

Ministry of Education and Science of the Russian Federation Federal State Autonomous Educational Institution of Higher Education **«Far Eastern Federal University»** (FEFU)

School of Law **«AGREED»** «AFFIRM» Program Manager Head of Department criminal law and criminology Agayeva N.R. Korobeev A.A. (signature) (surname, name, patronymic (signature) (surname, name, patronymic Program Manager) Head of the Department) «29» June «20» June 201 🖌 year. 201 Rear

#### WORK PROGRAM OF DISCIPLINE Terrorism Counteraction: International Criminal Law and National Practice Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Course 4 semester 7
lectures 14 hours
practical classes 28 hours
laboratory works are not provided
including using MAO lek. 0 hours /etc. 28 hours / lab not provided
total hours of classroom work 42 hours.
including using MAO 28 hours.
independent work 30 hours
including the preparation for the exam is not provided
no control papers
course work / course project is not provided
offset 7 semester
exam not provided

The work program was drawn up in accordance with the requirements of the educational standard, independently established by the Federal State Autonomous Educational Institution of Higher Education "Far Eastern Federal University", approved by order of the rector of 07/20/2017 No. 12-13-1479 in the direction of training 40.03.01).

The work program was discussed at a meeting of the Department of Criminal Law and Criminology, Protocol No. <u>42</u> of <u>26</u> <u>of</u> <u>74ne</u> 201<u>3</u>.

Head of the Department of Criminal Law and Criminology: Doctor of Law, Professor A. Korobeev Compiler (s): Candidate of Law, Associate Professor Maltsev A.A.

The reverse side of the title sheet

I. The work program was revised at the meeting of the department: Protocol dated "\_\_\_\_"\_\_\_20 № \_\_\_\_ Head of the Department \_\_\_\_\_ \_\_\_\_\_

(signature) (IO Last Name)

II. The work program was revised at the meeting of the department: Protocol dated "\_\_\_\_\_ 20 № \_\_\_\_ Head of the Department \_\_\_\_\_\_ (signature) (IO Last Name)

# Annotation to the work program of the discipline "Terrorism Counteraction: International Criminal Law and National Practice"

The discipline "Terrorism Counteraction: International Criminal Law and National Practice" was developed for students enrolled in the course of training on 40.03.01 "Jurisprudence".

The discipline "Terrorism Counteraction: International Criminal Law and National Practice" is included in the list of disciplines for choosing the variable part of the curriculum. The total complexity of the discipline is 2 credit units, 72 hours.

The curriculum provides lectures (14 hours), practical classes (28 hours, including 28 hours - using active learning methods), independent work (30 hours). The form of control is a test in the 7th semester. Discipline is implemented on the 4th course in the 7th semester.

Place of discipline "Terrorism Counteraction: International Criminal Law and National Practice". This discipline is one of the disciplines chosen by the student in the variable part of the professional cycle and is directly related to such disciplines as "Theory of State and Law", "Criminal Law", "International Law", etc.

The objectives of the development of the discipline "Terrorism Counteraction: International Criminal Law and National Practice" consider a set of issues of crimes of a terrorist orientation, terrorism in general as a dangerous negative social phenomenon, its signs, level, types of manifestation, problems fight.

Course objectives are:

• training specialists with in-depth knowledge of the specifics of crimes of a terrorist nature;

• development of possible ways and methods to combat them;

• improvement of relevant legislation and law enforcement practices to combat crimes of a terrorist nature.

To successfully study the discipline "Terrorism Counteraction: International Criminal Law and National Practice", the following preliminary competences should be formed among students:

- the ability to understand, use, generate and correctly express innovative ideas in Russian in discourses, publications, public discussions;

- ability to self-organization and self-education;

- the ability to solve standard tasks of professional activity on the basis of information and bibliographic culture using information and communication technologies and taking into account the basic requirements of information security;

- the ability to improve their professional competence.

As a result of studying this discipline, students form the following general professional / general professional / professional competencies (elements of competencies).

Code of competence		Stages of competence formation
OPK-7 ability to master the	Knows	sufficient lexical minimum of a foreign
skills of professional	<b>IXHOWS</b>	language for conducting a conversation on a
1		professional topic, including the necessary
communication in a foreign		
language		terminology in the volume provided for by the
		standard; main grammatical phenomena, culture
		and traditions of the countries of the language
		being studied in comparison with the culture and
		traditions of their country and region; rules of
		speech etiquette in everyday and business areas
		of communication
	Knows how	use basic lexical and grammatical means in
		communicative situations of formal business
		and informal communication; understand the
		content of various types of professional texts in
		a foreign language; independently find
		information about the countries of the language
		being studied from various sources (periodicals,
		Internet, reference, educational, fiction); write
		abstracts, make reports, reports on the topics
		studied
	Owns	English at a level that allows dialogue on
		professional topics, including the skills of
		reflection, self-esteem, and self-control; various
		ways of verbal and non-verbal communication;
		communication skills in the native and foreign
		language environment.
	Knows	the order of action of normative legal acts and
	IXHUWS	•
		their application in their professional activities

PC-7 the ability to legally qualify the facts and	Knows how	correctly qualify legal facts
circumstances	Owns	methods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relations
PC-13 ability to prevent offenses, identify and eliminate the causes and conditions conducive to their perpetration	Knows	the main causes of the abusive behavior, their socio-psychological nature, as well as the conditions conducive to the commission of the offense; knows the main elements of the mechanism of the commission of a specific offense, including the legal content and the meaning of the motive, method and attitude of the subject to the perfect criminal act; knows the structural elements of the identity of the offender
	Knows how	to properly organize the work of identifying the causes of the abusive behavior of subjects and the conditions conducive to their perpetration and their neutralization
	Owns	methods of special criminological and individual crime prevention

The following active training methods are used to form the above competences within the framework of the "Terrorism Counteraction: International Criminal Law and National Practice" discipline:

• Work in small groups.

# I. STRUCTURE AND CONTENT OF THEORETICAL PART OF THE COURSE (14 h.)

# **Section I. General Characteristics of Terrorism (4 hours)**

## **Topic 1. History of the development of terrorism (1 hour)**

The prevalence of terrorism and the terrorist threat in the world; The origin of terrorist activities as a form of political struggle; Four waves of terrorism (D. Rappoport's concept); History of terrorism, The use of the term "terrorism", Problems of definition of the concept of terrorism.

# **Topic 2. Definition of the concept of terrorism (1 hour)**

The use of the term "terrorism" in jurisprudence and other social sciences, Problems of determining the universal concept of terrorism. The concept of A. Schmidt, the normative definition of the concept of terrorism in Russian and international law, Signs of terrorism, The essence of terrorism, Modern approaches to the definition of the concept of "terrorism".

# Topic 3. Terrorism in the world and the fight against it in the world (1 hour)

The geography of terrorism in the world. Terrorism in the US and the EU. Features of the criminal law of the fight against terrorism in the US and the EU. Terrorism and the fight against it in Asia. Terrorism and the fight against it in the Middle East.

#### **Topic 4. International terrorism (1 hour)**

The concept and characteristics of international terrorism in the light of universal international treaties; The main forms of terrorism. The main terrorist organizations in the world. International cooperation in the fight against terrorism.

### **Topic 5. Peculiarities of terrorism in the Russian Federation (0 hour)**

Formation and development of terrorism in Russia. The structure and characteristics of terrorist organizations operating in Russia. The main manifestations of terrorist activities in Russia.

# Section II. Legal regulation of the fight against terrorism in the Russian Federation (4 hours)

# Topic 1. General characteristics of the system of counter-terrorism measures and counter-terrorism policy (2 hours)

Federal law "On countering terrorism." Institutions and authorities responsible for countering terrorism in Russia.

## Topic 2. The criminal law basis of the fight against terrorism (2 hours)

Criminal liability for terrorism and crimes of a terrorist orientation. Criminal responsibility for the promotion of terrorist activities. Criminal procedural and operational-search bases of the fight against terrorism.

Section III. Features of the activities of terrorist organizations and effective counter-terrorism measures (3 hours)

# Topic 1. Ways of involvement in the commission of crimes of a terrorist nature (1 hour)

Radicalization Extremism: concept, general characteristics, trends in the Russian Federation and the problems of struggle. Suicidal terrorism.

# Topic 2. The practice of counter-terrorism measures and the treatment of persons involved in extremism and terrorism (2 hours)

Correction and security measures applied to members of extremist and terrorist organizations. Deradicalization. Correction and resocialization.

# Section IV. Funding and other assistance to terrorist activities (3 hours) Topic 1. The economic basis of terrorism (1 hour)

The shadow economy as an economic basis of terrorism. Criminalization of the world economy: nature and scope. The concept and scope of money laundering in the world, the state and trends in the legalization of criminal proceeds in the Russian Federation. The legislation of the Russian Federation on countering the financing of terrorism.

# Topic 2. International legal framework for countering the financing of terrorism (2 hours)

Concept, public danger and signs of terrorist financing. Ways of financing terrorism. Problems of combating the financing of terrorism in law enforcement activities of individual states. Implementation of international legal norms on countering terrorism into national legal systems.

# II. STRUCTURE AND CONTENT OF PRACTICAL COURSE Practical classes (28 hours)

Lesson 1. History of the development of terrorism (3 hours), using the method of active learning work in small groups

- 1. The prevalence of terrorism and the terrorist threat in the world.
- 2. The origin of terrorist activities as a form of political struggle.
- 3. Four waves of terrorism (the concept of D. Rappoport).
- 4. The history of terrorism.

5. The use of the term "terrorism".

6. Problems of definition of the concept of terrorism

Lesson 2. Definition of the concept of terrorism (3 hours), using the method of active learning work in small groups

1. The use of the term "terrorism" in jurisprudence and other social sciences.

2. Problems of definition of the universal concept of terrorism. The concept of A. Schmidt.

3. Regulatory definition of the concept of terrorism in Russian and international legislation.

4. Signs of terrorism.

5. The essence of terrorism

6. Modern approaches to the definition of "terrorism"

Lesson 3. Terrorism in the world and the fight against it in the world (3 hours), using the method of active learning work in small groups

1. The geography of terrorism in the world.

2. Terrorism in the US and the EU.

3. Features of the criminal law of the fight against terrorism in the US and the

EU.

4. Terrorism and the fight against it in Asia.

5. Terrorism and the fight against it in the Middle East.

Session 4. International terrorism (3 hours), using the method of active learning work in small groups

1. The concept and characteristics of international terrorism in the light of universal international treaties;

2. The main forms of terrorism,.

3. Major terrorist organizations in the world.

4. International cooperation in the fight against terrorism.

Lesson 5. Features of terrorism in the Russian Federation (3 hours), using the method of active learning work in small groups

1. Formation and development of terrorism in Russia.

2. Structure and features of terrorist organizations operating in Russia.

3. The main manifestations of terrorist activities in Russia

Session 6. General characteristics of the system of measures to counter terrorism and counter-terrorism policy (3 hours), using the method of active learning work in small groups

1. Federal Law "On Counter-Terrorism"

2. Institutions and bodies responsible for countering terrorism in Russia.

Lesson 7. Criminal law basis of the fight against terrorism (2 hours), using the method of active learning work in small groups

1. Criminal liability for terrorism and crimes of a terrorist orientation.

3. Criminal liability for the promotion of terrorist activities.

4. Criminal procedural and operational-search bases of the fight against terrorism.

Lesson 8. Methods of involvement in the commission of crimes of a terrorist orientation (2 hours), using the method of active learning work in small groups

1. Radicalization

2. Extremism: concept, general characteristics, trends in the Russian Federation and the problems of struggle.

3. Suicidal terrorism.

Session 9. The practice of counter-terrorism measures and the treatment of persons involved in extremism and terrorism (2 hours), using the method of active learning work in small groups

1. Correction and security measures applied to members of extremist and terrorist organizations.

2. Deradicalization

3. Correction and resocialization.

Lesson 10. The economic basis of terrorism (2 hours), using the method of active learning work in small groups

1. The shadow economy as the economic basis of terrorism.

2. Criminalization of the world economy: nature and scope.

3. The concept and scope of money laundering in the world, the state and trends in the legalization of criminal proceeds in the Russian Federation.

4. The legislation of the Russian Federation on countering the financing of terrorism.

Session 11. International legal framework for countering the financing of terrorism (2 hours), using the method of active learning work in small groups

1. Concept, public danger and signs of terrorist financing.

2. Methods of financing terrorism.

3. Problems of combating the financing of terrorism in law enforcement activities of individual states.

4. Implementation of international law on countering terrorism in national legal systems

# III. TRAINING AND METHODOLOGICAL SUPPORT OF INDEPENDENT WORK OF STUDENTS

The educational and methodological support of students' independent work in the discipline "Terrorism Counteraction: International Criminal Law and National Practice" is presented in Appendix 1 and includes:

• the schedule for the performance of independent work on the discipline, including approximate norms of time for execution for each task;

• characteristics of tasks for independent work of students and methodological recommendations for their implementation;

• requirements for the presentation and presentation of the results of independent work;

• criteria for assessing the performance of independent work.

# IV. CONTROL OF ACHIEVEMENT OF COURSE GOALS

N⁰	Controlled sections / topics of discipline	Codes and stages of the formation of competencies		Evaluation tools	
				Current control	Intermediate certification
Section	on I. General Characteristics of	Terrorism	n (4 hours)		
1.	Theme 1. The history of the development of terrorism Theme 2. The definition of terrorism Theme 3. Terrorism in the world and the fight against it in the world Theme 4. International terrorism Topic 5. Features of terrorism in the Russian Federation	OPK-7 PC-7 PC-13	Knows Knows how Owns	OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	PP-1 (interview), questions for offset: № 1-23
Section 2.	Session 1-4 on II. Legal regulation of the fig Theme 1. General characteristics of the system of measures to counter terrorism and counter- terrorism policy Theme 2. The criminal law framework to combat terrorism Session 5	opk-7 PC-7 PC-13	terrorism in t Knows Knows how Owns	the Russian Federation OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	(4 hours) PP-1 (interview), questions for offset: № 24-26
Section	on III. Features of the activities	s of terrori	st organizatio	ns and effective counte	r-terrorism measures
(3 ho			5		
3.	Topic 1. Ways of involvement in the commission of crimes of a terrorist orientation Theme 2. The practice of counter-terrorism measures and the treatment of persons involved in extremism and terrorism	OPK-7 PC-7 PC-13	Knows Knows how Owns	OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	PP-1 (interview), questions for offset: № 27-30

Secti	Session 6-9 on IV. Funding and other assist	ance to ter	rorist activitie	es (3 hours)	
4.	Theme 1. The economic basis of terrorism Topic 2. International legal framework for countering the financing of terrorism Lesson 10-11	OPK-7 PC-7 PC-13	Knows Knows how Owns Owns	OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	PP-1 (interview), questions for offset: № 31-38

Standard control tasks, methodological materials, determining the procedures for assessing knowledge and skills and (or) work experience, as well as the criteria and indicators necessary for evaluating knowledge and skills, and describing the stages of formation of competences in the process of mastering an educational program, are presented in the Appendix 2.

# V.LIST OF EDUCATIONAL LITERATURE AND INFORMATION AND METHODICAL PROVISION OF DISCIPLINE

# Main literature

(electronic and print)

1. Terrorizm: bor'ba i problemy protivodeystviya : uchebnoye posobiye dlya vuzov / [S. YA. Kazantsev, B. I. Kofman, S. N. Mironov i dr.] ; pod red. S. A. Solodovnikova. Moskva: Yuniti-Dana,: Zakon i pravo, 2018. 239 s. http://lib.dvfu.ru:8080/lib/item?id=chamo:866616&theme=FEFU

2. Protivodeystviye terrorizmu v SSHA / O. G. Karpovich ; Rossiyskaya tamozhennaya akademiya. Moskva : Yuniti-Dana, : Zakon i pravo, 2017. 175 s. <u>http://lib.dvfu.ru:8080/lib/item?id=chamo:840615&theme=FEFU</u>

3. Antiterroristicheskoye zakonodatel'stvo i praktika yego primeneniya: ugolovno-pravovaya kharakteristika : uchebnoye posobiye / S. M. Kochoi. Moskva: Prospekt, 2017. 173 s. http://lib.dvfu.ru:8080/lib/item?id=chamo:828221&theme=FEFU 4. Protivodeystviye terrorizmu : uchebnoye posobiye dlya bakalavriata i magistratury po gumanitarnym i yuridicheskim napravleniyam i spetsial'nostyam / V. V. Kaftan ; Finansovyy universitet pri Pravitel'stve Rossiyskoy Federatsii. Moskva: Yurayt, 2016. 261 s. <u>http://lib.dvfu.ru:8080/lib/item?id=chamo:812123&theme=FEFU</u>

5. Protivodeystviye prestupleniyam terroristicheskoy i ekstremistskoy napravlennosti. Voprosy teorii i praktiki operativno-rozysknoy deyatel'nosti [Elektronnyy resurs]: uchebno-metodicheskoye posobiye dlya studentov, obuchayushchikhsya po spetsial'nosti «Yurisprudentsiya» / V.V. Volchenkov [i dr.]. M.: YUNITI-DANA, 2015. 431 c. <u>http://www.iprbookshop.ru/52544.html</u>

6. Terror i antiterror v usloviyakh globalizatsii [Elektronnyy resurs]: uchebnik / V.V. Kaftan. Moskva : KnoRus, 2018. 400 s. <u>https://www.book.ru/book/927090</u>

# Additional literature (print and electronic publications)

1. Rossiyskiy terrorizm [Elektronnyy resurs]: problemy ugolovnoy otvetstvennosti : monografiya / V.V. Tkachenko, S.V. Tkachenko. M. : INFRA-M, 2018. 109 s. <u>http://znanium.com/catalog/product/942729</u>

2. Ugolovno-pravovoye protivodeystviye organizovannoy prestupnosti, terrorizmu i ekstremizmu [Elektronnyy resurs]: Uchebnoye posobiye / Popova Ye.E.
- M.: RGUP, 2017. - 84 s. <u>http://znanium.com/catalog/product/1007086</u>

3. Terror in the Name of Faith [Electronic resource]: Religion and Political Violence / Emanuilov R., Yashlavsky A. - Boston:Academic Studies Press, 2017. - 262 p. <u>http://znanium.com/catalog/product/988519</u>

4. Informatsionnoye protivodeystviye ugrozam terrorizma v global'nom mire [Elektronnyy resurs]: Monografiya / Polikarpov V.S., Kotenko V.V., Polikarpova Ye.V. - Taganrog: Yuzhnyy federal'nyy universitet, 2016. - 204 s. http://znanium.com/catalog/product/999625 5. Kommentariy k Federal'nomu zakonu ot 6 iyulya 2016 g. № 374-FZ «O vnesenii izmeneniy v Federal'nyy zakon «O protivodeystvii terrorizmu» i otdel'nyye zakonodatel'nyye akty Rossiyskoy Federatsii v chasti ustanovleniya dopolnitel'nykh mer protivodeystviya terrorizmu i obespecheniya obshchestvennoy bezopasnosti» [Elektronnyy resurs]: / Borisov O.S. - M.: Yustitsinform, 2017. - 176 s. http://znanium.com/catalog/product/1005921

6. Ugolovno-pravovoye protivodeystviye terrorizmu i ekstremizmu [Elektronnyy resurs]: praktikum / Uzdenov R.M. Stavropol': Severo-Kavkazskiy federal'nyy universitet, 2016. 156 c. <u>http://www.iprbookshop.ru/69444.html</u>

7. Terrorizm i organizovannaya prestupnost' [Elektronnyy resurs] / Solodovnikov S.A., - 2-ye izd. - M.:YUNITI-DANA, 2015. - 247 s. <u>http://znanium.com/catalog/product/883128</u>

8. Nuclear Terrorism and National Preparedness [Electronic resource] / Samuel Apikyan, David Diamond. Springer Netherlands. 2015. <u>https://link.springer.com/book/10.1007%2F978-94-017-9891-4</u>

9. Aktual'nyye voprosy razvitiya nats. sistem protivodeystviya legalizatsii prestupnykh dokhodov i finansirovaniyu terrorizma v gosudarstvakh-chlenakh YevrAzES [Elektronnyy resurs] / K.G. Sorokin i dr. - M.: Yustitsinform, 2014. - 230 s. <u>http://znanium.com/catalog/product/458435</u>

#### **Regulatory material**

1. Konventsiya o prestupleniyakh i nekotorykh drugikh aktakh, sovershayemykh na bortu vozdushnykh sudov (Tokio, 14 sentyabrya 1963 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 04.12.1987 g. № 8109-XI) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15186#053230 18802885329

2. Konventsiya o bor'be s nezakonnym zakhvatom vozdushnykh sudov (Gaaga, 1970 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 04.08.1971 g. № 2000-VIII) // Spravochno-pravovaya sistema Konsul'tant

http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15332#099295 72037053136

3. Konventsiya o bor'be s nezakonnymi aktami, napravlennymi protiv bezopasnosti grazhdanskoy aviatsii (Monreal', 1971 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 27.12.1972 g. № 3719-VII) // Spravochno-pravovaya sistema Konsul'tant <u>http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15384#024332</u> 281390891386

4. Konventsiya o predotvrashchenii i nakazanii prestupleniy protiv lits, pol'zuyushchikhsya mezhdunarodnoy zashchitoy, v tom chisle diplomaticheskikh agentov (N'yu-York, 1973 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 26.12.1975 g. // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15423#004653 7199765184

5. Mezhdunarodnaya konventsiya o bor'be s zakhvatom zalozhnikov (N'yu-York, 1979 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 05.05.1987 g. № 6941-XI) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15477#031886 57877780423

6. Konventsiya o fizicheskoy zashchite yadernogo materiala (Vena, 1980 goda) (ratifitsirovana Ukazom Prezidiuma Verkhovnogo Soveta SSSR ot 04.05.1983 g. № 9236-X) // Spravochno-pravovaya sistema Konsul'tant <u>http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15478#042452</u> 89038890776

7. Konventsiya o bor'be s nezakonnymi aktami, napravlennymi protiv bezopasnosti morskogo sudokhodstva (Rim, 1988 goda) (ratifitsirovana Federal'nym zakonom ot 06.03.2001 g. № 22-FZ) // Spravochno-pravovaya sistema Konsul'tant

http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15694#030628 434011501193 8. Konventsiya o markirovke plasticheskikh vzryvchatykh veshchestv v tselyakh ikh obnaruzheniya (Monreal', 1 marta 1991 goda) (ratifitsirovana Federal'nym zakonom ot 24.07.2007 g. № 201-FZ) // Spravochno-pravovaya sistema Konsul'tant

http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15725#005667 5296074832016

9. Mezhdunarodnaya konventsiya o bor'be s bombovym terrorizmom (N'yu-York, 1997 goda) (ratifitsirovana Federal'nym zakonom ot 13.02.2001 g. № 19-FZ) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=2718#0741733 3864137488

10. Mezhdunarodnaya konventsiya o bor'be s finansirovaniyem terrorizma (N'yu-York, 1999 goda) (ratifitsirovana Federal'nym zakonom ot 10.07.2002 g. № 88-FZ) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/document/cons\_doc\_LAW\_42234/

11. Mezhdunarodnaya konventsiya o bor'be s aktami yadernogo terrorizma (N'yu-York, 14 sentyabrya 2005 goda) (ratifitsirovana Federal'nym zakonom ot 02.10.2006 g. № 158-FZ) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=4231#0027470 626601677317

12. Yevropeyskaya konventsiya o presechenii terrorizma (Strasburg, 27 yanvarya 1977 goda) // Spravochno-pravovaya sistema Konsul'tant <u>http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=15918#052717</u> <u>16777422266</u>

13. Konventsiya Soveta Yevropy o preduprezhdenii terrorizma (Strasburg, 16 maya 2005 goda) // Spravochno-pravovaya sistema Konsul'tant http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=31785#022769 465832274194

14. Shankhayskaya konventsiya o bor'be s terrorizmom, separatizmom i ekstremizmom (Shankhay, 15 iyunya 2001 goda) // Spravochno-pravovaya sistema

### Konsul'tant

http://www.consultant.ru/cons/cgi/online.cgi?req=doc;base=INT;n=10208#038399 608794392814

15. Ugolovnyy kodeks Rossiyskoy Federatsii ot 13.06.1996 g. // Spravochno-pravovayasistemaKonsul'tanthttp://www.consultant.ru/document/cons\_doc\_LAW\_10699/

16. Federal'nyy zakon ot 6 marta 2006 g. № 35-FZ «O protivodeystvii terrorizmu» // Spravochno-pravovaya sistema Konsul'tant <u>http://www.consultant.ru/document/cons\_doc\_LAW\_58840/</u>

17. Federal'nyy zakon ot 27 iyulya 2006 g. № 153-FZ «O vnesenii izmeneniy v otdel'nyye zakonodatel'nyye akty Rossiyskoy Federatsii v svyazi s prinyatiyem Federal'nogo zakona «O ratifikatsii Konventsii Soveta Yevropy o preduprezhdenii terrorizma» i Federal'nogo zakona «O protivodeystvii terrorizmu» // Spravochnopravovaya sistema Konsul'tant http://www.consultant.ru/document/cons\_doc\_LAW\_59744/

18. Ukaz Prezidenta Rossiyskoy Federatsii ot 15 fevralya 2006 goda № 116 «O merakh po protivodeystviyu terrorizmu» // Spravochno-pravovaya sistema Konsul'tant <u>http://www.consultant.ru/document/cons\_doc\_LAW\_134673/</u>

19. Ukaz Prezidenta Rossiyskoy Federatsii ot 4 iyunya 2007 goda № 1470 «O vnesenii izmeneniy v Polozheniye o Natsional'nom antiterroristicheskom komitete, v sostav Natsional'nogo antiterroristicheskogo komiteta po dolzhnostyami v sostav Federal'nogo operativnogo shtaba po dolzhnostyam», utverzhdennyye Ukazom Prezidenta Rossiyskoy Federatsii ot 15 fevralya 2007 goda № 116» // Spravochnopravovaya sistema Konsul'tant http://www.consultant.ru/document/cons\_doc\_LAW\_118477/

# The list of resources information and telecommunications network "Internet" The FEFU information library provides unlimited access to the following electronic resources:

1. Electronic library of dissertations of the RSL <u>http://diss.rsl.ru/;</u>

2. Scientific Electronic Library (NEB) <u>http://elibrary.ru/defaultx.asp;</u>

3. Electronic library system znanium.com SIC "INFRA-M" <a href="http://znanium.com/">http://znanium.com/</a>;

4. The electronic library system IPRbooks <u>http://www.iprbookshop.ru/;</u>

5. The electronic library system of the YURAYT publishing house http://www.biblio-online.ru/home;jsessionid=31138d119c6575d963c72d3e0c93?0;

6. Boris Nikolayevich Yeltsin Presidential Library <a href="http://www.prlib.ru/Pages/about.aspx">http://www.prlib.ru/Pages/about.aspx</a>;

7. Website of the Federal Security Service of the Russian Federation <a href="http://www.fsb.ru/">http://www.fsb.ru/</a>;

8. Website of the Government of the Russian Federation http://government.ru/;

9. Website of the Ministry of Interior of Russia <u>https://мвд.pф/;</u>

10. United Nations website <a href="http://www.un.org/ru/">http://www.un.org/ru/;</a>

11. Interpol website <u>http://interpol.ru/</u>.

The location of the computer equipment on which the software is installed, the number of jobs	List of software
690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax Village, 10. Building 20 (D), classrooms for practical training, for group and individual consultations, current control and interim certification, "For practical training" - D574, 25 jobs	Microsoft Office - Standard Enrollment license number 62820593. End date 2020-06-30. Campus 3 parent program 49231495. Reseller: JSC "Softline Trade" Reseller order number: Tr000270647-18 ESET NOD32 Secure Enterprise Contract No. EA-091-18 dated 04.24.2018
<ul> <li>690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax settlement, 10, building A - level 10, room for independent work - room. A1042, Reading Room of the Humanities with open access of the Scientific Library</li> <li>690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax settlement, 10, building A - level 10, room for independent work - room. A1042, Reading Room of Periodicals with Open Access of the Scientific Library</li> </ul>	EUU0198072_EA-667-17_08.02.2018_Art- Line Technology ADOBE, EU0201024_EA- 091-18_24.04.2018_Softline ESET NOD32_O_Projects, EU0205486_EA-261- 18_02.08.2018_SoftLine Trade Trade_PO

# List of information technology and software

# VI. METHODICAL INDICATIONS ON THE DEVELOPMENT OF DISCIPLINE

#### Guidelines for the development of discipline

The main types of studies in the study of the discipline "Terrorism Counteraction: International Criminal Law and National Practice" are lectures and practical exercises.

Lectures are focused on the most important theoretical and problematic issues of countering terrorism, are designed to guide students in the proposed material, to lay the scientific and methodological foundations for further independent work of students, to promote the further development of their analytical thinking, to develop their own positions on the discussed issues of countering terrorism.

Practical (seminar) classes are designed to orient students not only to acquire new knowledge, but also to improve their professional competencies.

Of particular importance for the professional training of students is independent work on the course. It includes: writing an essay, solving practical (situational) problems, preparing for a test.

For a more in-depth study of the issues of each topic of the discipline, the student is recommended to use the recommended sources in the list of normative material, judicial practice and literature: textbooks, monographic studies, normative acts, as well as monitor changes in legislation and analyze judicial practice related to countering terrorism.

Practical (seminar) classes are held with the group and are structured as a conversation-discussion on each question of the plan. When studying a course, it is necessary to study the topics in the sequence in which they are given in the program and plans for practical training. It is advisable to start working through each of the questions with an introduction to the content of the relevant section of the course program and reference to the sources indicated in the list of references.

In the practice of organizing practical (seminar) classes on the subject "Terrorism Counteraction: International Criminal Law and National Practice", both traditional and interactive methods are used:

• Work in small groups.

Practical (seminar) classes are held for students to obtain basic theoretical (educational, scientific) knowledge, as well as to consolidate the theoretical provisions of the law, generalize criminal practice and discuss the opinions of academic theorists.

Methods of testing students' knowledge:

1. Testing (PR-1), which allows you to check that students have a developed conceptual apparatus. Since when testing a student is required to choose the correct answer from several options, the advantage of this method is also the simplicity of the evaluation of results. The solution of tasks in the form of tests represents a certain training, which contributes to the activation of thinking and fixing in the memory of students of legal concepts and terms and other information.

2. Essay (PR-3), which involves the analysis of the problem posed on the basis of a study of regulatory legal acts, basic literature, additional literature, materials of judicial practice on the subject "Terrorism Counteraction: International Criminal Law and National Practice, identifying existing gaps, problems, contradictions of the legal regulation of countering terrorism, their assessment, as well as proposing their own ways to resolve them.

3. The solution of practical (situational) tasks (PR-11), which shows the degree to which students have practical skills. Problem solving is the traditional and most important method of conducting practical exercises, therefore it is necessary to dwell in greater detail on the consideration of the main approaches to problem solving.

In the process of solving problems, algorithms of legal thinking are mastered, without mastering which successful solution of practical problems is impossible. These algorithms include: 1) the study of the specific situation (relationship), requiring a legal justification or decision;

2) legal assessment or qualification of this situation (relationship);

3) search for relevant regulations and judicial practice;

4) interpretation of legal norms to be applied;

5) the decision to resolve a specific given situation;

6) the rationale for the decision, its formulation in writing;

7) projecting the decision on the reality, forecasting the process of its execution, the achievement of the goals for which it was made.

Task conditions include all the factual circumstances necessary to make a definite decision on a controversial issue formulated in the text of the problem. The solution of the problem must be recorded in a notebook intended for making such records. When solving a problem, its condition need not be rewritten; it is enough to indicate the number of the task, and then formulate your answers to the questions posed in the problem.

The form of the final control of students' knowledge is a test (7 semester).

When preparing for a test, a student may use a list of sample test questions for self-examination as a guide.

The residual knowledge test allows you to:

- find out the level of mastering students' curriculum;

- assess the formation of students of certain knowledge and skills to use them, necessary and sufficient for future independent legal work;

- to evaluate the ability of students to think creatively and logically correct the answers to the questions posed.

In preparation for the offset includes a repetition of the material covered. To simplify the preparation process, we recommend preparing and recording the answers to the questions, as well as mentioning the most difficult ones, which cause difficulties in preparation. It is also advisable to make a glossary of basic terms (concepts) for each topic. During the preparation for the test, the student must systematize the whole body of knowledge obtained both in the course "Terrorism Counteraction: International Criminal Law and National Practice" and in other related disciplines executive law, criminology, etc.).

The test is held in the form of an oral survey - an interview (PP-1).

Interview (UO-1) is a means of control, organized as a special conversation between a teacher and a student on topics related to the discipline being studied, and designed to ascertain the student's knowledge of a specific section, topic, problem, etc.

Oral survey (interview) includes at least two questions with the preliminary preparation of the student (no more than 30 minutes).

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<ul> <li>690922, Vladivostok, Russian Island, Saperny Peninsula, Ajax Village, 10. Building 20 (D), classrooms for lecture-type classes, for group and individual consultations, monitoring and interim certification, "For lecture lessons" - D 212 (D348)</li> <li>690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax Village, 10. Building 20 (D), classrooms for practical training, for group and individual consultations, current control and interim certification, "For practical training " - D333, D334, D336, D340, D343, D427, D434, D435, D438, D442, D443, D446, D581, D589</li> </ul>	Projection screen ScreenLineTrimWhiteIce, 50 cm. Workspace size 236x147 cm; Multimedia Projector, Mitsubishi EW330U, 3000 ANSI Lumen, 1280x800; Acoustic system Extron SI 3CT LP (pair); Document Camera Avervision CP355AF; Extron XPA power amplifier 2001-100v; Sennheiser EW 122 G3 Microphone Radio System; Digital Audio Processor, Extron DMP 44 LC; Extension for Extron IPL T CR48 Controller; Extron IPL T S4 network controller; DVI 4x4 matrix switcher. Extron DXP 44 DVI PRO; Distribution Amplifier DVI Signal, Extron DVI DA2; LCD panel 47M, Full HD, LG M4716CCBA
690922, Vladivostok, Russky Island, Saperny Peninsula, Ajax Village, 10. Building 20 (D), classrooms for practical training, for group and individual consultations, current control and interim certification, "For practical training " - D574	Projection screen ScreenLine Trim White Ice, 50 cm. Workspace size 236 x 147 cm; Multimedia Projector, Mitsubishi EW330U, 3000 ANSI Lumen, 1280x800; LCD panel 47M, Ful HD, LG M4716CCBA; monoblock Lenovo C360G-i34164G500UDK, RAM 4G, HDD 500G, DVDRW, OS FreeDOS, 19.5 LED - 25 workstations, MS

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Open Access of the Scientific Library	Open Access of the Scientific Library	

In order to provide special conditions for the education of persons with disabilities and persons with disabilities in FEFU, all buildings are equipped with ramps, elevators, lifts, specialized places equipped with toilet rooms, information and navigation support signs.

Appendix 1



#### Ministry of Education and Science of the Russian Federation Federal State Autonomous Educational Institution of Higher Education **«Far Eastern Federal University»** (FEFU)

School of Law

# TRAINING AND METHODOLOGICAL SUPPORT OF INDEPENDENT WORK OF STUDENTS on the subject "Terrorism Counteraction: International Criminal Law and National Practice" Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Vladivostok 2018

N⁰	Date / Time of completion	Type of independent work	Estimated time to run	Form of control
1.	During the semester	writing an essay	10 hour	PR-3 (essay)
2.	During the semester	Solving practical (situational) tasks	10 hour	PR-11 (multi-level tasks)
3.	During the semester	Preparation for offset	10 hour	Credit in the form of PP- 1 (interview)

## Schedule of the independent work on the discipline

## Guidelines for writing an essay

Writing an essay involves analyzing the problem posed on the basis of a study of regulatory legal acts, basic literature, additional literature, judicial practice materials on the subject "Terrorism Counteraction: International Criminal Law and National Practice", identifying existing gaps , problems, contradictions of the legal regulation of countering terrorism, their assessment, as well as proposing their own ways of resolving them.

The volume of the essay should not exceed 20 pages. The interval is 1.5, the font size is 14, the margins: left - 3 cm, right - 1.5 cm, upper and lower - 1.5 cm. Pages should be numbered. Paragraph indent from the beginning of the line is 1.5 cm.

The deadline for submitting an essay is the penultimate practical lesson in the discipline. The essay is given to the teacher conducting the discipline. After checking the text, the student submits an essay in a class held during the week. According to the results of the test a certain grade is given to the student

In evaluating the essay, the correspondence of the content to the chosen topic, the clarity of the structure of work, the ability to work with scientific literature, the ability to pose a problem and analyze it, the ability to think logically, proficiency in professional terminology, and literacy are taken into account.

Approximate topics and criteria for evaluating the essay on the course " Terrorism Counteraction: International Criminal Law and National Practice" are given in Appendix 2.

#### **Guidelines for solving problems**

In order to correctly solve problems on a specific topic, the student must first study the existing legislation in the field of countering terrorism, other regulatory material on the topic that relates both to the field of countering terrorism and other branches of law, the relevant decisions of the Plenary Sessions of the Supreme Court of the Russian Federation, lecture and training materials, monographic literature recommended by the plan of practical classes. The solution of tasks in a practical lesson consists in the student's statement of the circumstances of the case, the main question of the problem, the questions on which the decision depends, the answers to them. The decision must be developed, consistent, reasoned, supported by references to the factual circumstances of the case, norms of the relevant law, other regulatory material, explanations of the Plenary Sessions of the Supreme Court of the Russian Federation. The answer to the question of the problem involves proving the student's chosen solution.

When solving a task, it is necessary to clarify the content of the task and all the circumstances of the case, as well as carefully analyze the arguments of the conflict and give them an assessment in terms of current legislation.

If the task has already given the decision of the court or other authority, it is required to evaluate its validity and legality.

In addition, it is necessary to answer the theoretical questions posed in the problem in connection with the proposed situation.

The solution of the problem should contain:

• a summary of the circumstances of the case;

• legal assessment of a legal matter;

• references to specific norms of the law or other legal act in the case under consideration;

• conclusions and their rationale for the issue decided in the task.

The solution of practical (situational) tasks is made in writing and is submitted to the teacher for verification.

## The approximate list of practical (situational) tasks:

### Task 1.

During the passenger flight, Kozlov handed the ship's commander a note demanding to change the flight route and fly to one of the foreign countries. Otherwise, Kozlov threatened to destroy the plane by blasting a grenade, which he pointedly pressed to his chest. After landing at the airport for refueling, the representatives of the special services entered into negotiations with Kozlov, during which he agreed to release the children in the plane, subject to providing him with 500 thousand US dollars and drugs. The capture group managed to detain Kozlov, finding out that Kozlov's grenade was not real, but a quality fake.

Qualify Kozlov's actions.

### Task 2.

The head of the regional branch of one of the political movements, Khlebov, with the help of businessman Kotov, organized in the former pioneer camp a two-week gathering for new members at the age of 18-20 years who joined his ranks. At the gathering, the invited instructors taught young people how to use hand-to-hand combat, how to use firearms. At the end of the gathering, part of the most distinguished participants were handed out revolvers, rubber batons and cartridges with nerve gas, and ordered to come to the place of the next gathering in a week to continue their studies.

Give a criminal description of the situation.

Criteria for assessing practical (situational) tasks are given in Appendix 2.

## Methodical recommendations to prepare for offset

The preparation for the test of the discipline "Terrorism Counteraction: International Criminal Law and National Practice" includes a repetition of the material studied. To simplify the preparation process, we recommend preparing and recording the answers to the questions, as well as mentioning the most difficult ones, which cause difficulties in preparation. It is also advisable to make a glossary of basic terms (concepts) for each topic. During the preparation for the test, the student must systematize the whole body of knowledge obtained both in the course "Terrorism Counteraction: International Criminal Law and National Practice" and in other related disciplines executive law, criminology, etc.).

The degree of readiness of the student for the exam is demonstrated by the fluency of the terminology of the discipline "Terrorism Counteraction: International Criminal Law and National Practice", knowledge of Russian experts in the field of counter-terrorism and their main works, ability to navigate main issues of discussion discipline.

A sample list of questions for the exam on the subject "Terrorism Counteraction: International Criminal Law and National Practice", as well as the criteria for evaluating the oral answer on the exam are given in Appendix 2.





#### Ministry of Education and Science of the Russian Federation Federal State Autonomous Educational Institution of Higher Education **«Far Eastern Federal University»** (FEFU)

**School of Law** 

# ASSESSMENT FUND on the subject "Terrorism Counteraction: International Criminal Law and National Practice" Direction of preparation 40.03.01 Jurisprudence Form of training full-time

Vladivostok 2018

Code of competence		Stages of competence formation
OPK-7 ability to master the skills of professional	Knows	sufficient lexical minimum of a foreign language for conducting a conversation on a
communication in a foreign		professional topic, including the necessary
language		terminology in the volume provided for by the
		standard; main grammatical phenomena, culture
		and traditions of the countries of the language
		being studied in comparison with the culture and
		traditions of their country and region; rules of
		speech etiquette in everyday and business areas
	<b>V</b>	of communication
	Knows how	use basic lexical and grammatical means in communicative situations of formal business
		and informal communication; understand the
		content of various types of professional texts in
		a foreign language; independently find
		information about the countries of the language
		being studied from various sources (periodicals,
		Internet, reference, educational, fiction); write
		abstracts, make reports, reports on the topics
		studied
	Owns	English at a level that allows dialogue on
		professional topics, including the skills of
		reflection, self-esteem, and self-control; various ways of verbal and non-verbal communication;
		communication skills in the native and foreign
		language environment.
PC-7 the ability to legally	Knows	the order of action of normative legal acts and
qualify the facts and		their application in their professional activities
circumstances	Knows how	correctly qualify legal facts
	Owne	methods of qualifying logal facts and their
	Owns	methods of qualifying legal facts and their procedural clearance; is able to analyze various
		documents, give qualified legal opinions, oral
		and written consultations in the implementation
		of activities related to the implementation and
		protection of subjective rights by participants of
		private law and closely related relations
PC-13 ability to prevent	Knows	the main causes of the abusive behavior, their
offenses, identify and		socio-psychological nature, as well as the
eliminate the causes and		conditions conducive to the commission of the
conditions conducive to their perpetration		offense; knows the main elements of the mechanism of the commission of a specific
		offense, including the legal content and the
		meaning of the motive, method and attitude of
		the subject to the perfect criminal act; knows the
		structural elements of the identity of the
		offender

Knows how	to properly organize the work of identifying the causes of the abusive behavior of subjects and the conditions conducive to their perpetration and their neutralization
Owns	methods of special criminological and individual crime prevention

N⁰	Controlled sections / topics of discipline		nd stages of mation of	Evaluat	ion tools
		competencies		Current control	Intermediate certification
Section	on I. General Characteristics of	Terrorism	n (4 hours)		
1.	<ul> <li>Theme 1. The history of the development of terrorism</li> <li>Theme 2. The definition of terrorism</li> <li>Theme 3. Terrorism in the world and the fight against it in the world</li> <li>Theme 4. International terrorism</li> <li>Topic 5. Features of terrorism in the Russian Federation</li> </ul>	OPK-7 PC-7 PC-13	Knows Knows how Owns	OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	PP-1 (interview), questions for offset: № 1-23
Section 2.	Session 1-4 on II. Legal regulation of the fig Theme 1. General characteristics of the system of measures to counter terrorism and counter- terrorism policy Theme 2. The criminal law framework to combat terrorism	ght against OPK-7 PC-7 PC-13	terrorism in t Knows Knows how Owns	he Russian Federation OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	(4 hours) PP-1 (interview), questions for offset: № 24-26
<b>Section</b> (3 ho) 3.	Session 5 on III. Features of the activities urs) Topic 1. Ways of involvement in the commission of crimes of a terrorist orientation Theme 2. The practice of counter-terrorism measures and the treatment of persons involved in extremism and terrorism	OPK-7 PC-7 PC-13	st organizatio Knows Knows how Owns	ns and effective counte OL-1 (test) PR-3 (essay) PR-11 (multi-level tasks)	r-terrorism measures PP-1 (interview), questions for offset: № 27-30
	Session 6-9				

Secti	Section IV. Funding and other assistance to terrorist activities (3 hours)						
4.	Theme 1. The economic basis		Knows	OL-1 (test)	PP-1 (interview),		
	of terrorism		Knows how	PR-3 (essay)	questions for offset:		
		OPK-7	Owns	PR-11 (multi-level	Ѻ 31-38		
	Topic 2. International legal framework for countering the financing of terrorism	PC-7 PC-13	Owns	tasks)			
	Lesson 10-11						

# The scale of assessment of the level of formation of competencies

Code of competence		of competence rmation	criteria	indicators
OPK-7 ability to master the skills of professional communication in a foreign language	knows (threshold level)	sufficient lexical minimum of a foreign language for conducting a conversation on a professional topic, including the necessary terminology in the volume provided for by the standard; main grammatical phenomena, culture and traditions of the countries of the language being studied in comparison with the culture and traditions of their country and region; rules of speech etiquette in the household and business areas of communication	Knowledge of elementary grammatical structures, dialogue on common topics	Ability to use elementary grammatical structures, dialogue on common topics
	able (advanced)	use basic lexical and grammatical means in communicative situations of formal business and informal	Ability to use knowledge of complicated grammatical structures, proficiency in vocabulary, sufficient to conduct	Ability to use sophisticated grammatical structures, vocabulary proficiency sufficient for dialogue on various topics

	owns (high)	communication; understand the content of various types of professional texts in a foreign language; independently find information about the countries of the language being studied from various sources (periodicals, Internet, reference, educational, fiction); write essays, make reports, reports on the topics studied English at a level that allows dialogue on professional topics, including the skills of reflection, self- esteem, and self-control;	a dialogue on various topics	Ability to apply proficiency in all grammatical structures, vocabulary proficiency, sufficient to conduct a dialogue on any topics of interest, including using
			000	-
PC-7 the ability to legally qualify the facts and circumstances	knows (threshold level)	the order of action of normative legal acts and their application in their professional activities	Knowledge of the order of action of regulatory legal acts and their application in their professional activities	The ability to characterize the order of action of normative legal acts and their application in their professional activities

able	correctly	Ability to correctly	Ability to correctly
(advanced)	qualify legal facts	qualify legal facts	qualify legal facts
owns (high)	methods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relations	Proficiency in the qualification of legal facts; Possession of the ability to analyze various documents; Possession of skills to give qualified legal opinions	Ability to qualify legal facts; The ability to analyze various documents; Ability to give qualified legal opinions
knows (threshold level)	the main causes of the abusive behavior, their socio- psychological nature, as well as the conditions conducive to the commission of the offense; knows the main elements of the mechanism of the commission of a specific offense, including the legal content and the meaning of the motive, method and attitude of the subject to the perfect criminal act; knows the structural elements of the	Knowledge of the main reasons causing the abusive behavior, their socio-psychological nature, as well as conditions conducive to the commission of the offense; Knowledge of the basic elements of the mechanism of a particular offense; Knowledge of the structural elements of the identity of the offender	The ability to list and define the main reasons causing the offense behavior, their socio- psychological nature, as well as the conditions conducive to the commission of the offense; The ability to list and define the main elements of the mechanism for the commission of a particular offense; Ability to list and define the structural elements of the personality characteristics of the offender
	(advanced) owns (high) knows (threshold	(advanced)qualify legal factsownsmethods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation of activities related to the implementation and protection of subjective rights by participants of private law and closely related relationsknows (threshold level)the main causes of the abusive behavior, their socio- psychological nature, as well as the conditions conducive to the commission of a specific of fense; knows the main elements of the mechanism of the commission of a specific offense, including the legal content and the meaning of the motive, method and attitude of the subject to the perfect criminal act; knows the structural	(advanced)qualify legal factsqualify legal factsownsmethods of qualifying legal facts and their procedural clearance; is able to analyze various documents, give qualified legal opinions, oral and written consultations in the implementation and protection of activities related to the implementation and protection of subjective rights by participants of private law and closely related relationsProficiency in the qualified legal opinions, oral legal opinions, oral and written consultations in the implementation and protection of subjective rights by participants of private law and closely related relationsKnowledge of the main reasons causing the abusive behavior, their socio- psychological nature, as well as the conducive to the commission of the offense; knows the main elements of the mechanism of the commission of a specific offense, including the legal content and the meaning of the offense, including the legal content and the meaning of the offense, including the legal content and the meaning of the structural elementsincluding the legal content and the meaning of the offense, including the legal content and the meaning of the offenderincluding the legal content and the meaning of the structural elementsincluding the legal content and the meaning of the offenderincluding the legal content and the meaning of the structural elementsincluding the legal content and the meaning of the structural elementsincluding the legal content and the mea

	identity of the offender		
able (advanced)	to properly organize the work of identifying the causes of the abusive behavior of subjects and the conditions conducive to their perpetration and their neutralization	The ability to properly organize the work to detect the causes of the abusive behavior of subjects	The ability to properly organize the work to detect the causes of the abusive behavior of the subjects
owns (high)	methods of special criminological and individual crime prevention	Possession of special criminological and individual crime prevention techniques	The ability to apply the techniques of special criminological and individual crime prevention

## METHODOLOGICAL RECOMMENDATIONS DETERMINING THE PROCEDURES FOR ESTIMATING THE RESULTS OF DISCIPLINE MASTERING

The current attestation of students in the discipline "Terrorism Counteraction: International Criminal Law and National Practice" is conducted in accordance with FEFU local regulations and is mandatory.

The current certification for the discipline "Terrorism Counteraction: International Criminal Law and National Practice" is conducted in the form of control measures (testing, writing an essay, solving situational problems) for evaluating students' actual learning outcomes and is carried out by leading a teacher.

Methods of testing students' knowledge:

1. Testing (PR-1), which allows you to check that students have a developed conceptual apparatus. Since when testing a student is required to choose the correct answer from several options, the advantage of this method is also the simplicity of the evaluation of results. The solution of tasks in the form of tests represents a certain training, which contributes to the activation of thinking and fixing in the memory of students of legal concepts and terms and other information.

2. Essay (PR-3), which involves the analysis of the problem posed on the basis of a study of regulatory legal acts, basic literature, additional literature, materials of judicial practice on the subject "Terrorism Counteraction: International Criminal Law and National Practice, identifying existing gaps, problems, contradictions of legal regulation, their assessment, as well as proposing their own ways to resolve them.

4. The solution of practical (situational) tasks (PR-11), which shows the degree to which students have practical skills.

Objects of evaluation are:

- academic discipline (activity in the classroom, timeliness of performing various types of tasks, attendance of all types of classes in a certified discipline);
- degree of assimilation of theoretical knowledge;
- the level of mastery of practical skills in all types of academic work;
- results of independent work.

Intermediate certification of students in the discipline "Terrorism Counteraction: International Criminal Law and National Practice" is conducted in accordance with FEFU local regulations and is mandatory. Intermediate certification is carried out in the form of offset.

The test is held in the form of an oral survey - an interview (PP-1).

Interview (UO-1) is a means of control, organized as a special conversation between a teacher and a student on topics related to the discipline being studied, and designed to ascertain the student's knowledge of a specific section, topic, problem, etc.

Oral survey (interview) includes at least two questions with the preliminary preparation of the student (no more than 30 minutes).

## ASSESSMENT FACILITIES FOR INTERMEDIATE CERTIFICATION

Nº	Code and name of the estimated means	Brief description of the evaluation tool	Representation estimated funds in the fund
1.	PP-1 (interview)	Special conversation of the teacher on the topics of the course, which are displayed as questions to offset	<b>A</b>

### Sample questions to offset

- 1. The prevalence of terrorism and the terrorist threat in the world.
- 2. The origin of terrorist activities as a form of political struggle.
- 3. Four waves of terrorism (the concept of D. Rappoport).
- 4. The history of terrorism.
- 5. The use of the term "terrorism".
- 6. Problems of definition of the concept of terrorism.

7. The use of the term "terrorism" in jurisprudence and other social sciences.

8. Problems of definition of the universal concept of terrorism. The concept of A. Schmidt.

9. Regulatory definition of the concept of terrorism in Russian and international legislation.

10. Signs of terrorism.

11. The essence of terrorism

12. Modern approaches to the definition of "terrorism".

13. The geography of terrorism in the world.

14. Features of the criminal law of the fight against terrorism in the US and the EU.

15. Terrorism and the fight against it in Asia.

16. Terrorism and the fight against it in the Middle East.

17. The concept and characteristics of international terrorism in the light of universal international treaties.

18. The main forms of terrorism.

19. Major terrorist organizations in the world.

20. International cooperation in the fight against terrorism.

21. Formation and development of terrorism in Russia.

22. Structure and characteristics of terrorist organizations operating in Russia.

23. The main manifestations of terrorist activities in Russia

24. Institutions and authorities responsible for countering terrorism in Russia.

25. Criminal liability for terrorism and terrorist crimes.

26. Criminal responsibility for the promotion of terrorist activities.

27. Criminal procedural and operational-search bases of the fight against terrorism.

28. Correction and security measures applied to members of extremist and terrorist organizations.

29. Deradicalization

30. Correction and resocialization.

31. The shadow economy as an economic basis of terrorism.

32. The criminalization of the world economy: the nature and extent.

33. The concept and scope of money laundering in the world, the state and trends of the legalization of criminal proceeds in the Russian Federation.

34. The legislation of the Russian Federation on countering the financing of terrorism.

35. Concept, public danger and signs of terrorist financing.

36. Methods of financing terrorism.

37. Problems of combating the financing of terrorism in law enforcement activities of individual states.

38. The implementation of international law on countering terrorism into national legal systems

Points (rating)	Credit rating (standard)	Requirements for the generated competencies
61 points or more	"done"	The grade "done" is given to the student, if he has learned the program material, exhaustively, consistently, clearly and logically coherently expounds it, knows how to closely link theory with practice, freely copes with tasks, questions and other types of knowledge, and is not difficult to

# Criteria for grading the student's oral response in the standings

		answer when modifying assignments, uses in the response the material of monographic literature, correctly substantiates the decision made, has diverse skills and techniques for performing practical tasks.
60 points or less	"not done"	The grade "not done" is given to a student who does not know a significant part of the program material, makes significant mistakes, hesitantly, and does practical work with great difficulty. As a rule, the grade "unsatisfactory" is given to students who cannot continue their studies without additional studies in the relevant discipline.

# ASSESSMENT TOOLS FOR CURRENT CERTIFICATION

Nº	Code and name of the estimated means	Brief description of the evaluation tool	Representation estimated funds in the fund
1.	OL-1 (test)	Standardized verification of important points of the course, automatically determining the correctness or incorrectness of the answer	Approximate version of the test tasks
2.	PR-3 (essay)	A written statement of understanding the reading of the literature from the specified list of literature on the topics of the course, provided by the teacher	Sample essay topics
3.	PR-11 (multi-level tasks)	Shows the degree of practical skills students have	Approximate set of multi-level tasks

## Sample test questions

1. A terrorist act is considered a completed crime since ...

but. offensive socially dangerous consequences;

b. public safety violations by intimidating the public;

at. committing an explosion, arson or other actions that create a danger of socially dangerous consequences.

2. Illegal armed formation is created:

but. for the purpose of committing grave and especially grave crimes;

b. committing any crimes;

at. not for the purpose of committing a crime;

d. in order to commit attacks on citizens and organizations.

3. Forms of banditry:

but. gang creation;

b. aiding the gang;
at. participation in gang attacks;
participation in the gang;
g. leadership of the gang.
4. For the presence of a gang are mandatory:
but. sustainability;
b. the presence of a mercenary purpose;
at. armament;
the presence of two or more persons;
The presence of the target of an attack on a citizen or organization

### **Testing Evaluation Criteria**

The weight of each test task is 1 point. The scores are summarized. If in the test task there are several correct answers, then it is evaluated as solved correctly, only if all the correct answers are determined. Thus, a student can score from 0 to 20 points for each section.

#### **Sample essay topics**

1. The origin of terrorist activities as a form of political struggle;

2. Four waves of terrorism (D.Rappoport's concept);

3. Problems of definition of the concept of terrorism

4. The use of the term "terrorism" in jurisprudence and other social sciences.

5. Problems of definition of the universal concept of terrorism.

6. Normative definition of terrorism in the Russian and international legislation.

7. Modern approaches in science to the definition of "terrorism"

8. Features of the criminal law of the fight against terrorism in the US and the

EU.

9. Terrorism and the fight against it in Asia.

10. Terrorism and the fight against it in the Middle East.

11. The concept and characteristics of international terrorism in the light of universal international treaties;

12. The main forms of terrorism,.

13. Major terrorist organizations in the world.

14. International cooperation in the fight against terrorism.

15. Structure and features of terrorist organizations operating in Russia.

16. The main manifestations of terrorist activities in Russia

17. General characteristics of the system of measures to counter terrorism and counter-terrorism policy.

18. Criminal liability for terrorism and crimes of a terrorist orientation.

19. Criminal liability for the promotion of terrorist activities.

20. Criminal procedural and operational-search bases of the fight against terrorism.

#### **Essay Assessment Criteria**

- the assessment is "credited" to the student if: the essay is characterized by semantic integrity, coherence and consistency of the stated problem; the student is able to express a reasoned opinion on the formulated problem, accurately determining its content and components; the student is not only able to state the meaning of the read literature, but also has the skills to analyze it; the student has the skills of independent research work on the research topic; the essay is based on current legislation, does not contain factual errors related to understanding the problem; The essay is equipped with the necessary bibliographic apparatus and is designed in compliance with the requirements of GOST for students' written work.

- the mark "not read" is put to the student, if: the essay is a retold or completely rewritten text of the used literature without its analysis, author's commentary; highlighting problems, gaps, contradictions; the structure and theoretical components of the topic are not disclosed; used inactive legislation; Three or more than three mistakes were made in the semantic content of the disclosed problem, in the design of the essay.

## Approximate set of situational tasks

#### Task 1.

MOTOR OJSC did not pay wages to workers for three months, citing poor, even unprofitable sales of products due to strong competition. In fact, the engines produced were selling well. Under the pretext of protecting against raiders and competitors, Vasev, the general director, demanded that the workers sell him shares at a reduced price, otherwise they would be left without salary. The salary was not really issued until the workers began to sell their shares to the directorate.

Qualify the actions of Vasev. Do they have a set of crimes?

## Task 2.

The Saveliev family: a son, father, mother and two other relatives (Petrov K. and G) decided to improve their money situation by abducting the entrepreneur's son. When Alexander, the 20-year-old son of the entrepreneur Kashpersky, was walking along the street, the Savelievs and Petrovs forced him into a car and drove him to the suburbs, where they kept him in the Savelievs' garden house under guard. Threatening to kill his son, they demanded from Kashpersky - the eldest a ransom for his son in the amount of 3 million rubles. On the fifth day, as a result of a police special operation, Kashperskoko's son was released, the kidnappers were detained.

Qualify the crime of the Savelievs and Petrovs.

Analyze the stages of actions that constitute the objective side of the abduction. When this crime is considered to be finished?

#### **Evaluation Criteria for Solving a Practical Problem**

100-86 points are awarded if the student has expressed his opinion on the formulated task, argued it, having precisely defined its content and components. Demonstrated knowledge and proficiency in independent research work on the research topic. There are no actual errors related to understanding the problem of the problem.

85-76 points - the student's decision is characterized by semantic integrity, coherence and consistency of presentation; no more than 1 error was made when

explaining the meaning or content of the problem of the task. Demonstrated research skills. There are no actual errors related to understanding the problem of the problem.

75-61 point - a rather independent analysis of the main stages and the semantic components of the task was carried out. Involved the main sources on the subject. There are no more than 2 errors in the meaning or content of the problem.

60-50 points - if the solution of the problem is an incomplete analysis of the main problem. Three or more than three errors of the semantic content of the disclosed problem of the problem were made.