

## PERSONAL INFORMATION



### KUSAINOVA LARIS KANATOVNA

📍 Republic of Kazakhstan, city of Karaganda, st. Universitetskaya, 28, KarU named after academician E.A. Buketov

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✉️ klarisa\_777@mail.ru

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💬 What's App:-

| Date of Birth:04/08/1982

## PLACE OF WORK, POSITION

KarU named after academician E.A. Buketova, Head of the Department of Criminal Law, Procedure and Criminalistics, associate professor

## ACADEMIC DEGREE, ACADEMIC TITLES (ACADEMIC TITLES)

PhD in Law

## EXPERIENCE

### Place and date

- 2005-2007 Lecturer at the Department of Legal regulation of economic relations, Karaganda University of Economics
- 2007-2012-Senior Lecturer, Department of Legal Regulation of Economic Relations, Karaganda University of Economics
- 2012-2017-Associate Professor, Department of Legal Regulation of Economic Relations, Karaganda University of Economics
- 02.2010-08.2013-Director of the branch for the Karaganda region for anti-corruption expertise
- 04/03/2017-01/05/2020-Director of the Human Resources Department of the Karaganda University of Economics
- 06.01.2020-31.08.2022-Associate Professor, Department of Legal Regulation of Economic Relations, Karaganda University of Economics
- 09/01/2022 - Associate Professor of the Department of Criminal Law, Procedure and Criminalistics KarU named after academician E.A. Buketova

## EDUCATION AND INTERNSHIPS

### Education

2007-Karaganda University of Economics  
Jurisprudence

– 2010-PhD in Law, KazGUU

### Internships, scientific trips

- 2012 Seminar "Combating money laundering and the financing of terrorism" US Embassy. (KazGUYu, Astana, Kazakhstan). 1st stage
- 2013 Seminar "Combating Money Laundering and Combating the Financing of Terrorism" US Embassy. (KazGUYU, Astana, Kazakhstan). 2nd stage
- 2019 scientific internship at Lund University (Lund, Sweden)
- 2019 scientific internship at Atyrau State University (Atyrau, Kazakhstan)

**INTELLIGENCE  
ABOUT PROFESSIONAL  
DEVELOPMENT**

30.11.-05.12.2009- "Economics and Law: Theory of Institutional Change"  
 15-19.04.2013 "Implementation of world standards to combat the legalization of proceeds from illegal means and the financing of terrorism in the Republic of Kazakhstan"  
 04/19/2013 - "Anti-Money Laundering Seminar"  
 24-25.02.2012 - "Money Laundering"  
 27.02.-01.03.2012 - "Combating the legalization (laundering) of criminal money and the financing of terrorism in Kazakhstan"  
 18-22.11.2014 - "Problems of interstate integration and reintegration" (40 hours)  
 14-17.09.2016 - "Constitutional and legal foundations of economic activity" (36 hours)  
 11/15/2016 - "Financial Law of the Republic of Kazakhstan" (electronic textbook).  
 09/27/2017 - "Social modernization of Kazakhstan: Twenty steps to the Society of Universal Labor"  
 14-22.05.2018 - "Educational management at the university 4.0"  
 30.03.-01.04.2018 - "Dialogue between the employer and workers at the enterprise level: the use of conciliation commissions and conciliation procedures in resolving collective labor disputes"  
 10/31/2019 - "Kylmystyk processtegi constitutionik negizderdin ustemdigi"  
 03.09.2020-17.09.2020 - "Distance learning technologies"  
 01/25/2020 - "Coaching tools in education"  
 26.09.2022 - "Cyber laundering in the digital age"  
 11-12.04.2022 - "Enhancing youth crime and drug use prevention through education on legality and awareness campaihns addressing threats of organized crime and corruption"  
 11-16.01.2023 - "Peculiarities of communications and organization of educational activities: problems, solutions, prospects"

**PERSONAL QUALITIES**

**Language skills**  
**Native language**

**Russian**  
**Kazakh**

Language name	UNDERSTANDING		SPEAKING		LETTER
	Hearing	Reading	Oral speech	Written speech	
<b>Kazakh language</b>	AT 2	AT 2	AT 2	AT 2	AT 2
<b>English language</b>	A2	AT 2	A2	AT 2	AT 2
<b>German</b>					

**Computer skills**

Microsoft Office user (Word, Excel, Power Point)

**Other skills (hobbies)**

Reading, swimming, learning languages

**ADDITIONAL INFORMATION**

## Major Publications

1. Social partnership: transformation issues and legal aspect//International scientific journal "Glym" 8b%d0%bb%d1%8b%d0%bc-1-64-2020/
2. Kusainova L.K.2020 Selection - 2020. - No. 12/3 (149). – P.105–109
3. Kusainova L.K.(2021) Problematic aspects of improving property measures of criminal procedural restraint under the legislation of the Republic of Kazakhstan//VestnikKarU. Series "Law".-№4 (104).-S.97-102//[DOI 10.31489/2021\\_L4/97-103](https://doi.org/10.31489/2021_L4/97-103)
4. Kusainova L.K.(2022) Tax offense as a crime preceding the legalization of illegally obtained money: theoretical and legal aspect // Eurasian Union of Scientists. Series economic and legal sciences.-№1 (94) -p.19-21
5. Kusainova L.K.Electronic textbook "Financial law". Author's certificateNo. 8538, March 4, 2020
6. Kusainova L.K."Offshore zones" as one of the causes of instability and security // Kazakhstan on the threshold of the 30th anniversary of Independence: a look into the past, present and future. // Materials of the international scientific and practical on-line conference May 27, 2021 - Karaganda. pp. 133-138
7. Kusainova L.K.Countering the legalization of illegal income: textbook, KEUK, Karaganda, 2022.-90s. ISBN 978-601-235-582-6

The number of published scientific and educational works - more than 60, of which:

- in journals based on Scopus - 1;
- in publications recommended by COXON MES RK - 10;
- in publications placed in the RSCI database, including journals from the list of VAK - 3;
- teaching aids, electronic textbooks (co-authored) – 5
- MOOC "Combating the legalization of illegal income."
- MOOC "Labor Law of the Republic of Kazakhstan"
- MOOC "Financial Law of the Republic of Kazakhstan"

## Participation in the implementation of scientific projects

**2018-2020**-European project ERASMUS "Autonomy of universities"

<p><b>Courses taught</b></p>	<ol style="list-style-type: none"> <li>1. Prosecutor's supervision in the Republic of Kazakhstan</li> <li>2. Investigation of certain types of crime</li> <li>3. Workshop on criminal procedure</li> <li>4. Problems of qualification of criminal offenses</li> </ol>
<p><b>Sphere of professional and scientific interests</b></p>	<ul style="list-style-type: none"> <li>- Qualification and prevention of sexual crimes, economic crimes, extremist and terrorist crimes</li> <li>- Exemption from criminal liability</li> <li>- Legal technique</li> </ul>

## IDENTIFIERS OF SCIENTOMETRIC DATABASES

**Researcher ID:**  
**ORC ID:**0000-0002-3812-7504  
**RSCI identifier:** 4577-8991  
**AuthorIDScopus:**57193084293