**European Sourcebook**

**of Crime and Criminal Justice Statistics 5th edition**

***Questionnaire covering the years 2007 - 2011***

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| --- |
| **Country:** |

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| --- |
| **Date questionnaire completed:** |

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| --- |
| **National correspondent’s name:** |
| **Address:** |
| **Telephone number:** |
| **Fax number:** |
| **Email:** |
| **Website:** |

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| **Please return the completed questionnaire to your regional co-ordinator by 1January 2013**  **Regional co-ordinator’s name:** |
| **Address:** |
| **Telephone number:** |
| **Fax number:** |
| **Email:** |

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| *Questionnaire version: 21 September 2012* |

**Errata in the 4th edition of the European Sourcebook (2010)**

Did you notice any inaccuracies in the fourth edition of the European Sourcebook? It is available online at [www.europeansourcebook.org](http://www.europeansourcebook.org)

|  |  |
| --- | --- |
| **No** | **Yes** |
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| **If YES:**   1. Indicate page and table numbers 2. Give the revised figures and text 3. Give the source of the revised data 4. Discuss the matter with your regional co-ordinator |
|  |

# General remarks

**0. Relation of the Word questionnaire to the online survey**

For this fifth edition, final data entry will be made via an online survey which features exactly the same questions as does the Word questionnaire. This Word version of the questionnaire is only foreseen to act as a backup version for the online questionnaire, which might be needed for data gathering and collation before the final data entry session. If you wish to forward this Word version to persons assisting you in filling in the questionnaire, please make sure to always send a full copy, even if the person in question will only provide data for one chapter, and stress the importance of referring to the definitions section as this applies to all chapters.

**1. Periods covered by the statistics**

* 1. The reference periods or dates may change depending on the subject. Some tables cover several years. For example, in Table 1.1 (offences recorded by the police) separate data are requested for 2007, 2008, 2009, 2010, and 2011. Other tables refer solely to 2010.
  2. If information is not available for the date (or year) requested, please give information for a date (or year) as close as possible to that requested, and indicate clearly the date (or year) of the information you have given. Please also indicate if the information supplied is provisional or has been estimated.

**2. Please make every effort to avoid ambiguity in replies**

* 1. For any particular item for which you cannot reply, please state whether the item does not apply to your country (e.g. refers to a concept which does not exist in your criminal law or statistical system), or whether no figures are available. In other words, do not leave any question blank.
  2. Each item should be accompanied by one of the following **references**:
* A number, which may be 0. **Zero means the cases are null** (e.g. no homicides during that year)
* An **asterisk (\*)** to indicate that the statistical **information is not (yet) available** or that the **question / concept does not apply**.
* **Do not use signs whose meaning is not explicit**, such as ‘-’, ‘/’, etc. Avoid using abbreviations such as ‘n.a.’ without an explanation.
  1. Where a breakdown is requested (for example, by type of offence) and figures for one item cannot be supplied, please do not simply answer ‘information not available’. Instead, indicate in the comments whether you have counted these cases (for which you have no breakdown) under another heading or under the total or whether you have not included them in the breakdown.

**3. Back up your replies with additional explanation where appropriate**

* 1. In the questionnaire, you are asked to comment on the tables and definitions. Do not enclose additional documents although some text clarifying your replies may be helpful. This might be particularly useful where you feel that more explanation is needed on a definition supplied.
  2. In the case of time series, please **explain any gaps** (missing data, major changes in orders of magnitude from one year to another) and **variations in trends** (observed over several years). Reference should be made to major legislative, administrative and even political developments, which may explain such trends. The same is true for changes in statistical recording.
  3. You are also asked to indicate **the source** of the data supplied for each table. These indications should be in English or French, and should consist solely of the following: if the data are unpublished: *name of the institution and source department*; *name of the statistical system used*; if the data have been published: *name and date of the publication*.

*Example:*

**Source:** Ministry of Justice - Directorate of Prison Administration - Department of Communication, Studies and International Relations: National Register of Prisoners, not published.

*or*

**Source:** Based on data taken from ‘Crime in England & Wales 2010/11’.

If the source is **available online**, please also provide a **link to the website** where the data can be found.

**4. Please meet the deadline: 1 January 2013**

The procedure for collecting international statistics is necessarily complex: collection at the national level of data from the various services or departments, centralisation with the regional co-ordinators (who check the validity of the figures, return them as necessary, and correct them), processing, production, interpretation and distribution. This is a long chain of events. If there is too great a lapse of time between the reference date for the data and their processing, statistics lose much of their value.

**5. Relations between national correspondents and the regional co-ordinators**

Where difficulties arise, the regional co-ordinator should be informed, for example where the definitions used in the questionnaire appear to you ambiguous or where the deadline for replies cannot be met.

**6. Access to the data**

All the information compiled from the national correspondents will be made available in the final, accepted and validated version via the website [www.europeansourcebook.org](http://www.europeansourcebook.org). Based on this data, the 5th edition of the European Sourcebook will be published in print and online. There will also be a specific publication on the results of the EU project. The names of national correspondents will appear in the Sourcebook, the project publication and on the website as contributors.

***In conclusion, any comments on this questionnaire are welcome.***

***Thank you for your help***

# Introduction

**1. Contents**

* 1. The questionnaire comprises the following sections:

###### Definitions

###### Part 1 Police statistics

**Part 2 Prosecution statistics**

###### Part 3 Conviction statistics

**Part 4 Prison, probation agencies and supervision statistics**

**Part 5 National victimization surveys**

**Comments on the questionnaire**

* 1. Each part contains tables for entering data and a set of questions. Questions may be ‘closed’, i.e. when you are requested to choose one of the suggested replies, or ‘open’, i.e. when you are requested to draft your own reply. A box is provided after each set of questions for any comments or additional information.
  2. In addition, there are four important concepts that may be perceived differently. Here is some guidance on how they should be interpreted:
* **When are the data in this table collected for the statistics?**

It is important to determine when the data collection takes place in the criminal justice process. For example, as regards police statistics, great differences exist depending on whether data are recorded when the offence is reported to the police (input) or at a later date, for example when the police have completed their investigation (output).

* **Is a principal offence (or principal sanction) rule applied?**

It is essential to know the counting system used in cases of simultaneous offences. For example, how do the statistics reflect the case of an offender who in the course of theft also causes damage to property? Where a principal offence rule is applied, the statistics will show one offence. Where there is no such rule, there will be a separate count for each offence. As regards Chapter 3.2, the recording of sanctions may be according to similar rules.

* How is a person who is suspected or convicted for multiple offences of the same kind (often called serial offences) counted?

Cases of multiple or serial offences can also pose problems. For example, if a woman reports to the police that her husband has beaten her ten times in the last year, is this recorded as one or as ten offences?

**> How is a person suspected of or convicted for more than one offence in the same year counted?**

Problems may finally occur for persons who have multiple contacts with the system in the same year, e.g. a person being suspected or convicted for theft in March and then again for bodily injury in October. Is such a person counted twice or once only?

## Definitions

### A Offence definitions

The following definitions are **not** legal definitions. They merely serve to make international statistical comparisons as feasible as possible and to help in providing the figures for the tables contained in this questionnaire.

The general definition of each offence will be complemented with a list of specific items, some of which you are requested to include in or (where appropriate) exclude from your figures. These include and exclude rules are meant to deal with special forms of criminal behaviour for which it might be arguable whether that behaviour can still be subsumed under the standard definition. Therefore, **in relation to the** **standard definition, these are only additional rules**: Usually, there are more forms of behaviour that are covered by a standard definition than named in the list following the definition. Therefore, in a case of doubt not solved by the include / exclude rules provided, always make your decision whether to include or exclude that type of behaviour based on the standard definition itself. Where necessary, provide a comment on the issue in the questionnaire and / or discuss it with your regional coordinator.

*An example:* For *homicide* the **standard definition** is *intentional killing of a person*. You are asked to *include assault leading to death, euthanasia, infanticide* and *attempts* and to *exclude assistance with suicide, abortion* and *negligent killing*. You are here required to:

1) Try to meet the standard definition fully, i.e. in our example include **all** intentional killings (i.e.: not only the ones covered by the list).

2) Answer the include/exclude questions for the arguable cases and **try to follow the given rules**.

Another goal is to identify differences between the definition used for police statistics and the definition used for convictions statistics. For each specific item, we ask you to indicate

1. **Whether you included it in or excluded it from police statistics**
   * In the tables, please mark an ‘X’ in the appropriate *incl.* or *excl.* column.
2. **Whether you included it in or excluded it from conviction statistics**
   * In the tables, please mark an ‘X’ in the appropriate *incl.* or *excl.* column.

The figures reported for each offence should **include attempts** as well as completed offences.

For each offence, use the figures which come as close as possible to the relevant definitions. Please use the *comments* box provided for each definition for additional remarks, where necessary to understand the figures.

If the definition has changed between 2007 and 2011, please give full details in Section B ‘Changes in offence definitions’.

The same should be done if there are any differences between the answers given in the fourth edition of the European Sourcebook (published in 2010) and the answers you are giving in this questionnaire regarding the definitions.

You do not have to comment on a definition for an offence if you are not able to report data on it anywhere in the questionnaire. In such a case, just enter “no data available” into the comments box.

**In principle, all offences subject to criminal proceedings should be included.** This rule is, however, not trivial: There are some countries which follow a minor offence concept either excluding such offences from the criminal code (for example the *wykroczenia* in Poland in cases of minor thefts etc.) or making them subject to special proceedings (for example most *contraventions* in France which are handled by the police only) *outside the criminal justice system*. Sometimes they are recorded in police statistics, sometimes not.

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| **Total recorded criminal offences** | | | | |
| **Standard definition:** all offences subject to criminal proceedings | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * minor theft and other minor property offences |  |  |  |  |
| * minor assault and other minor violent offences |  |  |  |  |
| * criminal offences committed by minors |  |  |  |  |
| * major traffic offences *(see below)* |  |  |  |  |
| * all other criminal offences subject to criminal proceedings |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * all other traffic offences |  |  |  |  |
| * breaches of public order regulations |  |  |  |  |
| * all minor offences subject to proceedings outside the criminal justice system *(i.e. misdemeanors, contraventions, wykroczenia, faltas etc.)* |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Major traffic offences** | | | | |
| **Standard definition:** severe road traffic offences | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * negligent homicide and negligent injury in road traffic |  |  |  |  |
| * dangerous / reckless driving  *(i.e.: driving in a way that falls far below what would be expected of a competent and careful driver and is obviously endangering life or health of another person or leads to the danger of serious damage to property)* |  |  |  |  |
| * seriously endangering road traffic in other ways  *(e.g. removing traffic signs, building obstacles, throwing objects onto the motorway)* |  |  |  |  |
| * driving under the influence of drugs or alcohol *(also see below)* |  |  |  |  |
| * driving while impaired for other reasons |  |  |  |  |
| * driving while disqualified or licence suspended / revoked |  |  |  |  |
| * all other cases of driving without a valid licence |  |  |  |  |
| * hit-and-run driving |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * offences committed outside road traffic *(e.g. involving trains, airplanes, ships or boats)* |  |  |  |  |
| * driving without an insurance against damage to third parties *(motor liability insurance)* |  |  |  |  |
| * driving without paying motor vehicle tax |  |  |  |  |
| * driving without or using wrong number plates |  |  |  |  |
| * driving a motor vehicle that is not roadworthy *(if not considered dangerous driving)* |  |  |  |  |
| * speeding *(if not considered dangerous driving)* |  |  |  |  |
| * failing to stop at a red traffic light, disregard of right of way, overtaking incorrectly and wrong-way driving *(if not considered dangerous driving)* |  |  |  |  |
| * parking violations |  |  |  |  |
| * all other traffic offences |  |  |  |  |
|  | | | | |
|  | **BAC** (in gram per litre or gram per kilogram  *[‰, i.e. per mille]*) | | | |
| **General limit of blood alcohol content (BAC) from which on or above which driving under the influence of alcohol is considered criminal** |  | | | |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Intentional homicide** | | | | |
| **Standard definition:** intentional killing of a person | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * assault leading to death |  |  |  |  |
| * euthanasia |  |  |  |  |
| * infanticide |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * assistance with suicide |  |  |  |  |
| * abortion |  |  |  |  |
| * negligent killing |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Bodily injury (assault)** | | | | |
| **Standard definition:** inflicting bodily injury on another person with intent | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * minor bodily injury |  |  |  |  |
| * aggravated bodily injury |  |  |  |  |
| * bodily injury of a public servant/official |  |  |  |  |
| * bodily injury in a domestic dispute |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * assault leading to death |  |  |  |  |
| * threats |  |  |  |  |
| * assault only causing pain *(e.g. slapping)* |  |  |  |  |
| * sexual assault |  |  |  |  |
| * negligent bodily injury |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Aggravated bodily injury (aggravated assault)** | | | | |
| **Standard definition:** inflicting serious (e.g. life-threatening or disabling) bodily injury to another person with intent, or under aggravated circumstances (use of weapons, or on a vulnerable victim)[[1]](#footnote-1) | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * serious and lasting *(i.e. disabling)* bodily injury |  |  |  |  |
| * life-threatening bodily injury |  |  |  |  |
| * use of weapons *(dangerous objects)* |  |  |  |  |
| * particularly vulnerable victim |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * assault leading to death |  |  |  |  |
| * mere threats |  |  |  |  |
| * sexual assault |  |  |  |  |
| * negligent bodily injury |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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**General remark for sexual offences:** Please note that – based on the experiences made during the 4th edition – the relation of sexual offences to each other has been revised. While the definitions of both rape and sexual abuse of a child (called sexual abuse of a minor in the 4th edition) have remained unchanged, sexual assault has been changed to a general headline category covering all physical sexual contacts with persons against their will or with those who cannot validly consent, especially children. Rape and sexual abuse of a child are subcategories of this new definition of sexual assault. If this structure does not reflect the legal situation in your country, please try to still follow the concept as close as possible by adding up all cases of rape, sexual abuse and other sexual assaults to give the total number of sexual assaults.

**Data entered into this questionnaire for sexual assault will typically not be comparable with data provided for the 4th edition.**

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| **Sexual assault** | | | | |
| **Standard definition:** sexual contact with a person against her/his will or with a person who cannot validly consent to sexual acts | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * any sexual acts committed with violence or threat of violence |  |  |  |  |
| * any sexual acts committed with abuse of authority or undue pressure |  |  |  |  |
| * any sexual acts committed against a helpless person |  |  |  |  |
| * any sexual acts committed against a marital partner against her/his will |  |  |  |  |
| * acts considered as rape *(see below)* |  |  |  |  |
| * acts considered as physical sexual abuse of a child *(see below)* |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * any verbal or any other form of non-physical molestation |  |  |  |  |
| * pornography |  |  |  |  |
| * pimping |  |  |  |  |
| * buying / offering paid sex |  |  |  |  |
| * exhibitionism |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Rape** | | | | |
| **Standard definition:** sexual intercourse with a person against her/his will (*per vaginam* or other) | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * penetration other than vaginal *(e.g. buggery)* |  |  |  |  |
| * violent intra-marital sexual intercourse |  |  |  |  |
| * sexual intercourse without force with a helpless person |  |  |  |  |
| * sexual intercourse with force with a child |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * sexual intercourse with a child without force |  |  |  |  |
| * other forms of sexual assault |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Sexual abuse of a child** | | | | |
| **Standard definition:** sexual intercourse or any other form of physical sexual contact with a person below the age of consent[[2]](#footnote-2) | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * sexual intercourse or any other form of physical sexual contact committed without violence |  |  |  |  |
| * acts committed by persons below the age of consent *(see below)* |  |  |  |  |
| * acts committed by persons above the age of consent *(see below)* |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * verbal or any other form of non-physical molestation |  |  |  |  |
| * child pornography |  |  |  |  |
| * acts considered as rape *(see above)* |  |  |  |  |
|  | | | | |
| **Please indicate the *age of consent*:** |  | | | |
| **Are there any exceptions to the general age of consent?** | Yes *(please specify)* | | No | |
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**Comments on the definition** – see General Remarks (paragraph 3)

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| **Robbery** | | | | |
| **Standard definition:** stealing from a person with force or threat of force | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * muggings *(bag-snatchings)* |  |  |  |  |
| * theft immediately followed by force or threat of force used to keep hold of the stolen goods |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * pick-pocketing |  |  |  |  |
| * extortion |  |  |  |  |
| * blackmailing |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Theft** | | | | |
| **Standard definition:** depriving a person or organisation of property with the intent to keep it | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * minor *(e.g. small value)* theft |  |  |  |  |
| * burglary |  |  |  |  |
| * theft of motor vehicles |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * embezzlement *(including theft by employees)* |  |  |  |  |
| * robbery *(see above)* |  |  |  |  |
| * receiving/handling stolen goods |  |  |  |  |
|  | | | | |
| **If small value theft is *excluded*, what is the legal upper limit for the “small value”?** *Give an amount in Euros, please!* |  | | | |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Theft of a motor vehicle** | | | | |
| **Standard definition:** depriving a person or organisation of a motor vehicle with the intent to keep it or to use it | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * joyriding |  |  |  |  |
| * theft of trucks / lorries |  |  |  |  |
| * theft of motorcycles |  |  |  |  |
| * theft of motorboats |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * robbery *(see above)* |  |  |  |  |
| * receiving/handling a stolen vehicle |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Burglary** | | | | |
| **Standard definition:** gaining access to a closed part of a building or other premises (e.g. by use of force against an object) with the objective to steal goods [[3]](#footnote-3) | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * domestic burglary |  |  |  |  |
| * theft from a factory, shop, office, etc. |  |  |  |  |
| * theft from a military establishment |  |  |  |  |
| * theft by using false keys |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * theft from a car |  |  |  |  |
| * theft from a container |  |  |  |  |
| * theft from a vending machine |  |  |  |  |
| * theft from a parking meter |  |  |  |  |
| * theft from a fenced meadow/compound |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| **Domestic burglary** | | | | |
| **Standard definition:** gaining access to closed private premises (e.g. by use of force against an object) with the objective to steal goods | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * theft from an attic or basement in a multi-dwelling building |  |  |  |  |
| * theft from a secondary residence *(even if unoccupied)* |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * theft from a factory, shop, office, etc. |  |  |  |  |
| * theft from a detached garage, shed, barn or stable |  |  |  |  |
| * theft from a fenced meadow/compound |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

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| --- | --- | --- | --- | --- |
| **Fraud** | | | | |
| **Standard definition:** deceiving someone or taking advantage of someone’s error with the intent to unlawfully gain financial benefits, thereby causing the deceived person to enter any operation that will be damaging to his/her or a third person’s financial interests | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * receiving/handling a stolen property |  |  |  |  |
| * forgery of documents, passports etc. |  |  |  |  |
| * tax and customs offences |  |  |  |  |
| * subsidy fraud |  |  |  |  |
| * fraud involving welfare payments |  |  |  |  |
| * money laundering |  |  |  |  |
| * forgery of money/payment instruments |  |  |  |  |
| * consuming goods or services |  |  |  |  |
| * breaching of trust / embezzlement |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Money laundering** | | | | |
| **Standard definition:** specific financial transactions to conceal the identity, source, and/or destination of money or non-monetary property deriving from criminal activities | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * receiving and handling illegally obtained *(but not stolen)* non-monetary property |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * receiving/handling stolen property |  |  |  |  |
| * violations of the ‘know-your-customer’ rule  *(i.e. negligence in identification of customer’s identity or origin of funds)* |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Corruption in the public sector** | | | | |
| **Standard definition:** offering or accepting financial or any other advantage in exchange for favourable treatment by public officials | | | | |
|  | **Indicate if included in or excluded from:** | | | |
| **police statistics** | | **conviction statistics** | |
| **incl.** | **excl.** | **incl.** | **excl.** |
| **Include** the following: | | | | |
| * active and passive corruption |  |  |  |  |
| * instigation to corruption |  |  |  |  |
| * complicity |  |  |  |  |
| * corruption of domestic officials |  |  |  |  |
| * corruption of foreign officials |  |  |  |  |
| * extortion by public officials |  |  |  |  |
| * offering officials advantages without *immediate* interest *(i.e.: in order to get them hooked on receiving gifts)* |  |  |  |  |
| * attempts |  |  |  |  |
|  | | | | |
| **Exclude** the following: | | | | |
| * corruption in the private sector |  |  |  |  |
| * extortion *(except by public officials)* |  |  |  |  |
| * bribery of the electorate |  |  |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Drug offences** | | | | | | | | |
| **Standard definition:** all illicit intentional acts in connection with narcotic drugs and psychotropic substances as defined in the international drug control conventions | | | | | | | | | |
|  | | **Indicate if included in or excluded from:** | | | | | | |
| **police statistics** | | | **conviction statistics** | | | |
| **incl.** | **excl.** | | **incl.** | | **excl.** | |
| **Include** the following: | | | | | | | | |
| * cultivation | |  | |  | |  | |  |
| * production and manufacture | |  | |  | |  | |  |
| * extraction and preparation | |  | |  | |  | |  |
| * offering and offering for sale | |  | |  | |  | |  |
| * distribution | |  | |  | |  | |  |
| * purchase | |  | |  | |  | |  |
| * sale | |  | |  | |  | |  |
| * delivery on any terms whatsoever | |  | |  | |  | |  |
| * brokerage | |  | |  | |  | |  |
| * dispatch and dispatch in transit | |  | |  | |  | |  |
| * transport | |  | |  | |  | |  |
| * importation | |  | |  | |  | |  |
| * exportation | |  | |  | |  | |  |
| * financing of drug operations | |  | |  | |  | |  |
| * possession not in connection with personal use | |  | |  | |  | |  |
| * possession for personal use *(i.e.: possession of small quantities)* | |  | |  | |  | |  |
| * consumption | |  | |  | |  | |  |
| * attempts | |  | |  | |  | |  |
|  | | | | | | | | |
| **Exclude** the following: | | | | | | | | |
| * offences with respect to precursor substances | |  | |  | |  | |  |
|  | | | | | | | | |
| **If possession of small quantities of drugs is *excluded*, please specify the upper legal limit for each of the following substance:** | | | | | | | | |
| 1. cannabis |  |  | | | | | | |
| 1. heroin |  |
| 1. cocaine |  |
| 1. ecstasy |  |
| 1. amphetamines |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Drug trafficking** | | | | | | | |
| **Standard definition:** drug offences not in connection with personal use | | | | | | | |
| **Type of list:** *comprehensive* | **Indicate if included in or excluded from:** | | | | | | |
| **police statistics** | | | **conviction statistics** | | | |
| **incl.** | **excl.** | | **incl.** | | **excl.** | |
| **Include** the following: | | | | | | | |
| * cultivation |  | |  | |  | |  |
| * production and manufacture |  | |  | |  | |  |
| * extraction and preparation |  | |  | |  | |  |
| * offering and offering for sale |  | |  | |  | |  |
| * distribution |  | |  | |  | |  |
| * purchase |  | |  | |  | |  |
| * sale |  | |  | |  | |  |
| * delivery on any terms whatsoever |  | |  | |  | |  |
| * brokerage |  | |  | |  | |  |
| * dispatch and dispatch in transit |  | |  | |  | |  |
| * transport |  | |  | |  | |  |
| * importation |  | |  | |  | |  |
| * exportation |  | |  | |  | |  |
| * financing of drug operations |  | |  | |  | |  |
| * possession |  | |  | |  | |  |
| * attempts |  | |  | |  | |  |
|  | | | | | | | |
| **Exclude** the following: | | | | | | | |
| * offences with respect to precursor substances |  | |  | |  | |  |
| * possession for personal use *(i.e.: possession of small quantities)* |  | |  | |  | |  |
| * consumption |  | |  | |  | |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

|  |  |  |
| --- | --- | --- |
| **Firearm involved** | | |
| **Standard definition**: a firearm has been involved in committing the crime, regardless of whether it has been shot, used as a blunt weapon or threat, or just been carried or in any other way been ready to hand | | |
| **Used in:** homicide (completed and total) and robbery *(police statistics only)* | | |
|  | **Indicate if included in or excluded from the above offence categories in police statistics** | |
| **included** | **excluded** |
| **Include** the following: | | |
| * firearm shot |  |  |
| * firearm used as a blunt weapon |  |  |
| * firearm used as a threat |  |  |
| * firearm carried |  |  |
| * firearm ready to hand, even if not carried *(e.g.: lying readily available on a table directly at the crime scene)* |  |  |
|  | | |
| **Exclude** the following: | | |
| * offences involving weapons not considered as firearms *(see separate definition below)* |  |  |
| * offences involving other dangerous object |  |  |
|  | | |
| **Firearm** | | |
| **Standard definition:** weapon that launches a bullet or other projectile (or several at a time), making use of an explosive charge as a propellant, and that can be carried and used by a single person | | |
|  | **Indicate if included in or excluded from the above offence categories in police statistics** | |
| **included** | **excluded** |
| **Include** the following: | | |
| * pistols, revolvers |  |  |
| * rifles, shotguns |  |  |
| * sub-machine guns, light and medium machine guns |  |  |
| * man-portable grenade launchers |  |  |
| * improvised and special firearms *(e.g. pen guns)* |  |  |
| * unloaded firearms carried with ammunition at hand |  |  |
| * legally owned firearms |  |  |
|  | | |
| **Exclude** the following: | | |
| * heavy machine guns |  |  |
| * hand grenades, Molotov cocktails |  |  |
| * air guns, gas pistols, paintball rifles |  |  |
| * crossbows, bows and arrows |  |  |
| * replica firearms and other fakes |  |  |
| * unloaded firearms carried without ammunition at hand |  |  |

**Comments on the definition** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**B Changes in offence definitions**

**1.** Between 2007 and 2011, were there any changes in the definitions of offences *(for example, a major change in criminal law)*?

|  |  |
| --- | --- |
| **Yes** | **No** |
|  |  |

**2.** Are there any changes between the definitions you provided this time and those that were provided in the fourth edition (2003 to 2007)?

|  |  |
| --- | --- |
| **Yes** | **No** |
|  |  |

|  |
| --- |
| Explanation of the changes |
|  |

**C Minors**

**C.1 Maximum age**

The maximum age for a minor is defined by *"under 18 years"* (i.e. having not yet reached the 18th birthday).

|  |
| --- |
| If your country deviates, please specify:  Minors are persons under \_\_\_\_\_\_\_\_\_ years. |
| **Comments** |

**C. 2 How are criminal acts[[4]](#footnote-4) committed by minors dealt with in your country?**For each age listed, please tick all the options available.

***Meaning of the age mentioned in the table:*** An offender is 8 years of age if he has already celebrated his 8th birthday, but not yet his 9th, etc.

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Procedure type** | **Offence type** | **Age** | | | | | | | | | |
| **8** | **9** | **10** | **11** | **12** | **13** | **14** | **15** | **16** | **17** |
| **Youth welfare or family court proceedings** (i.e. outside criminal justice) | Minor offences |  |  |  |  |  |  |  |  |  |  |
| Medium offences |  |  |  |  |  |  |  |  |  |  |
| Serious offences |  |  |  |  |  |  |  |  |  |  |
| **Juvenile criminal proceedings** | Minor offences |  |  |  |  |  |  |  |  |  |  |
| Medium offences |  |  |  |  |  |  |  |  |  |  |
| Serious offences |  |  |  |  |  |  |  |  |  |  |
| **General** **criminal proceedings** | Minor offences |  |  |  |  |  |  |  |  |  |  |
| Medium offences |  |  |  |  |  |  |  |  |  |  |
| Serious offences |  |  |  |  |  |  |  |  |  |  |
| Juvenile or general criminal proceedings in which a **custodial sanction or measure** can be imposed | Minor offences |  |  |  |  |  |  |  |  |  |  |
| Medium offences |  |  |  |  |  |  |  |  |  |  |
| Serious offences |  |  |  |  |  |  |  |  |  |  |

**Comments on table C.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**C.3 Age of criminal responsibility**

The age of criminal responsibility is defined as the age from which on a minor can be subject to sanctions and measures imposed in general or juvenile criminal proceedings (see Table C.2).

|  |
| --- |
| Minors are criminally responsible if they are:  \_\_\_\_\_\_\_\_\_ years or older. |
| **Comments** |

**C.4 Application of juvenile criminal law on young adults**

In some countries, it is possible to apply juvenile criminal law on persons considered as adults by the law (i.e.: usually persons who have already celebrated their 18th birthday).

**C.4.1 Is this possible in your country?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**C 4.2 If yes, please indicate the age up to which young adults may be sanctioned according to juvenile criminal law**

|  |
| --- |
| Juvenile criminal law can be applied for adults under \_\_\_\_\_\_\_\_\_ years. |
| **Comments** |

## Part 1 Police Statistics

**1.1 Offences recorded by the police**

**Table 1.1 Offences recorded by the police**

The counting unit here is the **offence**. At this level, many cases are never cleared up. ‘Criminal offences total’ should refer to all offences, not just the offences mentioned in this table.

| **Type of offence** | | | **2007** | **2008** | **2009** | **2010** | **2011** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Criminal offences total** | | |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |
|  | ***of which:* Firearm involved** |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |
| **Robbery** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |

**Source of the data in Table 1.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 1.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Table 1.1**

**1.1.A Are there written rules regulating the way in which the data shown in Table 1.1 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**1.1.B When are the data in Table 1.1 collected for the statistics?**   
- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *When the offence is reported to the police (input statistics)* | *After the offence is reported to the police but before the police completes the investigation* | *When the police completes the investigation  (output statistics)* |
|  |  |  |

**1.1.C What is the counting unit used in Table 1.1?**

|  |  |  |  |
| --- | --- | --- | --- |
| *Offence* | *Case (i.e. investigation relating to one person only)* | *Investigation* | *Other* |
|  |  |  |  |

**1.1.D Is a principal offence rule applied?**  
- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**1.1.E How are multiple offences of the same kind (often called serial offences) counted?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *As one offence* | *As two or more offences* |
|  |  |

**1.1.F How is an offence committed by more than one person counted?**

|  |  |
| --- | --- |
| *As one offence* | *As two or more offences* |
|  |  |

**1.1.G Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 1.1.A - 1.1.G**

|  |
| --- |
|  |

**1.2 Characteristics of suspected offenders**

**Table 1.2.1 Total suspected offenders**

The counting unit required here is the **person**. The table should therefore show the number of suspected offenders. As a rule, a person suspected of more than one offence in a year will be counted more than once (see Introduction paragraph 1.3). A principal offence rule (again, see Introduction paragraph 1.3) should be applied, if possible. The ‘Total for criminal offences’ should refer to the number of suspects for all offences and not just the offences mentioned in this table.

| **Type of offence** | | | **2007** | **2008** | **2009** | **2010** | **2011** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Criminal offences total** | | |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |
|  | ***of which:* Firearm involved** |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |
| **Robbery** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |

**Source of the data in Table 1.2.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 1.2.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Please note: The questions 1.2.2 A to 1.2.2.H (after Table 1.2.2) also refer to this table!**

**Table 1.2.2 Number of females, minors and aliens among suspected offenders in 2010**

The ‘Total for criminal offences’ should refer to the number of suspects for all offences and not just the offences mentioned in this table. If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Type of offence** | | | **Total** | **Number of females** | **Number of minors** | **Number of aliens** | |
| **Total** | ***of which:* EU citizen** |
| **Criminal offences total** | | |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |
|  | ***of which:* Firearm involved** |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |
| **Robbery** | **Total** | |  |  |  |  |  |
| ***of which:* Firearm involved** | |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |

**Source of the data in Table 1.2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 1.2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 1.2.1 and 1.2.2**

**1.2.2.A Are minors (see Definitions section C) included among the suspected offenders presented in Table 1.2.1?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**1.2.2.B Specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 1.2.1 and 1.2.2**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**1.2.2.C Aliens are usually defined as persons who do not have the citizenship of the State. Is this definition applied in your country** *(if not, please specify)***?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**1.2.2.D Are there written rules regulating the way in which the data shown in Tables 1.2.1 and 1.2.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**1.2.2.E Is a principal offence rule applied?**  
- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**1.2.2.F How is a person who is suspected of multiple offences of the same kind (often called serial offences) counted?**- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**1.2.2.G How is a person suspected of more than one offence in the same year counted?**   
- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**1.2.2.H Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 1.2.2.A - 1.2.2.H**

|  |
| --- |
|  |

* 1. **Police staff**

|  |  |  |
| --- | --- | --- |
| **Police officers: ‘**Police officers’ is used as a generic term and relates to **all ranks** of police personnel | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: |  |  |
| * criminal police |  |  |
| * traffic police |  |  |
| * border police |  |  |
| * gendarmerie |  |  |
| * uniformed police |  |  |
| * city guard or municipal police |  |  |
|  | | |
| **Exclude** the following: |  |  |
| * customs officers |  |  |
| * tax police |  |  |
| * military police |  |  |
| * secret service police |  |  |
| * part-time officers |  |  |
| * police reserves |  |  |
| * cadet police officers |  |  |
| * court police |  |  |

|  |  |  |
| --- | --- | --- |
| **Civilians** | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: |  |  |
| * cadet police officers |  |  |
| * clerical staff |  |  |
| * technical staff |  |  |
| * maintenance staff (cars) |  |  |
|  | | |
| **Exclude** the following: |  |  |
| * traffic wardens |  |  |
| * domestic staff (including cleaners and caterers) |  |  |

**Table 1.3 Police staff**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Number of police officers** |  |  |  |  |  |
| **Number of civilians** |  |  |  |  |  |

**Source of the data in Table 1.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 1.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

## Part 2 Prosecution statistics

The counting unit required here is the **case** (in the sense of proceedings relating to one person only) dealt with by prosecuting authorities. One case may combine several offences; one offence may lead to several cases. Where the use of the case as the counting unit is not possible, **proceedings** (i.e. not necessarily related to only one person) should be used. If both do not apply, the **person** is the counting unit. Persons are counted if each suspect is counted only once each year, although there might be many proceedings against him or her in the given year.

**What is the counting unit used?**

|  |  |  |  |
| --- | --- | --- | --- |
| ***Case*** *(proceedings relating to one person only)* | ***Proceedings*** | ***Person*** | ***Other*** *(please explain)* |
|  |  |  |  |

It is important to distinguish between ‘input’ and ‘output’ statistics. In addition, the figures for pending cases, i.e. those cases that enter the prosecution stage in the reference year but are not disposed of in the same year should be provided if possible.

|  |
| --- |
| **Definitions** |
| **Input cases:** All cases of criminal offences which are passed to the prosecuting authority for disposal in the reference year  **Output cases:** All disposals made by the prosecuting authority in the reference year  **Pending cases:** All cases pending at the end of reference year  **Connection between input, output and pending cases:** For each year: Output = pending of previous year + input - pending of current year |

|  |  |  |
| --- | --- | --- |
| **Concerning the criminal cases handled by the prosecuting authority (input, output and pending cases)** | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: |  |  |
| * Cases reported to the prosecuting authority by other institutions *(e.g. customs, other non-police authorities)* |  |  |
| * Cases where the offender remained unknown *(if applicable, if not please specify)* |  |  |
|  | | |
| **Exclude** the following: |  |  |
| * Cases dropped, conditionally disposed of or sanctioned by the police *(see below, question 2.2.J)* |  |  |

The differentiation between ‘cases brought before a court’ (formal charge) and the different types of prosecutorial decisions is not simple. It depends on how far the court is involved in the public prosecutor’s decision-making. For example, the prosecutor may be empowered to impose conditions for dropping the case, with or without the court’s consent.

In other cases, sanctions can be imposed by the public prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing). These lead to a formal verdict and count as a conviction (e.g. a penal order – *Strafbefehl* in Germany, where the prosecutor brings a motion for a fine to be issued by the court after a summary review). This could be regarded (or counted in the statistics) as a sanction of the public prosecutor or a case brought before the court. If possible, it should be counted as a sanction imposed by the prosecutor.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Disposal categories (output data)*** | | | | | |
|  | | **For each concept known in your legal system, please indicate whether included in or excluded from the data. Otherwise, please tick “concept does not exist”.** | | | |
| **Incl.** | **Excl.** | **Concept does not exist** | |
| **Cases brought before a court**  *(e.g. indictment, acte d’accusation, Anklageschrift)* | |  |  |  | |
| **Sanctions and measures imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that lead to a formal verdict and count as a conviction** *(e.g. penal order, Strafbefehl)* | |  |  |  | |
| **Conditional disposals by the prosecutor without formal verdict** *(i.e. the case is dropped when condition is met by the suspect)* | | | | | |
| **Include** the following conditions: | | | | | |
| * Fine | |  |  | |  |
| * Restitution | |  |  | |  |
| * Victim-Offender-Mediation | |  |  | |  |
| * Community service | |  |  | |  |
| * Supervision | |  |  | |  |
| * Order to undergo a specific therapeutic treatment | |  |  | |  |
| * Other | |  |  | |  |
| **Proceedings dropped unconditionally due to lack of public interest or for efficiency reasons** |  | |  | |  |
| **Proceedings dropped for legal or factual reasons** | | | | | |
| **Include** the following: | | | | | |
| * Lack of evidence | |  |  | |  |
| * Act not an offence | |  |  | |  |
| * No criminal responsibility | |  |  | |  |
| * No complaint from victim (where this is required for a prosecution) or complaint withdrawn | |  |  | |  |
| * Ne bis in idem | |  |  | |  |
| * Statute of limitation | |  |  | |  |
| * Offender not available | |  |  | |  |
|  | | | | | |
| **Exclude** the following: | | | | | |
| * Offender unknown | |  |  | |  |
| **Proceedings dropped because offender remained unknown** | | | | | |
| **Include** the following: | | | | | |
| * Offender unknown | |  |  | |  |
| **Other disposals** | | | | | |
| **Include** the following: | | | | | |
| * No competence | |  |  | |  |
| * Transfer to another domestic authority | |  |  | |  |
| * Transfer to a foreign authority | |  |  | |  |
| * Private criminal prosecution recommended | |  |  | |  |

|  |
| --- |
| ***Explanation of options available to prosecutors*** |
|  |

**Table 2.1.1 Total criminal cases handled by the prosecuting authorities**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Input cases** | | |  |  |  |  |  |
| **Cases pending on 31st December 2006:** \_\_\_\_\_\_\_\_\_\_\_ | | **Pending cases on 31st December of each year:** |  |  |  |  |  |
| **Output cases** | **Total** | |  |  |  |  |  |
| ***of which:*****Cases brought before a court** | |  |  |  |  |  |

**Table 2.1.2 Criminal cases handled by the prosecuting authorities relating to minors**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | | | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Input cases** | | |  |  |  |  |  |
| **Cases pending on 31st December 2006:** \_\_\_\_\_\_\_\_\_\_\_ | | **Pending cases on 31st December of each year:** |  |  |  |  |  |
| **Output cases** | **Total** | |  |  |  |  |  |
| ***of which:*****Cases brought before a court** | |  |  |  |  |  |

**Source of the data in Tables 2.1.1 and 2.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.1.1 and 2.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Please note: The questions 2.2 A to 2.2.K (after Table 2.2) also refer to these tables!**

**Table 2.1.3 Number of cases relating to females and aliens among all criminal cases handled by the prosecuting authorities in 2010**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010: \_\_\_\_\_\_*** | | | | | |
|  | | **Total** | **Females** | **Aliens** | |
| **Total** | ***of which:* EU citizen** |
| **Input cases** | |  |  |  |  |
| **Cases pending on 31st December 2010** | |  |  |  |  |
| **Output cases** | **Total** |  |  |  |  |
| ***of which:*****Cases brought before a court** |  |  |  |  |

**Source of the data in Table 2.1.3**– see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.1.3**– see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Please note: The questions 2.2 A to 2.2.K (after Table 2.2) also refer to this table!**

**Table 2.1.4 Cases disposed of by the prosecuting authorities in 2010**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | |
|  | | | **Total** | **Minors** |
|
| **Output cases** | **Total** | |  |  |
| ***of which:*****Cases brought before a court** | |  |  |
| ***of which:* Sanctions and measures imposed by the prosecutor** (or by the court, but on application of the prosecutor and without a formal court hearing) **that lead to a formal verdict and count as a conviction** | |  |  |
| ***of which:* Conditional disposals** | |  |  |
|  | *of which:* Fine |  |  |
|  | *of which:* Restitution |  |  |
|  | *of which:* Victim-Offender-Mediation |  |  |
|  | *of which:* Community Service |  |  |
|  | *of which:* Supervision |  |  |
|  | *of which:* Order to undergo a specific therapeutic treatment |  |  |
|  | *of which:* Other measures |  |  |
|  | *of which:* Mixed measures |  |  |
| ***of which:* Proceedings dropped unconditionally due to lack of public interest or for efficiency reasons** | |  |  |
| ***of which:* Proceedings dropped for legal or factual reasons** | |  |  |
| ***of which:* Proceedings dropped because offender remained unknown** | |  |  |
| ***of which:* Other disposals** | |  |  |

**Source of the data in Table 2.1.4**– see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.1.4**– see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Please note: The questions 2.2 A to 2.2.K (after Table 2.2) also refer to this table!**

**Tables 2.2 Cases brought before a court by offence group in 2010**

If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | |
| --- | --- | --- | --- | --- |
| **Type of offence** | | | **Total output** | **Cases brought before a court** |
| **Criminal offences total** | | |  |  |
| **Major traffic offences** | | |  |  |
| **Intentional homicide** | **Total** | |  |  |
| ***of which:* Completed** | |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |
| **Sexual assault** | **Total** | |  |  |
| ***of which:* Rape** | |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |
| **Robbery** | | |  |  |
| **Theft** | **Total** | |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |
| ***of which:* Burglary** *(total)* | |  |  |
|  | ***of which:* Domestic burglary** |  |  |
| **Fraud** | | |  |  |
| **Money laundering** | | |  |  |
| **Corruption** | | |  |  |
| **Drug offences** | **Total** | |  |  |
| ***of which:* Drug trafficking** | |  |  |

**Source of the data in Table 2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 2.1.1 to 2.2**

**2.2.A Are cases referring to minors included in the total cases presented in Tables 2.1.1, 2.1.3 and 2.2?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**2.2.B Is the age bracket for minors used in Tables 2.1.2 and 2.1.4 the same as the one used in Table 1.2.2 (see question 1.2.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 2.1.2 and 2.1.4**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**2.2.C Is the definition of aliens used in Table 2.1.3 the same that has been used in Table 1.2.2 (see question 1.2.2.C)?** *If not, please specify!*

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**2.2.D Do the offence definitions used in Table 2.2 differ from those in the ‘Definitions’ section?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the differences* |
|  |

**2.2.E Are there written rules regulating the way in which the data shown in Tables 2.1.1 to 2.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**2.2.F How are individual proceedings counted if more than one person is involved?**

|  |  |
| --- | --- |
| *As one case* | *As two or more cases* |
|  |  |

**2.2.G How are multiple offences of the same kind (often called serial offences) counted?**

- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *As one case* | *As two or more cases* |
|  |  |

**2.2.H How is a person counted who is subject to two or more proceedings in one year?**

- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *As one case* | *As two or more cases* |
|  |  |

**2.2.I Are data collected by other authorities (apart from the prosecutor or examining judge) included?**

|  |  |
| --- | --- |
| *Included* | *Excluded* |
|  |  |

**2.2.J Do the police have separate powers to drop proceedings, conditionally dispose of them or issue a penal order that counts as a conviction? If yes, which powers do they have?**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *No, none of these* | *Yes, they have the following powers* | | | | |
|  | Drop because offender remains unknown | Drop for other factual or for legal reasons | Drop for public interest reasons / simple caution | Conditional disposal / conditional caution | Penal order |
|  |  |  |  |  |  |

**Please explain the options available**

|  |
| --- |
|  |

**2.2.K Have the data recording methods described above been substantially modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 2.2.A – 2.2.K**

|  |
| --- |
|  |

**2.3 Persons whose freedom of movement was restricted in 2010**

This Table refers to decisions through which movement of persons has been restricted before final conviction during 2010 while they were, as suspects, under criminal investigation. Such measures can be ordered by the police, the prosecutors, the court or, in some cases, other authorities.

Decisions made outside a criminal procedure (such as, e.g., measures of constraints against illegal immigrants), should, if possible, be excluded from this Table. If it is not possible to exclude these cases, please give us a figure in the box after **question 2.2.A**.

If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table. Please use **flow data,** if possible. If using stock data instead, please state the reference date in **question 2.2.B.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Year of reference if other than 2010:** \_\_\_\_\_ | | | | |
|  | **Ordered by the police** | **Ordered by a prosecutor** | **Ordered by court** | **Ordered by another authority** |
| **Persons in police custody** |  |  |  |  |
| **Persons in pre-trial detention** |  |  |  |  |

**Source of the data in Table 2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Table 2.3**

**2.3.A Are decisions made outside a criminal procedure (such as, e.g., measures of constraints against irregular immigrants) excluded from the Table?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *If NO, please explain and give appropriate figures!* |
|  |

**2.3.B Are the figures in the table flow data or stock data?**

|  |  |
| --- | --- |
| *Flow* | *Stock* |
|  |  |

|  |  |
| --- | --- |
| *If you used stock data, please give the reference date:* |  |

**Table 2.4 Staff of the prosecuting authority**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Number of employees** | **Total** |  |  |  |  |  |
| ***of which:* Number of prosecutors** |  |  |  |  |  |

**Source of the data in Table 2.4** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 2.4** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

## Part 3 Conviction statistics

**3.1 Persons convicted**

The counting unit in the following tables is the person convicted. Therefore, the **number of persons convicted** for the offences listed in the tables in this section should be indicated. The conviction means that the person was found guilty, according to the law, of having committed an offence and therefore has a criminal record.

As a rule, a person convicted more than once in a year of having committed an offence will be counted more than once.

|  |  |  |
| --- | --- | --- |
| **Persons convicted** | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: | | |
| * court convictions |  |  |
| * sanctions imposed by the prosecutor (or by the court, but on application of the prosecutor and without a formal court hearing) that lead to a formal verdict and count as a conviction *(e.g. penal order, Strafbefehl)* |  |  |
| * convictions of minors in regular criminal proceedings *(see Definitions, question C.2)* |  |  |
| * convictions of minors in juvenile criminal proceedings *(see Definitions, question C.2)* |  |  |
|  | | |
| **Exclude** the following: | | |
| * sanctions imposed by the prosecutor that ***do not lead*** to a formal verdict and ***do not count*** as a conviction (e.g. conditional disposals) |  |  |
| * sanctions / measures imposed by the police |  |  |
| * sanctions / measures imposed by other state bodies |  |  |
| * reactions on criminal or deviant behaviour of minors imposed in family court or youth welfare proceedings *(see Definitions, question C.2)* |  |  |

**Table 3.1.1 Total number of persons convicted**

The ‘Total for criminal offences’ should refer to the number of persons convicted for all offences and not just the offences mentioned in this table.

| **Type of offence** | | | **2007** | **2008** | **2009** | **2010** | **2011** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Criminal offences total** | | |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |

**Source of the data in Table 3.1.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 3.1.1** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Please note: The questions 3.1.2 A to 3.1.2.I (after Table 3.1.2) also refer to this table!**

**Table 3.1.2 Number of females, minors and aliens among persons convicted in 2010**

The ‘Total for criminal offences’ should refer to the number of persons convicted for all offences and not just the offences mentioned in this table. If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Type of offence** | | | **Total** | **Number of females** | **Number of minors** | **Number of aliens** | |
| **Total** | ***of which:* EU citizen** |
| **Criminal offences total** | | |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** | |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |

**Source of the data in Table 3.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 3.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 3.1.1 and 3.1.2**

**3.1.2.A Are minors included among the persons convicted presented in Table 3.1.1?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**3.1.2.B Is the age bracket for minors used in Table 3.1.2 the same as the one used in Table 1.2.2 (see question 1.2.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Table 3.1.2**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**3.1.2.C Is the definition of aliens used in Table 3.1.2 the same that has been used in Table 1.2.2 (see question 1.2.2.C)?** *If not, please specify!*

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**3.1.2.D Are there written rules regulating the way in which the data shown in Tables 3.1.1 and 3.1.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**3.1.2.E At what stage of the process does the data refer to?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Before appeals* | *After appeals* |
|  |  |

**3.1.2.F Is a principal offence rule applied?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**3.1.2.G How is a person who is convicted for multiple offences of the same kind (often called serial offences) counted?**

- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**3.1.2.H How is a person convicted more than once in the same year counted?**

- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**3.1.2.I Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 3.1.2.A – 3.1.2.I**

|  |
| --- |
|  |

**3.2 Sanctions and measures imposed**

The following tables ask you to provide data on sanctions and measures imposed upon all persons (i.e. adults and minors) together (Tables 3.2.1.1 and 3.2.1.2) and separately on sanctions and measures imposed upon minors (Tables 3.2.2.1 and 3.2.2.2). In order to maintain consistency across tables, if possible, please use the same age range for minors already used in table 3.1.2. If there are no data available on sanctions and measures imposed on minors or they cannot be separated from adults complete Tables 3.2.1.1 and 3.2.1.2 leaving Tables 3.2.2.1 and 3.2.2.2 blank.

**3.2.1.1 Total persons receiving sanctions/measures in 2010**

The ‘Total’ for criminal offences should refer to all persons receiving sanctions/measures for all offences and not just the offences mentioned in this table. As in Tables 3.1.1 and 3.1.2, data should refer to convictions only. If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

The counting unit here is the *person.* Therefore, the different subcategories should sum up to the total. In the case of multiple sanctions imposed on one person at the same time, please refer to the most severe sanction imposed (principal sanction rule, see Introduction [paragraph 1.3]). In addition, a principal offence rule should be applied for the breakdown by offences (see Introduction [paragraph 1.3]).

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | | | | | | | | | | |
| **Type of offence** | | | **Total sanctions and measures** | **Verdict / admonition only** | **Fines** | **Non-custodial sanctions and measures** | | | | **Suspended custodial sanctions and measures** | | | **Unsus­pended custodial sanctions and measures** | | | **Other measures  (please specify)** |
| **Total** | ***of which:* Community service** | ***of which:* Supervision** | ***of which:* Probation as a sanction of its own right[[5]](#footnote-5)** | **Total** | ***of which:* with community service** | ***of which:* with Supervision** | **Total** | ***of which:* Partially suspended[[6]](#footnote-6)** | ***of which:* Psychiatric hospital** |
| **Criminal offences total** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Bodily injury** *(assault)* | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**3.2.1.2 Community sanctions and measures imposed in 2010**

Differently from above, the counting unit here is the *sanction*. Therefore, each sanction and measure should be counted separately, even if it was imposed on the same person at the same time as another sanction. However, a principal offence rule should be applied for the breakdown by offences (see Introduction [paragraph 1.3]).

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | | | | |
|  | | | **Total sanctions and measures** | **Total community sanctions and measures** | **Community service** | **Supervision** | **Restitution** | **Ambulant therapeutic treatment** | **Probation as a sanction in its own right** | **Other community sanctions and measures** |
| **Criminal offences total** | | |  |  |  |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |  |  |  |
| **Bodily injury** *(assault)* | **Total** | |  |  |  |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |  |  |  |

**3.2.2.1 Minors receiving sanctions/measures in 2010**

The ‘Total’ for criminal offences should refer to the number of minors receiving sanctions/measures for all offences and not just the offences mentioned in this table. As in Tables 3.1.1 and 3.1.2, data should refer to convictions only. If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

The counting unit here is the *person.* Therefore, the different subcategories should sum up to the total. In the case of multiple sanctions imposed on one person at the same time, please refer to the most severe sanction imposed (principal sanction rule, see Introduction [paragraph 1.3]). In addition, a principal offence rule should be applied for the breakdown by offences (see Introduction [paragraph 1.3]).

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | | | | | | | | | | |
| **Type of offence** | | | **Total sanctions and measures** | **Verdict / admonition only** | **Fines** | **Non-custodial sanctions and measures** | | | | **Suspended custodial sanctions and measures** | | | **Unsus­pended custodial sanctions and measures** | | | **Other measures  (please specify)** |
| **Total** | ***of which:* Community service** | ***of which:* Supervision** | ***of which:* Probation as a sanction of its own right[[7]](#footnote-7)** | **Total** | ***of which:* with community service** | ***of which:* with Supervision** | **Total** | ***of which:* Partially suspended[[8]](#footnote-8)** | ***of which:* Psychiatric hospital** |
| **Criminal offences total** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Bodily injury** *(assault)* | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**3.2.2.2 Community sanctions and measures imposed upon minors in 2010**

Differently from above, the counting unit here is the *sanction*. Therefore, each sanction and measure should be counted separately, even if it was imposed on the same person at the same time as another sanction. However, a principal offence rule should be applied for the breakdown by offences (see Introduction [paragraph 1.3]).

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | | | | | |
|  | | | **Total sanctions and measures** | **Total community sanctions and measures** | **Community service** | **Supervision** | **Restitution** | **Ambulant therapeutic treatment** | **Probation as a sanction in its own right** | **Educational sanctions and measures** | **Other community sanctions and measures** |
| **Criminal offences total** | | |  |  |  |  |  |  |  |  |  |
| **Major traffic offences** | | |  |  |  |  |  |  |  |  |  |
| **Intentional homicide** | **Total** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Completed** | |  |  |  |  |  |  |  |  |  |
| **Bodily injury** *(assault)* | **Total** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** | |  |  |  |  |  |  |  |  |  |
| **Sexual assault** | **Total** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Rape** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** | |  |  |  |  |  |  |  |  |  |
| **Robbery** | | |  |  |  |  |  |  |  |  |  |
| **Theft** | **Total** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Burglary** *(total)* | |  |  |  |  |  |  |  |  |  |
|  | ***of which:* Domestic burglary** |  |  |  |  |  |  |  |  |  |
| **Fraud** | | |  |  |  |  |  |  |  |  |  |
| **Money laundering** | | |  |  |  |  |  |  |  |  |  |
| **Corruption** | | |  |  |  |  |  |  |  |  |  |
| **Drug offences** | **Total** | |  |  |  |  |  |  |  |  |  |
| ***of which:* Drug trafficking** | |  |  |  |  |  |  |  |  |  |

**Source of the data in Tables 3.2.1.1 to 3.2.2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Tables 3.2.1.1 to 3.2.2.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 3.2.1.1 to 3.2.2.2**

**3.2.2.A Is the definition of the person convicted used for Tables 3.2.1.1 to 3.2.2.2 the same as the one used for Table 3.1.1 and 3.1.2 (see the definition table directly before Table 3.1.1)**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**3.2.2.B Are sanctions and measures imposed upon minors included in Tables 3.2.1.1 and 3.2.1.2?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**3.2.2.C Is the age bracket for minors used in Tables 3.2.2.1 and 3.2.2.2 the same as the one used in Table 3.1.2 (see question 3.1.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 3.2.2.1 and 3.2.2.2**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**3.2.2.D Are there written rules regulating the way in which the data shown in Tables 3.2.1.1 to 3.2.2.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**3.2.2.E At what stage of the process does the data refer to?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Before appeals* | *After appeals* |
|  |  |

**3.2.2.F Is a principal sanction rule applied?**- see Introduction (paragraph 1.3)

***Please note:*** *A principal sanction rule should, if possible, be applied in Tables 3.2.1.1 and 3.2.2.1, but not in Tables 3.2.1.2 and 3.2.2.2.*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***Table 3.2.1.1*** | | ***Table 3.2.1.2*** | | ***Table 3.2.2.1*** | | ***Table 3.2.2.2*** | |
| *Yes* | *No* | *Yes* | *No* | *Yes* | *No* | *Yes* | *No* |
|  |  |  |  |  |  |  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**3.2.2.G Is a principal offence rule applied?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**3.2.2.H How is a person who is convicted for multiple offences of the same kind (often called serial offences) counted?**

- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**3.2.2.I How is a person convicted more than once in the same year counted?**

- see Introduction (paragraph 1.3)

|  |  |  |
| --- | --- | --- |
| *As one person* | *As two or more people* | *Other (please explain)* |
|  |  |  |

**3.2.2.J Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 3.2.2.A – 3.2.2.J**

|  |
| --- |
|  |

**Table 3.2.3 Persons convicted by length of unsuspended custodial sanctions and measures imposed in 2010**

The length to be taken into account is the length of the **initial unsuspended custodial sanction** imposed by the courts, not the actual time spent in prison. Indeterminate sanctions or measures should include all custodial sentences (other than life) where no sentence length has been imposed by the courts. Average sentence length should be calculated only for custodial sentences whose length is known (i.e. excluding life and indeterminate sentences). If possible, this should be the sentence given for the most serious offence. If it is not possible to show the sentence lengths as indicated, use the row ‘Other sentence lengths’ to show what sentence length bands are available. If the court imposes a custodial sentence that is *ab initio* partially suspended and partially unsuspended, the length reported here should be the length of the unsuspended part of the sentence.

If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | | | | | | | | | | | | | | |
| **Type of offence** | | | **Total unsuspended custodial sanctions** | **Under 6 months** | **6 months and less than 12 months** | **12 months and less than 24 months** | | **24 months and less than 60 months** | | **60 months and less than 120 months** | | **120 months and over** | | **Average length of custodial sanction /** **measure** *(in months)* | | **Life** | | **Indeterminate sanctions /** **measures** | |
| **Other sentence lengths** *(if unable to use the ones above)* | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Criminal offences total** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Major traffic offences** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Intentional homicide** | **Total** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Completed** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Bodily injury** *(assault)* | **Total** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Aggravated bodily injury** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Sexual assault** | **Total** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Rape** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Sexual abuse of a child** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Robbery** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Theft** | **Total** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Theft of a motor vehicle** | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| ***of which:* Burglary** *(total)* | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
|  | ***of which:* Domestic burglary** |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Fraud** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Money laundering** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Corruption** | | |  |  |  |  | |  | |  | |  | |  | |  | |  | |
| **Drug offences** | **Total** | |  |  |  | |  | |  | |  | |  | |  | |  | |  |
| ***of which:* Drug trafficking** | |  |  |  | |  | |  | |  | |  | |  | |  | |  |

**Source of the data in Table 3.2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 3.2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Table 3.2.3**

**3.2.3.A Are sanctions and measures imposed upon minors included in Table 3.2.3?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**3.2.3.B Are there written rules regulating the way in which the data shown in Table 3.2.3 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**3.2.3.C At what stage of the process does the data refer to?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Before appeals* | *After appeals* |
|  |  |

**3.2.3.D Is a principal offence rule applied?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**3.2.3.E Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 3.2.3.A – 3.2.3.E**

|  |
| --- |
|  |

**3.3 Persons held in pre-trial detention (at least temporarily) among persons convicted in 2010**

The ‘Total number of persons convicted’ should refer to the number of persons convicted according to Table 3.1.1 in 2010. By pre-trial detention, we understand any detention before conviction ordered by a judge.

If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

|  |  |  |
| --- | --- | --- |
| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | |
| **Type of offence** | **Total number of persons convicted** | ***of which:* held in pre-trial detention *(at least temporarily)*** |
| **Criminal offences total** |  |  |

**Source of the data in Table 3.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 3.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

## Part 4 Prison, probation agencies and supervision statistics

**4.1 Prison population**

Stock data should refer to the situation at 1 September of each year. This date has been chosen because it is the one used for the Council of Europe Annual Penal Statistics (SPACE) [[9]](#footnote-9). **If data are not available for this date, please specify the date chosen.**

The tables cover all penal institutions, of whatever nature, that come under the responsibility of the prison administration: institutions for those held in pre-trial detention on remand and institutions for sentenced prisoners, including those reserved for special categories (e.g. institutions for minors and hospitals run by the penal administration). If, for any reason, certain penal institutions are excluded, please give the reasons.

|  |  |  |
| --- | --- | --- |
| **Prison population (stock and flow)** | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: | | |
| * Pre-trial detainees |  |  |
| * Fine defaulters |  |  |
| * Persons held in penal institutions for juvenile offenders |  |  |
| * Persons held in institutions for drug-addict offenders |  |  |
| * Mentally ill offenders held in psychiatric institutions or hospitals |  |  |
| * Offenders serving their sentence under electronic surveillance *(e.g. home detention curfew prior to final release from prison)* |  |  |
| * Persons held in facilities under the responsibility of any other Ministry than the Ministry of Justice |  |  |
|  | | |
| **Exclude** the following: |  |  |
| * Asylum seekers or irregular aliens held for administrative reasons\* |  |  |

\* If included, please indicate their number for 2010:

|  |
| --- |
|  |

|  |  |  |
| --- | --- | --- |
| **Pre-trial detainees:** Persons held in penal institutions while a final court decision concerning their case has not been reached yet | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Include** the following: | | |
| * Untried detainees (i.e. no court decision finalized yet) |  |  |
| * Convicted but not yet sentenced detainees |  |  |
| * Sentenced detainees who have appealed or who are within the statutory limit for doing so |  |  |

|  |
| --- |
| **Definitions** |
| **Stock:** This means the number of prisoners under the responsibility of the prison administration at a given date (1 September). If data are not available for this date, please specify the date chosen or give the average for the year.  **Flow:** This refers to the number of entries into penal institutions during one year. For example, an offender who is committed to prison four times in the same year will be counted as four entries. |

|  |  |  |
| --- | --- | --- |
| **Flow** | | |
|  | **Indicate whether included or excluded:** | |
| **incl.** | **excl.** |
| **Exclude** the following: | | |
| * Entry following a transfer from one penal institution to another in the same country |  |  |
| * Entry following the detainee’s removal from the institution in order to appear before a judicial authority *(i.e. investigating judge, court)* |  |  |
| * Entry following a prison leave or a period of absence by permission |  |  |
| * Entry following an escape, after re-arrest by the police |  |  |

**Table 4.1.1 Prison population (including pre-trial detainees): STOCK**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **STOCK: at 1 September** | | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Total** | |  |  |  |  |  |
| ***Of which:*** | | | | | | |
| **Pre-trial detainees** | |  |  |  |  |  |
| **Females** | |  |  |  |  |  |
| **Aliens** | **Total** |  |  |  |  |  |
| ***of which: EU citizen*** |  |  |  |  |  |
| **Minors** | |  |  |  |  |  |

**Table 4.1.2 Prison population (including pre-trial detainees): FLOW**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **FLOW: number of entries/receptions** | | **2007** | **2008** | **2009** | **2010** | **2011** |
| **Total** | |  |  |  |  |  |
| **Pre-trial detainees** | |  |  |  |  |  |
| **Females** | |  |  |  |  |  |
| **Aliens** | **Total** |  |  |  |  |  |
|  | ***of which:* EU citizen** |  |  |  |  |  |
| **Minors** | |  |  |  |  |  |

**Source of the data in Tables 4.1.1 and 4.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 4.1.1 and 4.1.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 4.1.1 and 4.1.2**

**4.1.2.A Do the stock data in Table 4.1.1 refer to 1 September 2010?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No, other date* | *No, average stock* |
|  |  |  |

**If the data refer to another date, please provide it here:**

|  |
| --- |
|  |

**4.1.2.B Are minors included in the total of Tables 4.1.1 and 4.1.2?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**4.1.2.C Is the age bracket for minors used in Tables 4.1.2 and 4.2.2 the same as the one used in Table 3.1.2 (see question 3.1.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 4.1.2 and 4.2.2**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**4.1.2.D Is the definition of aliens used in Table 4.1.2 the same that has been used in Table 3.1.2 (see question 3.1.2.C)?** *If not, please specify!*

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**4.1.2.E Are there written rules regulating the way in which the data shown in Tables 4.1.1 and 4.1.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**4.1.2.F Have the data recording methods described above been modified between 2007 and 2011?**

- see General Remarks (paragraph 3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the changes* |
|  |

**Additional comments on questions 4.1.2.A – 4.1.2.F**

|  |
| --- |
|  |

**Table 4.2 Convicted prison population by offence on 1 September 2010**

The ‘Total for criminal offences’ should refer to all convicted (by final court decision) prisoners and not just those convicted for the offences mentioned in this table.

If data for 2010 are not yet available, please give data for the latest available year and indicate the year of reference in the table.

| ***Year of reference if other than 2010:*** *\_\_\_\_\_* | | | | | | |
| --- | --- | --- | --- | --- | --- | --- |
| **Type of offence** | | **Total** | **Number of females** | **Number of minors** | **Number of aliens** | |
| **Total** | ***of which:* EU citizen** |
| **Criminal offences total** | |  |  |  |  |  |
| **Major traffic offences** | |  |  |  |  |  |
| **Intentional homicide** | |  |  |  |  |  |
| **Bodily injury** (assault) | **Total** |  |  |  |  |  |
| ***of which:* Aggravated bodily injury** |  |  |  |  |  |
| **Sexual assault** | **Total** |  |  |  |  |  |
| ***of which:* Rape** |  |  |  |  |  |
| ***of which:* Sexual abuse of a child** |  |  |  |  |  |
| **Robbery** | |  |  |  |  |  |
| **Theft** | |  |  |  |  |  |
| **Drug offences total** | |  |  |  |  |  |

**Source of the data in Table 4.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Table 4.2** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Table 4.2**

**4.2.A Do the stock data in Table 4.2 refer to 1 September 2010?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No, other date* | *No, average stock* |
|  |  |  |

**If the data refer to another date, please provide it here:**

|  |
| --- |
|  |

**4.2.B Is the age bracket for minors used in Table 4.2 the same as the one used in Tables 4.1.1 and 4.1.2 (see question 4.1.2.C)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Table 4.2**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**4.2.C Is the definition of aliens used in Table 4.2 the same that has been used in Tables 4.1.1 and 4.1.2 (see question 4.1.2.D)?** *If not, please specify!*

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the difference* |
|  |

**4.2.D Do the offence definitions used in Table 4.2 differ from those in the ‘Definitions’ section?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the differences* |
|  |

**4.2.E Are there written rules regulating the way in which the data shown in Table 4.2 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**4.2.F Is a principal offence rule applied?**- see Introduction (paragraph 1.3)

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

|  |
| --- |
| *Explanation of the rule* |
|  |

**Additional comments on questions 4.2.A to 4.2.F**

|  |
| --- |
|  |

**4.3 Statistics on Probation Agencies and supervision**

**4.3.1 Organization of Probation Agencies**

|  |
| --- |
| **Definition** |
| **Probation Agency:** means any body designated by law to implement activities and interventions like supervision of and guidance and assistance to offenders. Depending on the national system, the work of a probation agency may also include providing information and advice to judicial and other deciding authorities to help them reach informed and just decisions; providing guidance and support to offenders while in custody in order to prepare their release and resettlement; monitoring and assistance to persons subject to early release; restorative justice interventions; and offering assistance to victims of crime.[[10]](#footnote-10) |

**Comments on the definition:**

|  |
| --- |
|  |

**4.3.1.A Are there Probation Agencies in the criminal justice system?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**4.3.1.B If yes was ticked in the question above, please specify the nature of these agencies by ticking the relevant boxes (fill separately if there is more than one agency)**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name of the agency**[[11]](#footnote-11) | **Type** | | | **Competency** | | | |
| Public[[12]](#footnote-12) | Non-profit / state subsidised | Private enterprise | Minors | Adults | Pre-sentence stage | Execution stage[[13]](#footnote-13) |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

**4.3.1.C What are the tasks of the Probation Agencies competent for adults?**

If there is more than one agency competent for adults, please assess all agencies as a whole.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Task** | **Pre-Sentence Stage** | **Execution Stage** | | | |
| **Non-custodial sanctions and measures** | **Suspended custodial sanctions and measures** | **Unsuspended custodial sanctions of measures** | |
| **while in prison** | **after conditional release** |
| Providing information and / or reporting to the prosecuting authorities / court |  |  |  |  |  |
| Monitoring and enforcing the conditions and / or measures imposed / ordered by the police / public prosecutor / court |  |  |  |  |  |
| Assisting / providing guidance to the suspect |  |  |  |  |  |
| Finding alternatives to pre-trial-detention |  |  |  |  |  |
| Finding possibilities for diversion (e.g. alternatives to a formal sentence |  |  |  |  |  |
| Supervision during authorised leave from prison |  |  |  |  |  |

**4.3.1.D What are the tasks of the Probation Agencies competent for minors?**

If there is more than one agency competent for minors, please assess all agencies as a whole.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Task** | **Pre-Sentence Stage** | **Execution Stage** | | | |
| **Non-custodial sanctions and measures** | **Suspended custodial sanctions and measures** | **Unsuspended custodial sanctions of measures** | |
| **while in prison** | **after conditional release** |
| Providing information and / or reporting to the prosecuting authorities / court |  |  |  |  |  |
| Monitoring and enforcing the conditions and / or measures imposed / ordered by the police / public prosecutor / court |  |  |  |  |  |
| Assisting / providing guidance to the suspect |  |  |  |  |  |
| Finding alternatives to pre-trial-detention |  |  |  |  |  |
| Finding possibilities for diversion (e.g. alternatives to a formal sentence |  |  |  |  |  |
| Supervision during authorised leave from prison |  |  |  |  |  |

**4.3.1.E Which organizations, bureaus or persons are able to initiate the involvement of Probation Agencies?**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| *Police* | *Public Prosecutor* | *Examining Judge* | *Court of decision* | *Lawyer* | *Offender* | *Other* |
|  |  |  |  |  |  |  |

**Additional comments on questions 4.3.1.A – 4.3.1.E**

|  |
| --- |
|  |

**4.3.2 Supervision**

|  |
| --- |
| **Definitions** |
| **Stock:** This means the number of persons supervised by the probation agencies at a given date (31 December). If data are not available for this date, please specify the date chosen or give the average for the year.  **Input:** This refers to the number of persons entering supervision during one year.  **Output:** This refers to the number of persons leaving supervision during one year.  **Semi-imprisonment:** All forms of ‘part-time-detention’ including e.g. semi-detention (custody during day-time with the liberty to spend the night at home) and semi-liberty (the prisoner can stay outside during the day and must remain in custody at night). |

**Comments on the definitions:**

|  |
| --- |
|  |

**Table 4.3.2.1 Total persons under the control, supervision and / or care of the Probation Agencies in 2010**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Supervision before a final sentence** |  |  |  |
| **Probation as a sanction in its own right** |  |  |  |
| **Other forms of supervision of a non-custodial sanction** |  |  |  |
| **Supervision of a suspended custodial sentence** |  |  |  |
| **Supervision in connection with the execution of a prison sentence outside prison (including semi-imprisonment)[[14]](#footnote-14)** |  |  |  |
| **Supervision after conditional release from prison** |  |  |  |
| **Supervision as a security measure after having fully served a prison sentence or other form of detention** |  |  |  |
| **Other** |  |  |  |

**Table 4.3.2.2 Minors under the control, supervision and / or care of the Probation Agencies in 2010**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Supervision before a final sentence** |  |  |  |
| **Probation as a sanction in its own right** |  |  |  |
| **Other forms of supervision of a non-custodial sanction** |  |  |  |
| **Supervision of a suspended custodial sentence** |  |  |  |
| **Supervision in connection with the execution of a prison sentence outside prison (including semi-imprisonment)[[15]](#footnote-15)** |  |  |  |
| **Supervision after conditional release from prison** |  |  |  |
| **Supervision as a security measure after having fully served a prison sentence or other form of detention** |  |  |  |
| **Other** |  |  |  |

**Table 4.3.2.3 Reasons for ending supervision by the Probation Agencies in 2010**

|  |  |  |  |
| --- | --- | --- | --- |
| **Output:** persons leaving supervision | | **Total** | **Number of minors** |
| **Total** | |  |  |
| ***of which:* completion** | |  |  |
| ***of which:* revocation or replacement by another sanction / measure** | |  |  |
|  | ***of which*: resulting in imprisonment** |  |  |
| ***of which:* other (e.g. death)** | |  |  |

**Source of the data in Tables 4.3.2.1 to 4.3.2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Tables 4.3.2.1 to 4.3.2.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 4.3.2.1 to 4.3.2.3**

**4.3.2.3.A Do the stock data in Tables 4.3.2.1 and 4.3.2.2 refer to 31 December 2010?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No, other date* | *No, average stock* |
|  |  |  |

**If the data refer to another date, please provide it here:**

|  |
| --- |
|  |

**4.3.2.3.B Are minors included in the total of Tables 4.3.2.1 and 4.3.2.3?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**4.3.2.3.C Is the age bracket for minors used in Tables 4.3.2.2 and 4.3.2.3 the same as the one used in Table 3.1.2 (see question 3.1.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 4.3.2.2 and 4.3.2.3**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**4.3.2.3.D Are there written rules regulating the way in which the data shown in Tables 4.3.2.1 to 4.3.2.3 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**Additional comments on questions 4.3.2.3.A – 4.3.2.3.D**

|  |
| --- |
|  |

**4.3.3 Community service**

|  |
| --- |
| **Definitions** |
| **Stock:** This means the number of persons under community service at a given date (31 December). If data are not available for this date, please specify the date chosen or give the average for the year.  **Input:** This refers to the number of persons starting community service during one year.  **Output:** This refers to the number of persons ending community service during one year.  **Community service:** is a community sanction or measure which involves organising and supervising by the probation agencies of unpaid labour for the benefit of the community as real or symbolic reparation for the harm caused by an offender.**[[16]](#footnote-16)** |

**Comments on the definitions:**

|  |
| --- |
|  |

**Table 4.3.3.1 Total persons under community service**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Community service as a condition for dismissal in pre-sentence stage** |  |  |  |
| **Community service as a non-custodial sanction in its own right** |  |  |  |
| **Community service as a condition of a suspended / conditional sentence** |  |  |  |
| **Community service as a condition of conditional release** |  |  |  |
| **Community service as a way of serving a custodial sentence** |  |  |  |
| **Community service for fine defaulters** |  |  |  |

**Table 4.3.3.2 Minors under community service**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Community service as a condition for dismissal in pre-sentence stage** |  |  |  |
| **Community service as a non-custodial sanction in its own right** |  |  |  |
| **Community service as a condition of a suspended / conditional sentence** |  |  |  |
| **Community service as a condition of conditional release** |  |  |  |
| **Community service as a way of serving a custodial sentence** |  |  |  |
| **Community service for fine defaulters** |  |  |  |

**Table 4.3.3.3 Reasons for ending community service in 2010**

|  |  |  |  |
| --- | --- | --- | --- |
| **Output:** persons ending community service | | **Total** | **Number of minors** |
| **Total** | |  |  |
| ***of which:* completion** | |  |  |
| ***of which:* revocation or replacement by another sanction / measure** | |  |  |
|  | ***of which*: resulting in imprisonment** |  |  |
| ***of which:* other (e.g. death)** | |  |  |

**Source of the data in Tables 4.3.3.1 to 4.3.3.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Comments on Tables 4.3.3.1 to 4.3.3.3** – see General Remarks (paragraph 3)

|  |
| --- |
|  |

**Rules of statistical recording applied for Tables 4.3.3.1 to 4.3.3.3**

**4.3.3.3.A Do the stock data in Tables 4.3.3.1 and 4.3.3.2 refer to 31 December 2010?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No, other date* | *No, average stock* |
|  |  |  |

**If the data refer to another date, please provide it here:**

|  |
| --- |
|  |

**4.3.3.3.B Are minors included in the total of Tables 4.3.3.1 and 4.3.3.3?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**4.3.3.3.C Is the age bracket for minors used in Tables 4.3.3.2 and 4.3.3.3 the same as the one used in Table 3.1.2 (see question 3.1.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 4.3.3.2 and 4.3.3.3**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**4.3.3.3.D Are there written rules regulating the way in which the data shown in Tables 4.3.3.1 to 4.3.3.3 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**Additional comments on questions 4.3.3.3.A – 4.3.3.3.D**

|  |
| --- |
|  |

**4.3.4 Electronic monitoring**

|  |
| --- |
| **Definitions** |
| **Stock:** This means the number of persons under electronic monitoring at a given date (31 December). If data are not available for this date, please specify the date chosen or give the average for the year.  **Input:** This refers to the number of persons entering electronic monitoring during one year.  **Output:** This refers to the number of persons leaving electronic monitoring during one year.  **Electronic monitoring:** allows the localization of the person at a given moment of the day or the night and/or the monitoring of its movements. Electronic Monitoring can be accomplished using different techniques (electronic tag, telephone calls, or other electronic systems of monitoring).[[17]](#footnote-17) |

**Comments on the definitions:**

|  |
| --- |
|  |

**Table 4.3.4.1 Total persons under electronic monitoring**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Electronic monitoring as an alternative to pre-trial-detention** |  |  |  |
| **Electronic monitoring as a sanction in its own right** |  |  |  |
| **Electronic monitoring as a condition of a non-custodial or suspended custodial sanction** |  |  |  |
| **Electronic monitoring as part of the execution of an unsuspended custodial sanction** |  |  |  |
| **Electronic monitoring as a condition of conditional release** |  |  |  |
| **Electronic monitoring after having fully served a prison sentence or other form of detention** |  |  |  |

**Table 4.3.4.2 Minors under electronic monitoring**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Stock (31 Dec)** | **Input** | **Output** |
| **Total** |  |  |  |
| **Electronic monitoring as an alternative to pre-trial-detention** |  |  |  |
| **Electronic monitoring as a sanction in its own right** |  |  |  |
| **Electronic monitoring as a condition of a non-custodial or suspended custodial sanction** |  |  |  |
| **Electronic monitoring as part of the execution of an unsuspended custodial sanction** |  |  |  |
| **Electronic monitoring as a condition of conditional release** |  |  |  |
| **Electronic monitoring after having fully served a prison sentence or other form of detention** |  |  |  |

**Table 4.3.4.3 Reasons for ending electronic monitoring in 2010**

|  |  |  |  |
| --- | --- | --- | --- |
| **Output:** persons leaving electronic monitoring | | **Total** | **Number of minors** |
| **Total** | |  |  |
| ***of which:* completion** | |  |  |
| ***of which:* revocation or replacement by another sanction / measure** | |  |  |
|  | ***of which*: resulting in imprisonment** |  |  |
| ***of which:* other (e.g. death)** | |  |  |

**Source of the data in Tables 4.3.4.1 to 4.3.4.3** – see General Remarks (paragraph 3)

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| --- |
|  |

**Comments on Tables 4.3.4.1 to 4.3.4.3** – see General Remarks (paragraph 3)

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|  |

**Rules of statistical recording applied for Tables 4.3.4.1 to 4.3.4.3**

**4.3.4.3.A Do the stock data in Tables 4.3.4.1 and 4.3.4.2 refer to 31 December 2010?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No, other date* | *No, average stock* |
|  |  |  |

**If the data refer to another date, please provide it here:**

|  |
| --- |
|  |

**4.3.4.3.B Are minors included in the total of Tables 4.3.4.1 and 4.3.4.3?**

|  |  |  |
| --- | --- | --- |
| *Yes* | *No* | *Partially* |
|  |  |  |

|  |
| --- |
| *Comments* |
|  |

**4.3.4.3.C Is the age bracket for minors used in Tables 4.3.4.2 and 4.3.4.3 the same as the one used in Table 3.1.2 (see question 3.1.2.B)?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**If NO, please specify the age bracket (i.e. the minimum and maximum age) used for minors in Tables 4.3.4.2 and 4.3.4.3**

|  |  |
| --- | --- |
| *Minimum age*  *\_\_\_\_\_\_\_\_\_ years and above* | *Maximum age*  *Under \_\_\_\_\_\_\_\_\_ years* |
| *Comments* | |

**4.3.4.3.D Are there written rules regulating the way in which the data shown in Tables 4.3.4.1 to 4.3.4.3 are recorded?**

|  |  |
| --- | --- |
| *Yes* | *No* |
|  |  |

**4.3.4.3.E How is electronic monitoring applied in your country?**

Multiple answers are possible.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| ***Technique*** | | | ***Type*** | | |
| *Electronic tag* | *Telephone calls* | *Other electronic system* | *Electronic curfew* | *Tracking of movement* | *Other type* |
|  |  |  |  |  |  |

|  |
| --- |
| *Comments* |
|  |

**Additional comments on questions 4.3.4.3.A – 4.3.4.3.E**

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|  |

**4.3.5 Staff and reports**

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| --- |
| **Definitions** |
| **Qualified probation workers:** means staff with special qualifications (i.e. diplomas in probation or social work) performing tasks related to the supervision of clients under probation.[[18]](#footnote-18)  **Volunteers:** Persons, who are not paid for their work, carrying out probation activities. This does not exclude the payment of a small amount of money to volunteers to cover the expenses of their work.[[19]](#footnote-19)  **Pre-sentence reports:** Depending on the national legal system, probation agencies may prepare pre-sentence reports on individual alleged offenders in order to assist, where applicable, the judicial authorities in deciding whether to prosecute or what would be the appropriate sanctions or measures.[[20]](#footnote-20) |

**Comments on the definitions:**

|  |
| --- |
|  |

**Table 4.3.5.1 Probation Agencies Staff**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | | **Total** | **Competent for adults** | **Competent for minors** |
| **Staff** (excluding volunteers) | Total |  |  |  |
| *of which:* Administrative staff |  |  |  |
| *of which:* Qualified probation workers |  |  |  |
| *of which:* Other probation workers |  |  |  |
| **Volunteers** | |  |  |  |

**Table 4.3.5.2 Number of written reports provided by the Probation Agencies**

In case of several reports per case each one is to be counted separately in the total figure and in the subcategories.

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Total** | **Reports on adults** | **Reports on minors** |
| **Total** |  |  |  |
| **Pre-Sentence- Reports** |  |  |  |
| **Reports concerning supervision during the execution of community sanctions** |  |  |  |
| **Reports during the execution of a suspended prison sentence** |  |  |  |
| **Reports concerning the prerequisites of a conditional release** |  |  |  |
| **Reports after a conditional release** |  |  |  |

**Source of the data in Tables 4.3.5.1 and 4.3.5.2** – see General Remarks (paragraph 3)

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|  |

**Comments on Tables 4.3.5.1 A to 4.3.5.2** – see General Remarks (paragraph 3)

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**Part 5 National victimization surveys**

The goal of this section is to collect information on the national victimizations surveys conducted in each country. The results of these surveys will not in themselves be comparable because their methodology may differ. Please note that only national surveys are concerned (e.g. surveys with a national representative sample); it is not necessary to report on ICVS (International Crime Victim Survey) / EU ICS (European Union Crime and Safety Survey) data. In order to assure comparability with other types of crime data included in the different editions of the European Sourcebook, the data collected here cover the period 1990 to 2010. Data are asked for 5 different victimization surveys (1990, 1995, 2000, 2005 and 2010). If no surveys were conducted during these years, please provide data from the closest available surveys. If no victimization surveys have been carried out in your country, please answer only question 5.1.A.

**5.1.A Availability of national victimization surveys**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Does your country conduct a periodical national victimization survey?** | | | **Yes** | **No** |
|  |  |
|  | **If yes, please indicate the periodicity** (*e.g. annual, every two years, etc.?*) | |  | |
|  | **If no, has your country ever conducted a national victimization survey?** | | **Yes** | **No** |
|  |  |
|  | | **If yes, when?** (*please indicate all the years in which such surveys took place*) |  |  |

**Additional comments on question 5.1.A**

|  |
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| --- |
| **Definitions** |
| **Survey modes:**  **PAPI** *(Paper and pencil interview)*: Face to face interviews using a paper questionnaire.  **CAPI** *(Computer assisted personal interview)*: Face to face interviews using an electronic questionnaire.  **CATI** *(Computer assisted telephone interview)*: Telephone interviews using an electronic questionnaire.  **CASI** **Personal** *(Computer assisted self-interview)*: Self-administered questionnaires filled by the respondent during a personal meeting with the interviewer.  **CASI Postal** *(Computer assisted self-interview)*: Self-administered questionnaires sent to the respondent by mail.  **CASI Other** *(Computer assisted self-interview)*: Self-administered questionnaires filled by the respondent in a different way than the two previous ones.  **CAWI** *(Computer assisted web-interview)*: Self-administered questionnaire filled by the respondent through the Internet.  **Other** *(please specify)*.  **Measures of victimization:**  **Prevalence of victimization in the last 12 months/**last year: Number of households/persons victimized per 100 households/persons interviewed *(usually expressed as a percentage)*.  **Incidence of victimization in the last 12 months/**last year: Number of incidents of victimization per 100 households/persons interviewed.  **Measure of victimization reported to the police:**  Percentage of victims that reported their victimization to the police.  **Units of reference:**  **Persons**: For personal crimes *(bodily injury/assault, sexual assault, theft of personal property, robbery and corruption)*, the unit of reference is the *person interviewed*. Thus, prevalence and incidence measures are expressed as the number of persons and the number of incidents *per 100 persons interviewed*.  **Households**: For the rest of the crimes *(domestic burglary, theft of a motor vehicle)*, the unit of reference is the *household of the person interviewed*. Thus, prevalence and incidence measures are expressed as the number of persons and the number of incidents *per 100 households interviewed* *(in the case of domestic burglary)* or *per 100 car-owning households interviewed (in the case of theft of a motor vehicle).*  **Types of victimization:**  The types of victimization are defined taking as a reference the definitions used in the International Crime Victim Survey (ICVS). However, minor modifications have been introduced to some of the ICVS questions –which include the definitions of the offence– and their wording has been slightly adapted in order to cover a period of reference of one year. Thus, for each type of victimization, we provide a question similar to the one included in the ICVS and we ask you to indicate whether the question included in your national victimization questionnaire corresponds to it or not. If it does not correspond, we ask you to provide the question used in your national questionnaire. |

**Comments on the definitions:**

|  |
| --- |
|  |

**5.1.B Wording of questions on offences included in national victimization surveys**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Questions on victimization: “During the last 12 months / last year…”** | | **Does the question included in your national victimization survey match the one provided here?** | |  |
| **Bodily injury (assault):**  … have you been personally attacked (*e.g. someone hit you with his/her fists, kicked you, or used force or violence on you in any other way*)? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on bodily injury (assault) included in your national victimization survey? |  | |  |
| **Sexual assault:**  … has anyone grabbed you, touched you or assaulted you for sexual reasons in a really offensive way? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on sexual assault included in your national victimization survey? |  | |  |
| **Robbery:**  … has anyone stolen something from you by using force or threatening you? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on robbery included in your national victimization survey? |  | |  |
| **Theft of personal property:**  … have you personally been the victim of a theft of personal property, such as pick-pocketing or theft of a purse, wallet, clothing, jewellery, sports equipment, etc.? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on theft of personal property included in your national victimization survey? |  | |  |
| **Theft of a motor vehicle:**  … have you or other members of your household had any of their cars, vans or trucks stolen? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on theft of motor vehicle included in your national victimization survey? |  | |  |
| **Domestic Burglary:**  … has anyone actually got into your house or flat without permission and stolen or tried to steal something? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on burglary included in your national victimization survey? |  | |  |
| **Corruption:**  … has any government official, for instance a customs officer, a police officer or inspector in your country asked you, or expected you to pay a bribe for his or her services? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on corruption included in your national victimization survey? |  | |  |

**5.1.C Wording of questions on trust in the police and feelings of safety**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Questions on trust in the police and feelings of safety** | | **Does the question included in your national victimization survey match the one provided here?** | |  |
| Taking everything into account, how good a job do you think the police do in your area in controlling crime? Do you think they do a very good job, a fairly good job, a poor job or a very poor job? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on trust in the police included in your national victimization survey? |  | |  |
| How safe do you feel walking alone in your area after dark? Do you feel very safe, fairly safe, a bit unsafe, or very unsafe? | | **Yes** | **No** | **No such question in the national survey** |
|  |  |  |
|  | If no, please indicate the question on feelings of safety after dark included in your national victimization survey? |  | |  |

**Additional comments on questions 5.1.B and 5.1.C**

|  |
| --- |
|  |

**Table 5.1 Methodology of national victimization surveys**

If no data are available for one or more of the years required, please give data for the closest available year and indicate the year of reference in the table. The year of reference is the year in which the incident took place. (e.g. If the survey is published in 2011, but was conducted in 2010 and refers to victimization occurred in 2009, please indicate 2009).

| **Methodology** | **Possible answers** | **Example** | **1990** | **1995** | **2000** | **2005** | **2010** |
| --- | --- | --- | --- | --- | --- | --- | --- |
| ***Years of reference if other than the ones indicated in the Table:*** | | |  |  |  |  |  |
| **Sample size** *(number of households effectively interviewed)* | *(Please use households as the counting unit, if possible. Otherwise, please specify)* | 20,000 |  |  |  |  |  |
| **Sample design** | - Non probability sampling  - Simple random sampling  - Stratified random sampling  - Systematic random sampling  - Cluster area random sampling  - Multistage probability sample  - Other *(please specify)* | Multistage probability sample |  |  |  |  |  |
| **Sample representativeness** | - National level  - National level and first regional level  - National level and second regional level | National level and first regional level |  |  |  |  |  |
| **Response rate** *(percentage of households effectively interviewed from the total original sample)* | *(Please use households as the counting unit, if possible. Otherwise, please specify)* | 40% |  |  |  |  |  |
| **Age range of the persons interviewed** |  | 16-65 |  |  |  |  |  |
| **Survey mode** | PAPI  CAPI  CATI  CASI Personal  CASI Postal  CASI Other  CAWI  Other *(please specify)*  Combination of various modes *(please specify)* | CAWI |  |  |  |  |  |

**Comments on Table 5.1** – see General Remarks (paragraph 3)

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| --- |
|  |

**Table 5.2 Main results of national victimization surveys**

If no data are available for one or more of the years required, please give data for the closest available year and indicate the year of reference in the table.

Prevalence and incidence rates as well as percentages should be calculated excluding the persons that answered “don’t know” or refused to answer the relevant question. If you have done the calculation otherwise, please specify.

If your figures for the “Percentage of victims reporting to the police” do not refer to victims but to *incidents* reported to the police, please specify.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Type of offence** | | **1990** | **1995** | **2000** | **2005** | **2010** |
| ***Years of reference if other than the ones indicated in the Table:*** | |  |  |  |  |  |
| **Bodily injury (assault)** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of persons interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 persons interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Sexual assault** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of persons interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 persons interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Robbery** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of persons interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 persons interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Theft of personal property** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of persons interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 persons interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Theft of a motor vehicle** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of car-owning households interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 car-owning households interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Domestic burglary** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of households interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 households interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Corruption** | **Prevalence of victimization in last 12 months**  (*Percentage of victims over the total number of persons interviewed*) |  |  |  |  |  |
| **Incidence of victimization in last 12 months**  (*Number of incidents per 100 persons interviewed*) |  |  |  |  |  |
| **Percentage of victims reporting to the police** |  |  |  |  |  |
| **Trust in the police** | **Percentage of the public who believe police are doing a good job or a very good job in controlling crime in the local area** |  |  |  |  |  |
| **Feelings of safety** | **Percentage of the respondents feeling unsafe or very unsafe on the street after dark** |  |  |  |  |  |

**Source of the data in Tables 5.1 and 5.2** – see General Remarks (paragraph 3)

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**Comments on Table 5.2** – see General Remarks (paragraph 3)

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## Comments on the Questionnaire

Please mention:

1. If the data being collected in this survey will be useful in your country
2. Any suggestions for improvements for future surveys

|  |
| --- |
|  |

**Thank you for your help in completing this Questionnaire.**

1. Please note that cases of aggravated bodily injury should also be included under the total of bodily injury. [↑](#footnote-ref-1)
2. Age of consent means the age under which a minor cannot validly consent to have sexual contacts. [↑](#footnote-ref-2)
3. In some countries, burglary is known as one form of ‘aggravated theft’. [↑](#footnote-ref-3)
4. Please refer also to acts committed by minors *below* the age of criminal responsibility, provided these acts would have been considered criminal if they had been committed by someone above the age of criminal responsibility. [↑](#footnote-ref-4)
5. For example in England & Wales. [↑](#footnote-ref-5)
6. Initially imposed like this by the criminal court (i.e.: excluding conditional release). [↑](#footnote-ref-6)
7. For example in England & Wales [↑](#footnote-ref-7)
8. Initially imposed like this by the criminal court (i.e.: excluding conditional release). [↑](#footnote-ref-8)
9. The *Council of Europe Annual Penal Statistics SPACE I* – established in 1983 – refer to prison populations. Reports are published annually and can be found at [www.unil.ch/space](http://www.unil.ch/space). [↑](#footnote-ref-9)
10. Based upon Recommendation CM/Rec(2010)1 of the Committee of Ministers to member states on the Council of Europe Probation Rules. [↑](#footnote-ref-10)
11. Please provide an English translation of the name. [↑](#footnote-ref-11)
12. A public agency is an agency which is directly dependent on the Ministry of Justice, the Ministry of Interior or the prison administration. [↑](#footnote-ref-12)
13. I.e.: the stage of execution or enforcement of any type of sentence imposed on an offender as part of his/her conviction. [↑](#footnote-ref-13)
14. See the definition above. [↑](#footnote-ref-14)
15. See the definition above. [↑](#footnote-ref-15)
16. Definition taken from Recommendation CM/Rec(2010)1 of the Committee of Ministers to member states on the Council of Europe Probation Rules. [↑](#footnote-ref-16)
17. Definition taken from Council of Europe, Annual Penal Statistics: Non-Custodial Sanctions Served (SPACE II). [↑](#footnote-ref-17)
18. Definition taken from Council of Europe, Annual Penal Statistics: Non-Custodial Sanctions Served (SPACE II). [↑](#footnote-ref-18)
19. Definition taken from Recommendation CM/Rec(2010)1 of the Committee of Ministers to member states on the Council of Europe Probation Rules. [↑](#footnote-ref-19)
20. Definition taken from Recommendation CM/Rec(2010)1 of the Committee of Ministers to member states on the Council of Europe Probation Rules. [↑](#footnote-ref-20)