

COMMUNICATION

SP10

Number 249 • Year LX, 31.08.2010

Judiciary statistics

SERB 249 SP10 310810

Responsible persons and legal entities – perpetrators of economic violations, 2005-2009¹⁾

1.1. Responsible persons – perpetrators of economic violations, 2005 - 2009

	Responsible persons – perpetrators of economic violations					Indices				
	2005	2006	2007	2008	2009	<u>2006</u> 2005	<u>2007</u> 2006	<u>2008</u> 2007	<u>2009</u> 2008	<u>2009</u> 2005
Reports										
Republic of Serbia	6597	5970	3325	3920	2879	90	56	118	73	44
Central Serbia	4904	4172	2460	2858	2049	85	59	116	72	42
Vojvodina	1693	1798	865	1062	830	106	48	123	78	49
Kosovo and Metohia
Charges										
Republic of Serbia	5051	5447	4601	3657	4662	108	84	79	127	92
Central Serbia	3448	4025	3288	2651	3341	117	82	81	126	97
Vojvodina	1603	1422	1313	1006	1321	89	92	77	131	82
Kosovo and Metohia
Convictions										
Republic of Serbia	3262	2870	2819	2247	3038	88	98	80	135	93
Central Serbia	2461	2231	2225	1796	2341	91	100	81	130	95
Vojvodina	801	639	594	451	697	80	93	76	155	87
Kosovo and Metohia

1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2005-2009

Republic of Serbia

	2005		2006		2007		2008		2009	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	6597	100,0	5970	100,0	3325	100,0	3920	100,0	2879	100,0
Reports rejected	2290	34,7	2716	45,5	540	16,2	171	4,4	228	7,9
Charge motion submitted	4307	65,3	3254	54,5	2785	83,8	3749	95,6	2651	92,1
Charges										
Total	5051	100,0	5447	100,0	4601	100,0	3657	100,0	4662	100,0
Proceeding discontinued	169	3,3	148	2,7	59	1,3	208	5,7	199	4,3
Proceeding suspended	1416	28,0	2112	38,8	1451	31,5	1027	28,1	1175	25,2
Charge motion dismissed	23	0,5	15	0,3	14	0,3	26	0,7	11	0,2
Charge motion rejected	124	2,5	263	4,8	220	4,8	109	3,0	177	3,8
Perpetrator acquitted of the charge	57	1,1	39	0,7	38	0,8	40	1,1	62	1,3
Pronounced responsible	3262	64,6	2870	52,7	2819	61,3	2247	61,4	3038	65,2
Convictions										
Total	3262	100,0	2870	100,0	2819	100,0	2247	100,0	3038	100,0
All (non-conditional and conditional)	3262	100,0	2869	100,0	2818	100,0	2242	99,8	3034	99,9
Non-conditional	1905	58,4	1831	63,8	1980	70,2	1561	69,5	1975	65,0
Conditional	1357	41,6	1038	36,2	838	29,7	681	30,3	1059	34,9
Pronounced responsible, but discharged	-	-	1	0,0	1	0,0	5	0,2	4	0,1

1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2009

Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Inspection	Ministry of the Interior	Immediate knowledge of public prosecutor	Other
Total	2879	228	2651	1615	166	15	1083
Financial operations	2	-	2	1	1	-	-
Accounting	1091	41	1050	341	8	5	737
Monetary, banking and credit system	1	-	1	-	-	-	1
Securities	19	3	16	8	-	-	11
Foreign exchange operations	1	-	1	1	-	-	-
Foreign trade operations	1	-	1	-	-	-	1
Constructions building	25	6	19	21	-	-	4
Privatization	12	3	9	4	-	2	6
Joint stock and business companies	38	5	33	21	5	-	12
Public debt	1	-	1	1	-	-	-
Registration of business entities	5	1	4	2	1	-	2
Customs protection	3	1	2	3	-	-	-
Sanitary correctness of food	337	39	298	269	-	2	66
Standardization	2	2	-	2	-	-	-
Measurement units	1	1	-	-	-	-	1
Energy	1	-	1	1	-	-	-
Mining	4	-	4	3	-	-	1
Seeds, seed materials, tobacco and plants protection	55	4	51	47	1	-	7
Alcoholic beverages	62	6	56	48	1	-	13
Livestock breeding	68	2	66	54	1	-	13
Fishery	4	-	4	3	-	-	1
Forestry	15	2	13	14	-	-	1
Hunting	26	6	20	20	-	1	5
Water works supply	71	1	70	54	-	-	17
Transport and communications	13	2	11	10	2	-	1
Road traffic safety	186	7	179	31	137	1	17
Environmental protection	118	7	111	91	1	-	26
Protection of intellectual property	49	6	43	31	-	1	17
Putting medicaments into circulation	12	1	11	9	-	-	3
Circulation of explosive materials	1	-	1	-	1	-	-
Trade	36	2	34	32	1	-	3
Payment operations	26	4	22	10	2	-	14
Consumers protection	339	30	309	291	-	3	45
Prevention of money laundry	33	9	24	5	-	-	28
Advertising	90	3	87	81	-	-	9
Other regulation offences	131	34	97	106	4	-	21

1.4. Accused responsible persons, by economic violations and type of decision, 2009

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	
Total	4662	199	1175	11	177	62	3038
Financial operations	1	-	-	-	-	-	1
Accounting	2549	173	761	5	94	30	1486
Bookkeeping	1	-	-	-	-	-	1
Monetary, banking and credit system	8	-	2	-	-	-	6
Securities	32	-	11	-	1	-	20
Foreign exchange operations	2	-	-	-	-	1	1
Constructions building	37	-	7	1	4	2	23
Privatization	10	1	2	-	1	-	6
Joint stock and business companies	18	-	4	-	1	-	13
Registration of business entities	4	-	4	-	-	-	-
Enterprises	4	-	1	-	-	-	3
Sanitary correctness of food	356	6	51	-	12	4	283
Standardization	5	-	1	-	-	1	3
Mining	5	-	-	-	-	-	5
Agricultural land	2	-	1	-	-	-	1

1.4. Accused responsible persons, by economic violations and type of decision, 2009 (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	91	1	13	-	2	-	75	
Alcoholic beverages	75	1	14	-	3	1	56	
Livestock breeding	58	1	6	-	2	2	47	
Fishery	4	-	3	-	-	-	1	
Forestry	18	-	3	-	1	1	13	
Hunting	24	-	1	-	2	2	19	
Water works supply	88	2	18	-	3	1	64	
Transport and communications	5	-	1	-	-	1	3	
Road traffic safety	207	-	31	1	9	3	163	
Environmental protection	130	1	18	-	10	5	96	
Protection of intellectual property	49	-	12	-	2	1	34	
Putting medicaments into circulation	27	-	4	-	1	1	21	
Trade	33	-	8	-	-	-	25	
Payment operations	27	-	1	-	-	-	26	
Consumers protection	458	3	50	1	19	5	380	
Prevention of money laundry	7	-	2	-	-	-	5	
Advertising	51	1	6	1	1	-	42	
Other regulation offences	276	9	139	2	9	1	116	

1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2009

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	
Total	3038	1975	1059	5	3	36	1149	1841	4
Financial operations	1	-	1	-	-	-	-	1	-
Accounting	1486	799	685	2	1	14	444	1023	2
Bookkeeping	1	-	1	-	-	-	-	1	-
Monetary, banking and credit system	6	6	-	-	1	5	-	-	-
Securities	20	13	7	-	-	1	8	11	-
Foreign exchange operations	1	1	-	-	-	-	1	-	-
Constructions building	23	13	10	-	-	-	13	10	-
Privatization	6	-	6	-	-	-	-	6	-
Joint stock and business companies	13	12	1	-	-	-	9	4	-
Registration of business entities	-	-	-	-	-	-	-	-	-
Enterprises	3	1	2	-	-	-	1	2	-
Sanitary correctness of food	283	235	48	1	1	2	158	121	-
Standardization a	3	1	2	-	-	-	-	3	-
Mining	5	3	2	-	-	-	3	2	-
Agricultural land	1	-	1	-	-	-	-	1	-
Seeds, seed materials, tobacco and plants protection	75	48	27	-	-	-	28	47	-
Alcoholic beverages	56	48	8	1	-	3	22	30	-
Livestock breeding	47	41	6	-	-	-	21	26	-
Fishery	1	1	-	-	-	-	-	1	-
Forestry	13	7	6	-	-	-	4	9	-
Hunting	19	10	9	-	-	1	4	14	-
Water works supply	64	57	7	-	-	3	37	24	-
Transport and communications	3	2	1	-	-	-	-	3	-
Road traffic safety	163	120	42	-	-	-	70	92	1
Environmental protection	96	75	21	-	-	2	49	45	-
Protection of intellectual property	34	21	13	-	-	-	11	23	-
Putting medicaments into circulation	21	19	2	-	-	4	9	8	-
Trade	25	12	13	-	-	-	9	16	-
Payment operations	26	21	5	1	-	-	10	15	-
Consumers protection	380	295	84	-	-	-	167	212	1
Prevention of money laundry	5	5	-	-	-	-	4	1	-
Advertising	42	27	15	-	-	1	15	26	-
Other regulation offences	116	82	34	-	-	-	52	64	-

2.1. Legal entities – perpetrators of economic violations, 2005 - 2009

	Legal entities – perpetrators of economic violations					Indices				
	2005	2006	2007	2008	2009	<u>2006</u> 2005	<u>2007</u> 2006	<u>2008</u> 2007	<u>2009</u> 2008	<u>2009</u> 2005
Reports										
Republic of Serbia	6410	5830	3153	3711	2732	91	54	118	74	43
Central Serbia	4803	4088	2378	2725	1987	85	58	115	73	41
Vojvodina	1607	1742	775	986	745	108	44	127	76	46
Kosovo and Metohia
Charges										
Republic of Serbia	4729	5161	4347	3444	4377	109	84	79	127	93
Central Serbia	3245	3844	3146	2524	3222	118	82	80	128	99
Vojvodina	1484	1317	1201	920	1155	89	91	77	126	78
Kosovo and Metohia
Convictions										
Republic of Serbia	3147	2734	2688	2139	2929	87	98	80	137	93
Central Serbia	2363	2118	2123	1707	2266	90	100	80	133	96
Vojvodina	784	616	565	432	663	79	92	76	153	85
Kosovo and Metohia

2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2005 - 2009

Republic of Serbia

	2005		2006		2007		2008		2009	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	6410	100,0	5830	100,0	3153	100,0	3711	100,0	2732	100,0
Reports rejected	2268	35,4	2716	46,6	548	17,4	128	3,4	202	7,4
Charge motion submitted	4142	64,6	3114	53,4	2605	82,6	3583	96,6	2530	92,6
Charges										
Total	4729	100,0	5161	100,0	4347	100,0	3444	100,0	4377	100,0
Proceeding suspended	1443	30,5	2132	41,3	1431	32,9	1145	33,2	1223	27,9
Charge motion dismissed	15	0,3	19	0,4	14	0,3	32	0,9	25	0,6
Charge motion rejected	96	2,0	232	4,5	174	4,0	85	2,5	142	3,2
Perpetrator acquitted of the charge	28	0,6	44	0,9	40	0,9	43	1,2	58	1,3
Pronounced responsible	3147	66,5	2734	53,0	2688	61,8	2139	62,1	2929	66,9
Convictions										
Total	3147	100,0	2734	100,0	2688	100,0	2139	100,0	2929	100,0
All (non-conditional and conditional)	3094	98,3	2724	99,6	2682	99,8	2123	99,3	2903	99,1
Non-conditional	1762	56,0	1728	63,2	1872	69,6	1478	69,1	1891	64,6
Conditional	1332	42,3	996	36,4	810	30,1	645	30,2	1012	34,6
Pronounced responsible, but discharged	53	1,7	10	0,4	6	0,2	16	0,7	26	0,9

2.3. Reported legal entities, by economic violation, type of decision and submitter, 2009

Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Inspection	Ministry of the Interior	Immediate knowledge of public prosecutor	Other
Total	2732	202	2530	1517	159	8	1048
Financial operations	2	2	-	2	-	-	-
Accounting	1039	26	1013	307	8	2	722
Monetary, banking and credit system	4	1	3	2	1	-	1
Securities	18	2	16	8	-	-	10
Constructions building	28	8	20	24	-	-	4
Privatization	12	2	10	4	-	2	6
Joint stock and business companies	40	5	35	22	5	1	12
Registration of business entities	2	1	1	1	-	-	1
Sanitary correctness of food	323	37	286	260	1	-	62
Standardization	2	1	1	2	-	-	-
Mining	4	-	4	3	-	-	1
Agricultural land	1	-	1	1	-	-	-
Import of agriculture and food products	1	-	1	-	-	-	1
Seeds, seed materials, tobacco and plants protection	54	2	52	46	-	-	8
Alcoholic beverages	60	8	52	43	1	-	16
Livestock breeding	64	2	62	51	-	-	13
Fishery	3	1	2	2	-	-	1
Forestry	17	3	14	16	-	-	1
Hunting	24	6	18	18	-	1	5
Water works supply	77	2	75	57	-	-	20
Transport and communications	15	2	13	12	1	-	2
Road traffic safety	179	6	173	31	133	-	15
Environmental protection	107	5	102	78	-	-	29
Protection of intellectual property	49	6	43	32	-	1	16
Putting medicaments into circulation	11	1	10	9	-	-	2
Circulation of explosive materials	2	-	2	-	2	-	-
Trade	27	2	25	26	-	-	1
Payment operations	25	3	22	10	3	-	12
Consumers protection	327	27	300	278	1	1	47
Prevention of money laundry	10	-	10	4	-	-	6
Advertising	83	4	79	75	-	-	8
Other regulation offences	122	37	85	93	3	-	26

2.4. Accused legal entities, by economic violations and type of decision, 2009

Republic of Serbia

	Total	Type of decision				
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
Total	4377	1223	25	142	58	2929
Financial operations	1	-	-	-	-	1
Accounting	2389	828	15	78	28	1440
Monetary, banking and credit system	6	4	-	-	-	2
Securities	32	11	-	1	-	20
Foreign trade operations	1	-	-	-	-	1
Constructions building	37	7	1	4	2	23
Privatization	9	3	-	1	-	5
Joint stock and business companies	20	5	-	-	-	15
Public debt	1	-	-	-	-	1
Registration of business entities	2	2	-	-	-	-
Customs protection	2	-	-	-	-	2
Enterprises	2	1	-	-	-	1
Goods traffic and inspection supervision	2	-	-	-	-	2
Sanitary correctness of food	328	54	1	6	4	263
Standardization	6	1	-	-	1	4
Measurement units	1	-	-	-	-	1
Mining	5	-	-	-	1	4
Agricultural land	3	1	-	-	-	2
Seeds, seed materials, tobacco and plants protection	94	12	-	3	-	79
Alcoholic beverages	67	9	1	2	2	53
Livestock breeding	49	4	1	2	1	41

2.4. Accused legal entities, by economic violations and type of decision, 2009 (continued)

Republic of Serbia

	Total	Type of decision					Pronounced responsible
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge		
Fishery	4	3	-	-	-	1	
Forestry	19	3	-	1	1	14	
Hunting	21	1	-	2	2	16	
Water works supply	86	16	-	3	1	66	
Transport and communications	10	1	-	-	1	8	
Road traffic safety	186	30	-	4	3	149	
Environmental protection	121	20	-	7	3	91	
Protection of intellectual property	50	13	-	1	-	36	
Putting medicaments into circulation	24	4	-	1	-	19	
Trade	28	2	1	-	-	25	
Payment operations	24	1	-	-	-	23	
Consumers protection	423	35	2	15	4	367	
Prevention of money laundry	4	3	-	-	-	1	
Advertising	49	7	-	2	-	40	
Other regulation offences	271	142	3	9	4	113	

2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2009

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	
Total	2929	1891	1012	-	20	56	2655	172	26
Financial operations	1	1	-	-	-	-	1	-	-
Accounting	1440	757	665	-	8	19	1300	95	18
Monetary, banking and credit system	2	2	-	-	-	2	-	-	-
Securities	20	12	7	-	-	-	17	2	1
Foreign trade operations	1	1	-	-	-	-	1	-	-
Constructions building	23	15	8	-	-	2	21	-	-
Privatization	5	-	5	-	-	-	5	-	-
Joint stock and business companies	15	13	2	-	-	3	10	2	-
Public debt	1	1	-	-	-	-	1	-	-
Registration of business entities	-	-	-	-	-	-	-	-	-
Customs protection	2	1	-	-	-	-	1	-	1
Enterprises	1	-	1	-	-	-	1	-	-
Goods traffic and inspection supervision	2	2	-	-	-	-	2	-	-
Sanitary correctness of food	263	224	38	-	5	10	239	8	1
Standardization	4	1	3	-	-	-	4	-	-
Measurement units	1	1	-	-	-	-	1	-	-
Mining	4	3	1	-	-	-	4	-	-
Agricultural land	2	-	2	-	-	-	2	-	-
Seeds, seed materials, tobacco and plants protection	79	51	28	-	-	1	72	6	-
Alcoholic beverages	53	47	6	-	-	1	48	4	-
Livestock breeding	41	35	6	-	1	2	35	3	-
Fishery	1	1	-	-	-	-	-	1	-
Forestry	14	8	5	-	-	-	11	2	1
Hunting	16	9	7	-	-	-	16	-	-
Water works supply	66	59	7	-	-	2	64	-	-
Transport and communications	8	2	6	-	-	-	8	-	-
Road traffic safety	149	112	37	-	-	2	138	9	-
Environmental protection	91	73	16	-	1	1	84	3	2
Protection of intellectual property	36	22	14	-	-	-	36	-	-
Putting medicaments into circulation	19	16	2	-	1	3	13	1	1
Trade	25	12	13	-	-	-	25	-	-
Payment operations	23	18	4	-	1	1	18	2	1
Consumers protection	367	285	82	-	2	5	339	21	-
Prevention of money laundry	1	1	-	-	-	-	1	-	-
Advertising	40	25	15	-	-	1	35	4	-
Other regulation offences	113	81	32	-	1	1	102	9	-

¹⁾ Starting from 1999 the Statistical Office of the Republic of Serbia has not at disposal and may not provide available certain data relative to AP Kosovo and Metohia and therefore these data are not included in the coverage for the Republic of Serbia (total).

Published and printed by: Statistical Office of the Republic of Serbia, Milana Rakica 5, Belgrade
 Phone: +381 11 2412922 • Fax: +381 11 2411260 • www.stat.gov.rs
 Responsible: Dragan Vukmirovic, PhD, Director
 Circulation: 20 • Issued annually