



MINISTRY OF INTERIOR OF THE SLOVAK REPUBLIC  
PRESIDIUM OF THE POLICE FORCE  
National Criminal Agency  
Financial Intelligence Unit

PPZ-NKA-FSJ-48-020/2018-PZ

Bratislava, on 24 April 2018

# Annual Report

## Financial Intelligence Unit

### for 2017

## Financial Police

## Amendment

Material submitted by:  
1LT Mgr. Pavol Vorobjov  
Director

Material \_\_\_\_\_ contains:  
Information on FSJ's activity and  
results for 2017

Bratislava

In table no. 8 on page 12 of Annual FIU Report 2017 („Statistical data on AML offences pursuant to Articles 233 and 234 of the Code of Criminal Procedure and terrorism and some forms of participation in terrorism under Article 419 Criminal Code“) data in lines 1 and 2 have been revised due to a numerical error.

Table no. 8: Statistical data on AML offences pursuant to Articles 233 and 234 of the Code of Criminal Procedure and terrorism and some forms of participation in terrorism under Article 419 Criminal Code

Code of Criminal Procedure provisions	MoI SR									GP's Office SR						MoJ SR						Criminal Office of the Financial Administration													
	rok 2017			rok 2016			rok 2015			rok 2017		rok 2016		rok 2015		rok 2017			rok 2016			rok 2015													
	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	No. of things	No. of persons	No. of things	No. of persons	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR	No. of things	No. of persons	Damage in EUR					
1. Motion for criminal prosecution	43	103	165.137.344	41	54	868.019	29	41	29.881.971	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	1	0	85.950	1	2	0
2. Article 199 Initiation of criminal prosecution	99	x	174.919.181	111	x	13.874.895	82	x	35.166.279	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	85.950	1	0	85.950	0	0	0
3. Article 206 Filing of charges	13	75	144.182.829	17	20	750.267	12	22	1.405.627	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	0	0	0	
4. Article 209 Termination of investigation and accelerated investigation with a motion to bring indictment	7	7	104.265	11	20	3.925.422	12	45	18.383.879	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	0	1	2	15 673 691,77
5. Article 215 Stay of Criminal Prosecution	7	5	234.000	6	2	53.558	2	1	22.700	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	0	0	0	
6. Article 228 par. 1, 2 Suspension of criminal prosecution	32	9	4.863.397	45	16	5.562.890	47	15	1.604.438	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	0	0	0	
7. Article 228 par. 5 Resumption of prosecution	5	2	725.196	11	6	281.392	13	10	958.593	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	0	0	0	0	0	0	0	
8. Articles 233, 234 Indictment	-	-	-	-	-	-	-	-	-	-*	82	24	42	-	66	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
9. Article 331 Guilt and sentence agreement	-	-	-	-	-	-	-	-	-	-*	13	3	5	-	9	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
10. Article 284 Judgment (final)	-	-	-	-	-	-	-	-	-	-*	28	14	18	-	18	-	12	121.956	-	18	737.205	-	6	484.741	-	-	-	-	-	-	-	-	-	-	-

Source: FSJ statistical data from the units of PF MoI SR, GPO SR (Criminal Dtp. GPO SR + SPO GPO SR, MoJ SR, KÚFS

\* Criminal Dtp. GPO SR keeps statistical data for closed criminal prosecution of persons, from the said reason it is impossible to calculate number of things or cases for GPO SR.