Hungarian Experience in the Practice of Setting Fines, Operating Leniency Programmes and Doing Dawn Raids

József Sárai
Gazdasági Versenyhivatal
(GVH – Hungarian Competition Authority)
1. Fine setting

- it is rationale to keep appropriate balance between transparency and keeping a „healthy degree” of uncertainty;

- it is worth to elaborate internal guidance for the CCA staff concerning the work share between the investigators and decision-makers;
2. Leniency

- intensive competition culture campaign;
- deterring sanctions;
- convince the business society that cartel activity does not remain covered;
- do not expect too much at the outset!
- it is worth to elaborate internal guidance for the CCA staff concerning leniency procedures;
2. Dawn raid

- use of IT Forensic means;
- internal training of the whole staff of the CCA;
- it is worth to elaborate internal guidance for the CCA staff concerning leniency procedures;
Thank you very much for your attention!

www.gvh.hu

Sarai.Jozsef@gvh.hu