Приложение № 1

к распоряжению Финуниверситета

от «18» 07 2019 № 0591

**Шаблон структуры и содержания рабочей программы дисциплины**

**Syllabus**

1. **Name of a subject** “Legal Regulation of Economic Operations”

**2. Mapping of learning outcomes (list of competences), with the relevant indicators described and subject learning outcomes indicated**

Table 1

|  |  |  |  |
| --- | --- | --- | --- |
| Competence code | Competence | Competence development indicators[[1]](#footnote-1) | Learning outcomes (skills[[2]](#footnote-2), and knowledge) and indicators that show competence development |
| 1 | 2 | 3 | 4 |
| UK-2 | The ability to apply the standards of the state language of the Russian Federation in oral and written speech in the process of personal and professional communication. | 1.Use information and communication resources and technologies while searching the necessary information in the process of solving standard communication issues in the state language of the Russian Federation.  2.Conduct business correspondence, with the peculiarities of the official business style and speech etiquette.  3.The ability of business negotiations in the state language of the Russian Federation.  4.Use lexical, grammatical and stylistic resources in the state language of the Russian Federation, depending on the solving communicative and professional issue. | **knowledge** - information and communication resources and technologies;  **skills** - business negotiation in the state language of the Russian Federation. |
| UK-5 | The ability to use the basic legal knowledge in various fields of activity. | 1.Use knowledge of legal provisions of the current legislation governing relations in various areas of activity.  2. Develop ways of solving the exact issue, choosing the best way to implement it, based on the current legal provisions with all resources and restrictions. | **knowledge** - legal provisions of the current legislation governing relations in various areas of activity;  **skills** - to develop the ways of solving the exact issue based on legal provisions. |

**3. Place of the subject in the curriculum**

The discipline "Legal regulation of economic operations" refers to the social and humanitarian module of the basic part of the educational program with specialty 03.03.01 Economics.

**4. Workload in credits and academic hours, with class work (lectures and seminars) and self-study indicated**

*Full-time education / Part-time education / Distance education / Distance accelerated education based on Higher Education*

Table 2

|  |  |  |
| --- | --- | --- |
| **Type of work** | **Total**  **(in credits and hours)** | **Semester 1/1/2/1 (in hours)** |
| **Overall workload** | **4 out of 144** | **144** |
| Class work | 50/34/16/12 | 50/34/16/12 |
| Lectures | 16/16/8/4 | 16/16/8/4 |
| Seminars, practicals | 34/18/8/8 | 34/18/8/8 |
| **Self study** | **94/110/128/132** | **94/110/128/132** |
| Formative assessment | Essay | Essay |
| Summative assessment | Exam | Exam |

**5. Subject content (with the thematic components indicated).**

**Topic 1. The concept, contents and subjects of economic activities of economic relations**

Economic activities and economic relations: concept, objectives and substance. The structure of economic relations. Characteristics of the economy, the threat to economic security. Entrepreneurial activities as a type of economic activities: concept, features, forms, types. The legal status of business entities.

**Topic 2. Legal regulation of economic activities**

The concept of legal regulation of economic activities and its main directions. Legal regulation of economic activity is the sphere of interaction between public law and private law means. Sources of legal regulation of relations in the field of economic activities: concept and types. Generally recognized principles and rules of international law in the field of legal regulation of economic activities.

**Topic 3. The Russian Federation and its subjects as participants of economic activities**

State policy and activities of the state Russian Federation in the field of economics and finance. Economic activity of the state as an integral part of the mechanism of social management and the main function of the state at the present stage. Goals, objectives, principles, methods of implementation, forms and main directions of economic activities of the modern Russian state. Powers of State bodies of the Russian Federation, implementing the goals and objectives of the state in the field of economic activity.

State property (federal and municipal property of the Russian Federation) as a property basis for the economic activities of the state of the Russian Federation and its subjects. Forms of participation of the state Russian Federation and its subjects in entrepreneurial activities.

**Topic 4. Municipalities as subjects of economic activities**

Constitutional principles of the organization and activities of local self-government in the Russian Federation. Participation of municipalities in economic and financial relations. Local authorities and its legal status. The economic basis of local self-government in the Russian Federation. The concept of municipal property. Municipal property as a property basis for the economic activities of municipalities.

Legal support for the activities of local governments in the economic domain.

**Topic 5. Citizens (individuals) as subjects of economic activities**

Freedom of economic activities, freedom of labor and the right to engage in entrepreneurial activities which are not prohibited by law, as principles of legal regulation of the economic activities of a citizen (individual). The legal capacity of a citizen (individual) as a participant in economic activities. The legal status of a citizen as a participant in economic (property) and financial relations. The legal status of a citizen (individual) of a taxpayer. Individual entrepreneurial activities of a citizen. The legal status of a citizen - entrepreneur. Peasant (farm) economy. The property basis of the economic (entrepreneurial) activities of a citizen (individual).

**Topic 6. Legal entities as subjects of economic activities**

Legal entities as subjects of financial and economic activities. The concept and characteristics of a legal entity. Types of legal entities. Public and non-public corporations and their organizational and legal forms in the Russian Federation. Participation of a legal entity in obligations of public law nature and legal obligations of a private nature. State registration of a legal entity. Licensing of activities. Property as the basis of a legal entity's business and its legal regime. Ownership, other property rights and financial and economic activities of an economic entity. The procedure for the formation of the property base.

**Topic 7. Legal foundations of economic, tax, budgetary, banking and currency system of the Russian state**

Economy and economic system of the Russian Federation at the present transitional stage of development of the Russian statehood. Common economic space of the Russian Federation.

Finances and financial system of the Russian Federation. Budget, budgetary system, budgetary structure of the Russian Federation: concept and principles of construction. Legal regulation of budgetary relations. State off-budget funds of the Russian Federation.

Taxes and tax system of the Russian Federation. Concept, essence, features of taxes and subjects of taxation. Tax legal relationship. The legal status of the taxpayer. Types of taxes and other obligatory payments in the Russian Federation. Banks and the banking system of the Russian Federation. The system of the modern banking system.

Money and the monetary system of the Russian Federation. Essence, functions, types and role of money in the economy. Legal regime of funds. Cash and non-cash money. Legal regulation of settlement relations. Currency relations and the currency system of the Russian Federation. Legal regulation of currency relations.

**Topic 8. State regulation and control in the field of economic activities**

The concept of state regulation of the economy and state control. The difference between state control and supervision.

State regulation of the economy and business as a function of the State. The main goals of state regulation in the field of economic and entrepreneurial activities. Methods, means, forms of state regulation of the economy. Direct and indirect methods of government regulation.

State control over the economic activities of business entities. Types of control (supervision).

**Topic 9. Protection of the rights of economic entities and responsibility for violations**

Forms and methods of protecting of entrepreneurs’ rights. Bodies resolving disputes arising from business activities.

Judicial forms of protection of entrepreneurs’ rights. Constitutional Court and protection of entrepreneurs’ rights. Protection of entrepreneurs’ rights by an arbitration court. Protection of entrepreneurs’ rights and interests by a court of general jurisdiction.

Extrajudicial forms of protection of entrepreneurs’ rights. Notarial protection. Protection of entrepreneurs’ rights in arbitration courts. Pre-trial (claim) dispute settlement procedure.

The concept and functions of entrepreneurs' responsibility. Types of legal responsibility of entrepreneurs. The principles of entrepreneurial responsibility. Contractual and non-contractual liability of entrepreneurs.

**6. List of teaching and methodological materials needed for the students’ self-study**

**6.1. List of questions for student self-study and types of out-of-class activities**

Table 3

|  |  |  |
| --- | --- | --- |
| **Itemized subject content** | **Questions the students should answer within the self-study process** | **Types of out-of-class activities** |
| Topic 1. The concept, contents and subjects of economic activities of economic relations | 1. The economic and legal significance and scale of activities of federal government authorities, its dominant role in government and economic management.  2. Legal basis of planning, budgeting, taxation, audit and control activities in economic regulation.  3. Formulation of regional economic objectives within the framework of constitutional and legal regulation of regions of the Russian Federation and local governments.  4. Economic policy of Russia. State responsibility in the economy. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. Compilation of a glossary for the academic discipline. |
| Topic 2. Legal regulation of economic activities | 1. Concept and functions of legal regulation of the economy.  2. State registration and licensing as the ways of state regulation.  3. State institutions ensuring the observance of law and order in the economic sphere.  4. Ensuring and protecting interests of business entities.  5. Judicial authorities considering economic disputes. Rehabilitation and bankruptcy procedures. | Preparation for seminars and workshops. Working with regulatory legal acts. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. Preparation for the test. |
| Topic 3. The Russian Federation and its subjects as participants of economic activities | 1. Goals and objectives of state regulation of economic and foreign-trade activities.  2. The system of authorities exercising state control and supervision in the field of economic activities, its main objectives and functions.  3. The role and importance of mandatory state registration of all legal entities as a form of state control in the economic sphere.  4. Basic principles of licensing. The procedure for obtaining a license. The procedure for suspension and revocation of a license. | Preparation for seminars and workshops. Working with regulatory legal acts. Annotating books and articles. Preparation for a roundtable discussion "State regulation of economic activities." |
| Topic 4. Municipalities as subjects of economic activities | 1. Characteristics and types of municipalities.  2. Municipal formation as a subject of strategic management at the present stage of development of the Russian economy.  3. Financial and economic relations of local governments with the subjects of municipal economy.  4. The main directions of municipal policy for the development of municipal economy in present-day conditions.  5. Features of regulation of the most important municipal complexes: provision of housing, and housing and communal services, increasing the level of landscaping, development of engineering and transport support. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. Preparation for tests and tasks. |
| Topic 5. Citizens (individuals) as subjects of economic activities | 1. Peasant (farm) economy.  2. The property basis of economic (entrepreneurial) activities of a citizen (individual).  3. Obligatory legal relations of a citizen (individual), as a participant of financial and economic activities, of a public and private law nature. | Preparation for seminars and workshops. Annotating books and articles. Preparation of an essay. Collecting materials for writing abstracts; presentations. Preparation for a test. |
| Topic 6. Legal entities as subjects of economic activities | 1. Legal regulation of corporate companies` activities.  2. Legal regulation of small and medium-sized businesses.  3. Forms of state support for small businesses. Categories of small and medium-sized businesses. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. Preparation for tests and tasks. |
| Topic 7. Legal foundations of economic, tax, budgetary, banking and currency system of the Russian state | 1. The concept and structure of tax system.  2. The concept and structure the budgetary system.  3. Concept and structure of banking system.  4. The concept and structure of monetary system. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. |
| Topic 8. State regulation and control in the field of economic activities | 1. State registration and licensing as ways of state regulation.  2. State institutions ensuring the compliance the law, and law and order in the economic sphere. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. Drawing up a diagram reflecting the classification, subordination and functions of state bodies exercising financial control. |
| Topic 9. Protection of the rights of economic entities and responsibility for violations | 1. Ensuring and protecting the interests of business entities.  2. Judicial authorities considering economic disputes. | Preparation for seminars and workshops. Annotating books and articles. Collecting materials for writing abstracts; essays; presentations. |

**6.2. List of questions/assignments/topics for students’ preparation to formative assessment**

Within the framework of the discipline "Legal regulation of economic operations" a student writes an essay.

**Approximate list of essay topics**

1. The need for legal regulation of economic processes.

2. Features of state regulation of the economy in conditions of crisis.

3. The connection between administrative law and economic activities.

4. The connection of civil law and economic activities.

5. The part of the state in the development of small and medium-sized businesses.

6. The main directions of the state support for agriculture in the Russian Federation.

7. The role of the state in the regulation of investment activities.

8. Foreign investments, regulation, attraction forms.

9. Government policy in the innovation area.

10. Capital investments in the high-tech sector of the economy, increasing its efficiency.

11. The state as a subject of entrepreneurial activity.

12. Protection of entrepreneurs` rights in the implementation of state control (supervision).

13. Budget, budgetary policy, its regulatory role.

14. Public debt, public debt management.

15. Taxes, tax system as an instrument of state policy.

16. The need of antimonopoly policy in present-day conditions and its significance.

17. Features of modern antitrust policy, its main directions.

18. The role of the state in the formation of an innovative economy.

19. Strengthening of state regulation institutions during the crisis as the most important factor in economic growth.

20. The modern economy of Russia and issues of its competitiveness.

21. State innovation policy and issues of high-quality economic growth.

22. Natural monopolies, their specificity, regulation.

23. The need of state regulation of environmental protection.

24. The main objectives and instruments of state regulation of nature management.

25. Modern economic globalization and informatization.

26. The impact of implementation of state control and supervision activities on the development of the real sector of economy.

27. Main directions of elimination of economic asymmetry in the development of Russian regions.

28. The main directions of improving the quality of spending budget resources.

29. Ways to improve tax administration in the Russian Federation.

30. Court of Audit of the Russian Federation: the main directions of improving a control over the management and disposal of budgetary resources.

31. Social partnership as an institution of a market economy.

32. Threats and challenges of economic security of the Russian Federation.

33. The role of large business in the economy of the Russian Federation.

34. The role of small and medium-sized businesses in the economy of the Russian Federation.

35. The main directions of state policy to ensure economic security.

36. Goals and objectives of a modern strategy of state property management in the Russian Federation.

37. Functions of the state in market economy.

38. The current state of industry in Russia.

39. Issues of legal regulation of economic activities.

40. The main forms of state entrepreneurship in the Russian Federation.

**Examples of model situation statements**

**1.** Citizen Saveliev A.S. submitted a corresponding application for state registration of a legal entity in the form of P11001 to the registering authority in order to establish a limited liability company.

The Federal Tax Service refused to register the applicant because he did not indicate the organization`s floor and the number of a room while indicating the legal the organization`s address. Savelyev A.S. considered his rights as violated and went to a court. The trial court satisfied the businessman's claim and declared the refusal of the registration authority as illegal. However, the higher courts upheld the position of the Federal Tax Service.

*1. Assess the situation from the point of view of the current legislation.*

*2. With reference to regulatory legal acts, define the concepts: registration of a legal entity, limited liability company, founder, application for state registration of a legal entity in the form of P11001.*

*3. Name the terms and procedure for the registering a legal entity.*

*4. In what cases is the refusal of state registration allowed?*

**2.** The head of a peasant`s (farm`s) holding applied an application for a loan to a bank. He is a member of the state program of financial support for agricultural producers. The bank refused he by the reason "the bank's activity in granting loans does not imply that it must enter into a loan contracts with everyone who applies to it."

The head of the farm applied a lawsuit against the bank to an arbitration court for compulsion to enter into a loan contract.

*1. Expand the content of the legal relations.*

*2. Is the controversial contract public?*

*3. What judgement the court should give?*

**3.**State Atomic Energy Corporation “Rosatom” has posted a notification about an open competition with a limited participation for such kind of work "Decommissioning of shutdown industrial uranium-graphite reactors of the Federal State Unitary Enterprise "Production Association "Mayak" on the official website. It turned out that only one application had been submitted from the procurement participant - a production organization. It was found out only after opening envelopes with applications for participation in the competition and opening access to the applications submitted in the form of electronic documents. This application was found to be followed with the Law About the Contract System, and the competition was declared invalid.

The FAS Procurement Control Commission agreed with the state corporation about the possibility of concluding a state contract with a single contractor on the terms provided in the competition`s documents. However, the terms of the contract did not provide a fixed amount of forfeit for improper performance by the contractor of obligations under the contract, this fact was recognized by the FAS as a violation of Art. 34 of the Law About the contract system.

The state corporation considered this as a violation of rights and applied to the arbitration court with a statement to invalidate the decision of the Federal Antimonopoly Service.

*1. What regulatory acts should we use to govern the specified legal relations?*

*2. Explain the content of Art. 34 of the Law About the contract system.*

*3. What decision should the court make?*

**4.** The creditor applied the statement about its debtor`s insolvency to the arbitration court. Another creditor of the same debtor filed a similar statement after the commencement of proceedings of insolvency of the first creditor. The arbitral tribunal refused to accept the second creditor's application, since the insolvency proceedings of the respective debtor had already been initiated. This creditor was explained his right to apply to an arbitration court with a statement about participation in the case as a creditor.

*1. What legal act regulates these legal relations?*

*2. Who can go to court to declare about the debtor`s insolvency (bankruptcy)?*

*3. Indicate the rules and articles of the Arbitration Procedure Code of the Russian Federation according to which the arbitration court refused to accept the application?*

*4. Give an assessment of the arbitration court`s legality about such actions?*

**5.** Between LLC "Group of Companies" AgroUslugi "(supplier) and LLC" Agro "(buyer) concluded contracts from 15.05.2017 No. ГК033 / 17 and from 15.05.2017 No. ГК034 / 17. The contracts were signed by the plaintiff and the defendant, the signatures are sealed, all the requirements were followed. The parties assumed obligations under the terms of these contracts such as: the seller should deliver and transfer the goods to the buyer, and the buyer should to accept and pay for the goods on the terms of the contract.

According to the defendant's failure of fulfilling the obligation to transfer payments for the full goods` delivery, the plaintiff appealed to the arbitration court with the requirements to collect from the limited liability company "Agro":

under the supply agreement dated 15.05.2017 No. GK033 / 17:

- the principal amount of 2,636,020 rubles;

- fee for the provision of a commercial loan under a supply agreement from 05/15/2017 No. ГК033 / 17 in the amount of 2 662 452 rubles 22 kopecks;

- forfeit under the supply agreement dated 15.05.2017 No. GK033 / 17 in the amount of 2 170 682 rubles 61 kopecks;

under the supply agreement dated 15.05.2017 No.GK034 / 17:

- the principal amount of 6,880,400 rubles 54 kopecks;

- fee for the provision of a commercial loan under a supply agreement from 05/15/2017 No. ГК034 / 17 in the amount of 3 359 475 rubles 16 kopecks;

- forfeit under the supply agreement dated 15.05.2017 No.GK034 / 17 in the amount of 4,424,359 rubles 45 kopecks.

*1. Give a legal description (with the links to law`s articles) of concepts: delivery contract, penalty, commercial credit.*

*2. Explain the content of Articles 309.310 of the Civil Code of the Russian Federation.*

*3. What decision should the court make?*

**6.** Travel agency "G" (travel agent) entered into a subagent contract with a travel agent, individual entrepreneur "M" for the tourism products` sale. The travel agency transferred money from IE "M" account to its own account as a payment for tourist services without legal grounds.

Travel agent IE "M" filed a lawsuit against Travel Agency "G" for unjustified debiting of funds from its account. At the same time the Travel Agency filed a counterclaim to IE "M". The requirements included the return of debt under a subagent contract, payment of a forfeit and unjustified enrichment.

*1. What legal relations have arisen in this situation?*

*2. What rules of law should be followed in solving this issue?*

*3. Explain the following concepts with the references to the rules of law: travel agent, sub-agency agreement, tourist product, counterclaim, penalty, unjustified enrichment.*

*4. What decision should the court make?*

**7.** IE "Ch" was the founder of a newspaper. He placed an advertisement in his newspaper by the order of a third party (advertiser). However, the advertisement did not comply with the legal requirements: there was no information about the seller in the advertisement for the distance selling of goods. Therefore, the court found IE "Ch" guilty of committing an administrative violation and ordered to pay an administrative fine.

*1. What legal relations have arisen in this situation?*

*2. What rules of law should be followed to resolve this situation?*

*3. Explain the following concepts with the references to the rules of law: advertising, advertising distributor, advertiser, advertising producer, administrative fine.*

*4. What decision should the court make?*

**8**. Citizen Belyaev A.S. as a client of the mobile application “Online Bank” gave an order for purchasing a foreign currency in his account. The bank made the operation 29 hours later but at a higher exchange rate and as a result Belyaev A.S. incurred additional costs.

*1. What legal relations have arisen in this situation?*

*2. What rules of law should be followed to resolve this issue?*

*3. Explain the following concepts with the references to the rules of law: mobile application, online bank, exchange rate.*

*4. Assess the legality of the bank's action.*

**Examples of test`s tasks**

1. *Unfair competition is:*

a) any actions of business entities (groups of individuals) that are aimed to obtain benefits in the implementation of entrepreneurial activities;

b) any actions of economic entities (groups of individuals) that contradict the legislation of the Russian Federation, customs, requirements of integrity, reasonableness and justice;

c) any actions of business entities (groups of individuals) that have caused or may cause losses to other business entities - competitors or have caused or may harm their business reputation;

d) the rivalry (competition) of business entities.

Choose the correct answer (s).

2. *Legal regulation is the main method of a state influence on a particular process with using ...*

a) moral norms;

b) moral standards;

c) social norms;

d) religious dogmas;

e) rules of law.

3*. Legal sources are classified by the legal effect into:*

a) legislative and by-laws;

b) legislative acts and judicial precedents;

c) legislative acts, by-laws, judicial precedents, contracts and business practices;

d) legislative acts and agreements;

e) normative and legal acts.

**A sample list of questions for the roundtable "State regulation of economic activities"**

1. State authorities regulating economic activities.

2. The mechanism of state regulation of economic activities.

3. Economic means of state regulation.

4. The legal basis of state regulation of economic activities.

**Approximate list of abstracts` topics**

1. Correlation between concepts "economic activities" and "entrepreneurial activities".

2. Economic relations as a subject of legal regulation.

3. Functions and powers of the Bank of Russia in the regulation of financial, monetary and banking systems of the Russian Federation.

4. The system of separation of powers of the Russian Federation and the subjects of the Russian Federation in economic matters.

5. The legal status of commercial legal entities and its participation in economic activities.

6. Legal status of state and municipal unitary enterprises.

7. Legal status of non-commercial legal entities and its participation in economic activities.

8. Legal regulation of measures to prevent insolvency of enterprises and organizations: supervision, financial recovery, external management.

9. Responsibility for offenses in the field of entrepreneurial activity.

10. Participants` protection of interests in bankruptcy proceedings.

The scoring criteria for various forms of ongoing monitoring progress is contained in the relevant guidelines of the Department of Legal Regulation of Economic Activities.

**7. Mandatory and optional reading list**

**Regulatory legal acts**

1. The Constitution of the Russian Federation (as amended by the Laws of the Russian Federation with amendments to the Constitution of the Russian Federation dated 30.12.2008 No. 6-FKZ, dated 30.12.2008 No. 7-FKZ, dated 05.02.2014 No. 2-FKZ, dated 21.07.2014 No. 11-FKZ) // Collected. legislation Ros. Federation. - 2014. -№31. - Art. 4398.

2. The Civil Procedure Code of the Russian Federation of November 14, 2002 No. 138-FZ (as amended on April 3, 2018) // "Rossiyskaya Gazeta", No. 220, November 20, 2002.

3. The Arbitration Procedure Code of the Russian Federation of July 24, 2002 No. 95-FZ (as amended on December 28, 2017) // "Rossiyskaya Gazeta", No. 137, July 27, 2002.

4. Civil Code of the Russian Federation (part one) from 30.11.1994, No. 51-FZ (as amended on 29.12.2017) // Russian newspaper from 08.12.1994, No. 238-239; The Civil Code of the Russian Federation (part two) dated January 26, 1996 No. 14-FZ (as amended on December 29, 2017) // Collected. legislation Ros. Federation. 1996. No. 5. Art. 410.

5. Tax Code of the Russian Federation (part one) from 31.07.1998 146-FZ (as amended on 19.02.2018) // "Parliamentary newspaper", №151-152, 10.08.2000; Tax Code of the Russian Federation (part one) of July 31, 1998 No. 146-FZ (as amended on February 19, 2018) // "Rossiyskaya Gazeta", No. 148-149, 08/06/1998.

6. The Budget Code of the Russian Federation of July 31, 1998 No. 145-FZ (as amended on December 28, 2017) // "Rossiyskaya Gazeta", No. 153-154, 12.08.1998.

7. Code of Administrative Offenses of the Russian Federation of 30.12.2001 No. 95-FZ (as amended on 07.03.2018) // "Parliamentary Gazette", No. 2-5, 05.01.2002.

8. Federal Law from 06.10.1999 No. 184-FZ (as amended on 05.02.2018) " On the general principles of the organization of legislative (representative) and executive authorities of the constituent entities of the Russian Federation" // "Rossiyskaya Gazeta", No. 206, 19.10. 1999.

9. Federal Law from August 8, 2001 No. 129-FZ " On State Registration of Legal Entities and Individual Entrepreneurs" (as amended on December 31, 2017) // Sobr. legislation Ros. Federation. - 2001. - No. 33 (part I). - Art. 3431.

10. Federal Law of 02.05.2006 No. 59-FZ (as amended on 27.11.2017) "On the procedure for considering citizens' communications of the Russian Federation" // "Parliamentary newspaper", No. 70-71, 11.05.2006.

**Mandatory reading list**

11. Law for Economists and Managers: Textbook and Workshop for Applied Bachelor's Degree /; Financial University; under total. ed. A.P. Albov, S.V. Nikolyukin - M.: Yurayt, 2014, 2015, 2016, 2017. - 548 p. - The same [Electronic resource] - 2017. - Access mode: https://biblio-online.ru/book/2150DDD8-C99D-492E-87BF-83BF5858921B/pravo-dlya-ekonomistov-i-menedzherov

12. Popova N.F. Legal regulation of economic activities: Textbook and workshop for applied bachelor's degree / N.F. Popova; Financial University; ed. M.A. Lapina. - Moscow: Yurayt, 2017. - 278 p. - (Bachelor. Applied course). - The same [Electronic resource]. - 2018. - Access mode: https://biblio-online.ru/book/2150DDD8-C99D-492E-87BF-83BF5858921B/pravo-dlya-ekonomistov-i-menedzherov

13. Legal regulation of economic activities: textbook and workshop for academic bachelor's degree /; Financial University; ed. G.F. Ruchkina, A.P. Albov - Moscow: Yurayt, 2017 - 315 p. - The same [Electronic resource]. - 2018. - Access mode: <https://biblio-online.ru/book/6DF78260-3469-4173-83FE-93AEF6B58D46/pravovoe-regulirovanie-ekonomicheskoy-deyatelnosti>

**Optional reading list**

14. Alekseeva G.I. Accounting and taxation of transactions in sale and purchase agreement // Accounting in budgetary and non-commercial organizations. - 2015. - No. 8. - P.2-6; 2015. - No. 9. - P.2-9.- Access mode: <URL: http: //elib.fa.ru/art2015/bv1181.pdf>.

15. Improvement of institutional and financial mechanisms of formation and implementation of investment policy of the state: Monograph / О.М. Belousov [and others]; Financial University, Department. macroeconomic regulation; hands. ed. call O. M. Belousova. - M.: Finuniversitet, 2013. - 248 p. - There is an electronic version: Electron. text data. (1 file: 2.65 MB). - Access from the local network of the Financial University (reading, printing, copying). - Access mode: <URL: http: //elib.fa.ru/rbook/belousova\_mon.pdf>.

6. Ovchinnikov A.A. Investment Law: Textbook / A.A. Ovchinnikov; Financial University, Department of civil and arbitration process - Moscow: Financial University, 2013 - 178 p. - The same [Electronic resource]. - Access mode: <URL: http: //elib.fa.ru/rbook/Ovchinnikov.pdf>.

7. Povetkina N.A. Efficiency of spending budgetary funds: issues of legal qualification // Financial Law. - 2015. - No. 3. - S. 16-22. - Access mode: <URL: http: //elib.fa.ru/art2015/bv696.pdf>.

**8. List of IT resources, incl. the list of software, information and reference systems (as appropriate).**

**8. 1. Software:**

1. Windows, Microsoft Office software;

2. ESET Endpoint Security antivirus software; etc.

**8.2. Databases and information and reference systems**

1.http: //www.economy.gov.ru - official website of the Ministry of Economic Development of the Russian Federation

2.http: //www.gks.ru - official website of the Federal State Statistics Service (Rosstat)

3.www.rospravosudie.com/ RosPravosudie website

4. www.duma.gov.ru State Duma of the Federal Assembly of the Russian Federation.

5.www. garant.ru legal reference system Garant

6.www.consultant.ru legal reference system Consultant +

7.http: //elib.fa.ru/ Electronic Library of the Financial University (EB)

8. https://www.biblio-online.ru/ Electronic library system of YURAYT publishing house

9. Electronic encyclopedia: http://ru.wikipedia.org/wiki/Wiki

10. Encyclopedia of Law: http://ru-wiki.org/wiki

11. Encyclopedia, dictionaries, reference books: <http://nashol.com/ekonomika-spravochniki-enciklopedii-i-slovari-po-ekonomike>

**8.3. Certified software/hardware used for information protection**

If no such software/hardware is used, there is a special mark.

**Federal State Educational Budgetary**

**Institution of higher education**

**“Financial University under the Government of the Russian Federation”**

**(Financial University)**

**Department of Legal Regulation of Economic Activities of Law Faculty**

Anna Berdnikova

**“Legal Regulation of Economic Operations”**

**SYLLABUS**

***Level of Study:*** *Bachelor’s Degree*

***Field of Study:*** *38.04.01 “Economics”*

***Specialization:*** *"International Finance (in English)".*

***Study Program:*** [*Topic plan of study, content of topics*](https://www.reverso.net/translationresults.aspx?lang=RU&sourcetext=%D1%82%D0%B5%D0%BC%D0%B0%D1%82%D0%B8%D1%87%D0%B5%D1%81%D0%BA%D0%B8%D0%B9%20%D0%BF%D0%BB%D0%B0%D0%BD%20%D0%B8%D0%B7%D1%83%D1%87%D0%B5%D0%BD%D0%B8%D1%8F%20%D0%B4%D0%B8%D1%81%D1%86%D0%B8%D0%BF%D0%BB%D0%B8%D0%BD%D1%8B,%20%D1%81%D0%BE%D0%B4%D0%B5%D1%80%D0%B6%D0%B0%D0%BD%D0%B8%D0%B5%20%D1%82%D0%B5%D0%BC%20%D0%B4%D0%B8%D1%81%D1%86%D0%B8%D0%BF%D0%BB%D0%B8%D0%BD%D1%8B,%20%D1%83%D1%87%D0%B5%D0%B1%D0%BD%D0%BE-%D0%BC%D0%B5%D1%82%D0%BE%D0%B4%D0%B8%D1%87%D0%B5%D1%81%D0%BA%D0%BE%D0%B5%20%D0%BE%D0%B1%D0%B5%D1%81%D0%BF%D0%B5%D1%87%D0%B5%D0%BD%D0%B8%D0%B5.&action_form=translate&direction_translation=rus-eng-5)*, teaching methodology. There were used Reference and Information Systems such as "Garant" and "Consultant Plus" in the preparation of the program.*

1. To be filled in when the updated Financial University educational standards and federal state educational standards of higher education “3++” are implemented. [↑](#footnote-ref-1)
2. Skills are described when the Financial University educational standards of the 1st generation and federal state educational standards of higher education “3+” are implemented. [↑](#footnote-ref-2)