CRIMINAL LAW & CRIMINAL JUSTICE TRAINING



GENTEX®
TRAINING CENTER

GENTEX Training Center LLC | Orlando - FL, USA
Info@gentextraining.com

Introduction

Criminal Law & Criminal Justice Training Course builds a structured understanding of the substantive and procedural rules that govern crime and punishment. Participants study the elements of an offence, criminal responsibility and lawful defences, then move into evidence, investigation, prosecution and advocacy. Furthermore, the course covers sentencing, preventive measures, compensation and international judicial cooperation. In addition, learners work through case studies in economic, cyber and corporate crime. As a result, they leave able to analyse criminal case files and build well-founded legal positions.

Criminal Law & Criminal Justice Course Objectives

- Explain the elements of an offence: act, mental element and causation.
- Interpret the principles of legality and non-retroactivity.
- Apply lawful defences, self-defence and grounds excluding responsibility.
- Classify offences and the physical and mental forms of crime.
- Document criminal evidence and preserve the chain of custody.
- Apply investigation, interrogation, detention and suspect rights rules.
- Prepare charge documents, submissions and defence arguments.
- Apply sentencing rules and preventive measures.
- Analyse economic, cyber and corporate offences.
- Apply international judicial cooperation and extradition rules.

Course Methodology

- Instructor-led sessions built on criminal legislation and decided cases.
- Workshops that analyse real criminal case files and their elements.
- Exercises on evidence, chain of custody and procedural validity.
- Advocacy simulation and role-plays for prosecution and defence.

- Case studies in economic, cyber and corporate crime.
- Templates, checklists and case summaries retained after the course.

Who Should Take This Course

- Criminal lawyers and legal advisors.
- Prosecutors, judges and investigating magistrates.
- Police officers and economic and cyber crime investigators.
- Corporate compliance and risk officers.
- Regulatory and administrative investigation staff.
- Law students and criminal justice researchers.

Criminal Law & Criminal Justice Course Outlines

Day 1: Foundations and Elements of an Offence

- Legality and non-retroactivity in criminal law.
- Defining crime and its classifications.
- The physical element: conduct, result and causation.
- The mental element: intent and negligence.
- Attempt, participation and complicity.
- Lawful defences, self-defence and necessity.
- Grounds excluding responsibility: insanity, age and incapacity.

Day 2: Evidence, Investigation and Procedure

- Types of evidence and the burden of proof in criminal matters.
- Physical and digital evidence and the chain of custody.

- Interrogation, detention, time limits and suspect rights.
- Search, seizure and evidence obtained unlawfully.
- Witness testimony, expert evidence and inter-agency cooperation.
- Preliminary investigation and prosecution procedures.
- Appeals, review and procedural validity.

Day 3: Advocacy and Sentencing

- Building charge documents and the evidential basis for each offence.
- Preparing defence strategy and arguments.
- Oral advocacy and examination of witnesses and experts.
- Principal and ancillary penalties and preventive measures.
- Aggravating and mitigating circumstances and exemptions.
- Compensation, costs and civil liability.
- Appeals, review and enforcement.

Day 4: Corporate, Economic and Cyber Crime

- Economic crime: fraud, money laundering and financial offences.
- Corporate crime and the criminal liability of legal persons and directors.
- Cyber crime and offences against information systems and data.
- Tax, customs and intellectual property offences.
- Corruption, bribery and abuse of influence.
- Investigating complex files and managing large evidence sets.
- Cooperation with regulators and joint investigations.

Day 5: International Criminal Justice and Practice

- International judicial cooperation and letters rogatory.
- Extradition: conditions and exceptions.
- Confiscation, asset recovery and tracing criminal proceeds.
- Witness and victim protection and protection programmes.
- Fair trial guarantees and fundamental rights.
- Performance indicators in criminal justice systems.
- Applied workshop: analysing a criminal file and drafting a submission.

Conclusion

By successfully completing Criminal Law & Criminal Justice, participants will gain a practical knowledge of the elements of offences, criminal responsibility, evidence, procedure, advocacy, sentencing, corporate crime and international cooperation. They will also have acquired the ability to analyse a criminal file, document evidence and build well-founded legal arguments. Gentex Training Center delivers the programme through workshops on real files and advocacy simulations, so learners practise each stage.

FAQs for the Criminal Law & Criminal Justice course

Q1 What is the "Criminal Law & Criminal Justice" course about?

It covers the substantive and procedural rules of crime and punishment. Topics include the elements of offences, criminal responsibility, lawful defences, evidence, investigation, advocacy, sentencing, corporate crime and international judicial cooperation.

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Q2 What are the key benefits of the "Criminal Law & Criminal Justice" course?

You learn to analyse a criminal file methodically and to spot procedural defects early. The course improves evidence and document quality, strengthens advocacy and reduces the risk of proceedings being invalidated on formal grounds.

Q3 What skills will I gain from the "Criminal Law & Criminal Justice" course?

Offence element and criminal responsibility analysis, criminal evidence and investigation management, charge document and advocacy preparation, and economic, cyber and corporate crime analysis.

Q4 What tools, methods, or standards are covered in the "Criminal Law & Criminal Justice" course?

Criminal law legality and non-retroactivity principles, chain of custody evidence rules, charge documents and advocacy submissions, procedural validity checklists, legal person and director criminal liability frameworks, international judicial cooperation and extradition rules, and fair trial guarantees.

Q5 How is the "Criminal Law & Criminal Justice" course applied in real-world practice?

Professionals use it to analyse cases, preserve evidence, draft submissions, conduct advocacy, handle corporate, economic and cyber offences and cooperate with foreign judicial authorities. Participants analyse a criminal file and draft a submission in the closing workshop.