

# COMMUNICATION

# SP10

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Judiciary statistics

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## Responsible persons and legal entities – perpetrators of economic violations, 2004-2008

### 1.1. Responsible persons – perpetrators of economic violations, 2004 - 2008

	Responsible persons – perpetrators of economic violations					Indices				
	2004	2005	2006	2007	2008	<u>2005</u> 2004	<u>2006</u> 2005	<u>2007</u> 2006	<u>2008</u> 2007	<u>2008</u> 2004
<b>Reports</b>										
<b>Republic of Serbia</b>	<b>6171</b>	<b>6597</b>	<b>5970</b>	<b>3325</b>	<b>3920</b>	<b>107</b>	<b>90</b>	<b>56</b>	<b>118</b>	<b>64</b>
Central Serbia	4328	4904	4172	2460	2858	113	85	59	116	66
Vojvodina	1843	1693	1798	865	1062	92	106	48	123	58
<b>Charges</b>										
<b>Republic of Serbia</b>	<b>5523</b>	<b>5051</b>	<b>5447</b>	<b>4601</b>	<b>3657</b>	<b>91</b>	<b>108</b>	<b>84</b>	<b>79</b>	<b>66</b>
Central Serbia	3762	3448	4025	3288	2651	92	117	82	81	70
Vojvodina	1761	1603	1422	1313	1006	91	89	92	77	57
<b>Convictions</b>										
<b>Republic of Serbia</b>	<b>2908</b>	<b>3262</b>	<b>2870</b>	<b>2819</b>	<b>2247</b>	<b>112</b>	<b>88</b>	<b>98</b>	<b>80</b>	<b>77</b>
Central Serbia	2354	2461	2231	2225	1796	105	91	100	81	76
Vojvodina	554	801	639	594	451	145	80	93	76	81

### 1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2004-2008

Republic of Serbia										
	2004		2005		2006		2007		2008	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	<b>6171</b>	<b>100,0</b>	<b>6597</b>	<b>100,0</b>	<b>5970</b>	<b>100,0</b>	<b>3325</b>	<b>100,0</b>	<b>3920</b>	<b>100,0</b>
Reports rejected	1610	26,1	2290	34,7	2716	45,5	540	16,2	171	4,4
Charge motion submitted	4561	73,9	4307	65,3	3254	54,5	2785	83,8	3749	95,6
<b>Charges</b>										
<b>Total</b>	<b>5523</b>	<b>100,0</b>	<b>5051</b>	<b>100,0</b>	<b>5447</b>	<b>100,0</b>	<b>4601</b>	<b>100,0</b>	<b>3657</b>	<b>100,0</b>
Proceeding discontinued	175	3,2	169	3,3	148	2,7	59	1,3	208	5,7
Proceeding suspended	1935	35,0	1416	28,0	2112	38,8	1451	31,5	1027	28,1
Charge motion dismissed	261	4,7	23	0,5	15	0,3	14	0,3	26	0,7
Charge motion rejected	167	3,0	124	2,5	263	4,8	220	4,8	109	3,0
Perpetrator acquitted of the charge	77	1,4	57	1,1	39	0,7	38	0,8	40	1,1
Pronounced responsible	2908	52,7	3262	64,6	2870	52,7	2819	61,3	2247	61,4
<b>Convictions</b>										
<b>Total</b>	<b>2908</b>	<b>100,0</b>	<b>3262</b>	<b>100,0</b>	<b>2870</b>	<b>100,0</b>	<b>2819</b>	<b>100,0</b>	<b>2247</b>	<b>100,0</b>
All (non-conditional and conditional)	2895	99,6	3262	100,0	2869	100,0	2818	100,0	2242	99,8
Non-conditional	1734	59,6	1905	58,4	1831	63,8	1980	70,2	1561	69,5
Conditional	1161	39,9	1357	41,6	1038	36,2	838	29,7	681	30,3
Pronounced responsible, but discharged	13	0,4	-	-	1	0,0	1	0,0	5	0,2

### 1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2008

#### Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Inspection	Ministry of the Interior МУП	Immediate knowledge of public prosecutor	Other
<b>Total</b>	<b>3920</b>	<b>171</b>	<b>3749</b>	<b>1841</b>	<b>176</b>	<b>39</b>	<b>1864</b>
Financial operations	6	1	5	3	1	-	2
Accounting	1776	31	1745	462	5	6	1303
Bookkeeping	2	-	2	-	-	-	2
Monetary, banking and credit system	11	2	9	-	3	-	8
Securities	58	-	58	13	-	-	45
Constructions building	30	6	24	18	-	4	8
Privatization	18	-	18	3	-	-	15
Joint stock and business companies	30	1	29	8	4	-	18
Public debt	2	-	2	1	-	-	1
Registration of business entities	11	1	10	4	2	-	5
Goods turnover and inspection supervision	1	-	1	1	-	-	-
Sanitary correctness of food	389	36	353	279	1	3	106
Energy	2	-	2	1	-	-	1
Mining	6	-	6	4	-	-	2
Agricultural land	1	-	1	1	-	-	-
Import of agriculture and food products	1	-	1	-	-	-	1
Seeds, seed materials, tobacco and plants protection	85	3	82	73	-	-	12
Alcoholic beverages	52	2	50	46	-	-	6
Livestock breeding	48	5	43	35	1	-	12
Fishery	5	1	4	2	1	-	2
Forestry	37	4	33	28	-	-	9
Hunting	20	1	19	13	-	-	7
Water works supply	79	9	70	58	1	-	20
Transport and communications	15	2	13	2	7	5	1
Road traffic safety	227	11	216	53	135	17	22
Protection at work	1	1	-	-	-	-	1
Environmental protection	140	12	128	69	3	-	68
Protection of intellectual property	71	6	65	33	-	-	38
Putting medicaments into circulation	30	2	28	11	8	-	11
Circulation of explosive materials	3	-	3	-	2	-	1
Trade	35	-	35	32	-	-	3
Payment operations	24	1	23	9	-	2	13
Consumers protection	469	27	442	409	2	1	57
Prevention of money laundry	39	1	38	5	-	1	33
Advertising	48	1	47	42	-	-	6
Other regulation offences	148	4	144	123	-	-	25

### 1.4. Accused responsible persons, by economic violations and decisions, 2008

#### Republic of Serbia

	Total	Type of decision					
		Proceeding discontinued	Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
<b>Total</b>	<b>3657</b>	<b>208</b>	<b>1027</b>	<b>26</b>	<b>109</b>	<b>40</b>	<b>2247</b>
Accounting	2042	189	763	24	53	20	993
Monetary, banking and credit system	6	1	2	-	1	-	2
Securities	13	-	2	-	1	-	10
Constructions building	27	-	12	-	-	-	15
Privatization	4	-	-	-	1	-	3
Joint stock and business companies	17	1	3	-	-	-	13
Public debt	1	-	-	1	-	-	-
Registration of business entities	4	-	2	-	-	-	2
Enterprises	1	-	-	-	-	-	1
Sanitary correctness of food	355	5	64	-	9	-	277
Standardization a	22	-	4	-	1	1	16
Mining	7	-	1	-	-	-	6
Agricultural land	2	-	-	-	1	-	1
Import of agriculture and food products	2	-	-	-	-	-	2

#### 1.4. Accused responsible persons, by economic violations and decisions, 2008 (continued)

##### Republic of Serbia

	Total	Type of decision					Pronounced responsible
		Proceeding dis-continued	Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	
Seeds, seed materials, tobacco and plants protection	66	-	17	-	1	-	48
Alcoholic beverages	61	4	18	-	-	-	39
Livestock breeding	38	-	8	-	1	-	29
Fishery	2	-	1	-	-	-	1
Forestry	15	-	4	-	3	-	8
Hunting	12	-	4	-	-	2	6
Water works supply	62	-	12	-	2	1	47
Transport and communications	11	-	2	-	1	-	8
Road traffic safety	117	2	9	-	6	1	99
Environmental protection	65	1	7	-	2	-	55
Protection of intellectual property	21	-	1	-	1	1	18
Putting medicaments into circulation	38	-	-	1	3	-	34
Trade	33	-	5	-	1	1	26
Payment operations	26	1	5	-	1	-	19
Consumers protection	396	2	48	-	17	11	318
Prevention of money laundry	5	-	3	-	-	-	2
Advertising	40	1	5	-	1	-	33
Other regulation offences	146	1	25	-	2	2	116

#### 1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2008

##### Republic of Serbia

	Total	All		Fine					Pronounced responsible, but discharged
		Non-conditional	conditional	over 200.000 RSD	from 100.001 to 200.000 RSD	from 50.001 to 100.000 RSD	from 5.001 to 50.000 RSD	to 5.000 RSD	
<b>Total</b>	<b>2247</b>	<b>1561</b>	<b>681</b>	<b>4</b>	<b>3</b>	<b>22</b>	<b>941</b>	<b>1272</b>	<b>5</b>
Accounting	993	539	452	3	1	3	287	697	2
Monetary, banking and credit system	2	2	-	-	-	-	2	-	-
Securities	10	5	5	-	-	-	3	7	-
Constructions building	15	12	3	-	-	-	9	6	-
Privatization	3	2	1	-	-	-	1	2	-
Joint stock and business companies	13	10	3	-	-	1	8	4	-
Public debt	-	-	-	-	-	-	-	-	-
Registration of business entities	2	1	1	-	-	-	1	1	-
Enterprises	1	1	-	-	-	-	-	1	-
Sanitary correctness of food	277	252	24	-	-	1	183	92	1
Standardization a	16	14	2	-	-	-	7	9	-
Mining	6	6	-	-	-	-	5	1	-
Agricultural land	1	1	-	-	-	-	1	-	-
Import of agriculture and food products	2	1	1	-	-	-	1	1	-
Seeds, seed materials, tobacco and plants protection	48	41	7	-	-	-	26	22	-
Alcoholic beverages	39	32	7	1	-	1	22	15	-
Livestock breeding	29	24	5	-	-	-	18	11	-
Fishery	1	-	1	-	-	-	-	1	-
Forestry	8	7	1	-	-	-	3	5	-
Hunting	6	3	3	-	-	-	1	5	-
Water works supply	47	42	5	-	-	4	28	15	-
Transport and communications	8	5	3	-	-	-	2	6	-
Road traffic safety	99	83	16	-	-	-	57	42	-
Environmental protection	55	45	10	-	1	1	35	18	-
Protection of intellectual property	18	11	7	-	-	-	7	11	-
Putting medicaments into circulation	34	29	5	-	1	4	16	13	-
Trade	26	14	12	-	-	-	7	19	-
Payment operations	19	14	5	-	-	5	5	9	-
Consumers protection	318	255	61	-	-	1	130	185	2
Prevention of money laundry	2	2	-	-	-	-	2	-	-
Advertising	33	23	10	-	-	-	18	15	-
Other regulation offences	116	85	31	-	-	1	56	59	-

## 2.1. Legal entities – perpetrators of economic violations, 2004 - 2008

	Legal entities – perpetrators of economic violations					Indices				
	2004	2005	2006	2007	2008	<u>2005</u> 2004	<u>2006</u> 2005	<u>2007</u> 2006	<u>2008</u> 2007	<u>2008</u> 2004
<b>Reports</b>										
<b>Republic of Serbia</b>	<b>5956</b>	<b>6410</b>	<b>5830</b>	<b>3153</b>	<b>3711</b>	<b>108</b>	<b>91</b>	<b>54</b>	<b>118</b>	<b>62</b>
Central Serbia	4197	4803	4088	2378	2725	114	85	58	115	65
Vojvodina	1759	1607	1742	775	986	91	108	44	127	56
<b>Charges</b>										
<b>Republic of Serbia</b>	<b>5443</b>	<b>4729</b>	<b>5161</b>	<b>4347</b>	<b>3444</b>	<b>87</b>	<b>109</b>	<b>84</b>	<b>79</b>	<b>63</b>
Central Serbia	3546	3245	3844	3146	2524	92	118	82	80	71
Vojvodina	1897	1484	1317	1201	920	78	89	91	77	48
<b>Convictions</b>										
<b>Republic of Serbia</b>	<b>2703</b>	<b>3147</b>	<b>2734</b>	<b>2688</b>	<b>2139</b>	<b>116</b>	<b>87</b>	<b>98</b>	<b>80</b>	<b>79</b>
Central Serbia	2177	2363	2118	2123	1707	109	90	100	80	78
Vojvodina	526	784	616	565	432	149	79	92	76	82

## 2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2004 - 2008

### Republic of Serbia

	2004		2005		2006		2007		2008	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	<b>5956</b>	<b>100,0</b>	<b>6410</b>	<b>100,0</b>	<b>5830</b>	<b>100,0</b>	<b>3153</b>	<b>100,0</b>	<b>3711</b>	<b>100,0</b>
Reports rejected	1578	26,5	2268	35,4	2716	46,6	548	17,4	128	3,4
Charge motion submitted	4378	73,5	4142	64,6	3114	53,4	2605	82,6	3583	96,6
<b>Charges</b>										
<b>Total</b>	<b>5443</b>	<b>100,0</b>	<b>4729</b>	<b>100,0</b>	<b>5161</b>	<b>100,0</b>	<b>4347</b>	<b>100,0</b>	<b>3444</b>	<b>100,0</b>
Proceeding suspended	2269	41,7	1443	30,5	2132	41,3	1431	32,9	1145	33,2
Charge motion dismissed	261	4,8	15	0,3	19	0,4	14	0,3	32	0,9
Charge motion rejected	140	2,6	96	2,0	232	4,5	174	4,0	85	2,5
Perpetrator acquitted of the charge	70	1,3	28	0,6	44	0,9	40	0,9	43	1,2
Pronounced responsible	2703	49,7	3147	66,5	2734	53,0	2688	61,8	2139	62,1
<b>Convictions</b>										
<b>Total</b>	<b>2703</b>	<b>100,0</b>	<b>3147</b>	<b>100,0</b>	<b>2734</b>	<b>100,0</b>	<b>2688</b>	<b>100,0</b>	<b>2139</b>	<b>100,0</b>
All (non-conditional and conditional)	2675	99,0	3094	98,3	2724	99,6	2682	99,8	2123	99,3
Non-conditional	1593	58,9	1762	56,0	1728	63,2	1872	69,6	1478	69,1
Conditional	1082	40,0	1332	42,3	996	36,4	810	30,1	645	30,2
Pronounced responsible, but discharged	28	1,0	53	1,7	10	0,4	6	0,2	16	0,7

### 2.3. Reported legal entities, by economic violation, type of decision and submitter, 2008

#### Republic of Serbia

	Total	Type of decision		Submitter			Other
		Report rejected	Charge motion submitted	Inspection	Ministry of the Interior МУП	Immediate knowledge of public prosecutor	
<b>Total</b>	<b>3711</b>	<b>128</b>	<b>3583</b>	<b>1703</b>	<b>178</b>	<b>6</b>	<b>1824</b>
Financial operations	3	1	2	2	1	-	-
Accounting	1717	24	1693	412	8	-	1297
Monetary, banking and credit system	8	-	8	2	-	-	6
Securities	53	-	53	13	-	-	40
Foreign trade operations	1	1	-	-	-	-	1
Constructions building	29	4	25	21	-	2	6
Privatization	21	1	20	6	-	-	15
Joint stock and business companies	34	1	33	11	6	-	17
Registration of business entities	4	1	3	-	-	-	4
Sanitary correctness of food	374	28	346	273	-	-	101
Energy	3	-	3	2	-	-	1
Mining	5	-	5	3	-	-	2
Agricultural land	1	-	1	1	-	-	-
Seeds, seed materials, tobacco and plants protection	82	1	81	67	-	-	15
Alcoholic beverages	52	3	49	46	-	-	6
Livestock breeding	49	3	46	39	-	-	10
Fishery	4	-	4	3	-	-	1
Forestry	29	2	27	22	-	-	7
Hunting	20	2	18	13	-	-	7
Water works supply	74	6	68	58	-	-	16
Transport and communications	1	-	1	-	1	-	-
Road traffic safety	219	7	212	28	156	1	34
Environmental protection	128	8	120	62	2	-	64
Protection of intellectual property	67	4	63	31	-	-	36
Putting medicaments into circulation	25	3	22	11	3	-	11
Circulation of explosive materials	1	-	1	-	-	-	1
Trade	35	-	35	30	-	-	5
Payment operations	24	2	22	9	-	1	14
Consumers protection	442	22	420	380	-	1	61
Prevention of money laundry	11	-	11	5	-	-	6
Advertising	46	2	44	40	-	-	6
Other regulation offences	149	2	147	113	1	1	34

### 2.4. Accused legal entities, by economic violations and decisions, 2008

#### Republic of Serbia

	Total	Type of decision					Pronounced responsible
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge		
<b>Total</b>	<b>3444</b>	<b>1145</b>	<b>32</b>	<b>85</b>	<b>43</b>	<b>2139</b>	
Accounting	1936	899	29	44	24	940	
Monetary, banking and credit system	2	1	-	-	-	1	
Securities	13	2	-	-	1	10	
Constructions building	27	12	-	-	-	15	
Privatization	4	-	-	1	1	2	
Joint stock and business companies	17	5	-	-	-	12	
Registration of business entities	2	-	-	-	-	2	
Enterprises	1	-	-	-	-	1	
Sanitary correctness of food	336	64	-	9	1	262	
Social control of prices	1	-	-	-	-	1	
Standardization	22	4	1	1	1	15	
Mining	6	1	-	-	-	5	
Agricultural land	3	2	-	1	-	-	
Import of agriculture and food products	2	-	-	-	-	2	

## 2.4. Accused legal entities, by economic violations and decisions, 2008 (continued)

### Republic of Serbia

	Total	Type of decision					Pronounced responsible
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge		
Seeds, seed materials, tobacco and plants protection	65	17	-	1	1	46	
Alcoholic beverages	47	13	-	1	-	33	
Livestock breeding	39	8	-	1	-	30	
Fishery	2	1	-	-	-	1	
Forestry	11	2	-	2	-	7	
Hunting	12	4	-	-	2	6	
Water works supply	55	8	-	1	1	45	
Transport and communications	10	3	-	1	-	6	
Road traffic safety	114	12	-	4	1	97	
Environmental protection	62	8	-	2	-	52	
Protection of intellectual property	22	1	-	1	-	20	
Putting medicaments into circulation	37	1	1	3	-	32	
Trade	29	5	-	1	1	22	
Payment operations	17	2	-	1	-	14	
Consumers protection	363	38	-	8	7	310	
Prevention of money laundry	2	1	-	-	-	1	
Advertising	40	6	-	1	-	33	
Other regulation offences	145	25	1	1	2	116	

## 2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2008

### Republic of Serbia

	Total	All		Fine					Pronounced responsible, but discharged
		Non-conditional	conditional	over 3.000.000 RSD	from 600.001 to 3.000.000 RSD	from 300.001 to 600.000 RSD	from 15.001 to 300.000 RSD	to 15.000 RSD	
<b>Total</b>	<b>2139</b>	<b>1478</b>	<b>645</b>	<b>1</b>	<b>10</b>	<b>25</b>	<b>1992</b>	<b>95</b>	<b>16</b>
Accounting	940	494	430	-	-	6	882	36	16
Monetary, banking and credit system	1	1	-	-	-	-	1	-	-
Securities	10	5	5	-	-	-	9	1	-
Constructions building	15	12	3	-	-	-	15	-	-
Privatization	2	2	-	-	-	-	2	-	-
Joint stock and business companies	12	9	3	-	1	-	10	1	-
Registration of business entities	2	1	1	-	-	-	2	-	-
Enterprises	1	1	-	-	-	-	-	1	-
Sanitary correctness of food	262	245	17	1	2	3	251	5	-
Social control of prices	1	1	-	-	-	-	1	-	-
Standardization	15	14	1	-	-	-	14	1	-
Mining	5	5	-	-	-	-	5	-	-
Agricultural land	-	-	-	-	-	-	-	-	-
Import of agriculture and food products	2	1	1	-	-	-	2	-	-
Seeds, seed materials, tobacco and plants protection	46	39	7	-	-	-	40	6	-
Alcoholic beverages	33	27	6	-	1	1	30	1	-
Livestock breeding	30	24	6	-	-	-	28	2	-
Fishery	1	-	1	-	-	-	1	-	-
Forestry	7	6	1	-	-	-	7	-	-
Hunting	6	3	3	-	-	-	5	1	-
Water works supply	45	39	6	-	-	3	42	-	-
Transport and communications	6	4	2	-	-	-	6	-	-
Road traffic safety	97	80	17	-	-	2	89	6	-
Environmental protection	52	42	10	-	1	2	46	3	-
Protection of intellectual property	20	11	9	-	-	-	20	-	-
Putting medicaments into circulation	32	26	6	-	3	3	25	1	-
Trade	22	11	11	-	-	-	21	1	-
Payment operations	14	10	4	-	1	-	13	-	-
Consumers protection	310	252	58	-	-	3	292	15	-
Prevention of money laundry	1	1	-	-	-	-	1	-	-
Advertising	33	23	10	-	-	-	31	2	-
Other regulation offences	116	89	27	-	1	2	101	12	-

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