

Ministry of Education and Science of Ukraine
Kyiv National University of Trade and Economics

Educational Program

Financial Law

The second level of higher education

Specialty 081 Law

Field of study 08 Law

Qualification: Master's degree in Higher Education

Specialty “Law”

Specialization “Financial Law”

Kyiv 2019

1. Profile of the educational program in specialty 081 "Law" (in specialization "Financial Law")

1 – General information	
Full name of IHE and structural unit	Kyiv National University of Trade and Economics Faculty of International Trade and Law Department of Administrative, Financial and Information Law
Academic degree and qualification title in the original	Master's Degree Specialty 081 "Law" Specialization "Financial Law"
Educational program title	Financial Law
Qualification title (Degree), program credits and duration	The second level of higher education 90 ECTS credits, the term of training is 1 year and 4 months
Accreditation	If the license will be provided
Cycle/Level	NQF of Ukraine – level 8, FQ for EHEA – second cycle, EQF for LLL – level 7
Academic background	Bachelor's degree
Language(s) of instruction	Ukrainian
Program duration	Until the next scheduled update (by accreditation) It is the last year
Educational program link	https://knute.kiev.ua/
2 – Educational program aim	
<p>To provide high-quality legal education with broad access to employment, prepare students from a special interest in the legal issues, ready for postgraduate study.</p> <p>To form a person who is capable of the acquired integral, general (instrumental, interpersonal, systemic) and professional competences to work successfully in the field of law, necessary for the implementation of legal practice in the field of financial activity.</p>	
3 – Educational program general information	
Subject area (Field of study, specialty and specialization)	Field of study 08 "Law" Specialty 081 "Law" Specialization "Financial Law" The number of compulsory components (NCC) is 70.0%. The volume of the general training cycle is 0%, the volume vocational training cycle is 47%, and practical training is 3%. The educational components for higher education students are 30%, which include 0 % of compulsory components and the professional training is 30%.
Educational program orientation	Educational-professional, fundamental, applied

Educational program and specialization goals and objectives	General higher education in specialty “Law”, specialization is “Financial law”
Specific requirements	The possibility to choose optional components of professionally oriented disciplines for legal maintenance of financial activity; practical training in legal departments of state and non-state bodies, institutions, enterprises and organizations.
4 – Career opportunities and further learning	
Career opportunities	<p>According to the National Classification of Economic Activities of the NC 009: 2010, as well as taking into account the requirements of the labor market, the types of professional activity for a graduate are:</p> <ul style="list-style-type: none"> - legal activity: advocacy, notarial and other legal activity, providing other commercial services - C . 69.10; - public relation activities - C. 70.21; - consultations on business and management issues - C. 70.22; - conducting investigations - C. 80.30; - activities in the field of justice and courts of justice - C. 84.23; - activities in the field of compulsory social insurance - C. 84.30; - activities in the field of higher education C.85.42; - activities of public organizations -C. 94.99. <p>According to the National Classification of Professions NC 003: 2010 a graduate may hold the following primary positions as: a public and private executor; State Commissioner; office employee (non-governmental institutions of jurisprudence); secretary administrative; secretary of the body of self-organization of the population; office employee (insurance); court secretary; secretary of the court board; bailiff; court administrator; management worker (state institutions); clerical worker (system of legal proceedings); assistant private detective; lawyer's assistant; notary's assistant; assistant notary public; judge's assistant; investigator's assistant, assistant member of the commission; Personnel Inspector; civil servant; Personnel and Civil Service Expert; lawyer's assistant; Assistant Legal Counsel.</p>
Further learning	Postgraduate study with the aim of obtaining Doctor's degree in Philosophy.
5 – Training and assessment	
Teaching and learning	Masters' training in KNUTE is an intellectual, creative activity, which is carried out through a system of advanced scientific and methodological and pedagogical measures; is carried out on the basis of a problem-oriented approach with using modern educational technologies and techniques; focused on individual interaction between a tutor and a student; provides balance between a combination of theoretical and practical training; focused on the deep mastering of the knowledge, skills and abilities necessary for effective professional activity; has the goal of forming in all directions

Assessment	Current control, final control (control tests, testing, project protection, solution of situational tasks (cases), business games, etc.); practical training; final semester control (credits and exams); final qualification exam
6 – Program competences	
Integral competence (IC)	Ability to solve complex specialized and practical tasks in the field of professional legal activity or in the process of learning that involves the application of legal doctrines, principles and legal institutions and is characterized by complexity and uncertainty of the conditions.
General competence (GC)	<p>GC 1. Awareness of the multicultural diversity of modern life, understanding of the nature and nature of the surrounding socio-political and economic processes, the ability to take them into account in professional activities.</p> <p>GC 2. Ability to use knowledge in professional activity with philosophy, psychology, pedagogy, economics and other socio-humanities.</p> <p>GC 3. Ability to own the concepts and categories that are included in theoretical and methodological arsenal of universal political and legal culture.</p> <p>GC 4. The ability to be able to predict and identify patterns the emergence, functioning and development of state-legal phenomena and processes.</p> <p>GC 5. Ability to receive information about scientific discoveries, to track new developments of scientists, to carry out their analysis, to forecast the possibilities of their application in practice.</p> <p>GC 6. Knowledge of information technologies, ability to work with legal electronic databases and know the basics of electronic workflow</p> <p>GC 7. Ability on the basis of the analysis of the disparate information material using methodological principles of distribution and classifications to structure information in accordance with a specific purpose activities, to identify the links between elements of the information material.</p> <p>GC 8 .To master the skills of statistical analysis, compilation, accounting and systematization of documents, methods of observation and description.</p> <p>GC 9. Ability to write and oral communication in native language, knowledge of the basics of business communication and teamwork skills and interpersonal interaction and knowledge of a foreign language.</p> <p>GC 10. Ability to assess and ensure the quality of performed works and substantiate the proposed solutions on the modern scientific-technical and legal level.</p> <p>GC 11. Ability to self-improvement, intellectual improvement and cultural level, to continuous professional education and improvement special-professional skills.</p> <p>GC 12. The ability to initiative, responsibility and skills to preventive and emergency planning, management of security measures professional activity, ability to make decisions in difficult and unpredictable situations.</p>

Professional competence (PC)	<p>PC 1. Formation of a comprehensive understanding of the system of international law, national legal system, legal and economic policy of the state and leading international institutions.</p> <p>PC 2. Ability to respect the honor and dignity of a person, respect and protect human rights and citizen's rights, and to prevent violations of rights and rights protected by law interests of individuals and legal entities.</p> <p>PC 3. The ability to defend the interests of the state and the law determined by law territorial communities.</p> <p>PC 4. Ability to participate in the development of analytical materials, legal acts or other legal documents, conducted legal expertise of normative legal acts and / or their projects.</p> <p>PC 5. Ability to give qualified legal opinions and consultations on issues of standardization and enforcement.</p> <p>PC 6. Ability within its authority to provide the appropriate legal advisory assistance to subjects of law enforcement, including to economic entities, bodies of state power and subjects Local Government.</p> <p>PC 7. The ability to predict the development of legislation, socio-legal phenomena and processes, legal consequences of legal significance decisions and actions, needs of individuals and legal entities, the state and territorial units.</p> <p>PC 8. Ability to conduct scientific research and apply interdisciplinary connections.</p> <p>PC 9. Ability to solve methodological, organizational and technical personnel issues that arise in the field of professional activity on sectoral and inter-sectoral levels.</p> <p>PC 10. The ability to make legally significant decisions and implement relevant legal actions in the course of professional activity in accordance with requirements of the legislation.</p> <p>PC 11. The ability to correctly and fully reflect the results professional activity in legal and other documentation.</p> <p>PC 12. Ability to use legal search databases and modern information technologies, electronic foundations workflow</p> <p>PC 13. Acquisition of system knowledge on the prevention of offenses and eliminate their negative consequences.</p> <p>PC 14. Ability to assess the legal status of a person and citizen.</p> <p>PC 15. The ability to determine the legality of the acceptance by the subjects state power and local self-government of normative-legal management acts.</p> <p>PC 16. Ability to conduct professional activity on the basis of knowledge theory and practice of legal regulation of financial activity state and local governments.</p> <p>PC 17. Ability to close professional interaction.</p> <p>PC 18. The ability to debate and build a constructive dialogue the official language and languages of foreign communication in the professional sphere.</p>
7 – Program learning outcomes (PLO)	

PLO 1 To know and understand the current state and trends of development national, foreign and international law;
 PLO 2. To carry out an expert evaluation of processes, phenomena and events on the basis of monitoring of international and national legislation, legal practices;
 PLO 3. Apply theoretical knowledge and experience in the process of solution complex legal conflicts;
 PLO 4. Have the knowledge and practical skills to implement procedural actions and drafting of legal documents;
 PLO 5. Know and understand the principles of the functioning of the mechanisms decision making by public authorities and local actors municipality;
 PLO 6. To carry out system analysis of legislation and implement generalization of law enforcement practice, including judicial practice, practices of public authorities.
 PLO 7. Know and understand the mechanisms of legal provision of financial activities of the state and local self-government bodies;
 PLO 8. To formulate legal opinions on legal issues provision of financial activity;
 PLO 9. To know and understand the instruments of realization of the interests of the state and territorial communities, protection and protection of rights, freedoms and interests individuals and legal entities, the state;
 PLO 10. To be able to interpret and apply the rules of material and procedural law;
 PLO 11. Apply advanced legal knowledge in the process of providing complex legal services, representation of interests of physical and legal entities, subjects of public administration in state bodies power (in particular, in courts) and local self-government;
 PLO 12. To carry out legal and economic analysis of activity of the enterprise, institutions, organizations, to give recommendations on legal provision of it activities;
 PLO 13. To be able to carry out legal support of the activities of entities financial relations;
 PLO 14. To carry out the qualification of financial violations. To determine the validity of legal fees.
 PLO 15. To know and understand the process of execution of judicial and administrative decisions;
 PLO 16. Know and understand the totality and sequence of execution procedural actions, to determine the form of procedural time-limits when deciding legal affairs;
 PLO 17. Ability to use legal search databases and modern information technologies, fundamentals of electronic document circulation;
 PLO 18. To be able to debate and build a constructive dialogue the official language and languages of foreign communication in the professional sphere;
 PLO 19. Know and understand the methodology of scientific and legal research, methodology of teaching law disciplines in higher education establishments;
 PLO 20. Ensure the accumulation of information about scientific discoveries, to keep track of new developments of scientists, to carry out their analysis, to predict the possibilities of their application in practice.

Academic staff	The authors are staff members of Kyiv National University of Trade and Economics, practitioners and students. Scientific and teaching staff with academic degrees and / or academic degrees, as well as highly skilled experts, is involved in the program realization. In order to increase the professional level, all scientific and academic staff undergoes an internship once every five years.
Facilities	The usage of laboratories, computer and specialized rooms in KNUTE
Informational, teaching and learning materials	The existing MOODLE distance learning system and the MS Office 365 environment provide independent and individual work for students.
9 – Academic mobility	
National credit mobility	State Enterprise "Ukrainian Institute of Intellectual Property", Procom Center for Certified Training, Pearson Editing Company, Parus Corporation, BGS Solutions Group.
International credit mobility	University of Paris Es Cretey project (Paris, France) The University of Central Lancashire (Preston, UK), Hohenheim University (Stuttgart, Germany), Krakow University of Economics (m.), University of Grenoble Alps (Grenoble, France), Business School "Audense" (Nantes, France). Krakow, Poland), Poznan University of Economics and Business (Poznan, Poland), University of Bremen (Bremen, Germany).
Навчання іноземних здобувачів вищої освіти	Provided

2. List of educational program components (PC) and their logical order

N	Educational program components (disciplines, term projects (papers), practical training, qualification exam, graduate paper)	Total credits	Final assessment
1	2	3	4
Compulsory components of EP (CC)			
CC 1	Tax law	6	Exam
CC 2	Legal regulation of financial control	6	Exam
CC 3	Interpretation of legislative acts of Ukraine on taxation	6	Exam
CC 4	Organization of struggle against smuggling and customs offenses	6	Exam
CC 5	Normative activity	6	Exam

CC 6	Judicial Economic Examination	6	Exam
CC 7	Budget Law	6	Exam
Total credits for compulsory components:		42	
Optional components (OC) of EP			
OC 1.1	Solving labor disputes	6	Exam
OC 1.2	European law	6	Exam
OC 1.3	Mediation	6	Exam
OC 1.4	Interpretation of legal acts	6	Exam
OC 1.5	Legal psychology	6	Exam
OC 1.6	International investment law	9	Exam
OC 1.7	International tax law	9	Exam
OC 1.8	Legal principles of social insurance	9	Exam
OC 1.9	IT right	6	Exam
OC 1.10	Electronic Justice	6	Exam
OC 1.11	International finance law	6	Exam
OC 2.1	Protection of rights in the European Court of Human Rights	6	Exam
OC 2.2	The right of international treaties	6	Exam
OC 3.1	Regional system of human rights protection	6	Exam
OC 3.2	Financial monitoring	6	Exam
Total credits for optional components:		27	
Practical training			
Practical training		9	Credit
Assessment			
Preparation to qualification exam and assessment		12	
Total number of credits		90	

3. Form of assessment of higher education students

The assessment of graduates of the educational program “Financial Law” of the specialty 081 "Law", specialization “Financial Law” is carried out in the form of the defense of qualification work and concludes with the issuance of the established

8																						
PC 9	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 10	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 11	+	+	+	+	+		+	+		+		+	+	+	+	+		+		+	+	
PC 12	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 13	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 14	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 15	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 16	+	+	+	+	+		+	+		+		+	+	+	+	+		+		+	+	
PC 17	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PC 18	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+

5. Program learning outcomes and EP components Matrix

	CC1	CC2	CC3	CC4	CC5	CC6	CC7	SB1.1	SB1.2	SB1.3	SB1.4	SB1.5	SB2.1	SB2.2	SB2.3
PLO1	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO2	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO3	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO4	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO5	+		+	+	+		+	+		+				+	+
PLO6	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO7	+	+					+							+	
PLO8	+	+	+	+	+		+								
PLO9	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO10	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO11	+	+	+	+	+	+	+	+	+	+	+	+	+	+	+
PLO12	+	+					+		+	+			+	+	
PLO13	+	+			+		+		+	+			+	+	

