

COMBATING TRAFFICKING IN HUMAN BEINGS: SYSTEM ANALYSIS, INTERNATIONAL COOPERATION AND THE WAYS OF PERFECTION OF LAW-ENFORCEMENT PRACTICE

№	Topics	Total	Types of classes						
			lectures	seminars	round tables	problem solving	role and business plays	group exercises	practical classes
1.	International documents and national legislation on combating trafficking in human beings	12	10	-	2	-	-	-	-
1.1	The retrospective analysis of the problem of trafficking in human beings	2	2	-	-	-	-	-	-
1.2	International and legal instruments on combating trafficking in human beings	2	2	-	-	-	-	-	-
1.3	Legal status of the victim of trafficking	2	2	-	-	-	-	-	-
1.4	The state and legal policy on combating trafficking in human beings	2	2	-	-	-	-	-	-
1.5	Comparative analysis of the criminal legislation of foreign states on combating trafficking in human beings	2	-	-	2	-	-	-	-
1.6	Criminal legislation regulating the responsibility for trafficking in human beings	2	2	-	-	-	-	-	-
2.	Modern situation and prevention of trafficking in human beings	8	8	-	-	-	-	-	-
2.1	Modern trends and the analysis of the situation in the sphere of trafficking in human beings	2	2	-	-	-	-	-	-
2.2	The activity of the law enforcement agencies on prevention of trafficking in human beings	2	2	-	-	-	-	-	-
2.3	The role of nongovernmental organizations in prevention of trafficking in human beings	2	2	-	-	-	-	-	-
2.4	Cooperation of law enforcement bodies and mass media in combating trafficking in human beings	2	2	-	-	-	-	-	-
3.	Activities on revealing and solving crimes in the field of trafficking in	44	20	-	-	-	2	14	8

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	human beings								
3.1	The mechanism of crimes in the sphere of trafficking in human beings	2	2	-	-	-	-	-	-
3.2	Criminalistic peculiarities of the trace information, personality of a criminal and a victim in criminal cases on trafficking in human beings	2	2	-	-	-	-	-	-
3.3	The psychological portrait of a victim of trafficking and psycho-technological contact with him or her	2	-	-	-	-	2	-	-
3.4	Rendering of the psychological assistance to the victims of trafficking	2	2	-	-	-	-	-	-
3.5	Social and medical consequences of trafficking in human beings	2	2	-	-	-	-	-	-
3.6	Revealing of the facts of illegal migration by the law enforcement bodies	2	2	-	-	-	-	-	-
3.7	Detection of counterfeit passports when crossing the border	4	-	-	-	-	-	-	4
3.8	Peculiarities of collecting and non-procedural checking of information on a fact of trafficking in human beings	2	-	-	-	-	-	2	-
3.9	Revealing and suppression of crimes in the field of trafficking in human beings committed with the use of the Internet	4	4	-	-	-	-	-	-
3.10	Peculiarities of bringing criminal actions on trafficking in human beings	2	2	-	-	-	-	-	-
3.11	Establishing contact with a victim of trafficking through an IOM representative	2	-	-	-	-	-	2	-
3.12	The real and imaginary dangers influencing the behaviour of the victim of trafficking. The estimation of possible risks in case the victim agrees to cooperate with law enforcement agencies	2	-	-	-	-	-	2	-
3.13	Techniques of questioning a victim of trafficking in human beings	4	-	-	-	-	-	4	-
3.14	Typical investigative situations and the initial stage of the investigation of	2	2	-	-	-	-	-	-

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	trafficking in human beings								
3.1 5	The tactics of carrying out certain investigative actions on criminal cases concerning trafficking in human beings	4	-	-	-	-	-	4	-
3.1 6	Ensuring safety of victims of trafficking	6	2	-	-	-	-	-	4
4.	International cooperation and peculiarities of criminal justice in the field of combating trafficking in human beings	10	10	-	-	-	-	-	-
4.1	The order and peculiarities of cooperation with the law enforcement agencies of foreign states in the sphere of combating trafficking in human beings The use of evidence obtained on the territory of other states at the stage of preliminary investigation and during the court trial	4	4	-	-	-	-	-	-
4.2	Legalization of criminal incomes. The peculiarities of the confiscation of the real estate, property and material goods in our country and abroad	2	2	-	-	-	-	-	-
4.3	The problems of the attorney's supervision on the criminal prosecution concerning the persons engaged in trafficking in human beings	2	2	-	-	-	-	-	-
4.4	The peculiarities of the court proceedings on criminal cases concerning trafficking in human beings	2	2	-	-	-	-	-	-
	Total:	74	48	-	2	-	2	14	8