

## Law and History Faculty

### Major "LAW"

The training of students in major "Law" is organized and carried out according to the legislation in Bulgaria: The Higher Education Act, the Ordinance for uniform state requirements for the acquisition of higher education in major "Law" and professional qualification "Jurist", adopted by the Council of Ministers with Degree № 75 / 04.05.1996 year. (State Gazette, № 31 of 1996, amended, State Gazette, № 79 of 6.10.2009), and of the Internal rules of the South-West University "Neofit Rilski", adopted by the General Assembly.

The training of students in major "Law" is carried out in accordance with the requirements of contemporary higher education, as well as with the achievements of the eminent legal faculties in Europe and the world. The curriculum is in accordance with the most modern standards and models for legal education applied in the European Union. It includes three groups study disciplines: mandatory, established by the Governmental Degree and decision of the Faculty Council; elective, in accordance with the recommendations of the Governmental Degree and reflective views of the management of the faculty on guidelines for the preparation of future jurists, and which are especially important for their professional qualifications, and optional, which provide additional opportunities for students to receive appropriate new knowledge, according to their interests for future realization, for example, in the area of economy, philosophy and informatics, and also, for the learning of foreign languages.

The development of major "Law" is carried out in accordance with the requirements of reform of the legal training in the EU member-states. This is an expression of the creation of conditions for the implementation of the European Credit Transfer System, which provides mobility of students and doctoral students in the system of legal training at European universities. The curriculum is carried out by highly qualified teaching staff. According to art. 8, Para. 1) and Para. 2) of the Ordinance for the uniform state requirements for the acquisition of the higher education in major "Law" and professional qualification "Jurist", lecture courses on mandatory subjects are provided by recognized professors. Exceptions may occur when the faculty's council decides the lectures and term examinations in not more than 5 of the mandatory subjects according to art. 7, Para. 2) to be carried out by teachers with educational and scientific degree of "Doctor" in the relevant scientific specialization.

The involved scholars are instructors and prominent experts from the system of the judiciary, including magistrates of the Supreme Court of Cassation, the Supreme Administrative Court and the District court, Blagoevgrad, as well as managers from the system of public offices - Ministry of Finance, etc.

Students in major "Law" can both study other majors at the faculty: Public Administration, International Relations, History, Public Relations and European Studies, as well as courses from other faculties, including teaching with a view to their preparation for teachers in foundations of the Law in the secondary schools.

Official duration of programme: Five academic years (ten semesters of full-time).

Students in major "Law", who have a minimum annual positive grade Very Good (5), can be trained under an individual plan and accordingly can complete their training in a shortened period, according to the requirements of the law.

Students from other faculties of the South-West University and from other universities may study Law as a second major, if they meet the conditions of the Rules of educational activities in the South-West University "Neofit Rilski".

The training of students in "Law" major ends with state examinations in Public Law, Civil Law and Criminal Law Sciences. After a successful completion of the state exams the educational qualification degree "Master" is acquired.

Graduates in major "Law", who meet the requirements of the Law on the judiciary (internship and theoretical and practical examinations), acquire the competence of "Jurist". They may work:

- ✓ In the system of the judiciary as judges, prosecutors, investigators, etc.;
- ✓ As lawyers;
- ✓ As notaries;
- ✓ In the system of the pre-trial proceedings;
- ✓ In the system of governance as legal advisers, experts and other specialists at managerial positions in the bodies of the central and executive power, of the local government and local administration;
- ✓ In the system of management of the economy as legal advisers or at other managerial positions in various trade company associations and cooperatives, as well as in the bodies, which represent state regulation of business activities, including the protection of competition, consumer protection, etc.;
- ✓ In the non-governmental organizations, trade associations, etc. as consultants, legal advisers and at other managerial positions;
- ✓ all positions in other agencies, organizations, and others, where higher education is required;

- ✓ positions in the administration of the European Union, for which legal education and other special conditions are required.

The practice shows that the doors of the employers are wide open to students who have completed specialized training in major "Law" at the Law and History Faculty and that is classified to the forefront of the announced competitions for jurists. Most of them are oriented to the free lawyers practice; others prefer the occupation of judges, prosecutors, investigators, lawyers in agencies, trade organizations, as well as non-governmental organizations.

Graduate students in major "Law" who have not acquired a legal qualification may work in the public administration system, without the right to occupy positions for jurists. They can work as professors in the academic discipline "Bases of Law" at secondary schools, officials in the administration of the courts and prosecutor's offices, as well as the authorities for the management of enterprises.

Graduate students in major "Law" may apply for the training for the acquisition of scientific and educational degree "Doctor" in Law.

## CURRICULUM STRUCTURE

**National Classifier: code 3.6. LAW**

**ISCED 1997: code 38. LAW**

**Educational and qualification degree: MASTER OF LAW**

**Official length of the programme: Five academic years (ten semesters of full-time)**

<b>First year</b>			
<u>First semester</u>	<b>ECTS credits</b>	<u>Second semester</u>	<b>ECTS credits</b>
1. History of the Bulgarian State and Law 2. General Theory of Law – part I 3. Sports	10.0 8.0	1. General Theory of Law – Part II 2. Constitutional Law – Part I 3. General Theory of Civil Law – Part I 4. Sports	5.5 7.0 5.5
<b>Elective subjects (Students choose three disciplines)</b>		<b>Elective subjects (Students choose three disciplines)</b>	
General Study of the State	4.0	Archive Study and Documentation	4.0
Roman Private Law	4.0	Sociology of Law	4.0
Political Science	4.0	Latin Language	4.0
Administrative Culture and Ethics	4.0	Legal Informatics / Information and Law/	4.0
Speech Culture	4.0	Protection of the Child's Rights	4.0
Foreign Language	4.0	General Theory of Market Economy	4.0
		Foreign Language	4.0
	Total 30		Total 30
<b>Second year</b>			

<u>First semester</u>	<b>ECTS credits</b>	<u>Second semester</u>	<b>ECTS credits</b>
1. Constitutional Law – part II 2. General Theory of Civil Law – part II 3. Administrative Law 4. Sports	8.0 9.0 9.0	1. Real Estate Law 2. Administrative Procedure Law 3. Sports	9.0 9.0
<b>Elective subjects</b> <b>(Students choose one discipline)</b>		<b>Elective subjects</b> <b>(Students choose three disciplines)</b>	
Philosophy of Law Communication and Relations with the Public Suffrage and Election Systems Foreign Policy of Bulgaria Foreign Language	4.0 4.0 4.0 4.0 4.0	Law of Intellectual Property Comparative Administrative Law Marketing Management and Management Technologies Police Law Law of Territory Ecological Law Foreign Language	4.0 4.0 4.0 4.0 4.0 4.0 4.0 4.0
	Total 30		Total 30
<b>Third year</b>			
<u>First semester</u>	<b>ECTS credits</b>	<u>Second semester</u>	<b>ECTS credits</b>
1. Public International Law 2. Financial Law 3. Contract Law – Part I 4. Criminal Law – Part I	6.5 7.5 6.5 6.5	1. Contract Law – Part II 2. Criminal Law - Part II 3. General Theory of Commercial Law	8.0 8.0 10.0
<b>Elective subjects</b> <b>(Students choose one discipline)</b>		<b>Elective subjects</b> <b>(Students choose one discipline)</b>	
Comparative Constitutional Law Municipal Law Customs Law Parliamentary Law Competition Law in the EU	3.0 3.0 3.0 3.0 3.0	Criminology Probation, Family Communication and Adaptation International Criminal Law Budget Law Institutions and Decision-making in the EU Judicial Expertise	4.0 4.0 4.0 4.0 4.0 4.0
	Total 30		Total 30
<b>Fourth year</b>			
<u>First semester</u>	<b>ECTS credits</b>	<u>Second semester</u>	<b>ECTS credits</b>
1. European Union Law 2. Commercial Transactions and Insolvency 3. Labour Law – Part I	6.5 10.0 6.5	1. Tax Law 2. Labour Law – Part II 3. Criminal Procedure Law – Part I	7.5 6.0 7.5
<b>Elective subjects</b> <b>(Students choose two disciplines)</b>		<b>Elective subjects</b> <b>(Students choose two disciplines)</b>	

Protection of Human Rights	3.5	Criminalistics	4.5
International Organizations	3.5	Legal Protection of Consumers	4.5
Theory of Legislative Activity	3.5	International Economic Law	4.5
Migration and Refugee Law	3.5	International Maritime Law	4.5
Juvenile Delinquency	3.5	Theory of Justice	4.5
European Programs and Projects	3.5	Alternative Dispute Resolution	4.5
		Exchange Law	4.5
	Total 30		Total 30
<b>Fifth year</b>			
<u>First semester</u>	<b>ECTS credits</b>	<u>Second semester</u>	<b>ECTS credits</b>
1. Criminal Procedure Law – Part II	7.0	1. Civil Procedure Law – Part II	9.0
2. Insurance Law	7.0	2. Private International Law	9.0
3. Civil Procedure Law – Part I	9.0	3. Family and Inheritance Law	9.0
<b>Elective subjects</b> <b>(Students choose two disciplines)</b>		<b>Elective subjects</b> <b>(Students choose one discipline)</b>	
Notary Law	3.5	Legal Regime of the State Department	3.0
Insurance Law	3.5	Diplomatic and Consular Law	3.0
Legal Clinic in Administrative Law and Process	3.5	Banking Law	3.0
Legal Clinic of Criminal Law and Process	3.5	Arbitration	3.0
Legal Clinic in Civil Law and Process	3.5		
Law Enforcement	3.5		
	Total 30		Total 30
<b>Graduation - State Examinations</b>	<b>ECTS credits</b>		
Civil Law Sciences	15		
Criminal Law Sciences	15		
Public Law Sciences	15		
	<b>Total 45</b>		

### History of Bulgarian State and Law

ECTS credits: 10

Weekly classes: 5lec. +1 sem. +0 lab +0 p + p

Form of assessment: continuous assessment; type of exam: written

Semester: 1

Department involved:

Department of History, Law and History Faculty

Lecturer:

As. Prof., Dr. Kostadin Paev  
tel: 073/885868, E-mail: [kostapaev@swu.bg](mailto:kostapaev@swu.bg)

**Annotation:**

The course is designed to introduce the students to key moments in the development of the Bulgarian state and law, the nature and content of the basic concepts and categories in this area, with its methods and forms of research; to build skills for analysis of specific legal sources such as laws, endowment charters, treaties and more. Students need to understand the historical relationship in the development of state institutions and different branches of law. In the process of studying, students will discuss besides the classical problems of the Bulgarian state and law in the past, and a number of current affairs, socio-economic, political and legal problems concerning our time.

**Thematic course content:**

The place of the subject History of the Bulgarian state and law in the juridical education. Sources of the History of the Bulgarian state and law. Formation and initial development of the Bulgarian state from the end of VII to the end on XIV century. History of the civil law in medieval Bulgaria. Criminal law in the medieval Bulgarian state. Judgment and justice in the medieval Bulgarian society. Liberation of Bulgaria 1877-1878, and the restoration of the Bulgarian state. Elaboration, adoption and background of the Turnovo Constitution. Organization of the judiciary in the Principality of Bulgaria after the Liberation. Polity and judicial system of Eastern Rumelia. Construction and development of modern Bulgarian civil law. Creation of criminal law in Bulgaria. Local government and self-government in Bulgaria. Legislation on the press. Business and labor law in Bulgaria. Legislative activity of BZNS government (1919-1923). Legislative changes in Bulgaria after the coup of 19 May 1934. Law at the eve and during the Second World War. First Bulgarian republic constitution 1947.

**Teaching and assessment:**

The course History of the Bulgarian state and law includes continuous assessment and written examination on advance syllabus. Continuous assessment is based on the presence and active participation of students in seminars and presented by the students: annotations, essays and at least two positive test - one on the history of the medieval Bulgarian state and law and another – on the history of the modern Bulgarian state and law. The written examination in History of the Bulgarian state and the law requires full in-depth knowledge on issues, including: understanding of basic concepts and opinions on the subject, knowledge of basic bibliography; skills for scientific analysis and interpretation of the problems. The final evaluation for the course History of the Bulgarian state and law will be formed as an average between the continuous control and a written exam.

## **General Theory of Law**

**ECTS Credits:** 13.5

**Weekly classes:** 6 h. Lectures + 2 h. seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written

**Semester:** I-II

**Methodology guidance:**

Department of "Public Law and Public Management",

Faculty of Law and History

**Lecturers:**

Prof. Dr. Tencho Kolev, Department of "Public Law and Public Management",

**Contacts:** 073/ 886614, E-mail: [tencho\\_kolev@law.swu.bg](mailto:tencho_kolev@law.swu.bg)

Assistant Georgy Mihailov, Department of "Public Law and Public Management",

**Contacts:** 073/ 833208, E-mail: [mihaylov@law.swu.bg](mailto:mihaylov@law.swu.bg)

**Annotation:**

The course „General Theory of Law” is intended to represent these general qualities of law, which came out from its own nature. It gives information about the legal reality in its fullness, with emphasis on the general notions, which describe the basic law phenomena. General Theory of Law provides that level of knowledge which is relevant and applicable to every branch of law and to law at all. Therefore it is a fundamental legal discipline.

**Subject contents:**

The course of General Theory of Law contains the following modules:

Module I METHODOLOGY of General Theory of Law.

Module II LEGAL SYSTEM of Law.

Module III Realization of the Law.

**Technology of the training and assessment:**

The course is conducted in approved traditional way - through lectures, seminars and supervised individual work. In the seminars are solved cases, appropriately selected from practice. There are two colloquiums held each semester. The individual work consist writing themes with theoretical and practical approach, solving tests.

The final assessment is made by evaluating the students' answers on two topics from the questionnaire and report results of the tests achieved the exercises.

### **Administrative law**

**ECTS credits:** 9.0

**Weekly classes:** 6 lecturer +1 sem

**Semester:** third

**Form of assessment:** current assessment

**Type of exam :** written

**Departments involved :** Department of Public law and Public management ,  
Law and history faculty

**Lecturer:** Margarita Chesmedzhieva, PhD, Chief Assist. Prof,  
Department of Public Law and Public management

Contact phone: 073/83 32 08, e-mail : margo@law.swu.bg

**Annotation:**

This subject of science aims at giving students knowledge about legal organization and functioning of state rule, methods and form of administrative activity, control thereon, responsibilities and protection of rights and interests of various law subjects in the process of state governance. It deals with basic legal problems of the activity of executive bodies in the Republic of Bulgaria. Matters are studied in details related to issuance and enforcement of administrative acts, invalidity and revocability thereof. Subject contents include also various legal methods of ensuring law-abiding and properly acting administration and various types of control.

**Subject contents:**

Definition of executive government bodies and state governance, Administrative legal norms and administrative legal relations, Subject of administrative law, Executive government bodies, Central and local executive government bodies, Public stewardship, administrative acts of executive government bodies, Preconditions for validity of administrative acts, Invalidity of administrative acts,

Paltriness and revocability, Administrative duress, Compulsory administrative measures, Administrative control, types, hierarchical control, Specialized administrative control, Justice control, general supervision of prosecution, Administrative & punitive liability; Administrative offence, Administrative penalties.

**Teaching and assessment:**

Lectures and seminars.

Lectures are according to the approved manner and include usage of multimedia, discussion on cases and solving them, solving control tasks, individual and class work on issues from the curriculum.

Evaluation of the results achieved during the education complies with the requirements of Regulation N21 of Ministry of Education from 30th September 2004 on the application of a system of accumulation and transfer of credits.

## Real Estate Law

**ECTS Credits:** 9.0

**Weekly classes:** 6 h. Lectures + 1 h. seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written

**Semester:** VI

**Methodology guidance:**

Department of Civil Law Sciences

Faculty of Law and History

**Lecturers:**

prof. Metodi Markov DSc, Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: [metodi\\_markov@law.swu.bg](mailto:metodi_markov@law.swu.bg)

Ch. Assistant PhD Vesselin Petrov, Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: [veselin\\_petrov@law.swu.bg](mailto:veselin_petrov@law.swu.bg)

**Annotation:**

The course "Real Estate Law" is one of the compulsory subjects for students in major "Law". The objectives of the course are: to clarify the basic concepts and theories of property law as a branch of the existing objective law, to study general legal categories and rules of real estate law, that apply to its branches, to reveal knowledge of the legal instruments in this field.

**Subject contents:**

The educational content of program follows the system of Bulgarian real estate law and includes: general doctrine of possessions, right to property, real rights over another's property, acquisition, termination and protection of real rights, possession, entries.

**Technology of the training and assessment:**

The course is conducted in approved traditional way - through lectures, seminars and supervised individual work. In the seminars are solved cases, appropriately selected from practice. There are two colloquiums held in the form of test. The individual work consist writing themes with theoretical and practical approach. The final assessment is based on a written exam. Term validation requires regular attendance at seminars and positive evaluations of tests and class work.



## **General theory of commercial law**

**ECTS Credits:** 9

**Weekly classes:** 6 h. Lectures + 2 h. seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written and verbal

**Semester:** VI

**Methodology guidance:**

Department of Civil Law Sciences

Faculty of Law and History

**Lecturer:**

Assoc. Prof. PhD Raya Ilieva, Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: [raia@law.swu.bg](mailto:raia@law.swu.bg)

**Annotation:**

The course "General Theory of commercial law" is subject to that part of the objective trade law, which contains the legal status of the traders and their legal forms in which they do business, registration of traders in the commercial register, commercial representation and intermediation, generality between commercial companies and other vendors, the establishment, planning, management, dissolution or liquidation of companies. The training is not limited only to knowledge of the trade legal norms and practices of their implementation, but also enables on theory level to make comparisons and connections between different legal bodies and institutes, to discover the specifics of trade law, as well as to acquire knowledge on major corporate matters. Simultaneously, the field of study includes the science of commercial law by reference to its notions, ideas, concepts and theories. As a result, students can master the knowledge not only of basic regulations in the field of commercial law and the practice in their application, but also to acknowledge the legal system of the commercial law, the theoretical justification of the legal norms, the rules for their interpretation and application.

**Subject contents:**

The lectures give students the opportunity to learn about the nature and method of legal regulation, principles and sources of commercial law, issues of commercial quality, business enterprise, commercial representation and intermediation between commercial companies and other traders, industry on the establishment, structure, management, dissolution or liquidation of companies.

**Technology of the training and assessment:**

The course is conducted in approved traditional way - through lectures, seminars and supervised individual work. In the seminars are solved cases, appropriately selected from practice, consistent with the specificity of the studied material. There are two colloquiums held in the form of test, solving through which assess the individual training of each student. The individual work consist writing themes with theoretical and practical approach, using the knowledge, acquired in the study, analysis of the various institutes in the field of commercial law and finding solutions to specific legal problems. The final assessment is based on a written exam. Term validation requires regular attendance at seminars and positive evaluations of tests and class work.

## **Commercial transactions and Insolvency**

**ECTS Credits:** 10.0

**Weekly classes:** 6 h. Lectures + 2 h. seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written

**Semester:** VII

**Methodology guidance:**

Department of Civil Law Sciences

Faculty of Law and History

**Lecturers:**

Prof. PhD Mario Bobatinov, Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: [m\\_bobatinov@law.swu.bg](mailto:m_bobatinov@law.swu.bg)

Assoc. Prof. PhD Alexander Ivanov, Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: [alex\\_ivanov@law.swu.bg](mailto:alex_ivanov@law.swu.bg)

**Annotation:**

The course has as its object of study the special rules, dealing with equal relations among traders during their activities, including non-traders (consumers). In this part it "builds" the contract law, giving knowledge about the general state of commercial transactions, which represent a deviation from the permissions that provides the general part of contract law. Moreover, deals with the different trades, some of which are modifications of common civil transactions, are unknown to contract law contracts, including those that do not have legislation, such as franchising, factoring, distributor contract and others. The course has as its object of study and matters relating to the insolvency proceedings, initiated in respect of uncreditworthy or over-indebted merchants.

The curriculum of the course "Commercial transactions and insolvency" is consistent with the current requirements for training of students – jurists.

**Subject contents:**

Commercial transactions - concept and types. Concluding and content of commercial transactions. Performance and nonfeasance. Trade collaterals. Commercial sale. Leasing contract. Commission and forwarding contract. Contracts of carriage. Insurance contracts. Banking and stock transactions. Administrative contracts. Securities. Bills of exchange, promissory note and checks. Public offering of securities. Insolvency procedure - detection entities bankruptcy estate, reorganization proceedings, bankruptcy, liquidation of the table, deletion of the merchant.

**Technology of the training and assessment:**

The course is conducted in approved traditional way - through lectures, seminars and supervised individual work. In the seminars are solved cases, appropriately selected from practice. There are two colloquiums held in the form of test. The individual work consist writing themes with theoretical and practical approach. The final assessment is based on a written exam. Term validation requires regular attendance at seminars and positive evaluations of tests and class work.

## **CRIMINAL LAW**

**ECTS credits:** 15 ( I part – 6.5 and II part – 8.0)

**Type of the course:** compulsory

**Type of the exam:** written and oral exam

**Hours per week:** 4 lectures, 2 seminars

**Form of verification of knowledge:** ongoing assessment

**Semester:** V-VI

**Methodological guide:** Department of "Public Law and Public Management",  
Faculty of Law and History

**Lecturers:** Prof. Rumen Vladimirov, PhD, e-mail: [rvladimirov@law.swu.bg](mailto:rvladimirov@law.swu.bg)  
Assoc. prof. Juliana Mateeva, PhD, e-mail: [juliana\\_mateeva@law.swu.bg](mailto:juliana_mateeva@law.swu.bg)  
Assistant prof. Nadezhda Krusteva, PhD, e-mail: [nkrusteva@law.swu.bg](mailto:nkrusteva@law.swu.bg)  
Assistant prof. Gergana Andonova, PhD, e-mail: [andonova@law.swu.bg](mailto:andonova@law.swu.bg)

**Tel.:** 073/886614, 073/ 833208

**Annotation:**

The program of study of Criminal Law aims to help getting deep and lasting knowledge of law students. Criminal law is a compulsory legally science which is taught in two semesters and ends with an exam. But Criminal Law is an important component of the State examination in criminal science, one of the three with which students complete their studies.

The curriculum follows the structure of the science of Criminal Law. It consists of general and special part. The general section clarifies issues related to the main categories and institutes such as crime, punishment, guilt, stages, participation and more. On this basis, further the Special Part clarifies and different types of crimes.

Education in Criminal Law is made by the removal of lectures and seminars on almost all topics of the lecture course.

**Content of the course:**

Concept of Bulgarian criminal law. Sources of criminal law. Action of criminal law and criminal law provisions. Criminal responsibility. General characteristic of the crime. Elements of the crime. Crime as an act. Public danger and unlawfulness of the act. Circumstances that exclude public danger and unlawfulness. Guilt. Forms of guilt. Circumstances that exclude guilt. Stages in the implementation of an intentional crime. Complicity. Complicated crimes. Multitude crimes. Punishment. System and the types of penalties. Determining the penalty. Release from a sentence and criminal liability. Release from a sentence. Repayment of the criminal prosecution and execution of the sentence imposed. Exculpation. Crimes against the republic. Crimes against persons. Crimes against the rights of citizens. Crimes against marriage, family and youth. Crimes against property. Crimes against the economy. Crimes against financial, tax and social security system. Crimes against the activities of state authorities and public organizations. Document crimes. Crimes against public order and social peace. Generally dangerous crimes. War crimes.

**Technology of teaching and assessment:**

Evaluation of results achieved under Ordinance 9 of the Ministry of Education and Sciences. Evaluation criteria are announced in advance by the teacher. Take into account the participation of seminars and work during the semester. The results are announced within two weeks after the exam. Assessment is a six-point scale. In one week time after the announcement of the results each student is entitled to receive advice on their written work and the reasons for the grade. The paper works are stored three months. Students can apply to increase further evaluation by the exam – for this purpose shall apply to the Dean. Additional examination shall be conducted within a period agreed with the lecturer and academic department. The teacher manually filled the protocol and general ledger. Students with individual protocol sit on a exam of additional specific dates.

## **TAX LAW**

**ECTS credits:** 7.5

**Type of the course:** compulsory

**Type of the exam:** written exam

**Hours per week:** 5 h lectures, 1 h seminars

**Form of verification of knowledge:** current assessment

**Semester:** VIII

**Methodological guide:**

Department of “Public Law and Public Management”,  
Faculty of Law and History

**Lecturers:**

Assoc.Prof. Phd Valentina Aleksandrova Goleva, Department of "Public Law and Public Management",

**Contacts:** 073/886621, 073/ 833208, e-mail: [aleksandrovavalentina@law.swu.bg](mailto:aleksandrovavalentina@law.swu.bg)

**Annotation:**

Tax Law course aims to build a clear concept about Tax-Social Security Process in Republic of Bulgaria, through their consideration from normative, theoretical and practical point of view, as well as with the valid norms of the European and International Law in Republic of Bulgaria, concerning Tax-Social Security. Students will familiarize with the basic components of Tax-Social Security Process in Republic of Bulgaria, as well as with logic and phases of its development from practical and normative point of view, they will also be able to orientate themselves practically and normatively in the matter of Tax-Social Security Process and implement it in professional, academic and life aspect.

**Content of the course:**

The course studies the system of legal norms which establish specific rules and procedures for: registration proceedings, declaring and procedures for determining the amount of taxes and their effective collection from the revenue authorities. Particular attention will be paid to the ensurance of legal entities` procedural rights about terms and conditions related to tax collection and protection of citizens` constitutional rights. The contents is consistent with the knowledge students receive from other subjects in the curriculum.

**Technology of teaching and assessment:**

The training in the form of lectures. Throughout the work attention is paid to the use of visual aids - presentations and Internet inclusions, as well as regulations. The leading idea is to create conditions for provoking discussions on each topic of the course. Students should acquire knowledge on the specifics of the tourism industry, international tourism enterprises and the establishment of strategic alliances between them. The final assessment is formed by evaluating the students' answers on several questions from the questionnaire and reported the results of the current assessment.

## **Criminal Procedure Law**

**ECTS credits:** 14.5

**Hours per week:** 6h lectures + 2h seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written

**Semester:** VIII - IX

**Methodology guidance:**

Department of "Public Law and Public Management",  
Faculty of Law and History

**Lecturers:**

Prof. Dr. Dobrinka Chankova, Department of "Public Law and Public Management",

**Contacts:** 073/886614, 073/ 833208, e-mail: [chankova@law.swu.bg](mailto:chankova@law.swu.bg)

Assoc.Prof. Dr. Vesselin Vuchkov, Department of "Public Law and Public Management",

**Contacts:** 073/886614, 073/ 833208, e-mail: [vuchkov@law.swu.bg](mailto:vuchkov@law.swu.bg)

**Annotation:**

Criminal Procedure Law is a major criminal law science, that is studied in the major "Law". Its subject is the criminal procedural law as a branch of the objective law. The course includes basic concepts, categories and institutions of the contemporary criminal procedural law, the fundamental principles on which it is built, criminal procedure systems, legal status of participants in criminal proceedings, actions and relationships, associated with the consideration and resolution of criminal cases, the problems of the law of evidence, the phases and the procedural stages of development.

**Content of the course:**

**Module - I General Rules**

Objectives: The understanding of the basic principles, functions and tasks of the Criminal Procedure Law as a branch of objective law and the criminal process as an activity.

Expected results: understanding the meaning and importance of the criminal process.

#### **Module II - Subjects of the criminal process**

Objectives: Understanding the procedural position of the subjects of the criminal process.

Expected results: understanding the place and role of procedural entities.

#### **Module III - Evidentiary rules**

Objectives: the acquisition of knowledge, proof, and a proof methods.

Expected results: the formation of correct understanding and skills to serve with evidence.

#### **Module IV - Pre-Trial**

Objectives: the acquisition of knowledge about the place and importance of pre-trial.

Expected results: understanding the meaning and significance of the pre- order right professional actions.

#### **Module V - litigation**

Objectives: Understanding the trial phase as the center of the criminal process.

Expected results: understanding the meaning and importance of the trial with the proper professional actions.

#### **Module VI - Special rules**

Objectives: The acquisition of knowledge about the particular proceedings in the criminal process.

Expected results: understanding the meaning, importance and growing role of special procedures and rules.

#### **Technology of teaching and assessment:**

The basic form of training is lectures. Multimedia and multimedia videos are used for illustration.

In seminars are discussed the main issues of the theory, making procedural documents and solving cases. Simulations are conducted with the participation of students. Extracurricular are organized visits to courts, police, prison.

Examination is conducted in writing. Evaluation criteria are announced in advance by the lecturer, taking into account the participation in seminars and the work during the semester.

## **Civil Procedure Law**

**ECTS Credits:** 18

**Weekly classes:** 6 h. Lectures + 2 h. seminars

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written and verbal

**Semester:** IX-X

#### **Methodology guidance:**

Department of Civil Law Sciences

Faculty of Law and History

#### **Lecturer:**

Prof. Dr. Luben Kornezov, Department of Civil Law Sciences

**Contacts:** 073/ 886614, E-mail: kornezov@law.swu.bg

Prof. Dr. Valentina Popova , Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: val\_popova@law.swu.bg

Assistant Dr. Atanas Ivanov , Department of Civil Law Sciences

**Contacts:** 073/ 833208, E-mail: atanas\_ivanov@law.swu.bg

#### **Annotation:**

THE COURSE "Civil Procedure Law" has for its subject the civil procedural relations, which arise as a result by the illegal development of material civil relationships. Civil process reveals the possibility of the law to protect the violated or threatened violation of civil rights, through legally established methods for this - the claim, security and executive process, contentious proceedings, arbitration.

The objectives of the course "Civil Procedural Law" are:

- To clarify the basic concepts and theories in the civil process;
- To understand the nature of the procedural relationship defense – penalty;
- To develop skills in conducting the legal process.

The course "Civil Procedure Law" is related to all other legal disciplines, which use its procedural remedies against the unlawful development of civil relations.

**Subject contents:**

The course "Civil Procedure Law" includes the following contentiv modules: 1) The teaching of civil process, 2) Legal claim procedure, 3) General theory of the executive process, 4) Security procedure, 5) International Civil litigation, 6) Arbitration.

**Technology of the training and assessment:**

The course is conducted in approved traditional way - through lectures, seminars and supervised individual work. In the seminars are solved cases, appropriately selected from practice, consistent with the specificity of the studied material.

Current assessment is held in the form of one colloquium at the end of each term and solving cases.

The final assessment is formed by evaluating the students' answers on several questions from the questionnaire and reported the results of the current assessment.

Term validation requires regular attendance at seminars and positive evaluations of colloquiums and individual work.

## **THEORY OF LEGISLATIVE ACTIVITY**

**ECTS credits:** 3.5

**Hours per week:** 4 h lectures

**Form for verification of knowledge:** Current assessment

**Type of the exam:** Written

**Semester:** VII

**Methodology guidance:**

Department of "Public Law and Public Management",

Faculty of Law and History

**Lecturers:**

Assoc.Prof. PhD Manol Stanin, Department of "Public Law and Public Management",

**Contacts:** 073/ 886614, 073/ 833208, e-mail: [stanin@law.swu.bg](mailto:stanin@law.swu.bg)

**Annotation:**

The course in Theory of legislative activity includes the following content modules:

1. Concept for lawmaking activity.
2. The legislative activity given and constructed.
3. The untypical legislator, elaborating projects for normative acts.

The aims of the course "Theory of the legislative activity" are: to acquaint students with the formation of the sources of law, to clarify the peculiarities of pre-legislative activity and the legislative activity

while a lawmaking decision, to analyze the types legislative work; lawmaking factors and the role of untypical legislature in the stage of the legislative drafts before the one in the parliament.

**Content of the course:**

**MODULE I: Concept of legislative activity**

THEME № 1 Scope of legislative activity.

THEME № 2 Essence of legislative activity.

THEME № 3 The role of untypical legislator.

**MODULE II: legislative activity - granted and constructed**

THEME № 4 legislative activity- granted and designed.

THEME № 5 Transforming of rights' changing factors in positive law.

**MODULE III: Untypical legislators and the drafting of legislation**

THEME № 6 Participation of the untypical legislature to draft legal regulations.

THEME № 7 Elaboration of draft laws.

**Technology of teaching and assessment:**

The basic form of training is lectures. For individual work is assigned to drawing up theoretical and scientific- practical works, solving tests.

The final grade is formed by assessing the students' answers on two topics from the questionnaire and accounted the results of the current assessment.