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Manual on Criminal Prosecution of Corruption and Economic Crime Offences

GENERAL

**Manual - prepared within the framework of the
Council of Europe technical assistance regional
project - PACO Impact – OUTPUT 4**

Spring 2004 – Spring 2006

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RATIONALE

Corruption as an obstacle to democratic stability, the rule of law and social and economic development

Economic and corruption offences represent a serious social threat to Bosnia and Herzegovina

New criminal legislation (since 2003)

New role of prosecutors – adversarial model

PURPOSE

To assist prosecutors and officials of law enforcement agencies in their daily duties of criminal prosecution of economic and corruption related crimes. Also useful for judges who will conduct proceedings for economic and corruption related crimes.

SCOPE

Manual provides a thorough and systematic overview of relevant provisions of the criminal codes and criminal procedure codes applicable in Bosnia and Herzegovina

Manual is intended to offer an extensive overview of all provisions of substantive criminal legislation in Bosnia and Herzegovina relating to economic and corruption related crimes and an overview of the applicable provisions on those proceedings with a special focus on the relevant crimes.

STRUCTURE

Three main parts:

- ✓ **Relevant provisions of the criminal procedure codes**
- ✓ **Relevant provisions of criminal codes**
- ✓ **Proper and effective use of the mechanisms and institutes of criminal prosecution**

STRUCTURE

Also includes:

- ✓ **International standards and instruments**
- ✓ **Financial investigations**
- ✓ **Organised crime**
- ✓ **Case law**
- ✓ **Proceedings of Tax Evasion and Money Laundering**



QUESTIONS ???



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