| PERSONAL | Holyma |
|---|---|
| | Halyna |
| INFORMATION | Chyhryna |
| CVID DESCRIPTION | 0.6/2000 |
| CURRENT | 06/2000 - ongoing - State Tax University, Associate Professor of |
| POSITION | Department of Criminal Investigations, Irpin. |
| | 06/1998 - 06/2000 – investigative units of the Tax Police of State Tax |
| | Service of Ukraine. |
| | 08/1985 - 06/1998 – investigative units of Ministry of Internal Affairs |
| | of Ukraine. |
| EDUCATION | Ph.D in Law, Associate Professor |
| EDUCATION | Kharkov Law Institute named after F.E. Dzherzhinsky (now |
| | Yaroslav Mudryi National Law University), specialty: jurisprudence; |
| | qualification: lawyer (1985); PhD in Law (2004); |
| | The subject of research is "Proof sources of criminal cases on |
| | |
| | evasion of paying taxes, fees, duties and other payments"; |
| | Associate Professor (2005). |
| D. V.O. C. V. | |
| DISCIPLINES | Pre-trial investigation of financial offenses; Procedural documents of |
| TEACHED | pre-trial investigation of financial offenses |
| PARTICIPATION | 12.10.2020 – 13.11.2020 - National Academy of Pedagogical |
| | • |
| IN | Sciences of Ukraine advanced training in the educational program |
| PROJECTS, | "Scientific and pedagogical workers of universities, academies, |
| INTERNSHIPS | institutes" (acquired psychological, pedagogical, managerial |
| | competence and defended her final thesis on the topic: "Methodology |
| | of training specialists in the field ensuring the economic security of |
| | the state" (Certificate of advanced training SP 35830447/D 0379-20 |
| | (total number of hours - 150; ECTS credits according to the |
| | curriculum - 5)) |
| | 16060000 17060000 77711 1 1 7 7 1 1 1 1 |
| | 16.06.2020 – 17.06.2020 - EU Action Against Drugs and Organised |
| | Crime (EU-ACT); European Union Advisory Mission in Ukraine |
| | (EUAM); Academy of Financial Monitoring – advanced training |
| | (participation in webinar-training) "Webinar on Improving Parallel |
| | Financial Investigations for LEA's in Ukraine". |
| | |
| | 30.10.2019p. – 01.11.2019p Economic Crime Academy - advanced |
| | training program "Specialist Fraud Investigator Programme |
| | Mentoring course" (Certifficate Number K - 2485/14). |
| | 12.01.2010 10.01.2010 Gt-t- Firm 1.1 M 1/2 1 G |
| | 12.01.2018 – 19.01.2018 - State Financial Monitoring Service, |
| | Academy of Financial Monitoring, Webinar on Improving Parallel |
| | Financial Investigations for LEA's in Ukraine; advanced training |
| | course "Combating legalization (laundering) of proceeds from crime, |
| | financing of terrorism and financing the proliferation of weapons of |
| | mass destruction" (Certificate of advanced training |
| | DZ № 33695210/000037-18 (total number of hours – 72)) |
| | |
| | 21.03.2018 – 30.03.2018 - Successfully completed "Private Detective |
| | (Investigation) Activity" Advanced Training Programme – Total 122 |
| | hours / 4 ECTS credits – Qualification Upgrading Certificate |
| | CC40233365/113/18. |
| | |

| | 1 |
|--|--|
| | 31.07.2018 – 02.08.2018 - UK College of Policing Crime Scene Management Course for National Police Ukraine (Certificate UK College of Policing) |
| | 29.08.2018 - 31.08.2018p UK College of Policing Initial Interviewing Course for National Police Ukraine (Certificate UK College of Policing) |
| NATIVE LANGUAGES | Ukrainian |
| FOREIGN LANGUAGES | English (B1) |
| PUBLISHED AND FORTHCOMING PAPERS | Chyhryna H.L. Electronic criminal proceedings: prospects for introduction in Ukraine. Customs security: scientific journal / editorial.: V.V. Gurochkina (editor-in-chief) and others - Irpen: University of the State Fiscal Service of Ukraine, 2021 Issue 5 252 p. (pp. 91-98) Chyhryna H.L., Tylchik V.V., Methodology for training lawyers as |
| | specialists in the field of financial investigations: global experience and its use in Ukraine. Scientific notes of TNU named after V.I. Vernadsky. Series: Legal sciences. Volume 32(71) No. 1, 2021. – P. 132-138. URL: http://www.juris.vernadskyjournals.in.ua/journals/2021/1_2021/25.pdf |
| | 3. Legal support for the protection of the country's economic interests. Theoretical and applied research: monograph / edited by O.P. Ryabchenko. – Sumy: publishing and production enterprise "Mriya", 2020. – 352 p. (Section 6. (6.1 Chyhryna H.L. International experience of legal support for the economic security of the state: prospects for implementation in Ukraine. – P. 213-238.) URL: http://ir.nusta.edu.ua/bitstream/123456789/4705/3/4463_IR.pdf |
| | 4. Challenges of legal science and education: an experience of EU countries and introduction in Ukraine: Collective monograph. Frankfurt (Oder): Izdevniecība "Baltija Publishing", 2020. 468 p. (article - Chyhryna H.L. Methodology for training lawyers: the experience of EU countries and its implementation in Ukraine. – P. 431-447) URL: http://baltijapublishing.lv/omp/index.php/bp/catalog/view/84/2187/4723-1 |
| | |

GOOGLE SCHOLAR PROFILE:

https://scholar.google.com.ua/citations?user= 92aNc8AAAAJ&hl=uk

| SPHERE OF PROFESSIONAL INTERESTS | Criminal procedural law and criminalistics, operational and investigative activities, financial investigations, national security, international cooperation in criminal proceedings |
|--|--|
| Current PhD students | - |
| Current Master | - |
| students | |
| Past PhD students | - |
| Past Masters students | - |

Актуальна контактна інформація: mail: <u>05071961gl@gmail.com</u>