



# The Effectiveness of Anti-Corruption Measures in Practice

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# International legal background

- **Council of Europe** *Group of States against Corruption* (GRECO), since 1999
- **OECD** *Convention on Combating Bribery of Foreign Public Officials in International Business Transactions*, since 2000
- **Council of Europe** *Criminal Law Convention on Corruption*, since 2002
- **UN** *Convention against Corruption*, since 2005
- **EU** *Convention on the Fight against Corruption involving Officials of the European Communities or Officials of Member States of the EU*, since 2005

# Statistics: number of criminal corruption cases 1989-2009

• 1989	225	• 2000	450
• 1990	341	• 2001	465
• 1991	440	• 2002	420
• 1992	447	• 2003	413
• 1993	400	• 2004	418
• 1994	389	• 2005	436
• 1995	502	• 2006	425
• 1996	466	• 2007	426
• 1997	514	• 2008	408
• 1998	600	• 2009	963
• 1999	505		

# General Problems

1. Legislation
2. Witness protection
3. State organisations' alarm system
4. Length of procedures
5. Public opinion – education, media

# New developments

1. Legislation: - amending the Code of Criminal Procedure  
- internal order of the prosecution
2. Structure: - Central special unit  
- 5 special departments with regional competency
3. Training

Thank You for your attention!