

Faculty of Law

Department: Security and Safety

Professional Area: National Security

Major: Counteraction to Crime and Public Order Protection

Educational-and-qualification Degree: Bachelor

COURSE DESCRIPTION

1. Course unit title: Operational Search Activities for Economic Crime Prevention
2. Course unit code: SEC 1014
3. Type of course unit: compulsory
4. Level of course unit: Bachelor
5. Year of study: fourth
6. Semester when the course unit is delivered: seventh
7. Number of ECTS credits allocated: 4.5
8. Name of lecturer: Assoc. Prof. Valeri Hristov, PhD and Zdravko Stoilkov, PhD
9. Learning outcomes of the course unit: Students to acquire basic knowledge and practical skills and competences in organization and management the activities for combating economic crime. Introduction to the specifics of the work of the operational services of the Ministry of Interior for the prevention and detection of economic crime.
10. Mode of delivery: face-to-face
11. Prerequisites and co-requisites: Students should have knowledge of the following courses: criminal law, criminal procedural law, forensic science, criminology and theory of operational search activities.
12. Course contents: Subject, objectives and system of the operational search activities to prevent economic crime. Organization of the operational service of the real sector and the non-profit sector of economy.
13. Recommended or required reading:
 1. Закон за МВР, обн. ДВ, бр.81/18.10.2011.
 2. Закон за специалните разузнавателни средства, ДВ, бр.61/-9.08.2011.
 3. Закон за защита на класифицираната информация, ДВ, бр.80/14.10.2011.
 4. Наказателен кодекс на РБългария, ДВ, бр.60/05.08.2011.
 5. Наказателно-процесуален кодекс на РБългария, ДВ, бр.93/25.11.2011.
 6. Асенов, Б., Основи на ОИД, С, 2009.
 7. Каймеджиев, Хр., История и теория на ОИД, С, 2006.
 8. Танев, Т., Стратегическо управление в публичната сфера, С, 2008.
14. Planned learning activities and teaching methods: Lectures, contact hours, individual work with the lecturer, group seminars, seminars.
15. Assessment methods and criteria: The final grade is formed from individual course assignment, continuous assessment of the test and the results of the written and oral semester examination.
16. Language of instruction: Bulgarian
17. Work placement: