

# **National Institute of Criminology**

## **2023 work plan**

### ***Research projects initiated by the Institute***

#### **1. The criminal law and criminology examination of extortion**

Researcher: László Tibor Nagy  
Contributor: Gergely Koplányi

#### **2. Problems of proving sexual violence in the procedures before charges are pressed**

Researcher: György Virág (projectmanager), Judit Szabó  
Consultant: Petronella Deres

#### **3. Minor victims, detection difficulties, home environment and detection rates in domestic violence**

Researcher: Ágnes Solt  
Consultant: Orsolya Bolyky

#### **4. National characteristics of operational intelligence on illicit substances**

Researcher: Ildikó Ritter

#### **5. The phenomenon of trafficking in human beings in the shadow of the Covid19 pandemic and the attitudes of law practitioners**

Researcher: Szandra Windt

#### **6. Identifying companies and Victims in the Exploitation phase to disrupt the financial business model of adult and child labour Trafficking (INVERT) (international tender)**

Researchers: Tünde A. Barabás (projectmanager), Szandra Windt

#### **7. The Hungarian practice of judging the offences of damage to nature (Section 242 of the Criminal Code) based on the evaluation of the implementation of the EU Directive on the protection of the environment through criminal law [SWD(2020) 260 final]**

Researcher: Katalin Tilki  
Consultant: Anna Kiss

#### **8. Criminology in Hungary: development and opportunities**

Researcher: Tünde A. Barabás

#### **9. The domestic and international perception of armed crime, with particular reference to the phenomenon of knife crime**

Researcher: Petronella Deres  
Consultant: Gergely Koplányi

**10. Methodological problems of file processing**

Researcher: József Kó

**11. Longitudinal study of criminals sentenced to actual life imprisonment**

Researcher: Ágnes Solt

**12. Domestic characteristics of online drug trafficking**

Researcher: Ildikó Ritter

**13. Age characteristics of offenders for each type of crime**

Researcher: József Kó

<b><i>Research projects initiated by the prosecutor's offices</i></b>
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**14. Cases of the burden of proof on the accused: practical experience of the application of the reversed burden of proof in the context of confiscation of property [Section 74/A (1) and (2) of the Criminal Code]**

Researcher: Gabriella Kármán

**15. The practice of the grounds for exclusion of criminal liability under Section 19 of the Criminal Code in connection with unlawful acts committed by victims of trafficking in human beings and forced labour under coercion and threat**

Researchers: Szandra Windt (projectmanager), Anna Bóczné Neparáczi

**16. The profile of a typical money-laundering offender in Hungary: the personal circumstances of the accused and their possible role in becoming an offender**

Researchers: Judit Szabó (projectmanager), József Kó

**17. The role of the agreement with the person subject to the proceedings in the court decision – possibilities in the domestic legal order, different solutions in international practice**

Researcher: Anna Kiss

**18. The possibilities of recovery of pecuniary losses in criminal cases of budget fraud: the compensation by the offender [Section 396(8) of the Criminal Code], the confiscation of assets and the proportion of assets recovered by the tax authority and the avoidance of double confiscation/payment in criminal proceedings**

Researchers: Gabriella Kármán (projectmanager), Petronella Deres  
Consultant: Renáta Garai

**19. The handling of seized electronic data and the protection of personal data, the procedural status of a copy of seized data and its fate in criminal proceedings**

Researchers: Renáta Garai, Anna Kiss

<b><i>Tasks completed within the framework of cooperation</i></b>
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**Research projects initiated by the National Police Headquarters:**

**20. Fraud offences against customers of financial institutions in the online space**

Researchers: Eszter Sárík (projectmanager), Petronella Deres  
Contributor: Gergely Koplányi

**21. Sentencing for animal cruelty in practice**

Researcher: Katalin Tilki  
Consultant: Anna Kiss

**22. Offences against property that result in violence (in particular such offences against the elderly)**

Researchers: Orsolya Bolyky (projectmanager), Eszter Sárík  
Consultant: László Tibor Nagy