

Subject card

Subject name and code	Anti-crime prevention in enterprises and public institutions - lecture, PG_00132109						
Field of study	Criminology						
Date of commencement of studies	October 2024	Academic year of realisation of subject			2026/2027		
Education level	undergraduate studies	Subject group			Optional subject group		
Mode of study	part-time studies	Mode of delivery			at the university		
Year of study	3	Language of instruction			Polish Polish		
Semester of study	5	ECTS credits			3.0		
Learning profile	academic	Assessment form					
Conducting unit	Faculty of Law and Administration -> Rektor						
Name and surname of lecturer (lecturers)	Subject supervisor		dr Georgii Sibirtsev				
	Teachers						
Lesson types	Lesson type	Lecture	Tutorial	Laboratory	Project	Seminar	SUM
	Number of study hours	15.0	0.0	0.0	0.0	0.0	15
	E-learning hours included: 0.0						
Learning activity and number of study hours	Learning activity	Participation in didactic classes included in study plan		Participation in consultation hours		Self-study	SUM
	Number of study hours	15		0.0		60.0	75
Subject objectives	The objective of the course is to familiarize students with specific prohibited acts commonly encountered within enterprises. Additional aim to prepare individuals who are capable of developing anti-crime policies for both enterprises and public institutions, highlighting potential threats and outlining effective methods for countering such threats.						

Learning outcomes	Course outcome	Subject outcome	Method of verification
	[KRYML3_UU02] He/she can use basic theoretical knowledge in the field of criminology and related disciplines in order to analyze, interpret and solve problems related to criminology.	The lecture should teach the student the essence and significance of economic crimes for the further development of criminal sciences and the formulation of crime prevention strategies. It should also equip the student with the ability to apply this knowledge to everyday practices that strengthen crime prevention in enterprises and public institutions. This includes supporting and protecting economic transactions and property interests in business activities. Today, this is a necessary skill for everyone who will, in any capacity, come into contact with economic activities in the form of public or private enterprises in the future.	[SU3] text preparation/written work
	[KRYML3_KK01] The graduate is aware of the level of his/her knowledge and skills and understands the need for lifelong learning.	Ability to create crime prevention strategies. Ability to analyze criminal risk.	[SK3] text preparation/written work
	[KRYML3_WG02] The graduates knows the basic terminology and basic concepts in the field of law, criminology and related sciences.	Knowledge of the Characteristics of Selected Offenses Under Economic Criminal Law: Chapter XXXVI of the Penal Code (Crimes Against Economic Transactions and Property Interests in Economic Transactions) and Chapter XXXVII (Crimes Against Cash Transactions and Securities). Understanding of Non-Code Economic Criminal Offenses. Additionally, an analysis of how these offenses relate to business activities in enterprises and public institutions.	[SW3] text preparation/written work
Subject contents	<ol style="list-style-type: none"> 1. Economic Criminal Law. Definition, sources, functions. Extraordinary mitigation of punishment based on Article 307 of the Penal Code. 2. Material Forgery (Article 270 of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 3. Intellectual Forgery (Article 271 of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 4. Fraudulent Certification (Article 272 of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 5. Abuse of Trust (Article 296 of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 6. Economic Bribery (Article 296a of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 7. Money Laundering (Article 299 of the Penal Code). Elements of the crime (object, subject, objective aspect, subjective aspect). 8. Methods of preventing the aforementioned prohibited acts. Registers of offenders. 		
Prerequisites and co-requisites			
Assessment methods and criteria	Subject passing criteria	Passing threshold	Percentage of the final grade
	estimation	51.0%	100.0%
Recommended reading	Basic literature	<p>W. Wrobel, A. Zoll: Kodeks karny. Komentarz, Warszawa 2017 r.</p> <p>M. Filar: Kodeks karny. Komentarz, Warszawa 2016 r.</p>	
	Supplementary literature	<p>W. Wrobel, A. Zoll: Kodeks karny. Komentarz, Warszawa 2017 r.</p> <p>M. Filar: Kodeks karny. Komentarz, Warszawa 2016 r.</p>	
	eResources addresses	Adresy na platformie eNauczanie:	
Example issues/ example questions/ tasks being completed			
Work placement	Not applicable		

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