

## Annex No 11

### ACTIVITY OF THE SUPREME CASSATION PROSECUTION OFFICE IN 2007

TYPES OF CRIMES	Newly initiated pre-trial proceedings	Solved pre-trial proceedings	Indictments filed with the Court	Accused persons per indictments	Convicted persons	Persons with effective judgement
OFFENCES RELATED TO ORGANIZED CRIME	101	87	54	316	78	77
OFFENCES RELATED TO MONEY LAUNDERING, EU FUNDS AND TAX CRIMES	1492	1838	347	595	351	296
Money laundering	50	23	8	11	8	7
Abuse of EU funds	14	12	4	4	0	0
Tax crimes	1428	1803	335	580	343	289
CRIMES RELATED TO PREPARATION, PUTTING IN CIRCULATION AND USE OF COUNTERFEIT MONEY AND CREDIT CARDS	860	829	76	136	109	112
CRIMES RELATED TO NARCOTIC SUBSTANCES	3438	3066	1184	2142	1463	1393
ILLEGAL TRAFFIC IN HUMAN BEINGS	107	137	45	110	85	73