

RESUME:

The purpose of my thesis is to analyse criminal law regulation of corruption. The reason for my research is my long term interest in criminal law, criminology and specifically in compliance and anti-bribery matters.

The thesis is composed of fourteen chapters, each of them dealing with different aspects of criminal law regulation of corruption and related fields. Chapter One and Two are introductory and define basic terminology used in the thesis and introduce organisations and laws dealing with corruption worldwide. Chapter Three briefly describes the origins and growth of corruption as a phenomenon in human society and brings a closer look at the connection of growth of corruption and implementation of criminal law procedures as incorporated through different conventions and international law enforcement organisations as well as NGOs. Following is given overview of the global situation of criminal law regulation and its unification and tools that are mostly used and organisations taking most initiative. The next chapter is subdivided into different parts each dealing with different aspect of criminal law regulation world-wide. In Chapter six I take a closer look at FCPA, legal act which I find has a leading trend in the battle against corruption today, worldwide. I also include my original research and bring a closer look at the situation in the countries where i have been exposed to experience with corruption and bribery and bring experience from first hand. In chapter eight to twelve I present the opportunity to learn from observing others and compile approach of different law enforcement authorities through statistic and cases which were interesting for the purpose of this thesis and well picture the lack of overall general approach in criminal law regulation. In the thirteenth chapter I focus on Czech Republic and the lack of effective tools I find here to combat corruption.

Conclusions are drawn in the final fourteenth chapter. The main goal of the thesis is to give a general overview of how corruption is regulated via criminal law procedures and how these are or are not effective in different regional and judicial settings. It clearly shows that there is significant lack especially in the Czech Republic where certain tools are missing and preventing CR to move forward in effects. The results of this can become even more burdening and have disastrous effects on our society. The work aims to show how global this problem is and allow the reader to view and ponder upon different approach of different organisations and governments and clearly see how criminalizing corruption needs a solid legal frame worldwide.