

PUBLIC HEARING
**“ALLEGED FINANCIAL CRIMES, TAX EVASION AND TAX
AVOIDANCE IN SLOVAKIA”**

THURSDAY, 24 JANUARY 2019

9:00 - 10:30

Room: **PAUL-HENRI SPAAK (PHS) 4B001**

BRUSSELS

CVs OF THE SPEAKERS



Peter Bárđy

Editor-in-chief of the news portal
"aktuality.sk"

Experience



Šéfredaktor - Editor in Chief at Ringier Axel Springer Slovakia a.s.

2016 – on-going



Editor in Chief

2008 – on-going

Reporter at LIVE! magazine

feb. 2004 – jan. 2005

Journalist at Nový Čas

feb. 2002 – jan. 2004

Journalist at Žilinský večerník

nov. 1997 – dec. 2001

Education

J UMB Banská Bystrica - Advertisement and publicity

CURRICULUM VITAE

Name and surname: JUDr. Ladislav Hanniker
Date of birth: 05.08.1976
Address: Hrobákova 1637/9, 851 02 Bratislava

Education:

1990 – 1994 Military High School SNP, Banská Bystrica
1994 – 2001 Military Academy, Liptovský Mikuláš

Work experience:

2001 Ministry of Defense, professional soldier
12/2003 – 04/2007 Wüstenrot Insurance Company, Bratislava
05/2007 – 07/2009 AXA Insurance Company, Bratislava, Sales Manager
08/2009 – 09/2016 Winners Group, Bratislava, General Director
10/2016 - Slovak Financial Administration, General Director of the Fight Against Frauds and Risk Analysis Section

CURRICULUM VITAE

Name and surname: JUDr. ubomír Provazník

Date of birth: 11.11.1975

Education:

2007 UMB Banská Bystrica, Faculty of Law

Work experience:

1996 – 2006 Customs Office Senica, Customs Officer

2006 – 2010 Customs Office Trnava, Law Department

2010 – 2012 Customs Criminal Office, Deputy Head of the Investigation Department

2012 - Criminal Office of the Financial Administration, Head of the Investigation Department

CURRICULUM VITAE

Dr. h. c. JUDr. **Maroš ŽILINKA**, PhD.

Education:

-) Doctoral studies on the Faculty of Law, Comenius University in Bratislava, Field of study the Administrative Law completed and awarded by academic degree “Philosophiae Doctor“ **PhD.** (2011),
-) Rigorous procedure on the Faculty of Law, Pavol Jozef Šafárik University in Košice, Field of study the Law completed and awarded by academic degree “Doctor of Laws” **JUDr.** (2000),
-) University studies on the Faculty of Law, Pavol Jozef Šafárik University in Košice, Field of study the Law completed and awarded by academic degree “Magister“ **Mgr.** (1993),
-) Complete secondary study on the Grammar School of Jozef Gregor Tajovský in Banská Bystrica, graduated by the school leaving examination (1988),
-) Elementary study: Vth Elementary School in Pieš any (1984)

Professional experiences:

-) January 2018 – by now: **Prosecutor – Head of the Economic Criminality Department of the Special Prosecution Office of the General Prosecutor’s Office of the Slovak Republic**
-) May 2012 – December 2017: **Prosecutor – Deputy Head of the Economic Criminality Department of the Special Prosecution Office of the General Prosecutor’s Office of the Slovak Republic**
-) July 2010 – April 2012: **State Secretary of the Ministry of Interior of the Slovak Republic**
-) 2005 – July 2010: **Prosecutor – Deputy Head of the Economic Criminality Department of the Special Prosecution Office of the General Prosecutor’s Office of the Slovak Republic**
-) 2003 – 2005: **Prosecutor of the Criminal Department of the General Prosecutor’s Office of the Slovak Republic**
-) 1997 – 2003: **Prosecutor of the District Prosecution Office Pieš any**
-) 1995 – 1996: **Prosecutor of the District Prosecution Office Trnava**
-) 1993 – 1995: **Legal trainee of the District Prosecution Office Trnava**

Pedagogical and educational activities:

-) 24.02.2005 – by now: **External member of the Pedagogical Staff** of the Department of public law of the Judicial Academy of the Slovak Republic,

-) 27.10.2005 – 27.10.2008: **Member of the Selection Board** of the Judicial Academy of the Slovak Republic for the judicial training of judges and prosecutors,
-) 06.06.2013 – 06.06.2016: **Alternate Member of the Selection Board** of the Judicial Academy of the Slovak Republic for the judicial training of judges and prosecutors

Publication activities:

-) Member of author collective of Professional monographs *Criminal Code with commentary* (2006) and *Code of Criminal Procedure with commentary* (2006),
-) Co-author of the publication *Templates of legal applications and contracts with commentary II. – Templates of legal applications of criminal law* (2006),
-) Member of author collective of Professional monographs *Criminal Code – the Large commentary* (2013) and *Criminal Code – the Large commentary* (2014),
-) Author and co-author of multiple professional articles published in the Slovak science journals *Justi ná revue* and *Buletín slovenskej advokácie*,
-) Author and co-author of Professional articles published in foreign science journals (Czech Republic) *Trestní právo*, *Trestn právní revue* a *Státní zastupitelství a* (Ukraine)

Honours

16 December 2011 Zakarpattia State University in Uzhhorod, Granted title Honoured Doctor of the Zakarpattia State University „Doctor honoris causa“ **Dr. h. c.**

Curriculum vitae

JUDr. Radovan KAJABA, PhD.

Head of the Criminal Department of the General Prosecutor's Office of the Slovak Republic

Professional legal practice after graduate at the Faculty of Law, Comenius University in Bratislava:

since 7 June 2018

General Prosecutor's Office of the Slovak Republic – in the position of the Head of the Criminal Department,

6 June 2018 – 10 July 2015

Regional Prosecution Office Trnava – in the position of the Deputy Regional Prosecutor for Criminal Division,

9 July 2015 – 1 August 2014

District Prosecution Office Bratislava V – in the position of the Prosecutor of the District Prosecution Office – Acting Deputy District Prosecutor,

30 July 2014 – 1 July 2005

District Prosecution Office Bratislava V – in the position of the Deputy District Prosecutor,

30 June 2005 – 1 September 2004

District Prosecution Office Bratislava V – in the position of the Prosecutor of the District Prosecution Office,

31 August 2004 – 1 August 2003

District Prosecution Office Bratislava V – in the position of the Legal Trainee of the Prosecution Office,

31 July 2003 – 1 May 2003

Association of unions of Trade and Tourism, Vajnorská 1, Bratislava – in the position of the lawyer – specialist for employment relationships,

2 April 2003 – 3 July 2002

Basic military service at the Military Formation 1045 in Bratislava with classification the lawyer of State Administration Department of the Ministry of Defence of the Slovak Republic.

Education:

- 2012-2008 Faculty of Law, Comenius University in Bratislava – External Doctoral studies, PhD. exam, PhD. thesis on the topic „Criminal aspects of narcotics, psychotropic substances and precursors“, awarded by academic degree Philosophiae Doctor,
- 2004 passing a prosecution examination before the commission of the General Prosecutor’s Office of the Slovak Republic,
- 2004 Academy of the Police Force in Bratislava – Rigorous examination, rigorous thesis on the topic „Fraud in the criminal law“, awarded by academic degree Doctor of Laws,
- 2001-1996 Faculty of Law, Comenius University in Bratislava – University daily studies, degree examinations, diploma thesis on the topic „Bodily harm and grievous bodily harm in the criminal law“, awarded by academic degree Magister of Law,
- 1996-1991 Grammar School on the Bilfkova St. in Bratislava – daily secondary study, school leaving exam,
- 1995-1994 Seymour High School, Seymour Mo., U.S.A. – one year study mandatory on foreign High School, American Diploma