STATE INTELLECTUAL PROPERTY OFFICE

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

Annual Report 2015

CONTENTS

1. FOREWORD	
Institutional Scheme of the Enforcement of Intellectual Property Rights in the Repu	blic of Croatia 4
EXECUTIVE SUMMARY	5
2. CRIMINAL LAW AND MISDEMEANOUR LAW PROTECTION – COMPREHENSIVE CO	OURSE OF
ACTION UNDER CRIMINAL AND MISDEMEANOUR PROCEDURES	14
3. CUSTOMS ADMINISTRATION – STATISTICAL DATA ON THE NUMBER OF INSTITU	ITED
PROCEDURES, VALUE OF GOODS AND NUMBER OF PRODUCTS	16
,	
4. CUSTOMS ADMINISTRATION AND THE MINISTRY OF AGRICULTURE – STATISTIC	AL DATA ON
THE NUMBER OF INSPECTIONS CARRIED OUT AND THE NUMBER OF INDICTMENT	
INITIATING A MISDEMEANOUR TRIAL	
	20
5. MINISTRY OF THE INTERIOR – DATA ON THE NUMBER OF CRIMINAL OFFENCES	AND
REPORTED PERSONS	
KEI OKTED I EKOOKO	
6. STATE ATTORNEY'S OFFICE – STATISTICAL DATA ON THE INFRINGEMENTS OF	INTELLECTUAL
PROPERTY RIGHTS	
FROFERIT RIGHTS	50
7. CRIMINAL COURTS AND MISDEMEANOUR' COURTS – DECISIONS	71
7.1. Criminal Law Sanctions	
7.1. Criminal Law Sanctions	
7.2. Misdemeanour sanctions	
ADMINISTRATIVE AND COMMERCIAL COURTS. DATA ON THE NUMBER OF CA	OFO AND THE
8. ADMINISTRATIVE AND COMMERCIAL COURTS – DATA ON THE NUMBER OF CA	
FORMS OF LEGAL PROCEDURES	125
DUDATION OF THE PROCEDURE REFORE COURTS	400
9. DURATION OF THE PROCEDURE BEFORE COURTS	
9.1. Duration of the procedure from filing of a criminal report	
9.2. Duration of the procedure from filing of a misdemeanour report	
9.3. Duration of the procedure before commercial courts and the High Commercial Court	•
Croatia	
9.4. Duration of the procedure before administrative courts and the High Administrative C	ourt of the
Republic of Croatia	140

1. FOREWORD

Statistical data on offenders (perpetrators of criminal offences) and misdemeanants (perpetrators of misdemeanours) are based on the official data provided by the Ministry of Justice and the State Attorney's Office of the Republic of Croatia. The data on offenders comprising infringements of intellectual property rights relate to the persons as reported, accused and convicted. The methodology includes final decisions issued by the State Attorney's Offices on reports of criminal offences, as well as final court decisions. The data on the misdemeanants relate to natural persons accused and to those found guilty in the misdemeanour procedure, as well as to legal persons found responsible for a misdemeanour comprising infringements of intellectual property provisions. The methodology includes final decisions taken by the misdemeanours' courts.

Data provided by the Ministry of the Interior for the period up to 2010 relate to the number of criminal reports filed related to crimes infringing intellectual property rights. Since 1 January 2011, the data on the number of criminal offences as committed and the number of persons reported for such criminal offences have been monitored.

Data provided by the Ministry of Finance – Customs Administration relate to the number of procedures instituted *ex officio* and the number of procedures instituted upon the rights holder's request. In addition to this, the presentations have been made of data on the goods as destroyed, data on the stay of proceedings, and data on the cases pending before courts. The stay of proceedings relates to the cases in which the right holder, after detention of goods, failed to initiate further proceeding due to the fact that it was established that those goods were original (genuine) or the right holder had no interest in taking measures for the protection of his/her right notwithstanding that counterfeit goods were concerned. Data on the value of goods expressed in EUR, as well as the number and type of products are presented. Since 1 January 2009, the Customs Administration has not monitored the value of the goods as declared, but has monitored the value of the destroyed counterfeit goods represented as a retail price of such original goods on the Croatian market, expressed in EUR.*

*

The statistical data on the infringements of intellectual property rights in the Republic of Croatia, as presented in this report, have been processed in accordance with the existing methodology developed following the requests having arisen from the negotiation process for the accession of the Republic of Croatia to the full membership in the European Union. The Republic of Croatia became a full member of the European Union on 1 July 2013, which abolished a formal obligation to submit this statistical report to the European Commission. Upon the decision of the Steering Committee for the Enforcement of Intellectual Property Rights, statistical data on the infringements of intellectual property rights shall be kept on being monitored via this report in order to monitor the efficiency of intellectual property rights enforcement system on a national level.

As of 1 January 2014, the tasks of the State Inspectorate referring to the enforcement of intellectual property rights, in compliance with the Act on Amendments to the Act on Organization and Scope of Work of Ministries and Other Central State Administration Bodies (NN/Official Gazette 148/13), were assumed by the Ministry of Finance – Customs Administration. In compliance herewith, the Customs Administration monitors the implementation of the provisions in the field of intellectual property in the internal market, by conducting inspection *ex officio* and on the basis of reports filed by natural and legal persons. The data in this report relate to the number of inspections carried out by inspectors of the Customs Administration, and the number of indictments for initiating a misdemeanour trial and misdemeanour warrants with respect to any individual infringement of intellectual property rights as filed. Moreover, the data were presented on the type and number of provisional seizure of goods due to the infringements of trademark provisions (counterfeits).

There is a novelty introduced in the statistical report 2014, namely the table 4.9.b., with the data on inspections carried out by the Ministry of Agriculture. The inspections relate to the supervision of production and trade of agricultural products and foodstuffs, products in the sector of winemaking and the sector of spirits protected by designations of origin and geographical indications. The data presented include the number of inspections carried out in this field of protection and the number of misdemeanours stated.

The data provided by the Ministry of Justice refer to criminal and misdemeanour procedures, the procedures before four commercial courts having jurisdiction and the High Commercial Court of the Republic of Croatia, the procedures before four administrative courts having jurisdiction and the High Administrative Court of the Republic of Croatia, including the mode of their settlement and duration of the judicial procedures.

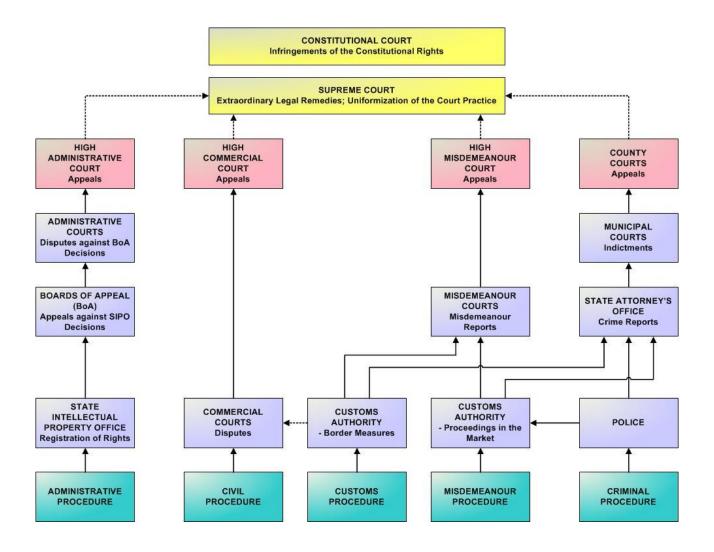
Since the new Criminal Code of the Republic of Croatia came into effect on 1 January 2013 (NN/Official Gazette 125/11, 144/12, 56/15 and 61/15; hereinafter: CC), bringing certain differences in the legal descriptions themselves of criminal acts and the related terminology, the data provided by the Ministry of the Interior, the State Attorney's Office and the Ministry of Justice (for criminal courts) are presented individually in tables, by periods in which individual regulations were implemented.

Criminal offences as mentioned are presented in a parallel table:

Criminal offences according to CC 1997	Criminal offences according to CC 2011
Infringement of the rights of authors or performers, Article 229 CC	Infringement of personal rights of authors or performers, Article 284 CC
Unauthorised use of a copyright work or of a performance of the performing artist, Article 230 CC	Unauthorised use of a copyright work or of a performance of the performing artist, Article 285 CC
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	Infringement of other copyright related rights, Article 286 CC
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	Infringement of the right to invention, Article 287 CC
Infringement of industrial property rights and unauthorised use of another person's firm, Article 285 CC	Infringement of trademark, Article 288 CC
	Infringement of a registered designation of origin, Article 289 CC

For easier comparison of these data and monitoring of criminal procedure progress from 2013 onwards, let us mention that in relation to some of these criminal offences one can speak of legal continuity existing between criminal offences from the earlier and criminal offences provided by the new CC. However, the new CC does not provide for criminal law protection of industrial design, whereas industrial design as one of industrial property rights within earlier provisions was protected as provided by Article 285 CC.

Institutional Scheme of the Enforcement of Intellectual Property Rights in the Republic of Croatia



EXECUTIVE SUMMARY

MINISTRY OF FINANCE – CUSTOMS ADMINISTRATION

Measures at the border

In 2015, the Customs Administration initiated a total of 1,674 procedures concerning the shipments of goods suspected of infringing intellectual property rights, 30 (1.8%) out of which were initiated *ex officio* and 1,644 (98.2%) upon the right holder's request. The goods were destroyed in 1,502 cases and released in 162 procedures, while the goods in 6 procedures have been waiting for a court decision.

According to the type of the goods suspected of infringing certain intellectual property rights in respect of which procedures were initiated, the majority of goods were from the following three groups:

• Other (office supplies, packaging material, textile products etc.)

		135,326 pcs	(44%)
•	Toys, games and sports equipment	54,207 pcs	(18%)
•	Clothes and clothing accessories	43,385 pcs	(14%)

As regards cases decided in 2015, a total of 237,420 counterfeited products were destroyed of the aggregate retail value of EUR 10,749,108.

Statistical data comparison for 2014 and 2015

Comparing the years 2014 and 2015, the aggregate number of procedures initiated by the Customs Administration increased in this field of protection from 894 in 2014 to 1,674 in 2015, namely by 87%, which was primarily contributed by an increase in the number of procedures initiated upon the right holder's request from 880 to 1,644 (by 87%), whereas the number of procedures initiated *ex officio* increased from 14 to 30 (by 114%).

The number of procedures under which the products were destroyed increased from 829 in 2014 to 1.502 in 2015, namely by 81%. The total amount of the retail value of the detained and destroyed counterfeited goods increased from EUR 7.577.121 in 2014 to EUR 10.749.108 in 2015, namely by 42%.

An increase in the number of procedures for intellectual property rights protection in 2015 is a result of permanent education of customs officials in the field of legislation and practical know-how related to counterfeit recognition, as well as the Customs Administration being more engaged in the enforcement of intellectual property rights.

Inspection in the internal market

During 2015, inspectors of the Customs Administration carried out a total of 612 inspections in the internal market related to the protection of intellectual property rights, out of which 520 inspections (85%) resulted in serving indictments for initiating a misdemeanour trial or issuing misdemeanour warrants.

In the number of inspections as carried out, there were 166 inspections (27%) referring to the protection of copyright and related rights, and 446 (73%) to the inspections relating to the protection of industrial property rights.

Out of 520 motions to indict for initiating a misdemeanour trial and misdemeanour warrant, there were 102 (20%) referring to the infringements of copyright and related rights, and 418 (80%) to industrial property rights infringements.

The aggregate value of the products temporarily detained by the Customs Administration in the internal market of the Republic of Croatia in 2015, due to the infringements of the provisions covering the field of intellectual property rights, accounted for EUR 2,450,587. The value of the products detained due to the infringements of the provisions on copyright accounted for EUR 3,357 and EUR 2.447.231 due to the infringements of the provisions on industrial property (trademark and industrial design).

In 2015, the Customs Administration temporarily detained 670,217 different kinds of products due to the infringement of trademark provisions. These were mostly the products from these three main groups:

Other (production material – clutches for bags, packaging material etc.)

456,208 pcs (68%)

• Personal accessories 78,860 pcs (12%)

Clothes and clothing accessories 67,488 pcs (10%).

In addition to the aforementioned, inspectors of the Ministry of Agriculture carried out a total of 216 inspections during 2015 of the production and trade of products related to the protection of geographical indications and designations of origin of agricultural products and foodstuffs and products in the sector of winemaking and spirits. Upon inspections conducted, there were 19 misdemeanours committed and 19 indictments served.

Statistical data comparison for 2014 and 2015

Comparing the years 2014 and 2015, the aggregate number of inspections carried out increased from 438 to 612 namely by 40%, and the number of indictments for initiating a misdemeanour trial and misdemeanour warrants served from 215 to 520 namely by 142%.

In the same period, there was an increase in the share of inspections that resulted in initiating misdemeanour procedures, from 49% in 2014 to 85% in 2015.

The aggregate number of temporarily detained products due to the infringements of the trademark provisions substantially increased, from 68,428 in 2014. to 670,217 in 2015 (by 879%), as well as the aggregate value of temporarily detained products, from EUR 684,304 in 2014 to 2,447,157 in 2015, namely by 258%.

During 2015, the Customs Administration filed 20 criminal charges due to the infringements of the trademark provisions, whereas 2 such charges were filed during 2014.

As to the data by the Ministry of Agriculture on inspections of the protection of geographical indications and designations of origin, comparing the years 2014 and 2015, it is evident that there was a substantial increase in inspections conducted, from 63 inspections carried out in 2014 to 216 inspections in 2015, namely by 243%. The number of detected misdemeanour offences in this field of protection increased from 10 in 2014 to 19 in 2015, namely by 90%.

MINISTRY OF THE INTERIOR

In 2015, the Ministry of the Interior reported 17 adult persons for having committed 41 criminal offences against intellectual property, out of which 8 persons were reported for having committed 19 criminal offences of copyright and related rights infringement and 9 persons for having committed 22 criminal offences of infringement of industrial property rights. In cases of industrial property rights infringement, it was a matter of trademark infringements and in one case of infringement of a registered designation of origin, whereas there was no report for a criminal offence of infringing the invention right in 2015.

In relation to the type and the number of objects temporarily detained in a criminal procedure in 2015, most objects detained (1,131 namely 36%) were from the category of CDs, DVDs, cassettes and other data carriers with contents recorded thereon (music, film, programmes and games), followed by 536 products (17%) from the category of personal accessories and 485 products (15%) from the category of clothes and clothing accessories.

As a special problem in this area of protection, committing criminal offences against intellectual property via the internet is on the increase, with a special emphasis on counterfeit products and pirated contents being offered via social networks, for example via *Facebook*.

Statistical data comparison for 2014 and 2015

In 2015, the number of persons reported to have committed criminal offences against intellectual property decreased, from 25 in 2014 to 17 in 2015, namely by 32%, as well as the aggregate number of this kind of offences being committed, from 45 to 41, namely by 9%.

There is a continuing trend in decreasing the number of procedures due to criminal offences in this area of criminal law protection, and it is conditioned by the new Criminal Code having entered into force, presuming considerable pecuniary gained or considerable pecuniary damage incurred with offences to be characterised as criminal offences against intellectual property as provided by Title 27 (exclusive of Article 284 CC). Article 87 paragraph 29 of the Criminal Code provides for the following: "The value of objects,

pecuniary rights and pecuniary gain is big if it exceeds HRK 60,000.00. The value of pecuniary gain and damage is considerable if it exceeds HRK 60,000.00 ".

STATE ATTORNEY'S OFFICE

In 2015, 70 infringers were reported to the State Attorney's Office for having committed criminal offences against intellectual property, out of which 43 infringers were reported for having committed criminal offences against copyright and related rights (61%), and 27 for infringement of industrial property rights (39%).

The State Attorney's Office passed decisions against 44 perpetrators reported for infringing intellectual property rights. Indictments were filed against 12 perpetrators reported for infringing intellectual property rights (27%), 25 criminal reports were rejected (57%). Taking of evidence was required in 7 cases, and 26 cases remained unresolved.

Statistical data comparison for 2014 and 2015

Comparing the years 2014 and 2015, the number of reported infringers of intellectual property rights increased from 35 to 70, namely by 100%.

The number of reported infringers of copyright and related rights increased from 18 to 43 namely by 139%, and the number of reported infringers of industrial property rights increased from 17 in 2014 to 27 in 2015, namely by 59%.

The number of indictments for the infringements of intellectual property rights decreased from 19 in 2014 to 12 in 2015, namely by 37%. The number of rejected criminal reports increased from 15 in 2014 to 25 in 2015, namely by 67%.

In 2015, taking of evidence was required in 7 cases, whereas in 2014 there were no such decisions.

JUDICIARY

Criminal Courts

According to the data by the Ministry of Justice, in 2015, 32 persons were accused of having committed criminal offences against intellectual property, out of which 20 persons (63%) were accused of infringing copyright or related rights, and 12 persons (37%) of infringing industrial property rights.

Out of 32 persons in total accused of criminal offences against intellectual property, 16 persons (50%) were found guilty. 5 of them were found guilty of infringing copyright or related rights, and 11 persons of infringing industrial property rights. Criminal procedure was suspended in relation to 8 defendants (25%).

During 2015, there were no unconditional prison sentence imposed with this kind of criminal offences, 12 persons were imposed a conditional prison sentence, and 6 unconditional fines were imposed as well.

Statistical data comparison for 2014 and 2015

Comparing the years 2014 and 2015, the number of persons accused of criminal offences against intellectual property decreased from 39 to 32, namely by 18%.

At the same time, the number of persons found guilty of having committed criminal offences as mentioned increased from 13 in 2014 to 16 in 2015, namely by 23%.

Misdemeanour Courts

In 2015, misdemeanour procedures were initiated against 4,354 natural or legal persons due to infringements of copyright provisions. Consequently, 2,944 persons (68%) were found guilty of or responsible for having committed a misdemeanour offence. 1,681 natural and 995 legal persons were imposed a fine in a misdemeanour procedure.

Misdemeanour procedures were initiated against 120 natural or legal persons due to infringements of trademark provisions. 92 persons (77%) were found guilty of or

responsible for having committed a misdemeanour offence, out of which 73 natural and 16 legal persons were imposed a fine.

In 2015, 2 defendants were recorded for infringing industrial design provisions, whereas there were no defendants accused of infringing the provisions on patents and on designations of geographical origin.

Statistical data comparison for 2014 and 2015

Comparing the years 2014 and 2015, the number of natural and legal persons accused of infringing intellectual property provisions decreased from 8,148 in 2014 to 4,476 in 2015 (by 45%). The number of persons against whom misdemeanour procedures were initiated due to the infringements of copyright provisions decreased from 7,772 in 2014 to 4,354 in 2015 (by 44%), and the number of persons against whom misdemeanour procedures were initiated due to the infringements of trademark provisions decreased from 359 in 2014 to 120 in 2015 (by 67%).

Out of the total number of defendants in misdemeanour procedures due to the infringements of provisions in the field of intellectual property rights in 2015, 68% were found guilty of or responsible for the misdemeanour offence committed, as compared to 77% in 2014.

THE NUMBER OF COURT CASES AND DURATION OF PROCEDURES

Administrative Courts

On 1 January 2015, the competent administrative courts had 12 pending cases in the field of industrial property rights. During 2015, 2 new cases were received, and 4 cases were decided (3 within 1 to 2 years and 1 within 2 to 3 years), so that 10 cases were pending at the end of the reported period.

The Administrative Court in Osijek and the Administrative Court in Rijeka had no pending cases in the field of industrial property rights during 2015.

High Administrative Court of the Republic of Croatia

During 2015, there were no cases in the field of industrial property rights at the High Administrative Court of the Republic of Croatia.

Commercial Courts

On 1 January 2015, the competent commercial courts had 683 cases pending in the field of intellectual property rights. During 2015, 813 new cases were received, and 787 cases were decided (53%). On 31 December 2015, 709 cases were pending in the field of intellectual property rights.

The largest number of cases received at commercial courts during 2015 referred to the field of collective management of copyright (85%), followed by cases in relation to individual management of copyright (9.3%), trademark right (3,8%) and an insignificant number of cases in other fields of intellectual property.

In 2015, the majority of cases in the field of intellectual property rights decided at the competent commercial courts (73,1%) was decided within less than a year, the largest number of which was decided within 3 to 6 months (272 cases, namely 34.6% of the total number of cases decided).

High Commercial Court of the Republic of Croatia

On 1 January 2015, the High Commercial Court of the Republic of Croatia had 357 cases pending in the field of intellectual property rights. During 2015, 147 new cases were received, and 215 cases were decided (43%). On 31 December 2015, there were 289 pending cases in the field of intellectual property rights.

In 2015, the majority of cases in the field of intellectual property rights (73%) was decided by this court within less than two years, the largest number of which was decided within 1 to 2 years (112 cases, namely 52.1% of the total number of cases decided).

Criminal Courts

In 2015, a total of 32 persons were accused at criminal courts of criminal offences against intellectual property.

As to the duration of a criminal procedure from indictment to a final court decision, it is evident from the data that the largest number of cases with application of CC 1997 during 2015 was decided within 2 to 3 years, while the largest number of cases with application of the new CC was decided within 6 to 12 months.

Misdemeanour Courts

In 2015, a total of 4,476 persons were accused at misdemeanour' courts of infringing intellectual property provisions, out of which 3,037 persons were found guilty of or responsible for the misdemeanour offence committed, and the procedure was suspended in relation to 1,291 defendants. Protection measures were imposed on 79 persons.

As to the duration of a misdemeanour trial from misdemeanour reports to a final court decision, it is evident from the data that the largest number of cases during 2015 was decided within 2 to 4 months (1,039 cases, namely 17.1%).

2. CRIMINAL LAW AND MISDEMEANOUR LAW PROTECTION – COMPREHENSIVE COURSE OF ACTION UNDER CRIMINAL AND MISDEMEANOUR PROCEDURES

2.1. Comprehensive course of action of a criminal procedure from filing a criminal report until the criminal court decision in 2015

In 2015, the Ministry of the Interior filed reports against 17 persons for having committed a total of 41 criminal offences against intellectual property.

The State Attorney's Offices issued decisions against 44 perpetrators of criminal offences for the infringements of intellectual property rights, while criminal courts issued decisions against 32 accused persons.

2.2. Comprehensive course of action of a misdemeanour trial in 2015

In 2015, 2,760 natural persons were accused of infringing the provisions of copyright and 93 persons of infringing the provisions of industrial property, out of which 1,917 natural persons were found guilty of misdemeanour offences committed and were imposed sanctions (mostly fines).

In the same period, 1,594 legal and responsible persons were accused of infringing the provisions of copyright and 27 persons of infringing the provisions of industrial property, out of which 1,119 legal and responsible persons were found responsible and sentenced (also, mostly to fines).

Table 2.1.

Comprehensive course of action of the criminal procedure from a criminal report to the court decision in 2015

Note: The data provided by the Ministry of the Interior and the State Attorney's Office for 2015 are presented according to the provisions of the new CC, and the data on the operation of criminal courts delivered by the Ministry of Justice are given partly according to the names of criminal offences from the earlier version of valid Criminal Code and partly according to the provisions of the new CC. Since the data for 2015 cannot be presented in a single table, table 2.1 was left out in this report.

Table 2.2.

Misdemeanour law protection – comprehensive course of action of the misdemeanour trial in 2015

	Natural persona						Legal and responsible persons						
	Misdemeanour reports	Decis	sions		Sanctions			Misdemeanour reports Decisions		isions	Sanctions		IS
Misdemeanour offences	Total	Accused	Found guilty	Total	Imprisonment	Fine	Reprimand/Admonition	Total	Accused	Found responsible	Total	Fine	Reprimand/Admonition
Infringement of the copyright provisions	2760	2760	1843	1843	0	1681	162	1594	1594	1101	1101	995	106
Infringement of the provisions on trademarks and other indications	93	93	74	74	0	73	1	27	27	18	18	16	2
Infringement of the patent and technical improvements provisions	0	0	0	0	0	0	0	0	0	0	0	0	0

3. CUSTOMS ADMINISTRATION – STATISTICAL DATA ON THE NUMBER OF INSTITUTED PROCEDURES, VALUE OF GOODS AND NUMBER OF PRODUCTS

For the purpose of presenting statistical data within the competence of the Ministry of Finance – Customs Administration, the statistical tables have been compiled on:

- the number of procedures and the number of provisionally detained goods, according to the product specifications (foodstuffs and beverages; body care products; clothes and clothing accessories; footwear; personal accessories; mobile phones, spare parts and accessories; electric/electronic and computer equipment; CDs, DVDs, cassettes and other data carriers; toys, games and sports equipment; tobacco products; medical products and other);
- the number of procedures according to the products specifications of provisionally detained goods and according to the outcome of procedures (destruction of goods as provisionally detained, taking of legal action before a competent court or stay of proceedings);
- the number of provisionally detained goods according to the products specifications and according to the outcome of procedures;
- the value of destroyed counterfeit goods according to the products specifications, expressed in EUR.

Table 3.1.

Data on the legal forms of procedures instituted in the cases of infringements of intellectual property rights

- Customs Administration

		Number of	procedures
Year	TOTAL	Ex officio	Upon request of the right holder
2008	225	24	201
2009	300	144	156
2010	471	169	302
2011	645	127	518
2012	2.071	44	2.027
2013	1.009	36	973
2014	894	14	880
2015	1.674	30	1.644

Chart 3.1.

Trends of procedures instituted in the cases of infringements of intellectual property rights – Customs Administration

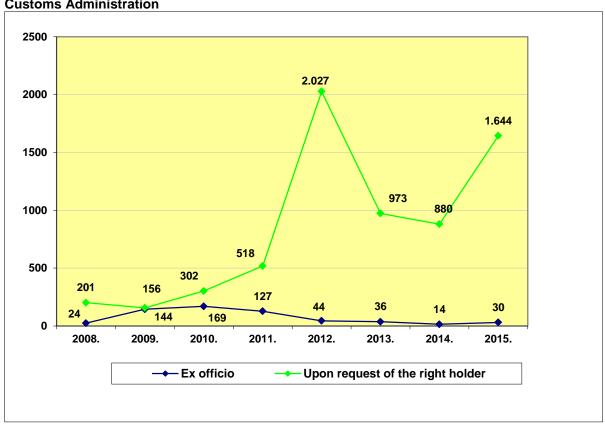


Table 3.2.

Outcomes of the procedures instituted in the cases of infringements of intellectual property rights

- Customs Administration

		PROCEDURES			
Year	TOTAL	Goods destroyed	Goods released	Judicial proceedings	
2008	225	141	76	8	
2009	300	146	149	2	
2010	471	254	204	13	
2011	645	455	170	20	
2012	2.071	1.652	161	59	
2013	1.009	899	101	9	
2014	894	829	62	3	
2015	1.674	1.502	162	6	

Chart 3.2.
Outcomes of the procedures instituted in the cases of infringements of intellectual property rights

- Customs Administration

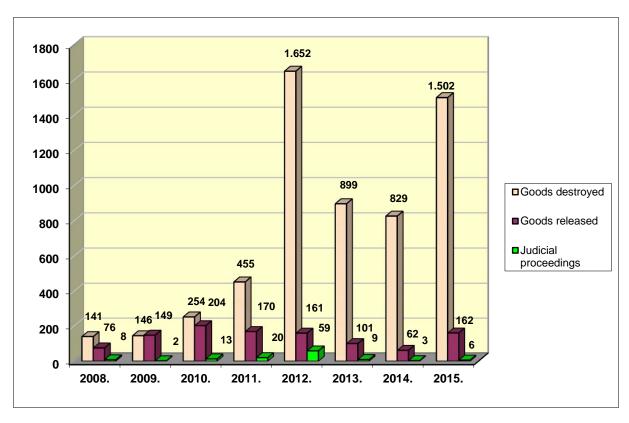


Table 3.3.

The value of destroyed counterfeit goods in EUR in relation to the previous year - Customs Administration

Year	The value of destroyed goods in EUR	Index compared to the previous year
2009*	13.922.629,03	-
2010	23.729.627,73	170
2011	50.448.061,20	213
2012	37.922.213,62	75
2013	26.275.284,58	69
2014	7.577.121,20	29
2015	10.749.108,00	142

^{*} Since 1 January 2009, the Customs Administration has not monitored the value of declared goods, but the value of the destroyed counterfeit goods in proportion to the retail price of such original goods in domestic market expressed in EUR.

Table 3.4.

The number of instituted proceedings and the number of suspected products in portion with the aggregate number, according to the type of products in 2015 – Customs Administration

Product type	Number of procedures	%	Number of products	%
1. Foodstuffs, alcoholic and other beverages	0	0,00	0	0,00
a) foodstuffs	0	0,00	0	0,00
b) alcoholic beverages	0	0,00	0	0,00
c) other beverages	0	0,00	0	0,00
2. Body care products	2	0,11	20	0,01
a) perfumes and cosmetics	2	0,11	20	0,01
b) other products	0	0,00	0	0,00
3. Clothes and clothing accessories	92	5,16	43.385	14,18
a) clothes	59	3,31	17.992	5,88
b) clothing accessories	33	1,85	25.393	8,30
4. Footwear	1.279	71,73	34.322	11,22
a) sports footwear	1.085	60,85	27.565	9,01
b) other footwear	194	10,88	6.757	2,21
5. Personal accessories	265	14,86	33.387	10,91
a) sunglasses and prescription glasses	5	0,28	8.910	2,91
b) bags	236	13,24	23.388	7,64
c) watches	16	0,90	479	0,16
d) jewellery and other accessories	8	0,45	610	0,20
6. Mobile phones, parts and implements	68	3,81	2.281	0,75
a) mobile phones	54	3,03	58	0,02
b) parts and implements	14	0,79	2.223	0,73
7. Electrical / electronic and computer equipment	5	0,28	3.102	1,01
a) audio/video devices including spare parts and implements	4	0,22	3.022	0,99
b) memory cards and sticks	0	0,00	0	0,00
c) toners and inks	0	0,00	0	0,00

20

d) computer equipment (hardware) including parts and implements	0	0,00	0	0,00
e) other equipment including accessories and spare parts	1	0,06	80	0,03
8. CDs, DVDs, cassettes and other data carriers	0	0,00	0	0,00
a) recorded (music, film, programs, games)	0	0,00	0	0,00
b) unrecorded	0	0,00	0	0,00
9. Toys, games and sports equipment	40	2,24	54.207	17,71
a) toys	17	0,95	51.646	16,88
b) games (including electronic game consoles)	15	0,84	32	0,01
c) sports equipment (including leisure time equipment)	8	0,45	2.529	0,83
10. Tobacco products	0	0,00	0	0,00
a) cigarettes	0	0,00	0	0,00
b) other tobacco products	0	0,00	0	0,00
11. Medical products	0	0,00	0	0,00
12. Other	32	1,79	135.326	44,22
a) machines and tools	0	0,00	0	0,00
b) vehicles including parts and implements	0	0,00	0	0,00
c) office supplies	2	0,11	123.840	40,47
d) lighters	0	0,00	0	0,00
e) labels, stickers	1	0,06	1.700	0,56
f) textile products	26	1,46	3.032	0,99
g) packaging material	2	0,11	5.950	1,94
h) other	1	0,06	804	0,26
TOTAL	1.783	100,00	306.030	100

Note:

Data on the aggregate number of procedures in table 3.4 differ from the data on the aggregate number of procedures in tables 3.1 and 3.2, due to several procedures covering several various types of goods.

Chart 3.3.
Portions of the types of products in the aggregate number of suspected products in 2015

- Customs Administration

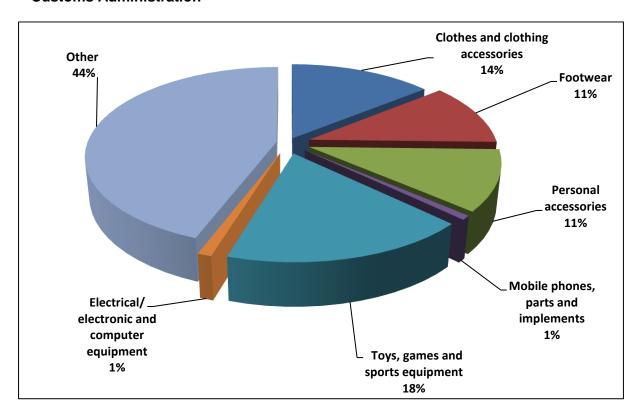


Table 3.5.
The number of initiated procedures according to the types of products and the procedure outcomes in 2015

- Customs Administration	
--------------------------	--

Product type	Goods destroyed	Goods released	Judicial proceedings
1. Foodstuffs, alcoholic and other beverages	0	0	0
a) foodstuffs	0	0	0
b) alcoholic beverages	0	0	0
c) other beverages	0	0	0
2. Body care products	2	0	0
a) perfumes and cosmetics	2	0	0
b) other products	0	0	0
3. Clothes and clothing accessories	70	25	0
a) clothes	46	14	0
b) clothing accessories	24	11	0
4. Footwear	1.157	119	4
a) sports footwear	968	115	3
b) other footwear	189	4	1
5. Personal accessories	253	12	0
a) sunglasses and prescription glasses	3	2	0
b) bags	230	6	0
c) watches	13	3	0
d) jewellery and other accessories	7	1	0
6. Mobile phones, parts and implements	48	20	0
a) mobile phones	38	16	0
b) parts and implements	10	4	0
7. Electrical / electronic and computer equipment	3	0	2
a) audio/video devices including spare parts and implements	2	0	2
b) memory cards and sticks	0	0	0

23

c) toners and inks	0	0	0
d) computer equipment (hardware) including parts and implements	0	0	0
e) other equipment including accessories and spare parts	1	0	0
8. CDs, DVDs, cassettes and other data carriers	0	0	0
a) recorded (music, film, programs, games)	0	0	0
b) unrecorded	0	0	0
9. Toys, games and sports equipment	28	12	2
a) toys	10	8	1
b) games (including electronic game consoles)	13	1	1
c) sports equipment (including leisure time equipment)	5	3	0
10. Tobacco products	0	0	0
a) cigarettes	0	0	0
b) other tobacco products	0	0	0
11. Medical products	0	0	0
12. Other	26	6	0
a) machines and tools	0	0	0
b) vehicles including parts and implements	0	0	0
c) office supplies	2	0	0
d) lighters	0	0	0
e) labels, stickers	1	0	0
f) textile products	20	6	0
g) packaging material	2	0	0
h) other	1	0	0
TOTAL	1.587	194	8

Note:

Data on the aggregate number of procedures and the number of procedures under which the goods were destroyed, released or were the matter of judicial proceeding in Table 3.5 differ from the data on the aggregate number of procedures, as well as the number of procedures under which the goods were destroyed, released or were the matter of judicial proceedings in Table 3.2 due to several procedures covering several various types of goods.

Table 3.6.

The number of suspected products according to the type of goods and the outcome of procedure in 2015

– Customs Administration

Product type	Goods destroyed	Goods released	Judicial proceedings
Foodstuffs, alcoholic and other beverages	0	0	0
a) foodstuffs	0	0	0
b) alcoholic beverages	0	0	0
c) other beverages	0	0	0
2. Body care products	20	0	0
a) perfumes and cosmetics	20	0	0
b) other products	0	0	0
3. Clothes and clothing accessories	34.966	8.419	0
a) clothes	14.472	3.520	0
b) clothing accessories	20.494	4.899	0
4. Footwear	3.940	992	29.390
a) sports footwear	1.071 128		26.366
b) other footwear	2.869	864	3.024
5. Personal accessories	22.565	10.822	0
a) sunglasses and prescription glasses	8	8.902	0
b) bags	22.107	1.281	0
c) watches	440	39	0
d) jewellery and other accessories	10	600	0
6. Mobile phones, parts and implements	1.618	663	0
a) mobile phones	42	16	0
b) parts and implements	1.576	647	0
7. Electrical / electronic and computer equipment	2.952	0	150
a) audio/video devices including spare parts and implements	2.872	0	150
b) memory cards and sticks	0	0	0

c) toners and inks	0	0	0
d) computer equipment (hardware) including parts and implements	0	0	0
e) other equipment including accessories and spare parts	80	0	0
8. CDs, DVDs, cassettes and other data carriers	0	0	0
a) recorded (music, film, programs, games)	0	0	0
b) unrecorded	0	0	0
9. Toys, games and sports equipment	36.339	14.234	3.634
a) toys	33.799	14.215	3.632
b) games (including electronic game consoles)	28	2	2
c) sports equipment (including leisure time equipment)	2.512	17	0
10. Tobacco products	0	0	0
a) cigarettes	0	0	0
b) other tobacco products	0	0	0
11. Medical products	0	0	0
12. Other	135.020	306	0
a) machines and tools	0	0	0
b) vehicles including parts and implements	0	0	0
c) office supplies	123.840	0	0
d) lighters	0	0	0
e) labels, stickers	1.700	0	0
f) textile products	2.726	306	0
g) packaging material	5.950	0	0
h) other	804	0	0
TOTAL	237.420	35.436	33.174

Table 3.7.
The value of destroyed counterfeit goods expressed in EUR with the proportions to the aggregate value in 2015

– Customs Administration

Product type	Value in €	%
1. Foodstuffs, alcoholic and other beverages	0,00	0,00
a) foodstuffs	0,00	0,00
b) alcoholic beverages	0,00	0,00
c) other beverages	0,00	0,00
2. Body care products	584,00	0,01
a) perfumes and cosmetics	584,00	0,01
b) other products	0,00	0,00
3. Clothes and clothing accessories	943.005,00	8,77
a) clothes	564.843,00	5,25
b) clothing accessories	378.162,00	3,52
4. Footwear	300.169,00	2,79
a) sports footwear	169.874,00	1,58
b) other footwear	130.295,00	1,21
5. Personal accessories	8.138.816,00	75,72
a) sunglasses and prescription glasses	4.000,00	0,04
b) bags	8.066.286,00	75,04
c) watches	67.980,00	0,63
d) jewellery and other accessories	550,00	0,01
6. Mobile phones, parts and implements	55.100,00	0,51
a) mobile phones	29.700,00	0,28
b) parts and implements	25.400,00	0,24
7. Electrical / electronic and computer equipment	664.291,00	6,18
a) audio/video devices including spare parts and implements	662.180,00	6,16
b) memory cards and sticks	0,00	0,00
c) toners and inks	0,00	0,00

27

d) computer equipment (hardware)		
including parts and implements	0,00	0,00
e) other equipment including accessories and spare parts	2.111,00	0,02
8. CDs, DVDs, cassettes and other data carriers	0,00	0,00
a) recorded (music, film, programs, games)	0,00	0,00
b) unrecorded	0,00	0,00
9. Toys, games and sports equipment	519.239,00	4,83
a) toys	346.688,00	3,23
b) games (including electronic game consoles)	840,00	0,01
c) sports equipment (including leisure time equipment)	171.711,00	1,60
10. Tobacco products	0,00	0,00
a) cigarettes	0,00	0,00
b) other tobacco products	0,00	0,00
11. Medical products	0,00	0,00
12. Other	127.904,00	1,19
a) machines and tools	0,00	0,00
b) vehicles including parts and implements	0,00	0,00
c) office supplies	26.232,00	0,24
d) lighters	0,00	0,00
e) labels, stickers	3.400,00	0,03
f) textile products	67.102,00	0,62
g) packaging material	30.450,00	0,28
h) other	720,00	0,01
TOTAL	10.749.108,00	100

4. CUSTOMS ADMINISTRATION AND THE MINISTRY OF AGRICULTURE - STATISTICAL DATA ON THE NUMBER OF INSPECTIONS CARRIED OUT AND THE NUMBER OF INDICTMENTS FOR INITIATING A MISDEMEANOUR TRIAL

Since 1 January 2014, the activities of the State Inspectorate relating to the enforcement of intellectual property rights, pursuant to the Act on Amendments to the Act on the Structure and Scope of Ministries and State Administration Organisations (OG 148/13), were assumed by the Ministry of Finance – Customs Administration.

Data for the period up to 2013 refer to the work of the State Inspectorate, and data on the inspection work of the Customs Administration in the internal market are given in separate tables (for 2014 and 2015).

Data relating to the protection of copyright and related rights include the following:

- inspections relating to the protection of copyright in computer programs (the number of computers inspected, the number of illegally installed computer programs and the number of indictments served and misdemeanour warrants),
- inspections relating to the circulation of musical and cinematographic works recorded on audio and video carriers without the author's consent – pirated copies (the number of temporarily seized goods and their value, and the number of indictments served and misdemeanour warrants),
- inspections relating to the circulation and reproduction of books made without
 the author's and publisher's consent (the number of temporarily seized goods
 and their value, and the number of indictments served and misdemeanour
 warrants).

Data on the inspections carried out over the protection of industrial property include the following:

 inspections related to the circulation of products designated by a protected trademark without an authorisation of the trademark owner – counterfeits (the number of inspections, the number of temporarily seized goods and their value, and the number of indictments served and misdemeanour warrants),

- specifications and quantities of goods as temporarily seized in compliance with the Trademark Act,
- inspections related to the circulation of goods carried out according to a
 protected invention (the number of inspections, the number of temporarily
 seized goods and their value, and the number of indictments served and
 misdemeanour warrants),
- inspections related to the circulation of goods concerning the protection of industrial designs (the number of inspections, the number of temporarily seized goods and their value, and the number of indictments served and misdemeanour warrants),
- inspections related to the circulation of goods concerning the protection of geographical indication and designation of origin (the number of inspections, the number of temporarily seized goods and their value, and the number of misdemeanours).

Furthermore, upon abolishment of the State Inspectorate, competences regarding implementation of inspections over agricultural products and foodstuffs in the sector of winemaking and spirts protected by designation of origin and geographical indication in retail sale were assumed by inspections of the Ministry of Agriculture (Agricultural Inspection Department). Hence, this part of the report has a new table (4.9.b) with data on inspections over production and trade of agricultural products and foodstuffs protected by designation of origin and geographical indication, inspections over designations of origin and geographical indications in the winemaking sector and geographical indications in the spirits sector.

Data on the number of inspections carried out and the number of misdemeanours established are presented in the table.

On 18 March 2015, the new Act on Agriculture (OG 30/2015) entered into force and the Act on Protected Designations of Origin, Protected Geographical Indications of Origin and Guaranteed Traditional Specialty of Agricultural Products and Foodstuffs ceased to be valid. The protection of wine origin is provided by the Act on Common Organisation of the Agricultural Products Market and on Specific Measures and Provisions Relating to the Agricultural Products Market (OG 82/2013, 14/2014 and 30/2015).

Table 4.1.
Inspection – data on the infringements of intellectual property rights in 2015 - Customs Administration

Infringements of provisions		Number of inspections conducted	Number of indictments and misdemeanour warrant	Value of temporary seized goods in EUR	
	TOTAL	612	520	2.450.587,45	
ht	Musical and cinematographic works	4	4	3.356,58	
Copyright	Computer programs	161	97	0,00	
ပိ	Circulation and reproduction of books	1	1	0,00	
	TOTAL COPYRIGHT	166	102	3.356,58	
	Infringements of the trademark provisions	444	417	2.447.157,19	
Property	Infringements of the patent provisions	0	0	0,00	
	Infringements of the industrial design provisions	2	1	73,68	
Industrial	Infringements of the designations of origin and geographical indications provisions	0	0	0,00	
TO	TAL INDUSTRIAL PROPERTY	446	418	2.447.230,87	

NOTE: Twenty criminal charges were filed due to infringements of trademark provisions (Article 288 of the Criminal Code)

Chart 4.1.
Inspection – data on the infringements of intellectual property rights in 2015 - Customs Administration

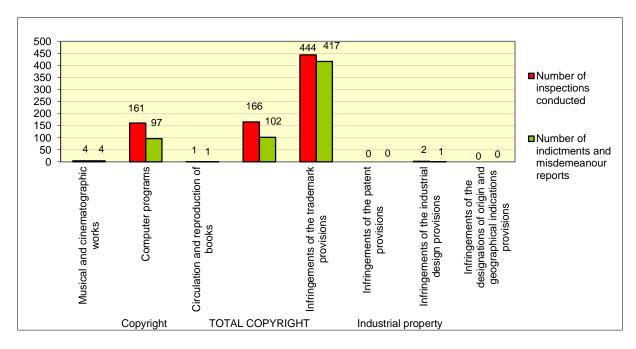


Table 4.2. Inspection relating to the protection of copyright in computer programs - State Inspectorate

Year	Number of inspections	Indictments and misdemeanour warrants under the CCRA		Number of computers as inspected	Number of computers in which a computer program has been installed	Illegally i computer as fo	programs
		Number	%	·	without the author's authorization	Number of computer programs	Value in €
2008	1.269	260	20,5	1.950	510	925	not available
2009	1.642	253	15,4	3.156	434	907	not available
2010	not available*	454	ı	3.790	511	970	not available
2011	not available	562	1	4.621	695	1.342	not available
2012	not available	461	-	4.547	825	1.480	not available
2013	not available	321	-	3.796	460	948	not available

CRRA - Copyright and Related Rights Act

^{*}Since 1 January 2010, the State Inspectorate has been monitoring the aggregate number of inspections conducted in relation to the copyright protection.

Table 4.2.a Inspection relating to the protection of copyright in computer programs - Customs Administration

	Number of inspections	computers i which a Number of computer			n Illegally installed computer programs as found			
Year	under the CRRA	Number of misdemeanour warrants	demeanour Number of % Moreover	•	been installed without the author's authorization	Number of computer programs	Value in EUR	
2014	5	2	0	40	18	2	4	1.680,00
2015	161	97	0	60,25	798	407	508	-*

CRRA - Copyright and Related Rights Act

^{*}no account of the value

Table 4.3. Inspections relating to the circulation of musical and cinematographic works recorded on audio and video carriers without the author's consent (pirated copies) - State Inspectorate

	Number of inspections in which a	Audio and video carriers as temporarily seized			
Year	misdemeanour was found and the number of indictments and misdemeanour warrants under the CRRA	Number of pieces	Value in €		
2008.	173	2.969	12.865,63		
2009.	163	1.960	7.573,90		
2010.	82	1.001	2.735,27		
2011.	136	631	744,67		
2012.	70	1.777	2.272,81		
2013.	28	897	1.128,44		

CRRA – Copyright and Related Rights Act

Table 4.3.a Inspections relating to the circulation of musical and cinematographic works recorded on audio and video carriers without the author's consent (pirated copies)

 Customs Adr 	ministrati	on
---------------------------------	------------	----

Year	Number of inspections under the	Number of misdemeanour warrants	Number of indictments		carr	and video iers as rily seized
	CRRA			%	Number of pieces	Value in €
2014.	1	0	1	100	340	906,67
2015.	4	3	1	100	769	3.356,58

CRRA – Copyright and Related Rights Act

Chart 4.2. The value of temporarily seized audio and video carriers, expressed in EUR (data from the tables 4.3. and 4.3.a)

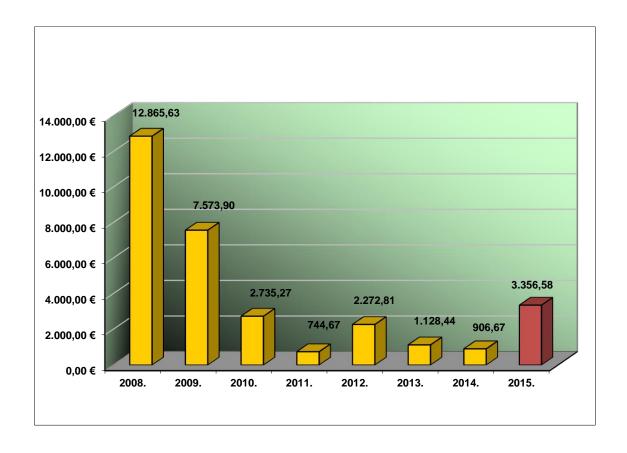


Table 4.4. Inspections of the circulation and reproduction of books without the author's and publisher's consent

- State Inspectorate

	Number of	Number of indictments and	Temporarily seized goods - books			
Year	inspections	misdemeanour warrants under the CRRA	Number of pieces	Value in €		
2008	67	2	2	15		
2009	94	6	59	403,43		
2010	not available*	4	4	15,75		
2011	not available	2	0	0		
2012	not available	3	0	0		
2013	not available	0	0	0		

CRRA – Copyright and Related Rights Act

Table 4.4.a Inspections of the circulation and reproduction of books without the author's and publisher's consent

- Customs Administration

Year	Number of inspections	Number of misdemeanour	Number of			seized goods - ooks
	under the CRRA	warrants	Indictments		Number of pieces	Value in €
2014	0	0	0	0	0	0
2015	1	1	0	100	0	-

CRRA - Copyright and Related Rights Act

^{*}Since 1 January 2010, the State Inspectorate has been monitoring the aggregate number of inspections conducted in relation to the copyright protection.

Table 4.5.
Inspections of the circulation of products designated by a protected mark – a trademark, without a trademark holder's consent (counterfeits)
- State Inspectorate

Year	Number of inspections	Numb indictme misdem warrants u	nts and eanour under the	Temporarily seized goods			
		Number	%	Number of pieces	Value in €		
2008	2.878	325	11,29	42.704	158.323,80		
2009	2.271	224	9,86	30.032	251.327,24		
2010	2.547	415	16,29	11.735	107.559,59		
2011	2.252	339	15,05	41.280	200.334,58		
2012	1.760	193	10,96	11.409	367.625,08		
2013	1.713	325	18,97	31.717	159.221,09		

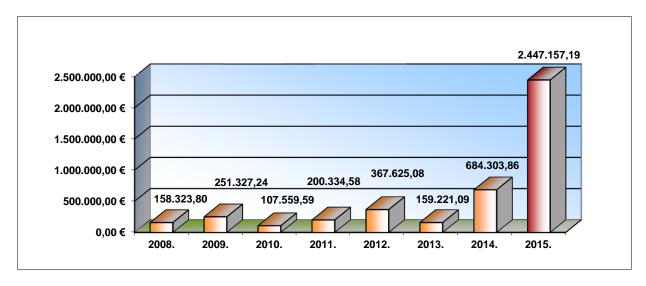
TA - Trademark Act

Table 4.5.a Inspections of the circulation of products designated by a protected mark – a trademark, without a trademark holder's consent (counterfeits) - Customs Administration

Voor	Number of			•	rarily seized goods	
Year	inspections	Number of misdemeanour warrants %			Number of pieces	Value in €
2014.	429	18	193	49,18	68.428	684.303,86
2015.	444	6	411	93,92	670.217	2.447.157,19

NOTE: Twenty criminal charges were filed due to the infringements of trademark provisions (Article 288 of the Criminal Code)

Chart 4.3. The value of temporarily seized goods for infringing the trademark provisions (data from the tables 4.5. and 4.5.a)



38

Table 4.6.
The types and number of pieces of temporarily seized goods for infringing the trademark provisions, 2011 - 2013 - State Inspectorate

				St	ate Insp	ectorate			
		2011			2012			2013.	
TYPE OF GOODS	Pcs	%	Value in €	Pcs	%	Value in €	Pcs	%	Value in €
1. Foodstuffs, alcoholic and other beverages	7	0,02	64,52	230	2,02	237.620,21	26	0,08	256,87
a) foodstuffs				230	2,02	237.620,21	10	0,03	91,73
b) alcoholic beverages	7	0,02	64,52				16	0,05	165,14
c) other beverages									
2. Body care products	26	0,06	77,74	0	0,00	0,00	7	0,02	13,11
a) perfumes and cosmetics	17	0,04	48,26				7	0,02	13,11
b) other products	9	0,02	29,48						
3. Clothes and clothing accessories	22.375	54,21	125.769,71	3.265	28,61	36.921,53	16.575	52,26	46.376,68
a) clothes	6.149	14,90	100.646,78	1.541	13,50	21.118,63	14.380	45,34	31.086,89
b) clothing accessories	16.226	39,31	25.122,93	1.724	15,11	15.802,91	2.195	6,92	15.289,79
4. Footwear	12.189	29,53	29.295,53	75	0,66	838,70	245	0,77	3.358,58
a) sports footwear	110	0,27	5.822,67	9	0,08	244,25	171	0,54	3.011,27
b) other footwear	12.079	29,26	23.472,86	66	0,58	594,45	74	0,23	347,31
5. Personal accessories	1.145	2,77	33.862,12	4.481	39,26	50.276,72	11.192	35,29	95.184,18
a) sunglasses and prescription glasses	361	0,87	2.871,88	3.171	27,79	31.847,67	6.977	22,00	46.109,78

h) h a sa	007	4.00	00 000 04	4.040	0.40	45.000.44	004	4.00	44 700 40
b) bags	687	1,66	30.206,91	1.048	9,18	15.202,11	631	1,99	11.739,19
c) watches	93	0,23	735,92	247	2,16	3.165,12	3.564	11,24	37.054,74
d) jewellery and other accessories	4	0,01	47,41	15	0,13	61,82	20	0,06	280,47
6. Mobile phones, parts and implements	0	0,00	0,00	0	0,00	0,00	16	0,05	134,99
a) mobile phones									
b) parts and implements							16	0,05	134,99
7. Electrical / electronic and computer equipment	6	0,01	465,34	0	0,00	0,00	1.035	3,26	4.694,27
a) audio/video devices including spare parts and implements							1	0,00	56,36
b) memory cards and sticks									
c) toners and inks	6	0,01	465,34				48	0,15	1.187,53
d) computer equipment (hardware) including parts and implements									
e) other equipment including accessories and spare parts							986	3,11	3.450,39
8. CDs, DVDs, cassettes and other data carriers	0	0,00	0,00	0	0,00	0,00	0	0,00	0,00
a) recorded (music, film, programs, games)									
b) unrecorded									
9. Toys, games and sports equipment	4.921	11,92	3.739,86	2.130	18,66	1.150,59	1.377	4,34	2.358,32
a) toys	4.896	11,86	3.617,37	1.889	16,55	744,78	1.210	3,81	1.001,18

b) games (including electronic game consoles)	15	0,04	36,00	6	0,05	9,51			
c) sports equipment (including leisure time equipment)	10	0,02	86,49	235	2,06	396,30	167	0,53	1.357,14
10. Tobacco products	0	0,00	0,00	0	0,00	0,00	114	0,36	373,38
a) cigarettes							114	0,36	373,38
b) other tobacco products									
11. Medical products	0	0,00	0,00	0	0,00	0,00	0	0,00	0,00
12. Other	611	1,48	7.044,66	1.228	10,76	40.817,30	1.130,00	3,56	6.470,71
a) machines and tools				183	1,60	20.222,91			
b) vehicles including parts and implements									
c) office supplies	1								
d) lighters									
e) labels, stickers				12	0,11	0,79	279	0,88	25,82
f) textile products	49	0,12	454,70				16	0,05	379,89
g) packaging material			,	8	0,07	10,57	147	0,46	144,82
h) other	561	1,36	6.589,96	1.025	8,98	20.583,03	688	2,17	5.920,18
TOTAL	41.280	100,00	200.319,48	11.409	100,00	367.625,05	31.717	100,00	159.221,09

This method of presenting data was introduced on 1 January 2011

Table 4.6.A

The types and number of pieces of temporarily seized goods for infringing the trademark provisions, 2014 - 2015
- Customs Administration

		Customs Administration								
		2014.			2015.					
TYPE OF GOODS	Pcs	%	Value in €	Pcs	%	Value in €				
1. Foodstuffs, alcoholic and other beverages	0	0,00	0,00	0	0,00	0,00				
a) foodstuffs										
b) alcoholic beverages										
c) other beverages										
2. Body care products	0	0,00	0,00	900	0,13	6.073,69				
a) perfumes and cosmetics				780	0,12	4.810,52				
b) other products				120	0,01	1.263,17				
3. Clothes and clothing accessories	41.351	60,43	451.920,44	67.488	10,07	922.619,29				
a) clothes	40.263	58,84	438.927,10	35.939	5,36	389.536,57				
b) clothing accessories	1.088	1,59	12.993,34	31.549	4,71	533.082,72				
4. Footwear	2.245	3,28	18.010,83	12.211	1,82	39.706,58				
a) sports footwear	16	0,02	260,00	10.874	1,62	29.969,74				
b) other footwear	2.229	3,26	17.750,83	1.337	0,2	9.736,84				
5. Personal accessories	19.339	28,26	171.935,08	78.860	11,77	948.744,07				
a) sunglasses and prescription glasses	12.248	17,90	106.880,71	29.828	4,45	309.803,02				

h) h a se	0.040		00 000 00	00.400	4.05	4.40.000.05
b) bags	3.019	4,41	33.390,36	29.160	4,35	448.909,85
c) watches	2.855	4,17	24.343,59	15.534	2,32	166.171,97
d) jewellery and other accessories	1.217	1,78	7.320,42	4.338	0,65	23.859,23
6. Mobile phones, parts and implements	91	0,13	746,27	7.307	1,09	30.896,76
a) mobile phones				0	0	0
b) parts and implements	91	0,13	746,27	7.307	1,09	30.896,76
7. Electrical / electronic and computer equipment	3.005	4,39	24.622,86	462	0,07	3.105,26
a) audio/video devices including spare parts and implements	2.988	4,37	24.503,86	418	0,06	2.718,42
b) memory cards and sticks						
c) toners and inks						
d) computer equipment (hardware) including parts and implements	17	0,02	119,00			
e) other equipment including accessories and spare parts				44	0,01	386,84
8. CDs, DVDs, cassettes and other data carriers	0	0,00	0	0	0,00	0
a) recorded (music, film, programs, games)						
b) unrecorded						
9. Toys, games and sports equipment	216	0,32	1.505,78	46.781	6,98	174.220,75
a) toys				9.772	1,46	19.710,24
b) games (including electronic game consoles)				29.446	4,39	81.275,00

c) sports equipment (including leisure time equipment)	216	0,32	1.505,78	7.563	1,13	73.235,51
10. Tobacco products	0	0,00	0	0	0	0
a) cigarettes						
b) other tobacco products						
11. Medical products	0	0,00	0	0	0	0
12. Other	2.181	3,19	15.562,60	456.208	68,07*	321.790,79
a) machines and tools	11	0,02	2.500,00	13	0,01	193,42
b) vehicles including parts and implements	128	0,19	6.336,98			
c) office supplies						
d) lighters	12	0,02	98,41			
e) labels, stickers	933	1,36	313,00			
f) textile products	63	0,09	340,62	3.337	0,49	12.357,24
g) packaging material				800	0,12	539,47
h) other	1.034	1,51	5.973,59	452.058	67,45	308.700,66
TOTAL	68.428	100,00	684.303,86	670.217	100	2.447.157,19

^{*} Fairly large amount of material for counterfeit bags production was seized in a misdemeanour trial, sorted under the table category of "Other".

Chart 4.4.

Proportion of the particular types of temporarily seized goods for infringing trademark provisions in 2015 - Customs Administration

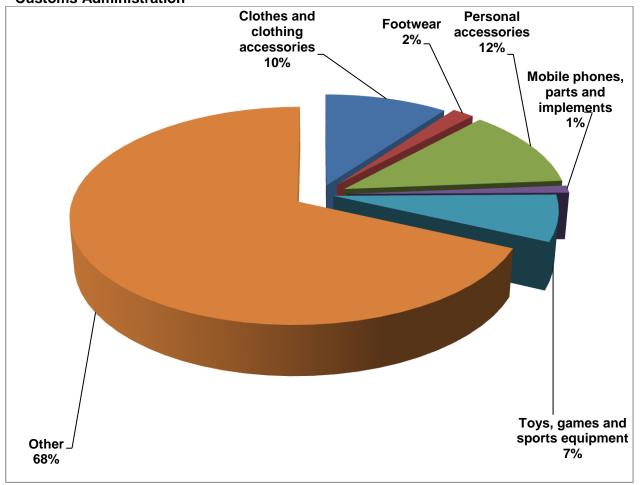


Table 4.7. Inspections relating to the circulation of products made according to a protected invention - State Inspectorate

Voor	Number of	Indictments	Tempora	rarily seized goods		
Year	inspections	served under the PA	Number of pieces	Value in €		
2008	1	0	0	0,00		
2009	1	0	0	0,00		
2010	1	0	0	0,00		
2011	2	1	0	1.689,05		
2012	0	0	0	0,00		
2013	3	0	0	0,00		

PA - Patent Act

Table 4.7.a Inspections relating to the circulation of products made according to a protected invention - Customs Administration

	Number of				Temporarily seized goods			
Year	inspections	Number of indictments	Number of misdemeanour warrants	%	Number of pieces	Value in €		
2014	0	0	0	0	0	0,00		
2015	0	0	0	0	0	0,00		

Table 4.8. Inspections relating to the circulation of products concerning the protection of industrial designs

- State Inspectorate

	Noushanaf	Number of indictments	Temporarily seized goods				
Year	Number of inspections	and misdemeanour warrants under the IDA	Number of pieces	Value in €			
2008	7	4	282	1.905,40			
2009	32	3	16	71,87			
2010	41	2	2	120,54			
2011	55	7	-	31.537,92			
2012	55	16	-	-			
2013	64	6		-			

IDA – Industrial Design Act

Table 4.8.a Inspections relating to the circulation of products concerning the protection of industrial designs

- Customs Administration

	Number of				-	arily seized oods
Year	Number of inspections	Number of indictments	Number of misdemeanour warrants	%	Number of pieces	Value in €
2014	3	0	1	33,33	150	60,00
2015	2	0	1	50,00	2	73,68

Table 4.9.
Inspections relating to the circulation of products concerning the protection of geographical indications and designations of origin
- State Inspectorate

Vaan	Number of	Number of	Goods withdrawn from circulation				
Year	inspections	misdemeanours	Number of pieces	Value in €			
2008	621	14	0	1.380,26			
2009	42	0	0	0,00			
2010	90	0	0	0,00			
2011	10	1	0	0,00			
2012	6	0	0	0,00			
2013	47	2	0	0,00			

Food Act

Table 4.9.a Inspections relating to the circulation of products concerning the protection of geographical indications and designations of origin

- Customs Administration

	Number of			Temporaril	y seized goods	
Year	inspections	Number of indictments	Number of misdemeanour warrants	%	Number of pieces	Value in €
2014	0	0	0	0	0	0,00
2015	0	0	0	0	0	0,00

⁻ Act on Geographical Indications and Designations of Origin of Products and Services

Act on Designations of Origin, Geographical Indications and Designations of Traditional Reputation of Agricultural and Food Products

⁻ Act on Geographical Indications and Designations of Origin of Products and Services

Table 4.9.b Inspections relating to the production and circulation of agricultural products and foodstuffs and products in the sector of winemaking and the sector of spirits protected by geographical indications and designations of origin in 2015

- Ministry of Agriculture

Year	Number of	Number of	Goods withdrawn	from circulation						
i eai	inspections	misdemeanours	Number of pieces	Value in €						
	PDO and PG	I of agricultural produ	ucts and foodstuffs							
	Users of PDO and PGI (production)									
	7	0	-	-						
2015	Retail sale (shops and restaurants*)									
2013	110	-								
	Producers who are	Producers who are not users of a designation and use a protected name without authorisation								
	6	5	**	-						
	PE	OO and PGI in the win	e sector							
2015	90	0	-	-						
	GI in the spirits sector									
2015	3	0	-							
TOTAL	216	19	-	-						

PDO - protected designation of origin

PGI – protected geographical indication

*As defined under Article 3 paragraph 1 item 7 of the Regulation (EC) No. 178/2002 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 28 January 2002 laying down the general principles and requirements of food law, establishing the European Food Safety Authority and laying down procedures in matters of food safety, retail includes distribution terminals, catering operations, factory canteens, institutional catering, restaurants and other similar food service operations, shops, supermarket distribution centres and wholesale outlets.

19 indictments have been served to competent misdemeanours courts for irregularities as established

^{**}Misdemeanours mostly refer to catering facilities that commercially use a protected name of a product they offer in a menu, which is not included in the protection and it is a matter of small amount of the product, irregularities are eliminated immediately during an inspection. As to the production, irregularities are eliminated before retail sale of food.

5. MINISTRY OF THE INTERIOR – DATA ON THE NUMBER OF CRIMINAL OFFENCES AND REPORTED PERSONS

Data have been presented concerning the number of criminal offences relating to the infringements of intellectual property rights, and the number of reported perpetrators of this type of criminal offences (up to 2010, data on the number of criminal reports as filed were monitored).

Since 1 January 2011, the statistical data on the number of criminal offences and the number of persons reported have been collected and monitored at the Ministry of the Interior, as well as the data on the number of temporarily seized goods in these criminal procedures.

With regard to the fact that the manner of collecting and recording of data by the Ministry of the Interior and the State Attorney's Office of the Republic of Croatia differs to a certain extent, the data provided by these two institutions are not completely comparable.

Where one person committed two or more criminal offences, he/she shall be entered in statistical tables of the Ministry of the Interior only once, and that for the most serious criminal offence.

When processing a criminal report as filed, the State Attorney's Office may in the continuation of processing make a legal prequalification of a criminal offence, which may also affect statistical recording and reporting.

Table 5.1.

Data on the infringements of intellectual property rights, 2009 - 2012

- Ministry of the Interior

(Criminal Code, OG 110/97, 27/98-rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07, 152/08 and 57/11)

		Numb criminal against perpet	reports known	Number o	of criminal offe reported		number of
				20	011	20	12
	Criminal offences	2009	2010	Criminal offences	Reported persons	Criminal offences	Reported persons
	Infringement of the rights of authors or of the rights of performers, Article 229 CC	2	1	0	0	0	0
Infringements of copyrights	Unauthorized use of an author's work or of a performer's performance, Article 230 CC	112	129	192	106	253	90
gg	Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	12	18	81	2	65	0
	Total copyrights	126	148	273	108	318	90
Infringements	Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	0	5	2	3	1	1
of industrial property rights	Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	100	86	138	70	188	73
	Total industrial property rights	100	91	140	73	189	74
	Total	226	239	413	181	507	164

^{*} Since 1 January 2011, the data on the number of criminal offences and the number of persons reported have been monitored.

The perpetrators of multiple criminal offences are recorded only once, and that for the most serious criminal offence.

Table 5.1.A

Data on the infringements of intellectual property rights for 2013, 2014 and 2015

– Ministry of the Interior

(Criminal Code, OG 125/11, 144/12,56/15 and 61/15)

		20	13	2	014	2	015
	Criminal offences	Criminal offences	Reported persons	Criminal offences	Reported persons	Criminal offences	Reported persons
	Infringement of personal rights of an author or a performer, Art. 284 CC	2	2	3	4	-	-
Infringements of copyright	Unauthorized use of an author's work or of a performer's performance, Art. 285 CC	42	29	14	7	6	5
	Infringement of other copyright-related rights, Art. 286 CC	10	2	6	1	13	3
	Total copyrights and related rights	54	33	23	12	19	8
Infringements	Infringement of the right to an invention, Art. 287 CC	0	0	0	0	0	0
of industrial	Infringement of a trademark, Art. 288 CC	53	17	21	13	21	9
property rights	Infringement of a registered designation of origin, Art. 289 CC	0	0	1	-	1	-
	Total industrial property rights	53	17	22	13	22	9
	Total	107	50	45	25	41	17

NOTE: Criminal offences from Article 284 paragraph 1 to 3 CC are persecuted upon motion of an injured person or another interested person.

Chart 5.1.

Data on the infringements of intellectual property rights in 2015

- Ministry of the Interior

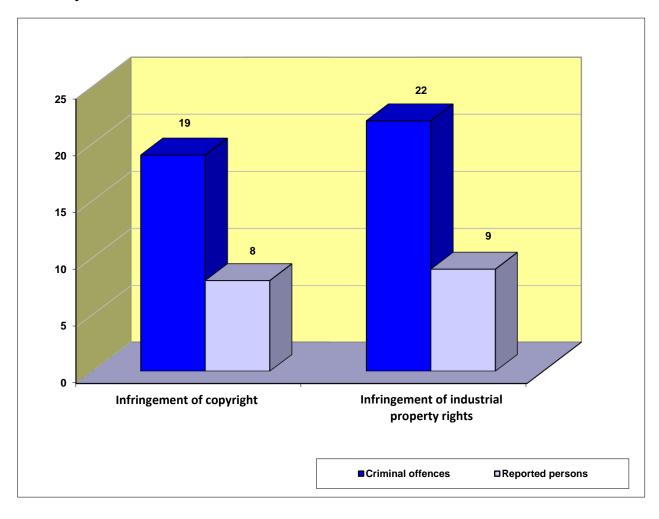


Table 5.2.

Number of temporarily seized goods with proportions in the aggregate number according to the product type, 2011 - 2015 - Ministry of the Interior

PRODUCT TYPE	2011		2012	2	2013		2014		2015	5.
TRODUCTTILE	Number of products	%	Number of products	%	Number of products	%	Number of products	%	Number of products	%
1. Foodstuffs, alcoholic and other beverages	0	0,0	0	0,00	0	0,00	0	0,00	0	0,00
a) foodstuffs										
b) alcoholic beverages										
c) other beverages										
2. Body care products	1	0,0	0	0,00	1.063	9,53	0	0,00	158	5,01
a) perfumes and cosmetics	1	0,0			1.063	9,53			158	
b) other products										
3. Clothes and clothing accessories	2.835	26,6	3.181	13,29	431	3,86	577	24,99	485	15,38
a) clothes	2.764	25,8	3.007	12,56	411	3,68			483	
b) clothing accessories	89	0,8	174	0,73	20	0,18	577	24,99	2	
4. Footwear	2.596	24,3	436	1,82	17	0,15	499	21,61	242	7,67
a) sports footwear	2.424	22,7			17	0,15	499	21,61	242	
b) other footwear	172	1,6	436	1,82						
5. Personal accessories	1.062	9,95	14.689	61,33	134	1,20	89	3,85	536	16,99
a) sunglasses and prescription glasses	450	4,22	5.625	23,49	48	0,43	4	0,17	291	

b) bags	153	1,43	1.410	5,89			55	2,38	232	
c) watches	47	0,44	6.731	28,10	86	0,77	26	1,13	13	
d) jewellery and other accessories	412	3,86	923	3,85			4	0,17		
6. Mobile phones, parts and implements	1	0,01	38	0,16	73	0,65	115	4,98	43	1,36
a) mobile phones	1	0,01	9	0,04	3	0,02	40	1,73	17	
b) parts and implements			29	0,12	70	0,63	75	3,25	26	
7. Electrical / electronic and computer equipment	37	0,32	129	0,54	19	0,17	59	2,55	196	6,21
a) audio/video devices including spare parts and implements	3	0,02	31	0,13	1	0,01				
b) memory cards and sticks	3	0,02	48	0,20	1	0,01	41	1,77	111	
c) toners and inks										
d) computer equipment (hardware) including parts and implements	26	0,24	50	0,21	17	0,15	17	0,74	45	
e) other equipment including accessories and spare parts	5	0,04					1	0,04	40	
8. CDs, DVDs, cassettes and other data carriers	4.123	38,64	5.149	21,50	1.493	13,38	0	0,00	1.135	35,99
a) recorded (music, film, programs, games)	2.246	21,05	4.593	19,18	1.493	13,38			1.131	
b) unrecorded	1.877	17,59	556	2,32					4	

9. Toys, games and sports equipment	13	0,12	113	0,47	0	0,00	0	0,00	0	0,00
a) toys			113	0,47						
b) games (including electronic game consoles)	13	0,12								
c) sports equipment (including leisure time equipment)										
10. Tobacco products	0	0,00	0	0,00	0	0,00	0	0,00	0	0,00
a) cigarettes										
b) other tobacco products										
11. Medical products	0	0,00	0	0,00	7.926	71,04	0	0,00	90	2,85
12. Other	1	0,01	214	0,89	1	0,01	970	42,01	269	8,53
a) machines and tools										
b) vehicles including parts and implements										
c) office supplies										
d) lighters										
e) labels, stickers							970	42,01		
f) textile products										
g) packaging material										
h) other	1	0,01	214	0,89	1	0,01			269	
TOTAL	10.669	100,00	23.949	100,00	11.157	100,00	2.309	100,00	3.154	100,00

6. STATE ATTORNEY'S OFFICE – STATISTICAL DATA ON THE INFRINGEMENTS OF INTELLECTUAL PROPERTY RIGHTS

For the purpose of presenting statistical data within the competence of the State Attorney's Office of the Republic of Croatia, the data have been presented in detail concerning the aggregate number of persons reported for criminal offences infringing the intellectual property rights, then data on the number of known offenders and the types of decisions made in these criminal cases by the state attorney's office, as well as the number of unknown perpetrators of the mentioned criminal offences.

A certain number of reports with the state attorney's offices have been directly filed by natural and legal persons, but the largest number of reports of criminal offences comprising the infringement of intellectual property rights has been filed by the Ministry of the Interior (MOI).

With regard to the fact that the manner of collecting and recording of data by the Ministry of the Interior and the State Attorney's Office of the RoC differs to a certain extent, the data provided by these two institutions are not completely comparable.

When processing a criminal report as filed, the State Attorney's office may in the continuation of processing make a legal prequalification of a criminal offence, which may also affect the statistical recording and reporting.

Table 6.1.
Criminal offences infringing intellectual property rights – decisions issued by state attorney's offices in 2015
– State Attorney's Office

	Reported	rted these Known offenders						Unknown	
Year	offenders total	reported by MOI	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases	offenders	
2015	70	23	44	25	7	12	26	0	

Chart 6.1.
The types of decisions issued in 2015
- State Attorney's Office

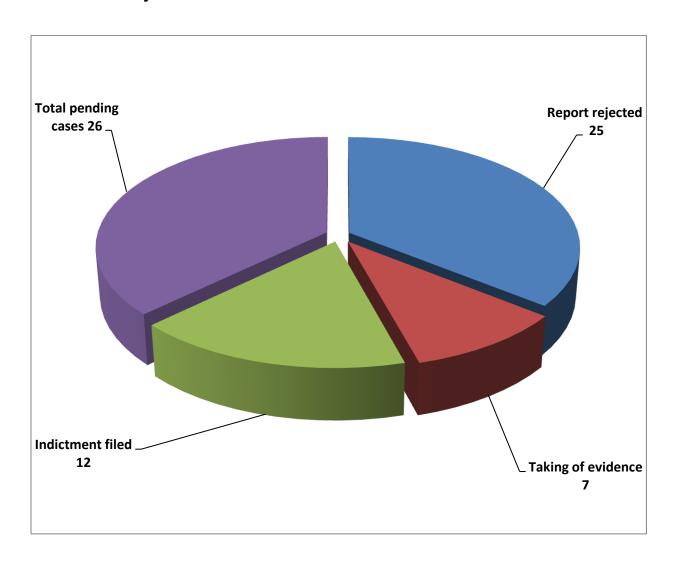


Table 6.2.

Adult persons reported, according to legal forms of decisions on criminal offences – Infringement of the rights of authors or of the rights of performers, Art. 229 CC - State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC USRH, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Reported				Known offer	nders		
Year	offenders total	Of these reported by MOI*	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases*	Unknown offenders
2003	4		3	2	0	1		
2004	6		4	4	0	0		
2005	3		3	3	0	0		
2006	6		6	3	0	3		0
2007	8		8	4	0	4		0
2008	2		2	0	0	2		0
2009	2		1	0	0	0		1
2010	9		9	0	0	0		0
2011	10	1	5	4	0	1	5	0
2012	4	1	3	3	0	0	1	0

^{*} Since 1 January 2011, the data on the number of offenders reported by the Ministry of the Interior for the criminal offences comprising the infringement of intellectual property rights and the number of pending reports for known offenders have been monitored separately.

Table 6.2.A

Adult persons reported, according to legal forms of decisions on criminal offences Infringement of the personal rights of authors or of performers, Art. 284 CC – State Attorney's Office

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Reported	Of these	ı	Method of s	ettlement - I	Known offend	ers	Linknown
Year	offenders total	reported by MOI	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases	Unknown offenders
2013	3	0	3	3	0	0	0	0
2014	1	1	1	1	0	0	0	0
2015	3	1	1	1	0	0	2	0

Note:

Criminal offences from Article 284 paragraph 1 to 3 CC are persecuted upon request of an injured person or another interested person.

Table 6.3.

Adult persons reported, according to legal forms of decisions on criminal offences
Unauthorized use of an author's work or of a performer's performance, Art. 230 CC
- State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Danautad	Of			Known offe	nders		
Year	Reported offenders total	these reported by MOI*	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases*	Unknown offenders
2003	435		403	49	0	354		32
2004	404		394	52	0	342		10
2005	324		317	45	0	272		7
2006	354		327	55	0	272		27
2007	266		249	52	0	197		17
2008	264		264	54	0	225		0
2009	132		132	17	0	95		0
2010	124		123	9	0	41		1
2011	186	131	131	30	5	95	55	0
2012	148	139	92	31	18	44	56	1

^{*} Since 1 January 2011, the data on the number of offenders reported by the Ministry of the Interior for the criminal offences comprising the infringement of intellectual property rights and the number of pending reports for known offenders have been monitored separately.

Table 6.3.A
Adult persons reported, according to legal forms of decisions on criminal offences
Unauthorized use of an author's work or of a performer's performance, Art. 285 CC
- State Attorney's Office

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Reported	Of	N	lethod of se	ttlement - K	nown offende	ers	
Year	offenders total	these reported by MOI	Total cases closed Report rejected evidence Inc		Indictment filed	Total pending cases	Unknown offenders	
2013	32	30	21	8	2	11	11	0
2014	7	7	7	4	0	3	0	0
2015	27	9	16	13	2	1	11	0

Chart 6.2. Trends for adult persons reported for criminal offences relating to copyright (aggregate data from Tables 6.2. and 6.3. and 6.2.A and 6.3.A) – State Attorney's Office

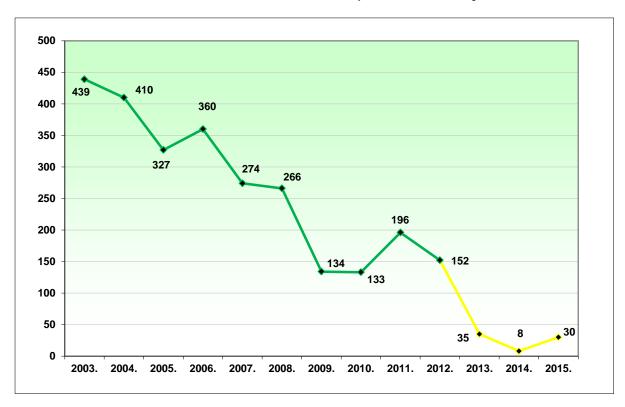


Chart 6.3.
Trends of criminal reports rejections concerning the infringements of copyright (aggregate data from Tables 6.2. and 6.3. and 6.2.A and 6.3.A) – State Attorney's Office

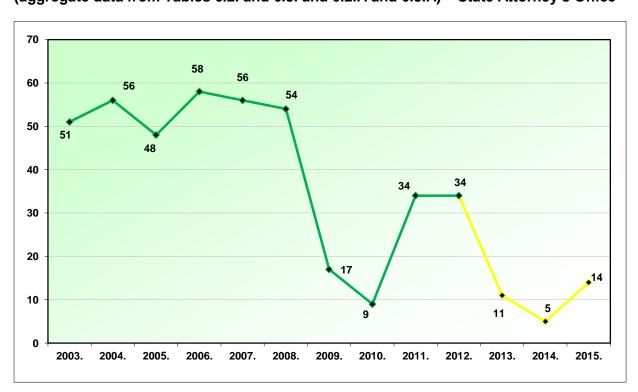
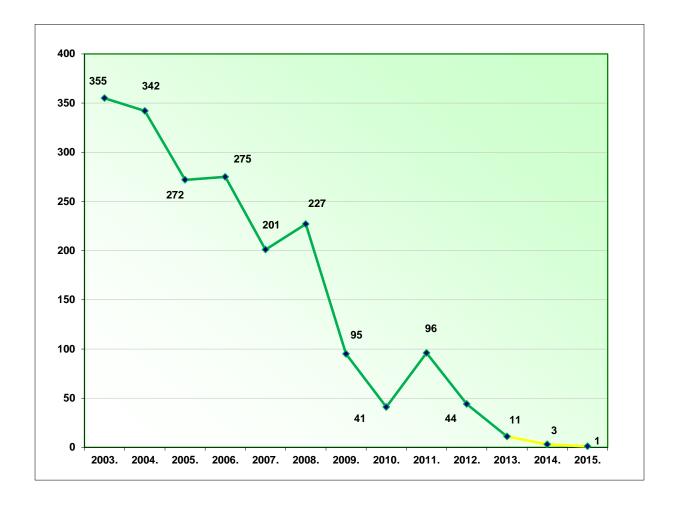


Chart 6.4.
Trends of indictments served for criminal offences comprising copyright infringement (aggregate data from Tables 6.2. and 6.3. and 6.2.A and 6.3.A)

– State Attorney's Office



61

Table 6.4.

Adult persons reported, according to legal forms of decisions on criminal offences - Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Art. 231 CC

- State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Reported	Of			Known offe	nders		
Year	offenders total	these reported by MOI*	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases*	Unknown offenders
2003	5		5	1	0	4		0
2004	16		14	3	0	11		2
2005	3		3	0	0	3		0
2006	18		18	3	0	15		0
2007	12		12	1	0	11		0
2008	14		14	1	0	13		0
2009	1		1	0	0	1		0
2010	8		8	1	0	4		0
2011	40	25	18	4	0	14	22	0
2012	18	17	5	2	2	0	13	3

^{*} Since 1 January 2011, the data on the number of offenders reported by the Ministry of the Interior for the criminal offences comprising the infringement of intellectual property rights and the number of pending reports for known offenders have been monitored separately.

Table 6.4.A

Adult persons reported, according to legal forms of decisions on criminal offences - Infringement of other copyright-related rights, Art. 286 CC

- State Attorney's Office

(Criminal Code, OG 125/11, 144/12,56/15 and 61/15)

	Departed	Of these		rs					
Year	Reported offenders total	reported by MOI	Total cases closed Report rejected		Taking of evidence	Indictment filed Total pending cases		Unknown offenders	
2013	6	5	3	0	0	3	3	0	
2014	10	1	9	4	0	5	1	0	
2015	13	4	10	5	0	5	3	0	

Chart 6.5.
Trends in the total number of cases closed – Infringements of copyright-related rights (data from the Tables 6.4 and 6.4.A)
- State Attorney's Office

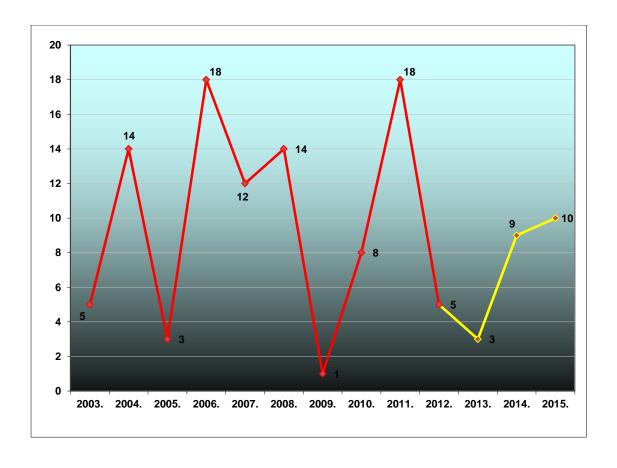


Table 6.5.

Adult persons reported, according to legal forms of decisions on criminal offences - Infringement of the right conferred by an invention applied for or protected, Art. 232 CC

- State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Reported	Of			Known offer	nders		
Year	offenders total	these reported by MOI*	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases*	Unknown offenders
2003	1		1	1	0	0		0
2004	11		11	11	0	0		0
2005	1		1	1	0	0		0
2006	5		5	5	0	0		0
2007	4		4	0	0	4		0
2008	0		0	0	0	0		0
2009	0		0	0	0	0		0
2010	0		0	0	0	0		0
2011	4	0	0	0	0	0	4	0
2012	1	0	0	0	0	0	1	0

^{*} Since 1 January 2011, the data on the number of offenders reported by the Ministry of the Interior for the criminal offences comprising the infringement of intellectual property rights and the number of pending reports for known offenders have been monitored separately.

Table 6.5.A

Adult persons reported, according to legal forms of decisions on criminal offences –
Infringement of the right to an invention, Art. 287 CC

- State Attorney's Office

(Criminal Code, OG 125/11, 144/12,56/15 and 61/15)

	Reported	Of	N	Method of se	ettlement - k	Known offend	lers	Halmanna
Year	offenders total	these reported by MOI	Total cases closed	cases Report of Indictment pending				Unknown offenders
2013	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0
2015	4	0	4	4	0	0	0	0

Chart 6.6.
Trends in the total number of cases closed - Infringement of the right to an invention, (data from the Tables 6.5 and 6.5.A)

– State Attorney's Office

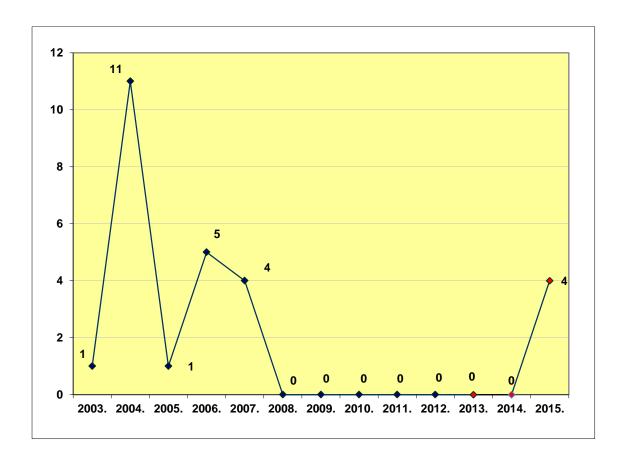


Table 6.6.

Adult persons reported, according to legal forms of decisions on criminal offences - Infringement of the industrial property rights and an unauthorized use of another person's firm, Art. 285 CC

- State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Reported	Of			Known offe	nders		
Year	offenders total	these reported by MOI*	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases*	Unknown offenders
2003	20		18	7	0	11		2
2004	35		35	13	0	22		0
2005	71		69	7	0	62		2
2006	133		131	16	0	115		2
2007	122		117	16	0	101		5
2008	130		130	28	0	102		0
2009	31		26	4	0	22		5
2010	13		13	0	0	6		0
2011	97	68	53	16	3	34	44	1
2012	51	41	25	7	1	16	26	2

^{*} Since 1 January 2011, the data on the number of offenders reported by the Ministry of the Interior for the criminal offences comprising the infringement of intellectual property rights and the number of pending reports for known offenders have been monitored separately.

Table 6.6.A

Adult persons reported, according to legal forms of decisions on criminal offences – Infringement of a trademark, Art. 288 CC

- State Attorney's Office

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

		Reported	Of these	N	Method of se	ttlement - K	nown offende	ers	Linksons
Y	ear	offenders total	reported by MOI	Total cases closed	Report rejected	Taking of evidence	Indictment filed	Total pending cases	Unknown offenders
20	013	6	6	5	3	0	2	1	0
20	014	17	17	17	6	0	11	0	0
20	015	21	9	11 2 3 6 10					0

Table 6.6.B

Adult persons reported, according to legal forms of decisions on criminal offences – Infringement of a registered designation of origin, Art. 289 CC
- State Attorney's Office

(Criminal Code, OG 125/11, 144/12,56/15 and 61/15)

	Reported	Of	N	Method of se	ttlement - k	Known offend	lers	Unknown
Year	offenders total	these reported by MOI	Total cases closed	cases Report of Indictment pending				
2013	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0
2015	2	0	2	0	2	0	0	0

Chart 6.7.

Trends in the total number of cases closed – Infringement of industrial property rights and an unauthorized use of another person's firm / infringement of a trademark and a registered designation of origin (data from the Tables 6.6, 6.6.A and 6.6.B)

- State Attorney's Office

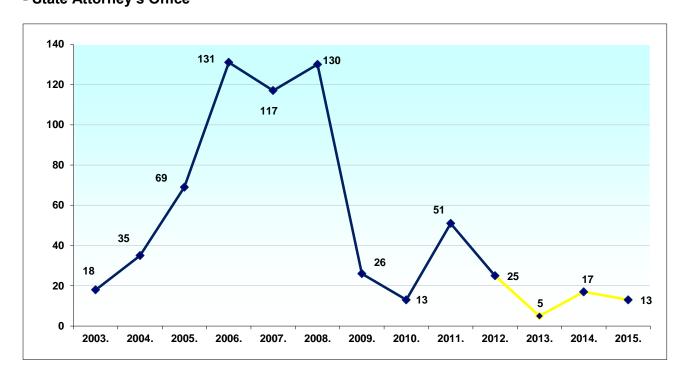


Chart 6.8.

Trends in rejecting criminal reports - Infringement of industrial property rights and an unauthorized use of another person's firm / infringement of a trademark and a registered designation of origin (data from the Tables 6.6, 6.6.A and 6.6.B) - State Attorney's Office

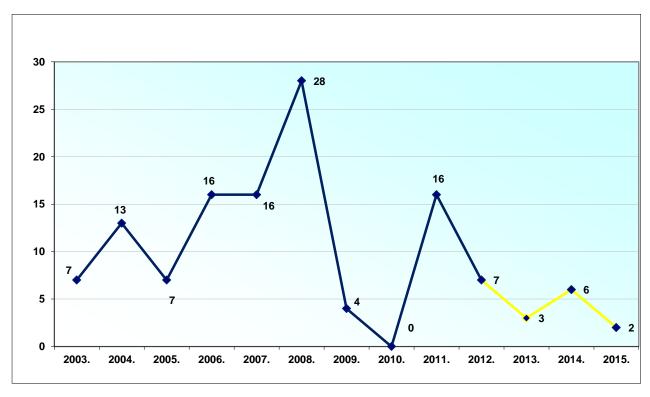


Chart 6.9.

Trends in indictments served - Infringement of industrial property rights and an unauthorized use of another person's firm / infringement of a trademark and a registered designation of origin (data from the Tables 6.6, 6.6.A and 6.6.B) - State Attorney's Office

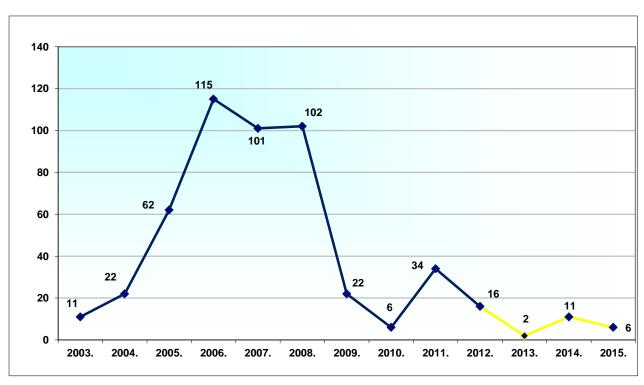


Table 6.7. Adult persons reported for criminal offences infringing the intellectual property rights (2003 - 2012)

- State Attorney's Office

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

	Criminal					Ye	ar				
	offences	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	Art. 229 CC	4	6	3	6	8	2	2	9	10	4
Copyright	Art. 230 CC	435	404	324	354	266	264	132	124	186	148
	Art. 231 CC	5	16	3	18	12	14	1	8	40	18
Total C	Total Copyright		426	330	378	286	280	135	141	236	170
Industrial	Art. 232 CC	1	11	1	5	4	0	0	0	4	1
Property	Art. 285 CC	20	35	71	133	122	130	31	13	97	51
Total Industrial Property Rights		21	46	72	138	126	130	31	13	101	52
TOTAL		465	472	402	516	412	410	166	154	337	222

Table 6.7.A

Adult persons reported for criminal offences infringing the intellectual property rights (2013 - 2015)

- State Attorney's Office

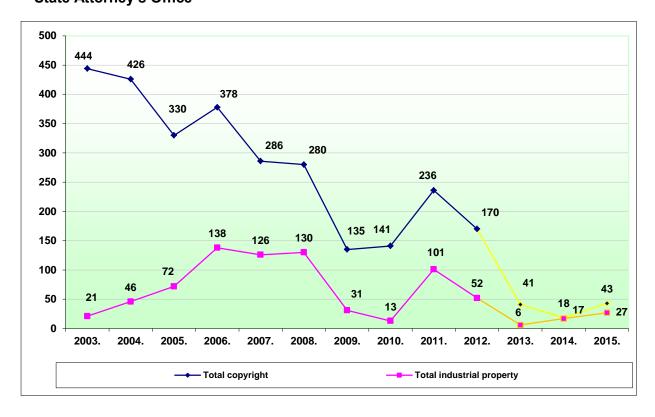
(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Criminal offences	Year	Year	Year
	Criminal Offences	2013	2014	2015
	Art. 284 CC	3	1	3
Copyright	Art. 285 CC	32	7	27
	Art. 286 CC	6	10	13
Total Copyri	ght and Related Rights	41	18	43
la di satalal	Art. 287 CC	0	0	4
Industrial Property	Art. 288 CC	6	17	21
rioperty	Art. 289 CC	0	0	2
Total I	ndustrial Property	6	17	27
	TOTAL	47	35	70

Chart 6.10.

Trends in adult persons reported for criminal offences infringing copyright and related rights and industrial property rights (data from the Tables 6.7 and 6.7.A)

- State Attorney's Office



7. CRIMINAL COURTS AND MISDEMEANOUR' COURTS - DECISIONS

7.1. Criminal Law Sanctions

As regards the course of action of criminal procedure following the issue of an indictment brought by the State Attorney's Office, concerning the infringements of intellectual property rights, a presentation in detail is given of statistical data on the aggregate number of persons accused, the number of persons found guilty and of the types of decisions taken by criminal courts in cases persons were not found guilty, such as the number of suspensions of the criminal proceedings, the number of refusals, the number of acquittals and the number of persons not found guilty for being mentally incompetent.

The structure of criminal sanctions imposed in criminal procedures relating to the infringement of intellectual property rights has been presented. The statistical data have also been presented concerning the number of judicial proceedings in which offenders were imposed security measure of seizure of goods and material gain, as well as data concerning cost estimates of the fines imposed.

Note:

Data on the operation of criminal courts for 2015 delivered by the Ministry of Justice are given partly by the names of Articles from earlier wording of the Criminal Code (OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11) because criminal proceedings began at the time of this Code being valid, and partly by provisions of the new Criminal Code (OG 125/11,144/12, 56/15 and 61/15), in relation to the proceedings started according to this Code.

Therefore, the data for 2015 are presented in separate tables for each individual criminal offence.

Table 7.1.0. Data on the legal forms of judicial decisions concerning offenders – criminal offences infringing intellectual property rights in 2015
(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06,

110/07,152/08 and 57/11)

	Darrague	Danasas		Not found	d guilty	
	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
TOTAL	16	4	6	3	3	0
Infringements of the authors' or of the performers' rights, Article 229 CC	0	0	0	0	0	0
Unauthorized use of an author's work or of a performer's performance, Article 230 CC	13	3	4	3	3	0
Infringement of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231 CC	1	0	1	0	0	0
Total Copyright	14	3	5	3	3	0
Infringement of the rights conferred by an invention applied for or protected, Article 232 CC	0	0	0	0	0	0
Infringement of the industrial property rights and unauthorized use of another person's firm, Article 285 CC	2	1	1	0	0	0
Total Industrial property	2	1	1	0	0	0

72

Table 7.1.0.A

Data on the legal forms of judicial decisions concerning offenders – criminal offences infringing intellectual property rights in 2015 (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Danasas			No	ot found g	uilty	
	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*
TOTAL	16	12	2	0	2	0	0
Infringement of personal rights of an author or of a performer, Article, 284 CC	0	0	0	0	0	0	0
Unauthorized use of an author's work or of a performer's performance, Article 285 CC	3	2	0	0	1	0	0
Infringement of other copyright- related rights, Article, 286 CC	3	0	2	0	1	0	0
Total Copyright	6	2	2	0	2	0	0
Infringement of the right to an invention, Article 287 CC	0	0	0	0	0	0	0
Infringement of a trademark, Article 288 CC	10	10	0	0	0	0	0
Infringement of a registered designation of origin, Article 289 CC	0	0	0	0	0	0	0
Total Industrial property	10	10	0	0	0	0	0

^{*}according to the new Criminal Code

Table 7.1.1.
Adult persons accused and court decisions on criminal offences concerning the infringement of intellectual property rights in 2015 (aggregate date from the Tables 7.1.0. and 7.1.0 A)

Persons accused	Persons found		Not found guilty						
Total	guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*			
32	16	8	3	5	0	0			

^{*}according to the new Criminal Code

Chart 7.1.1. Legal forms of decisions concerning all infringements of intellectual property rights in 2015

- Criminal courts

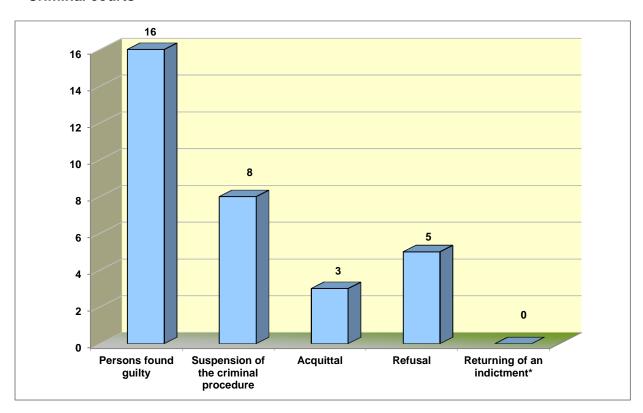


Table 7.1.2.

Adult persons accused, according to legal forms of decisions for a criminal offence concerning the infringement of the rights of authors or the rights of performers, Art. 229 CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Court decisions

				Not found	d guilty	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
2005.	2	0	2	0	0	0
2006.	2	1	0	0	1	0
2007.	5	0	4	1	0	0
2008.	2	2	0	0	0	0
2009.	2	2	0	0	0	0
2010.	1	0	1	0	0	0
2011.	2	1	0	1	0	0
2012.	1	1	0	0	0	0
2013.	23	2	20	1	0	0
2014.	3	0	2	0	1	0
2015.	0	0	0	0	0	0

Table 7.1.2.A.
Adult persons accused, according to legal forms of decisions for a criminal offence concerning the infringement of personal rights of authors or of performers, Art. 284 CC (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Persons	Persons	Not found guilty						
Year	accused Total	found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*		
2014.	0	0	0	0	0	0	0		
2015.	0	0	0	0	0	0	0		

^{*}according to the new Criminal Code

Chart 7.1.2.

Trends – adult persons accused and persons found guilty for a criminal offence –
Infringement of the rights of authors or the rights of performers, Art. 229 CC from 1997 /
Infringement of personal rights of authors or of performers, Art. 284 CC from 2011
(aggregate data from the Tables 7.1.2. and 7.1.2 A)

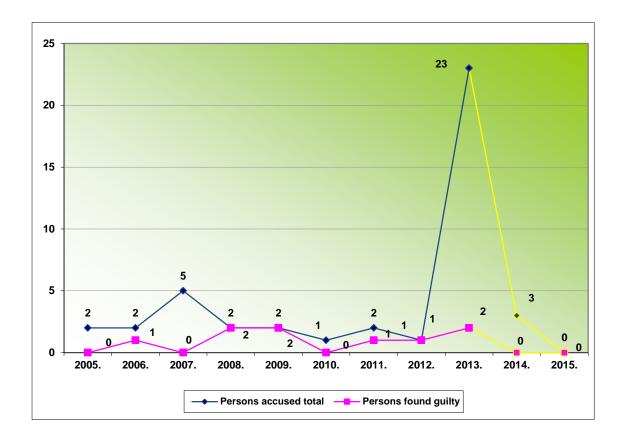


Table 7.1.3.

Adult persons accused, according to the legal forms of decision for a criminal offence - Unauthorized use of a copyright work or of a performance of the performing artist, Art. 230 CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Court decisions

				Not found	d guilty	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
2005	313	222	25	27	39	0
2006	357	248	54	33	22	0
2007	265	194	29	22	20	0
2008	280	226	20	19	15	0
2009	208	166	18	17	6	1
2010	140	115	15	5	5	0
2011	79	58	8	6	7	0
2012	62	44	10	7	1	0
2013	23	9	12	1	1	0
2014	15	3	6	3	3	0
2015	13	3	4	3	3	0

Table 7.1.3.A.

Adult persons accused, according to the legal forms of decision for a criminal offence - Unauthorized use of a copyright work or of a performance of the performing artist, Art. 285 CC

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Persons Persons	Not found guilty						
Year	accused Total	found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*	
2014	1	0	0	0	0	0	1	
2015	3	2	0	0	1	0	0	

^{*}according to the new Criminal Code

Chart 7.1.3.

Trends - adult persons accused and persons found guilty for a criminal offence Unauthorized use of a copyright work or of a performance of the performing artist, Art.
230 CC from 1997 / Unauthorized use of a copyright work or of a performance of the
performing artist, Art. 285 CC from 2011

(aggregate data from the Tables 7.1.3. and 7.1.3 A)

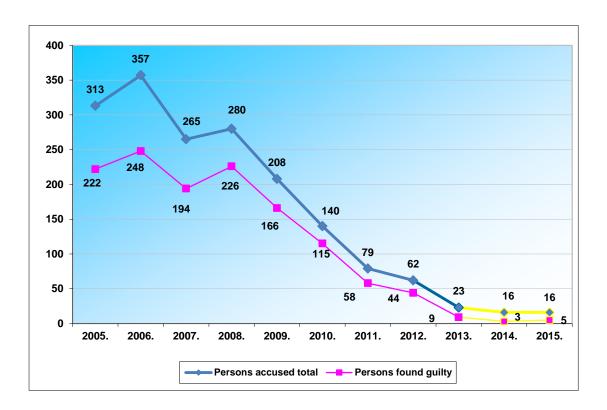


Table 7.1.4.

Adult persons accused, according to the legal forms of decision for a criminal offence - Infringements of the rights of producers of phonograms or videograms or the rights related to radio broadcastings,

Art. 231 CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Court decisions

				Not found	d guilty	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
2005	6	2	4	0	0	0
2006	10	7	1	0	2	0
2007	16	14	2	0	0	0
2008	13	8	2	0	3	0
2009	12	8	2	1	1	0
2010	21	18	0	2	1	0
2011	18	12	0	3	1	0
2012	8	7	1	0	0	0
2013	5	2	3	0	0	0
2014	1	1	0	0	0	0
2015	1	0	1	0	0	0

Table 7.1.4.A
Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of other copyright-related rights, Art. 286 CC (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

	Danasas	ana Daraana	Not found guilty						
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*		
2014	0	0	0	0	0	0	0		
2015	3	0	2	0	1	0	0		

^{*}according to the new Criminal Code

Chart 7.1.4.

Trends - adult persons accused and persons found guilty for a criminal offence - Infringements of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Art. 231 CC from 1997 / Infringement of other copyright-related rights, Art. 286 CC from 2011

(aggregate data from the Tables 7.1.4. and 7.1.4 A)

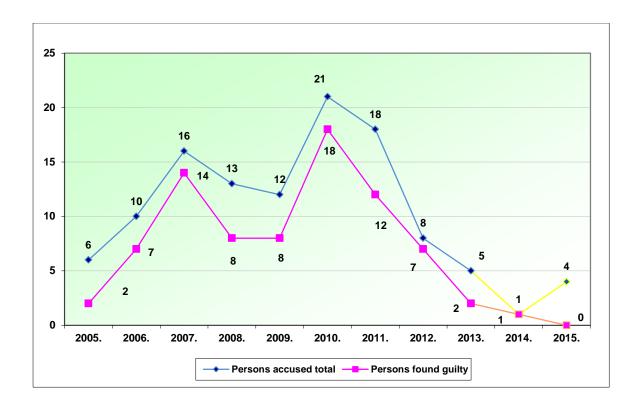


Table 7.1.5.

Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of the rights conferred by an invention applied for or protected, Art. 232 CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Court decisions

				Not found	d guilty	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons
2005	0	0	0	0	0	0
2006	1	0	1	0	0	0
2007	4	4	0	0	0	0
2008	2	2	0	0	0	0
2009	3	1	1	0	1	0
2010	1	1	0	0	0	0
2011	1	0	1	0	0	0
2012	3	1	2	0	0	0
2013	2	1	1	0	0	0
2014	0	0	0	0	0	0
2015	0	0	0	0	0	0

Table 7.1.5.A

Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of the right to an invention, Art. 287 CC

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

		Persons found guilty	Not found guilty						
Year	Persons accused Total		Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*		
2014	0	0	0	0	0	0	0		
2015	0	0	0	0	0	0	0		

^{*}according to the new Criminal Code

Chart 7.1.5.

Trends - adult persons accused and persons found guilty for a criminal offence - Infringement of the rights conferred by an invention applied for or protected, Art. 232 CC from 1997 / Infringement of the right to an invention, Art. 287 CC from 2011

(aggregate data from the Tables 7.1.5. and 7.1.5 A)

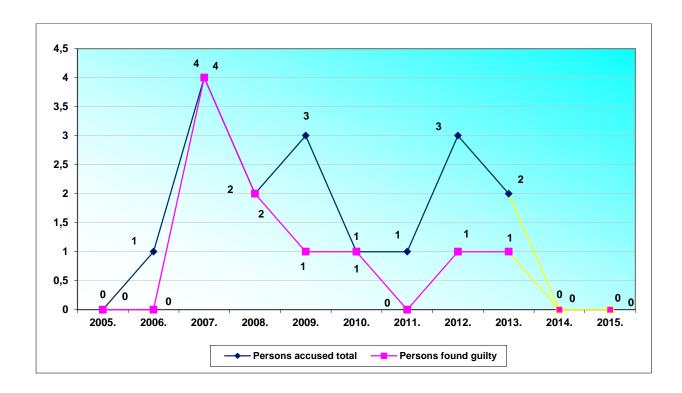


Table 7.1.6.

Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of the industrial property rights and unauthorized use of another person's firm, Art. 285 CC

- Court decisions

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

				Not found	d guilty	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure Acquittal		Refusal	Mentally incompetent persons
2005	35	33	1	1	0	0
2006	94	88	1	3	2	0
2007	103	96	2	3	2	0
2008	92	79	4	4	5	0
2009	126	118	4	3	1	0
2010	76	69	1	6	0	0
2011	35	34	1	1	0	0
2012	21	18	0	1	2	0
2013	4	3	1	0	0	0
2014	13	3	9	0	1	0
2015	2	1	1	0	0	0

Table 7.1.6.A.

Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of a trademark, Art. 288 CC

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

					Not	found guilt	y	
,	'ear 2014	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*
	2014	6	6	0	0	0	0	0
	2015	10	10	0	0	0	0	0

^{*}according to the new Criminal Code

Table 7.1.6.B.
Adult persons accused, according to the legal forms of decision for a criminal offence - Infringement of a registered designation of origin, Art. 289 CC (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Court decisions

				Not	found guilt	y	
Year	Persons accused Total	Persons found guilty	Suspension of the criminal procedure	Acquittal	Refusal	Mentally incompetent persons	Returning of an indictment*
2014	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0

^{*}according to the new Criminal Code

Chart 7.1.6.

Trends - adult persons accused and persons found guilty for a criminal offence - Infringement of the industrial property rights and unauthorized use of another person's firm, Art. 285 CC from 1997 / Infringement of a trademark, Art. 288 CC and Infringement of a registered designation of origin, Art. 289 CC from 2011 (aggregate data from the Tables 7.1.6., 7.1.6 A and 7.1.6.B)

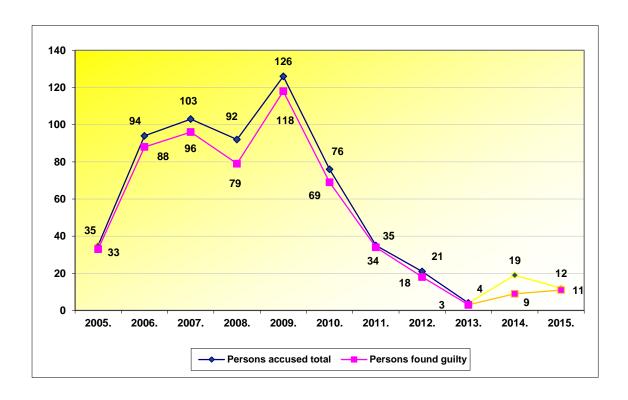


Table 7.1.7.

Persons convicted according to sanctions imposed in accordance with Art. 230 CC (copyright – infringements)
- Imprisonments as imposed

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07, 152/08 and 57/11)

		Unc	onditiona	l imprison	ment				Conditi	onal impri	sonment		
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	1-2 years	6-12 months	3-6 months	2-3 months	1-2 months	30 days
2005	2	1	1	0	0	0	119	2	24	40	38	8	7
2006	1	1	0	0	0	0	147	5	29	49	43	13	8
2007	1	0	0	0	0	1	122	4	19	43	36	14	6
2008	4	0	3	1	0	0	151	7	29	54	35	15	11
2009	7	1	4	2	0	0	116	18	38	39	14	4	3
2010	4	2	1	0	0	1	76	16	23	26	8	2	1
2011	3	0	3	0	0	0	41	17	13	5	3	2	1
2012	4	4	0	0	0	0	32	11	12	6	2	1	0
2013	2	2	0	0	0	0	3	1	2	0	0	0	0
2014	0	0	0	0	0	0	3	0	2	1	0	0	0
2015	0	0	0	0	0	0	2	0	1	0	1	0	0

Table 7.1.7.A.

Persons convicted according to sanctions imposed in accordance with Art. 285 CC (copyright - infringements)

- Imprisonments as imposed

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

		Unc	onditiona	l imprison	ment				Conditi	onal impri	isonment		
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	1-2 years	6-12 months	3-6 months	2-3 months	1-2 months	30 days
2014	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	2	0	1	1	0	0	0

Chart 7.1.7.
Unconditional imprisonments for criminal offences comprising infringements of copyright (aggregate data from the Tables 7.1.7. and 7.1.7.A)

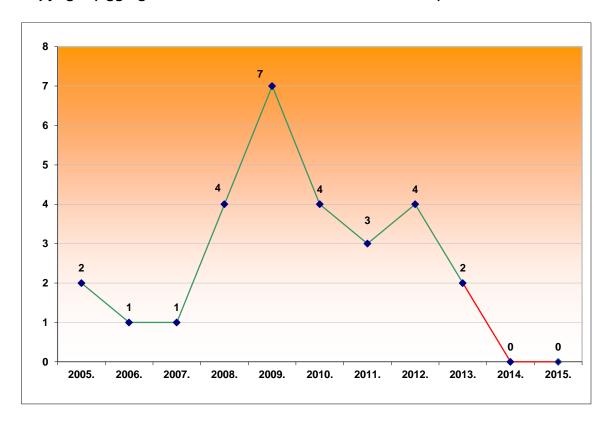
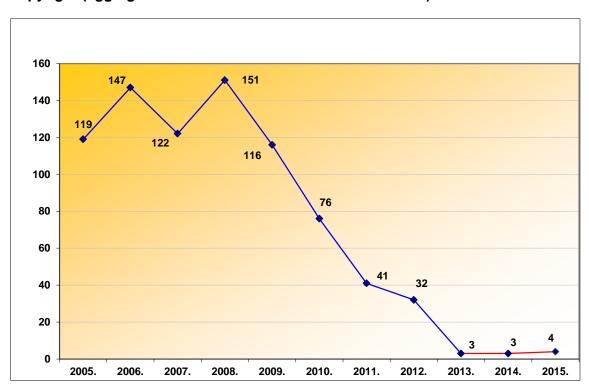


Chart 7.1.8.
Conditional imprisonments for criminal offences comprising infringements of copyright (aggregate data from the Tables 7.1.7. and 7.1.7.A)



86

Table 7.1.8. Persons convicted according to sanctions imposed in accordance with Art. 230 CC (copyright - infringements)

- Fines and other sanctions as imposed (Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

		Unco	ndition	al fine			Con	ditional	lfine			Other sanctic	ne
	(ex	presse	d in dai	ly incom	es)	(ex	presse	d in dail	ly incon	nes)		Other Sanctic)115
	Total	10 to 25	51 to 75	76 to 100	101 to 150	Total	10 to 25	26 to 50	51 to 75	76 to 100	Judicial admonition	Educational measures	Suspension of juvenile prison
2005	90	49	2	5	0	3	2	0	0	1	6	2	0
2006	92	47	2	7	1	3	0	2	1	0	4	0	1
2007	64296530		5	5	1	5	1	1	2	1	2	0	0
2008	65	30	31	1	3	4	1	3	0	0	2	0	0
2009	35	29	5	1	0	7	3	3	0	1	1	0	0
2010	43	35	6	2	0	4	3	1	0	0	0	0	0
2011	14	10	4	0	0	0	0	0	0	0	0	0	0
2012	8	5	1	1	1	0	0	0	0	0	1	0	0
2013	2	1	0	0	1	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	1	0	0	0	1	0	0	0	0	0	0	0	0

Table 7.1.8.A.

Persons convicted according to sanctions imposed in accordance with Art. 285 CC (copyright - infringements) (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Fines and other sanctions as imposed

	Uncon	dition	al fine (expres	sed in (daily ar	nounts)	Condi	tional f	ine (ex	presse	ed in da	ily amo	ounts)		Other sanctio	ns
	Total	Total to 26 to 51 to to th 150 150 150 150 150 150 150 150 150 150				more than 150	Total	10 to 25	26 to 50	51 to 75	76 to 100	101 to 150	more than 150	Judicial admonition	Educational measures	Suspension of juvenile prison	
2014	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note: there were no legal persons convicted for this criminal offence in 2014 and 2015

Chart 7.1.9.
Unconditional fines (expressed in daily incomes / amounts) for criminal offences – Infringements of copyright (aggregate data from the Tables 7.1.8. and 7.1.8.A)

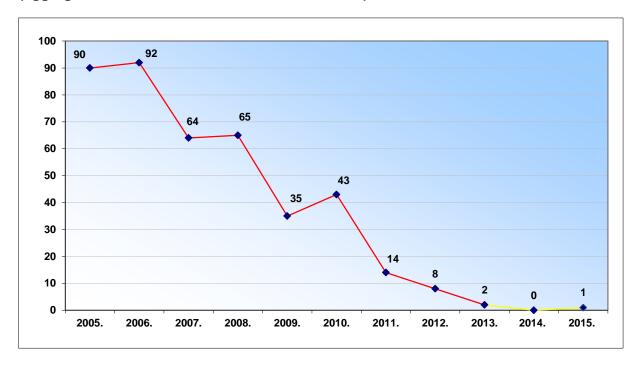


Chart 7.1.10.

Conditional fines (expressed in daily incomes / amounts) for criminal offences – Infringements of copyright (aggregate data from the Tables 7.1.8. and 7.1.8.A)

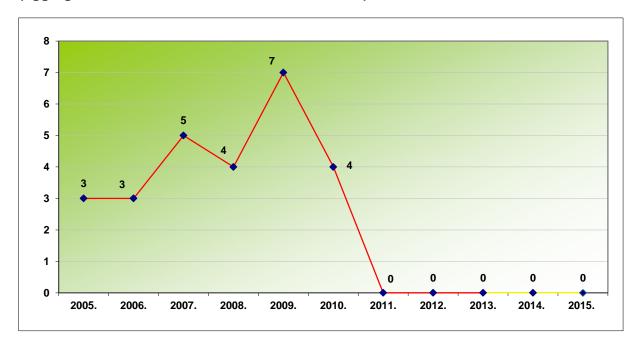


Table 7.1.9.

Persons convicted according to sanctions imposed in accordance with Art. 285 CC (infringements of industrial property rights)

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Imprisonments as imposed

	l	Unconditiona	l imprisonm	ent		Co	nditional	imprisonn	nent	
	Total	6-12 months	2-3 months	30 days	Total	1-2 years	3-6 months	2-3 months	1-2 months	30 days
2005	0	0	0	0	13	0	2	10	0	1
2006	0	0	0	0	26	0	11	13	1	0
2007	1	0	1	0	35	0	9	13	5	5
2008	1	1	0	0	53	13	14	15	6	5
2009	2	1	1	0	20	5	5	0	10	0
2010	2	0	2	0	39	12	17	5	3	2
2011	0	0	0	0	16	6	4	4	1	1
2012	1	1	0	0	9	2	4	2	1	0
2013	0	0	0	0	3	0	1	2	0	0
2014	0	0	0	0	3	0	2*	0	0	0
2015	0	0	0	0	1	0	1*	0	0	0

^{*} Note: a conditional imprisonment sentence of 6-12 months was imposed in one case in 2014 and in one case in 2015

Table 7.1.9.A.

Persons convicted according to sanctions imposed in accordance with Art. 288 CC (Infringement of a trademark) (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Imprisonments as imposed

Ī			Unc	onditiona	l imprison	ment				Conditi	onal impri	isonment		
		Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	1-2 years	6-12 months	3-6 months	2-3 months	1-2 months	30 days
Ī	2014	0	0	0	0	0	0	5	1	2	2	0	0	0
Ī	2015	0	0	0	0	0	0	7*	0	5	2	0	0	0

^{*} in 2015, one defendant was imposed a secondary fine in addition to a conditional imprisonment

Table 7.1.9.B.

Persons convicted according to sanctions imposed in accordance with Art. 289 CC (Infringement of a registered designation of origin)

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Imprisonments as imposed

		Unc	onditiona	l imprison	ment				Conditi	onal impri	isonment		
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	1-2 years	6-12 months	3-6 months	2-3 months	1-2 months	30 days
2014	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0	0

Table 7.1.10.

Persons convicted according to sanctions imposed in accordance with Art. 285 CC (infringements of industrial property rights)

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07, 152/08 and 57/11)

- Fines and other sanctions as imposed

		Unconditi	onal fine (exp	ressed in d	aily incomes)		Other sanct	tions
	Total	10 to 25	26 to 50	51 to 75	76 to 100	101 to 150	Judicial admonition	Educational measures	Suspension of juvenile prison
2005	18	0	10	5	3	0	2	0	0
2006	62	26	21	9	4	2	0	0	0
2007	55	23	15	12	5	0	0	0	0
2008	25	12	0	13	0	0	0	0	0
2009	96	14	6	75	0	1	0	0	0
2010	40	23	14	2	0	1	0	0	0
2011	15	5	4	2	0	4	0	0	0
2012	10	4	6	0	0	0	0	0	0
2013	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0

Table 7.1.10.A.

Persons convicted according to sanctions imposed in accordance with Art. 288 CC (Infringement of a trademark) (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Fines and other sanctions as imposed

	Unco	25 to 100 150					nts)	(e:	Cond xpressed	ditional fi in daily a		s)		Other sanction	s
	Total		to	to			151 and over	Total	10 to 25	26 to 50	51 to 75	76 to 100	Judicial admonition	Educational measures	Suspension of juvenile prison
2014	2	0	1	0	0	0	1	0	0	0	0	0	0	0	0
2015	5	0	2	1	2	0	0	0	0	0	0	0	0	0	0

Note: In 2014, one legal person was convicted to an unconditional fine according to the new CC (range: HRK 5,000 – 100,000)

Table 7.1.10.B.

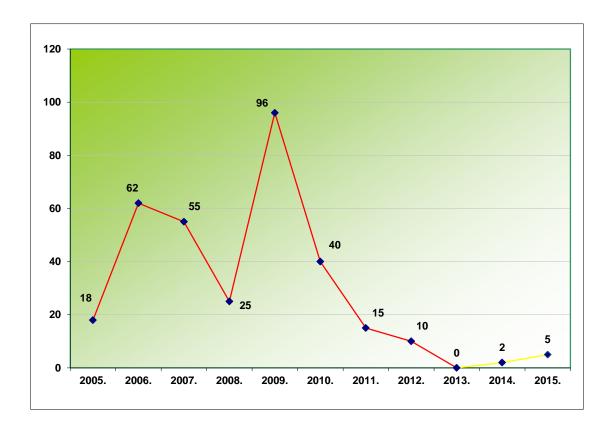
Persons convicted according to sanctions imposed in accordance with Art. 289 CC (Infringement of a registered designation of origin)

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Fines and other sanctions as imposed

	Unc	ondition	al fine (e	xpress	sed in dai	ily amou	nts)	(ex		itional fin n daily aı		s)		Other sanction	ns
	Total	25 50 75 ^{to 100} 150					151 and over	Total	10 to 25	26 to 50	51 to 75	76 to 100	Judicial admonition	Educational measures	Suspension of juvenile prison
2014	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Chart 7.1.11.
Unconditional fines (expressed in daily incomes / amounts) for criminal offences comprising infringements of industrial property rights (aggregate data from the Tables 7.1.10., 7.1.10.A and 7.1.10.B)



94

Table 7.1.11.

Persons convicted according to sanctions imposed for other infringements – infringements of the rights conferred by an invention

applied for or protected and other infringements (Article 232., Article 229. and Article 231 CC)

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

- Sanctions as imposed

		Co	nditional	imprisonn	nent		Unconditional fine (expressed in daily incomes)						
	Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	10 to 25	26 to 50	51 to 75	76 to 100	101 to 150	
2005	2	1	1	0	0	0	0	0	0	0	0	0	
2006	5	0	0	4	1	0	2	2	0	0	0	0	
2007	11	2	2	4	3	0	7	6	0	1	0	0	
2008	4	0	2	2	0	0	7	2	0	1	4	0	
2009	10	4	6	0	0	0	7	2	0	1	4	0	
2010	1	1	0	0	0	0	14	6	6	0	1	1	
2011	9	5	2	1	1	0	2	0	2	0	0	0	
2012	3	1	2	0	0	0	0	0	0	0	0	0	
2013	5	3	0	1	1	0	0	0	0	0	0	0	
2014	1	0	1	0	0	0	0	0	0	0	0	0	
2015	0	0	0	0	0	0	0	0	0	0	0	0	

Table 7.1.11.A.

Persons convicted according to sanctions imposed for other infringements – infringements of the right to an invention and other infringements (Article 287, Article 284 and Article 286 CC) (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

- Sanctions as imposed

	Conditional imprisonment						Unconditional fine (expressed in daily amounts)						
		Total	6-12 months	3-6 months	2-3 months	1-2 months	30 days	Total	10 to 25	26 to 50	51 to 75	76 to 100	101 to 150
201	4	0	0	0	0	0	0	0	0	0	0	0	0
201	5	0	0	0	0	0	0	0	0	0	0	0	0

Chart 7.1.12.
Conditional imprisonments for other infringements – infringements of the rights conferred by an invention applied for or protected and other infringements (aggregate data from the Tables 7.1.11.i 7.1.11.A)

- Sanctions as imposed

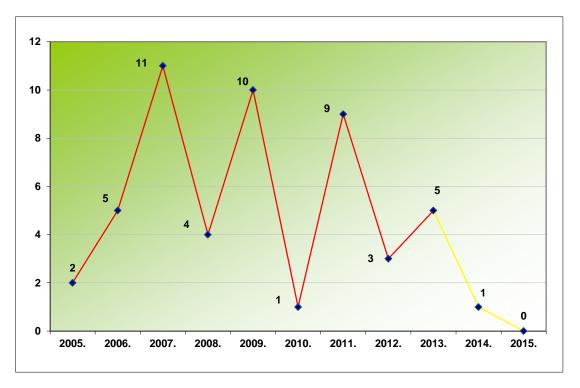


Chart 7.1.13.
Unconditional fines for other infringements – infringements of the rights conferred by an invention applied for or protected and other infringements (aggregate data from the Tables 7.1.11.i 7.1.11.A)

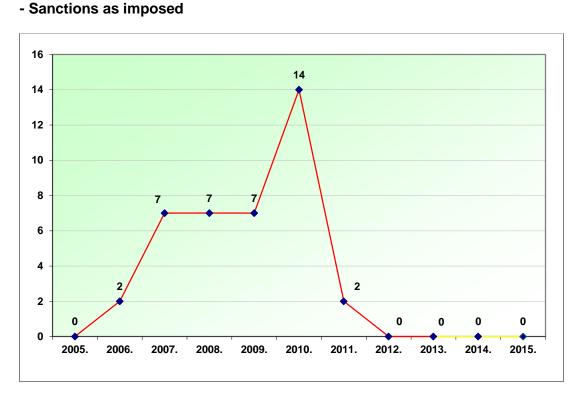


Table 7.1.12.

The number of judicial procedures in which a security measure of the seizure of objects and a special measure of the seizure of material gain were imposed – persons convicted for the infringements of copyright - Art. 230 CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03

- Decision of the Constitutional Court of the RoC, 105/04, 84/05 - rectification, 71/06, 110/07,152/08 and 57/11)

Year	A security measure imposed of seizure of objects	Seizure of material gain
2005	136	11
2006	108	13
2007	143	12
2008	126	12
2009	58	8
2010	50	3
2011	29	4
2012	18	0
2013	2	0
2014	2	3
2015	1	0

Table 7.1.12.A.

The number of judicial procedures in which a security measure of the seizure of objects and a special measure of the seizure of material gain were imposed - Unauthorized use of a copyright work or of a performance of the performing artist - Art. 285 CC

(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

Year	A security measure imposed of seizure of objects	Seizure of material gain	
2014	0	0	
2015	1	0	

Chart 7.1.14.

The number of judicial procedures in which a security measure of the seizure of objects and a special measure of the seizure of material gain were imposed - persons convicted for the infringements of copyright (aggregate data from the Tables 7.1.12. and 7.1.12.A)

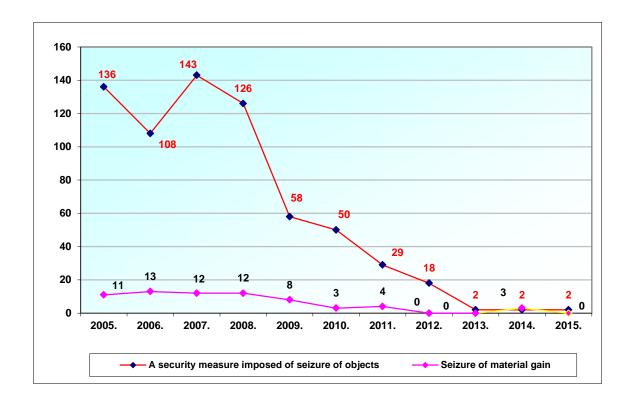


Table 7.1.13.

The number of judicial proceedings imposing a security measure of seizing objects, expulsion of aliens and a special measure of seizing material gain respectively – persons convicted for the infringements of industrial property rights - Art. 285 CC (Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

		Security m	easures	Seizure of
Year	Total	Seizure of objects	Expulsion of aliens	material gain
2005	28	27	0	1
2006	73	70	0	3
2007	77	75	1	1
2008	222	201	0	21
2009	41	32	7	2
2010	49	49	0	0
2011	10	10	0	0
2012	15	15	0	0
2013	1	1	0	0
2014	3	2	0	1
2015	1	1	0	0

Table 7.1.13.A.

The number of judicial proceedings imposing a security measure of seizing objects and a special measure of seizing material gain respectively – persons convicted for the infringements of industrial property rights - Art. 287, 288 and 289 CC (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

Year	Total	Security measures seizure of objects	Seizure of material gain
2014	7	6	1
2015	8	7	1

Note: Since the data are displayed according to the new Criminal Code, the table no longer contains data on the security measure of expulsion of aliens.

Chart 7.1.15.

The total number of judicial proceedings imposing a security measure of seizing objects, expulsion of aliens and a special measure of seizing material gain respectively – persons convicted for the infringements of industrial property rights

(aggregate data from the Tables 7.1.13. and 7.1.13.A)

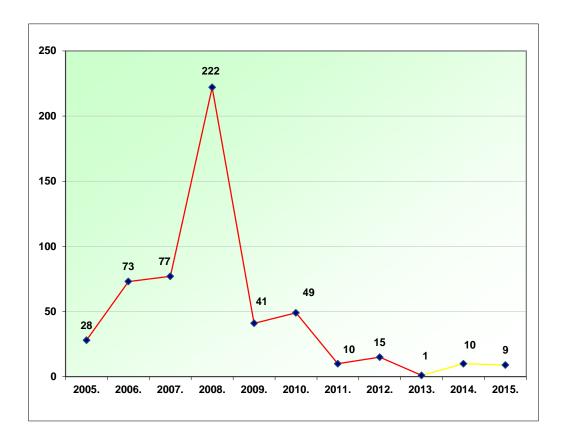


Table 7.1.14.

Account of fines imposed on offenders for infringing copyright (Article 230 CC) (Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

		EUROS TOTAL	10 to 25 DD	26 to 50 DD	51 to 75 DD	76 to 100 DD	101 to 150 DD
			2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK
2005	HRK		148.155	214.472	20.916	73.040	0
2003	EUR	62.900	20.000	30.000	2.900	10.000	0
2006	HRK		136.535	233.396	31.374	102.256	20.750
2000	EUR	72.200	19.000	32.000	4.300	14.000	2.900
2007	HRK		87.150	157.700	73.206	87.648	20.750
	EUR	58.900	12.000	22.000	10.000	12.000	2.900
2008	HRK		87.150	195.548	10.458	29.216	20.750
2000	EUR	47.002	11.938	26.787	1.433	4.002	2.842
2009	HRK		80.144	46.405	41.832	14.608	0
2003	EUR	25.067	10.979	6.357	5.730	2.001	0
2010	HRK		79,004,40	89,741,50	76.312,16	0	0
2010	EUR	33.754	10.882	12.361	10.511	0	0
2011	HRK		27.146	34.074	0	0	0
2011	EUR	8.433	3.739	4.694	0	0	0
2012	HRK		17.757	0	20.000	0	34.784
2012	EUR	9.594	2.348	0	2.645	0	4.601
2013	HRK		3.663	0	0	0	15.000
2013	EUR	2.464	482	0	0	0	1.982
2014	HRK		0	0	0	0	0
2017	EUR	0	0	0	0	0	0
2015	HRK		0	0	0	0	20.000
2015	EUR	2.628*	0	0	0	0	2.628

D.D. – a fine expressed in daily incomes (average daily income in the Republic of Croatia)
*according to the average exchange rate of EUR for 2015 (according to the data of HNB 1 EUR = 7,61 HRK)

Table 7.1.14.A Account of fines imposed on offenders for infringing copyright (Article 285 CC) (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

		EUROS	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI	150 DI and more
		TOTAL	2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK	
2014	HRK		0	0	0	0	0	0
2014	EUR	0	0	0	0	0	0	0
2015	HRK		0	0	0	0	0	0
2013	EUR	0	0	0	0	0	0	0

DI - daily amount

Chart 7.1.16.
Account of fines imposed on offenders for infringing copyright (aggregate data from the Tables 7.1.14. and 7.1.14.A)

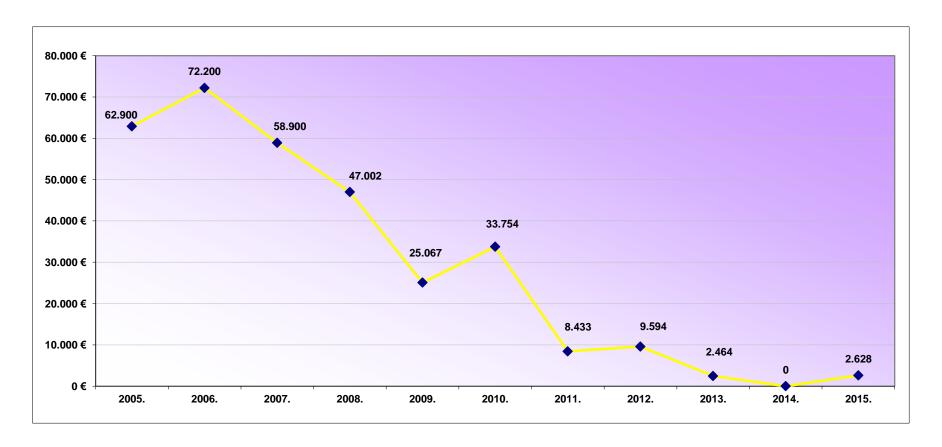


Table 7.1.15.
Account of fines imposed on offenders for infringements of industrial property rights – Article 285 CC
(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

		FUROS TOTAL	10 to 25 DD	26 to 50 DD	51 to 75 DD	76 to 100 DD	101 to 150 DD
		EUROS TOTAL	2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK
2005	HRK		0	69.388	41.832	43.824	0
2000	EUR	21.300	0	9.500	5.800	6.000	0
2006	HRK		55.195	195.548	52.290	73.040	41.500
2000	EUR	57.500	7.600	27.000	7.200	10.000	5.700
2007	HRK		66.815	138.776	83.664	102.256	0
2007	EUR	53.700	9.200	19.000	11.500	14.000	0
2008	HRK		34.860	69.388	10.458	0	0
2000	EUR	15.713	4.775	9.505	1.433	0	0
2009	HRK		30.005	62.358	33.412	3.333	21.258
2009	EUR	20.598	4.110	8.542	4.577	457	2.912
2010	HRK		62.417,66	78,293,50	27.028,00	35.100,00	20.000,00
2010	EUR	30.694	8.597	10.784	3.723	4.835	2.755
2011	HRK		14.357	30.490	0	37.577	96.140
2011	EUR	24.596	1.978	4.200	0	5.176	13.242
2012	HRK		9.149	38.125	0	0	0
2012	EUR	6.253	1.210	5.043	0	0	0
2013	HRK		0	0	0	0	0
2013	EUR	0	0	0	0	0	0
2014	HRK		0	0	0	0	0
2014	EUR	0	0	0	0	0	0
2015	HRK		0	0	0	0	0
2015	EUR	0	0	0	0	0	0

D.D. - a fine expressed in daily incomes (average daily income in the Republic of Croatia)

Table 7.1.15.A Account of fines imposed on offenders for infringements of industrial property rights - Article 288 and 289 CC (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

		EUROS TOTAL	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI	150 DI and more
		LONGO TOTAL	2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK	
2014	HRK		0	7.308	0	0	0	30.450
2014	EUR	4.947*	0	957	0	0	0	3.990
2015	HRK		0	13.415	14.122,50	20.000	0	0
2013	EUR	6.247**	0	1.763	1.856	2.628	0	0

DI - daily amount

^{*} according to the average exchange rate of EUR for 2014 (according to the data of HNB 1 EUR = 7,63 HRK)

** according to the average exchange rate of EUR for 2015 (according to the data of HNB 1 EUR = 7,61 HRK)

Chart 7.1.17.

Account of fines imposed on offenders for infringements of industrial property rights (aggregate data from the Tables 7.1.15. and 7.1.15.A)

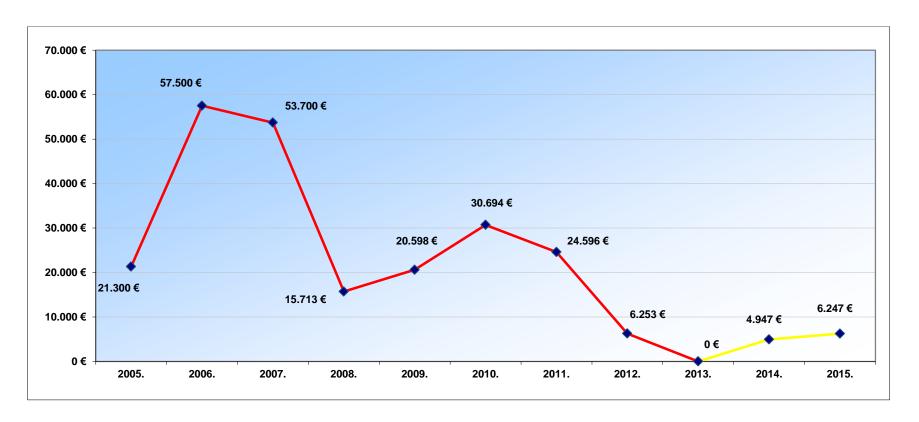


Table 7.1.16.

Account of fines imposed on offenders for infringements of the rights conferred by an invention applied for or protected and other infringements of copyright and related rights

- Article 232 CC, 229 CC and 231.CC

(Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

		EUROS TOTAL	10 to 25 DD	26 to 50 DD	51 to 75 DD	76 to 100 DD	101 to 150 DD
		LONGS TOTAL	2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK
2005	HRK		0	0	0	0	0
2003	EUR	0	0	0	0	0	0
2006	HRK		5.810	0	0	0	0
2000	EUR	800	800	0	0	0	0
2007	HRK		17.430	0	10.458	0	0
2001	EUR	3.900	2.400	0	1.500	0	0
2008	HRK		5.810	0	10.458	58.432	0
2000	EUR	10.233	796	0	1.433	8.004	0
2009	HRK		0	0	0	0	0
2000	EUR	0	0	0	0	0	0
2010	HRK		0	0	0	0	0
2010	EUR	0	0	0	0	0	0
2011	HRK		0	0	0	0	0
2011	EUR	0	0	0	0	0	0
2012	HRK		0	0	0	0	0
2012	EUR	0	0	0	0	0	0
2013	HRK		0	0	0	0	0
2013	EUR	0	0	0	0	0	0
204.4	HRK		0	0	0	0	0
2014	EUR	0	0	0	0	0	0
	HRK		0	0	0	0	0
2015	EUR	0	0	0	0	0	0

DD - a fine expressed in daily incomes (average daily income in the Republic of Croatia)

Table 7.1.16.A

Account of fines imposed on offenders for infringements of inventions and other infringements of copyright and related rights

- Article 287 CC, 284 CC and 286 CC
(Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

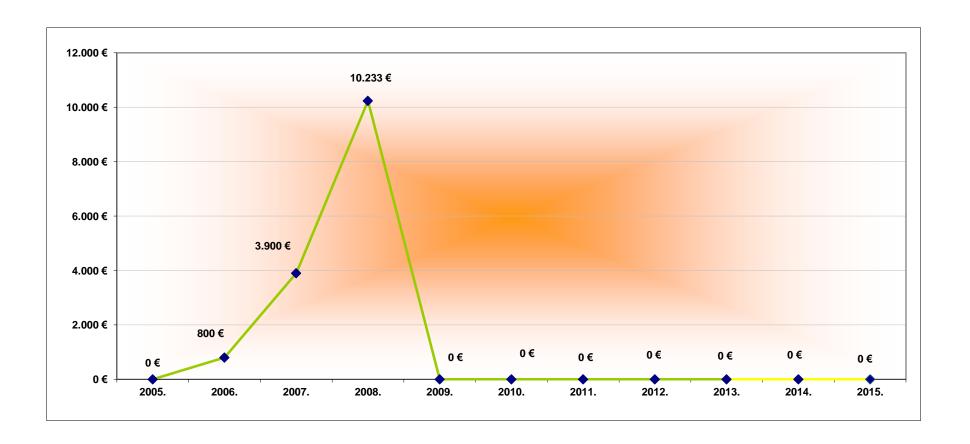
		EUROS TOTAL	10 to 25 DI	26 to 50 DI	51 to 75 DI	76 to 100 DI	101 to 150 DI	150 DI and more
			2.905 HRK	6.308 HRK	10.458 HRK	14.608 HRK	20.750 HRK	
2014	HRK		0	0	0	0	0	0
2014	EUR	0	0	0	0	0	0	0
2015	HRK		0	0	0	0	0	0
2013	EUR	0	0	0	0	0	0	0

DI – daily amount

Chart 7.1.18.

Account of fines imposed on offenders for infringements of the rights conferred by an invention applied for or protected and other infringements

(aggregate data from the Tables 7.1.16. and 7.1.16.A)



7.2. Misdemeanour sanctions

As regards the course of action of a misdemeanour trial, statistical data have been presented in detail on the aggregate number of the accused and persons found guilty for misdemeanours concerning the infringements of intellectual property rights, the number of suspensions of misdemeanour proceedings and the number of protective measures imposed on misdemeanants.

The structure of sanctions imposed for committed misdemeanours has been presented, separately for natural persons and separately for legal and responsible persons.

Statistical data have also been presented concerning the amount of fines imposed for infringing the provisions in the field of intellectual property rights.

Table 7.2.1.

Data on the legal forms of court decisions issued against misdemeanants infringing intellectual property in 2015

Infringement of provisions	Accused Persons found guilty / responsible		Suspens misden proc	Protective measures	
proviolend		7.00pono.b.o	Total	Limitation	mododioo
TOTAL	4476	3037	1291	120	79
Infringement of the copyright provisions	4354	2944	1274	106	22
Infringement of the trademark provisions	120	92	16	13	56
Infringement of the patent provisions	0	0	0	0	0
Infringement of the industrial design provisions	2	1	1	1	1
Infringement of the provisions on geographical indications	0	0	0	0	0

112

Table 7.2.2.

Misdemeanour trials against natural persons for infringing the copyright law provisions, from 2005 to 2015

			,	Sanctions impose	ed .
Year	Accused	Found guilty	Imprisonment	Fine	Reprimand/ Admonition
2005	4.159	2.116	6	1.886	224
2006	4.741	2.301	0	2.129	172
2007	2.911	1.731	1	1.657	73
2008	3.186	1.914	0	1.783	131
2009	1.676	815	0	796	19
2010	3.083	1.954	1	1.875	78
2011	4.791	2.686	5	2.642	39
2012	4.243	2.796	2	2.771	23
2013	4.652	3.735	0	3.718	17
2014	4.532	3.532	0	3.484	48
2015	2.760	1.843	0	1.681	162

Chart 7.2.1.

Natural persons accused and found guilty for infringing the copyright law provisions, from 2005 to 2015

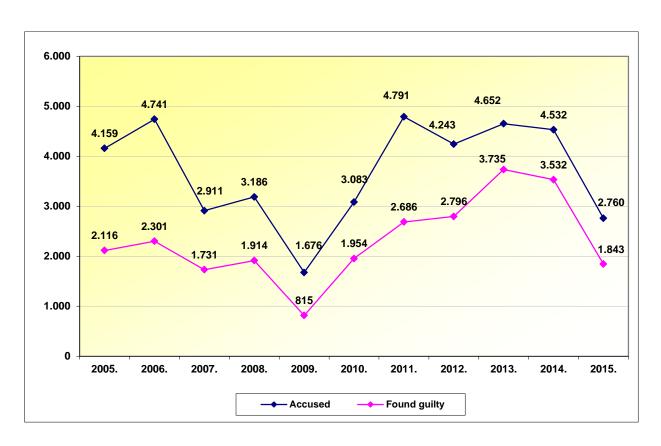


Table 7.2.3.

Misdemeanour trials against legal and responsible persons for infringing the copyright law provisions, from 2005 to 2015

	_	Found	Sanctions	imposed
Year	Accused	responsible	Fine	Reprimand/ Admonition
2005	1.781	399	296	103
2006	1.616	351	265	86
2007	1.219	374	325	49
2008	1.473	547	440	107
2009	1.199	375	362	13
2010	2.126	1.400	1.355	22
2011	2.404	1.427	1.376	19
2012	2.372	1.534	1.481	53
2013	2.981	2.249	2.212	37
2014	3.240	2.478	2380	98
2015	1.594	1.101	995	106

Chart 7.2.2. Legal persons accused and found responsible for infringing the copyright law provisions, from 2005 to 2015

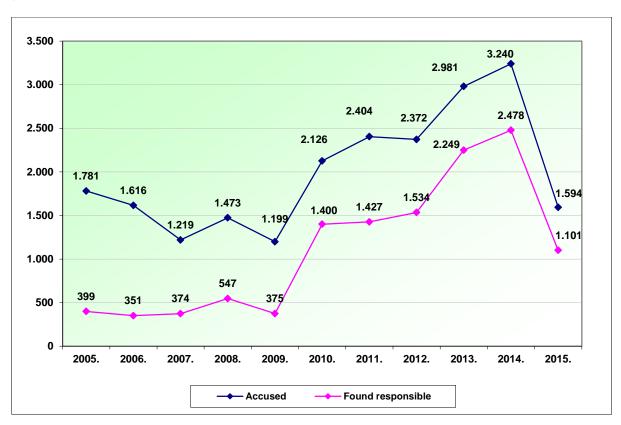


Table 7.2.4.

Misdemeanour trials concerning infringements of the provisions on trademark and other indications, from 2005 to 2015 (natural persons)

			9	Sanctions impose	d
Year	Accused	Found guilty	Imprisonment	Fine	Reprimand/ Admonition
2005	227	161	0	135	26
2006	179	122	0	104	18
2007	170	136	0	130	6
2008	133	105	0	92	13
2009	144	95	0	87	8
2010	348	171	0	136	35
2011	236	158	0	156	2
2012	184	149	0	148	1
2013	310	208	0	206	2
2014	303	164	0	162	2
2015	93	74	0	73	1

Chart 7.2.3.

Accused and found guilty for the infringements of the provisions on trademarks and other indications, from 2005 to 2015 (natural persons)

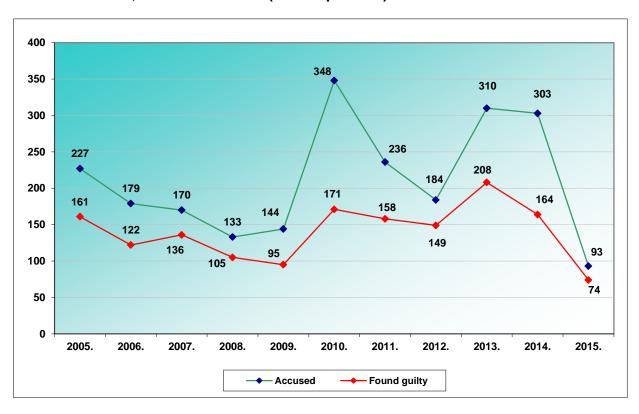


Table 7.2.5.

Misdemeanour trials concerning infringements of the provisions on trademark and other indications, from 2005 to 2015 (legal and responsible persons)

		Found	Sanctions	imposed
Year	Accused	responsible	Fine	Reprimand/ Admonition
2005	198	115	79	36
2006	174	88	53	35
2007	61	37	31	6
2008	79	52	39	13
2009	141	58	56	2
2010	49	57	54	3
2011	71	57	55	2
2012	78	61	61	0
2013	117	70	70	0
2014	56	46	41	5
2015	27	18	16	2

Chart 7.2.4.
Legal persons accused and found responsible for infringements of the provisions on trademark and other indications, from 2005 to 2015

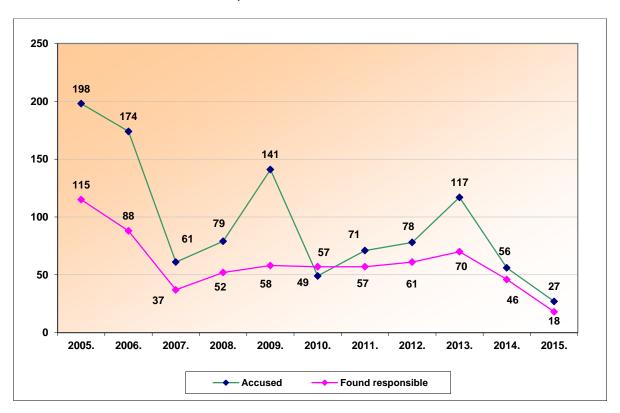


Table 7.2.6. Misdemeanour trials concerning infringements of the provisions on patents and technical improvements, from 2005 to 2015 (natural persons)

		Found	Sa	anctions impose	d
Year	Accused	guilty	Imprisonment	Fine	Reprimand/ Admonition
2005	2	2	0	0	2
2006	5	5	0	5	0
2007	3	2	0	2	0
2008	1	1	0	1	0
2009	0	0	0	0	0
2010	8	1	0	1	0
2011	1	1	0	1	0
2012	3	2	0	2	0
2013	2	1	0	1	0
2014	4	4	0	4	0
2015	0	0	0	0	0

Table 7.2.7.

Misdemeanour trials concerning infringements of the provisions on patents and technical improvements, from 2005 to 2015 (legal and responsible persons)

		Found	Sanctions	imposed
Year	Accused	responsible	Fine	Reprimand/ Admonition
2005	1	1	0	1
2006	0	0	0	0
2007	0	0	0	0
2008	2	2	2	0
2009	0	0	0	0
2010	12	12	12	0
2011	3	3	3	0
2012	3	2	2	0
2013	2	0	0	0
2014	4	4	4	0
2015	0	0	0	0

Table 7.2.8.
Fines in HRK imposed on natural persons
- Infringements of the copyright provisions, from 2005 to 2015

Year	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
2005	1.886	390	861	621	13	1
2006	2.129	470	739	893	25	2
2007	1.657	326	484	834	12	1
2008	1.783	314	530	911	27	1
2009	796	144	224	376	45	7
2010	1.875	136	564	1.056	101	18
2011	2.642	151	787	1.571	124	9
2012	2.771	157	860	1.669	84	1
2013	3.718	525	1.230	1.847	116	0
2014	3.484	681	1.184	1.508	106	5
2015	1.681	345	676	639	19	2

Table 7.2.9.
Fines in HRK imposed on legal and responsible persons
- Infringements of the copyright provisions, from 2005 to 2015

Year	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	more than 20 000
2005	296	67	127	94	8	0	0
2006	265	12	58	163	24	7	1
2007	325	86	118	116	2	2	1
2008	440	102	123	211	4	0	0
2009	362	25	88	179	61	7	2
2010	1.355	139	272	793	115	22	14
2011	1.376	54	237	952	122	9	2
2012	1.481	51	169	1.129	118	14	0
2013	2.212	232	400	1.462	112	4	2
2014	2.380	248	396	1.550	169	17	0
2015	995	8	67	881	29	10	0

Table 7.2.10.
Fines in HRK imposed on natural persons
- Infringements of the trademark provisions, from 2005 to 2015

Year	TOTAL	do 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
2005	135	25	55	54	1	0
2006	104	14	45	44	1	0
2007	130	7	39	83	1	0
2008	105	12	48	39	6	0
2009	87	1	8	75	3	0
2010	288	24	45	205	13	1
2011	156	33	22	98	1	2
2012	148	20	27	82	16	3
2013	206	26	42	122	13	3
2014	162	25	38	91	8	0
2015	73	6	19	43	5	0

Table 7.2.11.

Fines in HRK imposed on legal and responsible persons
- Infringements of the trademark provisions, from 2005 to 2015

Year	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	More than 20 000
2005	79	29	29	20	1	0	0
2006	53	8	24	19	2	0	0
2007	31	5	17	9	0	0	0
2008	52	8	20	20	4	0	0
2009	56	0	1	27	19	5	4
2010	134	4	8	67	38	10	7
2011	55	1	2	33	11	3	5
2012	61	2	5	30	16	6	2
2013	70	2	0	35	29	4	0
2014	41	1	2	27	6	4	1
2015	16	0	0	3	10	3	0

Table 7.2.12.
Fines in HRK imposed on natural persons
- Infringements of the patent provisions and technical improvements, from 2005 to 2015

Year	TOTAL	Up to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000
2005	0	0	0	0	0	0
2006	5	3	2	0	0	0
2007	2	1	0	0	1	0
2008	1	0	1	0	0	0
2009	0	0	0	0	0	0
2010	1	0	0	1	0	0
2011	1	0	0	1	0	0
2012	2	2	0	0	0	0
2013	1	0	0	1	0	0
2014	4	3	1	0	0	0
2015	0	0	0	0	0	0

Table 7.2.13.

Fines in HRK imposed on legal and responsible persons
- Infringements of the patent provisions and technical improvements, from 2005 to 2015

Year	TOTAL	300 to 500	501 to 1 000	1 001 to 5 000	5 001 to 10 000	10 001 to 20 000	More than 20 000
2005	0	0	0	0	0	0	0
2006	0	0	0	0	0	0	0
2007	0	0	0	0	0	0	0
2008	2	0	2	0	0	0	0
2009	0	0	0	0	0	0	0
2010	12	0	2	10	0	0	0
2011	3	1	0	1	0	0	1
2012	2	0	1	1	0	0	0
2013	0	0	0	0	0	0	0
2014	4	3	0	1	0	0	0
2015	0	0	0	0	0	0	0

Table 7.2.14.

Juvenile delinquents - Infringements of the copyright provisions, - 2015

Criminal procedure	Misdemeanour trial
0	0

8. ADMINISTRATIVE AND COMMERCIAL COURTS – DATA ON THE NUMBER OF CASES AND THE FORMS OF LEGAL PROCEDURES

Statistical data have been presented concerning the number of cases in litigations in the field of intellectual property rights at the High Administrative Court of the Republic of Croatia and at the High Commercial Court of the Republic of Croatia, as well as at the four competent administrative and commercial courts of first instance having their seats in Zagreb, Split, Rijeka and Osijek.

Table 8.1. Disputes before administrative courts (1.1.2015 - 31.12.2015)

	PENDING at the			TYF	PES OF DECISIO	NS		PENDING at
TYPE OF DISPUTE	beginning of the period	RECEIVED	ACCEPTED	REFUSED	SUSPENSION	REJECTION	TOTAL CLOSED	the end of the period
TRADEMARKS	11	2	2	1	0	0	3	10
PATENTS	1	0	1	0	0	0	1	0
INDUSTRIAL DESIGNS	0	0	0	0	0	0	0	0
TOTAL	12	2	3	1	0	0	4	10

Note:

Administrative courts of first instance having their seats in Osijek and in Rijeka have had no cases relating to the infringements of intellectual property rights during 2015

Table 8.1.A
Disputes before the High Administrative Court of the Republic of Croatia (1.1.2015 - 31.12.2015)

	PENDING at the			TYP	ES OF DECISIO	NS		PENDING at
TYPE OF DISPUTE	beginning of the period	RECEIVED	ACCEPTED	REFUSED	SUSPENSION	REJECTION	TOTAL CLOSED	the end of the period
TRADEMARKS	0	0	0	0	0	0	0	0
PATENTS	0	0	0	0	0	0	0	0
INDUSTRIAL DESIGNS	0	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0	0

Table 8.2. Cases before commercial courts (1.1.2015 - 31.12.2015)

	NUMBER OF						NUMBI	ER OF CASES C	LOSED					
COMMERCIAL COURT	CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER OF CASES RECEIVED	TOTAL	JUDGEMENT BASED ON HEARING	JUDGEMENT BY CONFESSION	JUDGEMENT BY DEFAULT	JUDGEMENT BY ABSENCE	JUDGEMENT WITHOUT HEARING	JUDGEMENT BASED ON WAIVER	SETTLEMENT	REJECTION	REFERRAL TO ANOTHER COURT	OTHERWISE	NUMBER OF CASES PENDING AT THE END OF THE REPORTING PERIOD
Zagreb	433	433	445	164	3	173	8	2	3	5	6	6	75	421
%			100,00	36,85	0,67	38,88	1,80	0,45	0,67	1,12	1,35	1,35	16,85	
Rijeka	45	111	98	28	0	56	0	0	1	0	0	0	13	58
%			100,00	28,57	0,00	57,14	0,00	0,00	1,02	0,00	0,00	0,00	13,27	
Split	195	183	173	29	0	111	2	0	0	6	0	0	25	205
%			100,00	16,76	0,00	64,16	1,16	0,00	0,00	3,47	0,00	0,00	14,45	
Osijek	10	86	71	58	2	1	0	0	0	0	0	0	10	25
%			100,00	81,69	2,82	1,41	0,00	0,00	0,00	0,00	0,00	0,00	14,08	

Table 8.3. Cases before commercial courts – consolidated (1.1.2015 – 31.12.2015)

			NUMBER OF	RECEIVED	PRELIMINARY	(CLAIM				MAI	NNER	OF CLO	OSING 1	HE CA	SES				
	TYPE OF IN	IFRINGEMENT	CASES PENDING AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER OF CASES RE	PROVISIONAL MEASURES AND PRELIMINARY MEASURES	ACCEPTED	REFUSED	PARTLY ACCEPTED	BY A JUDGEMENT	JUDGEMENT BY CONFESSION	JUDGEMENT WITHOUT A HEARING	JUDGEMENT BY WAIVER	JUDGEMENT BY DEFAULT	JUDGEMENT BY ABSENCE	SETTLEMENT	REJECTION	OTHERWISE	REFERRAL TO ANOTHER COURT	TOTAL CASES CLOSED	NUMBER OF CASES PENDING AT THE END OF THE REPORTING PERIOD
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18
	TRADEMARK		47	31	-	2	3	0	13	0	0	0	5	0	0	0	10	3	31	47
RTS	PATENT		6	4	-	0	0	0	0	0	0	0	0	0	0	2	1	0	3	7
COURTS	INDUSTRIAL DI	ESIGN	19	5	-	1	0	0	6	0	0	0	0	0	2	0	4	0	12	12
_	GEOGRAPHICA	AL INDICATION	0	0	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
RCI/ TOI	CODVDICUT	COLLECTIVE	467	691	-	104	37	7	224	4	1	0	332	9	2	1	80	5	658	500
IME	COPYRIGHT	INDIVIDUAL	134	76	-	2	1	1	34	1	1	4	4	1	7	3	20	3	78	132
COMMERCIAL TOTAI	OTHER		10	6	-	1	0	0	2	0	0	0	0	0	0	0	3	0	5	11
)	TO	OTAL	683	813	-*	110	41	8	279	5	2	4	341	10	11	6	118	11	787	709

^{*}Data have not been recorded

Table 8.4.

Cases before the High Commercial Court of the Republic of Croatia (1.1.2015 - 31.12.2015)

	NUMBER					NUMBEI	R OF CASES CL	OSED			NUMBER
	OF CASES PENDING					JUDGEMEN	T ABOLISHED				NUMBER OF CASES
THE HIGH COMMERCIAL COURT OF HR	AT THE BEGINNING OF THE REPORTING PERIOD	NUMBER OF CASES RECEIVED	TOTAL	CONFIRMED	MODIFIED	VIOLATION OF PROCEDURAL RULES	FACTUAL SITUATION ESTABLISHED INCORRECTLY AND INSUFFICIENTLY	REJECTION	DISCONTINUATION	OTHERWISE	PENDING AT THE END OF THE REPORTING PERIOD
	357	147	215	157	11	17	1	0	0	29	289
			100	73,0	5,1	7,9	0,5	0,0	0,0	13,5	

9. DURATION OF THE PROCEDURE BEFORE COURTS

9.1. Duration of the procedure from filing of a criminal report

Table 9.1.1. Duration of the procedure from filing of a criminal report to the final court decision in 2015 (Criminal Code, OG 110/97, 27/98 - rectification, 50/00 – Decision of the Constitutional Court of the RoC, 129/00, 51/01, 11/03, 190/03 – Decision of the Constitutional Court of the RoC, 105/04, 84/05 – rectification, 71/06, 110/07,152/08 and 57/11)

CRIMINAL OFFENCES	TOTAL	up to 1 month	1 to 2 months	2 to 4 months	4 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	5 to 6 years	6 to 7 years	7 to 8 years	More than 8 years
Infringements of the authors' or of the performers' rights, Art.229 CC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Unauthorized use of a copyright work or of a performance of the performing artist, Art. 230.CC	5	0	0	0	0	0	0	1	0	2	1	1	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	20,0	0,0	40,0	20,0	20,0	0,0	0,0
Infringements of the rights of producers of phonograms or videograms or the rights related to radio broadcastings, Article 231.CC	1	0	0	0	0	0	0	0	0	0	0	1	0	0
COPYRIGHT TOTAL	6	0	0	0	0	0	0	1	0	2	1	2	0	0
%														
Infringement of the rights conferred by an invention applied for or protected, Art. 232.CC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Infringement of the industrial property rights and unauthorized use of another person's firm, Art. 285.CC	2	0	0	0	0	0	0	2	0	0	0	0	0	0
%	100	0,0	0	0	0	0	0	100,0	0	0	0	0	0	0
INDUSTRIAL PROPERTY TOTAL	2	0	0	0	0	0	0	2	0	0	0	0	0	0

Table 9.1.1.A Duration of the procedure from filing of a criminal report to the final court decision in 2015 (Criminal Code, OG 125/11, 144/12, 56/15 and 61/15)

CRIMINAL OFFENCES	TOTAL	up to 1 month	1 to 2 months	2 to 4 months	4 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	5 to 6 years	6 to 7 years	7 to 8 years	More than 8 years
Infringements of the authors' or of the performers" rights, Art. 284 CC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Unauthorized use of a copyright work or of a performance of the performing artist, Art. 285 CC	1	0	0	0	0	1	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	100,0	0	0	0	0	0	0	0	0
Infringement of other copyright- related rights, Art. 286 CC	2	0	0	0	0	2	0	0	0	0	0	0	0	0
COPYRIGHT TOTAL	3	0	0	0	0	3	0	0	0	0	0	0	0	0
%	100	0	0	0	0	100	0	0	0	0	0	0	0	0
Infringement of the right to an invention, Art. 287 CC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Infringement of a trademark, Art. 288 CC	9	0	1	4	0	2	2	0	0	0	0	0	0	0
%	100	0,0	11,1	44,4	0,0	22,2	22,2	0,0	0,0	0,0	0,0	0,0	0,0	0,0
Infringement of a registered designation of origin, Art. 289 CC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0
INDUSTRIAL PROPERTY TOTAL	9	0	1	4	0	2	2	0	0	0	0	0	0	0

Chart 9.1.1.

Duration of the procedure from filing of a criminal report to the final court decision in 2015 - copyright
(aggregate data from the Tables 9.1.1. and 9.1.1.A)

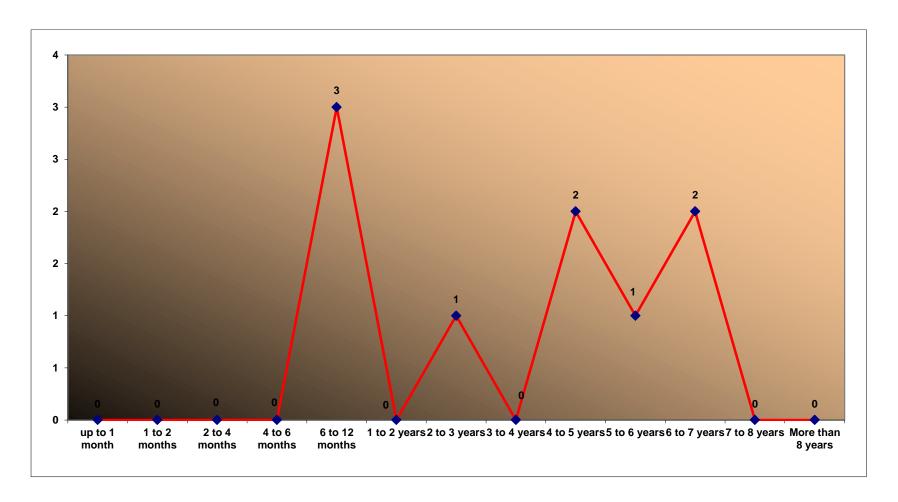
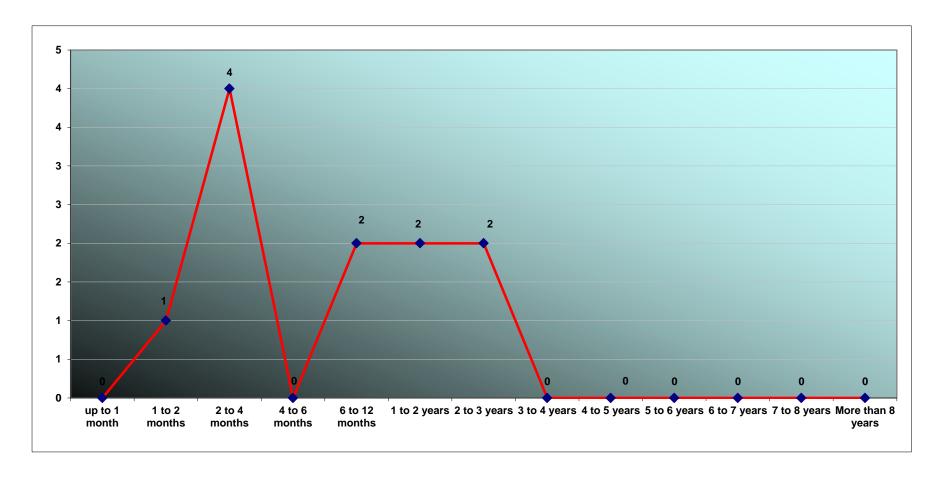


Chart 9.1.2.

Duration of the procedure from filing of a criminal report to the final court decision in 2015 - industrial property
(aggregate data from the Tables 9.1.1. and 9.1.1.A)



9.2. Duration of the procedure from filing of a misdemeanour report

Table 9.2.1.

Duration of the procedure from filing of a misdemeanour report to the final court decision in 2015

MISDEMEANOURS	TOTAL	up to 1 month	1 to 2 months	2 to 4 months	4 to 6 months	6 to 12 months	1 to 2 years	2 to 3 years	3 to 4 years	4 to 5 years	5 to 6 years	6 to 7 years	7 to 8 years	More than 8 years
Infringements of the copyright provisions,	5.948	839	588	1.025	582	799	772	454	462	231	125	59	9	3
%	100	14,1	9,9	17,2	9,8	13,4	13,0	7,6	7,8	3,9	2,1	1,0	0,2	0,1
Infringements of the trademark provisions, and other indications provisions	119	8	5	14	3	9	26	10	28	14	2	0	0	0
%	100	6,7	4,2	11,8	2,5	7,6	21,8	8,4	23,5	11,8	1,7	0,0	0,0	0,0
Infringement of the patent and technical improvements provisions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
%	100	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0	0,0

Chart 9.2.1.

Duration of the procedure from filing of a misdemeanour report to the final court decision in 2015 - Infringements of the copyright provisions,

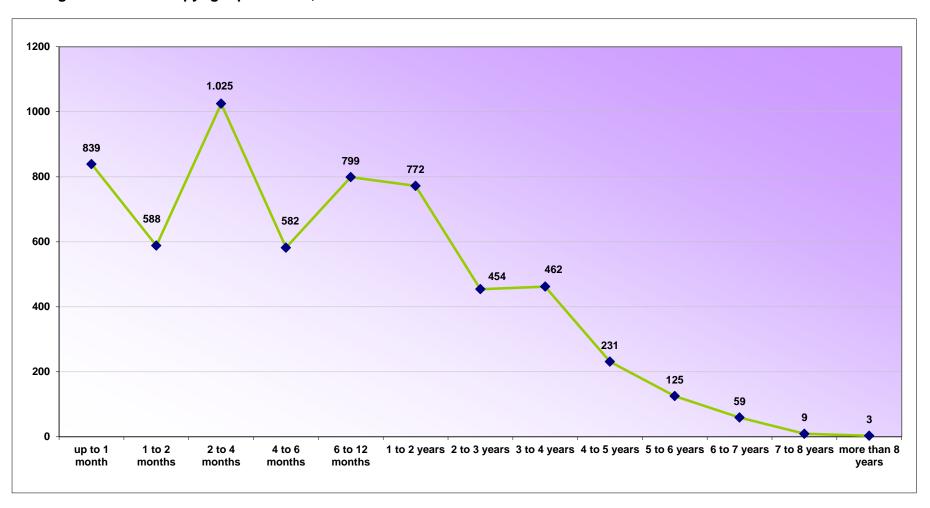
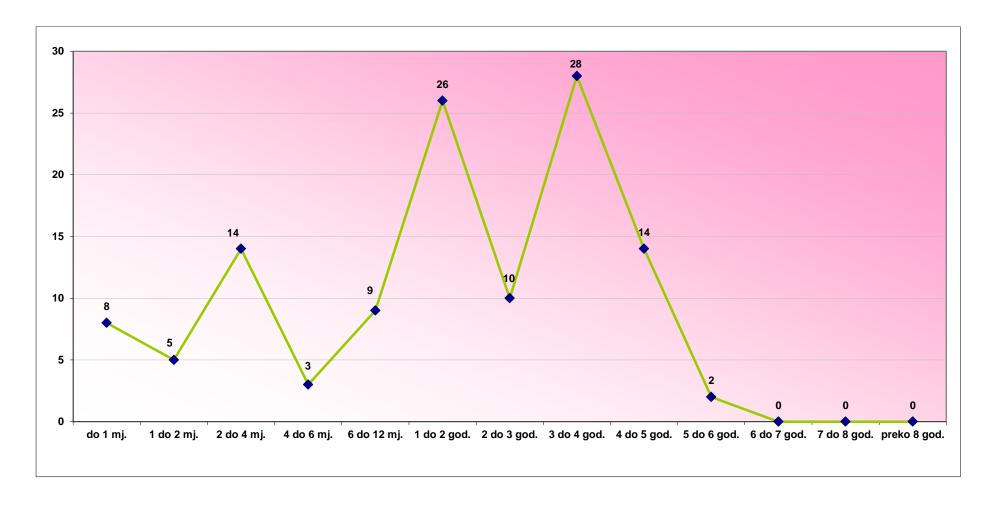


Chart 9.2.2.

Duration of the procedure from filing of a misdemeanour report to the final court decision in 2015

- Infringements of the provisions on trademark and other symbols



9.3. Duration of the procedure before commercial courts and the High Commercial Court of the Republic of Croatia

Table 9.3.1.

Duration of the procedure before commercial courts and the High Commercial Court of the Republic of Croatia in 2015

	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	787	57	272	246	136	76	0	0	0
%	100	7,2	34,6	31,3	17,3	9,7	0,0	0,0	0,0
HIGH COMMERCIAL COURT	215	23	8	14	112	58	0	0	0
%	100	10,7	3,7	6,5	52,1	27,0	0,0	0,0	0,0

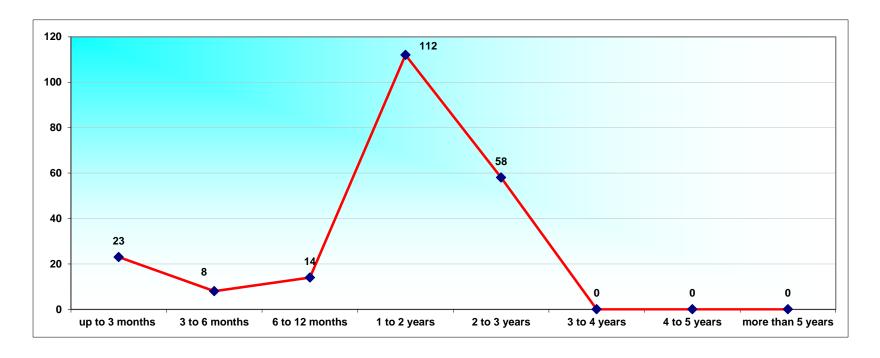
Chart 9.3.1.

Duration of the procedure before commercial courts in 2015



Chart 9.3.2.

Duration of the procedure before the High Commercial Court of the Republic of Croatia in 2015



9.4. Duration of the procedure before administrative courts and the High Administrative Court of the Republic of Croatia

Table 9.4.1.

Duration of the procedure before administrative courts in 2015

	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	4	0	0	0	3	1	0	0	0
%	100	0,0	0,0	0,0	75,0	25,0	0,0	0,0	0,0

Note:

During 2015, the Administrative Court in Osijek and the Administrative Court in Rijeka had no cases in the field of intellectual property protection

Table 9.4.1.A Duration of the procedure before the High Administrative Court of the Republic of Croatia in 2015

Note:

Since the High Administrative Court of the Republic of Croatia had no cases in the field of intellectual property protection during 2015, the Table 9.4.1.A and the chart 9.4.1. are left out from this report.