Annex

Number of ongoing prosecutorial investigations in 2024 and the number of these investigations completed in the reference year

Criminal offence	Number of ongoing investigations in 2024	Number of investigations completed in 2024
Section 290 Active bribery	19	6
Section 291 Passive bribery	7	1
Section 293 Active bribery regarding a public officer	147	47
Section 294 Passive bribery regarding a public officer	170	54
Section 295 Active bribery in court or in authority proceedings	79	25
Section 296 Passive bribery in court or in authority proceedings	14	1
Section 298 Active trading in influence	7	3
Section 299 Passive trading in influence	89	23
Section 300 Failure to report a corruption criminal offence	5	4
Total	**537**	**164**

Source of data: BÜR [Criminal law computerised case management system] / IIDR [Integrated Document and Records Management System] (not final data set)

The annex contains the ongoing prosecutorial investigations in the reference year and their completion in the respective year, where a corruption-related criminal offence was recorded as the characteristic offence.

In the BÜR/IIDR, only the characteristic offence indicated as the subject of the case during the docketing. In this regard, the query will not include data concerning cases where a corruption-related criminal offence is present but where another type of criminal offence may have been recorded as the characteristic offence.

Number of procedures resulting with an indictment

Criminal offence	Number of procedures resulting in an indictment	Figure corrected with the data of the case management system[2]
Section 290 Active bribery	24	26
Section 291 Passive bribery	33	37
Section 293 Active bribery regarding a public officer	27	36
Section 294 Passive bribery regarding a public officer	18	25
Section 295 Active bribery in court or in authority proceedings	8	8
Section 296 Passive bribery in court or in authority proceedings	4	5
Section 298 Active trading in influence	4	4
Section 299 Passive trading in influence	18	22
Section 300 Failure to report a corruption criminal offence	2	2
Total of all corruption-related criminal offences resulting with an indictment[1]	**93**	**120**

[1] The total number of procedures involving corruption-related criminal offences with an indictment may differ from the total number of offences, as several corruption-related offences may be committed in the same procedure, which are accounted for the data of the respective criminal offence concerned.

2 The Statistics Unit, beyond ENyÜBS [Unified System of Criminal Statistics of Investigative Authorities and of Public Prosecution] system, examined how many cases about corruption-related criminal offences with an indictment that are not found in the ENyÜBS system have been derecognized. The number shown in the column is the total number of cases in the ENyÜBS and in the case management systems that are not found in the ENyÜBS system.

Source of data: ENyÜBS
Source of data: BÜR/IIDR (not final data set)

Number of recorded criminal offences

Criminal offence	Registered criminal offence
Section 250 Act IV of 1978 Bribery (by a public official)	1
Section 253 Act IV of 1978 Bribery (official and business)	1
Section 290 Active bribery	213
Section 291 Passive bribery	2950
Section 293 Active bribery regarding a public officer	322
Section 294 Passive bribery regarding a public officer	208
Section 295 Active bribery in court or in authority proceedings	19
Section 296 Passive bribery in court or in authority proceedings	17
Section 298 Active trading in influence	8
Section 299 Passive trading in influence	92
Section 300 Failure to report a corruption criminal offence	3
Total	**3834**

Source of data: ENyÜBS

Recorded criminal offence: an act recorded following a criminal procedural decision of the investigating authority or the prosecution service accounted for at the time of recording.

The number of registered criminal offences therefore does not show how many offences were committed in a given year but how many acts were the subject of a criminal procedural decision by the investigating authority or the prosecution service.

Registered perpetrators

Criminal offence	Registered perpetrators
Section 290 Active bribery	202
Section 291 Passive bribery	74
Section 293 Active bribery regarding a public officer	92
Section 294 Passive bribery regarding a public officer	61
Section 295 Active bribery in court or in authority proceedings	22
Section 296 Passive bribery in court or in authority proceedings	11
Section 298 Active trading in influence	8
Section 299 Passive trading in influence	46
Section 300 Failure to report a corruption criminal offence	3
Total number of registered perpetrators involved in corruption-related criminal offences[1]	**504**

[1]The total number of perpetrators involved in corruption-related criminal offences and the total number of perpetrators resulting in an indictment may differ from the sum of the data concerning criminal offences, as several different corruption-related criminal offences may be committed in the same procedure by the same perpetrator, which are accounted for the data of all the respective criminal offence concerned.

Source of data: ENyÜBS

Registered perpetrator: a person recorded as the perpetrator of a registered criminal offence, who has been accounted for once in the respective case at the time of recording.

Acts recorded in initiated criminal procedures

Act / The way of becoming aware of the act	Acts
Section 290 Active bribery	**68**
Ex officio	6
After the preparatory proceeding	2
On the basis of a crime report	60
Section 291 Passive bribery	**77**
Ex officio	6
After the preparatory proceeding	6
On the basis of a crime report	65
Section 293 Active bribery regarding a public officer	**112**
Ex officio	9
After the preparatory proceeding	16
On the basis of a crime report	87
Section 294 Passive bribery regarding a public officer	**105**
Ex officio	2
After the preparatory proceeding	3
On the basis of a crime report	100
Section 295 Active bribery in court or in authority proceedings	**20**
Ex officio	2
On the basis of a crime report	18
Section 296 Passive bribery in court or in authority proceedings	**10**
Ex officio	1
On the basis of a crime report	9
Section 299 Passive trading in influence	**30**
Ex officio	2
On the basis of a crime report	28
Section 300 Failure to report a corruption criminal offence	**2**
On the basis of a crime report	2
Total	**424**

Source of data: ENyÜBS

The focus of the statistics on initiated procedures is on the initiation of criminal procedures, and should therefore not be confused with instituting investigations.

Number of the criminal procedures initiated

Act / The way of becoming aware of the act	Criminal procedures
Section 290 Active bribery	66
Section 291 Passive bribery	75
Section 293 Active bribery regarding a public officer	112
Section 294 Passive bribery regarding a public officer	67
Section 295 Active bribery in court or in authority proceedings	20
Section 296 Passive bribery in court or in authority proceedings	10
Section 299 Passive trading in influence	30
Section 300 Failure to report a corruption criminal offence	2
Total number of the criminal procedures initiated concerning corruption-related criminal offences[1]	**369**

[1]The total number of criminal procedures concerning corruption-related criminal offences and with indictments may differ from the sum of the incident data, as several different corruption-related criminal offences may be committed in one criminal procedure, which are accounted for the data of all the respective criminal offence concerned.

Source of data: ENyÜBS

The focus of the statistics on initiated procedures is on the initiation of criminal procedures, and should therefore not be confused with instituting investigations.

Distribution of procedural decisions FULL BREADTH OF PROCEDURAL ACTS

Procedural acts	Number of procedural decisions recorded
Dismissal of a crime report	23 870
Termination	127 544
Indictment	185 451
Other	91 584
Total	**428 449**

Source of data: ENyÜBS

The number of procedural decisions recorded: the total number of criminal procedural decisions recorded by the proceeding organ in relation to the criminal offence, and, where at least one perpetrator is counted, the number of criminal procedural decisions taken against each perpetrator.

Where more than one criminal offence is adjudicated in a procedure, each offence, and each criminal procedural decision recorded in relation to all acts are reported in ENyÜBS'18. In this regard, cases with larger number of offences may cause significant changes in the statistics.

Distribution of procedural decisions CORRUPTION-RELATED CRIMINAL OFFENCES

Procedural acts/ Criminal offence	Number of procedural decisions recorded
Dismissal of a crime report	**97**
Section 250 Act (by a public official)	1
Section 253 (official and business)	1
Section 290 Active bribery	13
Section 291 Passive bribery	8
Section 293 Active bribery regarding a public officer	28
Section 294 Passive bribery regarding a public officer	30
Section 295 Active bribery in court or in authority proceedings	5
Section 296 Passive bribery in court or in authority proceedings	3
Section 299 Passive trading in influence	6
Section 300 Failure to report a corruption criminal offence	2
Termination	**968**
Section 290 Active bribery	44
Section 291 Passive bribery	33
Section 293 Active bribery regarding a public officer	77
Section 294 Passive bribery regarding a public officer	37
Section 295 Active bribery in court or in authority proceedings	10
Section 296 Passive bribery in court or in authority proceedings	4
Section 298 Active trading in influence	2
Section 299 Passive trading in influence	760
Section 300 Failure to report a corruption criminal offence	1
Indictment	**7 077**
Section 290 Active bribery	200
Section 291 Passive bribery	5 700
Section 293 Active bribery regarding a public officer	321
Section 294 Passive bribery regarding a public officer	696
Section 295 Active bribery in court or in authority proceedings	17
Section 296 Passive bribery in court or in authority proceedings	20
Section 298 Active trading in influence	6
Section 299 Passive trading in influence	115
Section 300 Failure to report a corruption criminal offence	2
Other	**87**
Section 290 Active bribery	68
Section 293 Active bribery regarding a public officer	7
Section 294 Passive bribery regarding a public officer	2
Section 295 Active bribery in court or in authority proceedings	5
Section 298 Active trading in influence	3
Section 299 Passive trading in influence	1
Section 300 Failure to report a corruption criminal offence	1
Total	**8 229**

Source of data: ENyÜBS

The number of procedural decisions recorded: the total number of criminal procedural decisions recorded by the proceeding organ in relation to the criminal offence, and, where at least one perpetrator is counted, the number of criminal procedural decisions taken against each perpetrator.

Where more than one criminal offence is adjudicated in a procedure, each offence, and each criminal procedural decision recorded in relation to all acts are reported in ENyÜBS'18. In this regard, cases with larger number of offences may cause significant changes in the statistics.

Distribution of procedural decisions FULL BREADTH OF PROCEDURAL ACTS
Prosecutorial investigations

Procedural acts	Number of procedural decisions recorded
Dismissal of a crime report	1 536
Termination	1 963
Indictment	5 675
Other	262
Total	**9 436**

Source of data: ENyÜBS

The number of procedural decisions recorded: the total number of criminal procedural decisions recorded by the proceeding organ in relation to the criminal offence, and, where at least one perpetrator is counted, the number of criminal procedural decisions taken against each perpetrator.

Where more than one criminal offence is adjudicated in a procedure, each offence, and each criminal procedural decision recorded in relation to all acts are reported in ENyÜBS'18. In this regard, cases with larger number of offences may cause significant changes in the statistics.

Distribution of procedural decisions CORRUPTION-RELATED CRIMINAL OFFENCES
Prosecutorial investigations

Procedural acts/ Criminal offence	Number of procedural decisions recorded
1 _Dismissal of a crime report	**73**
Section 250 Act (by a public official)	1
Section 253 (official and business)	1
Section 293 Active bribery regarding a public officer	27
Section 294 Passive bribery regarding a public officer	30
Section 295 Active bribery in court or in authority proceedings	5
Section 296 Passive bribery in court or in authority proceedings	3
Section 299 Passive trading in influence	4
Section 300 Failure to report a corruption criminal offence	2
2_Termination	**116**
Section 290 Active bribery	2
Section 293 Active bribery regarding a public officer	45
Section 294 Passive bribery regarding a public officer	37
Section 295 Active bribery in court or in authority proceedings	10
Section 296 Passive bribery in court or in authority proceedings	4
Section 298 Active trading in influence	2
Section 299 Passive trading in influence	15
Section 300 Failure to report a corruption criminal offence	1
3_Indictment	**836**
Section 290 Active bribery	32
Section 291 Passive bribery	73
Section 293 Active bribery regarding a public officer	217
Section 294 Passive bribery regarding a public officer	380
Section 295 Active bribery in court or in authority proceedings	15
Section 296 Passive bribery in court or in authority proceedings	8
Section 298 Active trading in influence	5
Section 299 Passive trading in influence	104
Section 300 Failure to report a corruption criminal offence	2
4_Other	**17**
Section 290 Active bribery	6
Section 293 Active bribery regarding a public officer	6
Section 294 Passive bribery regarding a public officer	2
Section 295 Active bribery in court or in authority proceedings	1
Section 298 Active trading in influence	1
Section 300 Failure to report a corruption criminal offence	1
Total	**1042**

Source of data: ENyÜBS

The number of procedural decisions recorded: the total number of criminal procedural decisions recorded by the proceeding organ in relation to the criminal offence, and, where at least one perpetrator is counted, the number of criminal procedural decisions taken against each perpetrator.

Where more than one criminal offence is adjudicated in a procedure, each offence, and each criminal procedural decision recorded in relation to all acts are reported in ENyÜBS'18. In this regard, cases with larger number of offences may cause significant changes in the statistics.

Number of defendants concerned with default judgment became final and binding at first instance

Criminal offence	Number of defendants
Section 290 Active bribery	19
Section 291 Passive bribery	11
Section 293 Active bribery regarding a public officer	22
Section 294 Passive bribery regarding a public officer	3
Section 295 Active bribery in court or in authority proceedings	5
Section 296 Passive bribery in court or in authority proceedings	2
Section 298 Active trading in influence	2
Section 299 Passive trading in influence	2
Number of defendants concerned[1]	**65**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data shows the number of defendants with default judgment became final and binding at first instance for a corruption-related criminal offence, by year of the respective court decision.

Number of defendants acquitted that became final and binding at first instance

Data was not found.

The data include the number of defendants acquitted that became final and binding at first instance by the year of the respective court decision, where the indictment included a corruption-related criminal offence and the court acquitted the defendant of that offence. The data do not include if the acquittal was not for a corruption-related criminal offence and if the acquittal was for a corruption-related criminal offence but there was another corruption-related criminal offence for which there was a default judgment.

Number of defendants concerned with default judgment became final and binding

Criminal offence	Number of defendants
Section 290 Active bribery	39
Section 291 Passive bribery	32
Section 293 Active bribery regarding a public officer	53
Section 294 Passive bribery regarding a public officer	28
Section 295 Active bribery in court or in authority proceedings	8
Section 296 Passive bribery in court or in authority proceedings	2
Section 298 Active trading in influence	5
Section 299 Passive trading in influence	17
Number of defendants concerned[1]	**179**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

Number of defendants acquitted that became final and binding

Criminal offence	Number of defendants
Section 291 Passive bribery	1
Section 293 Active bribery regarding a public officer	7
Section 294 Passive bribery regarding a public officer	12
Section 298 Active trading in influence	2
Section 299 Passive trading in influence	1
Number of defendants concerned[1]	**22**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data includes the number of acquitted defendants by year of court decision who were indicted with a corruption-related criminal offence and acquitted by the court for that offence that became final and binding. The data do not include if the acquittal was not for a corruption-related criminal offence and if the acquittal was for a corruption-related criminal offence but there was another corruption-related criminal offence for which the default judgment was based.

Number of defendants subject to "other" termination by the court that became final and binding

Criminal offence	Number of defendants
Section 254 Act IV of 1978	1
Section 291 Passive bribery	2
Section 293 Active bribery regarding a public officer	2
Section 294 Passive bribery regarding a public officer	1
Number of defendants concerned[1]	**6**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data includes the number of defendants subject to "other" termination by the court that became final and binding, for whom the indictment included a corruption-related criminal offence and a decision other than acquittal was made in relation to that offence. Such "other" decision is a terminating decision by a court, and if there is a default judgment for another offence despite the corruption-related criminal offence on the side of the prosecutor, or if it has not made any provision for certain corruption-related criminal offences on the side of the prosecutor (court determined a unity, etc.). The data do not include if, although the court has made the above "other" decision against the defendant, it has not been made for a corruption-related criminal offence. Also, if it was for a corruption-related criminal offence but there was another corruption-relate criminal offence for which the default judgment was based.

Number of defendants concluded with final and binding effect

Criminal offence	Number of defendants
Section 254 Act IV of 1978	1
Section 290 Active bribery	39
Section 291 Passive bribery	36
Section 293 Active bribery regarding a public officer	62
Section 294 Passive bribery regarding a public officer	41
Section 295 Active bribery in court or in authority proceedings	8
Section 296 Passive bribery in court or in authority proceedings	2
Section 298 Active trading in influence	7
Section 299 Passive trading in influence	17
Number of defendants concerned[1]	**207**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data include the number of defendants with a final court decision with binding effect by year of the respective final court decision, for which the indictment or the final court decision included a corruption-related criminal offence.

Number of court cases concluded with final and binding effect

Criminal offence	Number of defendants
Section 254 Act IV of 1978	1
Section 290 Active bribery	20
Section 291 Passive bribery	28
Section 293 Active bribery regarding a public officer	34
Section 294 Passive bribery regarding a public officer	18
Section 295 Active bribery in court or in authority proceedings	7
Section 296 Passive bribery in court or in authority proceedings	2
Section 298 Active trading in influence	6
Section 299 Passive trading in influence	13
Number of defendants concerned[1]	**99**

[1]The number of cases may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data include the number of cases concluded with a court decision with final and binding effect by the year of the respective court decision where the indictment or the court decision with final and binding effect included a corruption-related criminal offence.

Number of defendants sentenced to imprisonment to be served with final and binding effect

Criminal offence	Number of defendants
Section 290 Active bribery	10
Section 291 Passive bribery	9
Section 293 Active bribery regarding a public officer	6
Section 294 Passive bribery regarding a public officer	7
Section 295 Active bribery in court or in authority proceedings	1
Section 298 Active trading in influence	1
Section 299 Passive trading in influence	9
Number of defendants concerned[1]	**40**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data include the number of defendants with court decisions with final and binding effect, for whom the court delivered a default judgment concerning a corruption-related criminal offence and imposed imprisonment to be served.

Number of defendants sentenced to suspended imprisonment with final and binding effect

Criminal offence	Number of defendants
Section 290 Active bribery	23
Section 291 Passive bribery	20
Section 293 Active bribery regarding a public officer	26
Section 294 Passive bribery regarding a public officer	20
Section 295 Active bribery in court or in authority proceedings	3
Section 296 Passive bribery in court or in authority proceedings	1
Section 298 Active trading in influence	2
Section 299 Passive trading in influence	8
Number of defendants concerned[1]	**101**

[1]The number of defendants may differ from the sum of the data concerning criminal offences, as several criminal offences with different qualifications may be committed in the same procedure by the same defendant, which are accounted for the data.

Source of data: VIR [Prosecution Information System] (not the final data set)

The data include the number of defendants with court decisions with final and binding effect, for whom the court delivered a default judgment concerning a corruption-related criminal offence and imposed suspended imprisonment.