

## INVESTIGATION OF BUSINESS-RELATED CRIMES

Course Code: SPCI2

Type of course: COMPULSORY

Language of instruction: Romanian

Name of lecturer: Lazar Augustin, PhD

Seminar tutor: Lazar Augustin, PhD

Form of instruction	Number of teaching hours per semester	Number of teaching hours per week	Semester	Form of receiving a credit for a course	Number of ECTS credits allocated
Class/Seminary	56	2	Autumn	Grade	8

### COURSE AIMS:

The purpose of this discipline consists in - depth analysis of specific methods of investigating crimes in business, the methodology of investigating crimes on companies and tax evasion.

### ENTRY REQUIREMENTS:

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### COURSE CONTENTS:

- The methodology of investigating crimes on companies;
- The methodology of investigating crimes of tax evasion;
- Methodology investigation regarding customs offenses;
- The methodology of investigating crimes on copyright and related rights protection;
- The methodology of investigating crimes on the regime of payment instruments, bank and check;
- Methodology of investigating Accounting crimes
- Methodology of investigating crimes in cyberspace
- Methodology of investigating crimes on securities and regulated markets
- Methodology of investigating offenses against national cultural heritage
- The visitors taking precautionary measures when investigating crimes in business
- Constituent elements of criminal investigation in business.

### TEACHING METHODS:

Lecture, conversation, exemplification.

### LEARNING OUTCOMES:

- Applying theories, principles and concepts in a context determined
- Preliminary analysis of the data, their interpretation, the carrying out of classifications and some conceptual delineations
- Development of Vocational projects using theories, principles and specific methods of entitlement.

### LEARNING OUTCOMES VERIFICATION AND ASSESSMENT CRITERIA:

- Written paper – interpretative essay – 80%; continuous assessment – 20%.

**CRIMINAL PROCEDURE INSTITUTIONS**

Course Code: SPCI5

Type of course: COMPUSLSORY

Language of instruction: Romanian

Name of lecturer: Lazar Augustin, PhD

Seminar tutor: Lazar Augustin, PhD

Form of instruction	Number of teaching hours per semester	Number of teaching hours per week	Semester	Form of receiving a credit for a course	Number of ECTS credits allocated
Class/Seminary	56	2	Summer	Grade	8

**COURSE AIMS:**

The fundamental objective of this material are studying for master's degree in Criminal and Forensic Sciences, consists of thorough analysis of the fundamental principles of criminal law; Subjects criminal action and civil action; The actuation and exercise criminal action and civil action; samples; The means test; The objectives and principles of criminal prosecution; Criminal trial; Remedies ordinary and extraordinary remedies.

**ENTRY REQUIREMENTS:**

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**COURSE CONTENTS:**

- Fundamental principles of criminal law
- Subjects criminal action and civil action
- The actuation and exercise criminal action and civil action
- Samples
- Evidence
- The objectives and principles prosecution
- Criminally prosecuted
- Ordinary appeal
- Extraordinary appeal.

**TEACHING METHODS:**

Lecture, conversation, exemplification.

**LEARNING OUTCOMES:**

- Applying theories, principles and concepts in a context determined
- Preliminary analysis of the data, their interpretation, the carrying out of classifications and some conceptual delineations
- Development of Vocational projects using theories, principles and specific methods of entitlement.

**LEARNING OUTCOMES VERIFICATION AND ASSESSMENT CRITERIA:**

- Written paper – interpretative essay – 80%; continuous assessment – 20%.

## TECHNIQUES AND MODERN METHODS OF IDENTIFICATION

Course Code: SPCI6

Type of course: COMPUSLORY

Language of instruction: Romanian

Name of lecturer: Cetean-Voiculescu Laura, PhD

Seminar tutor: Cetean-Voiculescu Laura, PhD

Form of instruction	Number of teaching hours per semester	Number of teaching hours per week	Semester	Form of receiving a credit for a course	Number of ECTS credits allocated
Class/Seminary	56	2	Summer	Grade	6

### COURSE AIMS:

The main purpose of the disciplines studied in the Master of Science in Criminal and Forensic consists of its main thorough Knowledge of modern methods of identification techniques and forensics.

During discipline "techniques and modern methodology of identification" master aims to provide an insight into modern technical methods and means used in judicial activity to identify people and objects in forensic science.

It is known that forensic identification is a central criminal investigation, forensic identification ultimate goal of establishing concrete consisting of individual objects and people, not only of importance in establishing the identity, but also in establishing non-identity.

As time passes and specialization / diversification crime and criminogenic factors, forensic methodology has made substantial progress in adapting to the new "challenges". Thus, traditional methods, techniques, sequences of logical and tactical activities and specific means of investigating offenses were filed or sometimes even replaced by new achievements "techno-scientific".

By addressing discipline "techniques and methodologies of modern forensic identification" are revealed important features of their operating principles, use and operating their real usefulness in forensic practice.

The course begins with general aspects of forensic identification (definition of "forensic identification" and the presentation object and purpose of forensic identification, forensic identification presentation typology and principles) and its role in the judicial process.

Details the tools and modern methods of identification forensic person (AFIS Morphotrak System Imagetrak, DNS system and the national system of management of genetic data), as well as issues related to establishing the importance of identifying forensic presentation stages of identifying forensic (determining the type, group and subgroup), describe the methods used for identification: observation, analysis, comparison, juxtaposition, overlap.

The course concludes with training conclusions rules regarding the identification and aspects of criminal law and criminal procedure in matters of judicial identification.

### ENTRY REQUIREMENTS:

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### COURSE CONTENTS:

1. Examination of offenses of false documents
2. Overview of forensic identification (definition of "forensic identification" and the presentation object and purpose of forensic identification, forensic identification presentation typology and principles) and its role in the judicial process.
3. The means and methods of classical and modern forensic identification of the person: identify the person after exterior signs- spoke portrait
4. The means and methods of classical and modern forensic identification of the person: identify the person after exterior signs - phonoscope
5. The means and methods of classical and modern forensic identification of the person: identify the person after exterior signs- identification after writing
6. The means and methods of classical and modern forensic identification of the person: as photo identification of the person or imagetrak
7. Means and modern forensic methods used to identify persons after the fingerprints (AFIS system morphotrak and tehnocolia Ruvis), master Sabau (Dăian) Teodora Florina, 2015 -
8. Modern forensic tools and methods used to identify persons after traces of biological technology (DNA)

9. Applications track Image CDN and identifying missing persons and dead bodies
10. Other methods of biometric identification: recognition retina, iris, etc. (Adrian Dăian MA), 2015 -
11. The application and system IBIS ballistics identification
12. National System Administration genetic data
13. Modern technologies of object identification, material evidence, materials and documents trace
14. Issues related to the significance of forensic identification and presentation stages forensic identification (determining the type, group and subgroup)
15. Description of the methods used for identification: observation, analysis, comparison, juxtaposition, superposition
16. Rules for forming conclusions regarding the identification.

#### **TEACHING METHODS:**

Lecture, conversation, exemplification.

#### **LEARNING OUTCOMES:**

- Applying theories, principles and concepts in a context determined
- Preliminary analysis of the data, their interpretation, the carrying out of classifications and some conceptual delineations
- Development of Vocational projects using theories, principles and specific methods of entitlement.

#### **LEARNING OUTCOMES VERIFICATION AND ASSESSMENT CRITERIA:**

Written paper – interpretative essay – 80%; continuous assessment – 20%.

#### **RECOMMENDED READING:**

- E. Stancu, "forensic Treaty" Legal Publishing House, Bucharest, 2007 or next.
- Lucian Ionescu, "Criminology". Prouniversitaria Publishing, Bucharest, 2007 or next.
- Collective authors, "Methods and techniques of forensic identification - forensic scientific symposium" Editor Forensic Association of Romania, SC pattern Star 2006 or next.
- Coordinator G. Popa collectively, "the forensic traces Exploitation", Lecture Notes, Ed was, Bucharest, 2005 or next.
- V. Belis, "forensic Treaty", Medical Publishing House, Bucharest
- V. Belis, "microscopic investigation traumatic injuries", Bucharest Academy Publishing
- Belis Vl. Teutons L. "judicial Genetics - from theory to practice", Medical Publishing House, Bucharest, 2007
- C. Draghici, James A., A. Iftimie, "Methods and techniques of modern forensic examination and identification", Lumina Lex, Bucharest
- Mircea I. "Homicide" Uiversitatea BB, Cluj Napoca
- Mircea I. "amount of forensic evidence from the scene," Publisher Vasile Goldis, Arad
- Augustin Lazar "Homicide" Risoprint Publishing, Cluj Napoca, 2008
- Augustin Lazar Sorin Alămoreanu, "forensic documents" - tactical and technical aspects, Lumina Lex, Bucharest, 2008
- Magazine: Criminal Law, Legal, Judicial Courier
- Collection of ECHR decisions and national
- Criminal Code
- Criminal Procedure Code
- Constitution
- Law on conducting forensic work in Romania, special laws with criminal provisions, special criminal laws.

## EUROPEAN HUMAN RIGHTS PROTECTION

Course Code: SPCI7

Type of course: COMPULSORY

Language of instruction: Romanian

Name of lecturer: Cetean-Voiculescu Laura, PhD

Seminar tutor: Cetean-Voiculescu Laura, PhD

Form of instruction	Number of teaching hours per semester	Number of teaching hours per week	Semester	Form of receiving a credit for a course	Number of ECTS credits allocated
Class/Seminary	56	2	Summer	Grade	8

### COURSE AIMS:

The fundamental objective of this discipline consists in knowing the main regulations in the protection of Human Rights

### ENTRY REQUIREMENTS:

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### COURSE CONTENTS:

Part I. Introductory aspects on legal protection of human rights universally

Chapter I. Introduction. International law rights

Chapter II. The protection of human rights within the United Nations

Part II. European system of human rights protection - institutions, principles, mechanism of protection

Chapter I. History. Council of Europe

Chapter II. The catalogue of rights guaranteed by the European Convention on Human Rights and its Protocols

Chapter III. The principles of the European Convention of Human Rights

Chapter IV. The current mechanism of protection of rights guaranteed by the European Convention on Human Rights

Part III. Rights guaranteed by the European Convention on Human Rights

Chapter I. Preliminary Specifications regarding the obligations assumed under article states. 1 of the Convention

Chapter II. Right to Life

Chapter III. The right to be free from torture and other inhuman or degrading treatment or punishment

Chapter IV. The right not to be subjected to slavery, servitude and forced or compulsory labor

Chapter V. The right to liberty and security of person

Chapter VI. The right to a fair trial

Chapter VII. The principle of legality of criminal offenses

Chapter VIII. The right to respect for private and family life. Right to marry

Chapter IX. Freedom of thought, conscience and religion

Chapter X. Freedom of expression

Chapter XI. Freedom of association and peaceful assembly

Chapter XII. The right to an effective remedy before a national court

Chapter XIII. The right not to suffer discrimination

Chapter XIV. Ownership

Chapter XV. Right to education

Chapter XVI. The right to free and fair elections, organized at reasonable intervals

Part IV. Protection of economic, social and cultural - European Social Charter

Part V a. Other systems of human rights protection in Europe

Chapter I. The European Union and Human Rights

Chapter II. Protection of human rights in the Organization for Security and Cooperation in Europe (OSCE)

### TEACHING METHODS:

Lecture, conversation, exemplification.

### LEARNING OUTCOMES:

- Applying theories, principles and concepts in a context determined
- Preliminary analysis of the data, their interpretation, the carrying out of classifications and some conceptual delineations
- Development of Vocational projects using theories, principles and specific methods of entitlement.

### LEARNING OUTCOMES VERIFICATION AND ASSESSMENT CRITERIA:

Written paper – interpretative essay – 80%; continuous assessment – 20%.

**RECOMMENDED READING:**

- Cornel Liviu Popescu, "International Protection of Human Rights", Publishing All Beck, 2004;
- Bianca Selejan-Gutan, "European judicial system of human rights protection", undergraduate course, University "Lucian Blaga", Sibiu, 2003;
- Bianca Selejan-Gutan, "European Protection of human rights" All Beck, Bucharest, 2004;
- Florentina Burlacu, "The European Union and Human Rights", cogito.ucdc.ro/2012/v9o14n1/7;
- Laura Cetean-Voiculescu, "Protection of Human Rights by the standards of the Convention on Human Rights and individual freedoms", lecture notes, University "1 December 1918", 2012;
- Doina Balahur, "European protection of human rights," ongoing support, Alexandru Ioan Cuza University of Iasi, Centre for European Studies, 2012 [www.cse.uaic.ro](http://www.cse.uaic.ro);
- Legislation
- Convention for the Protection of Human Rights and Fundamental Freedoms, [www.echr.coe.int](http://www.echr.coe.int);
- UN Charter;
- Universal Declaration of Human Rights;
- Lisbon Treaty of the European Union, with effect from 1 December 2009;
- Charter of fundamental rights