

STATISTICAL RELEASE

SP10

number 249 - year LXI, 31/08/2011

Judiciary statistics

SERB 249 SP10 310810

Responsible persons and legal entities – perpetrators of economic violations in the Republic of Serbia, 2010

The Statistical Office of the Republic of Serbia presents in this communication basic data on responsible persons and legal entities – perpetrators of economic violations in 2010 by: economic violations, type of decision and conviction. Data are collected by means of regular statistical surveys based on individual questionnaires to be completed by competent public prosecutor's offices and competent commercial courts. Major indicators are presented for the period 2006-2010 in order to provide a broader picture of this matter.

Economic violation is every socially prejudicial infringement of regulations on economic or business operations which has been perpetrated by a legal entity and responsible person within a legal entity, has or may have led to serious consequences, and has been defined as economic violation by a competent body.

Responsible persons – perpetrators of economic violations are responsible persons within a legal entity who have violated the rules on economic and business operations.

Legal entity is liable for an economic violation that has been committed by wrongdoing or supervision negligence by a managing body or responsible person, or by some other person's wrongdoing who has been mandated by the legal entity.

Since 1999, the Statistical Office of the Republic of Serbia doesn't dispose of certain data for AP Kosovo and Metohia, so they are not contained in the data coverage for the Republic of Serbia (total).

1.1. Responsible persons – perpetrators of economic violations, 2006 - 2010

Republic of Serbia

	Responsible persons – perpetrators of economic violations					Indices				
	2006	2007	2008	2009	2010	$\frac{2007}{2006}$	$\frac{2008}{2007}$	$\frac{2009}{2008}$	$\frac{2010}{2009}$	$\frac{2010}{2006}$
	Reports									
Total	5970	3325	3920	2879	2348	56	118	73	82	39
	Charges									
Total	5447	4601	3657	4662	2988	84	79	127	64	55
	Convictions									
Total	2870	2819	2247	3038	2002	98	80	135	66	70

1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2006- 2010

Republic of Serbia

	2006		2007		2008		2009		2010	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	5970	100.0	3325	100.0	3920	100.0	2879	100.0	2348	100.0
Reports rejected	2716	45.5	540	16.2	171	4.4	228	7.9	232	9.9
Charge motion submitted	3254	54.5	2785	83.8	3749	95.6	2651	92.1	2116	90.1
Charges										
Total	5447	100.0	4601	100.0	3657	100.0	4662	100.0	2988	100.0
Proceeding discontinued	148	2.7	59	1.3	208	5.7	199	4.3	164	5.5
Proceeding suspended	2112	38.8	1451	31.5	1027	28.1	1175	25.2	681	22.8
Charge motion dismissed	15	0.3	14	0.3	26	0.7	11	0.2	8	0.3
Charge motion rejected	263	4.8	220	4.8	109	3.0	177	3.8	108	3.6
Perpetrator acquitted of the charge	39	0.7	38	0.8	40	1.1	62	1.3	25	0.8
Pronounced responsible	2870	52.7	2819	61.3	2247	61.4	3038	65.2	2002	67.0
Convictions										
Total	2870	100.0	2819	100.0	2247	100.0	3038	100.0	2002	100.0
All (non-conditional and conditional)	2869	100.0	2818	100.0	2242	99.8	3034	99.9	1997	99.8
Non-conditional	1831	63.8	1980	70.3	1561	69.5	1975	65.0	1325	66.2
Conditional	1038	36.2	838	29.7	681	30.3	1059	34.9	672	33.6
Pronounced responsible, but discharged	1	0.0	1	0.0	5	0.2	4	0.1	5	0.2

1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2010

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	2348	232	2116	1009	376	39	924
Financial operations	2	1	1	1	1	-	-
Accounting	638	35	603	149	14	6	469
Monetary, banking and credit system	2	1	1	1	1	-	-
Securities	21	3	18	11	-	-	10
Foreign exchange operations	1	-	1	1	-	-	-
Foreign trade operations	34	12	22	30	-	-	4
Constructions building	1	1	-	1	-	-	-
Privatization	47	11	36	23	4	-	20
Joint stock and business companies	2	-	2	-	-	-	2
Public debt	4	1	3	1	-	-	3
Registration of business entities	2	-	2	1	-	-	1
Customs protection	207	18	189	142	1	-	64
Sanitary safety of food	2	-	2	-	1	-	1
Standardization	3	-	3	-	-	-	3
Measurement units	4	1	3	-	-	-	4
Energy	9	-	9	8	-	-	1
Mining	44	6	38	38	-	-	6
Seeds, seed materials, tobacco and plants protection	48	3	45	42	1	-	5
Alcoholic beverages	39	8	31	25	1	-	13
Livestock breeding	2	-	2	-	-	-	2
Fishery	23	6	17	18	-	1	4
Forestry	21	3	18	15	-	-	6
Hunting	36	6	30	29	1	-	6
Water works supply	12	3	9	6	2	1	3
Transport and communications	361	31	330	13	337	1	10
Road traffic safety	108	14	94	82	-	-	26
Environmental protection	135	9	126	33	2	26	74
Protection of intellectual property	36	1	35	21	-	-	15
Putting medicaments into circulation	1	-	1	1	-	-	-
Circulation of explosive materials	15	2	13	9	-	-	6
Trade	34	1	33	20	1	1	12
Payment operations	329	30	299	223	6	3	97
Consumers protection	40	7	33	13	-	-	27
Prevention of money laundry	57	4	53	39	1	-	17
Advertising	28	14	14	13	2	-	13
Other regulation offences	2348	232	2116	1009	376	39	924

1.4. Accused responsible persons, by economic violations and type of decision, 2010

Republic of Serbia

	Total	Type of decision						Pronounced responsible
		Proceeding discontinued	Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge		
Total	2988	164	681	8	108	25	2002	
Financial operations	1735	129	432	2	42	11	1119	
Monetary, banking and credit system	2	-	-	-	-	-	2	
Securities	27	1	2	-	-	-	24	
Foreign trade operations	3	1	2	-	-	-	-	
Constructions building	13	-	2	-	-	-	11	
Privatization	10	1	6	-	-	-	3	
Joint stock and business companies	26	-	5	-	1	1	19	
Public debt	1	-	1	-	-	-	-	
Sanitary safety of food	185	2	32	-	4	-	147	
Standardization	1	-	1	-	-	-	-	
Energy	3	-	-	-	-	1	2	
Mining	7	-	-	-	2	-	5	
Agricultural land	1	1	-	-	-	-	-	
Seeds, seed materials, tobacco and plants protection	54	1	5	-	5	-	43	
Alcoholic beverages	50	3	14	-	3	4	26	
Livestock breeding	40	1	4	1	2	-	32	
Fishery	2	-	-	-	-	-	2	
Forestry	16	-	5	-	3	2	6	
Hunting	20	-	3	-	4	-	13	
Water works supply	76	4	13	-	11	1	47	
Transport and communications	25	1	12	-	2	1	9	
Road traffic safety	129	6	60	2	7	-	54	
Environmental protection	80	3	17	-	3	1	56	
Protection of intellectual property	40	1	8	-	4	-	27	
Putting medicaments into circulation	8	-	1	-	-	-	7	
Circulation of explosive materials	3	-	-	-	-	-	3	
Trade	23	-	2	-	-	-	21	
Payment operations	25	-	1	-	-	-	24	
Consumers protection	294	8	33	2	10	2	239	
Prevention of money laundry	7	-	-	-	-	-	7	
Advertising	52	1	8	-	1	-	42	
Other regulation offences	30	-	12	1	4	1	12	

1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2010

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	2002	1325	672	1	8	20	893	1075	5
Financial operations	1119	637	478	1	-	5	406	703	4
Monetary, banking and credit system	2	2	-	-	1	-	1	-	-
Securities	24	12	12	-	-	-	11	13	-
Foreign trade operations	-	-	-	-	-	-	-	-	-
Constructions building	11	8	3	-	-	-	7	4	-
Privatization	3	2	1	-	-	-	1	2	-
Joint stock and business companies	19	15	4	-	-	-	14	5	-
Public debt	-	-	-	-	-	-	-	-	-
Sanitary safety of food	147	128	19	-	-	1	102	44	-
Standardization	-	-	-	-	-	-	-	-	-
Energy	2	2	-	-	-	-	2	-	-
Mining	5	5	-	-	-	1	3	1	-
Agricultural land	-	-	-	-	-	-	-	-	-
Seeds, seed materials, tobacco and plants protection	43	37	6	-	1	-	19	23	-
Alcoholic beverages	26	21	5	-	1	1	15	9	-
Livestock	32	31	1	-	3	-	22	7	-
Fishing	2	1	1	-	-	-	2	-	-
Forestry	6	5	1	-	-	-	3	3	-
Hunting	13	9	4	-	-	-	6	7	-
Waterworks supply	47	40	7	-	-	2	31	14	-
Transport and communications	9	7	2	-	-	1	5	3	-
Road traffic safety	54	44	10	-	-	-	36	18	-
Environmental protection	56	47	9	-	-	5	34	17	-

1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2010 (continued)

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	
Protection of intellectual property	27	15	12	-	-	-	10	17	-
Putting medicaments into circulation	7	7	-	-	1	1	5	-	-
Circulation of explosive materials	3	2	1	-	-	-	-	3	-
Trade	21	17	4	-	-	1	4	16	-
Payment operations	24	20	4	-	-	-	17	7	-
Consumers protection	239	166	72	-	1	1	106	130	1
Prevention of money laundry	7	4	3	-	-	1	2	4	-
Advertising	42	30	12	-	-	-	21	21	-
Other regulation offences	12	11	1	-	-	-	8	4	-

2.1. Legal entities – perpetrators of economic violations, 2006 – 2010

Republic of Serbia

	Legal entities – perpetrators of economic violations					Indicies				
	2006	2007	2008	2009	2010	2007/2006	2008/2007	2009/2008	2010/2009	2010/2006
Reports										
Total	5830	3153	3711	2732	2265	54	118	74	83	39
Charges										
Total	5161	4347	3444	4377	2796	84	79	127	64	54
Convictions										
Total	2734	2688	2139	2929	1945	98	80	137	66	71

2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2006 - 2010

Republic of Serbia

	2006		2007		2008		2009		2010	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	5830	100.0	3153	100.0	3711	100.0	2732	100.0	2265	100.0
Reports rejected	2716	46.6	548	17.4	128	3.4	202	7.4	206	9.1
Charge motion submitted	3114	53.4	2605	82.6	3583	96.6	2530	92.6	2059	90.9
Charges										
Total	5161	100.0	4347	100.0	3444	100.0	4377	100.0	2796	100.0
Proceeding suspended	2132	41.3	1431	32.9	1145	33.2	1223	27.9	737	26.4
Charge motion dismissed	19	0.4	14	0.3	32	0.9	25	0.6	10	0.4
Charge motion rejected	232	4.5	174	4.0	85	2.5	142	3.2	81	2.9
Perpetrator acquitted of the charge	44	0.9	40	0.9	43	1.2	58	1.3	23	0.8
Pronounced responsible	2734	53.0	2688	61.8	2139	62.1	2929	66.9	1945	69.6
Convictions										
Total	2734	100.0	2688	100.0	2139	100.0	2929	100.0	1945	100.0
All (non-conditional and conditional)	2724	99.6	2682	99.8	2123	99.3	2903	99.2	1923	98.9
Non-conditional	1728	63.2	1872	69.6	1478	69.1	1891	64.6	1301	66.9
Conditional	996	36.4	810	30.1	645	30.2	1012	34.6	622	32.0
Pronounced responsible. but discharged	10	0.4	6	0.2	16	0.7	26	0.9	22	1.1

2.3. Reported legal entities, by economic violation, type of decision and submitter, 2010

Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Report rejected	Charge motion submitted	Report rejected	Charge motion submitted
Total	2265	206	2059	974	361	40	890
Financial operations	609	31	578	140	18	4	447
Accounting	1	1	-	-	1	-	-
Monetary, banking and credit system	2	1	1	-	1	-	1
Securities	20	2	18	10	-	-	10
Foreign trade operations	3	1	2	-	1	-	2
Constructions building	35	12	23	29	-	-	6
Privatization	1	1	-	-	-	-	1
Joint stock and business companies	38	9	29	21	2	-	15
Registration of business entities	2	1	1	-	-	-	2
Enterprises	2	1	1	-	-	-	2
Sanitary safety of food	205	17	188	143	3	1	58
Measurement units	4	-	4	1	-	-	3
Energy	4	1	3	-	-	-	4
Mining	9	-	9	7	-	-	2
Imports of agricultural and food products	1	-	1	-	-	-	1
Seeds, seed materials, tobacco and plants protection	37	5	32	34	-	-	3
Alcoholic beverages	50	3	47	43	1	-	6
Livestock breeding	38	7	31	25	-	-	13
Fishing	2	-	2	-	-	-	2
Forestry	19	5	14	16	-	1	2
Hunting	18	3	15	12	-	-	6
Waterworks supply	35	5	30	28	2	-	5
Transport and communications	8	3	5	2	4	1	1
Road traffic safety	381	30	351	30	319	2	30
Environmental protection	100	15	85	78	-	-	22
Protection of intellectual property	138	8	130	30	-	27	81
Putting medicaments into circulation	34	1	33	19	1	1	13
Circulation of explosive materials	2	-	2	1	1	-	-
Trade	15	2	13	10	-	-	5
Payment operations	28	1	27	17	1	1	9
Consumers protection	323	28	295	220	5	1	97
Protection of money laundry	25	-	25	11	-	1	13
Advertising	54	4	50	36	1	-	17
Other regulation offences	22	8	14	11	-	-	11

2.4. Accused legal entities, by economic violations and type of decision 2010

Republic of Serbia

	Total	Type of decision				
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
Total	2796	737	10	81	23	1945
Financial operations	1626	491	9	31	9	1086
Monetary, banking and credit system	2	-	-	-	-	2
Securities	26	5	-	-	-	21
Constructions building	10	1	1	-	-	8
Privatization	10	6	-	-	-	4
Joint stock and business companies	24	3	-	1	1	19
Enterprises	3	3	-	-	-	-
Sanitary safety of food	175	32	-	4	1	138
Standardization	4	3	-	-	-	1
Measurement units	1	-	-	-	-	1
Energy	3	-	-	-	-	3
Mining	9	1	-	1	-	7
Agricultural land	1	1	-	-	-	-
Import of agricultural and food products	5	-	-	1	-	4
Seeds, seed materials, tobacco and plants protection	50	5	-	5	-	40
Alcoholic beverages	43	16	-	2	2	23
Livestock breeding	41	5	-	1	-	35
Fishing	1	-	-	-	-	1
Forestry	16	4	-	3	2	7
Hunting	17	2	-	3	-	12
Waterworks supply	64	10	-	6	2	46
Transport and communications	9	2	-	1	1	5

2.4. Accused legal entities, by economic violations and type of decision, 2010 (continued)

Republic of Serbia

	Total	Type of decision				
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
Road traffic safety	134	74	-	6	-	54
Environmental protection	67	12	-	2	1	52
Protection of intellectual property	36	7	-	5	-	24
Putting medicaments in circulation	7	-	-	-	-	7
Circulation of explosive materials	2	-	-	-	-	2
Trade	24	3	-	-	-	21
Payment operations	24	1	-	-	-	23
Consumers protection	276	30	-	7	2	237
Prevention of money laundry	6	-	-	-	-	6
Advertisng	48	8	-	-	-	40
Other regulation offences	32	12	-	2	2	16

2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2010

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	1945	1301	622	2	7	31	1809	74	22
Financial operations	1086	623	446	1	-	9	1019	40	17
Monetary, banking and credit system	2	2	-	-	-	2	-	-	-
Securities	21	11	9	-	-	1	19	-	1
Constructions building	8	6	2	-	-	-	8	-	-
Privatization	4	3	1	-	-	-	4	-	-
Joint stock and business companies	19	14	5	-	-	2	16	1	-
Enterprises	-	-	-	-	-	-	-	-	-
Sanitary safety of food	138	123	15	-	1	2	131	4	-
Standardization	1	1	-	-	-	-	1	-	-
Measurement units	1	1	-	-	-	-	1	-	-
Energy	3	3	-	-	-	-	3	-	-
Mining	7	7	-	-	-	1	6	-	-
Agricultural land	-	-	-	-	-	-	-	-	-
Import of agricultural and food products	4	1	3	-	-	-	3	1	-
Seeds, seed materials, tobacco, plants protection	40	33	6	-	-	1	38	-	1
Alcoholic beverages	23	17	4	-	-	-	20	1	2
Livestock breeding	35	33	2	-	-	3	31	1	-
Fishing	1	1	-	-	-	-	1	-	-
Forestry	7	6	1	-	-	-	6	1	-
Hunting	12	7	5	-	-	-	12	-	-
Waterworks supply	46	38	8	-	-	3	42	1	-
Transport and communications	5	4	1	-	-	-	5	-	-
Road traffic safety	54	47	7	-	1	1	50	2	-
Environmental protection	52	43	8	-	3	4	44	-	1
Protection of intellectual property	24	15	9	-	-	-	21	3	-
Putting medicaments in circulation	7	7	-	-	1	-	6	-	-
Circulation of explosive materials	2	1	1	-	-	-	2	-	-
Trade	21	18	3	1	-	-	18	2	-
Payment operations	23	20	3	-	-	1	22	-	-
Consumers protection	237	174	63	-	1	-	222	14	-
Prevention of money laundry	6	4	2	-	-	1	5	-	-
Advertising	40	28	12	-	-	-	39	1	-
Other regulation offences	16	10	6	-	-	-	14	2	-

