

**PrJSC "Higher Educational Institution "Interregional Academy of Personnel  
Management"**



ΜΑΥΠ

**SYLLABUS OF THE ACADEMIC DISCIPLINE  
"Business Law"**

Specialisation: **D3 Management**  
Educational level: **First (bachelor's) level**  
Educational programme: **Management**

### General information about the academic discipline

Name of the academic discipline	<b>Business Law</b>
Code and name of speciality	<b>D3 "Management"</b>
Level of higher education	First (bachelor's) level of higher education
Status of the discipline	Optional
Number of credits and hours	<b>3 credits / 90 hours</b> Lectures Seminar classes: Independent work by students:
Terms of study	
Language of instruction	Ukrainian
Type of final assessment	<b>Test</b>
Course page on the website	

### General information about the lecturer. Contact information.

<b>Sergiy Oleksandrovych Leshchenko</b>	
<b>Academic degree</b>	
<b>Academic title</b>	
<b>Position</b>	Senior Lecturer, Department of General Education Disciplines
<b>Subjects taught</b>	"Jurisprudence", "Labor Law", "Financial Law", "Commercial Law"
<b>Areas of scientific research</b>	Civil and economic process, theory of state and law
<b>Links to registers of identifiers for scientists</b>	
Contact information for the lecturer:	
<b>E-mail:</b>	yahotynmaup@gmail.com
<b>Contact telephone number</b>	
<b>Teacher's portfolio on the website of the department / institute / academy</b>	<a href="https://docs.google.com/document/d/1yF1DtbWRw4Oxfl_aNyI_OGg-3PsEThaz/edit?usp=sharing&amp;ouid=106121070071443928199&amp;rtpof=true&amp;sd=true">https://docs.google.com/document/d/1yF1DtbWRw4Oxfl_aNyI_OGg-3PsEThaz/edit?usp=sharing&amp;ouid=106121070071443928199&amp;rtpof=true&amp;sd=true</a>

**Course description.** In the process of studying the discipline "Business Law", students master the content of regulatory legal acts that regulate relations arising in various areas of interaction between business entities, business players and the state. The forms of teaching and methods of learning this discipline are aimed at analysing the legal regulation of business entities' activities; researching and studying the main theoretical problems and problems that arise in practice. The course introduces students to the basic principles and models of interaction between business and the state, the specifics of the creation, operation and termination of various forms of business, the specifics of the creation and functioning of business entities that have a special status and are engaged in certain types of economic activity (residents of Dnipro City, banks, insurance organisations, etc.), the specifics of providing state aid to business entities, the practice of applying antitrust regulation in

Ukraine; it is aimed at clarifying the adaptive mechanisms of state and business behaviour in conditions of cyclical development; determining the legal basis for state regulation and supervision (control) in the field of business, and acquiring skills in providing legal support to a company at various stages of its existence. The discipline ensures the personal and professional development of students and is aimed at forming knowledge about legal support for business

. The competencies acquired are important for future managers of private and state-owned companies, specialists in research centres, state administration bodies and anyone working with economic analytics and current legislation. The course combines theoretical knowledge with practical tools, promoting the development of professional training and the ability to effectively solve complex economic and management tasks within the framework of current legislation.

**The subject of the academic discipline "Business Law"** is the patterns, properties, connections and interactions of economic and legal processes in the activities of enterprises and organisations, as well as methods for their identification, formalisation and description using economic and legal models for the purpose of analysis, forecasting and effective management decision-making in the process of organising and carrying out economic activities.

**The aim of studying the discipline** is to form a system of knowledge on the legal regulation of entrepreneurial activity and the organisational and legal forms of entrepreneurship.

**The tasks of the discipline** are to consolidate students' knowledge and skills in the following areas: constitutional and legislative foundations of entrepreneurial activity in Ukraine; basic principles of state regulation of entrepreneurial activity in Ukraine; legal procedure for registering business entities; basic principles of legal regulation of tax policy regarding the taxation of entrepreneurial activity; the basic principles of legal regulation of financial support for business; the basic principles of legal regulation of antitrust regulation of entrepreneurial activity; the principles of legal regulation of bankruptcy; analysis of the advantages and disadvantages of various forms of business organisation; the concept of responsibility and the procedure for protecting the rights of business entities; organisation of business structures depending on the sphere of the economy. It is filled with unique content and author's courses, which are characterised by practicality and relevance of information, allowing you to gain additional knowledge and skills, expand your career opportunities in the field of commercial law.

**Prerequisites for the academic discipline.** The study of the academic discipline "**Business Law**" is based on the knowledge and skills acquired by students at the bachelor's level. Namely: fundamentals of law, commercial law, civil law, customs law, business economics, business analytics.

**Post-requisites of the academic discipline.** The knowledge and skills acquired by students in the process of studying the academic discipline "**Business Law**" contribute to the successful study by higher education students of a whole range of other academic disciplines aimed at forming professional knowledge and skills: commercial law, business law, civil law, project management, business management, risk management, change management.

#### Course content (full-time study)

No	Topic	Teaching methods/assessment methods
<b>CONTENT MODULE 1. Theoretical and legal foundations of doing business in Ukraine</b>		<b>Teaching methods:</b> verbal (lecture; conversation; educational discussion); inductive method; deductive method; analytical method; synthetic method; practical (working with economic models, statistical data, graphs);
Topic 1.	General theoretical characteristics of business entities	
Topic 2.	Legal basis for starting a business in Ukraine	
Topic 3	Property relations in business.	
Topic 4	Management of a business legal entity	
Topic 5.	Organisation and termination of entrepreneurial activity.	

		<p>explanatory and illustrative; reproductive; problem-based method; partial-search; research; interactive methods (analysis of economic situations; discussions, debates; brainstorming; situational modelling; modelling skills practice); case method (analysis of real economic situations, problem identification, proposal of solutions, model building); modelling of professional activity (building economic models, forecasting, scenario modelling).</p> <p><b>Assessment methods:</b> oral assessment (oral questioning, assessment of participation in discussions and other interactive teaching methods); written assessment (tests, independent work, analytical tasks, essays); test assessment (closed-form tests: multiple-choice tests, matching tests, data and model analysis tasks); self-assessment and self-evaluation method; case study assessment; assessment of project and laboratory work (modelling of economic processes, forecasting).</p>
<b>CONTENT MODULE 2. Entrepreneurial contract</b>		
Topic 6.	Contracts in entrepreneurial activity	
Topic 7.	Intellectual property in the sphere of entrepreneurial activity.	
Topic 8.	Legal regulation of financial activities of business entities.	
Topic 9.	Legal regulation of foreign economic activity of business entities.	
Topic 10.	Protection of the rights of business entities.	
Modular test		
<b>Form of assessment: test</b>		

**Technical equipment and/or software.** The educational process uses classrooms, a library, a multimedia projector and a computer for lectures and seminars with presentation elements. Studying individual topics and completing practical tasks requires access to information from the global Internet, which is provided by a free Wi-Fi network.

**Forms of assessment.**

The assessment of students' academic performance is divided into **current** and **final (semester)** assessments.

**Ongoing assessment** is carried out during practical and seminar classes. Its purpose is to systematically check:

- understanding and assimilation of the theoretical foundations of economic processes;

- the ability to apply knowledge to build models and analyse economic data;
- skills in diagnosing and forecasting economic processes;
- use of specialised software for modelling and processing statistical data.

**Forms of student participation in the educational process that are subject to ongoing monitoring:**

- speeches and presentations on the analysis of economic processes;
- oral reports on the analysis of economic cases;
- comments and questions to the person responsible;
- systematic work in seminars and active participation in discussions;
- participation in discussions, brainstorming, interactive forms of classes;
- analysis of economic data, statistical indicators, economic and mathematical models;
- written assignments (tests, quizzes, analytical and review papers);
- preparation of notes, abstracts, analytical notes;
- independent study of course topics and lecture materials.

**Methods of ongoing assessment:**

- oral assessment (questionnaires, discussions, reports, presentations);
- written assessment (tests, analytical reports, essays, model building or statistics processing tasks);
- combined assessment (oral and written combination to assess understanding and practical skills);
- presentation of independent work or case analysis;
- observation of activity and participation in practical classes;
- test assessment (closed and open tasks, analysis of graphs and models);
- working with problem situations (analytical cases, scenario modelling of economic processes).

**Assessment system and requirements.**

**Table of points awarded to higher education applicants\***

Topics	Ongoing assessment										Final assessment		Total number of points
											Modular test	Credit**	
	Topic 1	Topic 2	Topic 3	Topic 4	Topic 5	Topic 6	Topic 7	Topic 8	Topic 9	Topic 10	20	20	
Seminar work	3	3	3	3	3	3	3	3	3	3			
Independent work	3	3	3	3	3	3	3	3	3	3			

\*The table contains information about the maximum points for each type of academic work of a higher education applicant.

When assessing the mastery of each topic for the current academic activity, students are given grades based on the approved assessment criteria for the relevant discipline.

The criteria for assessing the learning outcomes of students and the distribution of points they receive are regulated by the Regulations on the Assessment of Academic Achievement of Higher Education Students at PJSC "Higher Education Institution "MAUP".

Modular control is carried out in the last class of the module in written form, in the form of a test.

Criteria for assessing the modular test in the academic discipline "Business Law":

When assessing the modular test, the volume and correctness of the tasks are taken into

account:

- a grade of "excellent" (A) is given for the correct completion of all tasks (or more than 90% of all tasks);
- a "good" (B) grade is given for the completion of 80% of all tasks;
- a "good" (C) grade is given for completing 70% of all tasks;
- a "satisfactory" (D) grade is given for the correct completion of 60% of the proposed tasks;
- a grade of "satisfactory" (E) is given for the correct completion of more than 50% of the tasks;
- A grade of "unsatisfactory" (FX) is given if less than 50% of the tasks are completed.

Failure to attend the module test results in 0 points.

The above grades are converted into rating points as follows:

"A" - 18-20 points;

"B" - 16-17 points;

"C" - 14-15 points;

"D" - 12-13 points.

"E" - 10-11 points;

"FX" - less than 10 points.

The final semester assessment in the discipline "Business Law" is a mandatory form of assessing students' learning outcomes. It is conducted within the time frame specified in the curriculum and covers the scope of material specified in the course programme.

The final assessment is conducted in the form of a test. Students who have completed all the necessary work are admitted to the semester assessment.

The final grade is based on the student's learning outcomes during the semester. The student's grade consists of points accumulated from the results of the current assessment and bonus points.

Students who have completed all the necessary tasks and received a score of 60 points or higher will receive a grade corresponding to the score received, without additional testing.

For students who have completed all the necessary tasks but received a score below 60 points, as well as for those who wish to improve their score (result), the teacher conducts a final test during the last scheduled class of the discipline in the academic semester.

**Assessment of additional (individual) types of educational activities. Assessment of additional (individual) types of educational activities.** Additional (individual) types of educational activities include the participation of students in scientific conferences, scientific circles of students and problem groups, preparation of publications, participation in All-Ukrainian Olympiads and competitions and international competitions, etc., in addition to the tasks set by the relevant work programme of the academic discipline.

By decision of the department, applicants who have participated in research work and performed certain types of additional (individual) types of educational activities may be awarded incentive (bonus) points for a specific educational component.

#### **Assessment of independent work**

The total number of points received by a student for independent work is one of the components of academic performance in the discipline. Independent work on each topic, in accordance with the course programme, is assessed on a scale of 0 to 3 points using standardised and generalised criteria for assessing knowledge.

**Assessment scale for independent work (individual assignments)  
assessment criteria.**

Maximum possible grade for independent work (individual assignments)	Level of performance			
	Excellent	Good	Satisfactory	Unsatisfactory
3	3	2	1	0

Assessment methods include: ongoing assessment of practical work; ongoing assessment of knowledge acquisition based on oral responses, reports, presentations and other forms of participation during practical (seminar) classes; individual or group projects that require the development of practical skills and competencies (optional format); solving situational tasks; preparing summaries of independently studied topics; testing or written exams; preparation of draft articles, conference abstracts and other publications; other forms that ensure comprehensive mastery of the curriculum and contribute to the gradual development of skills for effective independent professional (practical, scientific and theoretical) activity at a high level.

A 100-point, national and ECTS assessment scale is used to assess the learning outcomes of higher education students during the semester

**Final assessment scale: national and ECTS**

Total points for all types of educational activities	ECTS assessment	Assessment on the national scale	
		for exams, course projects (assignments), practical training	for credit
90	A	excellent	Pass
82	B	Good	
75	C	Satisfactory	
68 – 74	D		
60	E		
35	F	unsatisfactory with the possibility of retaking	Not counted with the possibility of retaking
0	F	unsatisfactory with mandatory retake of the course	not credited with mandatory retaking of the course

**Course policy.**

To successfully complete the Business Law course, students must:

- regularly attend lectures and practical classes;
- work systematically, consistently and actively in lectures and practical classes;
- make up for missed classes or unsatisfactory grades received in class;
- complete all assignments required by the lecturer to a satisfactory standard;
- complete tests and other independent work;
- adhere to the norms of academic behaviour and ethics.

The Business Law course requires the assimilation of and adherence to the principles of ethics and academic integrity, in particular the prevention of plagiarism in any form: all works, reports,

essays, abstracts and presentations must be original and authored, not overloaded with quotations, which must be accompanied by references to the original sources. Violations of academic integrity include: academic plagiarism, self-plagiarism, fabrication, falsification, cheating, bribery, and biased assessment.

### **Recommended sources of information.**

#### **Main (basic):**

1. Commercial Code of Ukraine dated 16 January 2003 (as amended on [13 December 2022](#)) URL: <http://zakon3.rada.gov.ua/laws/show/436-15>.
2. [Civil Code of Ukraine | dated 16 January 2003 No. 435-IV](#) (Revised on 18 November 2025, basis - 4576-IXp.)
3. Law of Ukraine On the Specifics of Regulating the Activities of Legal Entities of Certain Organisational and Legal Forms During the Transition Period and Associations of Legal Entities (Revised on 12 December 2025), basis - [4585-IX](#)
4. Shcherbina V. S. Commercial Law: Textbook. Kyiv: Lira Publishing House, 2021.448.
5. Mostenska T. L., Novak V. O. Management: textbook. 2nd ed. Kyiv: Kondor, 2022. 758 p.
6. Scientific and Practical Commentary on the Commercial Code of Ukraine / collective authorship: G. L. Znamensky, V. V. Khakulin, B. C. Shcherbina et al. ; edited by V. K. Matutov. Kyiv: Yurinkom Inter, 2004. 688 p.

#### **Supplementary:**

1. Constitution of Ukraine: Law of Ukraine No. 254k/96-VR dated 28 June 1996. URL: <http://zakon5.rada.gov.ua/laws/show/254%D0%BA/96-%D0%B2%D1%80>.
2. European Convention on Foreign Trade Arbitration (Geneva, 1961). URL: [http://zakon0.rada.gov.ua/laws/show/995\\_069](http://zakon0.rada.gov.ua/laws/show/995_069).
3. Convention Abolishing the Requirement of Legalisation for Foreign Public Documents, The Hague, 5 October 1961. URL: [http://zakon5.rada.gov.ua/laws/show/995\\_082](http://zakon5.rada.gov.ua/laws/show/995_082).
4. Principles of International Commercial Contracts (UNIDROIT Principles). URL: [http://zakon5.rada.gov.ua/laws/show/995\\_920](http://zakon5.rada.gov.ua/laws/show/995_920).
5. Commercial Procedure Code of Ukraine dated 6 November 1991 No. 1798-XII (as amended on 28 August 2018). URL: <http://zakon3.rada.gov.ua/laws/show/1798-12>.
6. Code of Ukraine on Administrative Offences: Law of the Ukrainian SSR dated 07.12.1984 No. 8073-X (as amended on 28.08.2018) URL: <http://zakon0.rada.gov.ua/laws/show/80731-10>.
7. Tax Code dated 02.12.2010 No. 2755-VI (as amended on 15.08.2018) URL: <http://zakon5.rada.gov.ua/laws/show/2755-17>.
8. Civil Code of Ukraine dated 16 January 2003. *Information from the Verkhovna Rada of Ukraine*. 2003, Nos. 40-44. Art. 356.
9. On Foreign Economic Activity: Law of Ukraine dated 16 April 1991 No. 959-XII (as amended on 3 January 2017). URL: <http://zakon2.rada.gov.ua/laws/show/959-12>.
10. On investment activity: Law of Ukraine dated 18 September 1991 (as amended on 18 December 2017). URL: <http://zakon0.rada.gov.ua/laws/show/1560-12>.
11. On limited and additional liability companies: Law of Ukraine dated 6 February 2018. URL: <http://zakon5.rada.gov.ua/laws/show/2275-19>.
12. On the privatisation of state and municipal property: Law of Ukraine dated 18 January 2018. URL: <http://zakon0.rada.gov.ua/laws/show/2269-19/paran633#n633>.
13. On the lease of state and municipal property: Law of Ukraine dated 10 April 1992 (as amended by the Law dated 24 May 2016). URL: <http://zakon5.rada.gov.ua/laws/show/2269-12>.
14. On the Judicial System and Status of Judges: Law of Ukraine dated 2 June 2016 No. 1402-VIII. URL: <http://zakon.rada.gov.ua/laws/show/1402-19>.
15. On standard payment terms for foreign economic agreements (contracts) and standard

forms of protective clauses for foreign economic agreements (contracts) that provide for settlements in foreign currency: Resolution of the Cabinet of Ministers of Ukraine dated 21 June 1995 No. 444. URL: <http://zakon3.rada.gov.ua/laws/show/444-95-%D0%BF>.

16. On certain issues of practice in the consideration of cases involving foreign enterprises and organisations: clarification of the Higher Commercial Court of Ukraine No. 04-5/608 of 31 May 2002. URL: [http://zakon3.rada.gov.ua/laws/show/v\\_608600-02](http://zakon3.rada.gov.ua/laws/show/v_608600-02).

17. Smolin G. V. Commercial Law of Ukraine. General Part: Textbook. / G. V. Smolin. Lviv: Liga-Pres, 2008. 372 p.

18. Smolin, G. V. Commercial Law of Ukraine. Special Part: Textbook. / G. V. Smolin. Lviv: Lviv State University of Internal Affairs, 2010. 580 p.

19. Bulgakova I. V. Commercial Law of Ukraine: Textbook. / I. V. Bulgakova. Kyiv: Precedent, 2006. 346 p.

20. Vinnik O. M. Commercial Law: Textbook. Kyiv: Pravova Yednist, 2008. 766 p.

21. Volovyk O. A. Interests of Commercial Companies: Problems of Legal Protection in corporate relations: monograph. Luhansk, 2006. 132 p.

22. Gubarev S. V. Legal regime for securing credit obligations. *Trends and priorities in reforming Ukrainian legislation: materials from the All-Ukrainian Scientific and Practical Conference*. Kyiv, 2011. pp. 64-68.

23. Gubarev S. V. Legal support for innovative activity in competitive conditions. *Current issues of management and economic development in the context of society's informatisation: materials from a scientific and practical conference*. Kyiv, 2016. pp. 25–28.

24. Gubarev S. V. Modern management of joint-stock companies. *Legal regulation of social relations: current issues and requirements of today: materials of the international scientific and practical conference (20 July 2018)*. Lviv, 2018. Pp. 45–49.

25. Nesipova S. V., Voronko V. S., Chebykina T. S. Commercial law: textbook. Kyiv: Centre for Educational Literature, 2012. 564 pp.

### ***Information resources:***

1. Official website of the Verkhovna Rada of Ukraine <https://www.rada.gov.ua/> Official website of the Cabinet of Ministers of Ukraine <https://www.kmu.gov.ua/> Official website of the Ministry of Internal Affairs of Ukraine <https://mvs.gov.ua/>

2. Official website of the Supreme Court <https://supreme.court.gov.ua/supreme> LIGA Business Inform Information Agency <https://www.liga.net/>

3. Unified State Register of Court Decisions <http://www.reyestr.court.gov.ua/> V. I. Vernadsky National Library of Ukraine <http://www.nbuv.gov.ua/> Legal Library <http://www.pravo.biz.ua/>