

SYLLABUS
Law (Ukrainian)

Subject	Hours 38
<p>1. General characteristics of the Ukrainian legal system</p> <p>1.1 The concept of a legal system and its structure</p> <ul style="list-style-type: none"> • Anglo-Saxon system • Roman and Germanic system • Muslim and other legal systems <p>1.2 Legal system and its elements</p> <ul style="list-style-type: none"> • Norms of law • Institutions of law • Branches of law <p>1.3 Sources of law and their operating principles. System of regulatory and legal acts in Ukraine</p> <ul style="list-style-type: none"> • Types of sources • Application of regulatory and legal acts in time, in space and to a range of persons • Application of international treaties 	2
<p>2. General characteristics of business law</p> <p>2.1 Subject and System of business law</p> <p>2.2 Business concept and principles</p> <p>2.3 System of public and legal regulation of business</p> <ul style="list-style-type: none"> • The concept of government regulatory policies. Participation of natural and legal persons in regulatory activities • Means of the regulatory interference of the government in business people's activities <ul style="list-style-type: none"> ✓ The concept of a government order ✓ The concept of a license ✓ The concept of a trade patent ✓ The concept of quoting <p>2.4 Areas of business activities that may be controlled by the government</p>	4
<p>3. Basis of the legal status of business entities</p> <p>3.1 Concept and types of business entities. Small business entities</p> <p>3.2 Natural persons – entrepreneurs</p> <ul style="list-style-type: none"> • Legal competence of a natural person • Legal capacity of a natural person 	4

<ul style="list-style-type: none"> • Restrictions on legal competence and capacity of a natural person • Obtaining a private entrepreneur status by a natural person <p>3.3 Legal persons</p> <ul style="list-style-type: none"> • The concept, attributes, types and organizational and legal forms of legal persons • Legal competence and capacity of a legal person • The concept, methods of and procedures for establishing a legal person • Termination of a legal person <p>3.4 General characteristics of some organizational and legal forms of legal persons</p> <ul style="list-style-type: none"> • Commercial legal persons <ul style="list-style-type: none"> ✓ The concept, types of a business association ✓ The concept of a production cooperative ✓ The concept of a state commercial enterprise ✓ The concept of a government enterprise ✓ The concept of a communal unitary enterprise • Nonprofit legal persons <ul style="list-style-type: none"> ✓ The concept of an institution ✓ The concept of a consumer cooperative ✓ The concept of a union of citizens ✓ The concept of a charitable organization 	
<p>4. Joint Stock Company</p> <p>4.1 The concept and types of joint stock companies</p> <p>4.2 Procedure for establishing a joint stock company</p> <ul style="list-style-type: none"> • Stages of forming an open joint stock company • Foundation documents <p>4.4 Share capital</p> <p>4.5 Governing bodies of a joint stock company</p>	2
<p>5. Property (capital) of legal persons</p> <p>5.1 General provisions on the ownership right and other property rights</p> <ul style="list-style-type: none"> • The concept of the ownership right • Reasons for acquiring and discontinuing the ownership right • Property rights of persons that are not owners <p>5.2 Composition and sources of forming the property of legal persons</p>	2
<p>6. General provisions of the law of obligations</p> <p>6.1 General provisions on obligations. Grounds for arising of an obligation</p> <ul style="list-style-type: none"> • Reasons for arising of an obligation. The concept and types of deals • Invalidation of deals • Types of obligations <ul style="list-style-type: none"> ✓ The concept of obligations with many parties (partial and joint) ✓ The concept of alternative and optional obligations ✓ The concept of primary and secondary obligations 	2

<ul style="list-style-type: none"> ✓ The concept of public obligations <p>6.2 Fulfillment of an obligation</p> <ul style="list-style-type: none"> • The concept of fulfillment and the principle of proper fulfillment of an obligation • Subject, place, time and method of the fulfillment of an obligation <p>6.3 Methods of securing obligations</p> <ul style="list-style-type: none"> • Forfeit • Collateral • Down payment • Surety • Guarantee • Retention <p>6.4 Termination of obligations</p>	
<p>7. The general provisions of contract law</p> <p>7.1 The concept and types of contracts</p> <p>7.2 The content of contracts</p> <p>7.3 Concluding, changing and canceling contracts</p> <ul style="list-style-type: none"> • Place, form and moment of concluding a contract • Offer and acceptance • Specific features of concluding individual types of contracts • Grounds and consequences of changing and canceling a contract <p>7.4 General characteristics of individual contracts for transferring the ownership</p> <ul style="list-style-type: none"> • General sale and purchase contract • Retail sale and purchase contract • Delivery contract • Other types of sale and purchase contracts ✓ The concept of the agreement of contracting the agriculture produce ✓ The concept of barter contracts 	2
<p>8. Protection of rights and legitimate interests of business entities</p> <p>8.1 Ukrainian judicial system</p> <ul style="list-style-type: none"> • Powers of the Ukrainian Constitutional Court • Common law courts • Arbitration courts. International commercial arbitration <p>8.2 Dispute settlement procedures applied by different judicial bodies</p> <ul style="list-style-type: none"> • Out-of-court methods of protecting business entities • Consideration of disputes by business law courts • Enforcement of business law courts' rulings 	2
<p>9. Legal regulation of rehabilitation and bankruptcy of business entities</p> <p>9.1 The concept of insolvency and bankruptcy</p> <p>9.2 Parties and other participants in bankruptcy proceedings</p>	4

<p>9.3 Stages of bankruptcy proceedings</p> <ul style="list-style-type: none"> • Initiation of proceedings • Preparatory hearing of the business law court • Identifying creditors and those who are willing to participate in the sanation of the debtor • Preliminary hearing of the business law court • Adjudging a debtor bankrupt and bankruptcy announcement • Termination of bankruptcy proceedings <p>9.4 Out-of-court and court procedures applied to a debtor</p> <ul style="list-style-type: none"> • Managing the debtor's assets • Sanation of the debtor • Concluding an amicable agreement • Liquidation procedure 	
<p>10. General characteristics of the labor contract</p> <p>10.1 General characteristics of Ukrainian labor legislation</p> <p>10.2 The concept and content of a labor contract</p> <p>10.3 Procedures for concluding a labor contract. Types of the labor contract</p> <p>10.4 Contract as a special form of the labor contract</p> <p>10.5 Changing conditions of a labor contract</p> <p>10.6 Termination of a labor contract</p> <p>10.7 Procedures for considering labor disputes</p>	2
<p>11. Governmental supervision and control agencies in the area of business</p> <p>11.1 Legal framework for governmental control of business activities. Types of governmental agencies that exercise supervision and control in the area of business</p> <p>11.2 Inspections by fiscal agencies</p> <ul style="list-style-type: none"> • List of governmental agencies that exercise supervision and control over financial and economic activities of entrepreneurs • Inspections by tax authorities <ul style="list-style-type: none"> ✓ Rights of tax authorities ✓ Powers of the tax police ✓ The concept of a planned inspection ✓ Grounds for a special inspection ✓ Procedures for a withdrawal of documents by tax authorities <p>11.3 Types of inspections by the control and inspection service</p> <p>11.4 The concept and types of customs control exercised by the customs service</p> <p>11.5 Rights of the Pension Fund bodies in relation to the control over the correctness of accruing and paying insurance contributions</p>	4
<p>12. Legal regulation of ensuring the economic competition in the area of business</p> <p>12.1 Competitive relations as an object of legal regulation. Legal methods of</p>	2

<p>control over the monopoly position of a business entity in the market</p> <ul style="list-style-type: none"> • The concept of economic competition • Determining the monopoly position in the market • Activities limiting the competition • Anticompetitive actions of governmental agencies <p>12.2 Protection of business activities against unfair competition</p> <ul style="list-style-type: none"> • The concept and signs of unfair competition • Illegal use of goodwill • Creating impediments to business people and achieving illegitimate competitive advantages • Illegitimate collection, disclosure and use of the commercial secret <p>12.3 Considering cases on the violation of legislation on the protection of economic competition</p>	
<p>13. Legal regulation of audit and accounting</p> <p>13.1 Legal regulation of accounting</p> <ul style="list-style-type: none"> • Principles of maintaining accounting records • Organization of accounting at the enterprise • Specific features of maintaining accounting records • General requirements for financial statements • Filing financial statements • Tasks and responsibilities of an accountant <p>13.2 The concept of an audit. Establishment, activities and liquidation of audit companies</p> <ul style="list-style-type: none"> • The concept of an audit and an audit company • The concept of public financial statements • Grounds for performing a statutory audit • Certification and licensing of auditors <p>13.3 Rights and responsibilities of auditors in performing an audit</p> <p>13.4 The concept and basic elements of the auditor's report</p>	4
<p>14. Liability in the area of business activities</p> <p>14.1 The concept and types of legal liability</p> <p>14.2 Protection of civil rights. The concept, forms and types of civil and legal liability</p> <p>14.3 The concept, forms and types of economic and legal liability of business entities</p> <ul style="list-style-type: none"> • The concept and types of economic penalties • Grounds for exempting from economic and legal liability <p>14.4 Public and legal liability in the area of business</p> <ul style="list-style-type: none"> • Grounds for the tax service to apply penalties • The concept of an administrative seizure of assets by the tax service • Types of administrative actions applied by the tax service 	2