

**MINISTRY OF FINANCE–CUSTOMS ADMINISTRATION
REPUBLIC OF CROATIA**



Fight against Corruption



**10th International Export Control Conference
Istanbul, 25-27 June 2009**

Ljiljana Lepotinec, Customs Administration



LAND BORDER

**667.8 km
SLO**

**355.5 km
HUN**

**317.6 km
SR**

**1.009.1 km
B&H**

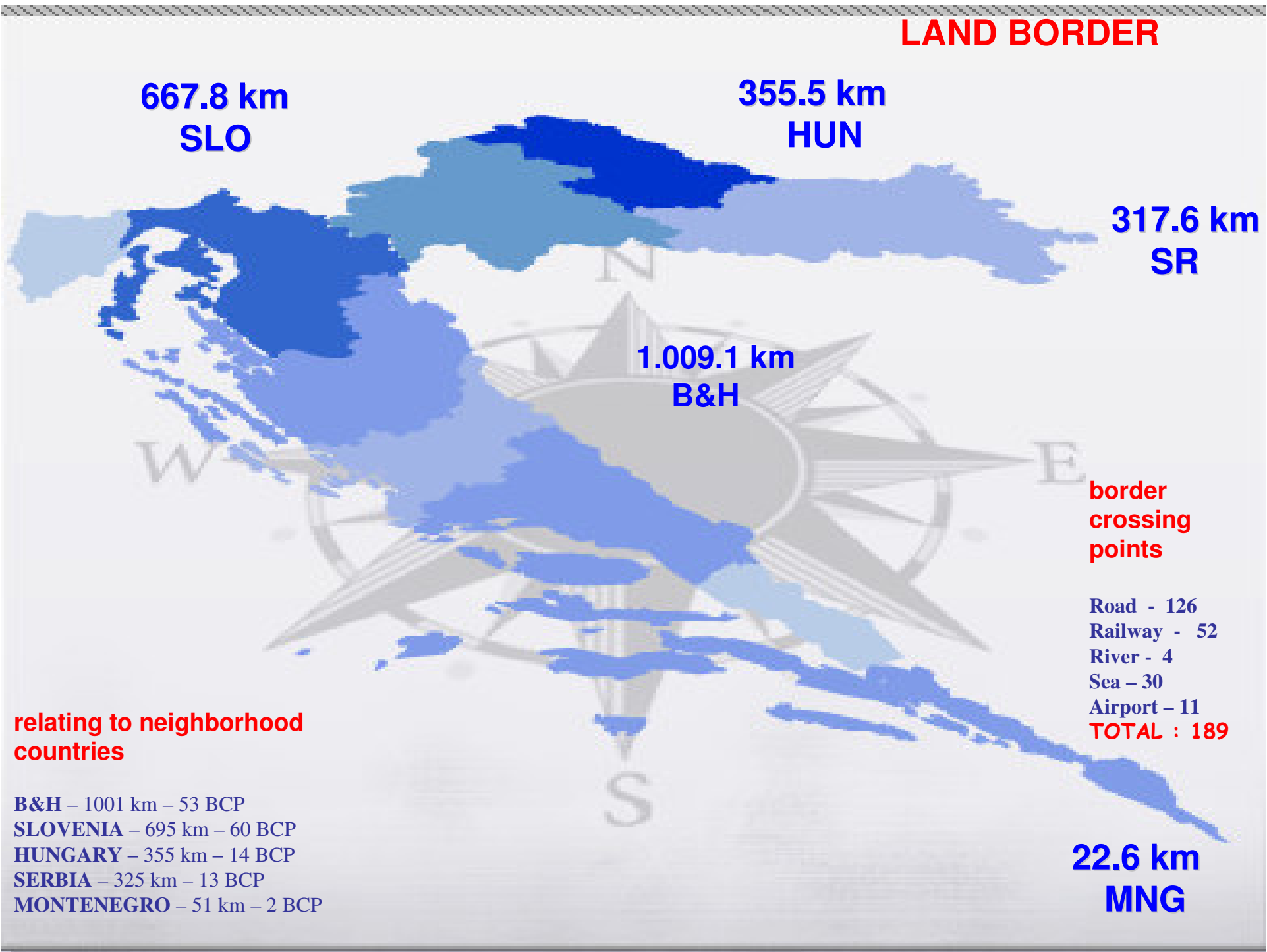
**border
crossing
points**

Road - 126
Railway - 52
River - 4
Sea - 30
Airport - 11
TOTAL : 189

**relating to neighborhood
countries**

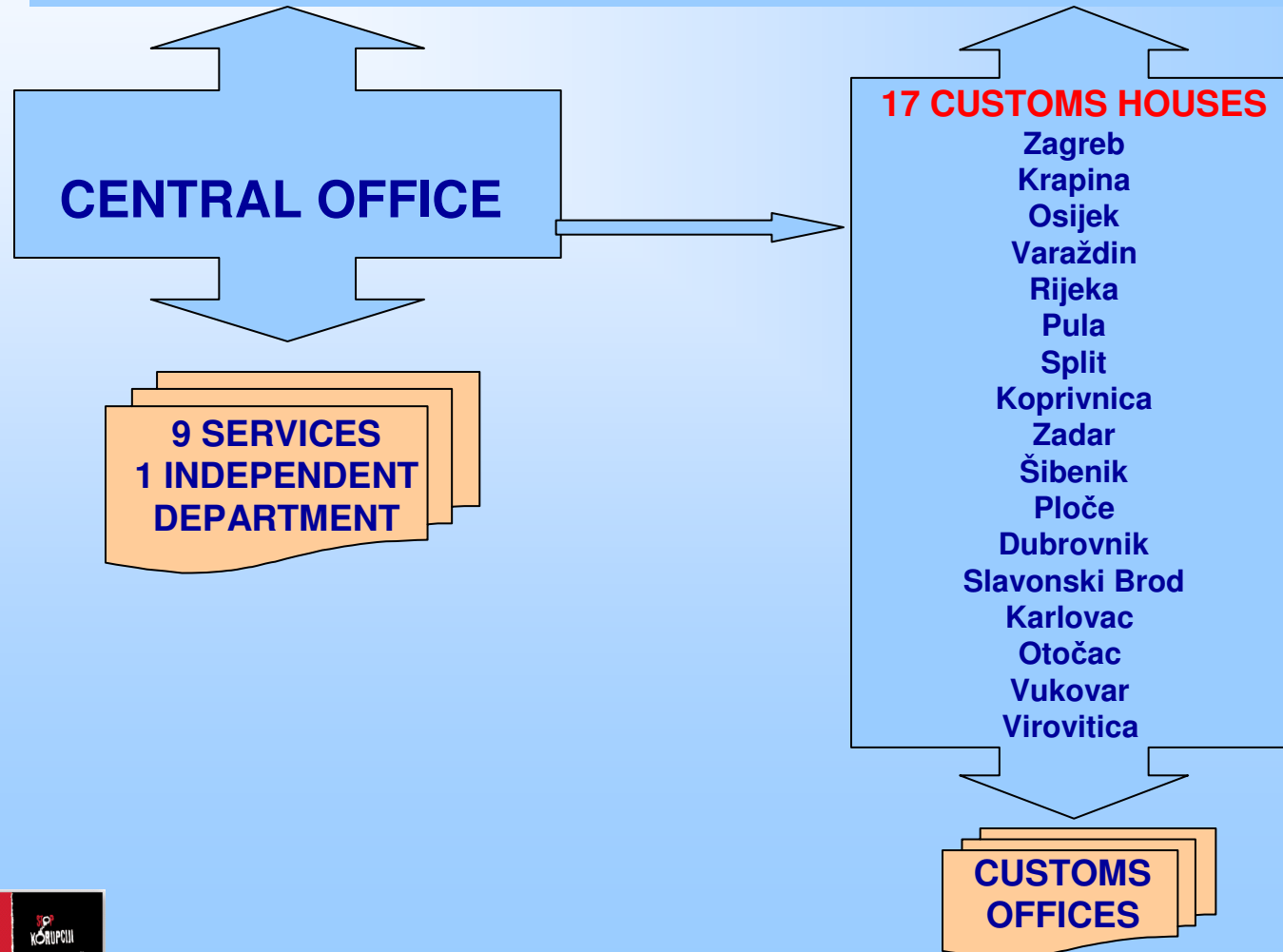
B&H – 1001 km – 53 BCP
SLOVENIA – 695 km – 60 BCP
HUNGARY – 355 km – 14 BCP
SERBIA – 325 km – 13 BCP
MONTENEGRO – 51 km – 2 BCP

**22.6 km
MNG**



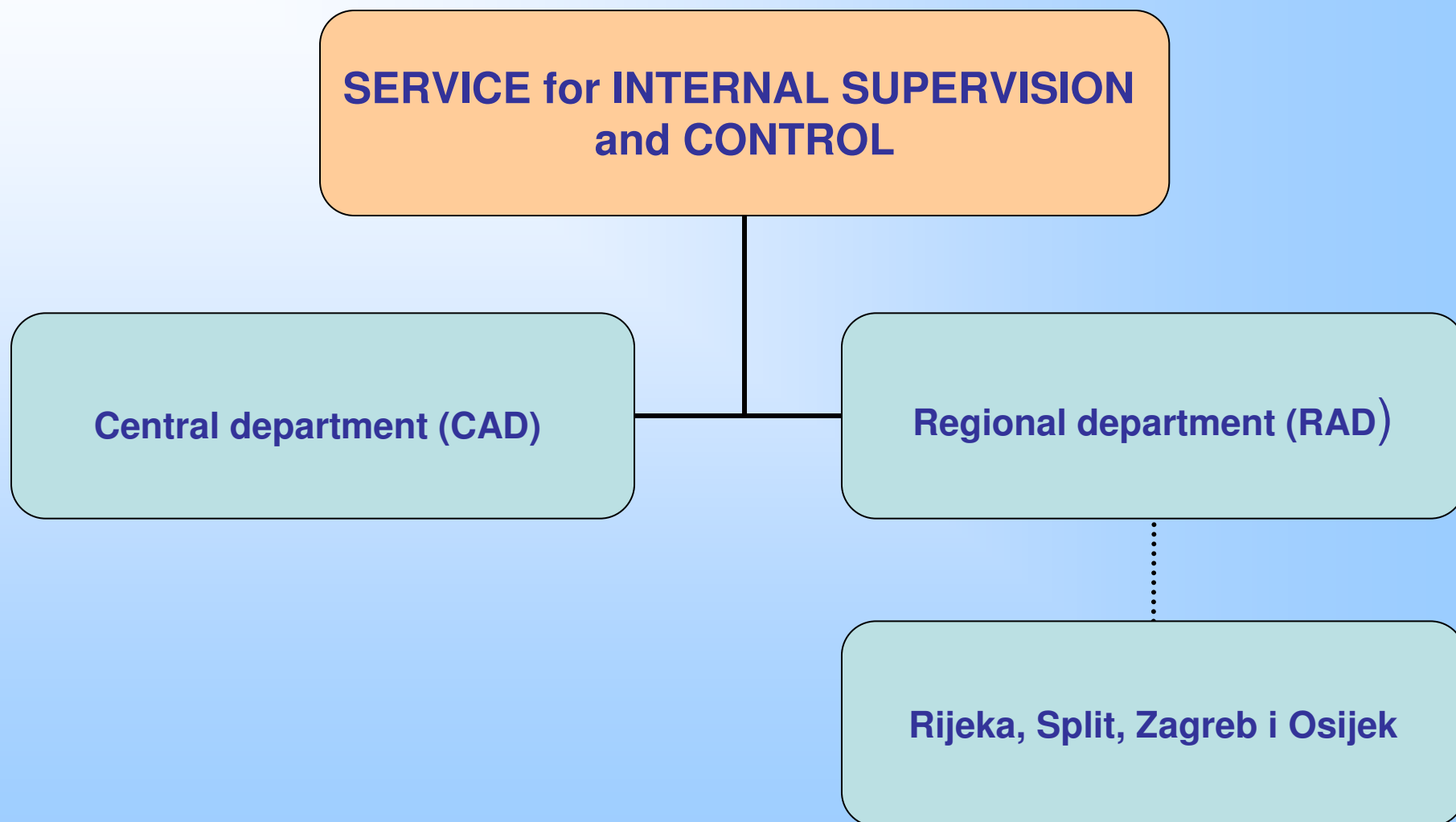
MINISTRY OF FINANCE

CUSTOMS ADMINISTRATION





organizational structure





Project “STOP CORRUPTION “ 2006

❖ objectives

- raising of the public awareness on harmfulness of the customs officials corruption
- data collection (by phone and e-mail) with possibility of the on-line reporting of the corruption cases through the form with selected data
- self-assessment of the customs service integrity





OBRAZAC ZA PRIJAVU KORUPCIJE (Report corruption form)

* Gdje (carinika ipostava) * Where (customs office)	
* Kada (datum i vrijeme događaja) * When (date and time of case)	
Ime i prezime carinskog službenika Name and surname of customs official(s)	
Broj značke ID number of customs official (badge)	
* OPISATI SLUČAJ Describe case	

1

PODACI O OSOBI KOJA PRIJAVLJUJE:

PERSONAL DATA OF PERSON WHO REPORTS CORRUPTION

IME I PREZIME Name and surname	
BROJ TELEFONA Phone number	
E-MAIL ADRESA e-mail	

Napomena: Podaci označeni zvjezdicom (*) su obavezni

Note: Data's marked with (*) are required.

UPOZORENJE ! DISCLAIMER !

Latno prijavljivanje kaznenog djela

Članak 302.

(1) Tko prijavi neku osobu da je počinila kazneno djelo iako zna da to nije istina, a radi se o kaznenom djelu za koje pokretanje kaznenog postupka nije prepušteno privatnoj tužbi ili povodom prijedloga, ili tko za takvo djelo podmetanjem tragova ili na drugi način izazove pokretanje kaznenog postupka protiv osobe za koja zna da nije počinitelj kaznenog djela,

(2) Tko prijavi da je počinjeno kazneno djelo iako zna da to nije istina, a radi se o kaznenom djelu za koje pokretanje kaznenog postupka nije prepušteno privatnoj tužbi ili povodom prijedloga ili tko sebe prijavi da je počinio takvo djelo iako to nije istina.

0800 1222

BESPLATNI TELEFON



ANTICORRUPTION PROGRAM of the MINISTRY OF FINANCE CUSTOMS ADMINISTRATION of the REPUBLIC of CROATIA (2007. - 2009.)

❖ objectives

- reduce corruption to the lowest possible intensity
- to prevent or to reduce non-efficiency of the customs service



ANTICORRUPTION PROGRAM OF THE CUSTOMS ADMINISTRATION

❖ legal framework

- **United Nations Convention against Corruption**
(Official Gazette-*International treaties*, No 2/05)
- **Civil Law Convention on corruption**
(Council of Europe)
(Official Gazette-*International treaties*, No 6/03)
- **The Criminal Law Convention on Corruption**
(Council of Europe) (Official Gazette-*International treaties*,
No 3/05)
- **National program for the fight against corruption for
the period of 2006-2008** (Official gazette, No 39/06)



ANTICORRUPTION PROGRAM OF THE CUSTOMS ADMINISTRATION

❖ **basic purpose**

- showing the real intention and necessity for the recognizing of the corruption
- recognizing of the corruption
- reporting of the corruption
- fight against and prevention of the corruption



ANTICORRUPTION PROGRAM OF THE CUSTOMS ADMINISTRATION

❖ **measures for implementation** - main area

- human resource management
- legal and administrative framework
- cooperation with citizens and companies
- information and informatics systems
- surveillance and control



CUSTOMS TRAINNING CENTRE

❖ seminars

“ Prevention of and fight against corruption “

- **for customs officers**
(started in 2008 and continued in 2009)
- ✓ **lecturers are experts from various areas**
(Central State Administrative Office for Public Administration of the Republic of Croatia, Ministry of Justice, Public Prosecutor for corruption and organised crime (USKOK), Ministry of the Economy, Labour and Entrepreneurship and Ministry of the Interior)



❖ Plans for the future:

- **implementation of the best practices**
- **continuous training and education of customs officers**
- **strengthening authorities of customs officers**
- **cooperation with other enforcement bodies as well as private sector**
- **equipping the customs offices with modern technical devices**



Thank you for your attention !

<http://www.carina.hr>

