## STATISTICAL REPORT ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS IN CROATIA

Preliminary data report for 1Q/2009

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#### 1. Introductory remarks

In order to provide an objective tool for regular monitoring of the efficiency of Croatia's system for enforcement of intellectually property rights, in the course of year 2008 a methodology for collecting related statistical data was developed. As an integral part of the methodology an extensive statistical report<sup>1</sup> on related data was issued, covering available data up to year 2007.

Following Croatia's commitment to continue monitoring the enforcement of intellectual property rights on regular basis, a further extensive annual statistical report for year 2008 has been issued in the course of year 2009.

In addition to the extensive annual statistical reports, it has been decided (in the course of related negotiations between Croatia and EU in December 2008), that preliminary statistical reports containing rough data will be issued on quarterly basis. This report is thus the first of such quarterly reports and it covers the first quarter (January to March) of year 2009 (1Q/2009). However, due to the fact that in early year 2009 the methodology has still not been fully implemented by all stakeholders to provide for reporting on quarterly basis, some data normally available in annual reports are missing in this report.

Furthermore, it should be noted that this report is envisaged to contain rough statistical data only, without an extensive analysis which will be available in the annual report. Consequently, the data are presented in related tables only.

The report has been drafted by the State Intellectual Property Office of the Republic of Croatia and is based on data as provided by all stakeholders of the system for the enforcement of the intellectual property rights.

Regarding the specific chapters of the report, the following should be noted:

#### Criminal and misdemeanour protection

Due to the fact that data for 1Q/2009 was not available for State Attorney's Office procedures at the time of drafting the report, the tables presenting the comprehensive course of the criminal and misdemeanour procedure from a criminal offence report to the court decision are not provided. Related data will be provided in subsequent reports.

### Customs Administration – Statistical data on the number, types and values of the seized products

Since developing of the methodology on which the previous two extensive annual reports were based, there has been a development in methodology related to the

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<sup>&</sup>lt;sup>1</sup> This report was actually issued in three parts, i.e. the basic study issued in May 2008 (*Measurement of the Infringements of Intellectual Property Rights – Study for the Improvement of the Methodologies for Statistical Data Collection*) and two subsequent supplements (issued in July and October 2008 respectively) based on the comments provided by the European Commission (*Measurement of the Infringements of Intellectual Property Rights – Supplements to the Study for the Improvement of the Methodologies for Statistical Data Collection and Measurement of the Infringements of Intellectual Property Rights – Supplements II)* 

Customs Administration procedures, based on the EU best practice. Thus in this report some data are provided in, to some extent, different format than in the previous reports. Consequently, the annual report for 2009 will also provide some data not completely comparable with the previous reports.

More specifically, the methodology and the previous annual reports provided for value of the seized goods based on the declared value of goods as indicated in the documents presented by the parties in customs procedure. However, EU practice provides for the value of the goods expressed as the value of damages which would be caused to the right holder in case the counterfeited goods would have reached the market. Thus, the data provided in this report and future reports for the value of the seized goods refers to the latter values in terms of retail price of the original goods on Croatian market (including the value added tax) converted into euros. Besides, the data on values of the goods for 1Q/2009 are incomplete, because related data from some right holders were not available at the time of drafting this report.

Furthermore, this report contains more detailed data regarding the types of the seized goods, following the EU best practice. Therefore a direct comparison with past data might not be possible in some cases. However, new data format will provide easier comparisons to the related EU data.

## State Attorney's Office – Data on decisions on criminal offence reports relating to criminal offences comprising the infringements of intellectual property

Data were not available for 1Q/2009 at the time of drafting this report, due to lengthy procedures of its collecting and consolidating by the State Attorney's Office. Related data will be provided in subsequent reports.

#### Criminal Courts – decisions

Data was not available for 1Q/2009 at the time of drafting this report. Related data will be provided in subsequent reports.

- 2. CRIMINAL AND MISDEMEANOR PROTECTION A COMPREHENSIVE COURSE OF THE CRIMINAL AND MISDEMEANOR PROCEDURES
- incomplete data available

# 3. CUSTOM ADMINISTRATION – DATA ON NUMBER, TYPES AND VALEUS OF THE GOODS AS SEIZED

Table 3.1.
STATISTICAL DATA ON THE TYPE OF PROCEDURE RELATING TO THE INFRINGEMENT OF INTELLECTUAL PROPERTY - CUSTOMS ADMINISTRATION

INFRINGEMENT OF THE	TOTAL	Number o	f Procedures
TRADEMARK PROVISIONS	TOTAL	ex officio	at the request of the right holder
TOTAL	615	92	523
2004	18	9	9
2005	42	24	18
2006	48	6	42
2007	282	29	253
2008	225	24	201
First quarter of 2009	61	27	34

Table 3.2.

STATISTICAL DATA ON THE PROCEDURES RELATING TO THE INFRINGEMENT OF INTELLECTUAL PROPERTY

		PROCEDURES			
	TOTAL	Destruction of goods	Suspension of the procedure	Actions before Courts	
TOTAL	615	333	246	31	
2004	18	11	1	6	
2005	42	9	32	1	
2006	48	21	21	6	
2007	282	151	116	10	
2008	225	141	76	8	
First quarter of 2009	63	29	33	1	

Table 3.3.

STATISTICAL DATA ON THE VALUE OF GOODS - CUSTOMS ADMINISTRATION

	VALUE EXPRESSED IN EUROS				
	Declared	Destroyed	Suspension of the procedure	Cases pending before the courts	
TOTAL	6.751.841,39	5.134.144,32	1.482.083,77	135.613,30	
2004	69.479,30	10.010,70	37.589,00	21.879,60	
2005	343.697,25	57.075,22	286.554,53	67,50	
2006	423.641,90	248.550,60	160.625,10	14.466,20	
2007	5.915.022,00	4.818.507,80	997.315,14	99.200,00	
2008	488.773,28	43.122,42	410.975,97	34.674,89	
First quarter of 2009	5.436.772,63	4.200.542,60	153.830,03	1.082.400,00	

Table 3.4.

STATISTICAL DATA ON THE NUMBER AND TYPE OF PRODUCTS - CUSTOMS ADMINISTRATION

	TOTAL	Clothes and clothing accessories	Toys	Electrical equipment	Watches	Cigarettes	Other
2004	44 242	31 463	12 779	-	-	-	-
2005	50 894	48 572	1 700	227	395	-	-
2006	187 043	186 110	-	390	543	-	-
2007	20.053.813	460.805	3.600	6.602	-	658.700	119.174
2008	16.414.331	418.046	840	3.512	12.525	8.643.000	7.336.408
First quarter of 2009	Due to changed classification data presented in separate table (see bellow)						

Table 3.5.

DATA ON THE NUMBER AND TYPE OF SEIZED PRODUCTS AND THE NUMBER OF PROCEDURES IN THE FIRST QUARTER OF 2009

Type of seized products	Number of procedures	%	Number of seized products	%
1. Foodstuffs, alcoholic and other beverages	-		-	,
a) foodstuffs	-	-	-	-
b) alcoholic beverages	-	-	-	-
c) other beverages	-	-	-	-
2. Body care products	-	-	-	-
a) perfumes and cosmetics	-	1	-	-
b) other products	-	-	-	-
3. Clothes and clothing accessories	23	31,5	29.395	3,19
a) clothes	15	20,5	15.928	1,73
b) clothing accessories	8	11	13.467	1,46
4. Footwear	7	9,5	14.473	1,57
a) sports footwear	5	6,8	14.340	1,56
b) other footwear	2	2,7	133	0,01
5. Personal accessories	19	26,1	22.662	2,46
a) sunglasses and prescription glasses	-	-	-	-

b) bags	18	24,7	22.562	2,45
c) watches	-	-	-	-
d) jewellery and other accessories	1	1,4	100	0,01
6. Mobile phones, parts and implements	11	15,1	31.387	3,41
a) mobile phones	-	-	-	-
b) parts and implements	11	15,1	31.387	3,41
7. Electrical / electronic and computer equipment	6	8,2	737	0,08
a) audio/video devices including spare parts and implements	-	-	-	-
b) memory cards and sticks	1	1,4	152	0,02
c) toners and inks	3	4,1	270	0,03
d) computer equipment (hardware) including parts and implements	2	2,7	315	0,03
8. CDs, DVDs, cassettes and other data carriers	-	-	•	-
a) recorded (music, film, programs, games)	-	-	-	-
b) unrecorded	-	-	-	-
9. Toys, games and sports equipment	-	-	-	-
a) toys	-	-	-	-

b) games (including electronic game consoles)	-	-	-	-
c) sports equipment (including leisure time equipment)	-	-	-	-
10. Tobacco products	2	2,7	452.000	49,09
a) cigarettes	2	2,7	452.000	49,09
b) other tobacco products	-	-	-	-
11. Medical products	-	-	-	-
12. Other	5	6,9	370.111	40,2
a) machines and tools	-	-	-	-
b) vehicles including parts and implements	-	-		-
c) office supplies	1	1,4	359.424	39,04
d) lighters	-	-	-	-
e) labels, stickers	-	-	-	-
f) textile products	-	-	-	-
g) packaging material	4	2,5	10.687	1,16
h) other	-	-	-	-
TOTAL	73*	100,00	920.765	100,00

Table 3.6.

DATA ON THE NUMBER AND TYPES OF THE SEIZED GOODS BY THE OUTCOME OF THE PROCEDURE IN THE FIRST QUARTER OF 2009

Type of seized goods	Goods as seized and destroyed	Action before the court	Suspension of the procedure
1. Foodstuffs, alcoholic and other beverages	•	•	-
a) foodstuffs	-	-	-
b) alcoholic beverages	-	-	-
c) other beverages	-	-	-
2. Body care products			-
a) perfumes and cosmetics	-	-	-
b) other products	-	-	-
3. Clothes and clothing accessories	15.471	-	13.924
a) clothes	2.004	-	13.924
b) clothing accessories	13.467	-	-
4. Footwear	3.420	9.840	1.213
a) sports footwear	3.300	9.840	1.200
b) other footwear	120	-	13
5. Personal accessories	18.678	-	3.984
a) sunglasses and prescription glasses	-	-	-
b) bags	18.678	-	3.984
c) watches	-	-	-
d) jewellery and other accessories	100	-	-
<ol><li>Mobile phones, parts and implements</li></ol>	12.100	-	19.287
a) mobile phones	-	-	-
b) parts and implements	12.100	-	19.287
7. Electric / electronic and computer equipment	312	-	425
a) audio/video devices including parts and implements		-	-

b) memory cards and sticks	152	-	-
c) toners and inks	-	-	270
d) computer equipment (hardware) including parts and implements	160	1	155
8. CDs, DVDs, cassettes and other data carriers	•	•	•
a) recorded (music, film, programs, games)	•	•	•
b) unrecorded	-	-	-
9. Toys, games and sports equipment	-	-	-
a) toys	-	-	-
b) games (including electronic game consoles)	•	•	1
c) sports equipment (including leisure time equipment)	-	1	1
10. Tobacco products	2.000	-	450.000
a) cigarettes	2.000	-	450.000
b) other tobacco products	-	-	-
11. Medical products	-	-	•
12. Other	360.924	-	9.187
a) machines and tools	-	-	-
b) vehicles, including parts and implements	-	•	•
c) office supplies	359.424	-	-
d) lighters	-	-	-
e) labels, stickers	-	-	-
f) textile products	-		-
g) packaging material	1.500	-	9.187
h) other	-	-	-
TOTAL	412.905	9.840	498.020

Table 3.7.

DATA ON THE NUMBER AND TYPES OF SEIZED PRODUCTS, THE NUMBER AND TYPES OF PROCEDURES IN THE FIRST QUARTER OF 2009

Type of seized products	Goods seized and destroyed	Action before the court	Suspension of the procedure
1. Foodstuffs, alcoholic and other beverages	-	-	
a) foodstuffs	-	-	-
b) alcoholic beverages	-	-	-
c) other beverages	-	-	-
2. Body care products	-	-	-
a) perfumes and cosmetics	-	-	-
b) other products	-	-	-
<ol><li>Clothes and clothing accessories</li></ol>	11	-	12
a) clothes	3	-	12
b) clothing accessories	8	-	-
4. Footwear	4	1	2
a) sports footwear	3	1	1
b) other footwear	1	-	1
5. Personal accessories	13	-	6
a) sunglasses and prescription glasses	-	-	-
b) bags	12	-	6
c) watches	-	-	-
d) jewellery and other accessories	1	-	-
<ol><li>Mobile phones, parts and implements</li></ol>	2	-	9
a) mobile phones	-	-	•
b) parts and implements	2	-	9
7. Electric / electronic and computer equipment	3	-	5
a) audio/video devices including parts and implements	-	-	-
b) memory cards and sticks	1	-	-
c) toners and inks	-	-	3

d) computer equipment (hardware) including parts and implements	2	-	2
8. CDs, DVDs, cassettes and other data carriers	•	•	-
a) recorded (music, film, programs, games)	-	-	-
b) unrecorded	-	-	-
<ol><li>Toys, games and sports equipment</li></ol>	-	-	-
a) toys	-	-	-
b) games (including electronic game consoles)	-	-	-
c) sports equipment (including leisure time equipment)	-	-	-
10.Tobacco products	1	-	1
a) cigarettes	1	-	1
b) other tobacco products	-	-	-
11. Medical products	-	-	-
12. Other	2	-	3
a) machines and tools	-	-	-
b) vehicles including parts and implements	-	-	-
c) office supplies	1	-	-
d) lighters	-	-	-
e) labels, stickers	-	-	
f) textile products	-	-	-
g) packaging material	1	-	3
h) other	-	-	-
TOTAL	36*	1	38*

Table 3.8.

DATA ON THE VALUE OF SEIZED GOODS EXPRESSED IN EUROS, PROPORTION OF THE SEIZED TYPES OF GOODS IN THE FIRST QUARTER OF 2009

Type of seized products	First QUARTER of 2009	%
<ol> <li>Foodstuffs, alcoholic and other beverages</li> </ol>	-	-
a) foodstuffs	-	-
b) alcoholic beverages	-	-
c) other beverages	-	-
2. Body care products	-	-
a) perfumes and cosmetics	-	-
b) other products	-	-
3. Clothes and clothing accessories	1.989.854,28	37,67
a) clothes	106.869,28	2,02
b) clothing accessories	1.882.985,00	35,65
4. Footwear	1.552.476,00	29,39
a) sports footwear	1.550.076,00	29,34
b) other footwear	2.400,00	0,05
5. Personal accessories	1.431.290,00	27,09
a) sunglasses and prescription glasses	-	-
b) bags	1.421.290,00	26,9
c) watches	-	-
d) jewellery and other accessories	10.000,00	0,19
6. Mobile phones, parts and implements	248.976,00	4,71
a) mobile phones	-	-
b) parts and implements	248.976,00	4,71
7. Electric / electronic and computer equipment	9.199,00	0,17
a) audio/video devices including parts and implements	-	-
b) memory cards and sticks	4.104,00	0,08
c) toners and inks	-	-
d) computer programs (hardware) including parts and implements	5.095,00	0,09

8. CDs, DVDs, cassettes and other data carriers	-	-
a) recorded (music, film, programs, games)	-	-
b) unrecorded	-	-
9. Toys, games and sports equipment	-	-
a) toys	-	-
b) games (including electronic game consoles)	-	-
c) sports equipment (including leisure time equipment)	-	-
10. Tobacco products	303	0,01
a) cigarettes	303	0,01
b) other tobacco products	-	-
11. Medical products	-	-
12. Other	50.844,32	0,96
a) machines and tools	-	-
b) vehicles, including parts and implements	-	-
c) office supplies	49.344,32	0,93
d) lighters	-	-
e) labels, stickers	-	-
f) textile products	-	-
g) packaging material	1.500,00	0,03
h) other	-	-
TOTAL	5.282.942,60	100

# 4. STATE INSPECTORATE – DATA ON THE NUMBER OF INSPECTIONS AND GOODS AS SEIZED

Table 4.1. - STATE INSPECTORATE
Inspection Relating to the Circulation and Reproduction of Books Without the Authorization of the Author and Publisher

		Motions to indict	Provisionally seize	ed goods - books	
Year	Number of inspections	as filed in accordance with CRRA	Number of pieces	Value in €	
2006.	35	7	10	132	
2007.	77	3	1	10	
2008.	67	2	2	15	
First quarter of 2009	19	1	1	13,51	

Table 4.2. - STATE INSPECTORATE
Inspection Relating to the Circulation of Products Designated by a Protected Sign – a Trademark, Without the Authorization of the Trademark Holder (Counterfeits)

Year	Number of inspections	Motions to in accordar		Provisionally salzed doods		
		Number	%	Number of pieces	Value in €	
2003.	493	59	11,96	1	94.206,29	
2004.	1.877	158	8,41	-	159.826,11	
2005.	4.276	102	2,38	-	85.340,69	
2006.	2.486	329	13,23	47.643	248.348,61	
2007.	2.020	277	13,71	18.001	205.977,50	
2008.	2.878	325	11,29	42.704	158.323,80	
First quarter of 2009	490	10	4,9	341	938,24	

Table 4.3. - STATE INSPECTORATE

Types of Temporarily Seized Goods and the Number of Pieces, 2007 - 2008

	QUANTITY									
TYPE OF SEIZED GOODS	200	7.	2	008.	First qu	First quarter 2009				
	Pieces	%	Pieces	%	Pieces	%				
CLOTHES										
Sportswear	656	3,64	1.699	3,97	33	9,67				
Other	1.192	6,62	3.157	7,39	0	0				
Accessories (caps, scarves)	1.070	5,94	838	1,96	294	86,21				
FOOTWEAR										
Sports footwear	446	2,48	655	1,53	3	0,88				
Other	72	0,4	3		0	0				
LEATHER FANCY GOODS	5.820	32,33	2.611	6,11	7	2,05				
WATCHES	1.627	9,04	2.277	5,33	0	0				
GLASSES	5.323	29,57	5.838	13,66	0	0				
PERFUMES	1.424	7,91	156	0,36	2	0,58				
SOUVENIRS	0	0	0	0	0	0				
OTHER (earrings, necklaces, party games, car screens										
car flags, mascaras, ice- cream, flags, bracelets, toners)	371	2,06	25.484	59,65	2	0,58				
TOTAL	18.001	100,00	42.718	100,00	341	100,00				

Table 4.4 Inspection Relating to the Circulation of Products Made According to a Protected Invention

			Provisionally seiz	ed goods
Year	Number of inspections	Motions to indict filed in accordance with PA	Number of pieces	Value in €
2006.	0	0	0	0,00
2007.	1	0	0	0,00
2008.	1	0	0	0,00
First quarter of 2009	0	0	0	0,00

## 5. MINISTRY OF THE INTERIOR – DATA ON NUMBER OF CRIMINAL OFFENCES

Table 5.1

STATISTICAL DATA ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS – MINISTRY OF INTERIOR, FOR THE FIRST QUARTER OF 2009

	2009	
Criminal offences	Total	Number of crime reports filed against unknown committers
Infringement of the rights of authors or of the rights of performers, Article 229 CC	-	-
Unauthorized use of an author's work or a performer's performance, Article 230 CC	26	26
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	1	1
Infringement of the rights conferred by an invention applied for or protected, Article 232	-	-
Infringement of the industrial property rights and un unauthorized use of somebody else's firm, Article 285	13	13

- 6. STATE ATTORNEY'S OFFICE DATA ON DECISIONS ON CRIMINAL OFFENCE REPORTS RELATING TO CRIMINAL OFFENCES COMPRISING THE INFRINGEMENT OF INTELLECTUAL PROPERTY
- data not available

- 7. CRIMINAL COURTS
- 7.1. CRIMINAL DECISIONS AND SANCTIONS
- 7.2. MISDEMEANOR DECISIONS AND SANCTIONS
- data not available

# 8. ADMINISTRATIVE COURT AND COMERCIAL COURTS – DATA ON NUMBER OF THE CASES AND MANNER OF PROCESSING

Table 8.1.

CASES BEFORE THE HIGH COMMERCIAL COURT (FIRST QUARTER OF 2009)

				NUMBER OF CASES CLOSED							
	NUMBER OF					JUDGEMEN	T ABOLISHED				
THE HIGH COMMERCIAL COURT	CASES PENDING AT THE BEGINNING OF THE REPORTING	NUMBER OF CASES RECEIVED	TOTAL	CONFIRMED	MODIFIED	VIOLATION OF PROCEDURAL RULES	FACTUAL SITUATION ESTABLISHED INCORRECTLY AND INSUFFICIENTLY		DISCONTINUATION		NUMBER OF CASES PENDING AT THE END OF THE REPORTING PERIOD
	411	60	71	51	3	12	0	0	0	4	400
		%	100	71,8	4,2	16,9	0,0	0,0	0,0	5,6	

Table 8.2
CASES BEFORE COMMERCIAL COURTS (FIRST QUARTER OF 2009)

	NUMBER OF		,			,	NUMBER	R OF CASES	CLOSED		·			NUMBER OF
COMMERCIAL COURT		TOTAL	BASED ON	JUDGMENT BY CONFESSION	JUDGMENT BY DEFAULT	JUDGMENT BY ABSENCE	MUTUOLIT	JUDGMENT BASED ON WAIVER	SETTLEMENT	REJECTION	REFERRAL TO ANOTHER COURT	OTHERWISE	CASES PENDING AT THE END OF THE REPORTING PERIOD	
Zagreb	476	164	146	52	2	54	1	0	0	4	0	1	32	494
%			100	35,6	1,4	37,0	0,7	0,0	0,0	2,7	0,0	0,7	21,9	
Rijeka	251	74	73	12	2	0	45	0	0	2	0	0	12	252
%			100	16,4	2,7	0,0	61,6	0,0	0,0	2,7	0,0	0,0	16,4	
Split	201	8	59	19	0	35	1	0	0	1	0	0	3	150
%			100	32,2	0,0	59,3	1,7	0,0	0,0	1,7	0,0	0,0	5,1	
Osijek	17	24	29	17	2	0	2	0	0	0	0	0	8	12
%			100	58,6	6,9	0,0	6,9	0,0	0,0	0,0	0,0	0,0	27,6	

- 9. DURATION OF THE PROCEDURE BEFORE COURTS
- 9.1. DURATION OF PROCEDURE FROM FILING OF A CRIMINAL OFFENCE REPORT TO THE FINAL COURT DECISION
- data not available
- 9.2. DURATION OF THE PROCEDURE FROM FILING OF A MISDEMEANOR REPORT TO THE FINAL COURT DECISION
- data not available

### 9.3. DURATION OF THE PROCEDURE BEFORE COMMERCIAL COURTS

Table 9.1.

DURATION OF THE PROCEDURE BEFORE COMMERCIAL COURTS IN FIRST QUARTER OF 2009

	TOTAL	Up to 3 months	3 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	More than 5 years
COMMERCIAL COURTS	297	0	83	146	68	0	0	0	0
%	100	0	27,9	49,2	22,9	0	0	0	0
HIGH COMMERCIAL COURT	71	6	65	0	0	0	0	0	0
%	100	8,5	91,5	0	0,0	0	0	0	0

### 9.4. DURATION OF THE PROCEDURE BEFORE ADMINISTRATIVE COURT

Table 9.2.

DURATION OF THE PROCEDURE BEFORE THE ADMINISTRATIVE COURT IN FIRST QUARTER OF 2009

	TOTAL	Up to 3 months	3 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	More than 5 years
ADMINISTRATIVE COURT	2	0	0	1	0	1	0	0	0
%	100	0	0	50,0	0,0	50,0	0	0	0