

BUNIN YELETS STATE UNIVERSITY

WORKING PROGRAM OF THE DISCIPLINE **OPS.E.01 Anti-corruption in professional activities**

Направление Training area: 38.03.02 Management

Orientation (profile): Менеджмент Organization management and logistics

Qualification (degree): Bachelor's degree

Form of study: full-time

Institute of Economics, Management and Service Technologies

Department: Law named after V. G. Ermakov

	fullfull-time form	- shape	time correspon dence shape
Course	2		
Semester / trimester	4		

Lectures	18		
Laboratory classes	-		
Practical (seminar) classes	-		
в including including practical training	-		
Form of intermediate certification	Credit		
Control	-		
Other forms of control	-		
Independent work	18		

Total hours: 36

Labor intensity: 1 credit unit.

Developer(s) of the work program:

Senior teacher Bocharov I. E.

I. ORGANIZATIONAL AND METHODOLOGICAL SECTION

The purpose of studying the discipline: является to gain knowledge about the problems коррупц- of corruption in the Russian and international context, theoretical and practical approaches to combating corruption, methods and methods of developing a strategy to counter corruption and ways её to apply it.

Objectives of studying the discipline:

- updating and systematization of knowledge in the field of anti -corruption and improving educational and methodological support for the implementation of educational programs on вопросам anti -corruption issues;
 - овладение students ' mastery основным of the basic conceptual framework, both economistак and legal;
 - получение students gain a clear understanding законодательства России of Russiananti - corruption legislation;
 - forming ideas about the nature and essence of corruption;
 - obtaining knowledge about the basic laws of the emergence, functioning and development of various tax systems;
 - study of the purpose and essence of anti-corruption declarations, the maintypes and procedures of anti-corruption declarations, and the content of declarations;
 - gaining knowledge about the specifics of regulating conflicts of interest in Russia.
- sii;
- осуществление analysis of the liability of individuals and legal entities for: commission of corruption offenses in the private sector of the economy ofthe basic rights and obligations of subjects of tax legal relations;
 - develop the ability to use legal concepts and categories;
 - preparation for future professional activity.

Place of the discipline in the structure of OPOP: it is implemented в within the part форми-руемой formed by the participants of educational relations, блока the FTD block. Electives.

Planned results of training in the discipline:

Code of competence	Indicators of achievement of competence	Planned resultsof training in the discipline
UC-10	Know: - the conceptual framework of economic science and the basic principles of the functioning of the economy; - the goals and mechanisms of the main types of social economic policy.	He knows: - the conceptual framework of economic science and the basic principles of economic functioning; - the goals and mechanisms of the main types of social and economic policies for countering corruption offenses.
	Be able to: - use methods of economic and financial planning to achieve the set goal; - use financial tools to manage personal finances (personal budget).	Beableto: - use economic and financial planning methods to counteract corruption offenses; - use financial tools to manage your personal finances (personal budget).

	Own: - skills in applying economic tools for financial management, taking into account economic and financial risks in various areas of life.	Planned: - skills in applying economic tools for financial management, taking into account economic and financial risks in the field of combating corruption offenses.

II. CONTENT AND SCOPE OF THE DISCIPLINE

with an indication of the number of hours allocated for students' contact work with the teacher (by type of training sessions) and for independent work

Full-time education

No n /	a Name of sections and topics	topics Total	Classroom classes			Sam. rab.
			LC	PZ	LB	
	Module 1. The concept and essence of corruption					
1	Topic 1. Main directions of state policy in the field of anti-corruption	4	2	--	-	2
2	Topic 2. International experience in anti-corruption	4	2-2		-	2
3	Topic 3. Anti-corruption legislation in the Russian Federation: history and current state	4	2	--	-	2
	Module 2. Organizational and legal forms of countering corruption					
4	Topic 4. Service ethics and anti-corruption standards of conduct	4	2	--	-	2

5	Topic 5. Anti-corruption declaration	4	2	--	-	2
6	Topic 6. Regulation Conflict of interest regulation	4	2	--	-	2
7	Topic 7. Specializiru- Specialized state	agencies 4	2	--	-	2

	bodies in the field of anti-corruption					
8	Topic 8. Anti-стствие corruption in commercial organizations	8	4	--	-	4
	<i>Credit</i>					
	<i>Total for the 4th semester</i>		18			18
	TOTAL:	36	18			18

**Full-time and part-time education is not
implementedPart - time education is not
implemented**

III. EVALUATION MATERIALS FOR THE CURRENT AND FUTURE EVALUATION OF THE PROJECT. INTERMEDIATE CERTIFICATION OF STUDENTS IN THE DISCIPLINE

The current certification is carried out in the form of a control work, test, or abstract.

Standard version of the control work

1. Ivanov I. I. - a senior lecturer at the university, took money in the amount of 70 thousand rubles from a citizen Petrova M. M. for providing assistance to her son when entering the university. Ivanov I. I. promised that the son of Petrova M. M. в обязательном порядке would go to study at the university without fail, противном otherwise he promised to return the money to her. At этом the same time, Ivanov I. I. was not a member of the admissionscommittee and реально did not really influence the процесс admission process сына of Petrova's son M. M. to the Institute.

Evaluate the actions of Ivanov I. I. from the point of view of illegality. Does his actions show signs of a crime? Совершил Did M. M. Petrov commit a corrupt act?

2. The employee of the Personnel Department of the federal agency Lalin T. T. в установленный did not submit information about his income, property and property – related obligations, as well as such information regarding his spouse and minor children, within the time limit established by law - until April 30 . Meanwhile, the position held by Lalin T. T. is included in thelist of positions held by employees of the Federal Agency. when replacing которых them, civil servants are required представлять to provide such information. He himself later motivated such inaction by the fact of being on vacation from 17 March 17 to April 30, and указанные promised to provide the specified information later.

Совершил Did Lalin T. T. commit an offense? Will it be lawful to dismiss Lalin T. T. from the stateударственной service for this act?

3. In the personal file of the civil servant V. D. Zhuk , his wife, son Alexander (16 years old), and son Konstantin (25 years old) were listed as family members. All of them lived in the same

apartment. type. Both sons were студентами university students. Zhuk V. D. submitted to the personnel body information about his income, property and property-related obligations, as well as such information in relation to his wife and son Alexander. However , after a week , the employee of the personnel body in

In the course of a telephone conversation with Zhuk, V. D. demanded that he send ставленным сведениям о such information about his eldest son, Konstantin, in addition to the previously submitted information about income, об property and обязательствах property - related obligations такого рода сведения в отношении своего старшего сына .

Are the requirements of the employee of the HR body legal? Is V. D. Zhuk привлечению к subject to disciplinary action for failure to comply with such a requirement?

4. The head of one department of the federal Ministry issued an order

"On the list of officials who are required to provide information on expenses, income, property and property-related obligations in relation to themselves, their spouse and minor children". This order listed all the officials listed in the relevant List of positions approved by the Ministry's order, as well as the positions of some employees who стям were assigned the authority to review and визированию approve draft contracts and orders for their functional duties .

Analyze this order for compliance with the law.

5. Сазонов N. A. Sazonov – , head of the department 's department , married на Матвеевой M. G. Matveeva – a leading specialist in the same department.

Can ли после заключения брака супруги the Sazonovs ' spouses проходить государственную serve in the same department after marriage? подразделения?

Standard version of the test

1. K Signs of corruption include whether a civil servant has: A) a self-serving or other personal interest;

B) an interest in achieving a generally useful result; C) an exclusively self-serving interest;

D) intent for material enrichment.

2. Negative consequences of corruption in the economic sphere are manifested: A) in the political instability of the state;

B) a threat to democracy;

C) in the spiritual and moral degradation of society;

D) in violation механизмов of competition mechanisms and causing material damage.

3. The National стратегия Anti -Corruption Strategy defines:

A) основные the main activities органов of the authorities in the current year;

B) the main directions of the state anti-corruption policy for the medium term;

C) forms of anti-corruption activities органов of government bodies;

E) the procedure привлечения к ответственности for holding senior должностных state officials accountable .

4. The National план Anti -corruption plan is adopted for: A) one year;

B) two years;

C) three

years; D) a

five-year

plan.

5. A corruption offense влечет entails :

A) disciplinary or administrative liability; B) administrative or criminal liability;

C) disciplinary, administrative, criminal or other liability; D) material liability.

6. Anti -corruption measures are implemented by:

A) органы state authorities, органы local self институты граждан--government bodies, civil society institutions, organizations and individuals ;

B) органы state authorities, органы local self институты граждан--government bodies, civil society institutions and organizations;

C) state authorities, local self-government bodies and civil society institutions;

D) органы public authorities.

7. A civil servant is prohibited from participating in:

A) in the activities органа of the management body of a commercial organization;

B) on a paid basis in the activities органа of the management body of a commercial organization;

C) participate on a paid basis in the activities органа of the management body of a commercial organization, except ис-ключением случаев, in cases established by federal law;

D) in the management bodies of non-profit organizations.

8. A civil servant is prohibited from holding должность граждан-a civil service position if the following persons are elected:

A) for a position in a veteran organization органа of a military administration body

B) for a paid or unpaid elective position in органе про-a professional union body

C) for a position in an elected body of a primary trade union organization co-established in a state body;

D) for an elective position in органе a local government body

9. A civil servant has the right to accept without the written permission представи-теля of the employer's representative:

A) awards, honorary and special titles of foreign states; B) scientific honorary and special titles of foreign states; C) awards and special titles of foreign states;

D) special titles of foreign countries.

10. In order to settle an official dispute, a civil servant: A) does not have the right to terminate the performance of official duties;

B) is obliged to terminate the performance of official duties; C) has the right to terminate the performance of official duties;

D) may terminate the performance of official duties if his position is not связанa directly related to ensuring combat readiness.

11. A civil servant holding a position included in the relevant list is required to provide information on:

A) about income and expenses;

B) about their income, property, property-related obligations and expenses; C) about their income and property;

D) about expenses.

12. The information specified in the previous question сведения is submitted to the civil servant in relation to themselves, as well as:

A) close relatives;

B) the spouse, minor children and dependent persons; C) the spouse and minor children;

D) spouse and children.

13. The above -mentioned information is submitted to the civil servant: A) to his supervisor;

B) to the tax authority;

C) to the supervising

prosecutor; D) to the personnel body.

14. Failure by a civil servant to comply with the obligation to provide information on доход-income, property, and property -related obligations is:

A) an offense entailing his dismissal from the civil service в due to loss of trust;

B) an offense entailing dismissal from office or bringing to disciplinary responsibility;
C) an offense that entails dismissal from office or привлечение административной responsibility;

D) a crime влекущим that entails criminal уголовной liability.

15. A civil servant is subject to dismissal from the civil service в due to loss of confidence in the following cases:

A) failure to take measures to prevent and / or resolve the conflict of interests по которой of which it is a party;

B) failure to provide information on their income, expenses, property and property-related obligations, as well as on the income, expenses, property and property - related obligations of their spouse (spouse) and minor children, or to provide knowingly false or incomplete information;

C) failure to notify the employer's representative of the fact of inducing him to commit a corruption offense;

D) participation of a civil servant on a paid basis in the activities of the management body of a commercial organization, with the exception of cases established by federal law.

16. When receiving a request from the all - Russian mass media about the income of a civil servant, the personnel authorities are required to inform about it:

A) an employee within 3 days; B)

an employee within 5 days;

C) to the head of this employee within 3 days; D) to the supervising prosecutor within 5 days.

17. When receiving a request from the all - Russian mass media about the income of a civil servant, the personnel authorities:

A) are obliged to provide the relevant information within 5 days from the date of receipt of the request соответствующих ;

B) are obliged to provide the relevant information within 7 days from the date of receipt of the request соответствующих ;

C) are obliged в 7-дневный срок со дня поступления запроса to send a response on the inadmissibility of disclosing the specified information within 7 days from the date of receipt of the request о недопустимости разглашения ;

D) are obliged to provide the relevant information within 7 days from the date of receipt of the request , if the requested information is not available on the official website of the state body.

18. A civil servant is required to provide information on the following expenses:

A) при условии that сумма the transaction amount exceeds the total income of the employee for the last three years preceding the transaction;

B) при условии, that the сумма transaction amount exceeds the total income of the employee and his spouse for the last three years preceding the transaction;

C) при условии that сумма the transaction amount exceeds the total income of the employee for the last five years preceding the transaction;

D) при условии that the transaction amount exceeds the total income of the employee and his spouse for the last five years preceding the transaction при условии, если сумма сделки превышает общий доход данного служащего и его супруги (супруга) за пять последних лет, предшествующих совершению сделки

19. Государственный служащий In the event of a conflict of interest, a civil servant must:

A) в письменной форме notify the head of the state body in writing ;

B) в письменной форме notify your immediate supervisor in writing ;

C) notify the supervising prosecutor or other law enforcement agency.

20. Антикоррупционная Anti-corruption expertise of normative legal acts is carried out using the Methodology defined by:

A) The Government of the Russian Federation;

B) The National стратегией Anti -Corruption Strategy;

- C) federal law;
- D) by order of the Minister of Transport of the Russian Federation.

Approximate topics of research papers

1. Features of corruption as a social phenomenon.
2. Content of corruption relations.
3. Qualitative and quantitative indicators of corruption in Russian society.
4. The main types of corrupt behavior.
5. Social consequences of corruption in Russia.
6. Causes of corruption: the concept and main factors.
7. Corruption administrative offenses.
8. Features of the personality of corrupt officials and corrupt actors.
9. Anti-corruption education: concept, essence, levels.
10. Anti-corruption education: concept and content.
11. Anti-corruption propaganda: concept and essence.
12. Universities as subjects of anti-corruption policy.
13. Features проявлений of corruption manifestations in the field of education.
14. Features проявлений of corruption manifestations in commercial organizations.
15. Mass media as a subject and object of anti-corruption policy

Intermediate certification of students is carried out in the form of a test using the following assessment materials: list of questions for the test.

Questions for the test (4th semester, full форма -time study)

1. The nature of corruption, its content, causes, types и , and threats от .
2. Economic, social, political and other consequences of corruption.
3. Implementation of anti-corruption measures: basic approaches and main problems. Combating corruption and ensuring respect for human and civil rights. Measuring the level of corruption: how to determine the initial state and evaluate the results of ongoing reforms.
4. Basic principles and stages of development of the state anti-corruption policy.
5. Legal basis for combating corruption in Russia.
6. The main directions of improving the regulatory framework for overcoming and preventing corruption.
7. Development of Russian anti-corruption legislation.
8. Federal Law No. 273-FZ of December 25, 2008 "On Combating Corruption": main reasons for its adoption, key provisions.
9. Attempts to introduce a systematic approach to combating corruption: adoption of the National Anti-Corruption Strategy and National Anti -Corruption Plans.
10. Current state of the anti-corruption regulatory system in Russia: normative legal support, the system of state bodies.
11. The problem of the correlation of law and morality in the implementation of standards of behavior долж-ност-of officials. Development of professional ethics.
12. Codes of ethics кодексы and codes of conduct.
13. Standard anti-corruption standards of conduct.
14. Anti-corruption declaration in Russia: the history of development and current state
15. The essence and main goals of anti-corruption declaration.
16. Subjects of anti-corruption declaration.
17. Формы представления Information submission forms.

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rese
arch
proj
ect.

18. Procedure for submitting a certificate of income and expenses on property and property - related obligations.
19. Verification of declarations and actions based on результатам the declaration results.
20. The problem of applying мер liability measures for illicit enrichment.
21. Anti-corruption declaration in foreign countries.
22. Key recommendations for implementing effective anti-corruption declarations.
23. Регулирование Conflict of interest regulation in Russia: history of development, current state, main problems.
24. Conflict of interest as the main object of ethical regulation.
25. Concepts of real, potential , and imaginary conflicts of interest.
26. Typical situations of conflict of interest.
27. Identification of conflicts of interest: declaration.
28. Possible measures to resolve conflicts of interest: from maintaining interest to dismissal.
29. Регулирование Conflict of interest regulation in Russia: history of development, current state, main problems.
30. Регулирование Conflict of interest regulation in Russia: history of development, current state, main problems.
31. Conflict of interest as the main object of ethical regulation.
32. Concepts of real, potential , and imaginary conflicts of interest.
33. Typical situations of conflict of interest.
34. Identification of conflicts of interest: declaration.
35. Possible measures to resolve conflicts of interest: from maintaining interest to dismissal.
36. Регулирование Conflict of interest regulation in Russia: history of development, current state, main problems.
37. The Russian system of state bodies performing functions in the field of anti - воздействия corruption.
38. Main functions in the field of anti -corruption.
39. Basic approaches to building anti антикоррупционных -corruption state bodies: созда-ние creating a single specialized anti-corruption body or distributing functions between раз- different state bodies. Advantages and disadvantages of each approach.
40. Examples of specialized anti-corruption bodies
41. Anti-corruption regulation of state organizations не that are not гос- state bodies. History of development, current state and main problems.
42. Anti-corruption policy of a commercial organization.
43. Establishing anti-corruption standards of conduct for employees of commercial organizations. Regulation of conflicts of interest. Assessment of corruption risks.
44. Collective инициативы по anti -corruption initiatives.
45. Anti-Corruption Charter of Russian Business.
46. Liability of individuals and legal entities for committing corruption violations in the private sector of the economy.
47. Illegal remuneration on behalf of a legal entity. Commercial bribery.
48. Countering corruption at the international level: the main provisions ции of the UN Convention against Corruption.
49. Countering corruption at the international level: the main provisions of the OECD Convention on Combating Bribery of Foreign Officials in International Commercial Transactions, Конвенции the Council of Europe Convention on Criminal Liability for Corruption.

50. Foreign experience противодействия in combating corruption: criminal legislation in the field of anti- corruption, anti-corruption declaration, regulation of conflicts of interest, making official disclosures.

IV. LIST OF LITERATURE REQUIRED FOR MASTERING THE DISCIPLINE ПЛИНЫ

4.1. Basic literature

Levakin I. V. , Okhotsky E. V., Okhotsky I. E., Shedi M. V. Protivoprotivie korruptsii : uchebnik i praktikum dlya vuzov [Counteraction to Corruption: textbook and изд. — Москва : Издательство practice 2023. — 427 с. for universities]. (Высшее образование).
— ISBN 978-5-534-06725-5. - Text: electronic / / Educational platform Yurayt [website].
- URL: <https://urait.ru/bcode/511710> (accessed: 18.04.2024).

4.2. Additional literature

Правовые основы противодействия коррупции : учебник и практикум для вузов / А. Zemlin A. I., Zemlina O. M., Koryakin V. M., Kozlov V. V. Pravovye osnovy protivoprotivodeystviya korruptsii : uchebnik i praktikum dlya vuzov [Legal bases of counteraction to corruption: textbook and practice for universities]. - 2nd ed., reprint. and add-ons. - Moscow : Издательство Yurayt Publishing House, 2023. - 198 p.
— (Higher education). - ISBN 978-5-534-16419-0. - Text: electronic / / Educational platform Yurayt [site]. - URL: <https://urait.ru/bcode/531012> (date of issue: 18.04.2024).

V. THE LIST OF RESOURCES OF THE INFORMATION AND TELECOMMUNICATION NETWORK "INTERNET", NECESSARY FOR THE DEVELOPMENT OF THE DISCIPLINE PLINY

№ Ite m N o	. Link to the information resource	Name of the development in electronic form	Availability
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1.	<u>http://pravo.gov.ru/Официальный</u>	portal of legal information of Russia. The integrated full - text банк Legal Information Bank (reference ных Legal Information Data Bank) "Legislation of Russia" is an element of the state системы legal information system created as part of the implementation государ-of the state policy in the field of legal informatization of the Russian Federation.	Free access
2.	<u>http://edu.ru/</u>	Russian Education: Federal Portal. Includes	Free access

		links to portals and websites образовательных of educational institutions; state обра- educational standards; normative documents; cata-catalogues of excursions and training programs.	
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VI. MODERN PROFESSIONAL DATABASES AND INFORMATION REFERENCE SYSTEMS

1.	http:// www. urait.ru	Electronic LibrarySystem (EBS) University Libraryonline	registration via any university computer. In the future, unlimited individual access is provided from any point where there is access to the Internet
2. www.garant.ru	www.garant.ru	Legal information Portal	Free access
3. www.elibrary.ru	www.elibrary.ru	Russian Information portal in the field of science, Technology, Medicine and Education	Free access
4. www.consultant.ru	www.consultant.ru	Russian компьютерная ComputerLegal System	Free access

VII. LICENSED AND FREELY DISTRIBUTED SOFTWARE ОБЕСПЕЧЕНИЕ

When implementing an academic discipline, the following licensed and freely distributed программное software is used:

- Microsoft Windows;
- Microsoft Office.

VIII. EQUIPMENT AND TECHNICAL MEANS OF TRAINING NECESSARY FOR THE IMPLEMENTATION OF THE EDUCATIONAL PROCESS

BY DISCIPLINE

Training sessions are held in classrooms equipped with specialized furniture, including stationary or portable teaching equipment (projector, screen, computer / laptop).

Independent work is carried out in classrooms equipped with computer equipment with the ability to connect to сети the Internet and provide access to the electronic information and educational environment of the university.