

BEST PRACTICES AND PERSPECTIVES OF COMBATING TRAFFICKING IN HUMAN BEINGS

№	Topics	Total number of class hours						
		Total	Types of classes					
			lectures	practical classes	seminars	round tables	laboratory classes	business plays
1.	International legal instruments and national legislation on combating trafficking in human beings	6	6	-	-	-	-	-
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	Criminal legislation regulating the responsibility for trafficking in human beings Comparative analysis of the criminal legislation of foreign states on combating trafficking in human beings	2	2	-	-	-	-	-
2.	Modern situation and prevention of trafficking in human beings	4	4	-	-	-	-	-
2.1.	Modern trends and the analysis of the situation in the sphere of trafficking in human beings	2	2	-	-	-	-	-
2.2	The role of nongovernmental organizations in prevention of trafficking in human beings	2	2	-	-	-	-	-
3.	Activities on revealing and solving crimes in the field of trafficking in human beings	24	12	2	-	8	-	2
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	Psychological characteristics of victims of trafficking in human beings and it's account in the investigation of crimes in the sphere of trafficking in human beings	2	-	-	-	-	-	2
3.4	Detection of counterfeit passports when crossing the border	4	2	2	-	-	-	-
3.5	Peculiarities of collecting and non-	2	-	-	-	2	-	-

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	procedural checking of information on a fact of trafficking in human beings							
3.6	Peculiarities of bringing criminal actions on trafficking in human beings	2	2	-	-	-	-	-
3.7	Establishing contact with a victim of trafficking through an IOM representative	2	-	-	-	2	-	-
3.8	Techniques of questioning a victim of trafficking in human beings	2	-	-	-	2	-	-
3.9	Typical investigative situations and the initial stage of the investigation of trafficking in human beings	2	2	-	-	-	-	-
3.10	The tactics of carrying out certain investigative actions on criminal cases concerning trafficking in human beings	2	-	-	-	2	-	-
3.11	Ensuring safety of victims of trafficking	2	2	-	-	-	-	-
4.	International cooperation and peculiarities of criminal justice in the field of combating trafficking in human beings	12	10	-	-	2	-	-
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	-	-	-	-	-

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4.5	Legal and applied aspects of compensation of damage to victims of trafficking in human beings	2	-	-	-	2	-	-
	TOTAL:	46	32	2	-	10	-	2