



COLLECTING AND PROCESSING INSOLVENCY DATA

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Supreme Court of the Republic of Slovenia

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THE JUDICIAL INSOLVENCY PROCEEDINGS

The judicial insolvency proceedings are regulated by the Financial Operations, Insolvency Proceedings and Compulsory Dissolution Act (Uradni list RS (Official Gazette of the Republic of Slovenia), no. 13/14 - official consolidated text and 27/16; hereinafter: the ZFPPIPP).

ZFPPIPP regulate electronic operation for proceedings & public access to insolvency data.

THE JUDICIAL INSOLVENCY PROCEEDINGS

Insolvency proceedings can be classified into two basic groups:

1. The first group includes reorganization proceedings. The reorganization proceedings include:

1.1 Preventive restructuring proceedings, which can be proposed by a large, medium-sized or small company, which is, without proper restructuring, likely to become insolvent in a period of one year (imminent insolvency).

THE JUDICIAL INSOLVENCY PROCEEDINGS

- 1.2 Compulsory settlement proceedings, which are designed especially for large, medium-sized and small companies that become insolvent.
- 1.3 Simplified compulsory settlement proceedings, which are designed especially for micro companies that become insolvent and insolvent sole proprietors, who meet the criteria for small and micro companies.

THE JUDICIAL INSOLVENCY PROCEEDINGS

2. The second group includes liquidating bankruptcy proceedings. Liquidating bankruptcy proceedings include two types of proceedings.
 - 2.1 Corporate bankruptcy proceedings.
 - 2.2 Consumer bankruptcy proceedings.

THE JUDICIAL INSOLVENCY PROCEEDINGS

All insolvency proceedings include two phases:

Preliminary procedure, in which the court decides on the conditions for the initiation of proceedings.

The main procedure, which begins with the Court's resolution on the initiation of proceedings. This (i.e. the initiation of the main procedure) means that legal consequences of the initiation of proceedings arise.

e-INS SCHEME

1. INPUT DATA:

- by e-INS Portal
- by Post

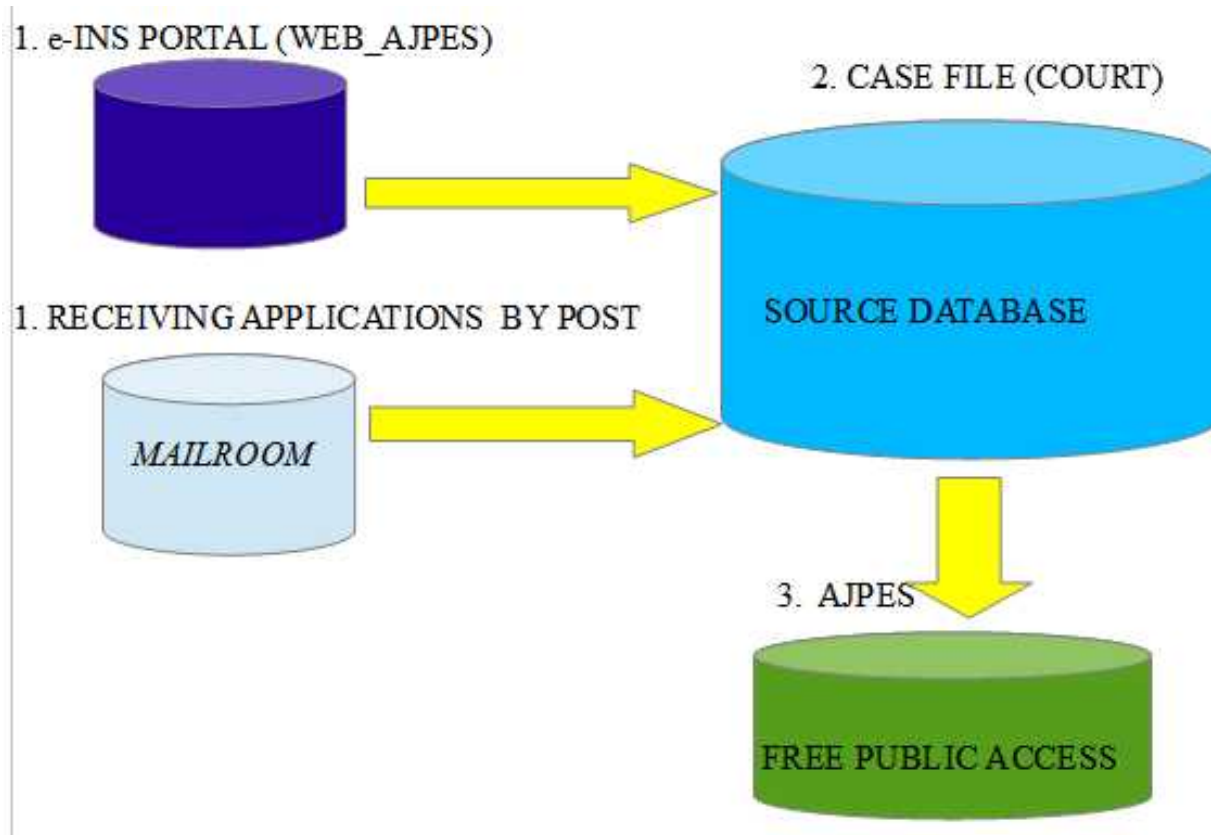
2. COURT:

- e-case file

3. PUBLIC ACCESS to insolvency data:

- agency (AJ PES)

e-INS SCHEME



e-INS SCHEME

1. INPUT DATA:

- submission of an application - only digitally such as the application to open insolvency proceeding, lodgement to claim;
- all with e-signature by e-INS Portal (electronically) or by Post (scanning for electronic file)

e-INS SCHEME

2. COURT (source database - eINS system):

- a) e-case file / collection the file from e-INS Portal + from e-Mailroom; primary data + additional data; data of a type od procedure; other data by law - ZFPPIPP
- b) e-document
- c) e- signature / for all legal documents

e-INS SCHEME

- d) e-service of process / delivery of copies of legal documents
- e) e-publications / transmission of legal documents
- f) e-documentary archive

e-INS SCHEME

3. **AJPES** (Agency of Republic of Slovenia for Public Legal Records and Related Services) -
Public notice of all legal proceedings

All phases of proceedings are published on the
AJPES website.

Registration for (FREE) public access to insolvency
data at AJPES website with „name/surname &
password“.

e-INS system & usage of data

The Supreme Court of the Republic of Slovenia started to use first INS system in oktober 2008.

The system was later upgraded three times (new features - data fields, data markers, data base; suport for electronic case file,...etc.).

e-INS system & usage of data

At the end of year 2016, The Supreme Court of the Republic of Slovenia upgraded the information system “INS application” that courts use to handle restructuring and insolvency cases, in order to automatically collect information on court fees, fees for insolvency administrators and other cost associated with a procedure.

e-INS system & usage of data

1. Prepare selections of data according to specific user-defined criteria such as Ministry of Justice, Republic of Slovenia.
2. Prepare data for statistics purposes & target analysis with data such as:
 - a) analysis of reorganization proceedings:
 - the number of proceedings & their duration (data of initiated reorganization proceedings,

e-INS system & usage of data

- initiated compulsory settlement proceedings by type of petitioner, preventive & compulsory restructuring proceedings in terms of manner of termination, successfully terminated reorganization proceedings, duration of preliminary reorganization proceedings,...etc);
- analysis of the content of measures & the impacts of successfully terminated reorganization proceedings (data of debtors

e-INS system & usage of data

size in preventive & compulsory restructuring proceedings, restructuring measures used in compulsory settlement proceedings, analysis by number of employees in restructured companies, sectorial analysis...etc.);

b) analysis of bankruptcy proceedings:

- the number of proceedings & their duration

(data of initiated bankruptcy proceedings, initiated corporate & personal bankruptcy proceedings by type of petitioner,...etc.).

e-INS system & usage of data

....for example: Analysis by number of employees in restructured companies:

Type of proceedings	2016		2017	
	Number	%	Number	%
Preventive restructuring proceedings	3.005,00	57,33%	514,60	51,13%
Compulsory settlement proceedings	1.302,90	24,86%	348,45	34,62%
Simplified compulsory settlement proceedings	933,48	17,81%	143,42	14,25%
Total	5.241,38	100,00%	1.006,47	100,00%

e-INS system & usage of data

Additional functionalities now allow processing a wider range of data for monitoring the implementation of the insolvency proceedings, including the data on recovery rates in bankruptcy proceedings.

The data on recovery rates is more detailed now and consists also of the data on recovery rates of different types of claims (after the upgrade of the information system).

Implementation monitoring

An implementation monitoring work group has been set up with the Ministry of justice in March 2014. Members of the group are following institutions:

- Ministry of Justice,
- Ministry of Finance,
- Ministry of Economic Development and Technology,
- Supreme Court of Republic of Slovenia, Slovenia,

Implementation monitoring

- Chamber of Insolvency Administrators,
- Bar Association of Slovenia,
- The State Attorney's Office,
- Bank of Slovenia,
- The Bank Association of Slovenia,
- The Chamber of Commerce and Industry of Slovenia,
- Chamber of Craft and Small Business of Slovenia,

Implementation monitoring

– Slovenian Chamber of Commerce,
and independent professionals.

A subgroup has also been formed for preparation of methodologies for monitoring and analysis of insolvency proceedings.

In May 2014 this subgroup prepared the methodology.

Implementation monitoring

In June 2014 the Supreme Court of Republic of Slovenia deployed additional informational procedures for monthly updates of all relevant statistics.

Since June 2014 all data are been monitored and analysed on monthly basis.

Implementation monitoring

Also the role of the implementation group has been to provide a forum for exchange of views and practices.

The implementation monitoring work group has been continuously monitoring and analysing the data on restructuring and insolvency proceedings on a monthly basis ever since.

The implementation group was also involved in the process of preparation of the new amendments to ZFPPIPP-G.

Screens of e-INS system/e-Portal

Portal e-Sodstvo

VRHOVNO SODIŠČE
REPUBLIKE SLOVENIJE

ŠOLSKO OKOLJE

Naložba v tvojo prihodnost
Evropski sklad za regionalni razvoj

Informacijski sistem e-Sodstvo omogoča izvajanje e-opravil vsak delavnik od 8.00 do 20.00

Uporabniška navodila

- Navodila za kvalificirane uporabnike in zunanje administratorje
- Navodila za namestitev podpisne komponente ProXSign
- Navodila za registrirane uporabnike

Druge objave

- Pravilnik o elektronskem poslovanju v sodstvu

Prijava

- Prijavi se kot registriran uporabnik
- Prijavi se kot zunanji kvalificiran uporabnik
- Prijavi se kot notranji kvalificiran uporabnik (samo osebje sodišč)

Screens of e-INS system/e-Portal - registration

Uporabnik:

Katarina Vodopivec

Geslo:

●●●●●●●●

 Prijavi se

Pozabljeno geslo

Screens of e-INS system/e-Portal



Portal e-Sodstvo

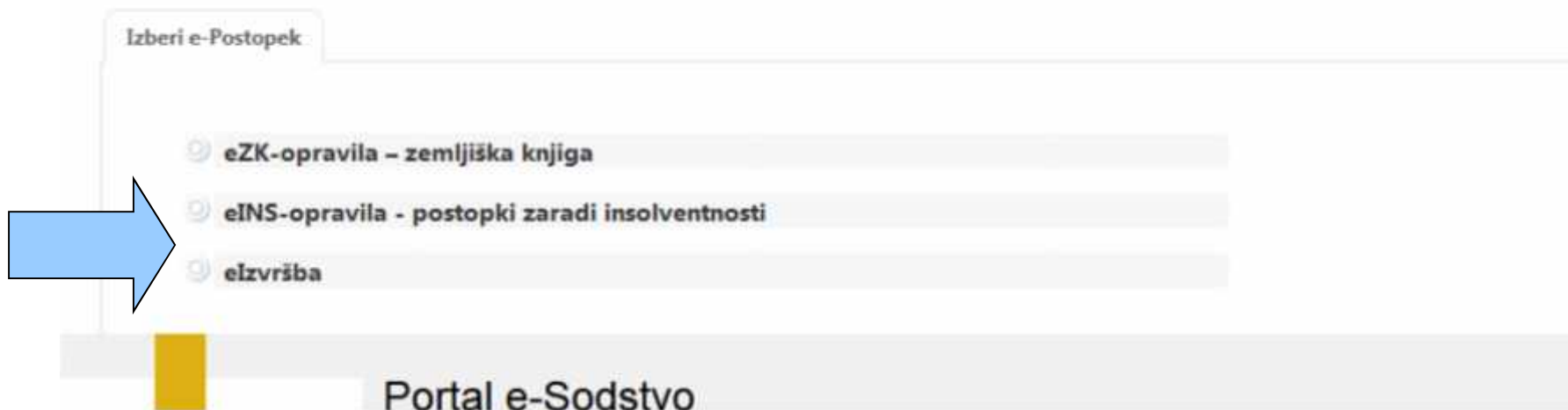
Prijavljeni ste kot:
ZNAJJE d.o.o.
[Odjavi se](#)

ŠOLSKO OKOLJE

VRHOVNO SODIŠČE
REPUBLIKE SLOVENIJE

Naložba v tvojo prihodnost
Obvezni delodajalci in delodajalci, ki izpolnjujejo obveznosti

Informacijski sistem e-Sodstvo omogoča izvajanje e-opravil vsak delavnik od 8.00 do 20.00



Izberi e-Postopek

- eZK-opravila - zemljiška knjiga
- eINS-opravila - postopki zaradi insolventnosti
- elzvršba

Portal e-Sodstvo

Screens of e-INS system/e-Portal - submission of an application

The screenshot displays the e-INS system interface. At the top left, a blue banner features the text "eSodstvo podportal eINS" and a blue arrow pointing downwards. To the right, a blue arrow points to the text "Prijavljeni ste kot ZNANJE d.o.o. Vaša vloga je odvetniki. | [Odjavi se](#) | Izber uporabniško skupino | Izberi e-Postopek". Below this, the text "ŠOLSKO OKOLJE" is visible. The main content area shows a sidebar on the left with navigation links: "Predlog za začetek postopka", "Vloga v postopku", "Izpis (pregledi) in proizvodbe", "Oddane elektronske vloge v eNS postopkih", "Elektronske vloge v delu v eNS postopkih", and "Uporabniške navodila". The main panel displays a list of items under the heading "Izbira eINS opravila". The first item is "01. Predlog za začetek postopka" with a sub-item "1-001 - predlog za začetek postopka". The second item is "02. Vloga v postopku".

Screens of e-INS system/e-File - collection the file from e-INS Portal

The screenshot displays the e-INS system interface. On the left is a sidebar menu for the Supreme Court of the Republic of Slovenia, with a blue arrow pointing to the 'PREVZEMI E-INS OPRAVILO' option. The main area is titled 'INS VPISNIK' and contains a search form for cases. The form includes fields for 'vpisnik', 'Številka', 'Matična številka dolžnika', 'EMŠO dolžnika', 'Davčna številka dolžnika', and 'Ime/Firma dolžnika'. A 'Status' section has radio buttons for 'nerešene', 'končane', and 'vse'. An 'Išči' button is at the bottom.

**VRHOVNO SODIŠČE
REPUBLIKE SLOVENIJE**

INS VPISNIK

Prijavljen:
T000002 - S03

Dostop / Iskanje zadeve

vpisnik: St:

Številka: /

Matična številka dolžnika:

EMŠO dolžnika:

Davčna številka dolžnika:

Ime/Firma dolžnika:

Status:

- nerešene
- končane
- vse

Išči

Screens of e-INS system/collection from e-Mailroom (receiving by Post)

Prevzem pošiljk iz eVložišča

Status:

prejema od:

prejema do:

Prikazani zapisi 1-10 od 12

Stran: 1 / 2

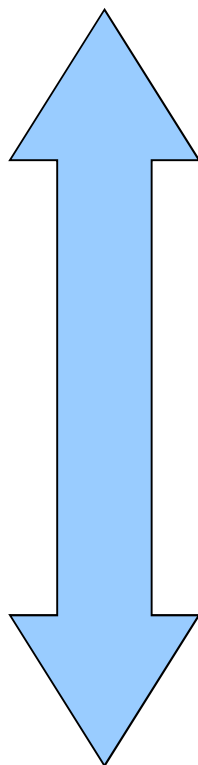
Pošiljka	Opravitna št.	Način prejema	Št. pošiljke	Vlagatelj	Opis
58165	St 2/2016	Priporočeno	<u>58165</u>	mali princ	Vloga

Screens of e-INS system/e-case file - primary data (personal insolvency)



St 15/2017 - Dolžnik: Terezija Kramberger	
Osnovni podatki o zadevi <u>Dodatni podatki o zadevi</u>	
	St 15 / 2017
<i>Tip pripada:</i>	nov predlog - Dolžnik
<i>Sodišče:</i>	Okrožno sodišče v Ljubljani
<i>Sodnik:</i>	Katarina Vodopivec
<i>Vpisničar:</i>	Vanja Klan
<i>Strokovni sodelavec:</i>	
<i>Tip postopka:</i>	postopek osebnega stečaja
<i>Dolžnik:</i>	Terezija Kramberger
<i>Upravitelj:</i>	Harald Karner
<i>Uvedba postopka:</i>	08.03.2017
<i>Upniški odbor:</i>	NE
<i>Tip predlagatelja postopka:</i>	dolžnik

Screens of e-INS system/e-case file - primary data (personal insolvency)



Objava začetka postopka:

Rok za prijavo terjatev:

Sklep o preizkusu terjatev:

Rok za uveljavitev prerekanih terjatev:

Stečajna masa - ocena:

Stečajna masa - končno:

Delež poplačila - ocena:

Delež poplačila - končni:

Odpust obveznosti - začetek:

Odpust obveznosti - sklep:

Odpust obveznosti - pravnomočnost:

Končanje postopka - tip:

Končanje postopka - datum:

Končanje postopka - pravnomočnost:

Screens of e-INS system/e-case file - additional data (personal insolvency)

St 15/2017 - Dolžnik: Terezija Kramberger

Osnovni podatki o zadevi **Dodatni podatki o zadevi**

Stroški postopka:

Skupni stroški postopka:

Nagrada upravitelja:

Poplačilo upnikov:

Skupaj terjatve – priznane:

Prednostne terjatve – priznane:

Prednostno terjatvo določ poplačila:

Navadne terjatve priznane:

Navadne terjatve – delež poplačila:

Zavarovane terjatve – priznane:

Zavarovane terjatve – delež poplačila:

Podrejene terjatve – priznane:

Podrejene terjatve – delež poplačila:

Spremenjeni podatke



Screens of e-INS system/e-case file

- additional data (preventive restructuring)

<u>Osnovni podatki o zadevi</u>	Dodatni podatki o zadevi
<i>Način prestrukturiranja:</i>	
<i>Prestrukturiranje zavarovanih terjatev:</i>	osnovno
<i>Odložitev dospelosti zavarovanih terjatev:</i>	100,00 mesecev
<i>Prestrukturiranje z izčlenitvijo:</i>	ne
<i>Ponovna PP:</i>	ne
<i>Zmanjšanje navadnih terjatev:</i>	99,99 %
<i>Odložitev dospelosti navadnih terjatev:</i>	100,00 mesecev
<i>Stroški postopka:</i>	
<i>Skupni stroški postopka:</i>	3.456,00
<i>Nagrada upravitelja:</i>	2.346,00



Contacts

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SUP - Supreme Court

Republic of Slovenia