

7. COLLOQUIUM ON CROSS-BORDER CRIME IN


EUROPE

07/08.10.2005.

ORGANIZED CRIME SITUATION IN

CROATIA

specific areas

- economic crime
 - financial crime and money laundering
 - drugs related crime
 - human trafficking and illegal migrations
 - smuggling of goods
 - corruption
 - other types of organized crime
- 

preconditions

A topographic map of Europe is shown in the background, with the word 'preconditions' written vertically on the left side. The map uses a color gradient from green to brown to represent elevation. The text is in a bold, black, sans-serif font.

- cooperation of organized criminal groups
- conditions caused by the recent war
- transition
- changing of economy
- privatization
- lack of domestic investments
- free movement of goods, people, money

organized crime activities

- new modus operandi
- cooperation with similar groups and organizations
- social, political and economical influence
- investment of illegally gained assets

economic crime

- privatization
- bankruptcy
- public procurement
- grey economy
- tax evasion, tax frauds and frauds in economic business
- abuse of official powers

1400 Smith Street

EC statistics

- 6700 economic crime offences
- 8% of total (82000)
- material damage - 1 bil. kunas (135 mil.€)
- 65% of 1,6 bil. kunas (215 mil.€) ,
- 17 firms - reported

OC statistics

- 1000 criminal offences
- 1,3 % of total
- material damage - 9,5 mil. kunas (1,3 mil.€)
- 0,6% of 1,6 bil. kunas (215 mil.€)

Les routes de la traite en Europe

human trafficking and illegal migrations



pays d'origine



pays de transit



pays de destination

source : Europol 2002

- **Establishment of slavery and transport of slaves - 4**
- **International Prostitution-11**
- **Pandering-37**
- **Illegal Transfer of Persons Across the State Border-194**

drug related crime

- 6,5 thousand seizures
- 114 kg of heroine
- 428 kg of marijuana
- 17 kg of cocaine
- 27000 of ecstasy tablets
- 7,5 thousand offences



smuggling of high tariff goods

- illegal crossing
- fictive export
- false declaration
- counterfeiting of import and export documents
- corruption

money laundering

- 1000 analytical cases
- 50 cases forwarded to the law enforcement
- six years - 42 criminal offences of money laundering
- two convictions for money laundering
- predicate crime drug related
- confiscated - 2,5 mil. €

thank you

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