

5. SOCIO-DEMOGRAPHIC INDICATORS

5.5. Law Transgressions

Crimes. According to the summary information of the Information Center of RA Police under RA Government, the data on registered crime cases by separate crime types in the republic for January-December 2003 are presented in the table below:

Crimes	January-December 2003	Increase and decrease in comparison with January-December 2002 (decrease signed -), %
By all services, total	11073	- 8.3
including		
By criminal investigation, total	5964	- 14.2
of which grave and special grave*	2275	2.2 times
including premeditated homicide	76	10.1
homicide attempt	34	- 10.5
rape and attempted rape	27	- 10.0
bodily injury, total	480	- 8.2
of which grievous bodily injury	193	- 4.9
state and public property plunder, total	335	- 47.2
including by theft	313	- 47.2
by larceny	1	0
by robbery	3	50.0
by fraud	18	- 52.6
private property plunder, total	3133	- 11.6
including by theft, total	2516	- 12.7
of which burglary	759	- 2.6
automobile theft	49	88.5
by larceny	139	3.7
by robbery	112	40.0
by fraud	366	- 17.9
road traffic accidents with fatal case (for which the criminal cases are brought)	152	2.0
stealing of transport means	124	6.0
Hooliganizm	359	- 21.1
illegal production, extraction and purchase, storing, using, transmitting, dispatch and realization of drugs	346	- 17.6
illegal storage, extraction or sale of weapons, military equipment and explosives	248	3.3
Other criminal offences	650	- 10.8
By economic crimes, total	336	- 45.1
of which grave	100	- 50.5
Including		
state property plunder by appropriation, embezzlement, abuse of official position, total	117	- 40.9
of which large-scale	40	- 52.4
acceptance of bribe, mediation in acceptance of bribe, bribery	4	- 66.7
abuse of official position, power	22	- 62.1
Counterfeiting of money and securities and their realization	47	- 31.9
other economic crimes	146	- 46.9
By other services	4773	5.7
including road traffic accidents without fatal cases (for which the criminal cases are brought)	355	- 18.8

* Increase in grave crimes is conditioned by the changes in the RA Criminal Code.

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Quantitative Distribution of Crimes by Marzes and by the Transport Department of RA Police

	January-December 2003	Increase and decrease in comparison with January-December 2002 (decrease signed -), %
Yeravan city	5040	- 8.5
Aragatsotn	567	2.0 times
Ararat	633	12.6
Armavir	519	- 25.0
Gegharkunik	463	- 17.6
Lori	1048	- 2.4
Kotayk	943	15.6
Shirak	826	- 32.8
Syunik	444	- 28.5
Vayots Dzor	148	11.3
Tavush	327	- 22.1
Transport Department of RA Police	115	- 34.7
RA, total	11073	- 8.3

Quantitative Distribution of Recorded Crimes for January-December 2003 by Months

	I	II	III	IV	V	VI	V II	V III	IX	X	XI	XII
By crime investigation	255	534	497	464	837	374	432	618	394	488	721	350
By economic crimes	24	26	22	32	47	27	18	26	28	34	32	20
By other services	218	402	350	251	370	444	966	442	279	191	439	421
Total	497	962	869	747	1254	845	1416	1086	701	713	1192	791

Indicators on Crimes

	2003			
	Total	Increase or decrease in comparison with 2000 (decrease signed -), %	Increase or decrease in comparison with 2001 (decrease signed -), %	Increase or decrease in comparison with 2002 (decrease signed -), %
Total	11073	- 8.1	- 3.6	- 8.3
Including				
By crime investigation	5964	- 20.3	- 15.8	- 14.2
By economic crimes	336	- 51.2	- 46.1	- 45.1
By other services	4773	23.2	26.5	5.7

Number of Offenders and Missing Persons Wanted by the RA State Police, 2002-2003

(person)

		Wanted		Revealed	
		Criminals	Missing persons	Criminals	Missing persons
Total	2002	10809	299	1389	154
	2003	12912	304	1393	159
of which Yerevan city	2002	4691	118	587	58
	2003	5753	117	601	57

Number of Killed Persons by Crime Consequence, 2002-2003

(person)

		Number of killed persons	including by cases			
			murder	bodily injury	road traffic accidents	other
Total	2002	292	74	16	180	22
	2003	298	85	14	175	24

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Number of Offenders in RA by Age Group

(person)

		Number of revealed offenders		of which by age groups					Already convicted persons out of the total number of offenders	
		Total	Including female	14-15	16-17	18-24	25-29	30 and over	Total	Including juvenile
Total	2002	7528	697	79	330	1448	1226	4445	1425	44
	2003	6647	512	80	281	1558	1070	3658	1185	44
Including by criminal investigation	2002	4396	378	67	287	817	701	2524	1171	42
	2003	3676	284	74	242	660	553	2147	999	41

Customs Transgressions. According to the summary information of the State Custom Committee under RA Government, 38 materials on customs laws transgressions were entered in the system for January-December 2003. All the entered materials were sent to another body for the preliminary investigation. 42 persons were related to the investigated cases.

Indicators on Custom Transgressions

	January-December 2003			
	Total	Increase or decrease in comparison with 2000 (decrease signed -), %	Increase or decrease in comparison with 2001 (decrease signed -), %	Increase or decrease in comparison with 2002 (decrease signed -), %
Number of entered materials	38	35.7	18.8	- 13.6
Number of persons related to the cases	42	44.8	31.3	- 4.5

Indicators on Custom Transgressions by Quarters

	January-December 2003			
	I quarter	II quarter	III quarter	IV quarter
Number of entered materials	2	1	9	26
Number of persons related to the cases	2	1	9	30

Tax Transgressions. According to the summary information of the Tax State Service under RA Government, 346 materials on tax legislation transgressions were entered in the system for January-December 2003 and with the rest of the previous reporting period comprised 401 materials in total. Those materials had the following movement: 243 were sent to another body for the preliminary investigation, the initiating of 104 criminal cases were refused, and the number of materials at the end of the reporting period comprised 50 cases. 419 persons were related to the entered cases, 168.4 mln. drams were recovered during the investigations.

Indicators on Tax Transgressions

	January-December 2003			
	Total	Increase or decrease in comparison with 2000 (decrease signed -), %	Increase or decrease in comparison with 2001 (decrease signed -), %	Increase or decrease in comparison with 2002 (decrease signed -), %
Number of entered materials	401	2.5 times	2.4 times	16.6
Number of persons related to the cases	419	2.6 times	2.3 times	19.7
Amount recovered during the investigation, mln. drams	168.4	4.6 times	2.2 times	2.3 times

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Distribution of the Number of Persons Related to the Tax Transgression's Cases by Types of Crimes

	Distribution of the number of persons related to the cases for January-December 2003 compared to total, %
Evade imposed taxes, duties or compulsory payments	36.5
Illegal entrepreneurship	21.7
Alienation of excise marks or marking of goods by illegally acquired marks	20.8
Violation of the rules of marking by excise marks	5.3
Realization of non-marked or non-remarked goods, which are subject to excise marking	4.5
Forged entrepreneurship	2.1
Violence against public servant	1.7
Falsification or realization of excise marks	1.0
Production and realization of falsified wine, vodka or other alcoholic drinks	0.2
Other crimes	6.2
Total	100

Nature protection transgressions. For 2003, territorial agencies of the RA Ministry of Nature Protection inspected 1357 units against 1563 for 2002. 862 cases of nature protection transgressions were revealed, whose 9.8 % related to the entrails of the earth protection transgressions, 12.4 % - water resources, 21.8 % - atmosphere air, 6.6 % - land resources, 43.5 % - flora and 5.9 % - fauna protection transgressions. Number of the revealed transgressions decreased by 286 or 24.9% in comparison with 2002. The 564 or 65.4 % (406 or 35.4 % - in 2002) of revealed transgressions of nature protection legislation were liquidated during the inspection in the specified time.

Nature Protection Legislation Transgressions by Nature Protection Directions

		Number of transgressions, unit	Number of transgressions, per 100000 population
Entrails of the earth	revealed	84	2.6
	liquidated	30	0.9
Water resources	revealed	107	3.3
	liquidated	49	1.5
Air basin	revealed	188	5.8
	liquidated	41	1.3
Land resources	revealed	57	1.8
	liquidated	48	1.5
Flora	revealed	375	11.7
	liquidated	359	11.2
Fauna	revealed	51	1.6
	liquidated	37	1.1
Total	revealed	862	26.8
	liquidated	564	17.6

433 persons incurred an administrative penalty. 32.9 mln. drams of fine were inflicted, 15.1 % of which made up fines on entrails of the earth protection transgressions, 18.7 % - fines on water resources, 44.8 % - fines on atmosphere air, 5.2 % - fines on land resources, 13.9 % - fines on flora and 2.3 % - fines on transgressions of fauna protection legislation.

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Administrative Penalties by Nature Protection Directions

	Number of persons incurred an administrative penalty, persons	Amount inflicted for administrative penalty, ths. drams	Amount inflicted for administrative penalty per person incurred an administrative penalty, ths. drams
Entrails of the earth	42	4970.0	118.3
Water resources	56	6162.0	110.0
Air basin	173	14768.0	85.4
Land resources	19	1715.0	90.3
Flora	114	4581.8	40.2
Fauna	29	758.6	26.1
Total	433	32955.4	76.1

423 protocols on compensation for damage were made up against 310 ones of 2002. Amount of compensation for damage comprised 22.6 mln. drams (33.7 mln. drams - for 2002), 5.8 % of which was the amount defined for compensation for damage caused to entrails of the earth, 22.0 % - to water resources, 3.5 % - to atmosphere air, 3.8 % - to land resources, 62.8 % - to flora and 2.1 % - to fauna.

Protocols on Compensation for Damage by Nature Protection Directions

	Number of protocols on compensation for damage, units	Amount of compensation for damage by protocols, ths. drams	Amount of compensation for damage per protocol, ths. drams
Entrails of the earth	13	1315.6	101.2
Water resources	25	4990.3	199.6
Air basin	20	786.2	39.3
Land resources	26	854.0	32.8
Flora	306	14219.2	46.5
Fauna	33	471.5	14.3
Total	423	22636.8	53.5

In 2003, 96 materials on transgressions of nature protection legislation were submitted to investigatory bodies in comparison with 59 ones of 2002.

In 2003, activity of 30 organizations was suspended in consequence of transgressions of nature protection legislation.

In 2003, 16 fishing-tackles of poachers and 7 hunting-tackles of poachers, 1186 kg of fish and 42.5 cubic metres of wood were confiscated in consequence of transgressions of nature protection legislation.

183 cases on determination of maximum allowable emissions and sewages, 51 cases on admission for activity, 108 – on ecological examination were submitted for nature protection (ecological) decision and ecological examination (all are confirmed).

Specific Indicators on Transgressions on Nature Protection Legislation by Marzes

	Number of revealed transgressions		Amount inflicted for administrative penalty, ths. drams		Amount of compensation for damage by protocols, ths. drams	
	total	per 100000 population	total	Per person incurred an administrative penalty	total	per protocol
Yerevan city	109	9.9	8850.5	85.9	-	-
Aragatsotn	50	36.1	2332.0	101.4	3022.2	137.4
Ararat	44	16.2	3636.6	82.6	-	-
Armavir	24	8.7	2759.8	115.0	-	-
Gegharkunik	42	17.6	1940.0	138.6	2154.3	74.3
Lori	89	31.2	1802.5	45.1	5583.8	111.7
Kotayk	112	41.1	3800.0	102.7	2116.6	31.1
Shirak	52	18.4	2091.0	99.6	548.4	14.1

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	Number of revealed transgressions		Amount inflicted for administrative penalty, ths. drams		Amount of compensation for damage by protocols, ths. drams	
	total	per 100000 population	total	Per person incurred an administrative penalty	total	per protocol
Syunik	61	39.9	1394.5	43.6	1438.0	44.0
Vayots Dzor	54	96.6	1271.0	39.7	2221.0	41.1
Tavush	225	167.5	3077.5	48.8	5552.5	35.1
Total, RA	862	26.9	32955.4	76.1	22636.8	53.5

Transgressions on Nature Protection Legislation by Years

		1998	1999	2000	2001	2002	2003
Number of inspected units, total		1541	2214	1821	1692	1563	1357
Transgressions on nature protection legislation	revealed	1945	1920	1269	1387	1148	862
	liquidated	938	572	380	463	406	564
Administrative penalties by transgressions on nature protection legislation	person	503	714	890	1051	861	433
	amount, ths. drams	2515.1	4734.5	5390.9	2091.5	1762.5	32955.4
Made up protocols for compensation of damage	number, unit	48	167	182	354	310	423
	amount, ths. drams	5125.4	231.6	1767.3	181.5	33.7	22.6
Materials submitted to investigatory bodies		33	45	94	166	59	96
Termination of organization activity, unit		16	28	-	113	28	30
Confiscated	fishing-tackles of poachers, unit	53	215	86	102	22	16
	hunting-tackles of poachers, unit	3	8	10	30	10	7
	fish, piece	8313	38077	23465	47276	6017	1186 kg
	wood, cubic metres	393.2	956.0	3235.0	535.0	173.5	42.5