

Main Corruption Challenges in Croatia

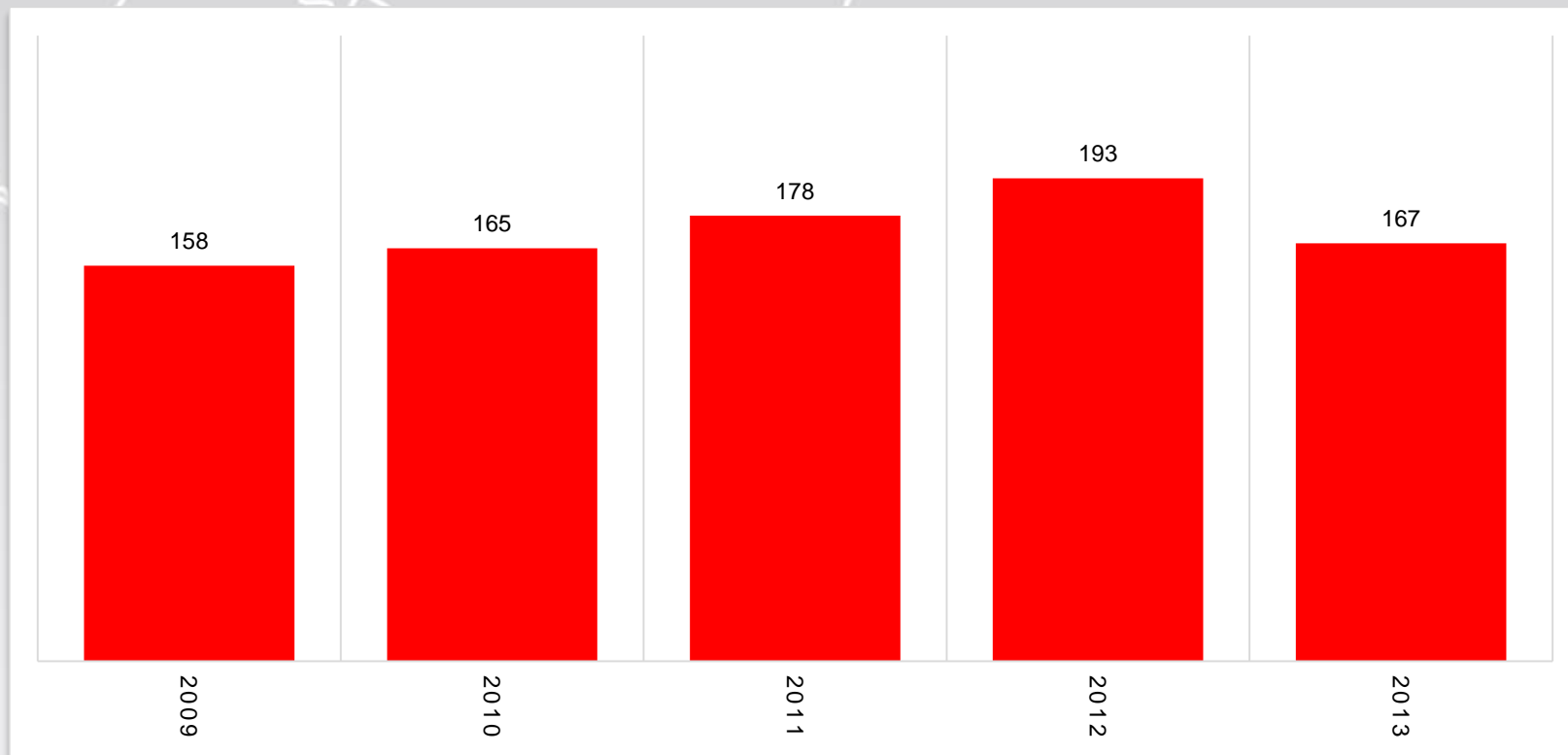
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Tirana, Albania
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Corruption Environment in Croatia

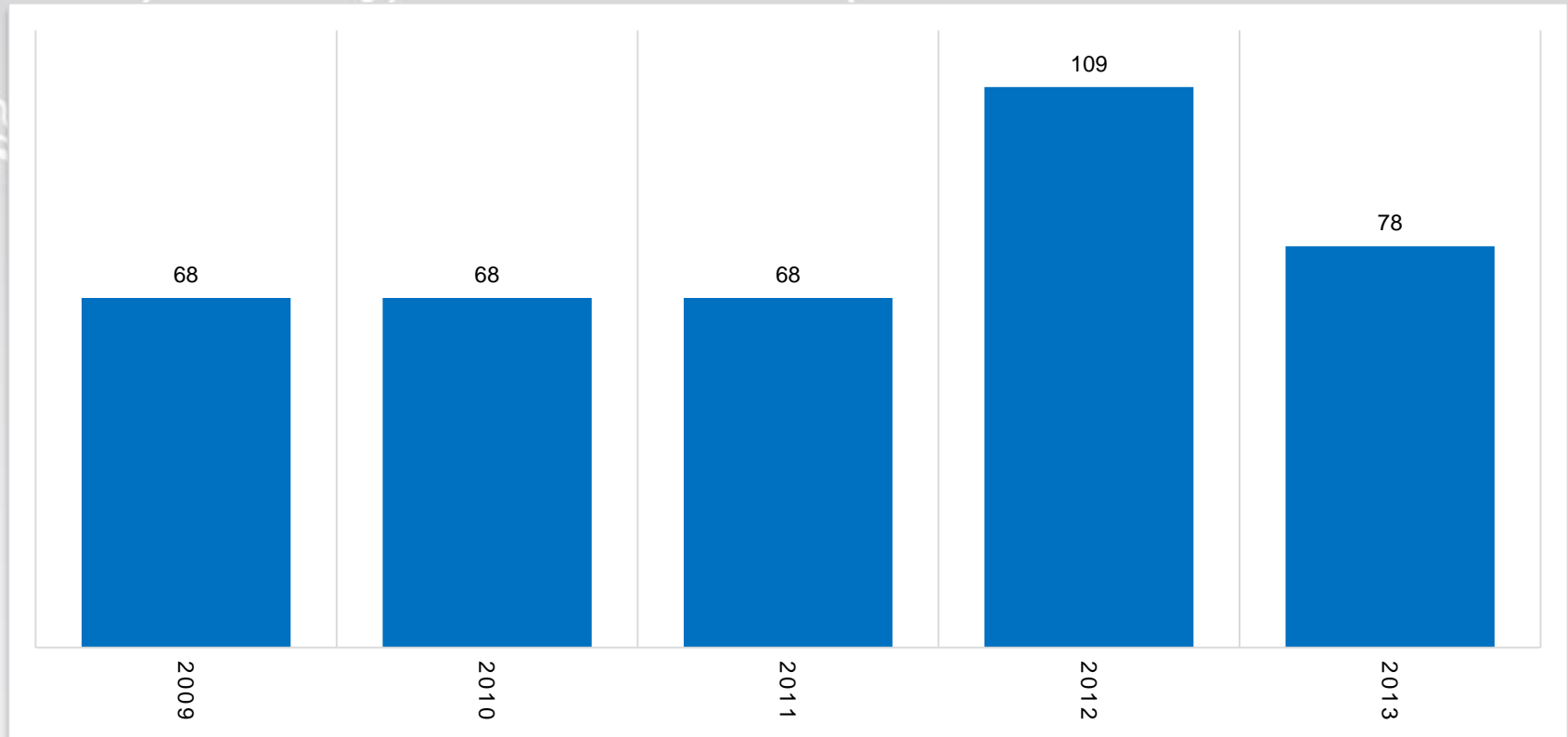
- Success story in tackling corruption?
- Prosecution of high-level cases:
 - *Ivo Sanader*: war profiteering in Hypo case & receiving bribes in INA-MOL case/ 8,5 years imprisonment/ damage done to the state budget estimates in hundreds of millions of euros
 - *Berislav Rončević*: mismanaging state funds and abuse of power in the case Trucks/ acquitted/ 1.335.000 EUR
 - *Damir Polančec*: abuse of office and state funds - expert study/ 10 months of imprisonment/ 67.000 EUR
 - *Petar Čobanković*: abuse of power in the Planinska case/ pled guilty, 730 hours of community service/ 3.5 milion euros

Number of people sentenced for abuse of office (2009-2013)



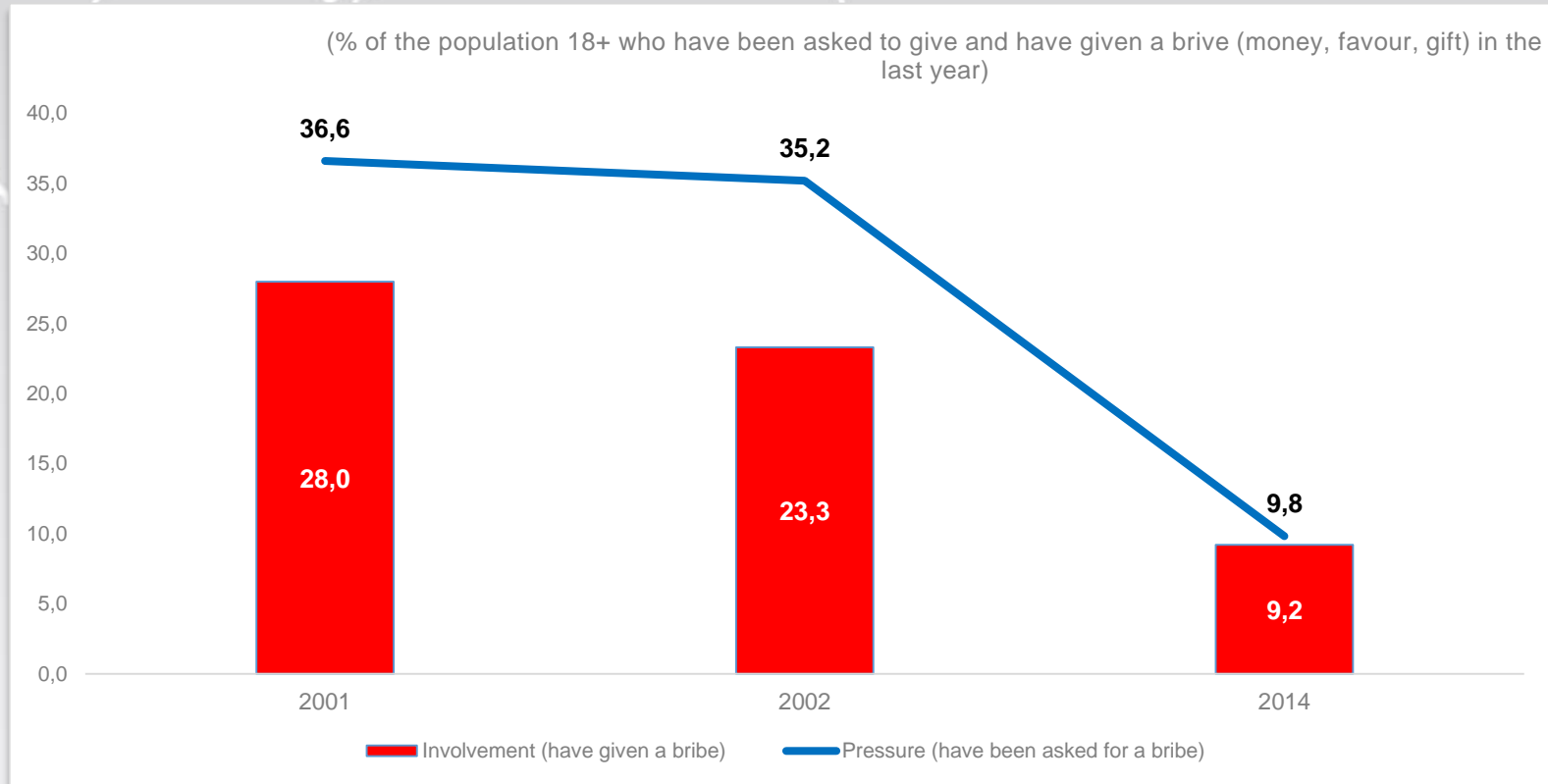
Source: Croatian Bureau of Statistics

Number of people sentenced for bribery (2009-2013)



Source: Croatian Bureau of Statistics

Croatia: Corruption pressure and involvement in corruption

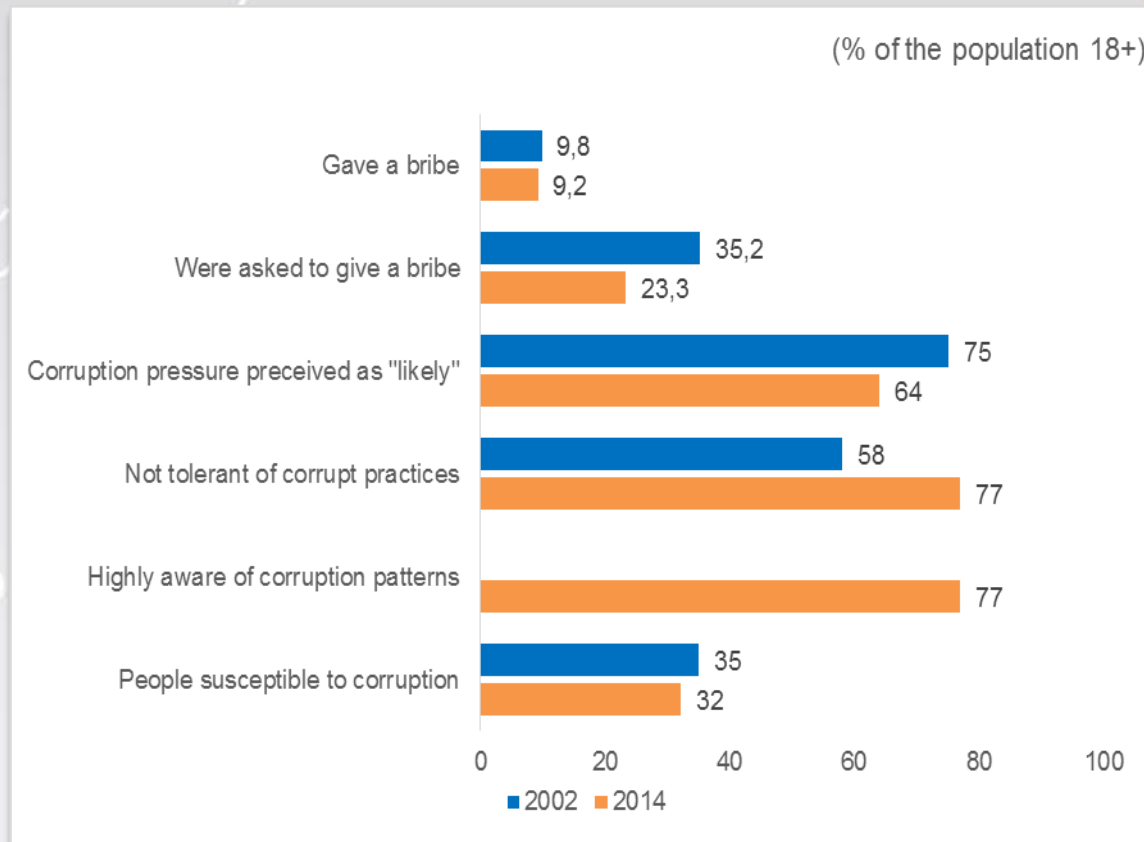


Source: SELDI Corruption Monitoring System

Corruption profile of Croatia

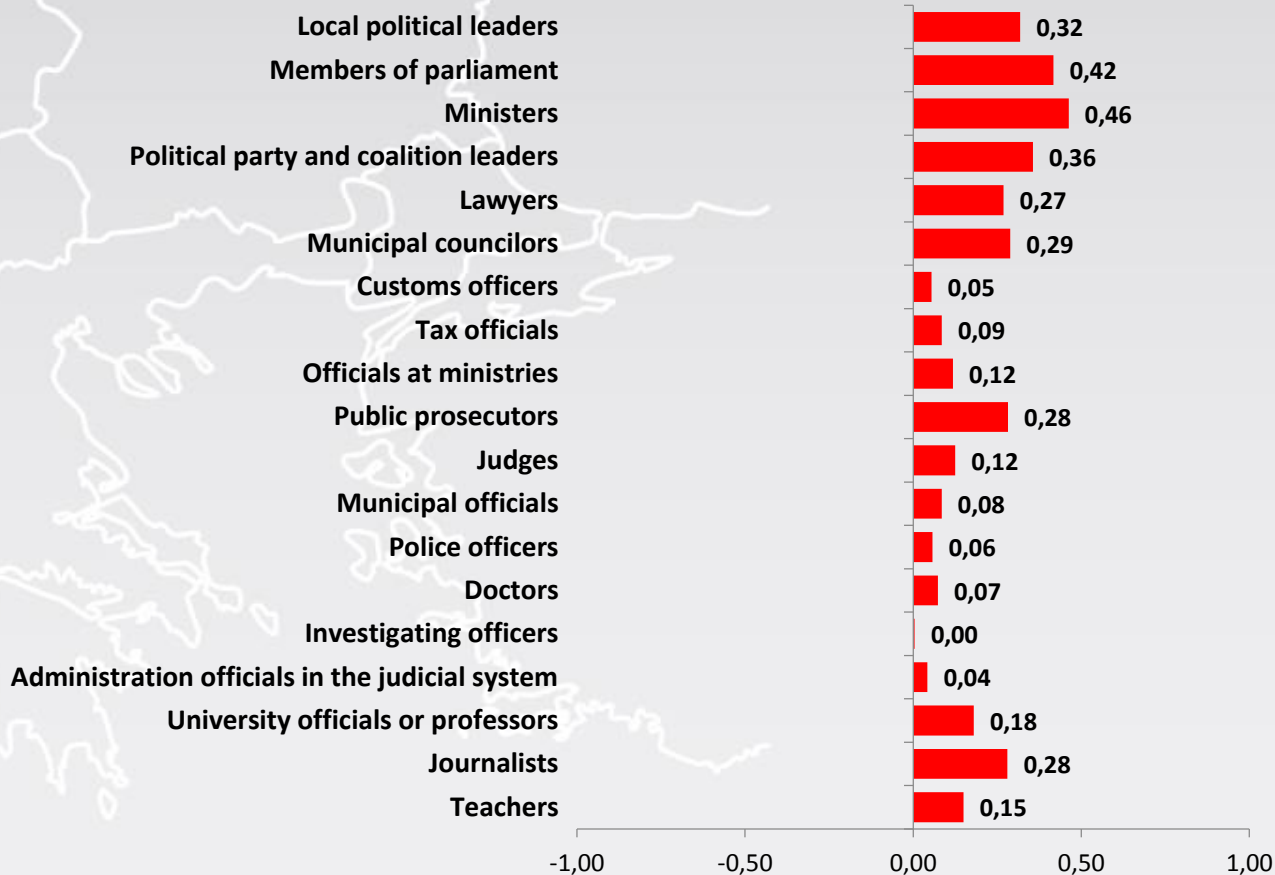
Source: SELDI/CSD Corruption Monitoring System, 2014

	2014	2002
People susceptible to corruption	32	35
Highly aware of corruption patterns	77	
Not tolerant of corrupt practices	77	58
Corruption pressure preceived as "likely"	64	75
Were asked to give a bribe	23,3	35,2
Gave a bribe	9,2	9,8



Perceptions of corruptness of public officials – change in perception between 2002 and 2014

Change in perception between 2002 and 2014 (positive values represent increase in corruption, negative - decrease)



USKOK VERTICAL

JUDICIARY
County Courts' departments responsible for cases under jurisdiction of USKOK

- County Court Zagreb
16 judges
- County Court Split
14 judges
- County Court Rijeka
11 judges
- County Court Osijek
13 judges

STATE ATTORNEY
Office for Suppression of Corruption and Organised Crime (USKOK)

- Prosecutor's Office
 - Split Section
 - Rijeka Section
 - Osijek Section
- Department for Suppression of Corruption and Public Relations
- Investigations and Documentation Department
- International Cooperation and Mutual Investigations Department
- Secretariat — Supporting Services

POLICE
Police National Office for Suppression of Corruption and Organised Crime (PNUSKOK)

- Zagreb
- Split
- Rijeka
- Osijek

Recommendations

- **Protection of the victims** and the persons who report corruption in good faith should be ensured.
- Establish National Integrity Agency mechanism with significant investigative and prosecutorial powers (conflict of interest related issues)
- **Effective criminal prosecution** of corrupted high-level politicians
- **Build capacities of CSOs** to understand corruption concepts and to monitor anti-corruption actions and their effectiveness.
- Merit based governance
- Mark specific risk sectors: ie. **energy sector, public procurement and procurement of SoEs** as ones of the monitoring priorities
- To ensure transparency and accuracy of data through easily accessible and fully searchable databases including data on judicial performance and integrity of the judges and prosecutors.

Thank you !

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