

Research/teacher profile of a person

Date of last update 31/12/2021

I. Basic information

I.1 Surname	Stieranka
I.2 Name	Jozef
I.3 Degrees	Prof., Ing., PhD.
I.4 Year of birth	1959
I.5 Name of the workplace	Department of Criminal Police
I.6 Address of the workplace	Academy of the Police Force in Bratislava, Sklabinská 1, 835 17 Bratislava
I.7 Position	Professor
I.8 E-mail address	jozef.stieranka@minv.sk jozef.stieranka@akademiapz.sk
I.9 Hyperlink to the entry of a person in the Register of university staff	https://www.portalvs.sk/regzam/detail/7
I.10 Name of the study field in which a person works at the university	Security Sciences
I.11 ORCID iD	

II. Higher education and further qualification growth

	II.a Name of the university or institution	II.b Year	II.c Study field and programme
II.1 First degree of higher education	-	-	-
II.2 Second degree of higher education	University of Economics in Bratislava	1982	Information Economics, Economic control
II.2a Rigorous procedure			
II.3 Third degree of higher education	Academy of the Police Force in Bratislava	2001	Criminology, criminalistics
II.4 Associate professor	Academy of the Police Force in Bratislava	2004	Security Sciences
II.5 Professor	Academy of the Police Force in Bratislava	2013	Security and Legal Protection of Persons and Property
II.6 Doctor of Science (D.Sc.)	-	-	-
II.7 Further education	Academy of the Police Force in Bratislava	2004	Information Economics, Economic control, Additional teacher certification

III. Current and previous employment

III.a Occupation-position	III.b Institution	III.c Duration
University teacher/Assistant Professor/Associate Professor/Professor	Academy of the Police Force in Bratislava	2002 - 2004 2004 - 2013 2013 – present 1995 – present 1995 senior referent specialist
Police officer/ senior referent specialist Senior referent specialist Head of a department Head of an office	Financial Police Department, Presidium of the Police Force	1993 – 1994 1994 – 1996 1996 – 1998 1998 – 2002
Police officer / senior referent specialist	Ministry of Interior, The Office for personal data protection of the Slovak Republic	1992 – 1993

member of the National security corps/Senior referent	The National Security Corps	1983 – 1992
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IV. Development of pedagogical, professional, language, digital and other skills

IV.a Activity description, course name, other	IV.b Name of the institution	IV.c Year
Financial investigation	FBI Academy	1994
Elementary banking course	Institute of Banking Education of the National Bank of Slovakia	1995
Topic course – searching client	DataSystemSoft	1998
Elementary German language course	State language school in Bratislava	1999
Drug-related crime – detection	Royal Canadian Mounted Police	2000
Additional pedagogical education	Academy of the Police Force in Bratislava	2004
Criminal analysis course – adviser	The Ministry of the Interior and Kingdom Relations	2004

V. Overview of activities within the teaching career at the university

V.1 Overview of the profile courses taught in the current academic year according to study programmes			
V.1a Name of the profile course	V.1b Study programme	V.1c Degree	V.1d Field of study
Operative-searching Activity and Criminal Intelligence 1	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)
Operative-searching Activity and Criminal Intelligence 2	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)
Operative-searching Activity and Criminal Intelligence 3	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)
Theory and Practice of Operative-searching and Intelligence Activities	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)
Theory of Operative-searching Activities 1	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)
Theory of Operative-searching Activities 2	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)
Operative-searching Activity and Criminal Intelligence	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)
Theory of Operative-searching and intelligence Activities	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)
Theory of processes of cognitive activities in police sciences	Security and Legal Protection of Persons and Property	3.	Security Sciences (until 2019 titled Protection of Persons and Property)
V.2 Overview of the responsibility for the delivery, development and quality assurance of the study programme or its part at the university in the current academic year			
V.2a Name of the study programme		V.2b Degree	V.2c Field of study
Security and Legal Protection of Persons and Property		1., 2., 3.	Security Sciences
V.3 Overview of the responsibility for the development and quality of the field of habilitation procedure and inaugural procedure in the current academic year			
V.3a Name of the field of habilitation procedure and inaugural procedure		V.3b Study field to which it is assigned	
Security Sciences		Security Sciences	
V.4 Overview of supervised final theses			
	V.4a Bachelor's (first degree)	V.4b Diploma (second degree)	V.4c Dissertation (third degree)
V.4.1 Number of currently supervised theses	3	2	5

V.4.2 Number of defended theses		51	61	10	
V.5 Overview of other courses taught in the current academic year according to study programmes at the Academy of the Police Force in Bratislava					
V.5a Name of the course	V.5b Study programme	V.5c Degree	V.5d Field of study		
Financial Criminality	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 1	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 2	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 1	Security and Legal Services in Public Administration	1.	Security Sciences (until 2019 titled Security Public Administration Services)		
National Intelligence 2	Security and Legal Services in Public Administration	1.	Security Sciences (until 2019 titled Security Public Administration Services)		
V.6 Overview of other courses according to study programmes for the last six years at the Academy of the Police Force in Bratislava					
V.6a Name of the course	V.6b Study programme	V.6c Degree	V.6d Field of study		
Financial Criminality	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 1	Security and Legal Protection of Persons and Property	2.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 2	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Protection of Persons and Property)		
National Intelligence 1	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Security Public Administration Services)		
National Intelligence 2	Security and Legal Protection of Persons and Property	1.	Security Sciences (until 2019 titled Security Public Administration Services)		
V.7 Overview of other courses taught in further specialised education ¹					
V.7a Name of the course/training	V.7b Study programme	V.7c Degree	V.7d Institution	V.7e Field of study	V.7f Year
Criminal and Intelligence Analysis/Elementary Course for Public Administration	-	-	Military Intelligence	-	2018 – 2021
Theory and Practice of the Criminal Police/Specialised Police Study	-	-	Academy of the Police Force in Bratislava	-	2013 – 2021
V.8 The most significant pedagogical activity at other universities (maximum of five)					
V.8a Name of the course/training	V.8b Study programme	V.8c Degree	V.8d Institution	V.8e Field of study	V.8f Year
Criminal law	Criminal law	1., 3	Pan-European University in Bratislava, The faculty of law	Law	2012, 2013, 2014, 2016, 2017

¹ The courses listed in this category are listed in connection with the system of lifelong learning, which the scientific and pedagogical employees of the Academy of the Police Force in Bratislava implement with the entities of the Ministry of Interior of the Slovak Republic and other entities of the security administration.

VI. Profile of the quality of research/other outputs (overview of the research/other outputs and corresponding citations)		
VI.1 Overview of the research/other outputs and the corresponding citations		
	VI.1a Overall	VI.1b Over the last six years
VI.1.1 Number of the research/other outputs	184	50
A+	19	13
A	29	13
A-	28	8
B	88	8
C	20	3
VI.1.2 Number of the research/other outputs registered in the Web of Science or Scopus databases	4	4
VI.1.3 Number of citations corresponding to the research/other outputs	454	238
VI.1.4 Number of citations registered in the Web of Science or Scopus databases	7	6
VI.1.5 Number of invited lectures at the international/national level	15/21	10/15
VI.1.6 Number of projects granted for the funding of research	-	-
VI.2 The most significant research/other outputs (maximum of five)		
1.	<p>AAA STIERANKA, Jozef - VAŠKO, Adrián Crime detection [print] : (new strategy and approaches) / author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition. - Praha : Published by Nakladatelství Leges, 2021. - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550 [STIERANKA, Jozef (55%) - VAŠKO, Adrián (45%)]</p> <p>In the scientific monograph in question, the author outlines the theoretical and methodological aspects of the detection of crime as a specific cognitive operational-cognition activity. Building on the results of empirical knowledge in addressing the scientific research role following the recommendations of the European Union bodies, the author proposes a new strategy and approaches to the detection of crimes, consisting of a proactive approach to the recognition of latent crime. The uniqueness of this output lies in the fact that the innovative detection strategy thus formulated has not yet been published in the Slovak Republic or in the Czech Republic.</p> <p>According to the criteria of the Scientific Board of the Academy of the Police Force in Bratislava stipulating the classification of outputs, it is a scientific monograph which has an objective significance in several States not only in the same region, therefore, the authors allowed themselves to classify the output in category A+.</p>	
2.	<p>AAA STIERANKA, Jozef - DWORZECKI, Jacek Predchádzanie, zamedzovanie a odhaľovanie daňových únikov a daňovej trestnej činnosti v Poľsku a na Slovensku / Prevention, containment and detection of tax evasion and tax crimes in Poland and Slovakia / author Jozef Stieranka, author Jacek Dworzecki, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Emil W. Pływaczewski. – 1st edition - Kraków : European Association for Security, 2016. - 274 pp. - ISBN 978-83-61645-22-1. Sign.: F 19060, SF 1867 [STIERANKA, Jozef (50%) - DWORZECKI, Jacek (50%)]</p> <p>In a scientific monograph, the author provides scientific knowledge in terms of theoretical approaches to preventing, preventing and detecting tax evasion and tax crime. It interprets the general methodology for detecting criminal offences applied to specific knowledge of tax evasion and tax crime. At the same time, it compares its knowledge with the approaches applied in the Republic of Poland.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, it is a scientific monograph which has an objective significance in several States not only in the same region, therefore, the authors allowed themselves to classify the output in category A+.</p>	
3.	<p>AAA STIERANKA, Jozef Boj proti legalizácii príjmov z trestnej činnosti vo vybraných krajinách Európskej únie / Combating money laundering in selected countries of the European Union / author Jozef Stieranka, reviewed by Jiří Straus, reviewed by Marian Brzybohatý, reviewed by Ján Vittek. – 1st edition - Praha : Published by Policejní akademie České republiky v Praze, Scientia, 2009. - 232 pp. - ISBN 978-80-86960-55-5. Sign.: F 16639</p>	

	<p>[STIERANKA, Jozef]</p> <p>In a scientific monograph, the author looks at the theoretical and practical aspects of money laundering, approximates and analyses the rules governing the protection of the legal financial system, with an emphasis on its genesis. He draws attention to the difficulties encountered in the application of legislation in the Slovak Republic and, at the same time, compares it with those in selected countries of the European Union.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, it is a scientific monograph which has an objective significance in several States not only in the same region, and therefore, the author allowed himself to classify the output in category A+.</p>
4.	<p>ADM STIERANKA, Jozef - BUSAROVA, Oľga Characteristics of Evidencing and Investigating Money-Laundering in Slovak Republic = Specifika dokazovania i rassledovania legalizacii dochodov, polučennych prestupnym putem, v Slovenskej republike / author Jozef Stieranka, author Oľga Busarova. In: Pravo = Law : žurnal vyššej školy ekonomiky = Journal of the Higher School of Economics : ježekvartálny naučno-analitičeskij žurnal. - ISSN 2072-8166. - No. 1 (2017), pp. 144-165. - WOS. Sign.: copy [STIERANKA, Jozef (90%) - BUSAROVA, Oľga (10%)]</p> <p>The scientific study looks at selected problems and specificities in the field of proof and investigation of money laundering. The knowledge presented in the scientific study is based on the conclusions of the scientific research task "Developing new methods for seizing the proceeds of crime and combating money laundering" (VD 20072010819) addressed to the Police Academy of the Czech Republic. The study presented briefly deals with the criminal characteristics of money laundering and the specificities of the evidence and investigation of this crime. It focuses in particular on the criminalist features of money laundering, on evidentiary situations, on the particularities of the subject matter of the investigation and on the typical criminalist traces of this crime. The scientific study was published in a magazine registered in the WoS.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, an output is classified in category A+.</p>
5.	<p>ADM STIERANKA, Jozef Proving the Source of Property in the Slovak Republic = Dokazovanie istočnika poischoždenija imuščestva v Slovenskej Respublike / author Jozef Stieranka. In: Pravo [print] : Zhurnal Vysshey shkoly ekonomiki : Journal of the Higher School of Economics. - ISSN 2072-8166. - No. 4 (2018), pp. 313-331. - WOS. [STIERANKA, Jozef (100%)]</p> <p>The contribution consists of the two essential parts. The first part of the contribution describes the content, theoretical and methodological starting points for detecting illicit assets. The basic features and characteristics of detection are defined in detail as criminal security activities. The process of detecting criminal offences and detecting assets derived from illegal activities takes place in an information cycle where basic activities such as the acquisition of an indicator, the collection and acquisition of additional knowledge, the evaluation of information, the analysis of information and the establishment of logical conclusions are carried out. The second part of the contribution is analysed by Act No 101/2010 on proof of the origin of assets, which entered into force in the Slovak Republic on 1 January 2011 and points to the basic principles with a view to possible inspiration from it in other countries. The scientific study was published in a magazine registered in the WoS.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, an output is classified in category A+.</p>
VI.3 The most significant research/other outputs over the last six years (maximum of five)	
1.	<p>ADM STIERANKA, Jozef - BINDEROVÁ, Martina Transformation of the State Security in the Slovak Republic from 1989 to 1992 / author Jozef Stieranka, author Martina Binderová. In: Connections [print, electronic document] : the quarterly journal : english edition. - ISSN 1812-1098. - ISSN 1812-2973. - Vol. 18, No. 3 (2019), pp. 87-103. [STIERANKA, Jozef (50%) - BINDEROVÁ, Martina (50%)]</p> <p>The scientific study outlines the transformation process of state security in the Slovak Republic, which involved political, economic and social changes, including changes in the field of security forces. The aim of the changes in the security forces was to establish new security forces, including intelligence, which would operate on diametrically different bases than state security. In terms of time, the study is divided into two</p>

	<p>periods, namely the period before the 'Velvet Revolution' (until November 1989) and the transformation of the security forces (from November 1989 to the end of 1992). The second part of the study captures the second period, which describes the process of transformation of state security in the territory of the Slovak Republic, including the gradual origin of the necessary legislative changes, as well as the staffing of new intelligence elements. The scientific study was published in a magazine indexed in the databases of EBSCO, Cialo, USA.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, it is a copyright output which has an objective meaning in several States not only in the same region, and therefore, the authors allowed themselves to classify the output in category A+.</p>
2.	<p>ADM STIERANKA, Jozef - VAŠKO, Adrián A new model of criminal intelligence in the Slovak Republic [print, electronic document] / author Jozef Stieranka, author Adrián Vaško. In: Danube [print, electronic document] : Law, Economics and Social Issues Review. - ISSN 1804-6746. - ISSN 1804-8285. - Vol. 11, No. 2 (2020), pp. 168-193. Doi: 10.2478/danb-2020-0010 [STIERANKA, Jozef (50%) - VAŠKO, Adrián (50%)]</p> <p>The scientific study presents the results of the first phase of the solution to the scientific research task of VYSK. No 231 entitled "National Criminal Intelligence Model in the Slovak Republic". The first part of the scientific study, in abbreviated form, approximates the methodological approaches and the basis for addressing this scientific research task, formulates the fundamental scientific problem, the object and subject of the research, the objective and tasks of the research as well as the research methods. In other parts of the contribution, it analyses the theoretical, legal and practical background to building a new criminal intelligence model in the Slovak Republic. The contribution contains, in its various sections, "preliminary" conclusions and suggestions for a possible legal solution for the introduction of a new concept of criminal intelligence in the Slovak Republic. The scientific study was published in a magazine registered in Scopus.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, an output is classified in category A+.</p>
3.	<p>ADM STIERANKA, Jozef Proving the Source of Property in the Slovak Republic = Dokazovanie istočnika proischoždenija imuščestva v Slovackej Respublike / author Jozef Stieranka. In: Pravo [print] : Zhurnal Vyshey shkoly ekonomiki : Journal of the Higher School of Economics. - ISSN 2072-8166. - No. 4 (2018), pp. 313-331. - WOS. [STIERANKA, Jozef (100%)]</p> <p>The contribution consists of two essential parts. The first part of the contribution describes the content, theoretical and methodological starting points for detecting illicit assets. The basic features and characteristics of detection are defined in detail as criminal security activities. The process of detecting criminal offences and detecting assets derived from illegal activities takes place in an information cycle where basic activities such as the acquisition of an indicator, the collection and acquisition of additional knowledge, the evaluation of information, the analysis of information and the establishment of logical conclusions are carried out. The second part of the contribution is analysed by Act No 101/2010 on proof of the origin of assets, which entered into force in the Slovak Republic on 1 January 2011 and points to the basic principles with a view to possible inspiration from it in other countries. The scientific study was published in a magazine registered in the WoS.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, an output is classified in category A+.</p>
4.	<p>ADM STIERANKA, Jozef - BUSAROVA, Oľga Characteristics of Evidencing and Investigating Money-Laundering in Slovak Republic = Specifika dokazovania i rassledovaniya legalizacii dochodov, polučennych prestupnym putem, v Slovackej respubliky / author Jozef Stieranka, author Oľga Busarova. In: Pravo = Law : žurnal vyššej školy ekonomiky = Journal of the Higher School of Economics : ježekvartafnyj naučno-analičeskij žurnal. - ISSN 2072-8166. - No. 1 (2017), pp. 144-165. - WOS. Sign.: copy [STIERANKA, Jozef (90%) - BUSAROVA, Oľga (10%)]</p> <p>The scientific study looks at selected problems and specificities in the field of proof and investigation of money laundering. The knowledge presented in the scientific study is based on the conclusions of the scientific research task "Developing new methods for seizing the proceeds of crime and combating money laundering" (VD 20072010819) addressed to the Police Academy of the Czech Republic. The study presented briefly deals with the criminal characteristics of money laundering and the specificities of the evidence and investigation of this crime. It focuses in particular on the criminalist features of money laundering, on evidentiary situations, on the particularities of the subject matter of the investigation and on the</p>

	<p>typical criminalist traces of this crime. The scientific study was published in a magazine registered in the WoS.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, an output is classified in category A+.</p>
5.	<p>AAA STIERANKA, Jozef - VAŠKO, Adrián Odhaľovanie trestných činov [print] : (nová stratégia a prístupy) / Detection of crime [print] : (new strategy and approaches), author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition - Praha : Published by Nakladatelství Leges, 2021. - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550 [STIERANKA, Jozef (55%) - VAŠKO, Adrián (45%)]</p> <p>In the scientific monograph in question, the author outlines the theoretical and methodological aspects of the detection of crime as a specific cognitive operational-cognition activity. Building on the results of empirical knowledge in addressing the scientific research role following the recommendations of the European Union bodies, the author proposes a new strategy and approaches to the detection of crimes, consisting of a proactive approach to the recognition of latent crime. The uniqueness of this output lies in the fact that the innovative detection strategy thus formulated has not yet been published in the Slovak Republic or in the Czech Republic.</p> <p>According to the criteria of the Scientific Council of the Academy of the Police Force in Bratislava stipulating the classification of outputs, it is a scientific monograph which has an objective significance in several States not only in the same region, therefore, the authors allowed themselves to classify the output in category A+.</p>
VI.4 The most significant citations corresponding to the research/other outputs (maximum of five)	
1.	<p>Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. - 1st edition - Bratislava : Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776</p> <p>[1] BURAK, E., NEMEC, J. 2016. Main Factors Determining the Slovak Tax System Performance. In NISPAcee Journal of Public Administration and Policy. 2016, Vol. 9, No. 2, p. 197.</p>
2.	<p>Inštitucionálna ochrana pred legalizáciou príjmov z trestnej činnosti a financovaním terorizmu v Slovenskej republike : 4. kapitola / Institutional protection against money laundering and terrorist financing in the Slovak Republic : 4. chapter / author Stanislav Backa, author Jozef Stieranka. In: Legalisation of income from money laundering and financing [print, electronic document] : právna a inštitucionálna ochrana v Slovenskej republike / legal and institutional protection in the Slovak Republic / reviewed by Anton Tallo, reviewed by Pavel Nečas, reviewed by Vratislav Dvořák - Bratislava : Published by Wolters Kluwer SR, 2018. - ISBN 978-80-8168-912-3. - ISBN 978-80-8168-913-0. - pp. 118-152. Sign.: F 19636</p> <p>[1] ŠIMONOVÁ, J., ČENTÉŠ, J., BELEŠ, A. 2021. Peculiarities of financial regulation: identification and seizure of criminal property. In <i>AD ALTA : journal of interdisciplinary research : peer-reviewed interdisciplinary scientific journal</i>, ISSN 1804-7890. - ISSN 2464-6733. 2021, Vol. 11, No. 1, pp. 20. WOS.</p>
3.	<p>Legalizácia príjmov z trestnej činnosti (pranie špinavých peňazí) / Laundering of the proceeds of crime (money laundering) : 1st chapter / author Jozef Stieranka. In: Laundering of the proceeds of crime and terrorism financing [print, electronic document] : právna a inštitucionálna ochrana v Slovenskej republike / legal and institutional protection in the Slovak Republic / reviewed by Anton Tallo, reviewed by Pavel Nečas, reviewed by Vratislav Dvořák. - Bratislava : Published by Wolters Kluwer SR, 2018. - ISBN 978-80-8168-912-3. - ISBN 978-80-8168-913-0. - pp. 11-50. Sign.: F 19636</p> <p>[1] ŠIMONOVÁ, J., ČENTÉŠ, J., BELEŠ, A. 2021. Peculiarities of financial regulation: identification and seizure of criminal property. In <i>AD ALTA : journal of interdisciplinary research : peer-reviewed interdisciplinary scientific journal</i>, ISSN 1804-7890. - ISSN 2464-6733. 2021, Vol. 11, No. 1, pp. 20. WOS.</p>
4.	<p>Možnosti poznávania latentnej kriminality prostredníctvom spravodajských činností / Possibilities to detect latent crime through intelligence activities / Jozef Stieranka. In: Police sciences and policing activities: peer-reviewed collection of the International Scientific Conference held at the Academy of Police, Bratislava, 14 November 2007. - Bratislava : Published by Academy of the</p>

	<p>Police Force in Bratislava, 2008. - ISBN 978-80-8054-449-2. - pp. 55-63. Sign.: F 16332</p> <p>[1] METEŇKO, J., METEŇKO, A. 2014. Using of knowledge from security research as a factor of business security control retail crime. In <i>Political Sciences, Law, Finance, Economics and Tourism : Conference Proceedings Volume I : Political Sciences, Law : International Multidisciplinary Scientific Conferences on Social Sciences and Arts SGEM 2014 : 1. - 10. September, 2014 : Albena, Bulgaria</i>. Sofia : SGEM, 2014, pp. 958. WOS.</p>
5.	<p>Právne a inštitucionálne aspekty v boji proti legalizácii príjmov z trestnej činnosti ako integrálnej súčasti organizovanej kriminality : záverečná správa vedeckovýskumnej úlohy / Legal and institutional aspects in the fight against money laundering as an integral part of organised crime : final report of the scientific research task / Jozef Stieranka, Jozef Čentéš. - Bratislava : Academy of the Police Force in Bratislava, 2010. - 209 pp. Sign.: Výsk. 157</p> <p>[1] LISOŇ, M., VAŠKO, A. 2021. Constitution of police sciences in the Slovak Republic. In <i>Pravoprimenenie</i>, ISSN 2542-1514. 2021, Vol. 5, No. 3, pp. 139. WOS.</p>
VI.4A The most significant citations corresponding to the research/other outputs over the last six years (maximum of five)	
1.	<p>Inštitucionálna ochrana pred legalizáciou príjmov z trestnej činnosti a financovaním terorizmu v Slovenskej republike : 4. kapitola / Institutional protection against money laundering and terrorist financing in the Slovak Republic : 4th chapter / author Stanislav Backa, author Jozef Stieranka. In: Legalisation of income from money laundering and financing [print, electronic document] : právna a inštitucionálna ochrana v Slovenskej republike / legal and institutional protection in the Slovak Republic / reviewed by Anton Tallo, reviewed by Pavel Nečas, reviewed by Vratislav Dvořák. - Bratislava : Published by Wolters Kluwer SR, 2018. - ISBN 978-80-8168-912-3. - ISBN 978-80-8168-913-0. - pp. 118-152. Sign.: F 19636</p> <p>[1] ŠIMONOVÁ, J., ČENTÉŠ, J., BELEŠ, A. 2021. Peculiarities of financial regulation: identification and seizure of criminal property. In <i>AD ALTA : journal of interdisciplinary research : peer-reviewed interdisciplinary scientific journal</i>, ISSN 1804-7890. - ISSN 2464-6733. 2021, Vol. 11, No. 1, pp. 20. WOS.</p>
2.	<p>Legalizácia príjmov z trestnej činnosti (pranie špinavých peňazí) / Laundering of the proceeds of crime (money laundering) : 1st chapter / author Jozef Stieranka. In: Laundering of the proceeds of crime and terrorism financing [print, electronic document] : právna a inštitucionálna ochrana v Slovenskej republike / legal and institutional protection in the Slovak Republic / reviewed by Anton Tallo, reviewed by Pavel Nečas, reviewed by Vratislav Dvořák. - Bratislava : Published by Wolters Kluwer SR, 2018. - ISBN 978-80-8168-912-3. - ISBN 978-80-8168-913-0. - pp. 11-50. Sign.: F 19636</p> <p>[1] ŠIMONOVÁ, J., ČENTÉŠ, J., BELEŠ, A. 2021. Peculiarities of financial regulation: identification and seizure of criminal property. In <i>AD ALTA : journal of interdisciplinary research : peer-reviewed interdisciplinary scientific journal</i>, ISSN 1804-7890. - ISSN 2464-6733. 2021, Vol. 11, No. 1, pp. 20. WOS.</p>
3.	<p>Právne a inštitucionálne aspekty v boji proti legalizácii príjmov z trestnej činnosti ako integrálnej súčasti organizovanej kriminality : záverečná správa vedeckovýskumnej úlohy / Legal and institutional aspects in the fight against money laundering as an integral part of organised crime: final report of the scientific research task, Jozef Stieranka, Jozef Čentéš. - Bratislava : Academy of the Police Force in Bratislava, 2010. - 209 pp. Sign.: Výsk. 157</p> <p>[1] LISOŇ, M., VAŠKO, A. 2021. Constitution of police sciences in the Slovak Republic. In <i>Pravoprimenenie</i>, ISSN 2542-1514. 2021, Vol. 5, No. 3, pp. 139. WOS.</p>
4.	<p>Právne a inštitucionálne aspekty v boji proti legalizácii príjmov z trestnej činnosti ako integrálnej súčasti organizovanej kriminality : záverečná správa vedeckovýskumnej úlohy / Legal and institutional aspects in the fight against money laundering as an integral part of organised crime: final report of the scientific research task, Jozef Stieranka, Jozef Čentéš. - Bratislava : Academy of the Police Force in Bratislava, 2010. - 209 pp. Sign.: Výsk. 157</p> <p>[1] LISOŇ, M., VAŠKO, A. 2021. Constitution of police sciences in the Slovak Republic. In <i>Pravoprimenenie</i>, ISSN 2542-1514. 2021, Vol. 5, No. 3, pp. 139. WOS.</p>

5.	<p>Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. – 1st edition - Bratislava : Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776</p> <p>[1] BURAK, E., NEMEC, J. 2016. Main Factors Determining the Slovak Tax System Performance. In <i>NISPAcee Journal of Public Administration and Policy</i>. 2016, Vol. 9, No. 2, p. 197.</p>
VI.5 Participation in conducting (leading) the most important research projects over the last six years (maximum of five)	
1.	<p>'National model of criminal intelligence', International Scientific Research Role, Main Researcher for Scientific Research Task, APZ Bratislava, 2017 — present, VYSK 231/2017</p> <p>The scientific research task is addressed by commissioning the Ministry of the Interior's Presidium of the Police Force in the field of 'theory and methodology of police sciences as sciences of practical and scientific application and problems of transferring their knowledge to police practice', which is a fundamental investigative theme for the long-term purpose of the scientific work of the Police Academy in Bratislava. The objective of the scientific research task is to provide a methodological basis for the processing of legislative, methodological and tactical proposals and recommendations necessary for the creation of a national criminal intelligence model in the Slovak Republic, based on the European Criminal Intelligence Model and accepting the recommendations of the European Union and Europol. In order to achieve the objective, an analysis of approaches in criminal intelligence and crime detection legislation in selected EU countries has been carried out with a view to recommending to the Presidium of the PA a model that meets the requirements of the European Union. Currently, investigators analyse the strategic level of approach to detecting crime.</p> <p>The most significant outputs:</p> <p>AAA STIERANKA, Jozef - VAŠKO, Adrián Detection of crime [print] : (new strategy and approaches) / author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition - Praha : Published by Nakladatelství Leges, 2021. - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550</p> <p>ADM [STIERANKA, Jozef (55%) - VAŠKO, Adrián (45%)] STIERANKA, Jozef - VAŠKO, Adrián A new model of criminal intelligence in the Slovak Republic [print, electronic document] / author Jozef Stieranka, author Adrián Vaško. In: Danube [print, electronic document] : Law, Economics and Social Issues Review. - ISSN 1804-6746. - ISSN 1804-8285. - Vol. 11, No. 2 (2020), pp. 168-193. Doi: 10.2478/danb-2020-0010</p> <p>AAB [STIERANKA, Jozef (50%) - VAŠKO, Adrián (50%)] STIERANKA, Jozef - MARKO, Michal Kriminálne spravodajstvo [print] : nový koncept odhaľovania trestných činov v Slovenskej republike / Criminal Intelligence [print] : new concept of detection of criminal offences in the Slovak Republic / author Jozef Stieranka, author Michal Marko, reviewed by Anton Tallo, reviewed by Luděk Michálek, reviewed by Jaroslav Málík. – 1st edition - Bratislava : Wolters Kluwer SR, 2019. - 199 pp. - ISBN 978-80-571-0123-9. - ISBN 978-80-571-0124-6. Sign.: F 20192</p> <p>ADF [STIERANKA, Jozef (50%) - MARKO, Michal (50%)] STIERANKA, Jozef Národný model kriminálneho spravodajstva v Slovenskej republike = National Model of Criminal Intelligence Service in the Slovak Republic / author Jozef Stieranka. In: Košická bezpečnostná revue [electronic document] : half-yearly session VŠBM in Košice. - ISSN 1338-6956. - Vol. 6, No. 2 (2016), online, pp. 378-386. Sign.: copy [STIERANKA, Jozef (100%)]</p> <p>The most significant citations:</p> <p>Odhaľovanie trestných činov [print] : (nová stratégia a prístupy) / Detection of crime [print] : (new strategy and approaches) / author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition - Prague : Published by Nakladatelství Leges, 2021. - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550</p> <p>[4] GRIVNA, T., ZAJÍČKOVÁ, M. 2021. Ochrana základních práv osob, proti kterým směřují úkony v přípravném řízení trestním podle české právní úpravy / Protection of the fundamental rights of persons against whom acts in pre-trial criminal proceedings are directed under Czech</p>

	<p>legislation. In Efficiency of the pre-trial procedure — Challenges and Perspectives: collection of contributions from the International Scientific Conference. 1st edition - Bratislava : Academy of the Police Force in Bratislava, 2021, pp. 54. ISBN 978-80-8054-925-1.</p> <p>Kriminálne spravodajstvo [print] : nový koncept odhaľovania trestných činov v Slovenskej republike / Criminal Intelligence [print] : new concept of detection of criminal offences in the Slovak Republic / author Jozef Stieranka, author Michal Marko, reviewed by Anton Tallo, reviewed by Luděk Michálek, reviewed by Jaroslav Málík. – 1st edition - Bratislava : Wolters Kluwer SR, 2019. - 199 pp. - ISBN 978-80-571-0123-9. - ISBN 978-80-571-0124-6. Sign.: F 20192</p> <p>[3] MICHÁLEK, L., DVOŘÁK, J., PROVAZNÍK, J., POKORNÝ, L., NEČAS, M., VANĚČEK, M., LJUBJENKO, K., BUŠTOVÁ, N. 2020. <i>Kriminální zpravodajství jako nástroj kontroly trestné činnosti a zajišťování vnitřní bezpečnosti / Criminal intelligence as a tool to control crime and ensure internal security</i>. Prague : Police Academy of the Czech Republic in Prague, 2020, pp. 150. ISBN 978-80-7251-506-6.</p> <p>[3] VAŠKO, A. 2021. <i>Spravodajské informácie v trestnom konaní / Intelligence in criminal proceedings</i>. 1st edition - Prague : Published by Leges, 2021, pp. 37. ISBN 978-80-7502-552-4.</p>
2.	<p>„Criminal intelligence as a tool to control, predict and detect crime and ensure internal security“, partial international research task solved at the Police Academy of the Czech Republic, co-researcher, 2017-present, MRA 2/1</p> <p>The main objective of the scientific research task is to create the theoretical basis for criminal intelligence (both legal and practical and methodological) and the possibilities to use it in predicting, preventing, detecting and clarifying latent crime, in particular in the areas of economic crime, organised crime and other anthropogenic threats to State security. The sub-objectives are the development of a methodology (reflection on suitability and usability) of criminal intelligence and the processing of monographs and teaching texts in the different fields studied (criminal intelligence in general, operational intelligence, intelligence and analytics). Criminal intelligence, as a form of information security for the prediction process, preventing, detecting and clarifying in particular latent security threats, can be one of the important tools of state authority in this activity.</p> <p>The most significant outputs:</p> <p>ABC STIERANKA, Jozef - POKORNÝ, Ladislav Kriminální zpravodajství / Criminal Intelligence / author Jozef Stieranka, author Ladislav Pokorný. In: Zpravodajské služby a zpravodajská činnost [print, elektronický dokument] / Intelligence services and intelligence [print, electronic document] / reviewed by Miroslav Mareš, reviewed by Bohumil Pikna. - Prague : Wolters Kluwer ČR, 2021. - ISBN 978-80-7598-725-9. - ISBN 978-80-7598-726-6. - ISBN 978-80-7598-727-3. - pp. 317-392. Sign.: F 20546</p> <p>ABC [STIERANKA, Jozef (90%) - POKORNÝ, Ladislav (10%)] MICHÁLEK, Luděk - STIERANKA, Jozef Základní pojmy teorie zpravodajské činnosti / Basic concepts of intelligence theory / author Luděk Michálek, author Jozef Stieranka. In: Zpravodajské služby a zpravodajská činnost [print, elektronický dokument] / Intelligence services and intelligence [print, electronic document] / reviewed by Miroslav Mareš, reviewed by Bohumil Pikna. - Prague : Wolters Kluwer ČR, 2021. - ISBN 978-80-7598-725-9. - ISBN 978-80-7598-726-6. - ISBN 978-80-7598-727-3. - pp. 237-268. Sign.: F 20546</p> <p>ADE [MICHÁLEK, Luděk (70%) - STIERANKA, Jozef (30%)] STIERANKA, Jozef - MARKO, Michal Nový koncept budovania kriminálneho spravodajstva v Slovenskej republike = A new concept of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Michal Marko. In: Forensic sciences, law, criminalistics [print] : scientific studies and analyses - ISSN 2533-4387. - ISSN 2533-4395. - Vol. 3, No. 2 (2018), pp. 154-178. [STIERANKA, Jozef (50%) - MARKO, Michal (50%)]</p> <p>AFA STIERANKA, Jozef - VAŠKO, Adrián National model of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Adrián Vaško, reviewed by A. E. Fomenko, reviewed by Larysa Nalyvaiko. In: International and national security [print] : theoretical and applied aspects : theses of the IV international scientific-practical conference / reviewed by A. E. Fomenko, reviewed by Larysa Nalyvaiko. - Dnipro : Dnipropetrovskij derzhavnij universitet vnutrennih sprav, 2020. - ISBN 978-617-7665-55-6. - pp. 84-87. Sign.: copy [STIERANKA, Jozef (50%) - VAŠKO, Adrián (50%)]</p> <p>The most significant citations:</p>

	<p>Nový koncept budovania kriminálneho spravodajstva v Slovenskej republike = A new concept of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Michal Marko. In: Forensic science, law, criminalistics [print] : scientific studies and analyses. - ISSN 2533-4387. - ISSN 2533-4395. - Vol. 3, No. 2 (2018), pp. 154-178.</p> <p>[4] PRESPERÍNOVÁ, M., HRUŠKA, P. 2019. Kriminálne spravodajstvo v kontexte ponovembrového vývoja / Criminal Intelligence in the context of past-november evolvement. In <i>November 1989 - politics, law, police force and safety</i> : peer-reviewed collection of the International Scientific Conference held at the Academy of Police, Bratislava, 6. November 2019. Bratislava : Academy of the Police Force in Bratislava, 2019, pp. 319. ISBN 978-80-8054-844-5.</p>
3.	<p>"Detection of tax evasion and tax crime in the Slovak Republic and the Republic of Poland" international scientific research role, responsible investigator, Police Academy in Bratislava, 2011-2017, VYSK 164+VYSK 229</p> <p>The objective of the research task was to map trends in tax evasion in terms of their forms, in particular on the basis of analyses of the evolution of tax evasion provided by tax authorities and registered tax crime in the Slovak Republic and the Republic of Poland. The research was carried out in connection with globalisation processes and the Slovak Republic's accession to the European Community. In particular, the modus operandi of tax evasion (intentional conduct, neglect of obligations) was analysed as well as an analysis of the relevant legislation on penalising tax crime in the Slovak Republic and in the Republic of Poland (legal standards, international recommendations). A descriptor of tax evasion, state of play, most common forms, developments and international contexts has also been carried out to address the research challenge. Based on the data collected, measures were recommended to make the detection of tax evasion and tax crimes more effective.</p> <p>The most significant outputs:</p> <p>AAA STIERANKA, Jozef - DWORZECKI, Jacek Predchádzanie, zamedzovanie a odhaľovanie daňových únikov a daňovej trestnej činnosti v Poľsku a na Slovensku / Prevention, prevention and detection of tax evasion and tax crime in Poland and Slovakia / author Jozef Stieranka, author Jacek Dworzecki, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Emil W. Pływaczewski. – 1st edition. - Kraków : European Association for Security, 2016. - 274 pp. - ISBN 978-83-61645-22-1. Sign.: F 19060, SF 1867</p> <p>AAB STIERANKA, Jozef (50%) - DWORZECKI, Jacek (50%) STIERANKA, Jozef - SABAYOVÁ, Mária - ŠIMONOVÁ, Jana Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. – 1st edition - Bratislava : Published by Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776</p> <p>ADE STIERANKA, Jozef (34%) - SABAYOVÁ, Mária (33%) - ŠIMONOVÁ, Jana (33%) STIERANKA, Jozef Špecifické právne nástroje na detekciu daňových únikov a daňovej trestnej činnosti v Slovenskej republike = Specific law instruments for Detection of Value Added Tax Evasion and Related Crimes in the Slovak Republic / author Jozef Stieranka. In: Forensic sciences, law, criminalistics : scientific journal. - ISSN 2533-4387. - Vol. 1, No. 1 (2016), pp. 41-57.</p> <p>AEC STIERANKA, Jozef (100%) STIERANKA, Jozef Možnosti zefektívnej odhaľovanej daňových únikov a daňové trestné činnosti v Slovenskej republike [electronic] = Possibilities to streamline detection of tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, reviewed by Marián Mesároš, reviewed by Vojtech Jurčák, reviewed by Lyubomyr Ivanovych Sopilnyk. In: Fenomén bezpečnosti, bezpečnostná veda a výzkum a bezpečnostní aplikace [print] : sborník vědeckých prací Fakulty právních a správních studií Vysoké školy finanční a správní a.s., Praha / Security phenomenon, security science and research and security applications [print]: collection of scientific papers of the Faculty of Legal and Administrative Studies of the College of Finance and Administrative a.s., Praha / edited by Eduard Bruna, edited by Viktor Porada, reviewed by Marián Mesároš, reviewed by Vojtech Jurčák, reviewed by Lyubomyr Ivanovych Sopilnyk. - Prague : Published by Vysoká škola finanční a správní, 2018. - ISBN 978-80-7408-165-1. - pp. 639-654. Sign.: CD 212 [STIERANKA, Jozef (100%)]</p> <p>The most significant citations:</p>

	<p>Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. – 1st edition - Bratislava : Published by Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776</p> <p>[1] BURAK, E., NEMEC, J. 2016. Main Factors Determining the Slovak Tax System Performance. In <i>NISPAcee Journal of Public Administration and Policy</i>. 2016, Vol. 9, No. 2, p. 197.</p> <p>[3] STRÉMY, T., HANGÁČOVÁ, N. 2017. <i>VAT Frauds (Carousel Frauds)</i>. Praha : Leges, 2017, pp. 17, 21, 50 (2 cit.), 80 (2 cit.), 82, 84 (3 cit.), 89.</p> <p>[4] BABČÁK, V. 2018. Podstata a formy daňových podvodov pri DPH : kapitola I.1 / Nature and forms of VAT fraud : chapter 1. In Tax evasion and tax fraud and legal options for their prevention: (institutions of Tax, Commercial and Criminal Law). Košice : Published by Pavol Jozef Šafárik University in Košice, Faculty of Law, 2018, pp. 2. ISBN 978-80-8152-661-9.</p> <p>4] KURILOVSKÁ, L., ŠIŠULÁK, S. 2019. Teoretické základy procesu odhaľovania, predchádzania a eliminácie farmaceutickej kriminality / Theoretical foundations of the process of detecting, preventing and eliminating pharmaceutical crime. In <i>Legal horizon: theoretical Journal for State and Law Issues</i>, ISSN 0032-6984. 2019, Vol. 102, No. 3, pp. 236.</p> <p>[3] STRÉMY, T., JANKO, S. 2020. Ekonomická kriminalita s akcentom na daňovú kriminalitu v Slovenskej republike / Economic crime with an accent on tax crime in the Slovak Republic. In <i>Czech Criminology</i>, ISSN 2464-6210. Praha, 2020, No. 1, pp. 10.</p> <p>[4] DRUGDA, J. 2020. <i>Farmaceutická kriminalita / The Pharmaceutical Crime</i> 1st edition. Bratislava Published by : Academy of the Police Force in Bratislava, 2020, pp. 64. ISBN 978-80-8054-845-2.</p> <p>Špecifické právne nástroje na detekciu daňových únikov a daňovej trestnej činnosti v Slovenskej republike = Specific law instruments for Detection of Value Added Tax Evasion and Related Crimes in the Slovak Republic / author Jozef Stieranka. In: Forensic sciences, law, criminalistics : scientific journal. - ISSN 2533-4387. - Vol. 1, No. 1 (2016), pp. 41-57.</p> <p>[3] DWORZECKI, J. 2019. <i>Przestępczość podatkowa na Słowacji</i>. 1st edition. Szczytno : Wyzsa Szkoła Policji w Szczytynie, 2019, pp. 146. ISBN 978-83-01-20501-0.</p>
4.	
5.	
VI.6 Participation in conducting (leading) the most important research projects (maximum of five)	
1.	<p>'National model of criminal intelligence', International Scientific Research Task, main researcher for Scientific Research Task, APZ Bratislava, 2017 – present, VYSK 231/2017</p> <p>The scientific research task is addressed by commissioning the Ministry of the Interior's Presidium of the Ministry of Health in the field of 'theory and methodology of police sciences as sciences of practical and scientific application and problems of transferring their knowledge to police practice', which is a fundamental investigative theme for the long-term purpose of the scientific work of the Police Academy in Bratislava. The objective of the scientific research task is to provide a methodological basis for the processing of legislative, methodological and tactical proposals and recommendations necessary for the creation of a national criminal intelligence model in the Slovak Republic, based on the European Criminal Intelligence Model and accepting the recommendations of the European Union and Europol. In order to achieve the objective, an analysis of approaches in criminal intelligence and crime detection legislation in selected EU countries has been carried out with a view to recommending to the Presidium of the PA a model that meets the requirements of the European Union. Currently, investigators analyse the strategic level of approach to detecting crime.</p> <p>The most significant outputs:</p> <p>AAA STIERANKA, Jozef - VAŠKO, Adrián Odhaľovanie trestných činov [print] : (nová stratégia a prístupy) / Detection of criminal offences [print]: (new strategy and approaches) / author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition. - Prague : Published by Nakladatelství Leges, 2021. - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550</p> <p>ADM [STIERANKA, Jozef (55%) - VAŠKO, Adrián (45%)] STIERANKA, Jozef - VAŠKO, Adrián A new model of criminal intelligence in the Slovak Republic [print, electronic document] / author Jozef Stieranka, author Adrián Vaško. In: Danube [print, electronic document] : Law, Economics and Social Issues Review. - ISSN 1804-6746. - ISSN 1804-8285. - Vol. 11, No. 2 (2020), pp. 168-193.</p>

	<p>Doi: 10.2478/danb-2020-0010 [STIERANKA, Jozef (50%) - VAŠKO, Adrián (50%)]</p> <p>AAB STIERANKA, Jozef - MARKO, Michal Kriminálne spravodajstvo [print] : nový koncept odhaľovania trestných činov v Slovenskej republike / Criminal Intelligence [print]: new concept of detection of criminal offences in the Slovak Republic / author Jozef Stieranka, author Michal Marko, reviewed by Anton Tallo, reviewed by Luděk Michálek, reviewed by Jaroslav Málík. – 1st edition - Bratislava : Wolters Kluwer SR, 2019. - 199 pp. - ISBN 978-80-571-0123-9. - ISBN 978-80-571-0124-6. Sign.: F 20192</p> <p>ADF [STIERANKA, Jozef (50%) - MARKO, Michal (50%)] STIERANKA, Jozef Národný model kriminálneho spravodajstva v Slovenskej republike = National Model of Criminal Intelligence Service in the Slovak Republic / author Jozef Stieranka. In: Košice security revue [electronic document] : semi-annual VŠBM v Košiciach. - ISSN 1338-6956. - Vol. 6, No. 2 (2016), online, pp. 378-386. Sign.: copy [STIERANKA, Jozef (100%)]</p> <p>The most significant citations:</p> <p>Odhaľovanie trestných činov [print] : (nová stratégia a prístupy) / Detection of criminal offences [print]: (new strategy and approaches) / author Jozef Stieranka, author Adrián Vaško, reviewed by Jaroslav Ivor, reviewed by Viktor Porada, reviewed by David Zámek. – 1st edition. - Prague : Published by Nakladatelství Leges, 2021 - 270 pp. - ISBN 978-80-7502-512-8. Sign.: F 20550</p> <p>[4] GRIVNA, T., ZAJÍČKOVÁ, M. 2021. Ochrana základních práv osob, proti kterým směřují úkony v přípravném řízení trestním podle české právní úpravy / Protection of the fundamental rights of persons against whom acts in pre-trial criminal proceedings are directed under Czech legislation. In Efficiency of the pre-trial procedure — Challenges and Perspectives: collection of contributions from the International Scientific Conference. 1st edition - Bratislava : Academy of the Police Force in Bratislava, 2021, pp. 54. ISBN 978-80-8054-925-1.</p> <p>Kriminálne spravodajstvo [print] : nový koncept odhaľovania trestných činov v Slovenskej republike / Criminal Intelligence [print]: new concept of detection of criminal offences in the Slovak Republic / author Jozef Stieranka, author Michal Marko, reviewed by Anton Tallo, reviewed by Luděk Michálek, reviewed by Jaroslav Málík. – 1st edition - Bratislava : Wolters Kluwer SR, 2019. - 199 pp. - ISBN 978-80-571-0123-9. - ISBN 978-80-571-0124-6. Sign.: F 20192</p> <p>[3] MICHÁLEK, L., DVOŘÁK, J., PROVAZNÍK, J., POKORNÝ, L., NEČAS, M., VANĚČEK, M., LJUBBYMENKO, K., BUŠTOVÁ, N. 2020. <i>Kriminální zpravodajství jako nástroj kontroly trestné činnosti a zajišťování vnitřní bezpečnosti / Criminal intelligence as a tool to control crime and ensure internal security</i>. Prague: Police Academy of the Czech Republic in Prague, 2020, pp. 150. ISBN 978-80-7251-506-6.</p> <p>[3] VAŠKO, A. 2021. <i>Spravodajské informácie v trestnom konaní / Intelligence in criminal proceedings</i> 1st edition. Prague : Leges, 2021, pp. 37. ISBN 978-80-7502-552-4.</p>
2.	<p>„Criminal intelligence as a tool for prediction, prevention, detection and clarifying crime and ensuring internal security partial international research task addressed at the Police Academy of the Czech Republic“, Co-researcher, 2017- present, MRA 2/1</p> <p>The main objective of the scientific research task is to create the theoretical basis for criminal intelligence (both legal and practical and methodological) and the possibilities to use it in predicting, preventing, detecting and clarifying latent crime, in particular in the areas of economic crime, organised crime and other anthropogenic threats to State security. The sub-objectives are the development of a methodology (reflection on suitability and usability) of criminal intelligence and the processing of monographs and teaching texts in the different fields studied (criminal intelligence in general, operational intelligence, intelligence and analytics). Criminal intelligence, as a form of information security for the prediction process, preventing, detecting and clarifying in particular latent security threats, can be one of the important tools of state authority in this activity.</p> <p>The most significant outputs:</p> <p>ABC STIERANKA, Jozef - POKORNÝ, Ladislav Kriminální zpravodajství / Criminal Intelligence / author Jozef Stieranka, author Ladislav Pokorný. In: Intelligence service and activities [print, electronic document] / reviewed by Miroslav Mareš, reviewed by Bohumil Píkna. - Prague : Wolters Kluwer ČR, 2021. - ISBN 978-80-7598-726-6. - ISBN 978-80-7598-727-3. - pp. 317-392. Sign.: F 20546</p> <p>[STIERANKA, Jozef (90%) - POKORNÝ, Ladislav (10%)]</p> <p>ABC MICHÁLEK, Luděk - STIERANKA, Jozef</p>

	<p>Základní pojmy teorie zpravodajské činnosti / Basic concepts of the theory of intelligence activities / author Luděk Michálek, author Jozef Stieranka. In: Intelligence service and activities [print, electronic document] / reviewed by Miroslav Mareš, reviewed by Bohumil Píkna. - Prague : Wolters Kluwer ČR, 2021. - ISBN 978-80-7598-725-9. - ISBN 978-80-7598-726-6. - ISBN 978-80-7598-727-3. - pp. 237-268. Sign.: F 20546 [MICHÁLEK, Luděk (70%) - STIERANKA, Jozef (30%)]</p> <p>ADE STIERANKA, Jozef - MARKO, Michal Nový koncept budovania kriminálneho spravodajstva v Slovenskej republike = A new concept of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Michal Marko. In: Forensic science, law, criminalistics [print] : scientific studies and analyses. - ISSN 2533-4387. - ISSN 2533-4395. - Vol. 3, č. 2 (2018), pp. 154-178. [STIERANKA, Jozef (50%) - MARKO, Michal (50%)]</p> <p>AFA STIERANKA, Jozef - VAŠKO, Adrián National model of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Adrián Vaško, reviewed by A. E. Fomenko, reviewed by Larysa Nalyvaiko. In: International and national security [print] : theoretical and applied aspects : theses of the IV international scientific-practical conference / reviewed by A. E. Fomenko, reviewed by Larysa Nalyvaiko. - Dnipro : Dnipropetrovskij derzhavnij universitet vnutrennih sprav, 2020. - ISBN 978-617-7665-55-6. - pp. 84-87. Sign.: copy [STIERANKA, Jozef (50%) - VAŠKO, Adrián (50%)]</p> <p>Nový koncept budovania kriminálneho spravodajstva v Slovenskej republike = A new concept of the criminal intelligence in the Slovak Republic / author Jozef Stieranka, author Michal Marko. In: Forensic science, law, criminalistics [print] : scientific studies and analyses. - ISSN 2533-4387. - ISSN 2533-4395. - Vol. 3, No. 2 (2018), pp. 154-178.</p> <p>[4] PRESPERÍNOVÁ, M., HRUŠKA, P. 2019. Kriminálne spravodajstvo v kontexte ponovembrového vývoja / Criminal Intelligence in the context of past-november evlvement. In <i>November 1989 - politics, law, police force and safety</i> : peer-reviewed collection of the International Scientific Conference held at the Academy of Police, Bratislava, 6. November 2019. Bratislava : Academy of the Police Force in Bratislava, pp. 319. ISBN 978-80-8054-844-5.</p>
3.	<p>"Detection of tax evasion and tax crime in the Slovak Republic and the Republic of Poland" international scientific research task, main researcher, Academy of the Police Force in Bratislava, 2011-2017, VYSK 164+VYSK 229</p> <p>The objective of the research task was to map trends in tax evasion in terms of their forms, in particular on the basis of analyses of the evolution of tax evasion provided by tax authorities and registered tax crime in the Slovak Republic and the Republic of Poland. The research was carried out in connection with globalisation processes and the Slovak Republic's accession to the European Community. In particular, the modus operandi of tax evasion (intentional conduct, neglect of obligations) was analysed as well as an analysis of the relevant legislation on penalising tax crime in the Slovak Republic and in the Republic of Poland (legal standards, international recommendations). A descriptor of tax evasion, state of play, most common forms, developments and international contexts has also been carried out to address the research challenge. Based on the data collected, measures were recommended to make the detection of tax evasion and tax crimes more effective.</p> <p>The most significant outputs:</p> <p>AAA STIERANKA, Jozef - DWORZECKI, Jacek Predchádzanie, zamedzovanie a odhaľovanie daňových únikov a daňovej trestnej činnosti v Poľsku a na Slovensku / Prevention, prevention and detection of tax evasion and tax crime in Poland and Slovakia / author Jozef Stieranka, author Jacek Dworzecki, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Emil W. Pływaczewski. – 1st edition. - Kraków : European Association for Security, 2016 - 274 pp. - ISBN 978-83-61645-22-1. Sign.: F 19060, SF 1867 [STIERANKA, Jozef (50%) - DWORZECKI, Jacek (50%)]</p> <p>AAB STIERANKA, Jozef - SABAYOVÁ, Mária - ŠIMONOVÁ, Jana Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. – 1st edition. - Bratislava : Published by Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776 [STIERANKA, Jozef (34%) - SABAYOVÁ, Mária (33%) - ŠIMONOVÁ, Jana (33%)]</p> <p>ADE STIERANKA, Jozef Špecifické právne nástroje na detekciu daňových únikov a daňovej trestnej činnosti v Slovenskej republike = Specific law instruments for Detection of Value Added Tax Evasion and Related</p>

	<p>Crimes in the Slovak Republic / author Jozef Stieranka. In: Forensic science, law, criminalistics, scientific journal. - ISSN 2533-4387. - Vol. 1, No. 1 (2016), pp. 41-57. [STIERANKA, Jozef (100%)] STIERANKA, Jozef Možnosti zefektívnej odhalovanej daňových úniků a daňové trestné činnosti v Slovenskej republike [electronic] = Possibilities to streamline detection of tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, reviewed by Marián Mesároš, reviewed by Vojtech Jurčák, reviewed by Lyubomyr Ivanovych Sopilnyk. In: Fenomén bezpečnosti, bezpečnostná veda a výzkum a bezpečnostní aplikace [print] : Security phenomenon, security science and research and security applications [print]: collection of scientific works of the Faculty of Legal and Administrative Studies, University of Finance and Administration, a.s., Prague / edited by Eduard Bruna, edited by Viktor Porada, reviewed by Marián Mesároš, reviewed by Vojtech Jurčák, reviewed by Lyubomyr Ivanovych Sopilnyk. - Prague : Published by College of Finance and Administration, 2018. - ISBN 978-80-7408-165-1. - pp. 639-654. Sign.: CD 212 [STIERANKA, Jozef (100%)]</p> <p>The most significant citations:</p> <p>Daňové úniky a daňová kriminalita v Slovenskej republike / Tax evasion and tax crime in the Slovak Republic / author Jozef Stieranka, author Mária Sabayová, author Jana Šimonová, reviewed by Jozef Králik, reviewed by Jaroslav Holomek, reviewed by Lucia Fecková. – 1st edition - Bratislava : Published by Ing. Miroslav Mračko, EPOS, 2016. - 359 pp. - ISBN 978-80-562-0147-3. Sign.: F 18776</p> <ul style="list-style-type: none"> [1] BURAK, E., NEMEC, J. 2016. Main Factors Determining the Slovak Tax System Performance. In <i>NISPAcee Journal of Public Administration and Policy</i>. 2016, Vol. 9, No. 2, p. 197. [3] STRÉMY, T., HANGÁČOVÁ, N. 2017. VAT Frauds (<i>Carousel Frauds</i>). Pragu : Leges, 2017, pp. 17, 21, 50 (2 cit.), 80 (2 cit.), 82, 84 (3 cit.), 89. [4] BABČÁK, V. 2018. Podstata a formy daňových podvodov pri DPH : kapitola I. / Nature and forms of VAT fraud: chapter I.1 In Tax evasion and tax fraud and legal options to prevent them: (institutions of Tax, Commercial and Criminal Law). Kosice: Pavol Jozef Šafárik University in Košice, Faculty of Law, 2018, pp. 2. ISBN 978-80-8152-661-9. 4] KURILOVSKÁ, L., ŠIŠULÁK, pp. 2019. Teoretické základy procesu odhaľovania, predchádzania a eliminácie farmaceutickej kriminality. / Theoretical foundations of the process of detecting, preventing and eliminating pharmaceutical crime. In Legal horizon: theoretical Journal for State and Law Issues, ISSN 0032-6984. 2019, Vol. 102, No. 3, pp. 236. [3] STRÉMY, T., JANKO, S. 2020. Ekonomická kriminalita s akcentom na daňovú kriminalitu v Slovenskej republike / Economic crime with an accent on tax crime in the Slovak Republic. In <i>Czech Criminology</i>, ISSN 2464-6210. Praha, 2020, No. 1, pp. 10. [4] DRUGDA, J. 2020. <i>Farmaceutická kriminalita</i> / The Pharmaceutical Crime, 1st edition. Bratislava : Academy of the Police Force in Bratislava, 2020, pp. 64. ISBN 978-80-8054-845-2. <p>Špecifické právne nástroje na detekciu daňových únikov a daňovej trestnej činnosti v Slovenskej republike = Specific law instruments for Detection of Value Added Tax Evasion and Related Crimes in the Slovak Republic / author Jozef Stieranka. In: Forensic science, law, criminalistics : scientific journal. - ISSN 2533-4387. – Vol. 1, No. 1 (2016), pp. 41-57.</p> <ul style="list-style-type: none"> [3] DWORZECKI, J. 2019. <i>Przestępczość podatkowa na Słowacji</i>. 1st edition. Szcztyno : Wyzsa Szkoła Policji w Szcztynie, 2019, pp. 146. ISBN 978-83-01-20501-0.
4.	<p>'Revenue off-take options for which no source is identified' sub-scientific research task addressed in the framework of the international scientific research task</p> <p>'Developing new methods for seizing the proceeds of crime and combating money laundering', responsible Researcher for Slovakia, Police Academy of the Czech Republic, 2008-2013 VD 20072010B19,</p> <p>The objective of the sub-scientific research task was to design and recommend an effective model for detecting, legalising and disposing of the proceeds of latent crime (seizure, seizure, confiscation, forfeiture) of such proceeds. The system thus proposed included legal tools for the effective detection of the proceeds of latent crime, a methodology for detecting the laundering of proceeds of crime and effective legal instruments for the 'withdrawal' of such proceeds.</p> <p>The most significant outputs:</p> <p>AAA STIERANKA, Jozef Boj proti legalizácii príjmov z trestnej činnosti vo vybraných krajinách Európskej únie / Fight against money laundering in selected countries of the European Union / author Jozef Stieranka,</p>

	<p>reviewed by Jiří Straus, reviewed by Marian Brzybohatý, reviewed by Ján Vittek. – 1st edition. - Prague : Police Academy of the Czech Republic in Prague, Scientia, 2009. - 232 pp. - ISBN 978-80-86960-55-5. Sign.: F 16639 [STIERANKA, Jozef]</p>
AAB	<p>STIERANKA, Jozef - ČENTÉŠ, Jozef Právne a inštitucionálne aspekty v boji proti legalizácii príjmov z trestnej činnosti ako integrálnej súčasti organizovanej kriminality / Legal and institutional aspects in the fight against money laundering as an integral part of organised crime / Jozef Stieranka, Jozef Čentéš. – 1st edition - Bratislava : Academy of the Police Force Bratislava, 2010. - 215 pp. - ISBN 978-80-8054-500-0. Sign.: F 16921 [STIERANKA, Jozef - ČENTÉŠ, Jozef]</p>
ABC	<p>CHMELÍK, Jan - KOČAN, Štefan - STIERANKA, Jozef Metodika vyšetrování legalizace výnosů z trestné činnosti : kapitola 3.4 / Methodology of investigating Legalizace proceeds from criminal activities: chapter 3.4 / author Jan Chmelík, author Štefan Kočan, author Jozef Stieranka, reviewed by Jozef Madliak, reviewed by Jana Viktorová, reviewed by Dezider Bango, reviewed by Pavel Kolář. In: Criminalistics : (research, progress, perspectives) / Viktor Porada, Jiří Straus et al. - Plzeň : Published by Vydavatelství a nakladatelství Aleš Čeněk, s.r.o., 2013. - ISBN 978-80-7380-477-0. - pp. 440-462. Sign.: F 18123 [CHMELÍK, Jan (5%) - KOČAN, Štefan (5%) - STIERANKA, Jozef (90%)]</p>
ADE	<p>STIERANKA, Jozef Protivodejstvie legalizácii dochodov, polučenných prestupným putem i finansirovaniju terorizmu v Slovenskej republike v sootvetstvii s novym zakonom / author Jozef Stieranka. In: Gosudarstvo i pravo. - ISSN 0132-0769. - No. 12 (2012), pp. 69-80. Sign.: copy [STIERANKA, Jozef]</p>
ADE	<p>STIERANKA, Jozef - BUSAROVA, Oľga Protivodejstvie legalizácii dochodov, polučenných prestupným putem, i finansirovaniju terrorizmu v Slovenskej republike [1. časť] / aut. Jozef Stieranka, aut. Oľga Busarova. In: Pravo : žurnal vysšej školy ekonomiky : ježekvartaľnyj naučno-analitičeskij žurnal. - ISSN 2072-8166. - No. 1 (2012), pp. 118-132. Sign.: copy [STIERANKA, Jozef (50%) - BUSAROVA, Oľga (50%)]</p>
ADE	<p>STIERANKA, Jozef - BUSAROVA, Oľga Protivodejstvie legalizácii dochodov, polučenných prestupným putem, i finansirovaniju terrorizmu v Slovenskej republike [2. časť] / aut. Jozef Stieranka, aut. Oľga Busarova. In: Pravo : žurnal vysšej školy ekonomiky : ježekvartaľnyj naučno-analitičeskij žurnal. - ISSN 2072-8166. - No. 2 (2012), pp. 109-135. Sign.: copy [STIERANKA, Jozef (50%) - BUSAROVA, Oľga (50%)]</p>
ADE	<p>STIERANKA, Jozef - DEBNÁROVÁ-ZIMANOVÁ, Nina Boj proti praniu špinavých peňazí v Belgicku / Fight against money laundering in Belgium / author Jozef Stieranka, author Nina Debnárová-zimanová. In: Kriminalistika : quarterly for Crime Theory and Practice. - ISSN 1210-9150. - Vol. 42, No. 3 (2009), pp. 212-219. [STIERANKA, Jozef - DEBNÁROVÁ-ZIMANOVÁ, Nina]</p>
<p>The most significant citations:</p> <p>Boj proti legalizácii príjmov z trestnej činnosti vo vybraných krajinách Európskej únie / Fight against money laundering in selected countries of the European Union / author Jozef Stieranka, reviewed by Jiří Straus, reviewed by Marian Brzybohatý, reviewed by Ján Vittek. – 1st edition. - Prague : Police Academy of the Czech Republic in Prague, Scientia, 2009. - 232 pp. - ISBN 978-80-86960-55-5. Sign.: F 16639</p>	
<p>[6] ŠIMONOVÁ, J. 2010. Recenzia. In <i>Policajná teória a prax = Police Theory and Practice</i>. 2010, Vol. 18, No. 1, pp. 142-144.</p>	
<p>[3] ŠUGÁR, J. 2010. Výnosy z trestné činnosti z pohľadu OČTŘ - časť I / Proceeds of crime from the perspective of the criminal authority – part I. In <i>Criminalistic review</i>. 2010, Vol. 54, No. 3, pp. 43.</p>	
<p>[3] DVOŘÁK, V., ŠUGÁR, J., MÁLEK, P., HORÁČEK, P. 2010. <i>Výnosy z trestné činnosti / Proceeds of crime</i>. 1st edition. Prague : Police Academy of the Czech Republic in Prague, 2010, pp. 75, 79.</p>	
<p>[3] ŠUGÁR, J. 2010. Vybrané metodologické problémy odčerpávání výnosů z trestné činnosti / Selected methodological problems of depletion of criminal proceeds. In <i>Crime Proceeds, Detection, Identification and Possibilities of Depletion: collection of studies</i>. Prague : Police</p>	

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- [3] DVOŘÁK, V. 2010. Výnos z trestné činnosti a jeho modifikace / *Proceeds of crime, their detection, identification and possibilities of depletion: collection of studies*, 2010, pp. 206.
- [3] STRAUS, J., PORADA, V., BRUNA, E. 2013. Metodika vyšetřování finanční kriminality / *Methodology of Financial Crime Investigation*. In: *Detection of tax evasion and tax crime: collection of scientific studies from the scientific conference held in the framework of the scientific and research task "Detection of tax evasion and tax crime" registered at the Academy of Police Force in Bratislava under No. 164*. Plzeň : Published by Vydavatelství a nakladatelství Aleš Čeněk, s.r.o., 2013, pp. 164.
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Súčasný stav a možnosti Odhaľovania výnosov z neznámych zdrojov v Slovenskej republike / *Current state and possibilities for the detection of revenue from unknown sources in the Slovak Republic* / Jozef Stieranka, reviewed by Jaroslav Suchánek, reviewed by Lenka Bradáčová.

In: *Proceeds of crime, their detection, identification and possibilities of depletion: a collection of studies*. Prague: Police Academy of the Czech Republic in Prague, 2010. - ISBN 978-80-86960-66-1. - pp. 72-84. Sign.: F 17176

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Metodika vyšetřování legalizace výnosů z trestné činnosti : kapitola 3.4 / *Methodology of Investigation of Proceeds of Crime : chapter 3.4* / author Jan Chmelík, author Štefan Kočan, author Jozef Stieranka, reviewed by Jozef Madliak, reviewed by Jana Viktorová, reviewed by Dezider Bango, reviewed by Pavel Kolář.

In: *Criminalistics : (research, progress, perspectives)* / Viktor Porada, Jiří Straus et al. - Plzeň : Published by Vydavatelství a nakladatelství Aleš Čeněk, s.r.o., 2013. - ISBN 978-80-7380-477-0. - pp. 440-462. Sign.: F 18123

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Právne a inštitucionálne aspekty v boji proti legalizácii príjmov z trestnej činnosti ako integrálnej súčasti organizovanej kriminality / *Legal and institutional aspects in the fight against money laundering as an integral part of organised crime* / Jozef Stieranka, Jozef Čentéš. – 1st edition. - Bratislava : Academy of the police Force in Bratislava, 2010. - 215 pp. - ISBN 978-80-8054-500-0.

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	<p>stav v zmysle trestnoprávnych kódexov / Legalisation of the proceeds of crime — the genesis of developments and the current legal situation in the sense of criminal codes. In Protection against money laundering in the context of the new legislation in the European Union: non-conference proceedings of scientific papers. Bratislava : Published by Friedrich Ebert Stiftung, 2015, pp. 117.</p> <p>[3] SVRČEK, M. 2014. Legislatívne a inštitucionálne aspekty boja proti trestnej činnosti súvisiacej s legalizáciou príjmov z trestnej činnosti / Legislative and institutional aspects of combating crime related to money laundering. In <i>Organised crime: (criminal, criminal and criminological aspects): collection of contributions from the International Scientific Conference Olomouc Legal Days, May 2014, Criminal Section</i>. Prague : Published by Leges, 2014, pp. 98.</p> <p>[3] STRÉMY, T., HANGÁČOVÁ, N. 2017. <i>VAT Frauds (Carousel Frauds)</i>. Prague : Published by Leges, 2017, pp. 130.</p> <p>[3] MACHOVÁ, M. 2017. Legalizácia príjmov/výnosov z trestnej činnosti v slovenskej a českej právnej úprave / Laundering of proceeds/revenues from crime in Slovak and Czech legislation In <i>Criminal Law Review: peer-reviewed journal for criminal law</i>. 2017, Vol. 16, No. 7-8, pp. 174 (3 cit.), 178.</p>
5.	

VII. Overview of organizational experience related to higher education and research/other activities		
VII.1 The most significant positions and memberships in scientific and professional institutions/associations and editorial boards (maximum of five)		
VII.1a Activity, position	VII.1b Name of the institution/board	VII.1c Duration
member	Scientific Board of the Academy of the Police Force in Bratislava	2007 – present
member	Union Commission for the 3rd university degree (doctoral studies) at the Academy of the Police Force in Bratislava in study filed 9205V00 “Security Sciences” in study programme “Security and Legal Protection of Persons and Property” and in study programme “Security and Legal Services in Public Administration”	2010 – present
reviewer	The Slovak Accreditation Agency for Higher Education	2020 – present
member	Editorial Board of the scientific journal Socio-economic revue Registration number: MK SR 3775/2009 ISSN - 1336-3727	2016 – present
member	Accreditation Commission – Consultative body of the Government of the Slovak Republic – work team in the field of 23. security sciences	2015 – 2019
VII.2 The most significant positions and memberships in scientific and professional institutions/associations and editorial boards for the last six years (maximum of five)		
VII.2a Activity, position	VII.2b Name of the institution/board	VII.2c Duration
member	Scientific Board of the Academy of the Police Force in Bratislava	2007 – present
member	Union Commission for the 3rd university degree (doctoral studies) at the Academy of the Police Force in Bratislava in study filed 9205V00 “Security Sciences” in study programme “Security and Legal Protection of Persons and Property” and in study programme “Security and Legal Services in Public Administration”	2010 – present
reviewer	The Slovak Accreditation Agency for Higher Education	2020 – present
member	Editorial Board of the Police Theory and Practice Journal	2016 – present
member	Accreditation Commission – Consultative body of the Government of the Slovak Republic – work team in the field of 23. security sciences	2015 – 2019

VIII. Overview of international mobilities and visits oriented on education and research/other activities in the respective field of study			
VIII.a Name of the institution	VIII.b Address of the institution	VIII.c Duration (indicate the duration)	VIII.d Mobility scheme,

		of stay)	employment contract, other (describe)
Police Academy of the Czech Republic	Prague (Czech Republic)	11.04. – 18.04. 2010	ERASMUS
Police Academy of the Czech Republic	Prague (Czech Republic)	30.03. – 03.04. 2015	ERASMUS+
Police Academy of the Czech Republic	Prague (Czech Republic)	07.03. – 11.03. 2016	ERASMUS+
Police Academy of the Czech Republic	Prague (Czech Republic)	24. 04. – 28.04. 2017	ERASMUS+
Police Academy of the Czech Republic	České Budějovice (Czech Republic)	10.03.- 15.03. 2019	ERASMUS+

IX. Other relevant facts

IX.1 Characteristics of activities related to respective field of study

Jozef Stieranka actively participates in the provision of teaching, the development of a curriculum within the framework of the Security and Legal Protection of Persons and Property programme. As guarantor, he worked on the description of the study programme, and was involved in the processing of the subject information sheets as well as other activities related to the preparation of the accreditation of the study programme. He acts as a member or chair of habilitation commissions, inauguration commissions, rigorous commissions. In each academic year, he is the head of the final works, the chair of the commissions at the national final examinations, and the trainer of the doctoral candidates. He regularly organises scientific conferences in the Chair, attends domestic and foreign conferences. Regularly publishes and co-creates a core curriculum in the profile subjects of the study programme. He is a member of the Scientific Committees at international symposia and other scientific events. He is involved in the teaching and processing of teaching equipment for further education, participates in Specialised Police Training, courses for other security staff. He carries out requested expert lectures on selected topics for various national authorities or offices, such as the Financial Administration of the Slovak Republic, the General Prosecutor's Office of the Slovak Republic, etc.

IX.2 Other activities

He is a member of the Academic Senate of the Academy of the Police Force in Bratislava. He actively cooperates with a number of universities in the Slovak Republic and the Czech Republic. He is a member of a number of expert working groups at the Presidium of the Police Force, such as the Task Force on the Evaluation of Money Laundering Risks in the Slovak Republic, the Working Group on the amendment of the Regulations on Operational Search Activities and others. He has increased his own professional development on various professional and study visits abroad, in particular in the fields of protection against money laundering, criminal analysis and intelligence (e.g. Belgium, Italy, France, Great Britain, USA, Spain, Panama, Latvia, Argentina, Slovenia).