

**MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE**  
**Lesya Ukrainka Volyn National University**  
Faculty of International Relations  
Department of International Economic Relations

**SYLLABUS**  
**selective educational component**  
**«Economic Security of the State and Business Entities»**  
Bachelors' Training

**Syllabus of the educational component** “Economic Security of the State and Business Entities” of Bachelors` training.

**Developer:** Zelinska Olena Zinoviyivna, Associate Professor of the Department of International Economic Relations, Phd in Economics, Associate Professor.

**Agreed**

Guarantor of the educational and professional program:



(signature) (A. O. Boiar)

**The syllabus of the educational component was approved at a meeting of the Department of International Economic Relations, Protocol No. 6 of February 10, 2026.**

Head of the Department:



( A. O. Boiar)

## I. Description of the educational component

Name of indicators	Field of knowledge, specialty, educational and professional program (EPP), level of higher education	Characteristics of the educational component
<b>Full-time form of education</b>	29 International Relations 292 International Economic Relations Educational and Professional Programme “International Business” the first (bachelor's) level of higher education	<b>Selective</b>
<b>Number of hours/credits</b> 150/5		<b>Year of study – 3</b>
		<b>Semester -6</b>
<b>IRT: yes</b>		<b>Lectures – 10 hours.</b>
		<b>Practical (seminars) – 20 hours.</b>
		<b>Independent work – 110 hours.</b>
<b>Language of instruction</b>		<b>Consultations – 10 hours.</b>
		<b>Form of control: pass or fail</b>
		English

## II. INFORMATION ABOUT THE TEACHER

**Full name** Olena Zelinska

**Academic Degree** PhD in Economic

**Academic status** Associate Professor

**Position** Associate Professor of the Department of International Economic Relations

**Contact details phone number** +38 (066) 7179634

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**Education schedule** <http://94.130.69.82/cgi-bin/timetable.cgi?n=700>

## III. Description of the educational component

### 1. Course abstract.

The course explores critical aspects of economic security at both the state and business levels, alongside the structural mechanisms for ensuring the economic resilience of enterprises. The curriculum covers state-led initiatives designed to safeguard national interests against internal and external threats, addressing both the overall economy and specific industrial sectors. Particular emphasis is placed on the conceptual frameworks of security provision within the context of globalization and Ukraine’s post-war reconstruction.

### 2. The purpose and objectives of the educational component

The primary objective of this course is to provide students with a comprehensive framework of theoretical knowledge and practical skills necessary to ensure economic resilience across various management levels. Specifically, students will develop the capacity to: 1. identify and evaluate real and potential threats to the economic security of both the state and private enterprises within the context of globalization and martial law; 2. monitor and analyze economic security indicators and thresholds to ensure timely and constructive responses to destabilizing factors; 3. apply advanced methodologies for economic risk analysis and mitigation when formulating managerial decisions for government agencies or private firms; 4. detect and neutralize manifestations of unfair competition,

industrial espionage, and other infringements upon trade secrets and the information security of business entities; 5. develop strategic plans and security frameworks aimed at fostering an innovative, competitive economy during Ukraine's post-war recovery period.

Soft skills:

- Identify and assess the impact of globalization processes on the state of national economic security.
- Professionally navigate complex scenarios involving the protection of interests for various business entities.
- Formulate and implement strategic countermeasure plans to address internal and external threats.
- Apply critical thinking and a geoeconomic perspective to justify risk mitigation measures under critical conditions, specifically during wartime and the post-war reconstruction phase.

#### 4. Structure of the educational component.

<b>Names of content modules and topics</b>	<b>Total</b>	<b>Lect.</b>	<b>Sem.</b>	<b>Self-study</b>	<b>Cons.</b>	<b>Form of control/ Points</b>
<b>Module 1. Theoretical Foundations of National Economic Security</b>						
Topic 1. Economic Security as a Primary Component of National Security.	13	1	2	10	-	DS/5
Topic 2. Indicators, Thresholds, and Methodology for Assessing Economic Security Levels.	13	1	2	10	-	DS/5
Topic 3. Classification of Threats: Internal and External Challenges in the Era of Globalization.	13	1	2	10	-	DS/5
Topic 4. Functional Components of State Security: Financial, Energy, and Food Security.	13	1	2	10	-	DS/5
Topic 5. The Role of State Institutions in Safeguarding National Interests.	13	1	2	10	-	DS/5
Total for module 1	65	5	10	50	-	25
<b>Module 2. Mechanisms and Strategies for Business Entity Security</b>						
Topic 6. Conceptual Foundations of Enterprise Economic Security and Its Primary Objects.	17	1	2	12	2	DS/5
Topic 7. Risk Management and Instruments for Protecting Business Interests.	17	1	2	12	2	DS/5
Topic 8. Information Security, Trade Secrets, and Competitive Intelligence.	17	1	2	12	2	DS/5
Topic 9. Personnel and Intellectual Security within Organizational Management Systems.	17	1	2	12	2	DS/5
Topic 10. Strategic Security Planning during Ukraine's Post-War Reconstruction Period.	17	1	2	12	2	DS/5
Total for module 2	85	5	10	60	10	25
<b>Types of final works</b>						

Control work (test)						T/30
Individual Research Task						IRT/20
<b>Total hours/Points</b>	150	10	20	110	10	100

\* Form of control: DS – discussion, T – tests, IRT – individual research task.

5. Tasks for self-study (preparation for seminars` discussions, and test)

1	Seminar Preparation and Assessment Topic: The Evolution of Perspectives on Economic Security within the Emerging World Order. The Interplay between National Interests and Economic Sovereignty.
2	Seminar Preparation and Assessment Topic: Analysis of Ukraine's Economic Security Assessment Methodology (According to Current Legislation). Critical Thresholds and Their Significance for Macroeconomic Stability.
3	Seminar Preparation and Assessment Topic: Researching the Impact of Military Actions on Shifting Internal and External Threat Profiles. Destructive Factors of the Shadow Economy and Corruption.
4	Seminar Preparation and Assessment Topic: Assessing Ukraine's Food and Energy Security within Global Food Value Chains. Environmental Security as a Factor of Sustainable Development.
5	Seminar Preparation and Assessment Topic: Functions of the National Security and Defense Council of Ukraine (NSDC) in the Economic Sphere. The Role of the Economic Security Bureau of Ukraine (ESBU) in Countering Economic Crimes.
6	Seminar Preparation and Assessment Topic: Establishing a Comprehensive Corporate Security System: Organizational and Legal Frameworks. Objects and Subjects of Protection at the Micro-level.
7	Seminar Preparation and Assessment Topic: Methods for Minimizing Entrepreneurial Risks. Risk Management as a Tool for Ensuring Business Viability under Conditions of Uncertainty.
8	Seminar Preparation and Assessment Topic: Competitive Intelligence Tools vs. Industrial Espionage: Ethical and Legal Boundaries. Trade Secret Regimes and Personal Data Protection.
9	Seminar Preparation and Assessment Topic: Assessing Personnel Loyalty and Methods for Internal Fraud Prevention. Intellectual Security: Safeguarding Copyrights and Innovations.
10	Seminar Preparation and Assessment Topic: Developing a Post-Conflict Economic Recovery Roadmap for Enterprises. Attracting Investments and International Grants for Modernizing Business Security Systems.
11	Individual Research Task "A Comparative Analysis of Economic Security Systems in Leading Global Economies (Case Studies of the USA, Japan, or EU Member States)."

#### IV. Grading Policy

Mandatory compliance with the norms of the Code of Academic Integrity of the University (<http://surl.li/aagxg>) in the learning process. Handwritten processing of the seminars missed for a good reason is allowed. The maximum number of absences allowed without a valid reason is 2. It is possible to enroll the results of formal or non-formal education as separate topics or content modules of the course in accordance with the Regulations of the University (<http://surl.li/sbwzdh>).

The maximum number of points for studying the course is 100, including:  
- up to 50 points for participation in discussions during seminar classes (up to 5 points for each seminar) (Module 1);

- up to 20 points for completing the IRT (see the Table above) (Module 2);
- up to 30 points – test ((e-testing) on all topics of the course (see the list of questions below) (Module 3).

Module 1 – participation in seminars (max = 50 points)										Module 2	Module 3	Max sum
										Тест	IRT	
Topic 1	Topic 2	Topic 3	Topic 4	Topic 5	Topic 6	Topic 7	Topic 8	Topic 9	Topic 10			
Sem 1	Sem 2	Sem 3	Sem 4	Sem 5	Sem 6	Sem 7	Sem 8	Sem 9	Sem 10			
5	5	5	5	5	5	5	5	5	5	30	20	100

### V. Final control

The form of final control is a pass or fail credit. The pass credit is assigned to the applicant automatically if he/she has completed all types of works provided for by the syllabus of the educational component and received 60 or more points. In the case when a student scored less than 60 points, he/she takes a pass/fail test during the liquidation of academic debt. In this case, the points scored during the semester assessment are canceled. The maximum number of points a student can get during the liquidation of academic debt is 100. Retaking the pass/fail test is allowed no more than twice for each educational component: once – to the teacher, the second time – to the commission created by the dean of the faculty (see the Regulations on the current and final assessment of the knowledge of students at Lesya Ukrainka Volyn National University – <http://surl.li/ddfha>).

For students of the EPP of the specialties "Medicine", "Dentistry", "Pharmacy", "Therapy and Rehabilitation", the transfer of points to a 200-point scale is carried out by multiplying the points of the 100-point scale by 2.

### Review Questions for the Final Assessment

1. Definition of "State Economic Security" and its position within the national security system.
2. Identify the primary national economic interests of Ukraine in the current global climate.
3. Define the objects and subjects of state economic security.
4. The role of economic sovereignty in ensuring national resilience.
5. The concept of "economic security indicators": classification and strategic importance.
6. Define threshold values (limit values) for security indicators and the consequences of exceeding them.
7. Methodological approaches to the integral assessment of economic security levels.
8. Classification of external threats to economic security in the era of globalization.
9. Internal threats to economic stability: corruption, the shadow economy, and deindustrialization.
10. The essence of state financial security and its key performance indicators (KPIs).
11. Energy security: challenges for Ukraine and strategies for resource diversification.
12. Food security as a factor of social stability and export potential.
13. Demographic and social components of security: the impact of migration processes.
14. Powers of the National Security and Defense Council (NSDC) of Ukraine in coordinating economic security measures.
15. Functions and objectives of the Economic Security Bureau of Ukraine (ESBU) in countering financial crimes.
16. The concept of "enterprise economic security" and its functional components.
17. Key stages in establishing a comprehensive corporate security system.
18. Distinguishing between external and internal threats to a business entity.
19. Classification of entrepreneurial risks: methods for identification and mitigation.
20. The role of risk management in ensuring the financial resilience of a firm.

21. Business information security: methods for data protection and IT infrastructure resilience.
22. The concept of trade secrets: legal grounds for protection and the scope of confidential information.
23. Competitive intelligence: legitimate data collection methods vs. industrial espionage.
24. Personnel security: stages of employee screening and loyalty management (preventing insider threats).
25. Intellectual security: protecting patents, trademarks, and copyrights.
26. Technical and technological security as a foundation for production competitiveness.
27. The impact of martial law on the operational security of Ukrainian enterprises.
28. Strategic business security planning: developing crisis management and contingency plans.
29. State support and regulation of business resilience during periods of crisis.
30. Specifics of ensuring economic security within post-war reconstruction projects.

### Grading scale

Score in points	Linguistic assessment
90–100	Pass
82–89	
75–81	
67–74	
60–66	
0–59	Fail (retake required)

### Scale of assessment of knowledge of students in the specialties "Medicine", "Dentistry", "Pharmacy", "Therapy and Rehabilitation"

Score in points	Linguistic assessment
170–200	Pass
150–169	
140–149	
130–139	
120–129	
0–119	Fail (retake required)

## VI. Recommended Reading and Internet Resources

1. Ведення сталого бізнесу в Європі: монографія / А. О. Бояр, І. С. Скороход, І. В. Кицюк, В. В. Кухарик, О. З. Зелінська, М. С. Лугова; зам ред. А. О. Бояра. Луцьк: Вежа-Друк, 2025. 147. [https://evnuir.vnu.edu.ua/bitstream/123456789/28633/1/Sustainable%20business%20practices\\_EU.pdf](https://evnuir.vnu.edu.ua/bitstream/123456789/28633/1/Sustainable%20business%20practices_EU.pdf)
2. Економічна безпека держави: навчально-методичний посібник / Живко З.Б., Черевко О.В., Копитко М.І., Зачосова Н.В., Живко М.О., Серета В.В., Занора В.О., Бісєвець А.В.; за ред. Живко З. Б. Черкаси : видавець Чабаненко Ю.А., 2019. 240 с. URL: <https://surl.li/zvfpgv>

Марченко О. С.

3. Економічна безпека підприємства : навч. посіб. / О. С. Марченко ; М-во освіти і науки України, нац. юрид. ун-т ім. Ярослава Мудрого. Харків : Право, 2022. 246 с. URL: <https://surl.li/dbhkh>

4. Зелений і безпечний Європейський Союз : монографія / [А. О. Бояр (кер. авт. кол.), І. В. Кицюк, Н. І. Романюк та ін.] ; за ред. А. О. Бояра, В. Й. Лажніка. Луцьк : Вежа-друк, 2023. 592 с. URL: [https://evnuir.vnu.edu.ua/bitstream/123456789/22956/3/Zel\\_bezp%20EU\\_2023.pdf](https://evnuir.vnu.edu.ua/bitstream/123456789/22956/3/Zel_bezp%20EU_2023.pdf)

5. Основи забезпечення економічної безпеки підприємництва: навч. посібник для слухачів магістратури / Л. В. Рибальченко, О. О. Косиченко. Дніпро: Дніпроп. держ. ун-т внутр. справ, 2022. 120 с. URL: <https://surl.li/pbsieh>

6. Про державну таємницю: Закон України від 21.01.1994 № 3855-XII. URL: <https://zakon.rada.gov.ua/laws/show/3855-12#Text>

7. Про Бюро економічної безпеки України: Закон України від 28.01.2021 № 1150-IX. URL: <https://zakon.rada.gov.ua/laws/show/1150-20#Text>

8. Про національну безпеку України: Закон України від 21.06.2018 № 2469-VIII. URL: <https://zakon.rada.gov.ua/laws/show/2469-19#Text>

9. Про рішення Ради національної безпеки і оборони України від 11 серпня 2021 року «Про Стратегію економічної безпеки України на період до 2025 року»: Указ Президента України від 11.08.2021 р. № 347/2021. URL: <https://zakon.rada.gov.ua/laws/show/347/2021>