

Name of university, Name of faculty: Trnava University  
Faculty of Law

**INFORMATION SHEET OF THE SUBJECT**

**Code:** ZTRd203      **Name:** Substantive and Procedural Criminal Law III

**Cover:** Department of Criminal Law and Criminology

<b>Type of educational activity:</b> Lecture  <b>Scope of educational activity (in hours):</b> <b>Weekly:</b> - <b>For term of study:</b> ZS 10  <b>Method of educational activity:</b> Attendance	<b>Number of credits:</b> 5	<b>Recommended semester:</b> WT
		<b>Study grade:</b> PhD. Study

Recommended semester	Study programme
2.year WT	Criminal Law (ZTrP-DŠ)
3.year WT	Criminal Law (ZTrP-EŠ)

**Underlie subjects:**

**Conditions for passing the course:**

**Method of evaluation:** Completion by a continuing assessment

**Continuous evaluation:** The course ends with an ongoing evaluation in the form of a written presentation of the doctoral student on the specific issues of this course, such as decriminalization and depenalization in criminal law, criminal liability of legal persons, remedial proceedings or European criminal law. Doctoral students need to show not only complex analytical thinking but also ability to connect criminal substantive law aspects with criminal procedural law and to evaluate the selected problem from both of these points of view.

**Final evaluation:** Completion by a continuing assessment

**Finished:** By continuous assessment.

**Learning outcomes:**

By completing the course the student will gain:

- specific knowledge of the most current issues of substantive and procedural criminal law
- ability to incorporate new knowledge into his dissertation,
- to achieve the required level of scientific creative work.

**Schedule of subject:**

The course focuses on those topics that are most discussed in the current scientific literature. In the introduction, the lecturer introduces the matter of the selected problem, presents the basic doctrinal positions and identifies argumentative collusions. Subsequently, in dialogue with students, he will look for connections between the theoretical and legal problem and the topics of their dissertations. Basic thematic areas:

- decriminalization and decriminalization in criminal law
- criminal liability of legal persons
- the effectiveness of criminal proceedings
- criminal appellate proceedings
- European criminal law

**Recommended reading:**

Basic recommended literature:

Trestné právo procesné/Ivan Šimovček a kol.- Plzeň : Vydavateľství a nakladateľství Aleš Čeněk, 2019.3. vydanie,407s. - ISBN 978-80-7380-768-9.  
Mašľanyová, D., Szabová, E. a kol.: Trestné právo hmotné. Všeobecná a osobitná časť. 4. vydanie, Plzeň: Aleš Čeněk, 2021, 623 s. ISBN 978-80-7380-862-4.

Trestní řád I. : komentář : § 1-156 / Pavel Šámal a kolektiv. - 7., dopln. a přeprac. vyd. - Praha : C.H. Beck, 2013. 1898 s. - (Velké komentáře). - ISBN 978-80-7400-465-0.

Trestní zákoník a trestní řád s poznámkami a judikaturou : zákon o soudnictví ve věcech mládeže, zákon o trestní odpovědnosti právnických osob a řízení proti nim, advokátní tarif / Jiří Jelínek a kolektiv. - 7. aktualizované vydání. - Praha : Leges, 2017. - Právní stav: 1.10. 2017. - 1312 s.

Trestný zákon : veľký komentár / Jozef Čentéš. - 5., aktualiz. vyd. - Žilina : Eurokódex, 2020. - xxiii, 998 s. - ISBN 978-80-8155-096-6.

Criminal liability of managers in Europe : punishing excessive risk / Stanislaw Tosza. - 1st publ. - Oxford : Hart Publishing, 2019. 316 p. - (Hart studies in European criminal law). - ISBN 978-1-5099-1497-5.

**Language requirements:** Slovak

**Notes:**

The subject is taught through lectures. According to the individual interest of students, the lecturer also provides individual consultations.

**Course evaluation:**

Assessed students in total: 38

A	B	C	D	E	FX
63%	11%	8%	11%	0%	8%

**Lecturers:**

- prof. JUDr. Jozef Záhora, PhD., lecturer, examiner
- doc. JUDr. Eva Szabová, PhD., lecturer, examiner
- prof. JUDr. Ivan Šimovček, CSc., lecturer, examiner
- prof. JUDr. Ing. Adrián Jalč, PhD., lecturer, examiner

**Date of last change:** 01.09.2025

**Approved by:** prof. JUDr. Ivan Šimovček, CSc.