

# STATISTICAL RELEASE

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**Judiciary statistics**

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## Responsible persons and legal entities – perpetrators of economic violations, 2017

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 2017 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 2013 – 2017 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, 2013–2017

#### Republic of Serbia

	Responsible persons – perpetrators of economic violations					Indices <sup>1</sup>				
	2013	2014	2015	2016	2017	$\frac{2014}{2013}$	$\frac{2015}{2014}$	$\frac{2016}{2015}$	$\frac{2017}{2016}$	$\frac{2017}{2013}$
<b>Reports</b>										
Total	1862	1719	1099	5956	6413	92	64	542	108	344
<b>Charges</b>										
Total	2791	2228	1891	1953	5850	80	85	103	300	210
<b>Convictions</b>										
Total	1941	1679	1352	1341	4604	87	81	99	343	237

<sup>1</sup> The rise of the index of reports and charges in 2016 and 2017, and convictions in 2017 for responsible persons – perpetrators of economic violations is a result of the application of articles 33 and 35 of the Law on Accounting.

## 1.2. Reported, accused and sentenced persons – perpetrators of economic violations, by type of decision, 2013–2017

### Republic of Serbia

	2013		2014		2015		2016		2017	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	1862	100.0	1719	100.0	1099	100.0	5956	100.0	6413	100.0
Reports rejected	108	5.8	94	5.5	58	5.3	148	2.5	136	2.1
Charge motion submitted	1754	94.2	1625	94.5	1041	94.7	5808	97.5	6277	97.9
<b>Charges</b>										
<b>Total</b>	2791	100.0	2228	100.0	1891	100.0	1953	100.0	5850	100.0
Proceeding discontinued	162	5.8	131	5.9	160	8.5	284	14.5	349	6.0
Proceeding suspended	611	21.9	355	15.9	308	16.3	231	11.8	815	13.9
Charge motion dismissed	9	0.3	6	0.3	15	0.8	16	0.8	23	0.4
Charge motion rejected	48	1.7	39	1.8	43	2.3	50	2.6	36	0.6
Perpetrator acquitted of the charge	20	0.7	18	0.8	13	0.7	31	1.6	23	0.4
Pronounced responsible	1941	69.5	1679	75.4	1352	71.5	1341	68.7	4604	78.7
<b>Convictions</b>										
<b>Total</b>	1941	100.0	1679	100.0	1352	100.0	1341	100.0	4604	100.0
All (non-conditional and conditional)	1916	98.7	1651	98.3	1326	98.1	1302	97.1	4364	94.8
Non-conditional	1404	72.3	1230	73.3	955	70.6	990	73.8	1723	37.4
Conditional	512	26.4	421	25.1	371	27.4	312	23.3	2641	57.4
Pronounced responsible, but discharged	25	1.3	28	1.7	26	1.9	39	2.9	240	5.2

## 1.3. Reported responsible persons, by economic violations, type of decision and submitter, 2017

### 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>6413</b>	<b>136</b>	<b>6277</b>	<b>770</b>	<b>142</b>	<b>3</b>	<b>5498</b>
Financial operations	2	-	2	-	-	-	2
Accounting	5832	58	5774	547	25	3	5257
Bookkeeping	1	-	1	1	-	-	-
Monetary, banking and credit system	8	-	8	-	5	-	3
Securities	4	-	4	-	-	-	4
Construction building	13	2	11	11	-	-	2
Joint stock and business companies	33	5	28	1	22	-	10
Public debt	1	-	1	-	-	-	1
Registration of business business entities	1	-	1	1	-	-	-
Sanitary food safety	90	7	83	71	1	-	18
Standardization	45	1	44	2	-	-	43
Energy	46	24	22	42	-	-	4
Agricultural land	4	-	4	1	-	-	3
Seeds, seed materials, tobacco and plants protection	2	-	2	2	-	-	-
Alcoholic beverages	3	-	3	3	-	-	-
Livestock breeding	7	1	6	6	-	-	1
Fishery	1	-	1	-	-	-	1
Forestry	11	2	9	10	-	-	1
Hunting	3	-	3	3	-	-	-
Water works supply	10	1	9	6	1	-	3
Transport and communications	39	6	33	4	20	-	15
Road traffic safety	81	15	66	5	67	-	9
Environmental protection	61	6	55	25	1	-	35
Environmental protection	70	8	62	7	-	-	63
Putting medicaments into circulation	9	-	9	9	-	-	-
Consumers' protection	3	-	3	2	-	-	1
Prevention of money laundry	26	-	26	5	-	-	21
Advertising	1	-	1	1	-	-	-
Other regulation offences	6	-	6	5	-	-	1

### 1.4. Accused responsible persons, by economic violations and type of decision, 2017

#### 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>5850</b>	<b>349</b>	<b>815</b>	<b>23</b>	<b>36</b>	<b>23</b>	<b>4604</b>
Financial operations	3	-	2	-	-	-	1
Accounting	5400	346	768	22	26	14	4224
Securities	5	-	-	-	-	-	5
Construction building	13	-	1	-	-	-	12
Privatization	2	-	-	-	-	-	2
Joint stock and business companies	10	-	2	-	-	1	7
Enterprise	2	-	-	-	-	-	2
Sanitary safety of food	93	-	4	-	1	-	88
Energy	18	-	-	-	1	-	17
Mining	2	-	-	-	-	-	2
Agricultural land	12	-	2	-	-	-	10
Seeds, seed materials, tobacco and plants protection	11	-	-	-	-	1	10
Alcoholic beverages	12	1	3	-	-	-	8
Livestock breeding	14	-	2	-	-	-	12
Fishery	7	-	3	-	-	2	2
Forestry	4	-	-	-	1	-	3
Hunting	5	-	-	-	2	1	2
Water works supply	17	-	2	-	-	-	15
Transport and communications	36	1	-	1	-	1	33
Road traffic safety	66	-	11	-	1	1	53
Environmental protection	42	-	5	-	2	1	34
Protection of intellectual property	27	1	4	-	-	-	22
Putting medicaments into circulation	16	-	2	-	-	-	14
Consumers' protection	1	-	-	-	-	-	1
Prevention of money laundry	24	-	2	-	-	-	22
Advertising	6	-	2	-	2	1	1
Other regulation offences	2	-	-	-	-	-	2

### 1.5. Sentenced responsible persons, by economic violations, conditional conviction and pronounced fine, 2017

#### 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>4604</b>	<b>1723</b>	<b>2641</b>	<b>3</b>	<b>4</b>	<b>25</b>	<b>1405</b>	<b>2927</b>	<b>240</b>
Financial operations	1	-	1	-	-	-	-	1	-
Accounting	4224	1403	2584	2	-	7	1138	2840	237
Securities	5	4	1	-	1	-	3	1	-
Constructions building	12	12	-	1	-	1	6	4	-
Privatization	2	2	-	-	-	-	2	-	-
Joint stock and business companies	7	4	3	-	-	-	4	3	-
Enterprises	2	1	1	-	-	-	1	1	-
Sanitary safety of food	88	81	7	-	-	3	71	14	-
Energy	17	16	1	-	-	1	14	2	-
Mining	2	-	2	-	-	-	-	2	-
Agricultural land	10	9	1	-	-	3	7	-	-
Seeds, seed materials, tobacco and plants protection	10	8	1	-	-	-	7	2	1
Alcoholic beverages	8	8	-	-	1	-	7	-	-
Livestock breeding	12	8	4	-	-	1	4	7	-
Fishing	2	2	-	-	-	-	2	-	-
Forestry	3	3	-	-	-	-	3	-	-
Hunting	2	2	-	-	-	-	-	2	-
Waterworks supply	15	15	-	-	1	2	12	-	-
Transport and communications	33	33	-	-	-	-	30	3	-
Road traffic safety	53	46	6	-	1	-	40	11	1
Environmental protection	34	26	8	-	-	-	25	9	-
Protection of intellectual property	22	10	12	-	-	1	6	15	-
Putting medicaments into circulation	14	10	4	-	-	1	9	4	-
Consumers' protection	1	-	1	-	-	-	-	1	-
Prevention of money laundry	22	19	2	-	-	5	13	3	1
Advertising	1	1	-	-	-	-	1	-	-
Other regulation offences	2	-	2	-	-	-	-	2	-

## 2.1. Legal entities – perpetrators of economic violations, 2013–2017

### Republic of Serbia

	Legal entities – perpetrators of economic violations					Indices <sup>2</sup>				
	2013	2014	2015	2016	2017	<u>2014</u> 2013	<u>2015</u> 2014	<u>2016</u> 2015	<u>2017</u> 2016	<u>2017</u> 2013
<b>Reports</b>										
Total	1718	1631	1013	5726	6196	95	62	565	108	361
<b>Charges</b>										
Total	2500	1993	1677	1686	5433	80	84	101	322	217
<b>Convictions</b>										
Total	1707	1504	1215	1273	4534	88	81	105	356	266

## 2.2. Reported, accused and sentenced legal entities – perpetrators of economic violations, by type of decision, 2013–2017

### Republic of Serbia

	2013		2014		2015		2016		2017	
	Number	%	Number	%	Number	%	Number	%	Number	%
<b>Reports</b>										
<b>Total</b>	1718	100.0	1631	100.0	1013	100.0	5726	100.0	6196	100.0
Reports rejected	80	4.7	66	4.0	50	4.9	118	2.1	109	1.8
Charge motion submitted	1638	95.3	1565	96.0	963	95.1	5608	97.9	6087	98.2
<b>Charges</b>										
<b>Total</b>	2500	100.0	1993	100.0	1677	100.0	1686	100.0	5433	100.0
Proceeding suspended	711	28.4	416	20.9	372	22.2	342	20.3	799	14.7
Charge motion dismissed	24	1.0	18	0.9	15	0.9	9	0.5	35	0.6
Charge motion rejected	37	1.5	22	1.1	40	2.4	30	1.8	32	0.6
Perpetrator acquitted of the charge	21	0.8	33	1.7	35	2.1	32	1.9	33	0.6
Pronounced responsible	1707	68.3	1504	75.5	1215	72.5	1273	75.5	4534	83.5
<b>Convictions</b>										
<b>Total</b>	1707	100.0	1504	100.0	1215	100.0	1273	100.0	4534	100.0
All (non-conditional and conditional)	1586	92.9	1445	96.1	1173	96.5	1194	93.8	4297	94.8
Non-conditional	1167	68.4	1074	71.4	833	68.6	902	70.9	1676	37.0
Conditional	419	24.5	371	24.7	340	28.0	292	22.9	2621	57.8
Pronounced responsible, but discharged	121	7.1	59	3.9	42	3.5	79	6.2	237	5.2

<sup>2</sup> The rise of the index of reports and charges in 2016 and 2017, and convictions in 2017 for legal entities – perpetrators of economic violations are a result of the application articles 33 and 35 of the Law on Accounting.

### 2.3. Reported legal entities, by economic violation, type of decision and submitter, 2017

#### 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>6196</b>	<b>109</b>	<b>6087</b>	<b>747</b>	<b>137</b>	<b>1</b>	<b>5311</b>
Financial operations	2	-	2	-	-	-	2
Accounting	5669	40	5629	539	21	-	5109
Bookkeeping	1	-	1	-	-	-	1
Monetary, banking and credit system	1	1	-	-	1	-	-
Securities	4	-	4	-	-	-	4
International trade transactions	1	1	-	-	-	-	1
Constructions building	9	1	8	6	2	-	1
Joint stock and business companies	30	3	27	1	22	-	7
Public debt	10	1	9	1	-	-	9
Sanitary safety of food	89	7	82	71	1	-	17
Standardization	21	-	21	-	-	-	21
Units of measurement	2	-	2	-	-	-	2
Energy	45	24	21	41	-	-	4
Mining	1	-	1	-	-	-	1
Agricultural land	2	-	2	1	-	-	1
Seeds, seed materials, tobacco and plants protection	2	-	2	2	-	-	-
Alcoholic beverages	3	-	3	3	-	-	-
Livestock breeding	7	1	6	6	-	-	1
Fishery	1	-	1	-	-	-	1
Forestry	9	-	9	8	-	-	1
Hunting	2	-	2	2	-	-	-
Waterworks supply	8	1	7	6	-	-	2
Transport and communications	32	4	28	4	17	-	11
Road traffic safety	83	15	68	4	72	-	7
Environmental protection	58	4	54	24	1	-	33
Protection of intellectual property	67	6	61	7	-	1	59
Putting medicaments into circulation	8	-	8	8	-	-	-
Consumers' protection	3	-	3	3	-	-	-
Prevention of money laundry	21	-	21	5	-	-	16
Other regulation offences	5	-	5	5	-	-	-

### 2.4. Accused legal entities, by economic violations and type of decision, 2017

#### 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>5433</b>	<b>799</b>	<b>35</b>	<b>32</b>	<b>33</b>	<b>4534</b>
Financial operations	1	-	-	-	-	1
Accounting	4974	754	32	21	19	4148
Securities	4	-	-	-	1	3
International trade transactions	2	1	-	-	-	1
Constructions building	16	3	-	-	-	13
Joint stock and business companies	8	-	-	-	1	7
Sanitary safety of food	99	3	1	1	1	93
Energy	20	1	-	1	-	18
Mining	2	-	-	-	-	2
Agricultural land	12	2	-	-	1	9
Seeds, seed materials, tobacco and plants protection	8	-	-	-	1	7
Alcoholic beverages	12	3	-	-	-	9
Livestock breeding	16	2	-	-	-	14
Fishery	7	2	-	-	2	3
Forestry	6	1	-	1	-	4
Hunting	5	-	-	2	1	2
Waterworks supply	18	2	-	-	-	16
Transport and communications	36	1	1	-	1	33
Road traffic safety	63	10	-	1	1	51
Environmental protection	45	3	-	2	2	38
Protection of intellectual property	28	6	1	-	-	21
Putting medicaments into circulation	15	1	-	-	-	14
Payment operations	1	-	-	-	-	1
Consumers' protection	1	-	-	-	-	1
Prevention of money laundry	25	2	-	1	1	21
Advertising	6	2	-	2	1	1
Other regulation offences	3	-	-	-	-	3

## 2.5. Sentenced legal entities, by economic violations, conditional conviction and pronounced fine, 2017

### 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>4534</b>	<b>1676</b>	<b>2621</b>	<b>5</b>	<b>8</b>	<b>48</b>	<b>3248</b>	<b>988</b>	<b>237</b>
Financial operations	1	-	1	-	-	-	1	-	-
Accounting	4148	1354	2560	4	2	15	2923	970	234
Securities	3	3	-	-	-	-	3	-	-
International trade transactions	1	-	1	-	-	-	1	-	-
Constructions building	13	13	-	-	1	-	11	1	-
Joint stock and business companies	7	2	5	-	-	-	7	-	-
Sanitary safety of food	93	84	9	-	2	8	79	4	-
Energy	18	17	1	-	2	2	13	1	-
Mining	2	-	2	-	-	-	2	-	-
Agricultural land	9	8	1	-	-	-	8	1	-
Seeds, seed materials, tobacco and plants protection	7	6	1	-	-	-	6	1	-
Alcoholic beverages	9	9	-	-	-	1	7	1	-
Livestock breeding	14	10	4	-	-	1	12	1	-
Fishery	3	2	1	-	-	2	-	1	-
Forestry	4	2	1	-	-	-	2	1	1
Hunting	2	2	-	-	-	-	-	2	-
Waterworks supply	16	16	-	-	-	4	12	-	-
Transport and communications	33	31	2	-	-	2	31	-	-
Road traffic safety	51	45	4	-	-	4	45	-	2
Environmental protection	38	31	7	-	-	6	30	2	-
Protection of intellectual property	21	9	12	-	-	-	19	2	-
Putting medicaments into circulation	14	12	2	1	-	2	11	-	-
Payment operations	1	-	1	-	-	-	1	-	-
Consumers' protection	1	-	1	-	-	-	1	-	-
Prevention of money laundry	21	18	3	-	-	1	20	-	-
Advertising	1	1	-	-	1	-	-	-	-
Other regulation offences	3	1	2	-	-	-	3	-	-

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