

# STATISTICAL RELEASE

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**Judiciary statistics**

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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	<u>2016</u> 2015	<u>2017</u> 2016	<u>2018</u> 2017	<u>2019</u> 2018	<u>2019</u> 2015
	<b>Reports</b>									
Total	1099	5956	6413	9731	7999	542	108	152	82	728
	<b>Charges</b>									
Total	1891	1953	5850	7190	9343	103	300	123	130	494
	<b>Convictions</b>									
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	%
<b>Reports</b>										
<b>Total</b>	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
<b>Charges</b>										
<b>Total</b>	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
<b>Convictions</b>										
<b>Total</b>	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
<b>Total</b>	<b>7999</b>	<b>392</b>	<b>7607</b>	<b>735</b>	<b>46</b>	<b>4</b>	<b>7214</b>
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					Pronounced responsible
		Proceeding discontinued	Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrat or acquitted of the charge	
<b>Total</b>	<b>9343</b>	<b>194</b>	<b>1736</b>	<b>297</b>	<b>338</b>	<b>202</b>	<b>6576</b>
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-conditional	conditional	over 200.000	from 100.001 to 200.000	from 50.001 to 100.000	from 5.001 to 50.000	to 5.000	
<b>Total</b>	<b>6576</b>	<b>2050</b>	<b>4495</b>	<b>1</b>	<b>9</b>	<b>19</b>	<b>943</b>	<b>5573</b>	<b>31</b>
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	<u>2016</u> 2015	<u>2017</u> 2016	<u>2018</u> 2017	<u>2019</u> 2018	<u>2019</u> 2015
	<b>Reports</b>									
Total	1013	5726	6196	9194	7764	565	108	148	84	766
	<b>Charges</b>									
Total	1677	1686	5433	6859	8962	101	322	126	131	534
	<b>Convictions</b>									
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	%
	<b>Reports</b>									
<b>Total</b>	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
	<b>Charges</b>									
<b>Total</b>	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
	<b>Convictions</b>									
<b>Total</b>	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
<b>Total</b>	<b>7764</b>	<b>378</b>	<b>7386</b>	<b>749</b>	<b>41</b>	<b>3</b>	<b>6971</b>
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
<b>Total</b>	<b>8962</b>	<b>1963</b>	<b>317</b>	<b>297</b>	<b>177</b>	<b>6208</b>
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	
<b>Total</b>	<b>6208</b>	<b>1872</b>	<b>4304</b>	<b>5</b>	<b>6</b>	<b>22</b>	<b>3895</b>	<b>2248</b>	<b>32</b>
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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