

ANNEXES

ANNEX NO. 1 – Complaints dealt with by the supervisory departments of the Police of the CR in accordance with the Code of Administrative Procedure

(Source: Ministry of the Interior)

year	number dealt with	number justified	justification	number partly justified	justification
			as a %		as a %
2009	2324	124	5,3	187	8
2010	2980	157	5,3	254	8,5
2011	2709	149	5,5	241	8,9
2012	2686	147	5,5	211	7,9
2013	2555	111	4,3	193	7,6
2014	2365	135	5,7	211	8,9
2015	2444	117	4,8	224	9,2

subject of the complaint	2012		2013		2014		2015	
	total	of which justified + partly justified	total	of which justified + partly justified	total	of which justified + partly justified	total	of which justified + partly justified
use of physical violence	82	3	75	2	83	1	69	2
held in a police cell (detention)	18	2	15	2	103	5	90	3

ANNEX NO. 2 – Information on criminal convictions of members of the security forces from 2012 to the present held by the General Inspection of Security Forces

(Source: General Inspection of Security Forces)

	Complaints against Customs Administrati	Complaints against Prison Service officers	Complaints against Czech police officers	Total number of all complaints registered
2012	1	55	95	151
2013	0	41	98	139
2014	0	31	111	142
2015	0	36	111	147
total	1	163	415	579

	Total number of all complaints registered	Of which, the number of criminal prosecutions initiated	Motions lodged for indictment (of the number of prosecutions initiated)
2013	142	13	6
2014	147	7	5
total	289	20	11

ANNEX NO. 3 – Types of social services provided to selected vulnerable target groups

N.B. a single provider may offer their services to a number of target groups

(Source: Ministry of Labour and Social Affairs)

Types of social services/target groups	Victims of domestic violence	Victims of human trafficking	Commercially abused persons
shelters	81	19	9
half-way houses	1		
intervention centres	18		
emergency assistance	20	6	5
threshold facilities for children and young people	6	3	3
night shelters	3		
professional social counselling	130	40	44
social activation services for families with children	23	2	1
social rehabilitation	5	3	2
emergency telephone assistance	17	10	11
outreach programmes	10	11	13
Total sum	319	94	88

ANNEX NO. 4 – Changes in the application of alternative sanctions

N.B. data from 2015 is not yet available

(Source: Ministry of Justice)

year	convicted	of which					
		unconditional	percentage	unconditional	percentage	other alternative sanctions	percentage
2009	73 685	10 419	14.14%	40 488	54.95%	17 495	23.74%
2010	70 651	11 818	16.73%	44 403	62.85%	11 540	16.33%
2011	70 160	11 733	16.72%	45 783	65.26%	10 255	14.62%
2012	71 471	11 602	16.23%	45 675	63.91%	11 688	16.35%
2013	77 976	8 579	11.00%	57 465	73.70%	9 726	12.47%
2014	72 825	9 568	13.14%	50 203	68.94%	10 942	15.03%

**ANNEX NO. 5 - Complaints by prisoners dealt with by the authorised agencies of the Prison Service
during the period from 1 August 2009 to 31 December 2015**

- “D” complaint found to be justified
 “Č” complaint found to be partly justified
 “DOP” complaint found to be justified for objective reasons or not attributable to the Czech Prison Service
 “N” complaint found to be unjustified

(Source: Ministry of Justice)

	Assessment of the complaint	D	Č	DOP	N	total
1. 8. 2009 - 31. 12. 2009	Total number dealt with	8	15	13	607	643
	physical violence by officers	0	0	0	11	11
	inappropriate and insulting remarks by officers	0	1	0	15	16
1. 1. 2010 - 31. 12. 2010	Total number dealt with	29	58	14	1436	1537
	physical violence by officers	0	0	0	24	24
	inappropriate and insulting remarks by officers	0	0	0	34	34
1. 1. 2011 - 31. 12. 2011	Total number dealt with	39	34	12	1412	1497
	physical violence by officers	0	0	0	14	14
	inappropriate and insulting remarks by officers	0	0	0	36	36
1. 1. 2012 - 31. 12. 2012	Total number dealt with	22	28	1	1376	1436
	physical violence by officers	0	0	0	16	16
	inappropriate and insulting remarks by officers	0	1	0	35	36
1. 1. 2013 - 31. 12. 2013	Total number dealt with	31	23	8	1188	1250
	physical violence by officers	0	0	0	15	15
	inappropriate and insulting remarks by officers	0	0	0	43	43
1. 1. 2014 - 31. 12. 2014	Total number dealt with	17	44	6	1192	1259
	physical violence by officers	0	0	0	11	11
	inappropriate and insulting remarks by officers	0	0	0	33	33
1. 1. 2015 - 31. 12. 2015	Total number dealt with	26	37	6	1209	1278
	physical violence by officers	0	0	0	7	7
	inappropriate and insulting	0	0	0	29	29

ANNEX NO. 6 - Overview of the number of victims assigned to the Programme for the support and protection of victims of human trafficking during the period from 2003 -2015 (Ministry of the interior)

Year	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	Total
Czech Republic		2	3	4	5	4	3	3	2		2	1	1	30
Slovakia		3		1	1	1	1				6	1	1	15
Moldovia	3								1					4
Ukraine		1	6	3	3	7	8		1				1	30
Bulgaria		2	4		1				1			2		10
Vietnam	1		3	3	2			1	1		1			12
Romania				3		6					14	39		62
Macedonia					2									2
Russia	1	1			3	1								6
Kyrgyzstan		1			1	1								3
Latvia		1	1											2
Uzbekistan						1								1
Brazil						3								3
Thailand							1							1
Honduras								2						2
Nigeria								1	2					3
Sri Lanka									1					1
Philippines										1				1
Not disclosed									1					1
Total	5	11	17	14	18	24	13	7	10	1	23	43	4	190

ANNEX NO. 7 Overview of the financial assistance programme for victims of criminal acts – VCA

(Source: Ministry of Justice)

1.8.2009-31.12.2015

Section: Compensation department Register: VCA

Applications to be processed	OF WHICH		Applications processed	Method of processing					Carried over
	Applications submitted in the period under review	Carried over from previous periods		Explanations provided	Assistance provided		Other	Not approved	
					Number of applications	Total volume of assistance in CZK			
1466	1447	19	1139	18	539	52108244,39	69	512	327

Reasons for not providing financial assistance

Foreign national	Deadline exceeded	Pain threshold less than 100 points	Loss (damage) not proved	Not a criminal act	No damage to health	Application withdrawn	Employer's responsibility	Case transferred elsewhere	Covered by insurance	Other legal reasons
1	101	19	18	18	8	2	15	2	39	286

ANNEX NO. 8 – Hate crimes committed for racial, ethnic or other similar reason

(Source: Ministry of the Interior)

Hate crimes committed for racial, ethnic or other similar reason		
	Total number of people prosecuted	Total number of people accused
2009	194	183
2010	225	213
2011	218	209
2012	224	213
2013	120	115
2014	139	129
total	1120	1062

ANNEX NO. 9 Trafficking in human beings

Number of persons brought into formal contact with the police: investigated and prosecuted for trafficking in persons (Article 168 of the Criminal code 40/2009 Coll.)

Source(s) of the data provided in this table: Data provided by the Police of the Czech Republic.

	2009	2010	2011	2012	2013	2014	2015
Total	32	35	29	22	25	16	12
Males brought into formal contact	27	27	20	15	20	8	6
Females brought into formal contact	5	8	9	7	5	8	6

Number of persons convicted of trafficking in persons

Source(s) of the data provided in this table: Ministry of justice of the Czech Republic.

	2009	2010	2011	2012	2013	2014	2015
Total	1	3	10	11	19	6	19
Males convicted	1	2	8	9	13	5	13
Females convicted	0	1	2	2	6	1	6

Citizenships of persons convicted of trafficking in persons:

Source(s) of the data provided in this table: Ministry of justice of the Czech Republic

2009			
Citizenship	Number of citizens convicted		
Czech Republic	1		
2010		2011	
Citizenship	Number of citizens convicted	Citizenship	Number of citizens convicted
Czech Republic	2	Czech Republic	10
Austria	1		
2012		2013	
Citizenship	Number of citizens convicted	Citizenship	Number of citizens convicted
Czech Republic	2	Czech Republic	11
Slovakia	6	Liberia	1
Ukraine	3	Ivory Coast	1
		Nigeria	3
		Slovakia	1
		Ukraine	2
2014		2015	
Citizenship	Number of citizens convicted	Citizenship	Number of citizens convicted
Czech Republic	6	Czech Republic	19

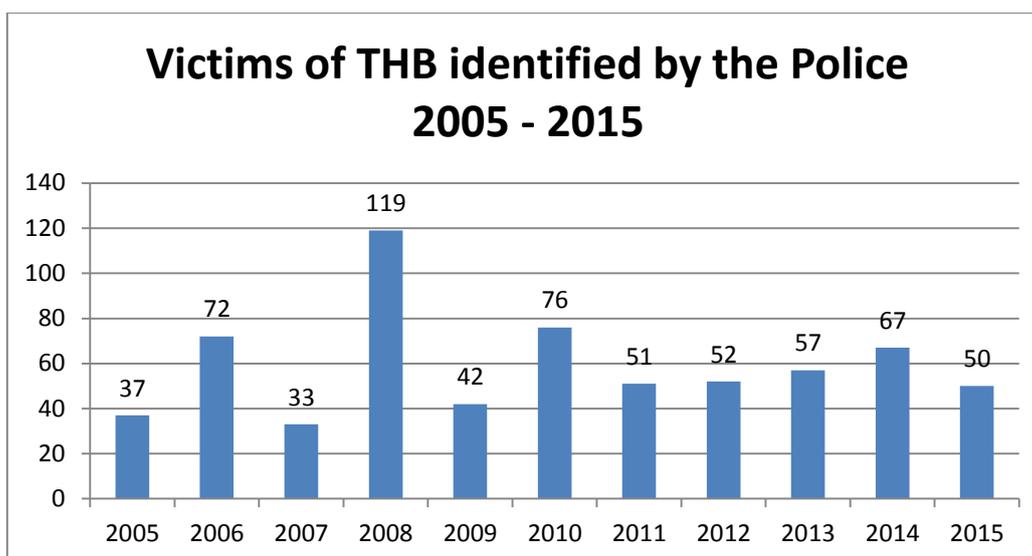
Other crimes for which a conviction was secured/sought concurrently with the crime of trafficking in persons (2012 – 2015)

Source(s) of the data provided in this table: Ministry of justice of the Czech Republic

Number persons	§ 201 Endangering the upbringing of child of the Criminal code § 189 Pimping of the Criminal code § 175 Extortion of the Criminal code § 171 Restriction of personal freedom of the Criminal code § 187 Sexual abuse of the Criminal code § 283 Illegal production and other handling of narcotics, psychotropic substances and poisons of the Criminal code § 353 Dangerous threatening of the Criminal code § 358 Disorderly conduct of the Criminal code	of
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identified by State authorities as victims of trafficking in persons

Source(s) of the data provided in this table: Data provided by the Police of the Czech Republic.



Number of persons identified by State authorities as victims of trafficking in persons sorted out by gender and age

Source(s) of the data provided in this table: Data provided by the Police of the Czech Republic.

By children is meant any person under 18 years of age.

	2009	2010	2011	2012	2013	2014	2015
Total (children + adults)	42	76**	51	52	57	67***	50****
Children – males	0	3	0	18	31	0	8
Children – females	9	14	28	10	13	9	6
Total no. of children	9	17	28	28	44	9	14
Adult males	0	1	4	0	9	3	18
Adult females	17	41	19	24	4	8	9
Total no. of adults	33*	42	23	24	13	11	27

* in case of 16 adults gender is not reported by the Police.

** in case of 3 men age was not reported.

In case of 7 adult victims gender was not reported.

In case of 7 victims neither age nor gender was reported.

***7 victims that are not listed in the table below were women – age not reported by the Police.

7 victims that are not listed in the table below, whose age and gender were not reported by the Police.

32 victims – children that are not listed in the table below were identified by the police as “other group”, thus it is not possible to get the data about gender of the members of this group.

**** In case of 9 women age is not reported by the Police.

Victims of trafficking in persons by forms of exploitation

Source(s) of the data provided in this table: Data provided by the Police of the Czech Republic.

	2009	2010	2011	2012	2013	2014	2015
Total number of victims trafficked for sexual exploitation	42*	51	42	52	49	64	33
Total male victims trafficked for sexual exploitation	0	2	4	18	32	0**	9
Total female victims trafficked for sexual exploitation	26	49	38	34	17	25**	24

** 39 victims that are not listed in the table were identified by the police as “other group”, thus it is not possible to get the data about gender of the members of this group.

	2009	2010	2011	2012	2013	2014	2015
Total number of victims trafficked for forced labour	0	25**	9	0	8	3	17
Total male victims trafficked for forced labour	0	4	0	0	8	3	17

Total female victims trafficked for forced labour	0	7	9	0	0	0	0
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* in case of 16 adults gender is not reported by the Police

** in case of 14 persons gender not reported

Programme for support and protection to victims of THB (MoI)

Source(s) of the data provided in this table: Data provided by the Ministry of the Interior of the Czech Republic.

Year / Country of origin	2009	2010	2011	2012	2013	2014	2015	Total
Czech Republic	3	3	2		4	1	2	15
Slovakia	1				4	1	1	7
Moldova			1					1
Ukraine	8		1				1	10
Bulgaria			1			2		3
Vietnam		1	1		1			3
Romania					14	39		53
Thailand	1							1
Honduras		2						2
Nigeria		1	2					3
Sri Lanka			1					1
Philippines				1				1
N/A			1					1
Total	13	7	10	1	23	43	4	101