

# STATISTICAL RELEASE

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**Judiciary statistics**

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## Responsible persons and legal entities – perpetrators of economic violations in the Republic of Serbia, 2011

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 2011 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 2007-2011 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 that 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, 2007-2011

#### Republic of Serbia

	Responsible persons – perpetrators of economic violations					Indices				
	2007	2008	2009	2010	2011	<u>2008</u> 2007	<u>2009</u> 2008	<u>2010</u> 2009	<u>2011</u> 2010	<u>2011</u> 2007
	<b>Reports</b>									
<b>Total</b>	3325	3920	2879	2348	2387	118	73	82	102	72
	<b>Charges</b>									
<b>Total</b>	4601	3657	4662	2988	2751	79	127	64	92	60
	<b>Convictions</b>									
<b>Total</b>	2819	2247	3038	2002	1689	80	135	66	84	60

## 1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2007- 2011

### Republic of Serbia

	2007		2008		2009		2010		2011	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	<b>3325</b>	<b>100,0</b>	<b>3920</b>	<b>100,0</b>	<b>2879</b>	<b>100,0</b>	<b>2348</b>	<b>100,0</b>	<b>2387</b>	<b>100,0</b>
Reports rejected	540	16,2	171	4,4	228	7,9	232	9,9	204	8,5
Charge motion submitted	2785	83,8	3749	95,6	2651	92,1	2116	90,1	2183	91,5
<b>Charges</b>										
<b>Total</b>	<b>4601</b>	<b>100,0</b>	<b>3657</b>	<b>100,0</b>	<b>4662</b>	<b>100,0</b>	<b>2988</b>	<b>100,0</b>	<b>2751</b>	<b>100,0</b>
Proceeding discontinued	59	1,3	208	5,7	199	4,3	164	5,5	212	7,7
Proceeding suspended	1451	31,5	1027	28,1	1175	25,2	681	22,8	698	25,4
Charge motion dismissed	14	0,3	26	0,7	11	0,2	8	0,3	28	1,0
Charge motion rejected	220	4,8	109	3,0	177	3,8	108	3,6	104	3,8
Perpetrator acquitted of the charge	38	0,8	40	1,1	62	1,3	25	0,8	20	0,7
Pronounced responsible	2819	61,3	2247	61,4	3038	65,2	2002	67,0	1689	61,4
<b>Convictions</b>										
<b>Total</b>	<b>2819</b>	<b>100,0</b>	<b>2247</b>	<b>100,0</b>	<b>3038</b>	<b>100,0</b>	<b>2002</b>	<b>100,0</b>	<b>1689</b>	<b>100,0</b>
All (non-conditional and conditional)	2818	100,0	2242	99,8	3034	99,9	1997	99,8	1689	100,0
Non-conditional	1980	70,2	1561	69,5	1975	65,0	1325	66,2	1200	71,0
Conditional	838	29,7	681	30,3	1059	34,9	672	33,6	489	29,0
Pronounced responsible, but discharged	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, 2011

### Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Inspection	Ministry of the Interior	Immediate knowledge of public prosecutor	Other
<b>Total</b>	<b>2387</b>	<b>204</b>	<b>2183</b>	<b>958</b>	<b>181</b>	<b>10</b>	<b>1238</b>
Financial operations	3	-	3	1	2	-	-
Accounting	1138	25	1113	312	9	4	813
Bookkeeping	1	-	1	1	-	-	-
Monetary, banking and credit system	2	-	2	-	1	-	1
Securities	23	5	18	5	-	1	17
Foreign exchange operations	1	-	1	-	1	-	-
Foreign trade operations	1	-	1	-	-	-	1
Constructions building	30	5	25	17	-	-	13
Joint stock and business companies	59	16	43	19	10	-	30
Public debt	2	1	1	1	-	-	1
Registration of business entities	6	-	6	5	-	-	1
Insurance	1	-	1	-	-	-	1
Sanitary safety of food	177	13	164	107	1	-	69
Standardization	1	-	1	1	-	-	-
Energy	6	1	5	1	-	-	5
Mining	11	1	10	10	-	-	1
Import of agricultural and food products	2	-	2	2	-	-	-
Seeds, seed materials, tobacco and plants protection	56	4	52	43	1	2	10
Alcoholic beverages	51	3	48	45	-	-	6
Livestock breeding	26	2	24	17	-	1	8
Fishery	5	2	3	4	-	-	1
Forestry	13	2	11	11	-	-	2
Hunting	15	3	12	12	-	-	3
Water works supply	38	5	33	30	-	-	8
Transport and communications	14	-	14	1	10	-	3
Road traffic safety	189	5	184	20	144	-	25
Environmental protection	109	10	99	85	-	-	24
Protection of intellectual property	124	15	109	40	-	2	82
Putting medicaments into circulation	19	3	16	13	-	-	6
Trade	5	3	2	2	1	-	2
Payment operations	24	10	14	14	1	-	9
Consumers protection	73	44	29	61	-	-	12
Prevention of money laundry	47	10	37	21	-	-	26
Advertising	97	8	89	46	-	-	51
Other regulation offences	18	8	10	11	-	-	7

#### 1.4. Accused responsible persons, by economic violations and type of decision, 2011

##### Republic of Serbia

	Total	Type of decision					Pronounced responsible
		Proceeding discontinued	Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	
<b>Total</b>	<b>2751</b>	<b>212</b>	<b>698</b>	<b>28</b>	<b>104</b>	<b>20</b>	<b>1689</b>
Accounting	1557	163	407	5	36	6	940
Monetary, banking and credit system	20	-	18	-	1	-	1
Securities	24	-	3	-	1	-	20
Foreign trade operations	1	1	-	-	-	-	-
Constructions building	16	2	6	1	-	-	7
Privatization	4	1	-	-	1	1	1
Joint stock and business companies	28	-	2	-	2	-	24
Public debt	1	-	1	-	-	-	-
Registration of business entities	1	1	-	-	-	-	-
Enterprises	2	-	1	-	-	-	1
Sanitary safety of food	191	4	23	-	2	-	162
Measurement units	3	-	2	-	-	-	1
Energy	3	-	-	-	-	-	3
Mining	1	-	-	-	-	-	1
Seeds, seed materials, tobacco and plants protection	51	1	9	-	5	-	36
Alcoholic beverages	39	2	8	-	1	-	28
Livestock breeding	24	1	1	-	3	1	18
Fishery	1	-	-	-	-	-	1
Forestry	5	-	1	-	1	-	3
Hunting	21	-	5	1	-	-	15
Water works supply	36	1	5	-	4	-	26
Transport and communications	6	-	2	-	-	-	4
Road traffic safety	119	4	29	-	8	3	75
Environmental protection	90	4	28	-	4	1	53
Protection of intellectual property	113	-	14	3	13	1	82
Putting medicaments into circulation	21	-	-	-	1	1	19
Trade	15	-	13	-	-	-	2
Payment operations	40	3	16	-	1	-	20
Consumers protection	240	24	96	18	15	4	83
Prevention of money laundry	15	-	1	-	-	1	13
Advertising	56	-	6	-	3	1	46
Other regulation offences	7	-	1	-	2	-	4

#### 1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2011

##### 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>1689</b>	<b>1200</b>	<b>489</b>	<b>1</b>	<b>3</b>	<b>26</b>	<b>933</b>	<b>726</b>	<b>-</b>
Accounting	940	660	280	1	2	10	498	429	-
Monetary, banking and credit system	1	1	-	-	-	1	-	-	-
Securities	20	14	6	-	-	-	13	7	-
Foreign trade operations	-	-	-	-	-	-	-	-	-
Constructions building	7	4	3	-	-	-	3	4	-
Privatization	1	1	-	-	-	-	1	-	-
Joint stock and business companies	24	18	6	-	-	-	12	12	-
Public debt	-	-	-	-	-	-	-	-	-
Registration of business entities	-	-	-	-	-	-	-	-	-
Enterprises	1	1	-	-	-	-	-	1	-
Sanitary safety of food	162	139	23	-	-	-	134	28	-
Measurement units	1	-	1	-	-	-	-	1	-
Energy	3	1	2	-	-	-	-	3	-
Mining	1	1	-	-	-	-	-	1	-
Seeds, seed materials, tobacco and plants protection	36	23	13	-	-	1	12	23	-
Alcoholic beverages	28	17	11	-	-	1	11	16	-
Livestock	18	14	4	-	-	-	8	10	-
Fishing	1	1	-	-	-	-	1	-	-
Forestry	3	1	2	-	-	-	2	1	-
Hunting	15	7	8	-	-	1	5	9	-
Waterworks supply	26	21	5	-	-	3	16	7	-
Transport and communications	4	4	-	-	-	-	4	-	-
Road traffic safety	75	56	19	-	1	-	48	26	-
Environmental protection	53	45	8	-	-	3	38	12	-

**1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2011 (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	82	23	59	-	-	-	15	67	-
Putting medicaments into circulation	19	17	2	-	-	1	14	4	-
Trade	2	1	1	-	-	-	1	1	-
Payment operations	20	15	5	-	-	-	12	8	-
Consumers protection	83	66	17	-	-	2	44	37	-
Prevention of money laundry	13	12	1	-	-	2	9	2	-
Advertising	46	34	12	-	-	1	29	16	-
Other regulation offences	4	3	1	-	-	-	3	1	-

**2.1. Legal entities – perpetrators of economic violations, 2007 – 2011**

**Republic of Serbia**

	Legal entities – perpetrators of economic violations					Indices				
	2007	2008	2009	2010	2011	<u>2008</u> 2007	<u>2009</u> 2008	<u>2010</u> 2009	<u>2011</u> 2010	<u>2011</u> 2007
<b>Reports</b>										
<b>Total</b>	3153	3711	2732	2265	2332	118	74	83	103	74
<b>Charges</b>										
<b>Total</b>	4347	3444	4377	2796	2461	79	127	64	88	57
<b>Convictions</b>										
<b>Total</b>	2688	2139	2929	1945	1567	80	137	66	81	58

**2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2007 - 2011**

**Republic of Serbia**

	2007		2008		2009		2010		2011	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	<b>3153</b>	<b>100,0</b>	<b>3711</b>	<b>100,0</b>	<b>2732</b>	<b>100,0</b>	<b>2265</b>	<b>100,0</b>	<b>2332</b>	<b>100,0</b>
Reports rejected	548	17,4	128	3,4	202	7,4	206	9,1	210	9,0
Charge motion submitted	2605	82,6	3583	96,6	2530	92,6	2059	90,9	2122	91,0
<b>Charges</b>										
<b>Total</b>	<b>4347</b>	<b>100,0</b>	<b>3444</b>	<b>100,0</b>	<b>4377</b>	<b>100,0</b>	<b>2796</b>	<b>100,0</b>	<b>2461</b>	<b>100,0</b>
Proceeding suspended	1431	32,9	1145	33,2	1223	27,9	737	26,4	755	30,7
Charge motion dismissed	14	0,3	32	0,9	25	0,6	10	0,4	32	1,3
Charge motion rejected	174	4,0	85	2,5	142	3,2	81	2,9	74	3,0
Perpetrator acquitted of the charge	40	0,9	43	1,2	58	1,3	23	0,8	33	1,3
Pronounced responsible	2688	61,8	2139	62,1	2929	66,9	1945	69,6	1567	63,7
<b>Convictions</b>										
<b>Total</b>	<b>2688</b>	<b>100,0</b>	<b>2139</b>	<b>100,0</b>	<b>2929</b>	<b>100,0</b>	<b>1945</b>	<b>100,0</b>	<b>1567</b>	<b>100,0</b>
All (non-conditional and conditional)	2682	99,8	2123	99,3	2903	99,1	1923	98,9	1541	98,3
Non-conditional	1872	69,6	1478	69,1	1891	64,6	1301	66,9	1113	71,0
Conditional	810	30,1	645	30,2	1012	34,6	622	32,0	428	27,3
Pronounced responsible. but discharged	6	0,2	16	0,7	26	0,9	22	1,1	26	1,7

### 2.3. Reported legal entities, by economic violation, type of decision and submitter, 2011

#### Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Report rejected	Charge motion submitted	Report rejected	Charge motion submitted
<b>Total</b>	<b>2332</b>	<b>210</b>	<b>2122</b>	<b>902</b>	<b>190</b>	<b>4</b>	<b>1236</b>
Financial operations	2	1	1	1	1	-	-
Accounting	1100	30	1070	297	7	-	796
Monetary, banking and credit system	3	1	2	-	1	-	2
Securities	19	3	16	4	-	-	15
Constructions building	29	7	22	16	-	-	13
Joint stock and business companies	58	12	46	21	10	-	27
Public debt	4	-	4	1	2	-	1
Registration of business entities	5	-	5	4	1	-	-
Enterprises	1	-	1	-	-	-	1
Insurance	1	-	1	-	-	-	1
Sanitary safety of food	178	16	162	108	2	1	67
Standardization	1	-	1	-	-	-	1
Measurement units	3	2	1	2	-	-	1
Energy	4	1	3	-	-	-	4
Mining	11	1	10	9	-	-	2
Imports of agricultural and food products	2	-	2	2	-	-	-
Seeds, seed materials, tobacco and plants protection	56	5	51	43	4	-	9
Alcoholic beverages	50	2	48	42	1	-	7
Livestock breeding	24	4	20	15	-	1	8
Fishing	7	2	5	5	-	-	2
Forestry	11	2	9	10	-	-	1
Hunting	15	3	12	12	-	-	3
Waterworks supply	37	7	30	29	-	-	8
Transport and communications	12	1	11	2	8	-	2
Road traffic safety	199	3	196	20	149	-	30
Environmental protection	100	8	92	75	1	-	24
Protection of intellectual property	127	21	106	32	-	2	93
Putting medicaments into circulation	22	2	20	14	-	-	8
Trade	3	1	2	1	-	-	2
Payment operations	27	11	16	17	2	-	8
Consumers protection	77	46	31	63	1	-	13
Protection of money laundry	33	1	32	8	-	-	25
Advertising	98	9	89	43	-	-	55
Other regulation offences	13	8	5	6	-	-	7

### 2.4. Accused legal entities, by economic violations and type of decision 2011

#### Republic of Serbia

	Total	Type of decision				
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
<b>Total</b>	<b>2461</b>	<b>755</b>	<b>32</b>	<b>74</b>	<b>33</b>	<b>1567</b>
Accounting	1380	473	4	26	18	859
Monetary, banking and credit system	6	3	-	1	-	2
Securities	17	1	-	-	-	16
Foreign trade operations	1	-	-	-	-	1
Constructions building	16	7	-	-	1	8
Privatization	3	1	-	1	1	-
Joint stock and business companies	28	4	-	1	-	23
Public debt	1	-	-	-	-	1
Enterprises	2	-	-	-	-	2
Sanitary safety of food	177	25	-	3	2	147
Measurement units	1	1	-	-	-	-
Energy	3	-	-	-	-	3
Mining	3	-	-	-	-	3
Seeds, seed materials, tobacco and plants protection	53	9	-	1	-	43
Alcoholic beverages	34	8	-	-	-	26
Livestock breeding	22	4	-	-	1	17
Fishing	1	-	-	-	-	1
Forestry	5	1	-	1	-	3
Hunting	19	4	-	1	-	14
Waterworks supply	32	4	1	3	2	22
Transport and communications	2	2	-	-	-	-

## 2.4. Accused legal entities, by economic violations and type of decision, 2011 (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	119	31	-	8	2	78
Environmental protection	70	20	-	3	1	46
Protection of intellectual property	111	15	2	10	-	84
Putting medicaments in circulation	16	-	-	1	-	15
Trade	11	9	-	-	-	2
Payment operations	38	18	-	1	1	18
Consumers protection	222	106	23	12	3	78
Prevention of money laundry	15	1	-	-	1	13
Advertising	48	7	1	1	-	39
Other regulation offences	5	1	1	-	-	3

## 2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2011

### 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>1567</b>	<b>1113</b>	<b>428</b>	<b>5</b>	<b>23</b>	<b>67</b>	<b>1370</b>	<b>76</b>	<b>26</b>
Accounting	859	590	248	1	15	33	753	36	21
Monetary, banking and credit system	2	1	1	-	1	-	1	-	-
Securities	16	11	5	1	-	2	13	-	-
Foreign trade operations	1	1	-	-	-	-	1	-	-
Constructions building	8	5	3	-	-	-	8	-	-
Privatization	-	-	-	-	-	-	-	-	-
Joint stock and business companies	23	18	5	-	1	-	19	3	-
Public debt	1	1	-	-	-	-	1	-	-
Enterprises	2	2	-	-	-	-	2	-	-
Sanitary safety of food	147	135	12	1	-	9	135	2	-
Measurement units	-	-	-	-	-	-	-	-	-
Energy	3	1	2	-	-	-	3	-	-
Mining	3	1	2	-	-	-	3	-	-
Seeds, seed materials, tobacco, plants protection	43	31	12	1	-	-	41	1	-
Alcoholic beverages	26	16	10	-	1	1	20	4	-
Livestock breeding	17	12	5	-	-	3	13	1	-
Fishing	1	-	1	-	-	-	-	1	-
Forestry	3	1	2	-	-	-	2	1	-
Hunting	14	6	8	-	1	1	11	1	-
Waterworks supply	22	19	3	-	-	-	22	-	-
Transport and communications	-	-	-	-	-	-	-	-	-
Road traffic safety	78	63	15	-	-	1	74	3	-
Environmental protection	46	36	10	-	2	6	36	2	-
Protection of intellectual property	84	32	51	-	-	3	70	10	1
Putting medicaments in circulation	15	13	1	1	-	3	10	-	1
Trade	2	1	1	-	-	-	2	-	-
Payment operations	18	13	3	-	-	1	13	2	2
Consumers protection	78	61	16	-	-	3	68	6	1
Prevention of money laundry	13	11	2	-	1	1	11	-	-
Advertising	39	30	9	-	1	-	35	3	-
Other regulation offences	3	2	1	-	-	-	3	-	-