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**Responsible persons and legal entities – perpetrators of economic violations, 2019**

The Statistical Office of the Republic of Serbia presents in this statistical release basic data on responsible persons and legal entities – perpetrators of economic violations in 2019 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 2015 – 2019 in order to provide a broader picture of this matter.

In 2019, for the perpetrators of economic violations, the number of reported responsible persons decreased by 18% and number of responsible legal entities decreased by 16%, compared with 2018, while the number of convicted responsible persons in legal entities went up by 19%, and number of legal entities increased by 16%.

In 95.1% of cases, a charge motion was filed against the perpetrators of economic violations, both with the reported responsible persons in the legal entity and with the legal entities. The percentage of rejected motions both for responsible persons and reported legal entities is 4.9%

In the structure of the types of economic violations in 2019, the most numerous reports for economic violations were due to the breach of regulations concerning accounting, amounting to 94.7% among responsible persons in legal entity and to 94.6% in legal entities.

In the same year, observed by types of economic violations, the largest number of convictions was registered for the breach of regulations concerning accounting (97.9%) within responsible persons and 97.5% in legal entities.

**1.1. Responsible persons – perpetrators of economic violations, 2015–2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Responsible persons – perpetrators of economic violations | | | | | Indices | | | | |
| 2015 | 2016 | 2017 | 2018 | 2019 | 2016  2015 | 2017  2016 | 2018  2017 | 2019  2018 | 2019  2015 |
|  | **Reports** | | | | | | | | | |
| Total | 1099 | 5956 | 6413 | 9731 | 7999 | 542 | 108 | 152 | 82 | 728 |
|  | **Charges** | | | | | | | | | |
| Total | 1891 | 1953 | 5850 | 7190 | 9343 | 103 | 300 | 123 | 130 | 494 |
|  | **Convictions** | | | | | | | | | |
| Total | 1352 | 1341 | 4604 | 5518 | 6576 | 99 | 343 | 120 | 119 | 486 |

**1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2015–2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 2015 | | 2016 | | 2017 | | 2018 | | 2019 | |
| Number | % | Number | % | Number | % | Number | % | Number | % |
|  | **Reports** | | | | | | | | | |
| **Total** | 1099 | 100.0 | 5956 | 100.0 | 6413 | 100.0 | 9731 | 100.0 | 7999 | 100.0 |
| Reports rejected | 58 | 5.3 | 148 | 2.5 | 136 | 2.1 | 239 | 2.5 | 392 | 4.9 |
| Charge motion submitted | 1041 | 94.7 | 5808 | 97.5 | 6277 | 97.9 | 9492 | 97.5 | 7607 | 95.1 |
|  | **Charges** | | | | | | | | | |
| **Total** | 1891 | 100.0 | 1953 | 100.0 | 5850 | 100.0 | 7190 | 100.0 | 9343 | 100.0 |
| Proceeding discontinued | 160 | 8.5 | 284 | 14.5 | 349 | 6.0 | 191 | 2.7 | 194 | 2.1 |
| Proceeding suspended | 308 | 16.3 | 231 | 11.8 | 815 | 13.9 | 1259 | 17.5 | 1736 | 18.6 |
| Charge motion dismissed | 15 | 0.8 | 16 | 0.8 | 23 | 0.4 | 16 | 0.2 | 297 | 3.2 |
| Charge motion rejected | 43 | 2.3 | 50 | 2.6 | 36 | 0.6 | 186 | 2.6 | 338 | 3.6 |
| Perpetrator acquitted of the charge | 13 | 0.7 | 31 | 1.6 | 23 | 0.4 | 20 | 0.3 | 202 | 2.2 |
| Pronounced responsible | 1352 | 71.5 | 1341 | 68.7 | 4604 | 78.7 | 5518 | 76.7 | 6576 | 70.4 |
|  | **Convictions** | | | | | | | | | |
| **Total** | 1352 | 100.0 | 1341 | 100.0 | 4604 | 100.0 | 5518 | 100.0 | 6576 | 100.0 |
| All (non-conditional and conditional) | 1326 | 98.1 | 1302 | 97.1 | 4364 | 94.8 | 5485 | 99.4 | 6545 | 99.5 |
| Non-conditional | 955 | 70.6 | 990 | 73.8 | 1723 | 37.4 | 1849 | 33.5 | 2050 | 31.3 |
| Conditional | 371 | 27.4 | 312 | 23.3 | 2641 | 57.4 | 3636 | 65.9 | 4495 | 68.7 |
| Pronounced responsible, but discharged | 26 | 1.9 | 39 | 2.9 | 240 | 5.2 | 33 | 0.6 | 31 | 0.5 |

**1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2019**

**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** | **7999** | **392** | **7607** | **735** | **46** | **4** | **7214** |
| Accounting | 7576 | 365 | 7211 | 484 | 13 | - | 7079 |
| Monetary, banking and credit system | 6 | 2 | 4 | - | 2 | - | 4 |
| Securities | 5 | - | 5 | - | - | - | 5 |
| Construction building | 15 | 2 | 13 | 13 | - | - | 2 |
| Privatization | 22 | - | 22 | 22 | - | - | - |
| Joint stock and business companies | 10 | 1 | 9 | - | 4 | - | 6 |
| Enterprises | 1 | - | 1 | - | 1 | - | - |
| Goods traffic and inspection | 1 | - | 1 | - | 1 | - | - |
| Sanitary food safety | 78 | - | 78 | 65 | - | - | 13 |
| Standardization | 16 | 3 | 13 | - | - | - | 16 |
| Energy | 30 | - | 30 | 26 | - | - | 4 |
| Seeds, seed materials, tobacco and plants protection | 3 | - | 3 | 2 | - | - | 1 |
| Alcoholic beverages | 26 | - | 26 | 24 | - | - | 2 |
| Livestock breeding | 7 | - | 7 | 7 | - | - | - |
| Fishery | 1 | - | 1 | - | - | 1 | - |
| Forestry | 8 | 2 | 6 | 5 | - | - | 3 |
| Hunting | 4 | 1 | 3 | 3 | - | - | 1 |
| Water works supply | 17 | 2 | 15 | 12 | - | - | 5 |
| Transport and communications | 20 | 1 | 19 | 14 | 1 | - | 5 |
| Road traffic safety | 24 | 3 | 21 | 6 | 14 | - | 4 |
| Environmental protection | 75 | 3 | 72 | 42 | 10 | - | 23 |
| Protection of intellectual property | 20 | 5 | 15 | - | - | 2 | 18 |
| Putting medicaments into circulation | 5 | - | 5 | 5 | - | - | - |
| Income taxes, value added | 1 | 1 | - | - | - | 1 | - |
| Prevention of money laundry and financing terrorism | 26 | - | 26 | 3 | - | - | 23 |
| Other regulation offences | 2 | 1 | 1 | 2 | - | - | - |

**1.4. Accused responsible persons, by economic violations and type of decision, 2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | Total | Type of decision | | | | | |
| Proceeding disconti-nued | Proceeding suspended | Charge motion dismissed | Charge motion rejected | Perpetrator acquitted of the charge | Pronounced responsible |
| **Total** | **9343** | **194** | **1736** | **297** | **338** | **202** | **6576** |
| Financial operations | 3 | - | 2 | - | - | - | 1 |
| Accounting | 9164 | 194 | 1723 | 294 | 319 | 198 | 6436 |
| Bookkeeping | 1 | - | - | - | - | - | 1 |
| Monetary, banking and credit system | 3 | - | - | - | - | - | 3 |
| Securities | 4 | - | - | - | - | 1 | 3 |
| Construction building | 6 | - | - | 1 | - | 1 | 4 |
| Joint stock and business companies | 6 | - | 1 | - | - | - | 5 |
| Sanitary safety of food | 37 | - | 4 | - | 5 | - | 28 |
| Energy | 10 | - | - | - | 1 | - | 9 |
| Mining | 2 | - | - | - | - | - | 2 |
| Alcoholic beverages | 5 | - | - | - | - | - | 5 |
| Livestock breeding | 9 | - | - | - | 2 | - | 7 |
| Fishery | 1 | - | 1 | - | - | - | - |
| Forestry | 8 | - | - | - | 5 | - | 3 |
| Hunting | 3 | - | - | - | 1 | - | 2 |
| Water works supply | 9 | - | - | - | 2 | - | 7 |
| Transport and communications | 10 | - | 1 | - | - | - | 9 |
| Road traffic safety | 11 | - | 1 | - | - | 1 | 9 |
| Environmental protection | 17 | - | - | 1 | 1 | - | 15 |
| Protection of intellectual property | 17 | - | 1 | 1 | 2 | - | 13 |
| Putting medicaments into circulation | 3 | - | - | - | - | - | 3 |
| Trade | 1 | - | - | - | - | - | 1 |
| Prevention of money laundry and financing terrorism | 9 | - | - | - | - | 1 | 8 |
| Other regulation offences | 4 | - | 2 | - | - | - | 2 |

**1.5. Sentenced responsible persons, by economic violations, conditional conviction**

**and pronounced fine, 2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Total | All | | Fine, RSD | | | | | Pronounced responsible, but discharged |
| Non-con-ditional | con-ditional | over  200.000 | from 100.001 to 200.000 | from  50.001 to 100.000 | from  5.001 to 50.000 | to 5.000 |
| **Total** | **6576** | **2050** | **4495** | **1** | **9** | **19** | **943** | **5573** | **31** |
| Financial operations | 1 | - | - | - | - | - | - | - | 1 |
| Accounting | 6436 | 1945 | 4462 | 1 | 6 | 14 | 860 | 5526 | 29 |
| Bookkeeping | 1 | - | 1 | - | - | - | 1 | - | - |
| Monetary, banking and credit system | 3 | 2 | 1 | - | - | - | 2 | 1 | - |
| Securities | 3 | 3 | - | - | - | - | 3 | - | - |
| Constructions building | 4 | 3 | 1 | - | - | 1 | 2 | 1 | - |
| Joint stock and business companies | 5 | 4 | 1 | - | - | - | 3 | 2 | - |
| Sanitary safety of food | 28 | 23 | 4 | - | - | - | 17 | 10 | 1 |
| Energy | 9 | 8 | 1 | - | 2 | 1 | 3 | 3 | - |
| Mining | 2 | 2 | - | - | - | - | 2 | - | - |
| Alcoholic beverages | 5 | 4 | 1 | - | - | - | 2 | 3 | - |
| Livestock breeding | 7 | 5 | 2 | - | - | - | 4 | 3 | - |
| Fishing | - | - | - | - | - | - | - | - | - |
| Forestry | 3 | 2 | 1 | - | 1 | 1 | 1 | - | - |
| Hunting | 2 | 1 | 1 | - | - | - | 1 | 1 | - |
| Waterworks supply | 7 | 7 | - | - | - | 1 | 6 | - | - |
| Transport and communications | 9 | 8 | 1 | - | - | 1 | 5 | 3 | - |
| Road traffic safety | 9 | 5 | 4 | - | - | - | 5 | 4 | - |
| Environmental protection | 15 | 10 | 5 | - | - | - | 11 | 4 | - |
| Protection of intellectual property | 13 | 9 | 4 | - | - | - | 8 | 5 | - |
| Putting medicaments into circulation | 3 | 3 | - | - | - | - | 3 | - | - |
| Trade | 1 | 1 | - | - | - | - | - | 1 | - |
| Prevention of money laundry and financing terrorism | 8 | 4 | 4 | - | - | - | 4 | 4 | - |
| Other regulation offences | 2 | 1 | 1 | - | - | - | - | 2 | - |

**2.1. Legal entities – perpetrators of economic violations, 2015–2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Legal entities – perpetrators of economic violations | | | | | Indices | | | | |
| 2015 | 2016 | 2017 | 2018 | 2019 | 2016  2015 | 2017  2016 | 2018  2017 | 2019  2018 | 2019  2015 |
|  | **Reports** | | | | | | | | | |
| Total | 1013 | 5726 | 6196 | 9194 | 7764 | 565 | 108 | 148 | 84 | 766 |
|  | **Charges** | | | | | | | | | |
| Total | 1677 | 1686 | 5433 | 6859 | 8962 | 101 | 322 | 126 | 131 | 534 |
|  | **Convictions** | | | | | | | | | |
| Total | 1215 | 1273 | 4534 | 5337 | 6208 | 105 | 356 | 118 | 116 | 511 |

**2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations,**

**by type of decision, 2015–2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | 2015 | | 2016 | | 2017 | | 2018 | | 2019 | |
| Number | % | Number | % | Number | % | Number | % | Number | % |
|  | **Reports** | | | | | | | | | |
| **Total** | 1013 | 100.0 | 5726 | 100.0 | 6196 | 100.0 | 9194 | 100.0 | 7764 | 100.0 |
| Reports rejected | 50 | 4.9 | 118 | 2.1 | 109 | 1.8 | 192 | 2.1 | 378 | 4.9 |
| Charge motion submitted | 963 | 95.1 | 5608 | 97.9 | 6087 | 98.2 | 9002 | 97.9 | 7386 | 95.1 |
|  | **Charges** | | | | | | | | | |
| **Total** | 1677 | 100.0 | 1686 | 100.0 | 5433 | 100.0 | 6859 | 100.0 | 8962 | 100.0 |
| Proceeding suspended | 372 | 22.2 | 342 | 20.3 | 799 | 14.7 | 1287 | 18.8 | 1963 | 21.9 |
| Charge motion dismissed | 15 | 0.9 | 9 | 0.5 | 35 | 0.6 | 17 | 0.2 | 317 | 3.5 |
| Charge motion rejected | 40 | 2.4 | 30 | 1.8 | 32 | 0.6 | 192 | 2.8 | 297 | 3.3 |
| Perpetrator acquitted of the charge | 35 | 2.1 | 32 | 1.9 | 33 | 0.6 | 26 | 0.4 | 177 | 2.0 |
| Pronounced responsible | 1215 | 72.5 | 1273 | 75.5 | 4534 | 83.5 | 5337 | 77.8 | 6208 | 69.3 |
|  | **Convictions** | | | | | | | | | |
| **Total** | 1215 | 100.0 | 1273 | 100.0 | 4534 | 100.0 | 5337 | 100.0 | 6208 | 100.0 |
| All (non-conditional and conditional) | 1173 | 96.5 | 1194 | 93.8 | 4297 | 94.8 | 5295 | 99.2 | 6176 | 99.5 |
| Non-conditional | 833 | 68.6 | 902 | 70.9 | 1676 | 37.0 | 1774 | 33.2 | 1872 | 30.3 |
| Conditional | 340 | 28.0 | 292 | 22.9 | 2621 | 57.8 | 3521 | 66.0 | 4304 | 69.6 |
| Pronounced responsible, but discharged | 42 | 3.5 | 79 | 6.2 | 237 | 5.2 | 42 | 0.8 | 32 | 0.5 |

**2.3. Reported legal entities,by economic violation, type of decision and submitter, 2019**

**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** | **7764** | **378** | **7386** | **749** | **41** | **3** | **6971** |
| Accounting | 7345 | 355 | 6990 | 508 | 5 | - | 6832 |
| Bookkeeping | 3 | 1 | 2 | - | - | - | 3 |
| Securities | 4 | - | 4 | - | - | - | 4 |
| Constructions building | 16 | 2 | 14 | 14 | - | - | 2 |
| Privatization | 22 | - | 22 | 22 | - | - | - |
| Joint stock and business companies | 14 | 3 | 11 | 1 | 5 | - | 8 |
| Public debt | 7 | - | 7 | - | - | - | 7 |
| Enterprises | 1 | - | 1 | - | - | - | 1 |
| Sanitary safety of food | 77 | 1 | 76 | 64 | - | - | 13 |
| Standardization | 12 | - | 12 | - | - | - | 12 |
| Energy | 39 | 1 | 38 | 34 | 1 | - | 4 |
| Mining | 1 | - | 1 | - | - | - | 1 |
| Seeds, seed materials, tobacco and plants protection | 2 | - | 2 | 2 | - | - | - |
| Alcoholic beverages | 26 | - | 26 | 24 | - | - | 2 |
| Livestock breeding | 6 | - | 6 | 6 | - | - | - |
| Fishery | 1 | - | 1 | - | - | 1 | - |
| Forestry | 5 | 1 | 4 | 3 | - | - | 2 |
| Hunting | 3 | 1 | 2 | 2 | - | - | 1 |
| Waterworks supply | 16 | 1 | 15 | 12 | - | - | 4 |
| Transport and communications | 19 | - | 19 | 13 | 2 | - | 4 |
| Road traffic safety | 26 | 3 | 23 | 5 | 17 | - | 4 |
| Environmental protection | 65 | 3 | 62 | 31 | 11 | - | 23 |
| Protection of intellectual property | 21 | 5 | 16 | - | - | 2 | 19 |
| Putting medicaments into circulation | 4 | - | 4 | 3 | - | - | 1 |
| Prevention of money laundry and financing terrorism | 27 | - | 27 | 3 | - | - | 24 |
| Other regulation offences | 2 | 1 | 1 | 2 | - | - | - |

**2.4. Accused legal entities,by economic violations and type of decision, 2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Total | Type of decision | | | | |
| Proceeding suspended | Charge motion dismissed | Charge motion rejected | Perpetrator acquitted of the charge | Pronounced responsible |
| **Total** | **8962** | **1963** | **317** | **297** | **177** | **6208** |
| Financial operations | 6 | 2 | - | - | - | 4 |
| Accounting | 8770 | 1947 | 314 | 283 | 172 | 6054 |
| Securities | 4 | - | - | - | 1 | 3 |
| Foreign exchange transactions | 1 | 1 | - | - | - | - |
| International trade transactions | 2 | 1 | - | - | - | 1 |
| Constructions building | 11 | 1 | 2 | - | - | 8 |
| Joint stock and business companies | 8 | 1 | - | - | - | 7 |
| Sanitary safety of food | 37 | 5 | - | 3 | - | 29 |
| Standardization | 1 | - | - | - | - | 1 |
| Energy | 13 | 1 | - | 1 | - | 11 |
| Seeds, seed materials, tobacco and plants protection | 1 | - | - | - | - | 1 |
| Alcoholic beverages | 7 | - | - | - | - | 7 |
| Livestock breeding | 10 | - | 1 | 1 | 2 | 6 |
| Fishery | 2 | 1 | - | - | - | 1 |
| Forestry | 6 | - | - | 3 | - | 3 |
| Hunting | 4 | - | - | 1 | - | 3 |
| Waterworks supply | 11 | - | - | 1 | - | 10 |
| Transport and communications | 7 | - | - | - | - | 7 |
| Road traffic safety | 14 | 1 | - | - | 1 | 12 |
| Environmental protection | 14 | - | - | 1 | - | 13 |
| Protection of intellectual property | 15 | 1 | - | 3 | - | 11 |
| Putting medicaments into circulation | 3 | - | - | - | - | 3 |
| Prevention of money laundry and financing terrorism | 12 | - | - | - | 1 | 11 |
| Other regulation offences | 3 | 1 | - | - | - | 2 |

**2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2019**

**Republic of Serbia**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Total | All | | Fine, RSD | | | | | Pronounced responsible, but discharged |
| Non-conditional | conditional | over  3.000.000 | from  600.001  to  3.000.000 | from 300.001  to  600.000 | from 15.001  to  300.000 | to  15.000 |
| **Total** | **6208** | **1872** | **4304** | **5** | **6** | **22** | **3895** | **2248** | **32** |
| Financial operations | 4 | 1 | 3 | - | - | - | 3 | 1 | - |
| Accounting | 6054 | 1760 | 4263 | 5 | 5 | 15 | 3764 | 2234 | 31 |
| Securities | 3 | 3 | - | - | - | - | 3 | - | - |
| Foreign exchange transactions | - | - | - | - | - | - | - | - | - |
| International trade transactions | 1 | - | 1 | - | - | - | 1 | - | - |
| Constructions building | 8 | 5 | 3 | - | - | - | 6 | 2 | - |
| Joint stock and business companies | 7 | 6 | 1 | - | 1 | - | 6 | - | - |
| Sanitary safety of food | 29 | 22 | 6 | - | - | 2 | 25 | 1 | 1 |
| Standardization | 1 | 1 | - | - | - | - | 1 | - | - |
| Energy | 11 | 10 | 1 | - | - | 1 | 9 | 1 | - |
| Seeds, seed materials, tobacco and plants protection | 1 | - | 1 | - | - | - | - | 1 | - |
| Alcoholic beverages | 7 | 4 | 3 | - | - | - | 7 | - | - |
| Livestock breeding | 6 | 6 | - | - | - | 1 | 4 | 1 | - |
| Fishery | 1 | 1 | - | - | - | - | 1 | - | - |
| Forestry | 3 | 2 | 1 | - | - | 1 | 2 | - | - |
| Hunting | 3 | 2 | 1 | - | - | - | 2 | 1 | - |
| Waterworks supply | 10 | 10 | - | - | - | - | 9 | 1 | - |
| Transport and communications | 7 | 5 | 2 | - | - | 1 | 6 | - | - |
| Road traffic safety | 12 | 9 | 3 | - | - | 1 | 10 | 1 | - |
| Environmental protection | 13 | 10 | 3 | - | - | - | 12 | 1 | - |
| Protection of intellectual property | 11 | 6 | 5 | - | - | - | 8 | 3 | - |
| Putting medicaments into circulation | 3 | 3 | - | - | - | - | 3 | - | - |
| Prevention of money laundry and financing terrorism | 11 | 5 | 6 | - | - | - | 11 | - | - |
| Other regulation offences | 2 | 1 | 1 | - | - | - | 2 | - | - |

**Methodological notes**

An ***economic violation*** is taken to be a socially harmful violation of regulations on economic or financial operations committed by a legal entity and a responsible person in a legal entity, which caused or could have caused serious consequences and which is determined as an economic violation by a regulation of the competent authority.

***Responsible persons - perpetrators of economic violations*** are taken to be responsible persons in legal entities who have violated the rules related to economic and financial operations.

***A legal entity*** is responsible for an economic violation if the mentioned was committed by an act or omission of liable supervision by the management body or the responsible person, or by an act of another person who was authorized to act on behalf of the legal entity

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 Metohija and therefore these data are not included in the coverage for the Republic of Serbia (total).

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