

# ACHIEVEMENTS OF THE JUDICIARY SYSTEM IN ENSURING THE AVAILABILITY AND TRANSPARENCY OF JUSTICE

### **GENERAL INFORMATION**

IN 2016, IN THE REPUBLIC THERE WERE IN TOTAL

## **370 COURTS**

### from them:

- -17 REGIONAL AND EQUATED COURTS TO THEM;
- -88 SPECIALIZED COURTS;
- -265 DISTRICT AND EQUATED COURTS TO THEM.





In 2014, in order to create a perfect system of justice, to enhance the confidence of judicial system, to simplify the court procedure, to develop of its efficiency, accessibility and transparency in the judicial system a full-scale work was carried out on implementation of modern information technology in the administration of justice.

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- INFORMATION SYSTEM «TORELIK»
- INTERNET RESOURCE OF JUDICIARY SYSTEM
- SERVICE «JUDICIAL OFFICE»
- PUBLIC SERVICE CENTERS
- SERVICE «SUBPOENA»
- SERVICE «STUDYING THE JUDICIAL DOCUMENTS»
- SERVICE «SMS-NOTIFICATION»
- INTEGRATION WITH JSC «KAZPOST»
- CALL-CENTER OF THE JUDICIAL BODIES, HELPLINE
- AUDIO-, VIDEO FIXATION SYSTEM (AVF)
- REMOTE ADMINISTRATION OF JUSTICE THROUGH VIDEOCONFERENCING (VC)
- ELECTRONIC FILE OF COURT DOCUMENTS

# «TORELIK»



THE INTRODUCTION OF IMPROVED INFORMATION SYSTEM «TORELIK» WHICH IS USED FOR OPTIMIZATION AND AUTOMATION OF PROCEDURE WILL LEAD TO SIMPLIFICATION OF BUREAUCRATIC BARRIERS AND RED TAPE.

#### ADVANTAGES OF INFORMATION SYSTEM «TORELIK»:

INTEGRATION WITH INTERNAL AND EXTERNAL INFORMATION SYSTEMS

Transition to paperless interaction with government and law enforcement agencies.

- THE CENTRALIZED ARCHITECTURE
  - Preservation of case papers in a central database, as they become available;
  - Online access of interested parties to documents and judicial acts.
- 3 AUTOMATED DISTRIBUTION OF CASES

The objective of the automated distribution of cases is the uniform distribution of cases and materials among the judges in accordance with the total load and specialization.

Information system «Torelik» through integration with internal information systems would eliminate a selective approach to this issue and put an end to the notorious opinion about the potential for interference in the procedure of distribution of cases.

DEADLINES CONTROL

Control at different levels of the judicial system for the Office of courts and judges on the processing time of cases, complaints, preparation and service of judicial acts and other issues will enhance the transparency of judicial activities. 5 AUDIO-, VIDEO FIXATION (AVF)

AVF system allows recording of the court session, with its automated logging. After the recording of the court session links to audio-, video fixation, and record of the hearing are automatically entered into the information system «Torelik». Subsequently, these data are transmitted to the «E-file».

JUDICIAL OFFICE

Judicial office gives the opportunity to access the electronic services of judicial bodies of the Republic of Kazakhstan. So, when submitting statements of claim, comments, complaints and petitions data will flow into the information system «Torelik». In turn, the information system «Torelik» provides an opportunity through judicial office to search for court cases, to obtain information on the assigned hearings, as well as viewing the judicial acts rendered in the case.

POSSIBILITY OF SUBMISSION OF CLAIMS AND COMPLAINTS THROUGH THE PEG AND PSC Integration with PEG and PSC will simplify procedure for the public, as well as increase the efficiency and accessibility of justice. All data in an automated form enters into the information system «Torelik» for processing.

### INTERNET RESOURCE

of the Judicial System



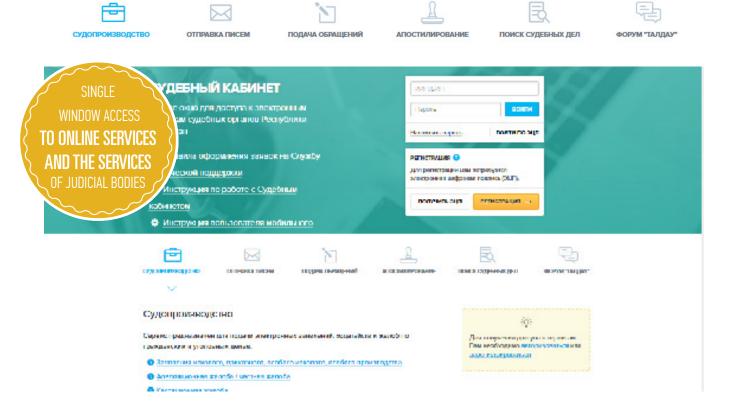
INTERNET RESOURCE OF THE SUPREME COURT AMONG THE OFFICIAL WEBSITES OF STATE BODIES IS IN THE 1 PLACE. THE WEBSITE TRAFFIC HAS INCREASED FOR SEVERAL TIMES AND HAD MORE THAN 11 THOUSAND VISITORS, NUMBER OF VIEWS - MORE THAN 15 THOUSAND PER DAY

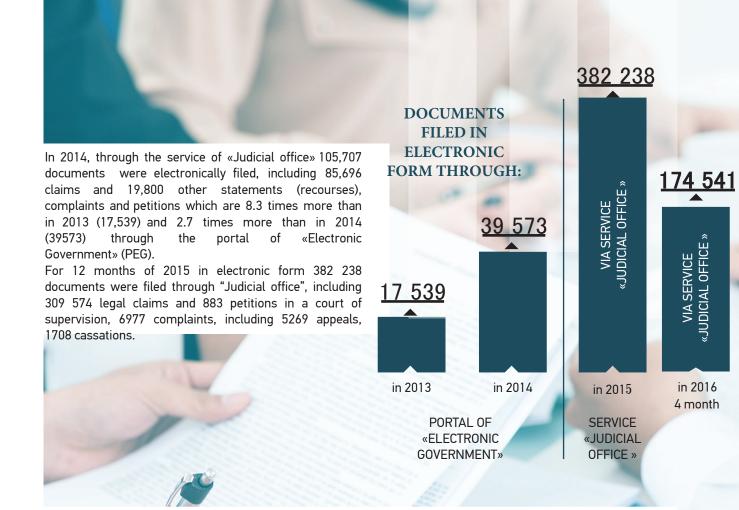


## service **«JUDICIAL OFFICE»**

The citizen of the Republic of Kazakhstan after the procedure of authorization on IIN and EDS of NUT RK through the electronic information service "Judicial office" which is on the website of the Supreme Court of the Republic of Kazakhstan may apply the submission of electronic documents.

This is a single window of access to online services and the services of judicial bodies by means of which a citizen, his/her representative or attorney at any convenient time being at home or office via the Internet can send an application (legal recourse), a complaint and a petition in electronic form, pay a state fee online, view the court document, the status of the case and print a judicial act, as well as control the procedural deadlines.





### ADVANTAGES OF THE «JUDICIAL OFFICE» SERVICE:

- PREPARATION AND FILING OF RECOURSES, APPLICATIONS, COMPLAINTS AND PETITIONS IN ELECTRONIC FORM;
- ONLINE PAYMENT OF THE STATE FEE;
- · VERIFICATION OF PAYMENT OF THE STATE FEE;
- TRACKING AND REVIEW OF THE CASES;
- EFFICIENT DELIVERY OF COURT DOCUMENTS AND NOTIFICATIONS.

# Calendar of the COURT SESSION PARTICIPANT



### service «COURT SUBPOENA»

THE SERVICE IS INTENDED FOR VIEWING AND PRINTING ELECTRONIC SUBPOENA WITH THE MOBILE PHONE NUMBER AND THE CODE RECEIVED BY SMS MESSAGE. MORE THAN 187 500 USERS RECEIVED ELECTRONIC SUBPOENAS ONLINE.



### VIEW AND PRINT OF ELECTRONIC SUBPOENA



An electronic subpoena received by this way in accordance with the Law of the Republic of Kazakhstan of January 7, 2003 N370 «On Electronic Document and Digital Signature» is an official document and equivalent to paper documents.



THE SERVICE IS INTENDED FOR VIEWING ELECTRONIC COURT DOCUMENTS, WHICH PROVIDES EFFICIENCY AND ACCESSIBILITY



VIEW OF ELECTRONIC COURT DOCUMENTS



#### SMS from SUD.KZ

The Court of Kostanay city informs you that you are a defendant in the statement of claim.

You can study with the judicial act on the official website of Supreme Court of RK:

www.sud.kz, in the heading «Studying the court documents» Your login - 110022 and access password - 110022.

A citizen, who filed a claim (complaint) to the court, receives a Coupon on its registration. Subsequently, after his/her agreement he/she receives an electronic notification message to his/her mobile phone or e-mail with a login and password details with text that at his/her request there was passed a court document, which can be accessed on the website. Thus, the citizen does not need to go to court for the court documents, and spend time and money. From 9 June to 31 December 2014 in total 293 744 statements on claim, writ and special proceedings were submitted by hand and 284,419 coupons were issued, representing 96.8%.

COUPONS

98%

In 2015

## service «SMS-NOTIFICATION»

THE SERVICE IS INTENDED FOR NOTIFICATION OF INDIVIDUALS AND ORGANIZATIONS ABOUT THE CALL TO TRIAL, AND FOR PROMPTLY INFORMING CITIZENS ABOUT THE RECEIVED COURT DOCUMENTS



Thus, in 2014 more than 3 million SMS-messages were sent to 780,180 trial participants—cellular subscribers (in 2013 - 235,000), the cost of one SMS on the average is 4 Tenge.

In 2015 7.9 mln. SMS messages were directed to 1,8 mln participants of judicial proceedings.

THE CITIZENS AND ORGANIZATIONS WERE NOTIFIED ON THE CALL FOR

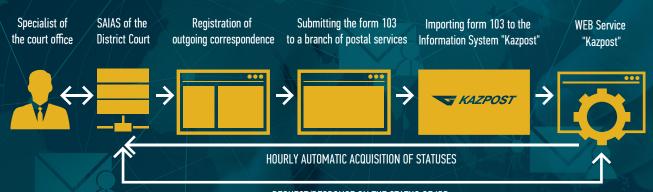
TRIAL

# Integration with JSC «KAZPOST»

IN ORDER TO MEET THE CHALLENGES FACING THE JUDICIAL BODIES, IN PARTICULAR TO IMPROVE THE AVAILABILITY OF SERVICES IN THE FIELD OF JUSTICE FOR CITIZENS AND LEGAL ENTITIES, ELIMINATE CORRUPTION, REDUCE BUREAUCRACY AND ADMINISTRATIVE BARRIERS AND ELIMINATE TIMING VIOLATIONS FOR CONSIDERATION OF CASES, THE SUPREME COURT IMPLEMENTED A PROJECT ON AUTOMATION OF SENDING REGISTERED MAIL BY THE LOCAL COURTS WITH ASSIGNMENT OF UNIQUE IDENTIFIER POSTAL BARCODES.

#### **OUTCOMES OF THE PROJECT ARE:**

- reduction of operating costs by increasing the efficiency of work;
- prompt delivery of the correspondence to recipients;
- getting the tracking information (status) on the correspondence sent electronically.



REQUEST/RESPONSE ON THE STATUS OF IPB

COST REDUCTION from 350 tenge to 200 tenge for sending by post



2-3 days

HYBRID E-MAIL

Thus, in 2014 the local courts sent more than 499,000 units of registered mail to post offices, and the local courts received more than 482 thousand final status, or 96.5%.

For 12 months of 2015 in total the local courts sent more than 524 211 registered mail to the post offices. More than 520 776 status or 99% were received.

Despite these successes, the Supreme Court is working on the issues of further automating the process of procedure.

Taking into account that one of the priority tasks of judicial system is increase of efficiency by consideration of lawsuits and providing the timely notice of the parties, the Supreme Court since September of the current year has implemented the project on use of hybrid electronic mail.

When using technology of registered hybrid mail an information from local courts (the subpoena, the judicial notice) goes to office of a post service in electronic form from information system of judicial authorities, is unpacked and packed into a post envelope to JSC Kazpost.

As of 31.12.2015 the courts by means of "Hybrid e-mail" in total sent more than 328 thousand electronic agenda and notices from which the final status is more than 325 thousand or 99 %.

### **AUTOMATION OF THESE SERVICES:**

had a positive impact on the judicial process in general,

- since the delivery process of judicial correspondence to the population was improved;;
- allowed local courts to receive the status of delivery of judicial correspondence online;
- provided an opportunity to comply with mail delivery timings;

had influenced to reduce the cost for sending from 350 to 300 Tenge.

EVENTUALLY, THE INTRODUCED INNOVATIONS ALLOWED TO REALIZE TASKS ASSIGNED TO JUDICIAL SYSTEM AND CREATE MAXIMUM COMFORT FOR THE POPULATION.

## CALL-CENTRE

## for judicial bodies, HELPLINE

CALL-CENTER OF JUDICIAL BODIES - A SINGLE CONTACT CENTER OF JUDICIAL BODIES, THROUGH WHICH THE PUBLIC HAS AN OPPORTUNITY TO RECOURSE AND OBTAIN ADVICE ON ALL QUESTIONS OF JUDICIAL BODY'S ACTIVITIES, CITIZENS HAVE THE OPPORTUNITY TO MAKE A FREE CALL FROM A LANDLINE PHONE TO A SHORT NUMBER 1401 AND ON A PAYING BASIS CALL FROM MOBILE PHONES TO A NUMBER 8 (7172) 71 00 00. DURING 2015 55 245 CALLS WERE RECEIVED.

FROM A LANDLINE

1401

FREE



FROM MOBILE NUMBERS

8 (7172) 7 1 00 00

ON A PAYING BASIS

CALLS WERE RECIEVED FOR 2015

155 245

MORE THAN 100 CALLS IN DAY

### YOU MAY CONTACT THE CALL-CENTER OF SUPREME COURT FOR INFORMATION ABOUT:

- on the activities of judiciary authorities (about committed violations in the proceedings, improper notice, the time and place of the hearing, the untimely beginning of the hearing, untimely issue of copies of court documents, of untimely reading the record of the hearing, of rejection of applications, petitions;
- on provision of public services by judicial authorities (apostilization);
- on non-compliance with ethics of public servants by court staff;

- on online services (submission of electronic applications (complaints);
- on addresses and contact numbers of the courts;
- · On corruption offenses.

ALL MUST BE HEARD!
ALL QUESTIONS WERE ANSWERED!

# system of AUDIO-, VIDEO RECORDING (AVR)

In present time from 1 398 courtrooms 1 159 courtrooms have been equipped with modern Audio-, Video Recording systems, and 100 have been updated (in terms of software). Equipping of courtrooms in the republic with AVR system is 83 %. The issue of further equipment of all courtrooms with a modern Audio-, Video Recording system is being considered.





#### **OUTDATED AVR SYSTEM HAS:**

- low quality of video,
- low quality of audio.



#### MODERN AVR SYSTEM HAS:

- high quality of video ,
- High quality of audio,
- electronic record-keeping.





OPPORTUNITY TO HOLD COURT SESSION REMOTELY

WITHIN THE INTRODUCTION OF A MODERN SYSTEM OF AUDIO-, VIDEO RECORDING AN OPPORTUNITY HAS BEEN GIVEN TO REMOTE ADMINISTRATION OF JUSTICE THROUGH THE USE OF VIDEO CONFERENCING SYSTEMS. THE PARTICIPANTS OF THE CASE WILL HAVE AN OPPORTUNITY TO HOLD COURT SESSION WITH PERSON UNDER INVESTIGATION / CONVICTED AND WITH PERSONS UNDER COMPULSORY TREATMENT IN HEALTH CARE ORGANIZATIONS (FOR EXAMPLE, TUBERCULOSIS DISPENSARY) REMOTELY AND ELIMINATE THEIR CONVOY TO THE COURTS.



of Judicial Documents (EFJD)



LONG-TERM STORAGE
OF INFORMATION
COMING TO FILE

INFORMATION SYSTEM «ELECTRONIC FILE OF JUDICIAL DOCUMENTS» ALLOWS TO FORM FILE OF JUDICIAL DOCUMENTS IN COURTS IN ELECTRONIC FORM AND WILL ENSURE THE GUARANTEED SAFETY AND AN INVARIANCE OF JUDICIAL DOCUMENTS, LONG-TERM STORAGE IN AN INVARIABLE TYPE OF ALL INFORMATION COMING TO ELECTRONIC FILE, MAINTAINING THE GENERAL SYSTEM OF CLASSIFICATION OF TYPES OF THE DOCUMENTS COMING TO COURT.

# The centers of **PUBLIC SERVICE**

ORGANIZATION OF ASSISTANCE TO CITIZENS BY WORKERS
OF PUBLIC SERVICE CENTERS AT SUBMISSION OF ELECTRONIC APPLICATIONS TO COURT



# Expected OUTCOMES

- **✓** IMPLEMENTATION OF MODERN SYSTEM OF PROCEDURE
- **✓** INCREASE OF TRANSPARENCY OF THE JUDICIAL SYSTEM
- SIMPLIFICATION OF PROCEDURE THROUGH THE INTRODUCTION OF ADVANCED INFORMATION TECHNOLOGIES
- AVAILABILITY OF THE ADMINISTRATION OF JUSTICE TO A WIDE RANGE OF CITIZENS BY USING INFORMATION TECHNOLOGIES
- ACHIEVEMENT OF TIMELY DELIVERY OF INFORMATION TO CITIZENS AND TIME SAVINGS
- MINIMIZATION OF CONTACT BETWEEN THE PARTICIPANTS OF THE JUDICIAL PROCESS AND EMPLOYEES OF THE JUDICIAL SYSTEM





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