

SITUATION



CASE STUDY PAYMENTS IN PRISONS

<https://www.eurojust.europa.eu/ict-workshop-2018-payments-in-prisons/>

- Croatian Prison and Probation service
- Belgian prison Service
- Swedish Prison and probation Service
- Finnish Criminal Sanctions Agency



REPUBLIC OF CROATIA

The newest member of the European Union
- since 2013

Pravoslavac, A. & J. (2018) *Pravoslavac, A. & J. (2018)*

TASK

PRESENTATION PLAN

Break Out session - 13:45 - 15:15

- Case study Payments in prisons
- Story from Croatia
- Story from Finland
- Q&A

REPUBLIC OF CROATIA



CONCLUSION



CONCLUSION

USE OF MONEY

PAYMENTS IN PRISONS

ICT WORKSHOP 2018

CONCLUSION

ON PAYMENTS IN PRISONS - CROATIA

- Closed system that simulates the banking environment
- How? - IPE
- IPE - simple, reliable and efficient

IPIS

IPIS is a closed system...
It simulates the banking environment...
Accounting system...
Reporting system...

RESULT

It had an impact on the banking system...
It had an impact on the banking system...
It had an impact on the banking system...



MOBILES

Mobiles...
Mobiles...
Mobiles...

RESULT

ACTION



ICT WORKSHOP

STOCKHOLM 2018

PAYMENTS IN PRISONS

Wojciech Labonick
Head of ICT Unit



ICT in Prisons: European Union 2014-2018

Marjan Lukavečki

Republic of Croatia



ICT in Prisons Expert group member since 2014.

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CASE STUDY

PAYMENTS IN PRISONS

<https://www.eurojust.europa.eu/Work/Content/press-releases/payments-in-prisons/>

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Pravica: Apsolventi sudjeluju u plaćanju

Pravica: 028

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Pravica: Apsolventi sudjeluju u plaćanju

PAYMENTS IN PRISONS

ICT WORKSHOP 2018

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ON PAYMENTS IN PRISONS - CROATIA

- Closed system that simulates the banking environment
- How? - IPE
- IPS - simple, reliable and efficient

IPIS

IPIS is a closed system...
Pravica: Apsolventi sudjeluju u plaćanju

RESULT

Pravica: Apsolventi sudjeluju u plaćanju

MOBILES

Pravica: Apsolventi sudjeluju u plaćanju

RESULT

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<http://www.europris.org/file/expert-group-ict-payments-in-prison/>

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Payments in Prisons Case Study

EuroPris ICT Expert Group



STAR FORMAT



George Jackson

Editor / ICT Expert Group Chair
CIO, Irish Prison Service

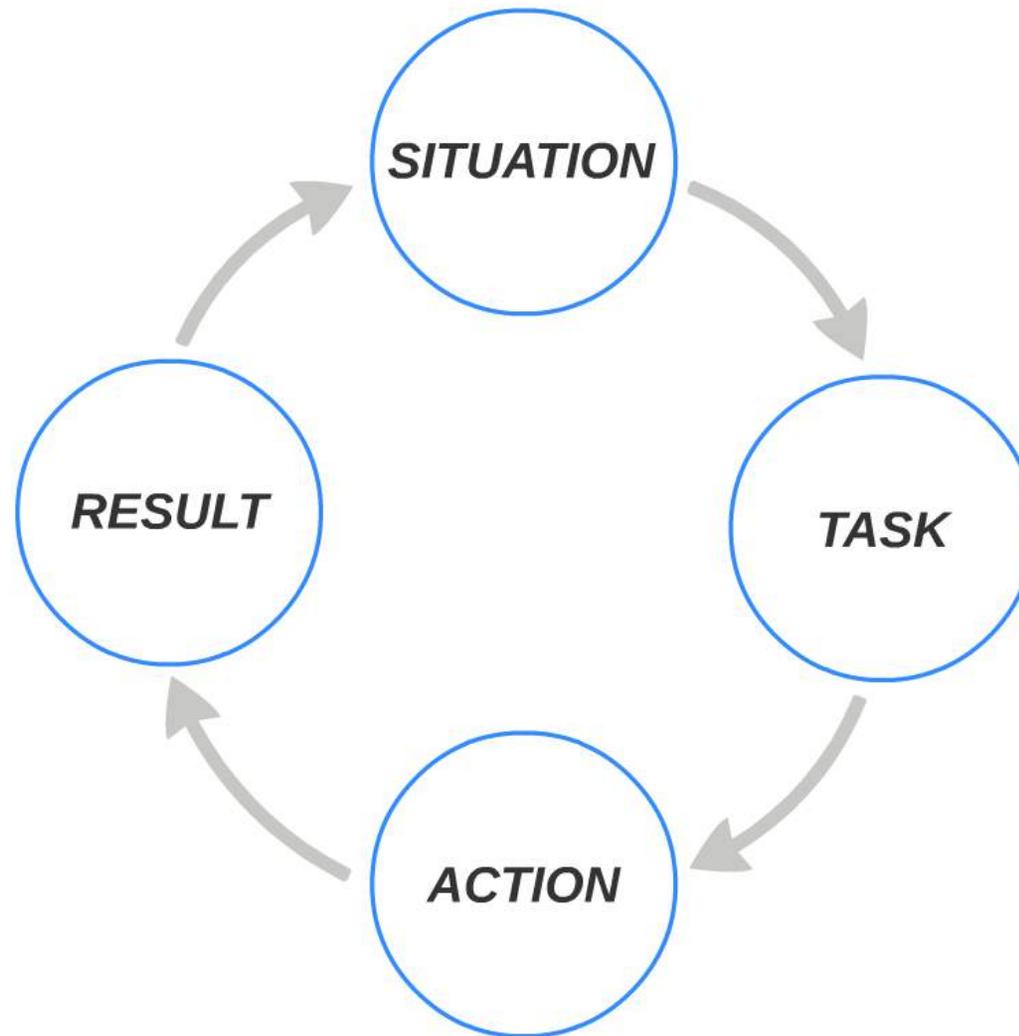
September 2017

PROMOTING
PROFESSIONAL
PRISON
PRACTICE

Supported by the Justice Programme
of the European Union



STAR FORMAT



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REPUBLIC OF CROATIA

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Population: 4,13 million (2016) (EU: 12nd)

Prison: 128

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IPIS is a closed system

RESULT

ACTION



REPUBLIC OF CROATIA



REPUBLIC OF CROATIA

The newest member of the European Union.
- since 2013.

- Population - 4,28 million citizens (according to the 2011. census)
- Prisoners - 3200



Ministry of Justice

**Prison and Probation
Service**

Head Office

Probation Sector

14 Probation Offices

7 Penitentiaries

14 Prisons

2 correctional institutions

2 Centers

Head Office

Probation Sector

14 Probation Offices

7 Penitentiaries

14 Prisons

2 correctional institutions

2 Centers

- Total capacity - 3900

- Security degree: closed, semi-open and open



The work of the Prison Administration's scope has been prescribed by the **Law of execution of the prison sentence**

- • Sentence longer than 6 months

- • Detention and sentence less than 6 months

- • Educational measures for juveniles

- • Centre for the diagnostics and Training centre

TASK - prescribed by the law



Predicted possibilities of using the money:



'It has been prescribed by the law that the prisoners during the execution of the prison sentence cannot own physical money, but the use of money through the mediation of the penal institution has been provided.'

Predicted possibilities of using the money:

Bringing the money to the execution of the prison sentence

The money is taken away and saved as a deposit.

The prisoner has the right to receive and send money from and to the members of their family and other persons through the mediation of the penitentiary

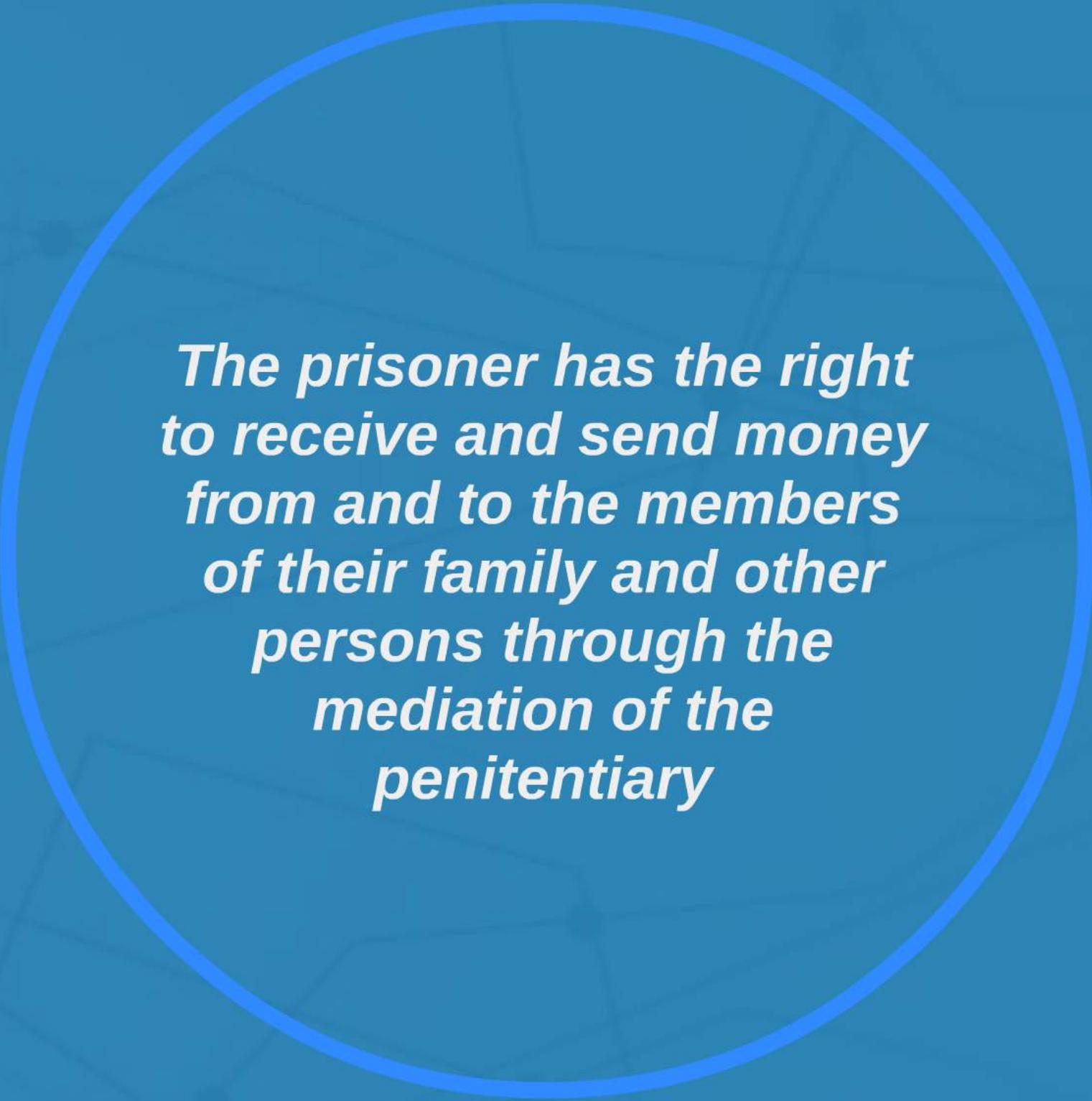
The prisoner can, during the execution of the prison sentence, work and for his work earn financial compensation

The prisoner can, during the execution of the prison sentence, pay for the phone calls and buy groceries in the prison shops with the money

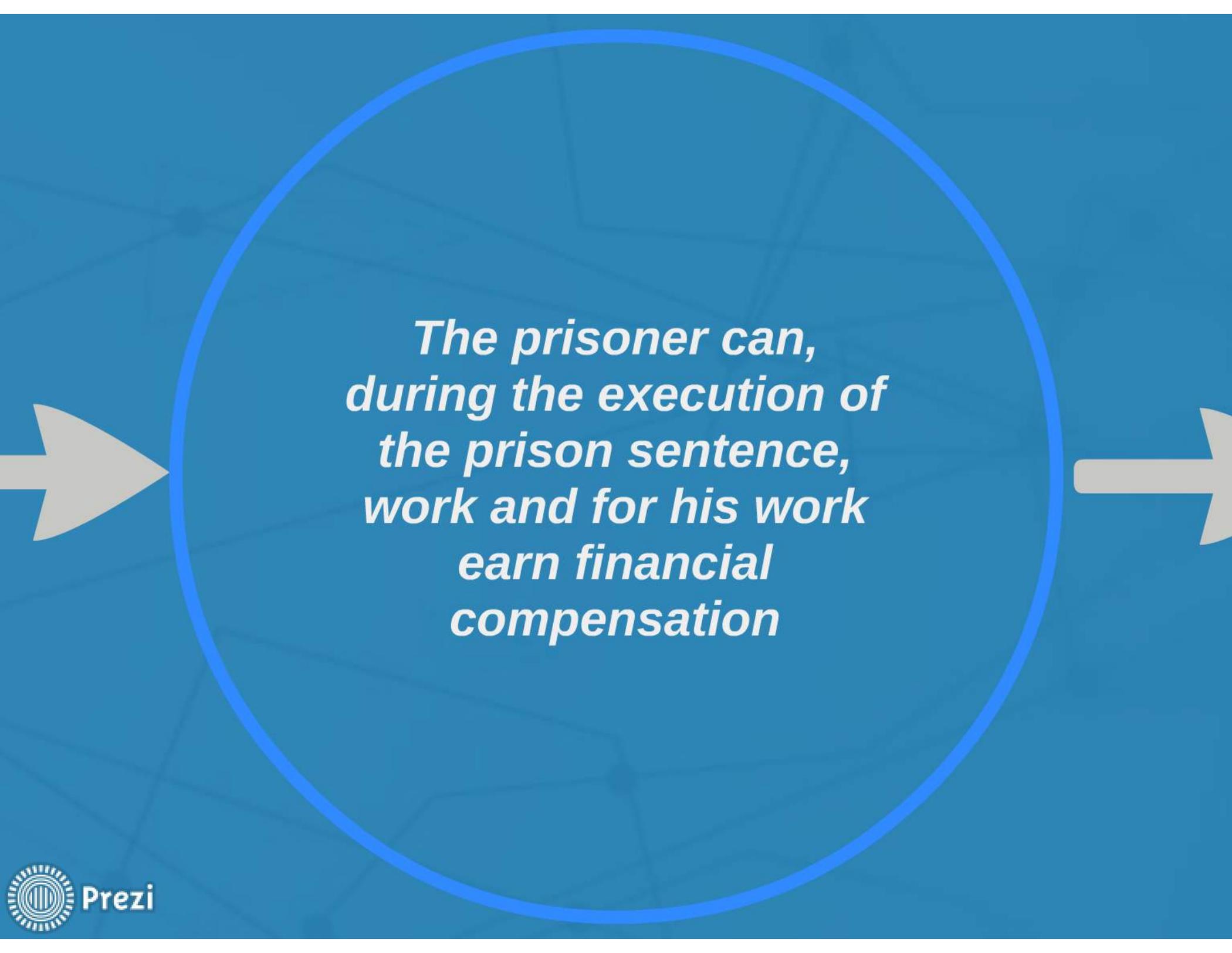
***Bringing the
money to the
execution of the
prison sentence***

The money is taken away and saved
as a deposit.

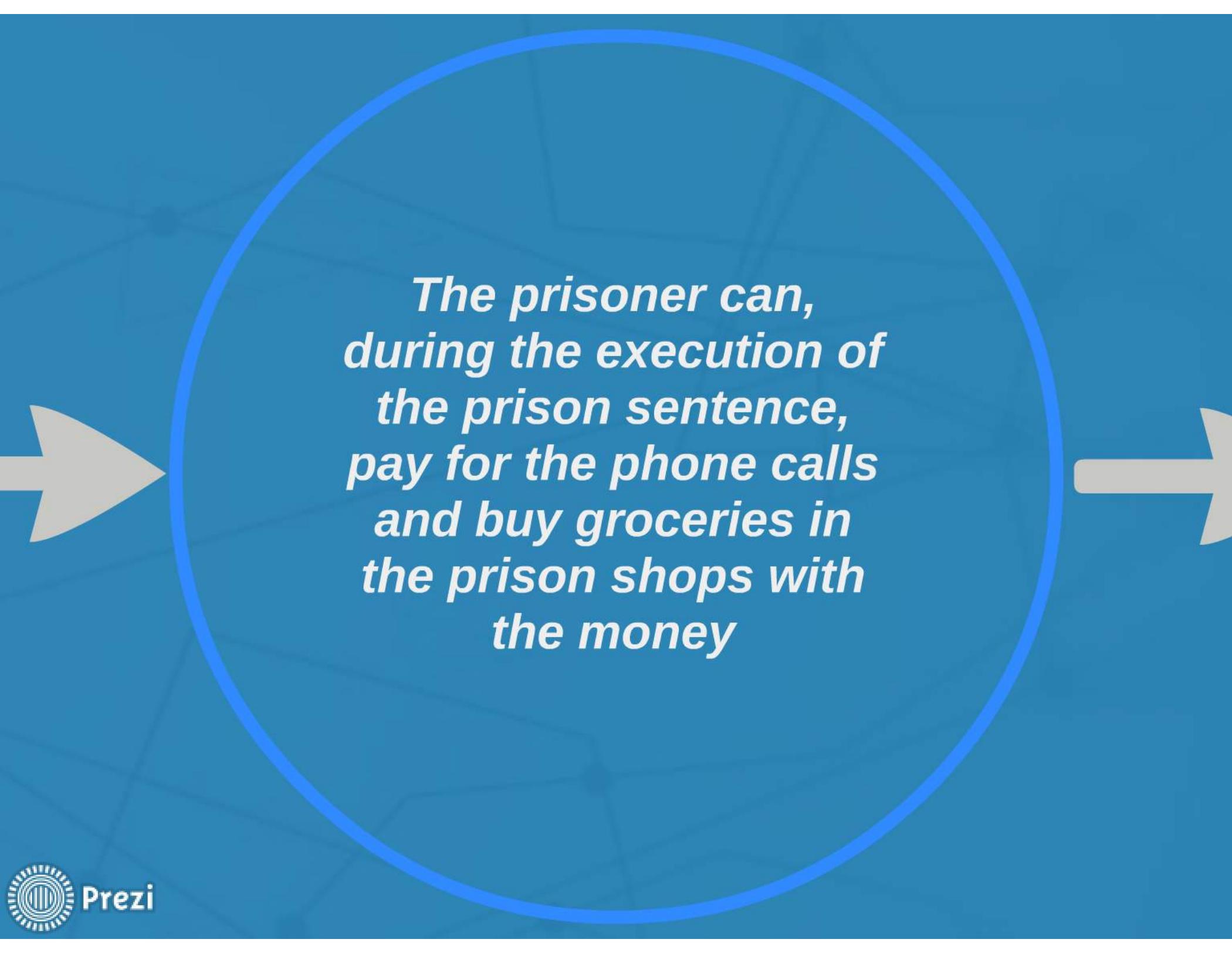




The prisoner has the right to receive and send money from and to the members of their family and other persons through the mediation of the penitentiary



*The prisoner can,
during the execution of
the prison sentence,
work and for his work
earn financial
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*The prisoner can,
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Predicted possibilities of using the money:



CONCLUSION

USE OF MONEY

It has been prescribed by the law that the prisoners during the execution of the prison sentence cannot own physical money, but the use of money through the mediation of the penal institution has been provided.'

'Following the above, there is a need to use technical solutions which will enable virtual accounts (similar to banks) to receive and pay money in the manner prescribed by the law.'



ACTION

IPIS

IT solution - create a virtual environment similar to the banking system "out of prison"

- **Accounting software**
- **3 interconnected modules relatet to topic**

IPIS



IT solution - create a virtual environment similar to the banking system "out of prison"

- Accounting software
- 3 interconnected modules related to topic

- IPIS is a client – server system
- Installed separately in each Prison
- All prisons are linked to a central server
- Central server - consolidates all data
- Head Office can access to consolidate data



- **Treasury**
 - money deposits, financial transactions (deposits and withdrawals)
- **PC register**
 - transactions in the prison shops in accordance with the prescribed rules
- **Prisoner payroll accounting**
- **Menu - Pilot**

MODULES



HOW IT WORKS?

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IPIS is a closed system...

RESULT

RESULT

What are the results of the training session?

ACTION

ACTION

What are the results of the training session?

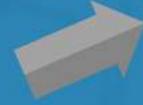
MOBILES

What are the results of the training session?

RESULT

Virtual environment similar to the banking system

- A special account is created for each prisoner
- Identification - ID card with code and personal data



**PRISONER
(ACCOUNT)**

ID CARD

IPIS

INFLUX

PAYMENT

The influx of the money to the prisoner's account is achieved through:

- **money which the prisoner had on himself when he arrived to the prison**
- **payments by the family and other persons which are done to the prison account, wherefrom this money is distributed to the prisoner's account**
- **compensation for the prisoner's work**



Payment with "money" in the prison:

- payment of goods in prison shops
- payment of phone calls through the separate system
- Ordering special food
- Payment of "by demand" exit costs

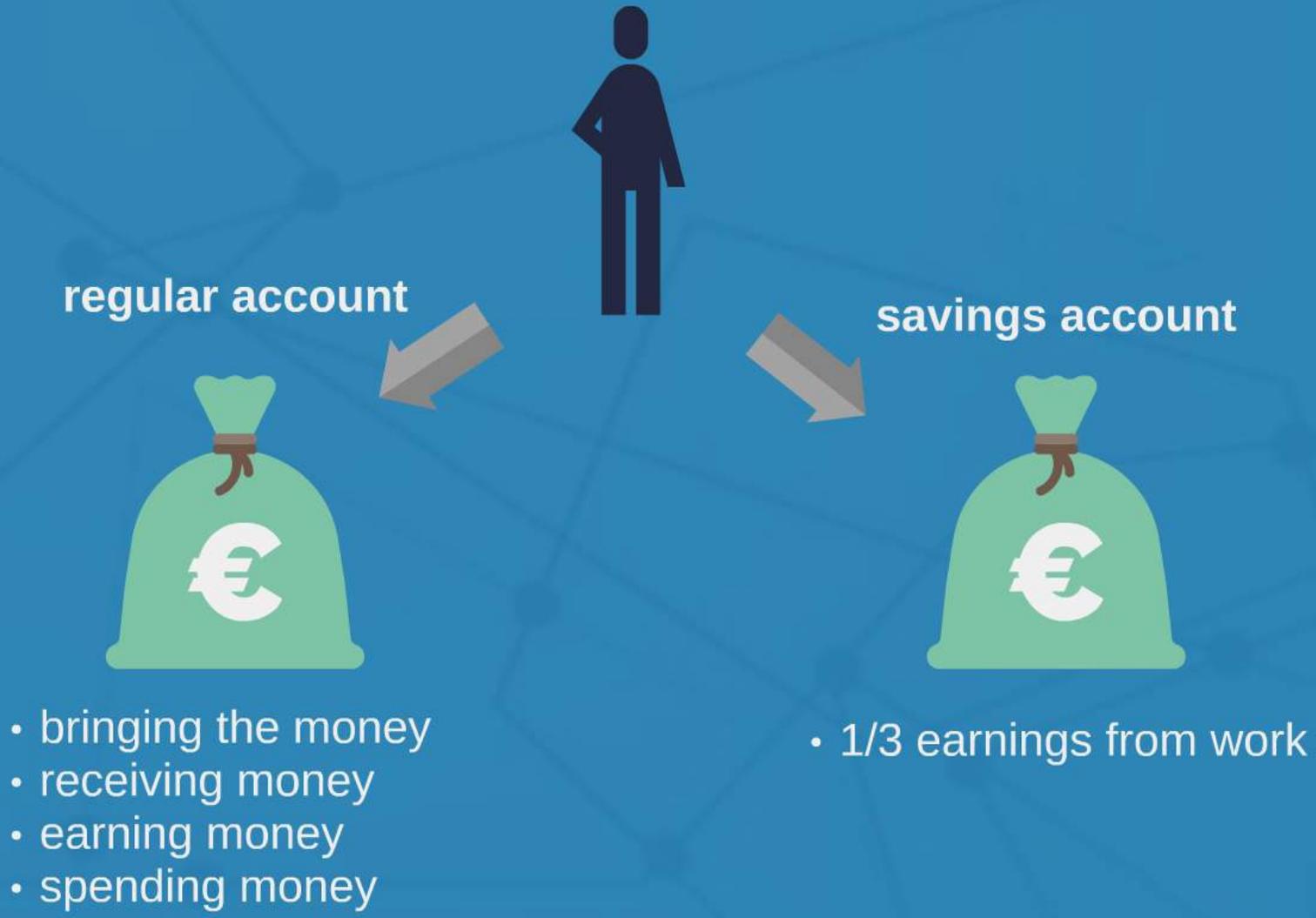


Additional features

- daily limit
 - temporary restrictions (disciplinary measure)
 - savings account
- 1/3 of the money earned by the prisoner from his work is set aside to a special savings account. This money is paid to the prisoner when he leaves the prison.

2 accounts?





regular account



- bringing the money
- receiving money
- earning money
- spending money

savings account



- 1/3 earnings from work

CONCLUSION

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- *IPIS - simple, reliable, and efficient*

Thank you for your attention!

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ACTION