

TURAN-ASTANA UNIVERSITY

**CATALOG OF ELECTIVE DISCIPLINES
ACCORDING TO THE EDUCATIONAL PROGRAM
6B04204 «Legal regulation of the economy»**

DURATION OF TRAINING - 4 YEARS

ADMISSION – 2023

ASTANA – 2023

**Catalog of elective disciplines
educational program 6B04204 «LEGAL REGULATION OF THE ECONOMY»**

Module code	Name of the module	Discipline code	Name of the discipline	Summary	Number of credits	Term	Prerequisites	Post-requirements	Expected results of the study of disciplines
1	2	3	4	5	6	7	8	9	10
Basic disciplines									
Component of choice									
M11		BU2209	Accounting.	<p>The purpose of studying the discipline: providing account information to own and third-party users in accordance with the law or information needs.</p> <p>Within the framework of this discipline, the following is studied: The history of the formation of accounting. Consideration of accounting as an information system. Accounting functions. The balance sheet. Accounts and double entry. Preparation of accounting transactions. Correspondence of accounts. primary observation is the basis of the accounting information system. Forms of accounting. Fundamentals of financial reporting.</p>	3/3	5	Economic theory.	The economy of the enterprise, the economy of the organization.	<p>1. Knowledge acquired by students: principles, concepts, methods on the basics of accounting; regulatory regulation of accounting.</p> <p>2. Skills acquired by students: work with primary and summary accounting documentation, make accounting records, use accounting information for compilation.</p> <p>3. Skills and competencies acquired by students: skills in accounting for assets, liabilities, capital, accrual of income and expenses, formation of accounting information necessary for the strategic planning process at enterprises. Be competent in the formation of professional thinking in the preparation of financial statements in accordance with IFRS.</p>
		Fin2209	Finance.	<p>The purpose of studying the discipline: to form students' scientific economic outlook, the ability to analyze the processes of formation and distribution of financial flows, as well as to master the mechanisms of organization, planning, stimulation, financial management at all levels.</p> <p>Within the framework of this discipline, the following are studied: Financial categories. Concepts and terms, their classifications. Importance and place in socio-economic processes. The nature of finance. Features of their functioning, the mechanism of categories in the effective development of social production. Interrelation and interaction of forms of</p>	3/3	5	Economic theory, Microeconomics.	The economy of the enterprise, the economy of the organization.	<p>1. Knowledge acquired by students: основы организаций и управления публичными финансами, экономическими субъектами и финансовыми институтами; терминология и концепции деятельности субъектов финансовых отношений.</p> <p>2. Skills acquired by students: analyze the cash flows of the state, economic entities and financial institutions.</p> <p>3. Skills and competencies acquired by students: financial management skills for making decisions on the formation and use of financial resources at different levels of social structure.</p>

			organization of finance and their methods.					
		Profile disciplines						
		Component of choice						
M 9	NPRK 3201	Tax law of the Republic of Kazakhstan.	<p>The purpose of studying the discipline: familiarization of students with the legal foundations of tax activity in the Republic of Kazakhstan, the legal regulation of tax transactions. Legal responsibility of subjects of tax legal relations, its implementation for violation of tax legislation.</p> <p>Within the framework of this discipline, the following are studied: concepts, subject matter and history of the tax law of the Republic of Kazakhstan. The latter consists of legal institutions. General provisions of the theory of tax law; the legal status of taxpayers; the procedure for fulfilling tax obligations; responsibility under tax legislation; protection of taxpayers' rights. The tax system of the Republic of Kazakhstan: republican taxes and local taxes.</p>	4/4	5	Theory of state and law, Constitutional Law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan. Financial law.	Civil procedural law of the Republic of Kazakhstan. Advocacy in the Republic of Kazakhstan.	<p>1. Knowledge acquired by students: the basic principles and provisions of the tax legislation of the Republic of Kazakhstan, the content of the legal rights and obligations of subjects of tax relations, the mechanism of their interaction, tax jurisdiction.</p> <p>2. Skills acquired by students: competently draw up tax documentation, competently approach the solution of controversial cases.</p> <p>3. Skills and competencies acquired by students: legal relations; allowing to understand tax legislation, as well as law enforcement activities in the tax sphere, about the legal responsibility of subjects of tax legal relations, its implementation for violation of tax legislation, about the basics of tax activity of the state, features of the tax structure, legal norms and relations.</p>
	BPRK 3201	Budget law of the Republic of Kazakhstan.	<p>The purpose of studying the discipline: students receive information about the theory of budget law, standards of law enforcement and regulation, the regulatory mechanism of regulation of public finance formed in the Republic of Kazakhstan, law enforcement practice in this area.</p> <p>Within the framework of this discipline, the following is studied: concepts, consideration of functions and principles of budget law, deadlines in budget law and its system. Public expenditures and revenues, public debt, budget structure, budget process and financial control. Strategic planning of the contract system, sovereign funds, budget responsibility.</p>	5/5	5	Theory of State and Law, Constitutional Law, Civil Law, Financial Law.	Business law, Investment law.	<p>1. Knowledge acquired by students: the structure of budget legislation and its general content; the general content of the main subordinate regulatory legal acts regulating budgetary legal relations; documents regulating the formation of budget accounting and reporting; types and procedure for the application of liability for violations of budget legislation.</p> <p>2. Skills acquired by students: make decisions and perform legal actions in accordance with acts of budget legislation; analyze information about the activities of the organization (institution), budget and other documentation in order to identify violations of budget legislation.</p> <p>3. Skills and competencies acquired by students: advising on the procedure and specifics of the formation of public revenues and expenditures, the competencies of participants in the budget process, budget control bodies and the application of</p>

								responsibility for violations of budget legislation.
	Kri 3202	Criminology .	<p>The purpose of studying the discipline: to form students' ideas about the theoretical provisions of criminology: the essence and patterns of crime, the causes and conditions of crime, the identity of the criminal, as well as measures to influence crime.</p> <p>Within the framework of this discipline, the following is studied: The concept and subject of criminology. The history of the formation and development of criminology in Kazakhstan and foreign countries. Quantitative and qualitative characteristics of crime. The causes of crime and its types. The mechanism of negative personality formation. Crime prevention. Rules of criminological examination of laws. Criminological characteristics and methods of combating various types of crimes.</p>	4/4	5	Theory of state and law. Constitutional Law of the Republic of Kazakhstan, Criminal Law of the Republic of Kazakhstan.	Criminal procedure law of the Republic of Kazakhstan, Prosecutor's supervision of the Republic of Kazakhstan. Advocacy.	<p>1. Knowledge acquired by students: the nature and essence of crime; the causes and conditions of crime; criminological characteristics of the criminal's personality; the causes and conditions of a specific crime; the essence, levels and forms of crime prevention; criminological characteristics of certain types of crime.</p> <p>2. Skills acquired by students: operate with criminological concepts and categories; analyze the factors that determine the essence of crime, its causes and conditions; develop recommendations for crime prevention.</p> <p>3. Skills and competencies acquired by students: legal terminology; skills of sociological and statistical research methods; skills of analyzing socio-legal phenomena, legal facts, legal norms that determine the essence and directions of crime prevention. the ability to critically assess the criminogenic factors affecting crime. The ability to prevent offenses, identify and eliminate the causes and conditions that contribute to their commission.</p>
	SPS 3202	Judicial and legal statistics.	<p>The purpose of studying the discipline: obtaining theoretical knowledge and practical skills of statistical work in the field of judicial proceedings, analysis of judicial statistics and statistics of the legal sphere.</p> <p>Within the framework of this discipline, the following is studied: Methods of obtaining. Methods of accumulation. Methods of processing and analysis of legal and statistical information. Application of statistical methods of cognition of socio-legal phenomena and processes. Development of creative and cognitive abilities.</p>	4/4	5	Theory of state and law, Constitutional Law of the Republic of Kazakhstan, Criminal Law of the Republic of Kazakhstan.	Criminal procedure law of the Republic of Kazakhstan, Prosecutor's supervision of the Republic of Kazakhstan.	<p>1. Knowledge acquired by students: on conducting statistical research in the activities of various state and non-state bodies; basic theoretical principles of the organization of information processes, information technologies and information systems in modern society; modern principles of collecting, storing and processing information by automated information systems in the field of jurisprudence.</p> <p>2. Skills acquired by students: to apply modern information technologies for the search and processing of legal information, registration of legal documents and statistical analysis of information in order to identify and prevent threats to the security of individuals, society and the state; to use legal and other information in the organization of effective prevention by law enforcement agencies of crime and administrative offenses, negative social phenomena related to crime..</p>

												3. Skills and competencies acquired by students: work with information retrieval and information reference systems and databases used in professional activities. apply the basic methods, methods and means of obtaining, storing, searching, systematization, processing and transmission of information.
		IP 3307	Enforcement proceedings.	<p>The purpose of studying the discipline: formation of students' procedural knowledge in the field of the administration of justice in civil cases.</p> <p>Within the framework of this discipline, the following is studied: the norms of law governing various forms of protection of judicial rights, in particular, the procedure for consideration and resolution of civil cases by courts, the inextricable connection of the norms of law with their practical application by the relevant authorities. Development of students' ability to correctly interpret and apply regulatory legal acts.</p>	5/5	6	Constitutional Law of the Republic of Kazakhstan, Administrative Law of the Republic of Kazakhstan, Labor Law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan.	Insurance law of the Republic of Kazakhstan, Civil Procedural Law of the Republic of Kazakhstan.				<p>1. Knowledge acquired by students: in the field of enforcement proceedings, actions aimed at enforcement.</p> <p>2. Skills acquired by students: perform executive actions, draw up a protocol of inventory and seizure of property.</p> <p>3. Skills and competencies acquired by students: apply the laws «On Enforcement Proceedings», and other regulatory legal acts regulating relations in the field of enforcement of the requirements of enforcement documents; possess the skills of preparing legal documents in the field of public administration.</p>

M 10	Inter nati onal Law and Fina nce Mod ule	TKUP 4203	Theory of qualification of criminal offenses.	<p>The purpose of studying the discipline: formation of students' system of theoretical knowledge in the qualification of criminal offenses.</p> <p>Within the framework of this discipline, the following is studied: The concept, types, principles and rules of qualification of crimes. Qualification according to individual elements of the corpus delicti. Delineation of related crimes. Competition of criminal law norms. Features of qualification in special forms of committing a crime. The correct application of the criminal law in specific situations of committing criminal offenses.</p>	5/5	7	Theory of state and law, Consti tutional Law, Crimina l Law of the Republi c of Kazakh stan.	Criminal procedure law of the Republic of Kazakhsta n, Criminalist ics, Operationa l investigati ve activities.	<p>1. Knowledge acquired by students: the main provisions of the qualification of legal facts; the main scientific and methodological and practically significant rules for the qualification of crimes provided for in the Special Part of the Criminal Code of the Republic of Kazakhstan.</p> <p>2. Skills acquired by students: apply criminal law norms containing specific elements of crimes when solving situational tasks.</p> <p>3. Skills and competencies acquired by students: skills of analysis of investigative and judicial practice in the field of qualification of criminal offenses. He is able to competently motivate the decision made, acts with an understanding of the legal and socio-economic consequences of the application of criminal law norms.</p>
G M 10		Vik 4203	Victimology .	<p>The purpose of studying the discipline: formation of students' professional competencies in considering a set of theoretical issues, practical issues and legal norms regulating the legal status of victims of criminal offenses.</p> <p>Within the framework of this discipline, the following is studied: The concept, subject, system and history of victimology. Features of the behavior of victims. Analysis of victimological measures for the prevention of criminal offenses in law enforcement. A kind of victimology in various criminal offenses against life and health, violent criminal offenses committed in the family and household sphere. Victimology in the field of criminal offenses against property, in the economic sphere.</p>	5/5	7	Theory of state and law.Co nstitutio nal Law of the Republi c of Kazakh stan, Crimina l Law of the Republi c of Kazakh stan (general part).	Criminal Procedure Law of the Republic of Kazakhsta n, Criminal Enforceme nt Law of the Republic of Kazakhsta n, Criminolo gy.	<p>1. Knowledge acquired by students: the main tasks of victimology: general, special, specific; object and subject of victimology, functions of the general theory of victimology.</p> <p>2. Skills acquired by students: be fluent in basic concepts in the field of victimology, apply methods of solving scientific problems in the process of victimological research, correctly compile documents, scientific and criminal terminology used in victim science.</p> <p>3. Skills and competencies acquired by students: the skills to freely navigate the structure of the Special part of the Criminal Code of the Republic of Kazakhstan and Criminology, the skill to correctly qualify criminal offenses in the field of criminal law, analyze victimological measures for the prevention of criminal offenses.</p>
M 12		EA 3304	Economic analysis.	<p>The purpose of studying the discipline: formation of theoretical knowledge and practical skills on the organization and conduct of economic analysis of various aspects of business activity of an economic entity, on the justification of decisions taken for the implementation of financial and economic policy and</p>	4/4	6	Econom ic Theory, General Theory of	Industrial/ pre- graduate practice.	<p>1. Knowledge acquired by students: principles of data analysis in economics, basic methods of data analysis.</p> <p>2. Skills acquired by students: building models based on statistical information, the formation of skills</p>

				production management. Within the framework of this discipline, the following is studied: Economic and mathematical modeling at the level of microeconomics and macroeconomics. Application of methods using application software packages. The main methods of analyzing economic data for decision-making and forecasting the socio-economic development of society. Scientific foundations of economic analysis. Information support of economic analysis. Financial results of the activities of economic entities, analytical methods for improving its effectiveness.			Statistics, Microeconomics, Macroeconomics, Mathematics in Economics, Econometrics, Computer Science.		to apply methods using application software packages; The formation of a scientific worldview, the development of logical and algorithmic thinking. 3. Skills and competencies acquired by students: mastering the methods of quantitative analysis of numerical and non-numerical economic information, making forecasts and their confidence intervals for various class processes.
M 12	EAB 3304	Econometric analysis in business.	The purpose of studying the discipline: formation of a complex of knowledge about the methodology and methodology of constructing and applying econometric models for modeling and forecasting the development of commercial activities. Within the framework of this discipline, the following are studied: Methods of econometric analysis and their use for the analysis of marketing information and commodity market conditions. Forecasting consumer demand. Methodology and methodology of building econometric models in business. Development of theoretical and econometric models of the studied processes and objects related to the field of professional activity.	4/4	6	Economic Theory, General Theory of Statistics, Microeconomics, Macroeconomics, Econometrics, Computer Science.	Industrial/pre-graduate practice.	1. Knowledge acquired by students: principles of data analysis in economics, basic methods of data analysis. 2. Skills acquired by students: apply methods using application software packages; formation of a scientific worldview, development of logical and algorithmic thinking. 3. Skills and competencies acquired by students: mastering the basic approaches to forecasting economic indicators; methods of descriptive statistics and robust estimation, correlation, variance, factor, cluster, discriminant analysis.	
	GRE 3305	State regulation of the economy.	The purpose of studying the discipline: familiarization with the theoretical and methodological foundations of the functioning of the state as subjects of regulation and management in the modern market economy.	5/5	7	Economic theory, General Theory of	Финансы, Маркетинг	1. Knowledge acquired by students: principles, goals, objectives, directions of state regulation, structure and features of building a system of public authorities, the possibility of building an optimal system of public authorities in order to increase the level of socio-economic development of society.	

				<p>Within the framework of this discipline, the following is studied: Objects, subjects of state regulation of the economy and its sources. Objectives and content of the system of state forecasts. Methodological foundations for the development of state forecasts of socio-economic development of the country. the main elements, functions. The system of the main financial instruments of the economy. The financial policy of the state as a tool for maintaining macroeconomic balance. The main forms of state financing.</p>			Statistics, Microeconomics, Macroeconomics.		<p>2. Skills acquired by students: to make forecasts of socio-economic development based on a program-oriented approach; to understand the legislative and regulatory documents regulating the directions of state regulation, as well as the latest developments of domestic and foreign scientists in this field, to apply the knowledge gained in solving problems related to the implementation of an effective policy of state regulation.</p> <p>3. Skills and competencies acquired by students: methods of analysis and state regulation of territorial economic differentiation, experience in analyzing and assessing the level of state regulation of the activities of various economic entities, methods for evaluating the effectiveness of state regulation.</p>
		GMU 3305	State and local government.	<p>The purpose of studying the discipline: formation of students' system of knowledge and ideas about the system of state and local government.</p> <p>Within the framework of this discipline, the following is studied: Disclosure of the main functions of public administration bodies. Interaction of the state, local government and society in the management process. Implementation of state policy in the management process. The role of subjects and objects in the system of public administration based on the analysis of world and domestic experience.</p>	5/5	7	Economic theory, Microeconomics, Macroeconomics.	Regional economy, Business communication.	<p>1. Knowledge acquired by students: basic theories and approaches to the implementation of organizational changes principles of goal setting, types and methods of organizational planning types of organizational structures, their main parameters and principles of their design.</p> <p>2. Skills acquired by students: analyze the organizational structure and develop proposals for its improvement.</p> <p>3. Skills and competencies acquired by students: methods of designing the organizational structure, to carry out the distribution of powers and responsibilities on the basis of their delegation.</p>
M 13	Forensic and operational search module	Kri 4206	Criminalistics.	<p>The purpose of studying the discipline: assimilation by students of theoretical knowledge, scientific recommendations, skills and practical skills and their use in carrying out individual investigative actions, organization of investigation, disclosure and investigation of certain types and groups of criminal offenses.</p> <p>Within the framework of this discipline, the following is studied: The concept, subject and system of criminology. Forensic identification and diagnostics. Knowledge of the regularities of the</p>	5/5	7	Criminal Law of the Republic of Kazakhstan, Criminal Procedure Law of the	Theory and practice of organized crime, Prosecutor's supervision in the Republic of Kazakhstan,	<p>1. Knowledge acquired by students: general principles of criminalistics, its main directions, tasks, principles; forensic techniques, the main types of photos, videos and other equipment and devices designed for conducting investigative actions and investigative experiments; features of conducting investigative actions using forensic tactics and techniques for certain types of criminal offenses.</p> <p>2. Skills acquired by students: distinguish between the main areas of criminology, apply forensic techniques and tactics, the work of an expert,</p>

				mechanism of criminal offenses. The emergence of information about criminal offenses, and its participants. Patterns of collection, research, evaluation and use of evidence in criminal cases. Basic techniques and tactical tasks used in criminology. Methods of investigation of certain types of crimes.			Republic of Kazakhstan, Criminology.	Advocacy.	specialist, criminalist; apply various techniques during examinations and research; choose tactics for conducting various investigative actions, tactics of conducting investigative experiments, determine the tactics of conducting investigative actions during the investigation of certain types of crime. 3. Skills and competencies acquired by students: apply forensic techniques and tactics during the initial and subsequent investigative actions; provide technical support to the investigator during the investigative actions, conduct independent expert research and expertise using various forensic techniques; features of the investigation of certain types of crime. Application of theoretical knowledge in the practical activities of criminologists.
M 13		TD 4206	Theory of evidence.	The purpose of studying the discipline: formation of professional competencies of students in the field of the theory of evidence in criminal proceedings. Within the framework of this discipline, the following is studied: Evidentiary law and the theory of evidence. Epistemological foundations of proof. The concept, classification and legal requirements (properties) of evidence. The subject and limits of proof. The process of proof in criminal proceedings. The use of the results of operational investigative activities in the process of proving criminal cases. Types of evidence. Ideas about the features of proof at certain stages of the criminal process.	5/5	7	Criminal Law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan, Criminal Procedure Law of the Republic of Kazakhstan.	Prosecutor's supervision of the Republic of Kazakhstan.	1. Knowledge acquired by students: to know the theoretical provisions on the ways and types of establishing the truth in the case, the concept and content of evidence; the subject and limits of proof; the specifics of the subject of proof in certain categories of criminal cases; the content of proof; principles, subjects of proof and their powers. 2. Skills acquired by students: evaluate the evidentiary information obtained in a criminal case from the point of view of relevance, admissibility and reliability. 3. Skills and competencies acquired by students: decision-making on various issues, based on evidence in a criminal case; norms of substantive and procedural law, has the skills to prepare and compile procedural documents. able to legally correctly qualify facts and circumstances.
M 13	Forensic and operation	ORD 4207	Operational and investigative activities.	The purpose of studying the discipline: obtaining theoretical knowledge about the possibilities of operational investigative activities in the disclosure, investigation and prevention of crimes. Within the framework of this discipline, the	5/5	7	Criminal Law of the Republic of	Advocacy, Prosecutor's supervision.	1. Knowledge acquired by students: basic theoretical concepts and categories of operational investigative activities, the basic principles and content of operational investigative activities; the procedure for the implementation by the subjects of

	nal search module		<p>following is studied: Operational investigative activity general provisions. Bodies carrying out operational investigative activities, their duties and rights. Interaction of bodies carrying out operational and investigative activities. Financial, material and technical support, social and legal protection of subjects of operational and investigative activities. Interaction of bodies exercising control and supervision of operational investigative activities.</p>			Kazakhstan, Criminal Procedure Law of the Republic of Kazakhstan; Criminology.		<p>operational investigative activities of their rights and duties; the role of operational investigative activities in the field of combating crime.</p> <p>2. Skills acquired by students: correctly apply legal norms in the field of operational investigative activities; independently supplement and develop their knowledge and skills, taking into account changes in legislation, as well as improve skills in the practical application of legal norms in the field of operational investigative activities; correctly use modern information technologies to solve practical problems of operational investigative activities.</p> <p>3. Skills and competencies acquired by students: basic skills of drafting procedural documents in the field of operational investigative activities, skills of analyzing situations arising in the field of operational investigative activities and their resolution in accordance with current legislation. Demonstrate the ability to professionally apply regulatory legal acts in the field of operational investigative activities.</p>
M 13	UPPN ONSP V 4207	Criminal legal counteraction to illegal trafficking of narcotic drugs and psychotropic substances.	<p>The purpose of studying the discipline: the formation of students' competencies that allow them to identify, suppress, disclose and prevent crimes related to illicit trafficking in narcotic drugs and psychotropic substances.</p> <p>Within the framework of this discipline, the following is studied: Drugs and the social danger of drug addiction. The system of bodies engaged in countering drug crime in the Republic of Kazakhstan. Issues of criminal liability in the Republic of Kazakhstan for drug trafficking offenses. Participants in the illicit trafficking of narcotic drugs and psychotropic substances. Operational and investigative measures to counter illegal drug trafficking.</p>	5/5	7	Criminal law of the Republic of Kazakhstan, Criminal Procedure Law of the Republic of Kazakhstan, Criministics, Operational investigative	Advocacy, Prosecutors' supervision.	<p>1. Knowledge acquired by students: theoretical provisions of criminology, issues of forensic identification, provisions of forensic and special equipment, forensic investigation, general provisions of forensic tactics, fundamentals of forensic investigation methodology.</p> <p>2. Skills acquired by students: to investigate the traces left by criminals, victims, eyewitnesses of the crime, to use sources of information support. Law enforcement activities in the process of forming the evidence base, its fixation and representation in the judicial process.</p> <p>3. Skills and competencies acquired by students: skills of analysis and use of the basics of investigative tactics, organization of investigation of certain types of crimes, application of technical and forensic means and methods of detection, fixation and removal of traces and material evidence.</p>

							activities.		
M 14	Investigations of economic crimes module	PP 4208	Business law.	<p>The purpose of studying the discipline: mastering by students the fundamental knowledge of modern business law, the main directions characterizing the general trend of its development, as well as legislation for law-making and law enforcement activities in the field of business legal relations.</p> <p>Within the framework of this discipline, the following is studied: Concepts, subject matter and methods of legal regulation. Subjects of business law. Creation, reorganization and liquidation of private business entities. Drafting contracts in the field of business law. The influence of the state on entrepreneurial activity. Licensing of certain types of activities, antimonopoly regulation. Insolvency (bankruptcy). Investment activity in business law.</p>	5/5	7	Theory of state and law. Constitutional law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan.	Civil procedural law of the Republic of Kazakhstan.	<p>1. Knowledge acquired by students: the concept and subject of business law; the main institutions and concepts of business law; features of the method of legal regulation of business relations under the current legislation of the Republic of Kazakhstan; the content of the Constitution of the Republic of Kazakhstan, the Civil Code of the Republic of Kazakhstan and other laws and regulations adopted in accordance with them regulating property and related personal non-property relations in the field of entrepreneurship.</p> <p>2. Skills acquired by students: operate with legal concepts and categories; analyze legal facts and legal relations arising in connection with them; analyze, interpret and correctly apply legal norms; make decisions and perform legal actions in strict accordance with the law, give qualified legal opinions and consultations; correctly draw up and execute legal documents.</p> <p>3. Skills and competencies formed by the student: possess skills of working with business legislation; skills of analyzing law enforcement and law enforcement practice in the field of entrepreneurial activity.</p>
M 14		PP 4208	Consumer law.	<p>The purpose of studying the discipline: students acquire comprehensive knowledge about the specifics of Russian legislation on consumer protection, as well as about the specifics of legal regulation of relations in the field of consumer protection.</p> <p>Within the framework of this discipline, the following is studied: The concept, subject, goals and principles of consumer law. Sources and history of consumer law. General conditions for consumer protection, protection of individual consumer rights. Conditions for the occurrence of administrative liability for violation of consumer rights. Criminal-legal methods of protecting the property rights of the consumer. Liability measures, necessary measures to restore violated rights.</p>	5/5	7	Theory of state and law. Constitutional law of the Republic of Kazakhstan, Administrative Law of the Republic of Kazakhstan	Civil procedural law of the Republic of Kazakhstan; Criminal Procedural law of the Republic of Kazakhstan.	<p>1. Knowledge acquired by students: regulatory legal acts regulating relations in the field of consumer rights protection; basic concepts and terminology related to consumer management; clarifications regulatory decisions of the Supreme Court of the Republic of Kazakhstan on consumer rights protection.</p> <p>2. Skills acquired by students: analyze and apply consumer protection legislation; establish facts of violations in the field of consumer protection; determine liability measures.</p> <p>3. Skills and competencies acquired by students: generalize, analyze and justify their position on legal issues of consumer protection; give an objective assessment of various legal relations in the field of consumer protection; The ability to prevent offenses, identify and eliminate the causes and conditions</p>

							stan. Civil law of the Republi c of Kazakh stan.		conducive to their commission. the ability to provide qualified legal opinions and advice in specific types of legal activities.
M 14	ORPS E 4209	Organization of investigation of crimes in the field of economics.	<p>The purpose of studying the discipline: deepening students' knowledge on the methodology of investigating crimes in the field of economic activity.</p> <p>Within the framework of this discipline, the following is studied: Criminalistic characteristics of crimes in the field of economics. Investigation of legalization (laundering) of material assets acquired illegally (criminally). Investigation of illegal business activities. Investigation of tax evasion. Investigation of the manufacture, storage or sale of counterfeit money or securities. Investigation of economic smuggling.</p>	5/5	7	Theory of state and law. Constitutional Law of the Republic of Kazakhstan, Criminal Law of the Republic of Kazakhstan, Civil Law, Criminalistics.	Prosecutor's supervision, Criminology, Advocacy.	<p>1. Knowledge acquired by students: criminalistic characteristics of types (groups) of crimes, circumstances to be established for criminal offenses in the field of economics; typical situations of the initial stage of the investigation and the actions of the investigator on the types (groups) of crimes considered.</p> <p>2. Skills acquired by students: to determine the optimal form of interaction of the investigator with the body of inquiry, other state body and the public in the disclosure and investigation of a crime; to use the results of operational investigative activities, as well as materials of the activities of control and supervisory authorities in proving criminal cases of economic crimes.</p> <p>3. Skills and competencies acquired by students: use of terminology in the field of criminology, civil law, forensic examination; work with procedural and other legal documents related to the investigation of crimes in the field of economics. The ability to detect, prevent, disclose and investigate crimes; to prevent offenses, to identify and eliminate the causes and conditions conducive to their commission.</p>	
	AZRK 4209	Competition law.	<p>The purpose of studying the discipline: formation of students' knowledge in the field of antimonopoly regulation of the market economy.</p> <p>Within the framework of this discipline, the following is studied: Sources of antimonopoly legislation. The history of the origin and basic concepts are studied. The concept and types of monopoly activity are considered. The concept and forms of innocent rivalry. Antimonopoly regulation of the activities of the authorities. Initiation and</p>	5/5	7	Theory of state and law. Constitutional Law of the Republic of Kazakhstan,	Criminology, Prosecutorial supervision, Criminology, Advocacy.	<p>1. Knowledge acquired by students: the norms of competition law and procedural law applied when considering antimonopoly disputes in court, the procedure for applying the rules on competition protection, advertising, state and municipal procurement; the system of principles of legal qualification of the circumstances of cases arising from antimonopoly disputes, the principles and subject of evidence in antimonopoly disputes, the principles of evaluation of the legal norm of antimonopoly legislation, legislation on advertising and state</p>	

				consideration by courts and antimonopoly authorities of cases of violation of antimonopoly legislation.			Criminal Law of the Republic of Kazakhstan.		<p>purchases.</p> <p>2. Skills acquired by students: competently apply regulatory legal acts in the field of competition protection, advertising, state and municipal procurement, implement the norms of substantive antimonopoly legislation and procedural law applicable when considering antimonopoly disputes; legally correctly qualify facts and circumstances of legal significance when considering specific antimonopoly disputes.</p> <p>3. Skills and competencies acquired by students: application of antimonopoly legislation, legislation on advertising, state and municipal procurement, legally correct qualification of facts and circumstances of legal significance in the consideration of antimonopoly disputes.</p>
M 15	Foreign Economic activity module	VDF 4210	Foreign economic activity of the company.	<p>The purpose of studying the discipline: the study of the practice of foreign economic activity of the enterprise at the present stage of development of the national economy.</p> <p>Within the framework of this discipline, the following is studied: The essence, forms and conditions of the development of foreign economic activity. Regulation of foreign economic activity in Kazakhstan. The main terms of delivery of the goods. Harmonized commodity description and coding system. Goals and ways of creating a company with foreign investments. The contract of sale, its structure, the procedure for concluding foreign trade transactions. Mastering the methods and skills of conducting foreign trade operations.</p>	5/5	7	Economic Theory, Finance, Banking, Business Economics.	Legal regulation of foreign economic activity.	<p>1. Knowledge acquired by students: the mechanism of the firm's work, in particular, related to foreign economic activity, methods of work at firms, at enterprises of various forms of ownership.</p> <p>2. Skills acquired by students: to form knowledge on the economic content and types of securities, firms.</p> <p>3. Skills and competencies acquired by students: knowledge on the economic content and types of securities, firms, acquire practical skills: on the work of firms.</p>
		MB 4210	International business.	<p>The purpose of studying the discipline: to form the necessary amount of knowledge among students about the specifics of the functioning of modern international business.</p> <p>Within the framework of this discipline, the following is studied: The world economy: basic concepts, subjects, relations. Formation of the modern world economic system, international division of labor. Postindustrialization, internationalization and</p>	5/5	7	Economic theory, Macroeconomics, Microeconomics.	Finance, Securities market.	<p>1. Knowledge acquired by students: the basic concepts of international business; the legislative and regulatory framework for the formation and regulation of international business; the basics of techniques of exchange and over-the-counter trading, the procedure for transactions with monetary and currency values.</p> <p>2. Skills acquired by students: analyze economic processes and institutions of international business in their interrelation.</p>

			globalization of production and financial activities, transnational corporations in the world economy. Features of analytical approaches in the study of the external economic environment and the formation of the company's behavior strategy in foreign markets.						3. Skills and competencies acquired by students: apply knowledge on the theory of financial markets functioning in their professional activities, acquire practical skills: in the implementation of market transactions, objectively assess currency and interest rate risks and apply their insurance strategies; identify trends and see the prospects for the development of financial markets and their institutions.
M 15	EP 4211	The economics of environmental management .	<p>The purpose of studying the discipline: the formation of students' theoretical knowledge in the field of environmental management, the formation of a new ideology of the functioning of society – the concept of sustainable development.</p> <p>Within the framework of this discipline, the following is studied: The interaction of the economy and the environment. Environmental economics. Pollution and assimilation potential. Methodological basis of the problem of environmental pollution in environmental economics. Economic assessment of environmental benefits and damage from environmental pollution. Ecological and economic justification of economic decisions. Environmental pollution management.</p>	5/5	7	Ecology and life safety, Competitiveness of products and production.	Management of economy and product quality Strategic planning of enterprise activity Indicative planning.	<p>1. Knowledge acquired by students: the main concepts of the discipline, the main concepts of economic development taking into account the environmental factor, the role of the state and the market for rational use of natural resources; the main methodological approaches in determining the economic value of natural resources and benefits, as well as in assessing economic damage and payments from pollution.</p> <p>2. Skills acquired by students: apply the acquired knowledge for the practical analysis of environmental management issues in the economic aspect from the standpoint of an integrated systematic approach to problems and phenomena in the process of interaction between society and the natural environment; make the choice of an environmental protection measure optimal from an ecological and economic point of view; calculate payments for environmental pollution.</p> <p>3. Skills and competencies acquired by students: the main methods and techniques of research and practical work in the field of economic assessment of negative impact on the environment.</p>	
M 15	OZE 4211	Fundamentals of the green economy.	<p>The purpose of studying the discipline: to provide students with comprehensive knowledge about the understanding of the «green» economy in the modern world.</p> <p>Within the framework of this discipline, the following is studied: The legal basis for the creation and functioning of the «green» economy in the Republic of Kazakhstan. Content in the aspect of the development of branches of the Kazakh economy. The science of sustainable Development - green economy</p>	5/5	7	Ecology and life safety Competitiveness of products and production.	Economic and product quality management Strategic planning of the company's activities	<p>1. Knowledge acquired by students: about the economic priorities of the «green» economy, economic stimulation of activities in the field of energy conservation and energy efficiency, indicators of sustainable development, mechanisms of transition to the «green» economy; features of the use of green technologies in various sectors of the economy.</p> <p>2. Skills acquired by students: to make recommendations based on the economic assessment of natural resources and services, to use indicators of</p>	

			and climate change and economics. Green technologies and renewable energy sources, legal support for the functioning of the green economy. Science and practice.				Indicative planning.	sustainable development, to assess external impacts. 3. Skills and competencies acquired by students: development of stages of the environmental protection mechanism; skills of economic assessment of ecosystem services, application of conditions and opportunities for the transformation of a technogenic type of economic development into a «green» economy.
M 15	SPRK 4209	Family law of the Republic of Kazakhstan.	The purpose of studying the discipline: the study of the legal norms of the organization of public relations in their historical development, the use of categories of law and definitions developed by family law. Within the framework of this discipline, the following are studied: Concepts of marriage, its structure and size. Characteristics of the relations developing within the family (both property and personal non-property). The basic rights and obligations of spouses, parents, children, guardians and trustees. Legal consequences of the conclusion and dissolution of marriage. Recognition of the marriage as invalid. Adoption. Deprivation of parental rights.	5/5	7	Theory of state and law. Constitutional law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan.	Civil procedure law of the Republic of Kazakhstan. Criminal Procedure law of the Republic of Kazakhstan. Advocacy. Notary public.	1. Knowledge acquired by students: as a result of studying the course, the student should know the basic provisions of family law and its legal regulation of relations between parents and children. 2. Skills acquired by students: independently make decisions in the field of marital and family relations; apply the rights and obligations of spouses, alimony relations. 3. Skills and competencies acquired by students: to argue for the regulation of marriage and family relations, to legally correctly qualify legal facts and circumstances; to possess the skills of preparing legal documents in the field of public administration.
M 15	IP 4209	Enforcement proceedings.	The purpose of studying the discipline: formation of students' procedural knowledge in the field of the administration of justice in civil cases. Within the framework of this discipline, the following are studied: The concept, essence and history of the emergence of Enforcement proceedings. General and special in the legal status of the bailiff. A bailiff as a civil servant. The concept and classification of subjects of enforcement proceedings. Parties in enforcement proceedings. Participation of banks, tax and other state bodies in enforcement proceedings.	4/4	7	Constitutional Law of the Republic of Kazakhstan, Administrative Law of the Republic of Kazakhstan,	Insurance law of the Republic of Kazakhstan, Civil Procedural Law of the Republic of Kazakhstan.	1. Knowledge acquired by students: the concepts of the subject, principles and history of the emergence of regulatory legal acts related to the application of legislation in the field of enforcement proceedings. The content of the main international and national legal sources that disclose civil procedural activities. 2. Skills acquired by students: use legislative sources and materials, including reference manuals and information and reference legal systems; keep records of practice; work with scientific sources; apply knowledge of related branches of law; organize and plan your activities, choose the most effective ways to solve emerging issues; independently improve your knowledge, including taking into account changes in legislation and taking into account judicial practice.

							Labor Law of the Republic of Kazakhstan, Civil Law of the Republic of Kazakhstan.		3. Skills and competencies acquired by students: apply the laws «On Enforcement Proceedings», and other regulatory legal acts regulating relations in the field of enforcement of the requirements of enforcement documents; possess the skills of preparing legal documents in the field of public administration.
M 15		PUP 4210	Prevention of criminal offenses.	<p>The purpose of studying the discipline: formation of ideas about the nature and essence of crime prevention.</p> <p>Within the framework of this discipline, the following is studied: The subject and the system of prevention of criminal offenses. The basic concepts of prevention of criminal offenses. Fundamentals of the organization and tactics of prevention of criminal offenses. General and individual prevention of criminal offenses. Prevention of criminal offenses of minors and youth. Prevention of recidivism. Prevention of criminal offenses in cities and rural areas. Prevention of group criminal offenses.</p>	5/5	7	Theory of state and law. Constitutional Law of the Republic of Kazakhstan, Criminal Law of the Republic of Kazakhstan, Criminal Law of the Republic of Kazakhstan, Criminology.	Criminal Procedure law of the Republic of Kazakhstan, Civil Procedure law of the Republic of Kazakhstan, Prosecutor's supervision. Advocacy, Notary Public.	<p>1. Knowledge acquired by students: causes and conditions conducive to the commission of criminal offenses; a system of measures for the prevention and prevention of criminal offenses, a system of measures for the prevention of criminal offenses for the prevention and offenses.</p> <p>2. Skills acquired by students: identify and analyze the causes and conditions of criminal offenses; eliminate the causes and conditions that contribute to the commission of offenses (crimes).</p> <p>3. Skills and competencies acquired by students: skills in applying the basic methods and methods of identifying and eliminating the causes and conditions that contribute to the commission of criminal offenses.</p>
M 15		PNRK 4210	Prosecutor's supervision in the Republic of Kazakhstan.	<p>The purpose of studying the discipline: Deepening students' knowledge in the implementation of prosecutor's supervision in the Republic of Kazakhstan.</p> <p>Within the framework of this discipline, the following is studied: General provisions on the activities of the Prosecutor's Office. The system and competence of the Prosecutor's Office. Structural</p>	5/5	7	Criminal Procedure of the Republic of Kazakhstan, Civil	Производственная / преддильная практика.	<p>1. Knowledge acquired by students: on the rights and duties of employees of the prosecutor's office.</p> <p>2. Skills acquired by students: analyze the legal reforms taking place in the country from the perspective of ensuring law and order in the country.</p> <p>3. Skills and competencies acquired by students: the correct application of legislation regulating the</p>

			divisions of the Prosecutor's Office of the Republic of Kazakhstan. Powers of the prosecutor. Department of the Prosecutor's Office. The powers of the prosecutor in the pre-trial investigation. Representation of the interests of the state in court. Criminal prosecution. Legal guarantees of activity. the prosecutor. The system of legal acts of the Prosecutor's Office. Acts of prosecutorial supervision.			Procedure Law of the Republic of Kazakhstan, Administrative Law of the Republic of Kazakhstan.	activities of the Prosecutor's office, acts of prosecutorial response used in the practice of the prosecutor's office in order to protect the rights and interests of the state, public associations, organizations and citizens of the Republic of Kazakhstan. Apply knowledge in solving specific tasks that arise during the implementation of the supreme supervision of the observance of the rule of law in the country.
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Reviewed and presented at the meeting of the Department of «National and International Law», protocol _6_ «_01_» _02_ 2023.

Discussed and recommended at the meeting of the Academic Committee of the Humanities and Law School, protocol _4_ «_16_» _02_ 2023.

The catalog of Elective disciplines is agreed:

№	Agreed with employers (name of the organization, position, full name)
1	Investigative Department of the Ministry of Internal Affairs of the Republic of Kazakhstan, Deputy.head B.A.Tlemisov
2	Department of the Investigative Department of the Ministry of Internal Affairs of the Republic of Kazakhstan, Head E.Shulden
3	Department of Justice of Atyrau region, Acting head of B.Beisenov