of legal informatics and informatization of legal systems: textbook / V.M. Kaziev , K.V. Kaziev , B.V. Kazieva . - 2nd ed., pererab . and dop. - Moscow: Vuzovsky textbook: INFRA-M, 2022. - 336 p. – ISBN 978-5-9558-0494-1. – URL: <https://znanium.com/catalog/product/1840487>

4. Babkin , S.V. Vidov, S.A. Gryaznov [et al.]; edited by V.P. Koryachko, M.I. Kuptsov . – Ryazan: Academy of the Federal Penitentiary Service of Russia, 2016. – 354 p. – ISBN 978-5-7743-0767-8. – URL: <http://ebs.prospekt.org/book/41925>

### **Additional educational literature**

1. Information technologies in legal activity: a textbook for bachelors / T.M. Belyaeva, A.T. Kudinov, N.V. Palyanova [et al. ]; edited by V.D. Elkin . - Moscow: Prospekt, 2019. - 352 p. - ISBN 978-5-392-29567-8. - URL: <http://ebs.prospekt.org/book/2436/>

2. Gavrilov M.V. Computer science and information technologies: a textbook for universities / M. V. Gavrilov, V. A. Klimov. – 6th ed., revised . and additional. - Moscow: Yurat , 2025. - 318 s. – ISBN 978-5-534-20354-7. – URL: <https://urait.ru/bcode/581419/>

3. ConsultantPlus : Learning by Example. Jurisprudence: A Study Guide for Students Studying in Jurisprudence . Moscow: Consultant :ASU LLC , 2021, 96 pages. URL : [https://megapro.msal.ru/MegaPro/UserEntry?Action=Link\\_FindDoc&id=50701&idb=0](https://megapro.msal.ru/MegaPro/UserEntry?Action=Link_FindDoc&id=50701&idb=0)

4. A practical course for students majoring in law and economics at universities. – Moscow: OOO NPP Garant-Service. University, 2022. – URL : <http://edu.garant.ru/garant/learning/practicum/>

5. User's Guide for the IS "Kodeks: 6th Generation", JSC "Kodeks", 2020. – URL : [http://kodeks.karelia.ru/assets/download/kodeks\\_manual.pdf](http://kodeks.karelia.ru/assets/download/kodeks_manual.pdf)

### **Regulatory legal acts and judicial practice**

1. Federal Law of July 27, 2006 No. 149-FZ "On Information, Information Technologies and Information Protection" // Collected Legislation of the Russian Federation. 2006. No. 31 (Part 1). Art. 3448.

2. Law of the Russian Federation of July 21, 1993 No. 5485-I "On State Secrets" // Collected Legislation of the Russian Federation. October 13, 1997, No. 41. Article 4673.

3. Doctrine of Information Security of the Russian Federation (approved by the President of the Russian Federation on September 9, 2000, No. Pr-1895) // Rossiyskaya Gazeta. No. 187. September 28, 2000.

4. Okinawa Charter for the Global Information Society of July 22, 2000 // Diplomatic Bulletin. No. 8. August 2000.

5. Decree of the President of the Russian Federation of 05.12.2016 No. 646 "On approval of the Doctrine of Information Security of the Russian Federation".

6. Decree of the President of the Russian Federation of 09.05.2017 No. 203 "On the Strategy for the Development of the Information Society in the Russian Federation for 2017-2030" // Collected Legislation of the Russian Federation, 15.05.2017, No. 20, Art. 2901.

7. Decree of the President of the Russian Federation of June 28, 1993 No. 966 "On the Concept of Legal Informatization of Russia" // "Collection of Acts of the President and Government of the Russian Federation", July 5, 1993, No. 27, Art. 2521.

8. Resolution of the Government of the Russian Federation of 15.04.2014 No. 313 "On approval of the state program of the Russian Federation "Information Society" // Collected Legislation of the Russian Federation, 05.05.2014, No. 18 (Part II), Art. 2159.

9. Resolution of the Government of the Russian Federation of March 31, 2020 No. 386-20 "On Amendments to the State Program of the Russian Federation "Information Society" // Collected Legislation of the Russian Federation of April 13, 2020 No. 15 (Part II) Art. 2254.

10. Resolution of the Government of the Russian Federation of April 16, 2021 No. 604 "On approval of the Rules for the formation and maintenance of a unified register of control (supervisory) measures and on amending Resolution of the Government of the Russian Federation of April 28, 2015 No. 415."

## **2. 7. Examples of practical task 2 for preparation for the state exam**

### **Description of situation 1**

On March 15, 2022, Mr. Kashin died. At the time of its opening, his estate included a two-bedroom apartment in Moscow, a country house in the Odintsovo District of the Moscow Region, and two cars. All real estate was bequeathed to Kashin's eldest son in January 2022, but the remaining property was not bequeathed. Kashin's three sons became his heirs. He had no other heirs.

Upon learning of the will, Kashin's youngest son filed a lawsuit to invalidate it, as his father was advanced in years (84) and had been constantly complaining of severe headaches for the past two years. Furthermore, from January 1995 to September 1995, his father was treated in a psychiatric hospital and had since been

registered with a local mental health clinic. Kashin had never been declared legally incompetent.

During the court hearing, the brothers submitted a settlement agreement for approval. The settlement agreement included the following provisions. First, the father's will was declared invalid by the parties. Second, the parties divided the inherited property as follows: a two-room apartment in Moscow went to the eldest son, a country house to the youngest son, and two cars to the middle son.

**Questions:**

1. Explain the concept of a will and list the conditions for its validity.
2. Disclose the specifics of the conclusion, content, and approval by the court of a settlement agreement in civil proceedings.
3. Identify the circumstances that are relevant for recognizing a will as invalid in the described situation.
4. Explain what decision the court must make regarding the received settlement agreement.

**Description of situation 2**

Leonova purchased a Lada Vesta from Nikishov under a sales contract. When signing the sales contract, Nikishov presented himself as the car's owner and provided Leonova with all the title documents.

A year after signing the contract and registering the car with the State Traffic Safety Inspectorate, Korsakov filed a lawsuit against Leonova and Nikishov to invalidate the purchase and sale agreement. The claim was based on the fact that Korsakov, not Nikishov, was the owner of the car. Nikishov had been given the car for temporary use because Korsakov was on an extended business trip. Korsakov alleged in his statement of claim that Nikishov had falsified all title documents, posing as the car's owner.

Leonova, believing herself to be a bona fide purchaser, having requested all the title documents from the seller, paid for the car, and registered it with the State Traffic Safety Inspectorate. Leonova refused to acknowledge Korsakov's claim and asked her neighbor, a law student, to find examples of similar situations in judicial practice.

**Questions:**

1. Describe the concept of a sales contract and list the seller's responsibilities in such a contract.
2. What legal reference systems and/or state electronic resources can be used to search for the necessary judicial practice?
3. Is Korsakov's demand to invalidate the car purchase agreement justified? Please provide reasons for your answer.
4. What actions should Leonova take to protect her rights in the situation described?

## **Sh. METHODOLOGICAL RECOMMENDATIONS FOR GRADUATES ON PREPARATION FOR THE STATE FINAL CERTIFICATION EXAM**

Methodological recommendations for preparation for a complex interdisciplinary practical assignment in a discipline (module)

1. The examination ticket contains a practical assignment of 1-2 pages, which contains a description of a practical situation or an excerpt from the text of a judicial act, other procedural document, agreement or other legal document.

Practical assignments are comprehensive and interdisciplinary in nature and are designed to test and assess the development of students' competencies, including knowledge of the content of legal norms in various fields, as well as skills and abilities in their practical application to resolve controversial legal situations.

In terms of their content, the tasks represent a practical (real) situation that requires decision-making based on knowledge of current legal norms in various branches, taking into account the established practice of their application.

The tasks are formulated in such a way that they require an analysis of the circumstances and evidence presented in the task, as well as the selection, interpretation and application of legal norms to the described situation.

The main task of the student, by answering questions, is to demonstrate his knowledge, skills and abilities in solving a practical situation.

The task may also include the text of a judicial act or other legal document containing errors in the qualification, definition of circumstances relevant to the case, determination of the relevance and admissibility of evidence, or the document's non-compliance with legal requirements (absence of a mandatory part of a procedural document, etc.).

When preparing your answer, it is not permitted to use texts of regulatory legal acts, the Consultant-Plus reference and information system, or technical means.

2. Four questions will be asked for the practical assignment.

The first two questions are theoretical in nature and allow the student to demonstrate the developed competencies in the relevant disciplines.

The third question typically asks the interviewer to identify the circumstances relevant to solving the problem described and the evidence necessary to support their position. Depending on the context of the situation, this task may vary.

The fourth question will typically contain a task to develop an action algorithm (i.e., what actions need to be taken and in what order) to resolve a given legal problem from the point of view of the interests of a particular subject(s) or to identify errors in the documents proposed for analysis.

3. To prepare for the practical portion of the exam, you must review the theoretical material of the topics and questions included in this syllabus, as well as review (recall) previously studied regulatory legal acts, key resolutions of the Plenum of the Supreme Court of the Russian Federation, decisions of the Constitutional Court of the Russian Federation, orders and instructions of the Prosecutor General of the Russian Federation, and/or other regulations (self-regulatory acts, local and corporate acts, etc.). A list of sources for preparing for the exam is contained in this syllabus.

4. Approximate scheme for completing a practical assignment on the exam:

- read the assignment, identify the legal problem arising from its terms;
- preliminarily determine the norms of which branches of substantive and (or) procedural law may be applicable to the described problem;
- identify the participants in the situation described in the task, determine the subject composition of the controversial legal relations;
- identify in the text of the task the circumstances that are important for solving the described problem;
- clarify the composition of the circumstances that are important for solving the described problem (performing a specific task), consider whether all legally significant circumstances are indicated in the task, and, if necessary, indicate their insufficiency;
- analyze the evidence described in the situation, if necessary (if this follows from the assignment) determine what other evidence is needed to substantiate the position of the party, the decision of the law enforcement agency;
- formulate one or more solutions to the problem described in the assignment, i.e. indicate what actions and in what order should be performed, or identify errors in the documents proposed for analysis.
- state in writing the thesis of the answer to the questions posed, while the answers must be clear answers to the questions of the assignment;
- present the answers to the questions posed in the assignment to the commission members orally (in writing).

5. When preparing for an answer on the exam, it is recommended to take into account the following factors that influence the assessment of the completed task.

Answers should be presented in a well-written, coherent text that allows for the logical reasoning underlying the conclusions reached. When answering questions, students should be able to:

- logically construct (structure) the answer;
- express your own opinions (conclusions) using legal terminology;
- formulate reasoned conclusions as a solution.

If a student demonstrates variability in their solution, this is grounds for increasing their grade.

An answer that is an incoherent set of definitions and other provisions is considered incorrect.

## **IV . LOGISTICS AND SOFTWARE SUPPORT FOR THE STATE FINAL CERTIFICATION**

### **4.1 . Licensed software**

1. Kaspersky Anti-Virus 50 users
2. Consultant Plus 1 pc. for 5 users

### **4.2. List of electronic library systems (ELS)**

1. Electronic library system " EBS" Znanium . com " ( <https://znanium.com> );
2. Electronic library system " EBS" Book . ru " ( <https://www.book.ru> );
3. Electronic library system " EBS" Yurait » ( <https://biblio-online.ru> ).

### **4.3 . Logistics**

The following main technical means are used in the process of conducting the state final certification:

- a room equipped with technical training aids;
- computers equipped with PowerPoint , multimedia equipment for demonstrating presentations and a podium for the speaker.

Students are prohibited from possessing or using communication devices or other technical equipment during the state examination. The use of regulatory documents, the Consultant Plus reference and information system, or technical equipment is prohibited when preparing their answers.

## **V. PREPARATION FOR AND PROCEDURE FOR PASSING THE STATE EXAM BY PERSONS WITH DISABILITIES**

For students with disabilities and individuals with limited health capabilities, if necessary, the creation of special conditions is guaranteed when taking the state examination.

The procedures for conducting state final certification for students are established taking into account their individual psychophysical characteristics, psychophysical condition, and well-being.

If students with disabilities and limited health capabilities need to prepare for an exam answer, the average time increases by 1.5 - 2 times compared to the average preparation time of a regular student.