

ANNEX

SK/GPO - CORRUPTION CASES – STATISTICS**Statistics:
2024**

Initiated prosecutions crimina Criminal offences

	Section 328	Section 329	Section 332	Section 333	Section 336	in total
GP SR		1				1
KP Banská Bystrica					2	2
KP Bratislava		1		2		3
KP Košice		1		1		2
KP Nitra	1	2	1	2		6
KP Prešov					1	1
KP Trnava	1				1	2
in total	2	5	1	5	4	17

GP - General Prosecutor's Office of Slovak Republic

KP – Regional Prosecutor's Office

Initiated criminal prosecutions-
files

	Section 328	Section 329	Section 333	Section 336	in total
GP SR		1			1
KP Banská Bystrica				1	1
KP Bratislava		1	1		2
KP Košice		1			1
KP Nitra	1	2			3
KP Prešov				1	1
KP Trnava	1			1	2
in total	2	5	1	3	11

Charges brought- criminal offences

	Section 329	Section 332	Section 333	Section 336	Section 336c	Section 336d	in total
GP SR	1		3	4	1	2	11
KP Banská Bystrica	2		3				5
KP Bratislava	4		5				9
KP Košice	2		1				3
KP Nitra	1		6	1			9
KP Prešov	1	1					2
KP Trenčín			2				2
KP Trnava	1		7	1			9
KP Žilina	5	1	8				14
in total	17	2	35	6	1	2	63

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Charges brought- criminal offences
Legal entities

	Section 336d	in total
GP SR	1	1
in total	1	1

Charges brought - Persons

	Section 329	Section 332	Section 333	Section 336	Section 336d	in total
GP SR	1		3	4	2	10
KP Banská Bystrica	2		2			4
KP Bratislava	4		5			9
KP Košice	2		1			3
KP Nitra	1		6			8
KP Prešov	1	1				2
KP Trenčín			2			2
KP Trnava	1		6	1		8
KP Žilina	5	1	6			12
in total	17	2	31	5	2	58

Charges brought- Persons
Legal entities

	Section 336d	in total
GP SR	1	1
in total	1	1

Charges brought - files

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1		1	2	4
KP Banská Bystrica	1				1
KP Bratislava	2				2
KP Košice	2		1		3
KP Nitra	1		1		2
KP Prešov	1	1			2
KP Trenčín			1		1
KP Trnava	1		1	1	3
KP Žilina	3	1			4
in total	12	2	5	3	22

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Charges brought – files

	Section 336d	in total
GP SR	1	1
in total	1	1

GP - General Prosecutor's Office of Slovak Republic

Indictments - criminal offences

	Section 329	Section 332	Section 333	Section 336	Section 336b	Section 336d	in total
General Prosecutor's Office of Slovak Republic	21		71	2			94
KP Banská Bystrica	4					1	5
KP Košice	1						1
KP Nitra			1	1			2
KP Prešov		1					1
KP Trenčín					1		1
in total	26	1	72	3	1	1	104

Indictments - criminal offences

Legal entities 0

Indictments - Persons

	Section 329	Section 332	Section 333	Section 336	Section 336b	Section 336d	in total
GP SR	10		70	2			82
KP Banská Bystrica	1					1	2
KP Košice	1						1
KP Nitra			1				1
KP Prešov		1					1
KP Trenčín					1		1
in total	12	1	71	2	1	1	88

Indictments - files

	Section 329	Section 332	Section 333	Section 336	Section 336b	Section 336d	in total
GP SR	7		7	2			16
KP Banská Bystrica	1					1	2
KP Košice	1						1
KP Nitra			1				1
KP Prešov		1					1
KP Trenčín					1		1
in total	9	1	8	2	1	1	22

Plea agreements - criminal offences

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	Section 329	Section 333	Section 336	in total
GP SR	4	8	2	14
KP Košice			1	1
KP Nitra	1	1		2
in total	5	9	3	17

Plea agreements - criminal offences

Legal entities 0

Plea agreements - Persons

	Section 329	Section 333	Section 336	in total
GP SR	3	6	2	11
KP Košice			1	1
KP Nitra	1			1
in total	4	6	3	13

Plea agreements - files

	Section 329	Section 333	Section 336	in total
GP SR	3	2	1	6
KP Košice			1	1
KP Nitra	1			1
in total	4	2	2	8

Methods of closing of identified persons - OZK GP SR

indictment filed with court	82
discontinued - Section 228/3 (Section 173/2) CCP cooperating defendant	1
Guilt and punishment – concluded plea agreement and motion for its approval by court - Section 233 CCP	11
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1a (Section 11/1a) CCP	6
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1d (Section 11/1d) CCP	1
in total	101

Methods of closing of identified persons - KP

indictment filed with court	6
Sentencing rules cooperating defendant Section 218 CCP - court decision	2
Guilt and punishment - concluded plea agreement and motion for its approval by court - Section 233 CCP	2
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1a (Section 11/1a) CCP	2
discontinued - Section 215/2c CCP	1
in total	13

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Convicted - criminal offences

	Section 329	Section 333	Section 336	Section 336c
GP SR	20	17	6	1
KP Košice			1	
KP Nitra	2	2		
in total	22	19	7	1

Convicted - criminal offences

Legal entities

	Section 329	Section 333	in total
GP SR	3	1	4
in total	3	1	4

Convicted - Persons

	Section 329	Section 333	Section 336	in total
GP SR	17	17	6	40
KP Košice			1	1
KP Nitra	1			1
in total	18	17	7	42

Convicted - Persons

Legal entities

	Section 329	Section 333	in total
GP SR	3	1	4
in total	3	1	4

Convicted - files

	Section 329	Section 333	Section 336	in total
GP SR	15	18	4	37
KP Košice			1	1
KP Nitra	1			1
KP Žilina		1		1
in total	16	19	5	40

Convicted - files

Legal entities

	Section 329	Section 333	in total
GP SR	3	1	4
in total	3	1	4

Acquitted - criminal offences

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	Section 329	Section 336	in total
GP SR	2	2	4
in total	2	2	4

Acquitted criminal offences

Legal entities 0

Acquitted - Persons

	Section 329	Section 336	in total
GP SR	1	2	3
in total	1	2	3

Acquitted – files

	Section 329	Section 336	in total
GP SR	1	1	2
in total	1	1	2

	329	333	336	in total
Sanctions -criminal offences				
Extraordinary sentence reduction Section 39/1 CC	37			37
Extraordinary sentence reduction Section 39/4 CC (Plea agreement)	3	2	2	7
NEPO...Security level -> Minimum	9			9
Protective measure: Protective supervision	9			9
Fine	82	20	11	113
Fine (Section 15 of the Act 91/2016 Coll.)	16			16
suspended sentence with probation supervision (Section 51 CC)	28			28
suspended sentence with probation supervision (Section 51/3b CC)		5		5
suspended sentence with probation supervision (Section 51/4h CC)	58			58
suspended sentence with probation supervision with another order	5			5
Aggregate Sentence Section 42 CC	5	8		13
Prison sentence with a conditional suspension	115	11	7	133
Forfeiture of property	37			37
Forfeiture of an item	5		7	12
Expulsion			4	4
Prohibition of activity (Section 61 Subsection 10 CC) to act as a member of the statutory body	4	4		8
Prohibition of activity combined with other types of activities	8		4	12
Prohibition of activity in conjunction with other professional activities	34			34
Prohibition of activity associated with driving motor vehicles		8		8
Publication of a conviction sentence (Section 20 of the Act 91/2016 Coll.)	16			16
Joint sentence Section 41/1 CC	40	4	7	51
Joint sentence Section 41/2 CC - Asperity principle	58			58

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Waiver of an aggregate sentence		1		1
in total	569	63	42	674

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Initiated criminal prosecutions-
criminal offences

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	2			1	3
KP Banská Bystrica	2		2		4
KP Bratislava	6		6		12
KP Košice	1		1		2
KP Nitra	1			2	3
KP Prešov			3		3
KP Trenčín	6		3	1	10
KP Trnava	3	1	1		5
KP Žilina	1	1			2
in total	22	2	16	4	44

Initiated criminal prosecutions-
files

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	2			1	3
KP Banská Bystrica	1				1
KP Bratislava	6		3		9
KP Košice	1				1
KP Nitra	1			1	2
KP Prešov			3		3
KP Trenčín	6		3	1	10
KP Trnava	3	1			4
KP Žilina	1	1			2
in total	21	2	9	3	35

Charges brought- criminal
offences

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1				1
KP Banská Bystrica	3		13		16
KP Bratislava	4		7	1	12
KP Košice	1		5	6	12

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KP Nitra				2	2
KP Prešov	1		2		3
KP Trenčín	1		1		2
KP Trnava	7		21		28
KP Žilina	1	1	2		4
in total	19	1	51	9	80

Charges brought- criminal
offences
Legal entities 0

Charges brought – Persons

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1				1
KP Banská Bystrica	3		13		16
KP Bratislava	4		7	1	12
KP Košice	1		5	3	9
KP Nitra				2	2
KP Prešov	1		2		3
KP Trenčín	1		1		2
KP Trnava	7		21		28
KP Žilina	1	1	2		4
in total	19	1	51	6	77

Charges brought – files

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1				1
KP Banská Bystrica	3		3		6
KP Bratislava	3		6	1	10
KP Košice			4	1	5
KP Nitra				1	1
KP Prešov	1		2		3
KP Trenčín	1		1		2
KP Trnava	4		6		10
KP Žilina	1	1	2		4
in total	14	1	24	3	42

Indictments - criminal
offences

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1		10	3	14

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KP Bratislava		2	3		5
KP Košice	1		4		5
KP Prešov	2		1		3
KP Trenčín			8		8
KP Trnava	2		5	1	8
KP Žilina		2			2
in total	6	4	31	4	45

Indictments - criminal
offences
Legal entities

	Section 332	Section 333	in total
GP SR		2	2
KP Bratislava	1	1	2
KP Trenčín		2	2
in total	1	5	6

Indictments -
Persons

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1		7	3	11
KP Bratislava		2	3		5
KP Košice	1		4		5
KP Prešov	2		1		3
KP Trenčín			5		5
KP Trnava	2		5	1	8
KP Žilina		2			2
in total	6	4	25	4	39

Indictments -
Persons
Legal entities

	Section 332	Section 333	in total
GP SR		2	2
KP Bratislava	1	1	2
KP Trenčín		1	1
in total	1	4	5

Indictments -
files

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	1		5	2	8
KP Bratislava		1	2		3

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KP Košice	1		4		5
KP Prešov	2		1		3
KP Trenčín			2		2
KP Trnava	2			1	3
KP Žilina		2			2
in total	6	3	14	3	26

Indictments - files

Legal entities

	Section 332	Section 333	in total
GP SR		2	2
KP Bratislava	1	1	2
KP Trenčín		1	1
in total	1	4	5

Plea agreements - criminal offences

	Section 329	Section 333	Section 336	in total
GP SR		1		1
KP Nitra	1	5		6
KP Trnava			1	1
in total	1	6	1	8

Plea agreements - criminal offences

Legal entities 0

Plea agreements - Persons

	Section 329	Section 333	Section 336	in total
GP SR		1		1
KP Nitra	1	3		4
KP Trnava			1	1
in total	1	4	1	6

Plea agreements - files

Categories / Items	Section 329	Section 333	Section 336	in total
GP SR		1		1
KP Nitra	1	2		3
KP Trnava			1	1
in total	1	3	1	5

Methods of closing of identified persons - OZK GP SR

indictment filed with court	11
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PZTS of cooperating defendant Section 218 CCP - court decision	1
Guilt and punishment - concluded plea agreement and motion for its approval by court - Section 233 CCP	1
discontinued - Section 215/1a (Section 172/1a) CCP	6
discontinued - Section 215/1c (Section 172/1c) CCP	2
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1a (Section 11/1a) CCP	1
discontinued - Section 215/2a (Section 172/2a) CCP	1
in total	23

Methods of closing of identified persons - KP

indictment filed with court	26
indictment filed with court in summary proceedings pursuant to Section 204/1 CCP	2
Sentencing Rules cooperating defendant Section 218 CCP - court decision	3
Guilt and punishment - concluded plea agreement and motion for its approval by court - Section 233 CCP	5
discontinued - Section 215/1a (Section 172/1a) CCP	1
discontinued - Section 215/1b (Section 172/1b) CCP	1
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1a (Section 11/1a) CCP	1
discontinued - Section 215/1d (Section 172/1d) CCP - Section 9/1d (Section 11/1d) CCP	1
in total	40

Convicted - criminal offences

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	12		12	4	28
KP Banská Bystrica	1				1
KP Bratislava			3		3
KP Košice			5		5
KP Nitra			6		6
KP Trnava	1			1	2
KP Žilina		1	1		2
in total	14	1	27	5	47

Convicted - criminal offences

Legal entities

	Section 333	Section 336	in total
GP SR	1	1	2
in total	1	1	2

Convicted -Persons

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	11		10	3	24
KP Banská Bystrica	1				1

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KP Bratislava			1		1
KP Košice			3		3
KP Nitra			3		3
KP Trnava	1			1	2
KP Žilina		1	1		2
in total	13	1	18	4	36

Convicted -Persons

Legal entities

	Section 333	Section 336	in total
GP SR	1	1	2
in total	1	1	2

Convicted - files

	Section 329	Section 332	Section 333	Section 336	in total
GP SR	10		5	2	17
KP Banská Bystrica	1				1
KP Bratislava			1		1
KP Košice			3		3
KP Nitra			2		2
KP Trnava	1			1	2
KP Žilina		1	1		2
in total	12	1	12	3	28

Convicted - files

Legal entities

	Section 329	Section 336	in total
GP SR	1	1	2
in total	1	1	2

Acquitted - criminal offences

	Section 329	Section 336	in total
GP SR	3	5	8
in total	3	5	8

Acquitted - criminal offences

Legal entities 0

Acquitted – Persons

	Section 329	Section 336	in total
GP SR	3	5	8
in total	3	5	8

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Acquitted – files

	Section 329	Section 336	in total
GP SR	2	3	5
in total	2	3	5

	Section 329	Section 332	Section 333	Section 336	in total
Extraordinary sentence reduction Section 39/1 CC	54			7	61
Extraordinary sentence reduction Section 39/5 CC	5				5
NEPO...Security level -> Minimum	26				26
NEPO...Security level -> Medium			3		3
Fine	26	2	28	2	58
Fine (Section 15 of the Act 91/2016 Coll.)			2		2
suspended sentence with probation supervision (Section 51 CC)	10				10
suspended sentence with probation supervision (Section 51/4j CC)	3				3
prison sentence with a conditional suspension	55		8	7	70
Forfeiture of property	26				26
Expulsion			4		4
Prohibition of activity other	7				7
Prohibition of activity combined with other types of activities	16				16
Prohibition of activity in conjunction with other professional activities	26				26
Prohibition of activity associated with driving motor vehicles			4		4
Joint sentence Section 41/1 CC	47		4		51
Joint sentence Section 41/2 CC - Asperity principle	31			7	38
Waiver of an aggregate sentence	6				6
in total	338	2	53	23	416