

ABSTRACT:

The Thesis on Criminological Aspects of Corruption is focused on the corruption with the aspects of criminology focused on criminal crimes related to corruption. It means, that the thesis analyses the corruption as social problem focusing on the criminological aspects of it.

The thesis is split into the introduction, four synoptic chapters and conclusion and each of these chapters are focused on different aspect of adjustment of corruption.

The first chapter analysis the term “corruption”. Since there is no worldwide or national definition of corruption, which includes every character of it or corruption behavior, it is necessary to write up the different definitions of corruption from the point of view of international organizations, Czech legislator, state organizations, nongovernmental organizations or the experts across different disciplines. The terms as clientelism, lobbying, nepotism and conflict of interest are closely related to the term corruption (or they are confused with the corruption), and because of that it is necessary to analyze these terms, too.

The second chapter is focused on legal framework of corruption on international level where it is regulated by UN or Council of Europe or nongovernmental organization as Transparency International, and also on national level.

The third chapter includes the analyses following criminal crimes related to the corruption: (i) bribery criminal crimes; (ii) criminal crimes of which essence is the corruption; (iii) criminal crimes, which might be caused by the corruption; and (iv) criminal crimes in judicial system. This analyze is not limited only to the character of these criminal crimes but there are used the data from relevant sources for the purpose of research of criminality of these crimes, number of convicts or the characters of them.

It is necessary to have the effective tools for the successful fight with corruption and the fourth, and the last, chapter is focused on these tools. I analyze the tools from governmental organizations and nongovernmental tools on international and national level. Significant part of this chapter is focused on CPI, the Corruption Perceptions Index. This chapter also includes the summary of ethic codex or compliance programs related to the corruption.