




ECONOMIC CRIME AND AGROKOR AFFAIR



Economic crime:

- not sufficiently explored
 - can be described as the dark side of the economy
 - in the Republic of Croatia is linked to the process of independence
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Misuse of trust in economic business	246.
Fraud in economic business	247.
Violation of the obligation to keep trade and business books	248.
Causing bankruptcy	249.
Facilitating the creditor	250.
Receiving and giving bribes in the bankruptcy process	251.
Receiving bribes in economic business	252.
Giving bribes in economic business	253.
Misuse in the public procurement procedure	254.
Misleading advertising	255.
Evasion of taxes or customs duties	256.
Avoiding customs control	257.
Subvention fraud	258.
Misuse of privileged information	259.

Misuse of capital markets	260.
Unauthorized use of another's company	261.
Revealing and unauthorized acquisition of business secrets	262.
Unauthorized production	263.
Unauthorized trade	264.
Money laundering	265.

Croatian Criminal Code

"Crimes against the Economy" (XXIV)

Areas of prevention of economic crime:

- legal
 - institutional
 - economic
 - political
 - social
- Investigating economic crime usually carried out by repressive institutions
 - Three relevant types of research: criminal investigations, financial investigations, forensic research

Consequences of economic crime:

- direct or individual
- indirect or social

Institutions of suppression of economic crime:

- repressive institutions
- preventive institutions
- institutions with special powers

AGROKOR COMPANY Ltd.

The serious affair of corruption

- End of SFRY
- Agression on the Republic of Croatia by Serbia
- Transforming socialist social property into private (capitalist) property.

- Agrokor – biggest private concern in Croatia and the western Balkans
- Employs nearly 57,000 people directly
- Symbol of Croatian prowess

- Agrokör's known debts at least – 7.9bn\$
- Affair erupted in early 2017.
- "Lex Agrokör"
- Investigations for presenting false financial statement

Thank You for your attention!