

Educational Establishment
«The Academy of the Ministry of Internal Affairs of the Republic of Belarus»

**The International Training Centre on Migration
and Combating Trafficking In Human Beings**

CURRICULUM

COMBATING ECONOMIC CRIMES

Duration of training: 68 hours.

Format of training: full-time.

Minsk

№	Parts and topics	Number of academic hours				
		Total	Types of classes			
			lectures	practical classes	round tables	business games
I.	PART 1. INSTITUTIONAL AND LEGAL FUNDAMENTALS OF ECONOMIC SECURITY	6	2		4	
1.1.	Combating economic crimes: international legal mechanisms, state policy of the Republic of Belarus	2	2			
1.2.	Detective activity in combating economic crimes	2			2	
1.3.	Data management in combating economic crimes	2			2	
II.	PART 2. DETECTION AND INVESTIGATION OF ECONOMIC CRIMES	42	10	14	12	6
2.1.	Detection of corruption crimes in state bodies and in high priority branches of economy	6	2	2	2	
2.2.	Detection and investigation of larceny in industrial and construction sphere	6		2	2	2
2.3.	Combating crimes in the sphere of state procurement activities	8	2	2	2	2
2.4.	Combating legalization of illegal profits (“money laundering”)	6	2	2		2
2.5.	Combating crimes in the sphere of insurance	6	2	2	2	
2.6.	Combating currency counterfeiting	4	2	2		
2.7.	Ensuring security of parties in criminal process	2			2	
2.8.	Psychological influence to retrieve information on economic crimes	4		2	2	
III.	PART 3. CRIMINALISTIC SUPPORT, APPLICATION OF EXPERTISE	18	4	10	4	
3.1.	Financial control and application of the knowledge of economy in combating economic crimes	2			2	
3.2.	Documentary verification and procedure of its’ implementation	2			2	
3.3.	Forensic examination and criminal records in detection and investigation of economic crimes	8	2	6		
3.4.	Protection of bank, financial documents and currency. Ways of forgery. Methods of inspection and control	6	2	4		
TOTAL:		66				
IV.	EVALUATION	2				