

Attachment 3rd		Subject program of first, second and third cycle of studies
1.	Headline of subjects	Methodology of research of economic - financial crime
2.	code	FBKN 16
3.	study program	graduate criminalist
4.	Organizer of the study program (unit or institute, department went)	Faculty for Security
5.	Degree (first, second, third cycle)	first
6.	Academic year / semester	7 semester
7	Number of ECTS credits	6
8	Teacher (mentor)	Professor. Dr . Svetlana Nikoloska
9	Prerequisites for enrollment the subject	Economy criminalistic
10	Objectives of study program (competencies)	Acquiring knowledge manifestations and forms of economic - financial crime as well as knowledge and capabilities to detect, clarification and proof of economic - financial crimes, identifying perpetrators and perpetrators of properties associated with their function, duty or activity - profession, providing information, data on the type and amount of criminal proceeds and taking measures and actions for their security, freezing and confiscation.
11	Content of study program	<ol style="list-style-type: none"> 1. Introducing students to study program, concepts, definition and historical development of economic - financial crime 2. Criminalistic and criminological characteristics of economic - financial crime 3. Inter-institutional cooperation, coordination and exchange of information in the process of researching the economic - financial crime 4. Definition of Criminal methodics and specific research methodology for specific groups of offenses relating to the economic - financial crime 5. Exploring the economic - financial crime in the area of labor relations also in the area of healthcare 6. Research on specific forms of fraud, customer fraud, insurance fraud, loan fraud, fraudulent use of funds from the European Union, methods of

		detecting, 7. Exploring Bankruptcy Crime 8. Exploring crime against public finances, payment and commerce 9. Exploring crime against public finances, payment and commerce - public revenue and public expenditure 10. Research illicit production and trafficking and crime research customs and criminality in the area of competence of the regulatory state 11. Research on Money Laundering and Proceeds of Crime 12. Exploring crime against duty 13. Exploring the economic - financial crime against justice traffic and against public fine		
12	Methods of Learning	Interactive education, student participation in research projects, independent study, preparation of seminar papers, essay, practical work etc..		
13	Total time engaged	150 hours		
14	Distribution of time engaged	39 - lecturing 26 – exercises 55 - self-study 10 - research projects 20 - Seminar papers and essay		
15	Forms of teaching activities	15.1	Lectures - theoretical education	39 hours
		15.2	Exercises (laboratory, auditory), seminars, teamwork	26 hours
16.	Other forms of activities	16.1	project tasks	10 hours
		16.2	Individual tasks	65 hours
17.	Method of evaluating			
	17.1.	tests	80	points
	17.2.	Seminar paper / project (presentation: written and oral)	10	points
	17.3.	Activity and participation	10	points

18	Criteria for evaluating (Points / Assessment)		From 0 to 50 points	5 (five) (F)	
			From 51 to 61 points	6 (six) (E)	
			From 61 to 70 points	7 (seven) (D)	
			From 71 to 80 points	8 (eight) (C)	
			From 81 to 90 points	9 (nine) (B)	
			From 91 to 100 points	10 (ten) (A)	
19.	Requirement for signature and final examination	Attending classes and exercises Seminar paper or essay			
20.	Language of instruction	Macedonian			
21	Method of monitoring the quality of teaching	Presentation of lesson with Power Point presentations Interactive teaching			
22.	literature				
	22.1.	compulsory literature			
		No..	authors	Title	Publisher / year
		1.	Nikoloska Svetlana	Research methodology of the Economic Financial Crimes	Van Gog, Skopje, 2013
		2.	Nikoloska Svetlana	Crimes against duty	Grafotrans, Skopje, 2008
		3.	Taseva Slagana	money laundering	Data Pons, Skopje, 2003
		4.	Banovic Bozidar	Providing evidence in criminal processing of economic crimes	Belgrade, 2002
		5.	Endrrju R. V. Dzekson and Dzuli M. Dzekson	Forensic science	Nampres, Skopje, 2009
		6.	Stujart H. Dzejms and Dzon Dz. Norbi	Forensic	Tabernakul, 2009
		7.	Rejcel Boba	Criminalistic research	Nampres, 2010
		8.	Arnaudovski Ljupco, Nanev Lazr and Svetlana Nikoloska	Economic crime in Macedonia	MRKPK, no. 1, Skopje, 2009
		9.	Rajkel Filip	Transnational Crime and Justice	Data Pons, 2009
		10.	Nikoloska Svetlana	Money laundering, criminal, criminal - legal and criminological characteristics	Peer-reviewed paper, Faculty of Security Skopje 2014
	11.	Dh. Medinger	Money laundering - a guide for criminal investigators	Data Pons, 2009	
	12.	G. Dzukleski & S.	Economy criminalistic	Grafik Mak Print,	

		Nikoloska		Skopje, 2008	
	22.2.	additional literature			
		No.,	Authors	Title	Publisher / year
		1.	Vitlarov Todor	Prevention and Repression of Corruption	2 August, Stip, 2006
		2.	Vladimir Kambovski	Corruption is the social evil and the greatest threat to the rule of law - a comment on the Anti-Corruption Code and Code of Prevention of Money Laundering	Vlabor DOOEL, Skopje, 2003
		3.	Vladimir Kambovski	Organized crime	Skopje , 2005
		4.	Vladimir Vodinelic	Criminalistics 1 and 2 Discovering and proving	Faculty of security and social self-protection, Skopje , 1985
		5.	Nikoloska Svetlana	Qualitative amendments to the Criminal Code of the Republic of Macedonia in economic crime(special emphasis on crimes against official duty)	MRKPK, Skopje, no.1, 2006
		6.	Nikoloska Svetlana	Phenomenological feature of crime against duty	Yearbook of Faculty of Security 2008
		7.	Nikoloska Svetlana	Concept, procedures and cooperation in the investigation of money laundering in Macedonia	Yearbook of Faculty of Security 2009
		8.	Nikoloska Svetlana	Criminal legal aspects of money laundering in Macedonia	Horizonti, Bitola, 2009
		9.	Nikoloska Svetlana	Financial Investigations as a prerequisite for the prevention of organized economic - financial crime in Macedonia	Yearbook of Faculty of Security 2010
		10.	Nikoloska Svetlana	Collection of papers, standardized training for financial investigations of organized crime and financing of terrorism	Academy of MI, Bulgaria, 2011
		11.	Nikoloska Svetlana	Institutional control and	Tara, 2011

				cooperation in the suppression of money laundering	
		12.	Dzukleski Goce and Nikoloska Svetlana	Economic Criminalistics	Grafik, Mak print, Skopje, 2008
		13.	S. Nikoloska & I. Simonovski	„Role of banks as entity in the system for prevention of money laundering in the Macedonia,,	Proceedings of the International Scientific Conference, Ohrid, 2011
		14.	S. Nikoloska	Human rights in the criminalistic and financial investigations	Polis culture, Journal of fostering a democratic political culture, special edition, 2 2012, Belgrade
		15.	S. Nikoloska	Bankruptcy crime	Horizonti, 2011
		16.	S. Nikoloska	Customs criminality in the country	Yearbook of the Faculty of Security, Skopje, 2011
		17.	S. Nikoloska	Criminal offenses characteristics of "deceived in service" and "Helping oneself in service	International Yearbook, Faculty of Security, Skopje 2012 International Yearbook, Faculty of Security, Skopje, 2012