

# KSENIYA YURTAYEVA

## EMPLOYMENT

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Feb. 2002- Sept. 2002 Chernigiv Regional Police Department  
Chernigiv, Ukraine

*Investigator*

- Investigating criminal cases, crime scene investigation, preparation criminal case for public prosecution

2006-2010 Faculty of Criminal Militia of Kharkiv National University of Internal Affairs

Kharkiv, Ukraine

*Inspector of educational department*

- Management of educational process

2010- Criminal Law and Criminology Department of Kharkiv National University of Internal Affairs

Kharkiv, Ukraine

*Lecturer (2010)*

*Senior lecturer (2011-2018)*

*Associate professor (2019- )*

- Teaching academic courses (Criminal Law, Criminology, Qualification of Cybercrime, Criminal Executive Law, Qualification of Criminal Offences in Police Officers' Practice)
- Conducting research in the areas of Criminal Law, International Criminal Law and Criminology
- Conducting methodological work for educational process in the area of Criminal Law and Criminology

2022-2023 Weiser Diplomacy Center, Gerald Ford Schools of Public Policy,  
University of Michigan, USA

*Visiting scholar*

2022-2023 Weiser Center for Europe and Eurasia Fellow, University of  
Michigan, USA

*Fellow*

## EDUCATION

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1998 –2002 Kharkiv National University of Internal Affairs  
Kharkiv, Ukraine

*Specialist of Law*

- Thesis in Civil Law

2002 –2003 Kharkiv National University of Internal Affairs  
Kharkiv, Ukraine

*Master of Law Enforcement*

- Thesis in Criminal Law

2003-2005 Kharkiv National University of Internal Affairs  
Kharkiv, Ukraine

*Postgraduate course*

- Thesis in Criminal Law

2004-2005 International and Comparative Law Program, Chicago-Kent College  
of Law  
Chicago, Illinois, USA.

*LL.M*

- Thesis in International Criminal Law

2010 State Research Institute of the Ministry of Internal Affairs of Ukraine  
Kiev, Ukraine

*Ph.D in Criminal Law; Criminology; Criminal-executive Law*

2019 Kharkiv National University of Internal Affairs  
Kharkiv, Ukraine

*Associate professor of the Department of Criminal Law and Criminology*

## VOLUNTEER EXPERIENCE

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Sept. 2004 – Dec. 2004 Internship at the Financial Crimes Unit, the Illinois  
Attorney General Office.  
Chicago, Illinois, USA.

- Analysing financial crimes factual material and drafting investigative plans.
- Researching relevant caselaw, preparing prosecution report for court proceeding.

2010 Skill-development courses for young lecturers, Kharkiv National  
University of Internal Affairs  
Kharkiv, Ukraine

*Certificate of completion*

2015 Skill-development courses in Money laundering investigation, Centre of Financial monitoring of Ukraine

Kharkiv, Ukraine

*Certificate of completion*

2018 Co-founder of Private Scientific Institution “Public Policy and Social Sciences Research Institute”

Kharkiv, Ukraine

2018 Skill-development courses in Methodology of training in the National School of Judges in Ukraine, Kharkiv regional department of the National School of Judges in Ukraine

Kharkiv, Ukraine

*Certificate of completion*

2018 Developer of the course “Qualification and court proceeding in Cybercrime” for candidates for the position of a judge, the National School of Judges in Ukraine

Kiev, Ukraine

- Developing and enhancing the course “Qualification and court proceeding in Cybercrime” for candidates for the position of a judge

2018-2019 Trainer of Kharkiv regional department of the National School of Judges in Ukraine

Kharkiv, Ukraine

- Conduct training sessions in “Qualification and court proceeding in Cybercrime” for candidates for the position of a judge
- Lecturing at skill-development courses in “Qualification and court proceeding in Cybercrime. Peculiarities of collection and use of electronic evidence” to judges.

2019 Skill-development courses for lecturers, Kharkiv National University of Internal Affairs

Kharkiv, Ukraine

*Certificate of completion*

2019-2020 Two semester-course “Critical Thinking and Advocacy in a Free Society, The Leavitt Institute for International Development

Kharkiv, Ukraine

*Certificate of completion*

- Participation in the National Adversarial Proceeding Competition

2020 Fall school of Criminal Law “Laboratory of Criminal Legislature”, OSCE Project Co-ordinator in Ukraine

Pischanka, Dnipropetrovsk region, Ukraine

*Certificate of completion*

2020 Ukrainian National Contest of Small Grant for Young Scientist in Criminal Law, National Association of Criminal Law

Kharkiv, Ukraine

*Award certificate for a scientific advisor of the first prize winner in a category "Students"*

2020 Panel discussion "Military Law as in Contemporary Conditions of State-Building", Institute of Public Policy and Social Sciences

Kharkiv, Ukraine

*Certificate of a participant of a panel discussion*

2020 Panel discussion "Formation and Perspectives of Juvenile Law in Ukraine", Institute of Public Policy and Social Sciences

Kharkiv, Ukraine

*Certificate of a participant of a panel discussion*

2021 A series of five seminars on policies of scientific international publications Clarivate, Web of Science

Kharkiv, Ukraine

*Certificates of completion*

2021 Seminar "Creation of Encouraging Environment in Education Process", Centre of Transpersonal Psychology

Kyiv, Ukraine

*Certificate of completion*

2021 Open on-line training on practical and gender perspective of constitutional complaint "Non-discrimination. Practical Aspect of a Constitutional Notion", OSCE Project Co-ordinator in Ukraine

Kyiv, Ukraine

*Certificate of completion*

2022 Seminar "Should Ukraine Elaborate International Agreement on the Protection of Personal Data Connected with Prevention, Investigation, Detection and Prosecution of Criminal Offences Taking for a Model USA-EU Agreements", American Bar Association, Rule of Law Initiative

Kyiv, Ukraine

*Certificate of completion*

2023 Panel discussion "Challenges in Documenting War Crimes in Ukraine" at International Conference "Russia's War of Aggression Against Ukraine. Challenges of Documenting and Prosecuting War Crimes"

- Thesis "Engaging Post-truth Theory in Shadowing Russian War Crimes".

*Berlin, Germany*

## SCIENTIFIC WORKS

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More than 100 scientific publications, including articles, theses, co-authoring textbooks.

*Citations in Scientific databases:*

- [orcid.org/0000-0002-6096-2020](https://orcid.org/0000-0002-6096-2020)
- [scholar.google.com.ua/citations?user=b6Zg9BUAAAAJ&hl=ru](https://scholar.google.com.ua/citations?user=b6Zg9BUAAAAJ&hl=ru)

*International publications:*

- Kseniya Yurtayeva. Cybercrime Challenges in the Framework of Information-Oriented Society // Emerging Markets: A Review of Business and Legal Issues. – 2009. – Volume 1. – P. 81-96.
- Yurtayeva K., Hladkova Y., Shcherbakova A. Role of mass media in combating drug-related crime. Baltic Journal of Economic Studies Vol. 4 (2018) No. 3. P. 366-371.
- Knyzhenko O. O., Knyzhenko S. O., Yurtayeva K.V. Illegal mining of mineral resources of the national importance: issues of subsoil protection with criminal-legal remedies. Naukovyi Visnyk Natsionalnoho Hirnychoho Universytetu, 2020, № 2. P. 167-171.
- Lytvynov O. M., Orlov Y. V., Yashchenko A. M., Yurtayeva K. V. Criminogenic risks of irregular migration in conditions of armed conflict in Ukraine. DIXI, vol. 23, n° 2, julio-diciembre 2021, 1-25. DOI: <https://doi.org/10.16925/2357-5891.2021.02.09>.

## LANGUAGES

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Ukrainian - fluent (mother tongue)

Russian - fluent (mother tongue)

English – fluent

Spanish – basic

German- basic