

ANNEX No.2

Special Court of First Instance for Corruption and Organized Crime statistics January –March 2024

Persons tried in the Special Court of First Instance for Corruption and Organized Crime, for the period 01.01.2024-07.03.2024, according to the articles of the Criminal Code	Convicted	The status of the judged persons.
Article 78/2, 333,334 of the Criminal Code	5	
Article 180, 257to the Criminal Code	1	(former KPA judge)
Article 190 of the Criminal Code	1	(Mayor)
Article 232 of the Criminal Code	1	
Article 245/1/4 of the Criminal Code	1	
Article 248 of the Criminal Code	7	(1 person mayor 1 person - former mayor)
Article 259 of the Criminal Code	2	
Article 283/1, 333/a, 334 of the Criminal Code	8	
Article 298/2, 333 of the Criminal Code	1	
Article 328 of the Criminal Code	3	(1 person, former mayor candidate)
TOTAL	30	

The Special Court of Appeal for Corruption and Organized Crime

The Special Court of Appeal for Corruption and Organized Crime delivered several important final decisions on Corruption in the judicial system (2 ex-judges and 1 ex-prosecutor, 1 ex deputy minister, 1 ex city mayor) was convicted throughout the year 2023.

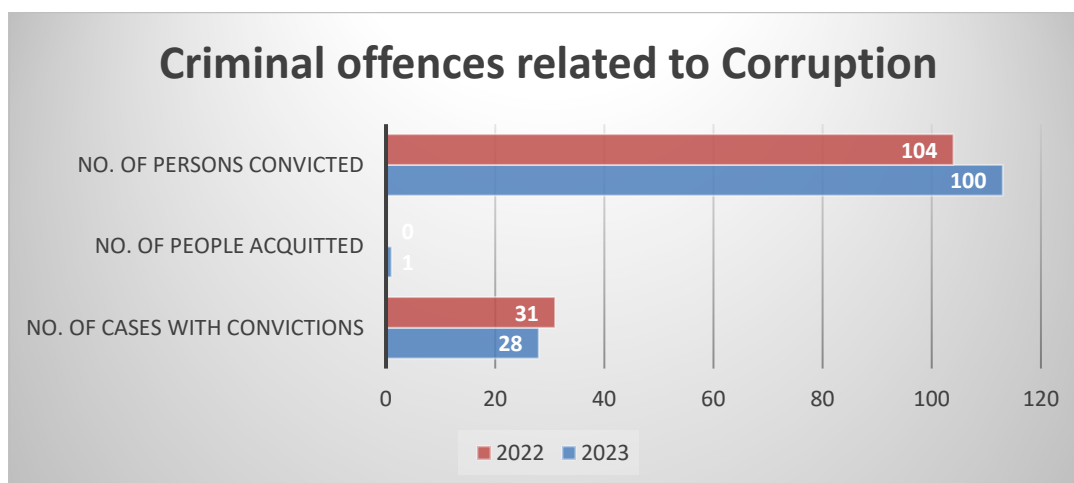
In 2023 The Special Court of Appeal continued to build the track record in the field of corruption with 28 convictions in corruption cases.

Harmonized Statistics on Corruption

JANUARY - DECEMBER 2023

Criminal offences related to Corruption	No. of cases with convictions	No. of people acquitted	No. of persons convicted (total from the first instance)	No. of persons convicted (appealing to the court)	The status of the judged persons.
Corruption by persons that exercise public function (no. 244-259 of Criminal Code)	9		15	15	
Corruption of the witness, expert or interpreter (no. 312 of Penal Code)	1		2	2	
Corruption by persons that exercise public function (no. 244-259 of Criminal Code); Exercising unlawful influence on public officials (no. 245/1 of Penal Code)	3		23	10	1 high official - director
Corruption by persons that exercise public function (no. 244-259 of Criminal Code); Exercising unlawful influence on public officials (no. 245/1 of Penal Code); Abuse of power (no. 248 of Criminal Code)	1		32	24	
Corruption by persons that exercise public function (no. 244-259 of Criminal Code); Breaching the equality of participants in public bids or auctions (no. 258 of Criminal Code)	1		1	1	
Corruption in the judicial system (no. 319 of Criminal Code)	4		18	14	-1 prosecutor -1 judge -1 judicial police officer -1 judge
Exercising unlawful influence on public officials (no. 245/1 of Criminal Code);	3		5	6	1 ex deputy Minister

Abuse of power (no. 248 of Criminal Code); Breaching the equality of participants in public bids or auctions (no. 258 of Criminal of Criminal Code)	2		30	17	1 high official – director 1 high official – city mayor
Abuse of power (no. 248 of Criminal Code);	1		1	1	
Breaching the equality of participants in public bids or auctions (no. 258 of Criminal of Criminal Code)	1		4	2	1 high official- director
Making Payments and Promises in elections (no. 328 of Penal Code)	1		1	1	
Refusal for declaration, non-declaration, concealment or false declaration of assets, private interests of elected persons and public employees, or any other person that is legally binding for the declaration (no. 257/a/2 of Penal Code); Forgery (no. 186/1 of Penal Code)	1	1			Independent Qualification Commission (KPK) member
Total	28	1	132	100	

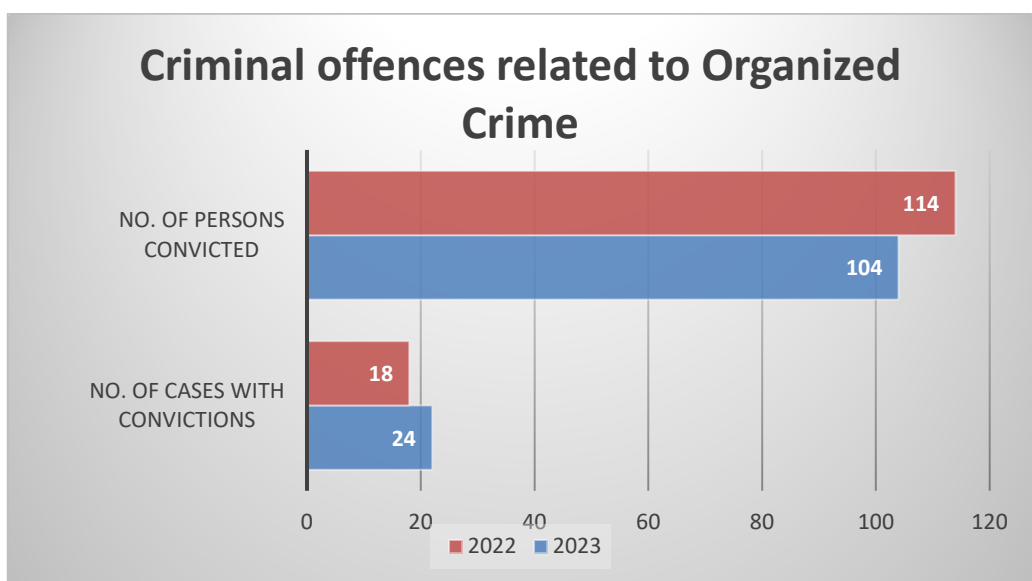


Good progress was made in the fight against organized crime, the seizure and confiscation of assets as evidenced below.

Harmonized Statistics on Criminal offences related to Organized Crime

JANUARY - DECEMBER 2023

	No. of cases with convictions	No. of people acquitted	No. of persons convicted
Criminal offences related to Organized Crime	24	0	104 in total by the court of first instance 91 persons appealing to the court

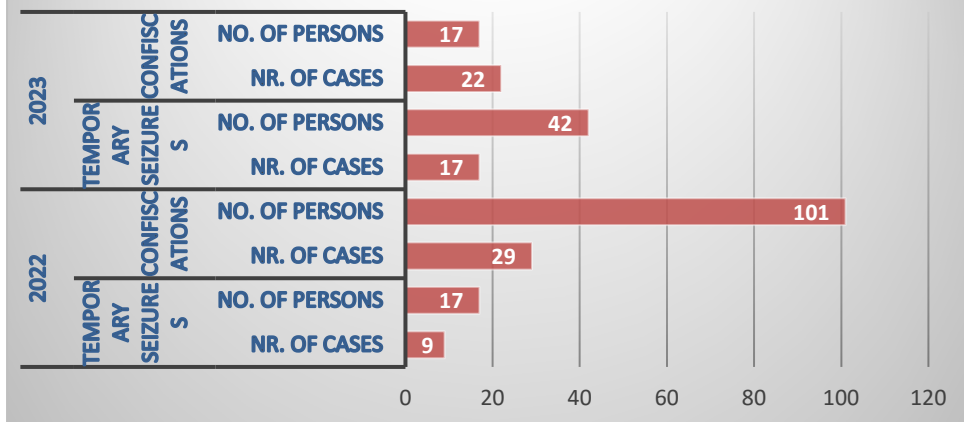


Harmonized Statistics on Temporary seizures - Confiscations

JANUARY - DECEMBER 2023

	No. of cases	No. of persons
Temporary seizures	17	42
Confiscations	22	17

Temporary seizures - Confiscations



Harmonized Statistics on Corruption

JANUARY – 05 MARCH 2024

Criminal offences related to Corruption	No. of cases with convictions	No. of people acquitted	No. of persons convicted
Corruption by persons that exercise public function (no. 244-259 of Criminal Code)	1	0	1
Abuse of power (no. 248 of Criminal Code)	1	0	3
Corruption in the judicial system (no. 319 of Criminal Code)	2	0	5 (1 judge and 1 judicial police officer)
Making Payments and Promises in elections (no. 328 of Penal Code)	1	0	1
Refusal for declaration, non-declaration, concealment or false declaration of assets, private interests of elected persons and public employees, or any other person that is legally binding for the declaration (no. 257/a/2 of Penal Code);	1	0	1 ex judge
Total	6	0	11

Harmonized Statistics on Criminal offences related to Organized Crime

JANUARY – 05 MARCH 2024

	No. of cases with convictions	No. of people acquitted	No. of persons convicted
Criminal offences related to Organized Crime	3	0	10

Harmonized Statistics on Temporary seizures - Confiscations

JANUARY – 05 MARCH 2024

	No. of cases	No. of persons
Temporary seizures	2	2
Confiscations	2	3