

The background of the slide is the European Union flag, featuring a circle of twelve gold stars on a blue field.

COMPARATIVE ANTIMAFIA LEGISLATION

UE LAWS

SLOVENIA

Art 41, art. 294 of the Criminal Code with reference to Art. 416 bis ITALIAN GENERAL ANTIMAFIA RULE

The liability of members and leaders of criminal organisations Art. 41

1. A member of a criminal organisation consisting of at least three persons shall be punished with a more severe sentence for a criminal offence committed within the criminal organisation with a view to carrying out the criminal organisation's criminal plan in association with at least one member as an accessory or accomplice.
2. In the case referred to in par. 1 of this Art., the leader of the criminal organisation who led the execution of the criminal plan or was in possession of the criminal organisation's illegal proceeds at the time of the commission of the criminal offence according to the criminal plan, shall, notwithstanding whether he or she participated in its execution directly as a perpetrator or accessory pursuant to Art.s 20 or 37 and 38 of this Code, be punished in the same way as the perpetrator.

Criminal association Art. 294

1. Whoever participates in a criminal organisation whose purpose is to commit criminal offences punishable by imprisonment for more than three years or a life sentence shall be sentenced to imprisonment for between three months and five years.
2. Whoever establishes or leads an organisation referred to in the preceding paragraph shall be sentenced to imprisonment for between six months and eight years.
3. The perpetrator of a criminal offence referred to in the preceding paragraphs who prevents the further commission of such acts or discloses information that is relevant to investigating and proving already committed criminal offences may receive a mitigated sentence pursuant to Art. 51 of this Code.

CRIMINAL CODE of The Republic of Bulgaria with reference to Art. 416 ter ITALIAN GENERAL ANTIMAFIA RULE

No similar measure exists in Slovenia.

With reference to Law No. 175/2010 BAN ON CARRYING OUT ELECTORAL PROPAGANDA FOR PERSONS SUBJECT TO PREVENTIVE MEASURES

No similar measure exists in Slovenia.

Counter-Corruption and Unlawfully Acquired Assets Forfeiture Act with reference to Law No. 575/1965 PERSONAL PREVENTION MEASURES

No similar measure exists in Slovenia.

With reference to Art. 6 of Legisl. Decree No. 159/2011 SPECIAL PUBLIC SECURITY SURVEILLANCE

No similar measure exists in Slovenia.

With reference to Art. 6, par. 2 SPECIAL PS SURVEILLANCE WITH PROHIBITION OF RESIDENCE

No similar measure exists in Slovenia.

With reference to Art. 6 par. 3 of Legisl. Decree 159/2011 SPECIAL PS SURVEILLANCE WITH OBLIGATION TO STAY

No similar measure exists in Slovenia.

Counter-Corruption and Unlawfully Acquired Assets Forfeiture Act with reference to Art. 16 of Legisl. Decree No 159/2011

ASSET-RELATED PREVENTIVE MEASURES ENTITIES SUBJECT TO THE LAW

No similar measure exists in Slovenia.

With reference to Art. 18 Legisl. Decree 159/2011 DECEASED PERSON

No similar measure exists in Slovenia.

**Counter-Corruption and Unlawfully Acquired Assets Forfeiture Act with reference to Art. 20, Legisl. Decree 159/2011
SEIZURE**

No similar measure exists in Slovenia.

Art 77a of the Criminal Code with reference to Art. 24 Legisl. Decree 159/2011 CONFISCATION

Confiscation of proceeds obtained from criminal offences committed by a criminal organisation Art. 77a

1. Pursuant to the provisions of this Chapter, proceeds or assets acquired through criminal offences or in connection with criminal offences or in the possession of a criminal organisation shall also be confiscated.
2. The assets of a perpetrator who commits a criminal offence in a criminal organisation for which the court establishes that it is derived from the criminal activities of that criminal organisation shall also be confiscated as proceeds of crime.

**Counter-Corruption and Unlawfully Acquired Assets Forfeiture Act with reference to Art. 25, Legisl. Decree 159/2011
SEIZURE AND CONFISCATION OF AN EQUIVALENT VALUE**

No similar measure exists in Slovenia.

**Counter-Corruption and Unlawfully Acquired Assets Forfeiture Act with reference to Art. 110, Legisl. Decree 159/2011
AGENCY FOR ASSETS SEIZED AND CONFISCATED ANTIMAFIA LAWS**

No similar measure exists in Slovenia.

**With reference to Decree-Law No. 8/1991 converted into Law 82/1991 KIDNAPPINGS FOR THE PURPOSE OF EXTORTION
AND PROTECTION OF WITNESSES OF JUSTICE**

No similar measure exists in Slovenia.

**With reference to Art. 143 TUEL Consolidated Law for Local Authorities DISSOLUTION OF MUNICIPAL COUNCILS FOR
MAFIA INFILTRATION**

No similar measure exists in Slovenia.

**With reference to Art. 84, Legisl. Decree 159/2011 COMMUNICATION AND INFORMATION OF THE ANTI-MAFIA
DOCUMENTATION**

No similar measure exists in Slovenia.

With reference to PROVISIONS OF THE CRIMINAL CODE NOT INCLUDED IN THE ITALIAN CRIMINAL CODE

No similar provision was found.