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Responsible persons and legal entities – perpetrators of economic violations in the Republic of Serbia, 2012

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 2012 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 2008-2012 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.

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).

1.1. Responsible persons – perpetrators of economic violations, 2008-2012

Republic of Serbia

	Responsible persons – perpetrators of economic violations					Indices				
	2008	2009	2010	2011	2012	<u>2009</u> 2008	<u>2010</u> 2009	<u>2011</u> 2010	<u>2012</u> 2011	<u>2012</u> 2008
	Reports									
Total	3920	2879	2348	2387	1712	73	82	102	72	44
	Charges									
Total	3657	4662	2988	2751	2592	127	64	92	94	71
	Convictions									
Total	2247	3038	2002	1689	1782	135	66	84	106	79

1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2008- 20112

Republic of Serbia

	2008		2009		2010		2011		2012	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	3920	100,0	2879	100,0	2348	100,0	2387	100,0	1712	100,0
Reports rejected	171	4,4	228	7,9	232	9,9	204	8,5	97	5,7
Charge motion submitted	3749	95,6	2651	92,1	2116	90,1	2183	91,5	1615	94,3
Charges										
Total	3657	100,0	4662	100,0	2988	100,0	2751	100,0	2592	100,0
Proceeding discontinued	208	5,7	199	4,3	164	5,5	212	7,7	202	7,8
Proceeding suspended	1027	28,1	1175	25,2	681	22,8	698	25,4	536	20,7
Charge motion dismissed	26	0,7	11	0,2	8	0,3	28	1,0	9	0,3
Charge motion rejected	109	3,0	177	3,8	108	3,6	104	3,8	47	1,8
Perpetrator acquitted of the charge	40	1,1	62	1,3	25	0,8	20	0,7	16	0,6
Pronounced responsible	2247	61,4	3038	65,2	2002	67,0	1689	61,4	1782	68,8
Convictions										
Total	2247	100,0	3038	100,0	2002	100,0	1689	100,0	1782	100,0
All (non-conditional and conditional)	2242	99,8	3034	99,9	1997	99,8	1689	100,0	1778	99,8
Non-conditional	1561	69,5	1975	65,0	1325	66,2	1200	71,0	1357	76,2
Conditional	681	30,3	1059	34,9	672	33,6	489	29,0	421	23,6
Pronounced responsible, but discharged	5	0,2	4	0,1	5	0,2	-	-	4	0,2

1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2012

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	1712	97	1615	543	81	19	1069
Financial operations	1	-	1	1	-	-	-
Accounting	1100	29	1071	186	3	17	894
Monetary, banking and credit system	2	1	1	2	-	-	-
Securities	9	-	9	-	-	-	9
Foreign trade operations	1	-	1	-	-	-	1
Constructions building	19	4	15	11	1	-	7
Joint stock and business companies	28	14	14	5	7	-	16
Sanitary safety of food	122	4	118	91	-	-	31
Energy	47	2	45	34	-	1	12
Mining	7	-	7	6	-	-	1
Agricultural land	3	1	2	3	-	-	-
Seeds, seed materials, tobacco and plants protection	19	2	17	18	-	-	1
Alcoholic beverages	22	4	18	21	1	-	-
Livestock breeding	21	-	21	17	-	1	3
Fishery	5	1	4	4	-	-	1
Forestry	5	-	5	4	-	-	1
Hunting	8	1	7	7	-	-	1
Water works supply	21	4	17	17	-	-	4
Transport and communications	14	-	14	6	5	-	3
Road traffic safety	76	8	68	8	58	-	10
Environmental protection	42	5	37	32	1	-	9
Protection of intellectual property	45	3	42	5	1	-	39
Putting medicaments into circulation	8	2	6	6	1	-	1
Trade	1	-	1	1	-	-	-
Payment operations	5	-	5	4	-	-	1
Consumers protection	3	2	1	2	-	-	1
Prevention of money laundry	29	4	25	19	-	-	10
Advertising	45	6	39	31	1	-	13
Other regulation offences	4	-	4	2	2	-	-

1.4. Accused responsible persons, by economic violations and type of decision, 2012

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	2592	202	536	9	47	16	1782
Financial operations	2	1	-	-	-	-	1
Accounting	1734	177	407	3	23	2	1122
Monetary, banking and credit system	2	-	-	-	-	-	2
Securities	9	1	1	1	-	-	6
Constructions building	10	-	1	-	-	-	9
Privatization	1	-	-	-	-	-	1
Joint stock and business companies	46	2	8	-	1	1	34
Registration of business entities	2	1	1	-	-	-	-
Sanitary safety of food	189	4	16	-	2	1	166
Energy	13	-	3	-	-	-	10
Mining	2	-	-	-	-	-	2
Agricultural land	4	-	1	-	-	-	3
Seeds, seed materials, tobacco and plants protection	32	-	4	-	-	1	27
Alcoholic beverages	24	-	3	-	1	-	20
Livestock breeding	20	1	3	-	-	2	14
Fishery	4	-	-	-	-	-	4
Forestry	7	2	3	-	-	-	2
Hunting	5	-	1	-	-	-	4
Water works supply	24	1	1	-	3	-	19
Transport and communications	4	-	-	-	-	-	4
Road traffic safety	133	2	15	-	5	2	109
Environmental protection	88	1	10	-	7	3	67
Protection of intellectual property	73	1	16	-	2	1	53
Putting medicaments into circulation	21	-	2	-	-	-	19
Trade	3	-	3	-	-	-	-
Payment operations	7	-	4	1	-	-	2
Consumers protection	36	3	18	4	3	-	8
Prevention of money laundry	26	-	2	-	-	1	23
Advertising	62	5	7	-	-	2	48
Other regulation offences	9	-	6	-	-	-	3

1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2012

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	1782	1357	421	3	1	20	1112	642	4
Financial operations	1	1	-	-	-	-	1	-	-
Accounting	1122	771	349	2	1	10	601	506	2
Monetary, banking and credit system	2	2	-	-	-	-	-	2	-
Securities	6	6	-	-	-	-	6	-	-
Constructions building	9	9	-	-	-	-	9	-	-
Privatization	1	1	-	-	-	-	-	1	-
Joint stock and business companies	34	32	2	-	-	-	25	9	-
Registration of business entities	-	-	-	-	-	-	-	-	-
Sanitary safety of food	166	157	8	1	-	2	145	17	1
Energy	10	8	2	-	-	-	3	7	-
Mining	2	1	1	-	-	-	1	1	-
Agricultural land	3	3	-	-	-	-	2	1	-
Seeds, seed materials, tobacco and plants protection	27	25	2	-	-	-	20	7	-
Alcoholic beverages	20	19	1	-	-	-	14	6	-
Livestock	14	12	2	-	-	-	8	6	-
Fishing	4	4	-	-	-	-	4	-	-
Forestry	2	2	-	-	-	-	2	-	-
Hunting	4	2	2	-	-	-	1	3	-
Waterworks supply	19	18	1	-	-	1	17	1	-
Transport and communications	4	4	-	-	-	-	4	-	-
Road traffic safety	109	97	12	-	-	-	86	23	-
Environmental protection	67	64	3	-	-	1	59	7	-
Protection of intellectual property	53	33	19	-	-	-	29	23	1
Putting medicaments into circulation	19	18	1	-	-	-	18	1	-

1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2012 (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	
Trade	-	-	-	-	-	-	-	-	-
Payment operations	2	2	-	-	-	-	-	2	-
Consumers protection	8	8	-	-	-	-	6	2	-
Prevention of money laundry	23	21	2	-	-	3	18	2	-
Advertising	48	35	13	-	-	3	31	14	-
Other regulation offences	3	2	1	-	-	-	2	1	-

2.1. Legal entities – perpetrators of economic violations, 2008 – 2012

Republic of Serbia

	Legal entities – perpetrators of economic violations					Indices				
	2008	2009	2010	2011	2012	<u>2009</u> 2008	<u>2010</u> 2009	<u>2011</u> 2010	<u>2012</u> 2011	<u>2012</u> 2008
Reports										
Total	3711	2732	2265	2332	1607	74	83	103	69	43
Charges										
Total	3444	4377	2796	2461	2250	127	64	88	91	65
Convictions										
Total	2139	2929	1945	1567	1535	137	66	81	98	72

2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2008 - 2012

Republic of Serbia

	2008		2009		2010		2011		2012	
	Number	%	Number	%	Number	%	Number	%	Number	%
Reports										
Total	3711	100,0	2732	100,0	2265	100,0	2332	100,0	1607	100,0
Reports rejected	128	3,4	202	7,4	206	9,1	210	9,0	79	4,9
Charge motion submitted	3583	96,6	2530	92,6	2059	90,9	2122	91,0	1528	95,1
Charges										
Total	3444	100,0	4377	100,0	2796	100,0	2461	100,0	2250	100,0
Proceeding suspended	1145	33,2	1223	27,9	737	26,4	755	30,7	606	26,9
Charge motion dismissed	32	0,9	25	0,6	10	0,4	32	1,3	20	0,9
Charge motion rejected	85	2,5	142	3,2	81	2,9	74	3,0	57	2,5
Perpetrator acquitted of the charge	43	1,2	58	1,3	23	0,8	33	1,3	32	1,4
Pronounced responsible	2139	62,1	2929	66,9	1945	69,6	1567	63,7	1535	68,2
Convictions										
Total	2139	100,0	2929	100,0	1945	100,0	1567	100,0	1535	100,0
All (non-conditional and conditional)	2123	99,3	2903	99,1	1923	98,9	1541	98,3	1451	94,5
Non-conditional	1478	69,1	1891	64,6	1301	66,9	1113	71,0	1133	73,8
Conditional	645	30,2	1012	34,6	622	32,0	428	27,3	318	20,7
Pronounced responsible. but discharged	16	0,7	26	0,9	22	1,1	26	1,7	84	5,5

2.3. Reported legal entities, by economic violation, type of decision and submitter, 2012

Republic of Serbia

	Total	Type of decision		Submitter			
		Report rejected	Charge motion submitted	Report rejected	Charge motion submitted	Report rejected	Charge motion submitted
Total	1607	79	1528	486	83	22	1016
Accounting	1047	25	1022	167	6	19	855
Securities	8	-	8	-	-	-	8
Foreign exchange operations	1	-	1	-	-	-	1
Constructions building	17	1	16	12	1	-	4
Joint stock and business companies	25	10	15	5	7	-	13
Public debt	4	-	4	1	-	-	3
Sanitary safety of food	126	6	120	93	-	1	32
Energy	46	1	45	34	-	1	11
Mining	6	1	5	5	-	-	1
Agricultural land	4	1	3	3	-	-	1
Seeds, seed materials, tobacco and plants protection	16	2	14	13	-	-	3
Alcoholic beverages	20	3	17	18	-	-	2
Livestock breeding	19	-	19	15	-	1	3
Fishing	6	2	4	5	-	-	1
Forestry	4	-	4	4	-	-	-
Hunting	8	1	7	7	-	-	1
Waterworks supply	21	3	18	16	-	-	5
Transport and communications	20	-	20	7	7	-	6
Road traffic safety	67	9	58	6	58	-	3
Environmental protection	34	2	32	26	1	-	7
Protection of intellectual property	44	4	40	7	1	-	36
Putting medicaments into circulation	8	1	7	6	1	-	1
Payment operations	1	-	1	1	-	-	-
Consumers protection	2	2	-	1	-	-	1
Protection of money laundry	8	-	8	4	-	-	4
Advertising	42	5	37	28	-	-	14
Other regulation offences	3	-	3	2	1	-	-

2.4. Accused legal entities, by economic violations and type of decision 2012

Republic of Serbia

	Total	Type of decision				
		Proceeding suspended	Charge motion dismissed	Charge motion rejected	Perpetrator acquitted of the charge	Pronounced responsible
Total	2250	606	20	57	32	1535
Financial operations	1	1	-	-	-	-
Accounting	1473	479	9	38	18	929
Monetary, banking and credit system	1	1	-	-	-	-
Securities	8	1	-	1	-	6
Foreign trade operations	1	-	-	-	-	1
Constructions building	7	1	-	-	-	6
Privatization	1	-	-	-	-	1
Joint stock and business companies	39	6	-	1	1	31
Registration of business entities	4	4	-	-	-	-
Enterprises	1	-	-	-	-	1
Sanitary safety of food	168	14	1	2	1	150
Standardization	1	1	-	-	-	-
Energy	12	3	-	-	-	9
Mining	3	-	-	-	-	3
Agricultural land	4	1	-	-	-	3
Seeds, seed materials, tobacco and plants protection	26	3	-	-	1	22
Alcoholic beverages	23	4	1	-	-	18
Livestock breeding	20	3	-	-	2	15
Fishing	3	-	-	-	-	3
Forestry	7	4	-	1	-	2
Hunting	8	1	-	-	-	7
Waterworks supply	22	1	-	2	-	19
Transport and communications	3	1	-	-	-	2

2.4. Accused legal entities, by economic violations and type of decision, 2012 (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	128	13	3	2	2	108
Environmental protection	76	9	-	4	3	60
Protection of intellectual property	67	16	-	1	2	48
Putting medicaments in circulation	19	2	-	-	-	17
Trade	3	2	1	-	-	-
Payment operations	6	3	1	-	-	2
Consumers protection	31	15	3	5	-	8
Prevention of money laundry	22	1	-	-	1	20
Advertising	53	10	1	-	1	41
Other regulation offences	9	6	-	-	-	3

2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2012

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	1535	1133	318	3	23	96	1282	47	84
Financial operations	-	-	-	-	-	-	-	-	-
Accounting	929	614	249	2	14	42	772	33	66
Monetary, banking and credit system	-	-	-	-	-	-	-	-	-
Securities	6	3	-	-	-	-	3	-	3
Foreign trade operations	1	1	-	-	-	-	1	-	-
Constructions building	6	6	-	-	-	-	6	-	-
Privatization	1	1	-	-	-	-	1	-	-
Joint stock and business companies	31	28	2	-	1	7	21	1	1
Registration of business entities	-	-	-	-	-	-	-	-	-
Enterprises	1	1	-	-	-	-	1	-	-
Sanitary safety of food	150	139	7	-	-	12	134	-	4
Standardization	-	-	-	-	-	-	-	-	-
Energy	9	7	2	-	-	-	8	1	-
Mining	3	2	1	-	-	-	3	-	-
Agricultural land	3	3	-	-	-	-	3	-	-
Seeds, seed materials, tobacco and plants protection	22	19	2	-	-	1	18	2	1
Alcoholic beverages	18	13	1	-	-	3	11	-	4
Livestock breeding	15	12	3	-	1	-	14	-	-
Fishing	3	3	-	1	-	-	2	-	-
Forestry	2	2	-	-	-	-	2	-	-
Hunting	7	5	2	-	-	-	7	-	-
Waterworks supply	19	16	1	-	1	7	9	-	2
Transport and communications	2	2	-	-	-	-	2	-	-
Road traffic safety	108	97	10	-	-	-	104	3	1
Environmental protection	60	58	2	-	6	16	37	1	-
Protection of intellectual property	48	27	19	-	-	-	41	5	2
Putting medicaments in circulation	17	16	1	-	-	4	13	-	-
Trade	-	-	-	-	-	-	-	-	-
Payment operations	2	2	-	-	-	-	1	1	-
Consumers protection	8	8	-	-	-	1	7	-	-
Prevention of money laundry	20	18	2	-	-	2	18	-	-
Advertising	41	28	13	-	-	1	40	-	-
Other regulation offences	3	2	1	-	-	-	3	-	-

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