

Year 2023/2024

1302011 - Documentoscopy. Calligraphic Expertise

Information about the subject

Degree: Bachelor of Science Degree in Criminology

Faculty: Faculty of Legal, Economic and Social Sciences

Code: 1302011 Name: Documentoscopy. Calligraphic Expertise

Credits: 6,00 ECTS Year: The course is not offered this academic year Semester: 0

Module: Elective itineraries

Subject Matter: Medical and calligraphic expertise itinerary Type: Elective

Department: -

Type of learning: Classroom-based learning

Languages in which it is taught:

Lecturer/-s:





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Module organization

Elective itineraries

Subject Matter	ECTS	Subject	ECTS	Year/semester
Technical-legal itinerary	60,00	Applied Statistics	6,00	This elective is not offered in the academic year 23/24
		Directive and Negotiation Skills	6,00	This elective is not offered in the academic year 23/24
		Economic Crimes	6,00	This elective is not offered in the academic year 23/24
		Environmental Criminology	6,00	This elective is not offered in the academic year 23/24
		Human Resources and Occupational Hazards	6,00	4/2
		Judicial Police	6,00	This elective is not offered in the academic year 23/24
		Medical Law and Healthcare Legislation	6,00	This elective is not offered in the academic year 23/24
		Research Techniques for Missing Individuals	6,00	4/2



Technical-legal itinerary		-Road Safety. Factors of Accident Rate. Investigation an Prevention of Accidents	6,00	This elective is not offered in the academic year 23/24
		Technological Crimes	6,00	This elective is not offered in the academic year 23/24
Medical and calligraphic expertise itinerary	54,00	Arsons and Criminal Investigation	6,00	This elective is not offered in the academic year 23/24
		Documentoscopy. Calligraphic Expertise	6,00	This elective is not offered in the academic year 23/24
		Expert Intervention. Criminological Report	6,00	4/1
		Legal Medicine in the Workplace	6,00	This elective is not offered in the academic year 23/24
		Medical and Surgical Physiopathology	6,00	This elective is not offered in the academic year 23/24
		Physical damage	6,00	This elective is not offered in the academic year 23/24
		Thanatology	6,00	This elective is not offered in the academic year 23/24
		Toxicology and Drug Dependence	6,00	This elective is not offered in the academic year 23/24



Psycho-social and private security itinerary	72,00	Communication and Negotiation	6,00	This elective is not offered in the academic year 23/24
		Direction and Management of Security Businesses	6,00	This elective is not offered in the academic year 23/24
		Discrimination and Gender Violence	6,00	This elective is not offered in the academic year 23/24
		Forensic Anthropology	6,00	This elective is not offered in the academic year 23/24
		Forensic Paediatrics	6,00	This elective is not offered in the academic year 23/24
		Pedagogy	6,00	This elective is not offered in the academic year 23/24
		Planning and Management of Security. Techniques and Tools	6,00	4/2
		Psychographology	6,00	This elective is not offered in the academic year 23/24
		Psychology of Testimony	6,00	0/2
		Risk Analysis. Project of Comprehensive Safety	6,00	4/1



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Psycho-social and private security itinerary

Social Intervention Networks and Situational Prevention	6,00	This elective is not offered in the academic year 23/24
Social Work	6,00	This elective is not offered in the academic year 23/24



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Learning outcomes

At the end of the course, the student must be able to prove that he/she has acquired the following learning outcomes:

R1	Knowledge of the Calligraphic Experts' reports.
R2	Detection and study of alterations in documents to determine their possible fraudulent origin.
R3	Identification of forgeries, whether total or partial, in any handwritten document.
R4	Determining what was done first: the signature or the text.
R5	Identifying the authorship of anonymous texts.
R6	Verifying holographic wills for notarization.
R7	Knowing about adversary experts' reports.
R8	Checking for variations in handwriting due to natural causes such as age and health, imitation and falsification, or altered emotional states.
R9	Analyzing graffiti and tags, with the possibility of determining their authorship.
R10	Knowledge of the Graphopsychological and Forensic Experts' reports.
R11	Knowing the typing and typewriting expert reports.
R12	Analyzing rubber and dry seals.



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Competencies

Depending on the learning outcomes, the competencies to which the subject contributes are (please score from 1 to 4, being 4 the highest score):





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Assessment system for the acquisition of competencies and grading system

In-class teaching

Assessed learning outcomes	Granted percentage	Assessment method
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	40,00%	Analysis and resolution of case studies.
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	40,00%	Attendance and participation in class.
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	20,00%	Exam or objective test to measure obtained competences.

Observations

Online teaching

Assessed learning outcomes	Granted percentage	Assessment method
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	20,00%	Final test and/or final work
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	40,00%	Participation in programmed actitivies
R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	40,00%	Presentation of works and projects
Observations		



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MENTION OF DISTINCTION:

According to Article 22 of the Regulations governing the Evaluation and Qualification of UCV Courses, the mention of "Distinction of Honor" may be awarded by the professor responsible for the course to students who have obtained, at least, the qualification of 9 over 10 ("Sobresaliente"). The number of "Distinction of Honor" mentions that may be awarded may not exceed five percent of the number of students included in the same official record, unless this number is lower than 20, in which case only one "Distinction of Honor" may be awarded.

Learning activities

M17

Expository Method / Master Class

The following methodologies will be used so that the students can achieve the learning outcomes of the subject:

M1	Presentation of contents by the teacher, analysis of competencies, explanation and demonstration of abilities, skills and knowledge in the classroom.
M2	Specific instructions about group and individual assignments for each topic.
M3	Group work sessions supervised by the teacher. Study of legal cases, both real and fictitious, analysis, diagnosis, problems, field study, computer room, visits, data search, libraries, network, Internet, etc. Significant construction of knowledge through student interaction and activity. Critical analysis on values and social commitment.
M4	Application of interdisciplinary knowledge.
M5	Supervised monographic sessions with shared participation
M6	Personalized attention and in small groups. Period of instruction and/or orientation carried out by a tutor with the objective of reviewing and discussing the materials and topics presented in the classes, seminars, readings, completion of assignments, etc.
M7	Set of oral and/or written tests used in the initial, formative or summative evaluation of the student.
M8	Group preparation of readings, assumptions and problem -olving to present, discuss or deliver in class or tutorial.
M9	Student's study: Individual reading preparation, case studies, jurisprudence. Writings and papers to be presented or delivered in the classes or tutorials.



M18	Exercise and problem solving
M19	Case method
M20	Course works and tasks
M21	Project-oriented learning
M22	Guided Practice through debates, resolution of problems and exercises in the virtual classroom.



IN-CLASS LEARNING IN-CLASS LEARNING ACTIVITIES LEARNING OUTCOMES		1002011 - Bocamentoscopy. Junigi	apino Exportio	
LEARNING OUTCOMES	IN-CLASS LEARNING			
In-person class R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Practical class R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Seminar R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Seminar R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Group work presentation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 TOTAL EARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R7, R8, R9, R10, R11, R12 Individual work R1, R	IN-CLASS LEARNING ACTIVITIES			
M1 R8, R9, R10, R11, R12 Practical class R1, R2, R3, R4, R5, R6, R7, 25,00 1,00 R8, R9, R10, R11, R12 Seminar R1, R2, R3, R4, R5, R6, R7, 2,50 0,10 R8, R9, R10, R11, R12 Group work presentation R1, R2, R3, R4, R5, R6, R7, 5,00 0,20 R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, 5,00 0,20 R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, 2,50 0,10 R8, R9, R10, R11, R12 TOTAL R1, R2, R3, R4, R5, R6, R7, 2,50 0,10 R8, R9, R10, R11, R12 Group work LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R9, R10, R11, R12 30,00 1,20 R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R9, R10, R11, R12 60,00 2,40 R8, R9, R10, R11, R12		LEARNING OUTCOMES	HOURS	ECTS
M3 R8, R9, R10, R11, R12 Seminar R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Group work presentation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 M4 R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 TOTAL 60,00 LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	•		20,00	0,80
M5 R8, R9, R10, R11, R12 Group work presentation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 M4 R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 TOTAL 60,00 LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12			25,00	1,00
M4 R8, R9, R10, R11, R12 Tutorial R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 M7 R8, R9, R10, R11, R12 TOTAL 60,00 LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12			2,50	0,10
M6 R8, R9, R10, R11, R12 Evaluation R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 TOTAL 60,00 LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12			5,00	0,20
R8, R9, R10, R11, R12 TOTAL 60,00 2,40 LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 30,00 1,20 M8 R8, R9, R10, R11, R12 60,00 2,40 M9 R8, R9, R10, R11, R12 60,00 2,40			5,00	0,20
LEARNING ACTIVITIES OF AUTONOMOUS WORK LEARNING OUTCOMES HOURS ECTS Group work M8 R1, R2, R3, R4, R5, R6, R7, 30,00 1,20 R8, R9, R10, R11, R12 Individual work M9 R1, R2, R3, R4, R5, R6, R7, 60,00 2,40 R8, R9, R10, R11, R12			2,50	0,10
Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 30,00 R8, R9, R10, R11, R12 1,20 R1, R2, R3, R4, R5, R6, R7, R1, R1, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 60,00 R8, R9, R10, R11, R12	TOTAL		60,00	2,40
Group work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 30,00 R8, R9, R10, R11, R12 1,20 R1, R2, R3, R4, R5, R6, R7, R1, R12 Individual work R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12 60,00 R8, R9, R10, R11, R12				
Group work M8 R1, R2, R3, R4, R5, R6, R7, 30,00 1,20 R8, R9, R10, R11, R12 Individual work M9 R1, R2, R3, R4, R5, R6, R7, 60,00 2,40 R8, R9, R10, R11, R12	LEARNING ACTIVITIES OF AUTONOMO	OUS WORK		
M8 R8, R9, R10, R11, R12 Individual work R1, R2, R3, R4, R5, R6, R7, 60,00 R8, R9, R10, R11, R12		LEARNING OUTCOMES	HOURS	ECTS
M9 R8, R9, R10, R11, R12	•		30,00	1,20
TOTAL 90,00 3,60			60,00	2,40
	TOTAL		90,00	3,60



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ON-LINE LEARNING

SYNCHRONOUS LEARNING ACTIVITIES

	LEARNING OUTCOMES	HOURS	ECTS
Master Class _{M17}	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	15,00	0,60
Practical activity M18	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	25,00	1,00
Tutorial M22	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	10,00	0,40
TOTAL		50,00	2,00

ASYNCHRONOUS LEARNING ACTIVITIES

	LEARNING OUTCOMES	HOURS	ECTS
Individual or group work of students	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	90,00	3,60
Activities through virtual resources M22	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	2,50	0,10
Access and research on complementary contents M21	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	5,00	0,20
Individual study M19	R1, R2, R3, R4, R5, R6, R7, R8, R9, R10, R11, R12	2,50	0,10
TOTAL		100,00	4,00



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Description of the contents

Description of the necessary contents to acquire the learning outcomes.

Theoretical contents:

Content block Contents

Capacitación Técnica en la identificación y cotejos de escritos y firmas

La formación de estos profesionales, deben de incluir unacapacitación técnica actual en la identificación y cotejos deescritos y firmas, en la valoración y significado de los aspectosgráficos y en la detección de falsificaciones en documentos. Elobjetivo es aprender la manera de aportar elementos a laconvicción judicial en un determinado litigio, emitir estosDictámenes Periciales, que por su importancia en el proceso, pasan a ser un instrumento primordial, clarificador en lainvestigación e instrucción del proceso, y relevante, en cuanto ala participación de una persona en una supuesta falsificación.

Temporary organization of learning:

Block of content	Number of sessions	Hours	
Capacitación Técnica en la identificación y cotejos de escritos y firmas	30,00	60,00	

References