

## PRAVNE OSOBE POČINITELJI KAZNENIH DJELA PREMA VRSTI ODLUKE U 2020.

### LEGAL ENTITIES PERPETRATORS OF CRIMINAL OFFENCES, BY TYPE OF DECISION, 2020

U 2020. državna odvjetništva u Republici Hrvatskoj donijela su odluke u povodu prijave za 707 pravnih osoba – počinitelja kaznenih djela, što je za 8,0% manje prijavljenih pravnih osoba nego u 2019. Broj optuženih pravnih osoba u odnosu na prethodnu godinu veći je za 11,7%, a broj pravnih osoba proglašanih odgovornima za 58,1%.

U 2020. broj optuženih pravnih osoba iznosio je 86, a udio pravnih osoba koje su proglašene odgovornima iznosio je 57,0% (49 pravnih osoba).

U 2020. najzastupljenija su bila kaznena djela protiv gospodarstva. Udio prijavljenih pravnih osoba za kaznena djela protiv gospodarstva iznosio je 48,4%, optuženih 58,1% a proglašanih odgovornima 67,3%.

Za pravne osobe proglašene odgovornima izrečene su novčane kazne. U odnosu na visinu izrečene novčane kazne, najučestalije su novčane kazne 10 001 – 20 000 kuna (21 pravna osoba), a potom novčane kazne 20 001 – 50 000 kuna (20 pravnih osoba).

Za pet pravnih osoba sud je donio odluku o oduzimanju imovinske koristi stečene kaznenim djelom.

*In 2020, public prosecutor's offices in the Republic of Croatia decided upon crime reports for 707 legal entities – perpetrators of criminal offences, which was 8.0% less than in 2019. The number of accused legal entities increased by 11.7% and the number of legal entities recognised as responsible by 58.1%, as compared to the previous year.*

*In 2020, there were 86 accused legal entities, while the share of legal entities recognised as responsible was 57.0% (49 legal entities).*

*In 2020, criminal offences against economy were the most frequent ones. The share of reported legal entities for criminal offences against economy was 48.4%, of accused legal entities 58.1% and of legal entities recognised as responsible 67.3%.*

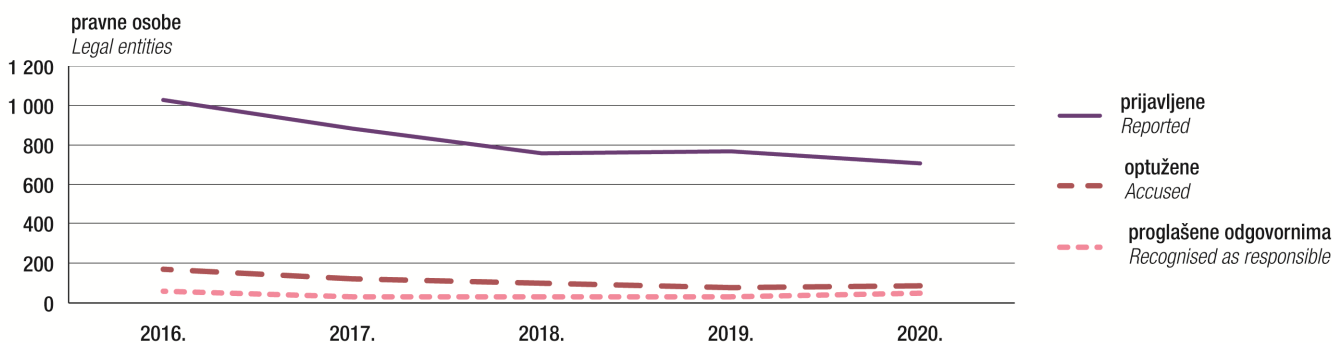
*Fines were imposed as criminal penalties for all legal entities recognised as responsible. Regarding the amount of pronounced fines, the most frequent ones were those ranging between 10 001 and 20 000 kuna (21 legal entities) and between 20 001 and 50 000 kuna (20 legal entities).*

*There were five legal entities for which a court decided to confiscate a pecuniary benefit acquired by the criminal offence.*

#### 1. PRAVNE OSOBE POČINITELJI KAZNENIH DJELA – PRIJAVLJENE, OPTUŽENE I PROGLAŠENE ODGOVORNIMA LEGAL ENTITIES PERPETRATORS OF CRIMINAL OFFENCES – REPORTED, ACCUSED AND RECOGNISED AS RESPONSIBLE

	2016.	2017.	2018.	2019.	2020.	
Prijavljene	1 028	883	758	768	707	Reported
Optužene	169	121	99	77	86	Accused
Proglašene odgovornima	59	31	31	31	49	Recognised as responsible

**G-1. PRIJAVLJENE, OPTUŽENE I OSUĐENE PRAVNE OSOBE OD 2016. DO 2020.**  
REPORTED, ACCUSED AND CONVICTED LEGAL ENTITIES, 2016 – 2020



**2. ODLUKE DRŽAVNIH ODVJETNIŠTAVA PREMA VRSTAMA KAZNENIH DJELA U 2020.**  
**DECISIONS OF PUBLIC PROSECUTOR'S OFFICES, BY TYPE OF CRIMINAL OFFENCES, 2020**

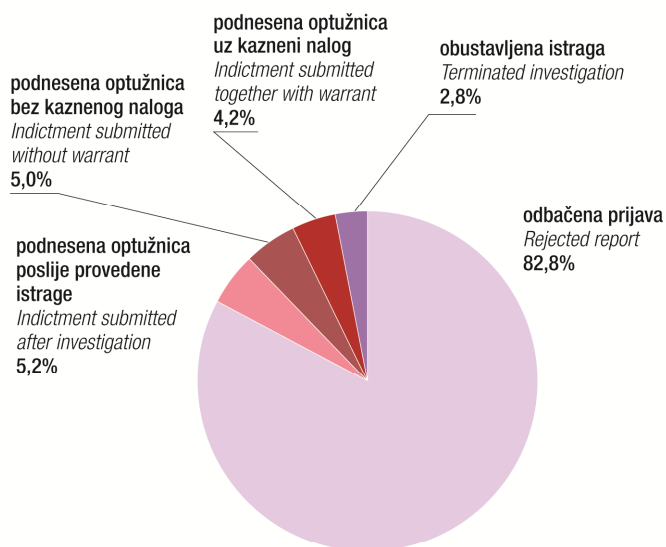
	Ukupno Total	Kaznena djela protiv Criminal offences against							Ostala kaznena djela Other criminal offences	Indeksi Indices 2020. 2019.	
		radnih odnosa i socijalnog osiguranja Labour relations and social insurance	okoliša Environ- ment	opće sigurnosti Public safety	imovine Property	gospo- darstva Economy	intelektual- nog vlasništva Intellectual property	službene dužnosti Official duty			
Ukupno	707	97	14	35	81	342	10	58	70	92,0	Total
Odbačena prijava	585	89	11	11	76	266	9	58	65	94,9	Rejected report
Obustavljena istraga	20	-	-	1	1	18	-	-	-	100,0	Terminated investigation
Podnesena optužnica	102	8	3	23	4	58	1	-	5	77,2	Indictment
Neposredno	65	8	3	13	4	32	1	-	4	77,3	Immediate
Bez kaznenog naloga	35	1	2	4	4	20	-	-	4	77,7	Without warrant
Uz kazneni nalog	30	7	1	9	-	12	1	-	-	76,9	With warrant
Poslije provedene istrage	37	-	-	10	-	26	-	-	1	77,0	After investigation

**3. ODLUKE SUDOVA I IZREČENE KAZNE ILI DRUGE MJERE PREMA VRSTAMA KAZNENIH DJELA U 2020.**  
**COURTS' DECISIONS AND CRIMINAL PENALTIES OR OTHER MEASURES, BY TYPE OF CRIMINAL OFFENCES, 2020**

	Ukupno Total	Kaznena djela protiv Criminal offences against							Ostala kaznena djela Other criminal offences	Indeksi Indices 2020. 2019.	
		radnih odnosa i socijalnog osiguranja Labour relations and social insurance	okoliša Environ- ment	opće sigurnosti Public safety	imovine Property	gospo- darstva Economy	intelektual- nog vlasništva Intellectual property	službene dužnosti Official duty			
Ukupno	86	11	5	11	5	50	1	-	3	111,7	Total
Proглаšeni odgovornima	49	6	3	6	-	33	-	-	1	158,1	Recognised as responsible
Nisu proglašeni odgovornima	37	5	2	5	5	17	1	-	2	80,4	Not recognised as responsible
Odbačaj	1	-	-	-	-	1	-	-	-	-	Rebuff
Obustava kaznenog postupka	24	5	1	3	4	10	1	-	-	61,5	Terminated criminal proceeding
Oslobađajuća presuda	6	-	-	1	1	3	-	-	1	150,0	Judgement of acquittal
Odbijajuća presuda	6	-	1	1	-	3	-	-	1	200,0	Judgement rejecting charges
Kazne i druge mjere – ukupno	49	6	3	6	-	33	-	-	1	158,1	Criminal penalties and other measures – total
Novčana kazna	49	6	3	6	-	33	-	-	1	158,1	Fine
5 000 – 10 000	4	2	-	-	-	2	-	-	-	80,0	5 000 – 10 000
10 001 – 20 000	21	3	2	3	-	13	-	-	-	175,0	10 001 – 20 000
20 001 – 50 000	20	1	1	3	-	14	-	-	1	181,8	20 001 – 50 000
50 001 – 100 000	3	-	-	-	-	3	-	-	-	300,0	50 001 – 100 000
Više od 100 000	1	-	-	-	-	1	-	-	-	50,0	Above 100 000
Oduzimanje imovinske koristi	5	-	-	-	-	5	-	-	-	55,6	Confiscation of pecuniary benefit acquired by a criminal offence

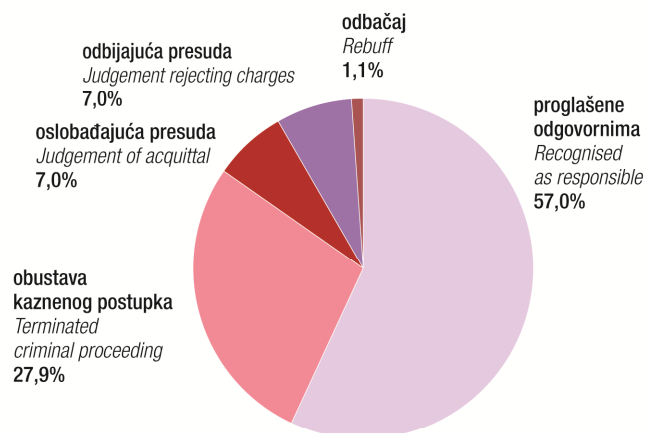
## G-2. ODLUKE DRŽAVNIH ODVJETNIŠTAVA U POVODU KAZNENE PRIJAVE ZA PRAVNE OSOBE U 2020.

DECISIONS OF PUBLIC PROSECUTOR'S OFFICES UPON REPORTS FOR LEGAL ENTITIES, 2020



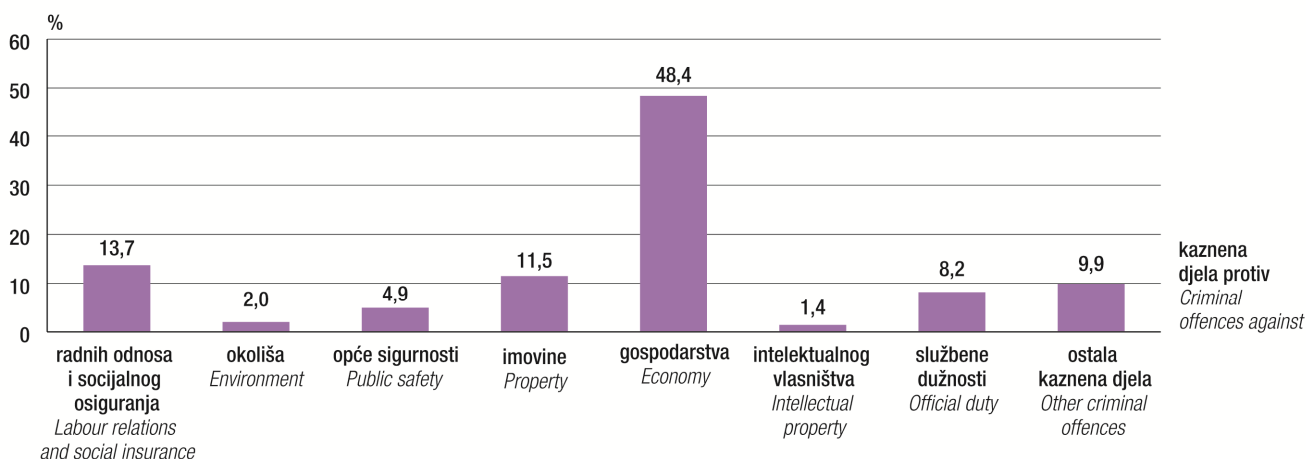
## G-3. ODLUKE SUDOVA U POVODU OPTUŽBE ZA PRAVNE OSOBE U 2020.

COURTS DECISIONS UPON ACCUSATIONS FOR LEGAL ENTITIES, 2020



## G-4. UDIO POJEDINIHR VRSHTA KAZNENIH DJELA ZA PRIJAVLJENE PRAVNE OSOBE U 2020.

SHARES OF DIFFERENT TYPES OF CRIMINAL OFFENCES IN THE TOTAL NUMBER OF REPORTED LEGAL ENTITIES, 2020



## METODOLOŠKA OBJAŠNJENJA

### Izvor i metode prikupljanja podataka

Na temelju Zakona o službenoj statistici (NN, br. 25/20.), podaci o prijavljenim i optuženim pravnim osobama te pravnim osobama proglašanim odgovornima prikupljaju se redovitim statističkim istraživanjima koja se koriste sljedećim statističkim izvještajima: Statistički izvještaj za pravnu osobu prema kojoj je postupak po kaznenoj prijavi i prethodni postupak završen (obrazac SP-1) i Statistički izvještaj za optuženu pravnu osobu prema kojoj je kazneni postupak pravomoćno završen (obrazac SP-2).

Statističke izvještaje ispunjavaju nadležna državna odvjetništva nakon donošenja konačne odluke te županijski i općinski sudovi koji sude u prvom stupnju nakon što je postupak pravomoćno završen. Jedinice promatranja jesu pravne osobe koje su počinitelji kaznenih djela.

## NOTES ON METHODOLOGY

### Source and methods of data collection

On the basis of the Official Statistics Act (NN, No. 25/20), data on reported and accused legal entities as well as those recognised as responsible are collected by regular statistical surveys, in which the following statistical reports are used: the Statistical Report for Legal Entities against Which Proceedings Based on Crime Report and Interlocutory Proceedings Have Been Concluded (SP-1 form) and the Statistical Report for Accused Legal Entities against Which Criminal Proceedings Have Been Validly Concluded (SP-2 form).

Statistical reports are filled in by competent public prosecutors' offices after the final decision has taken place as well as county and municipal courts of the first instance that act after the criminal procedure has been validly concluded. Observation units are legal entities – perpetrators of criminal offences.

Zakon o odgovornosti pravnih osoba za kaznena djela (NN, br. 151/03., 110/07., 45/11. i 143/12.) stupio je na snagu 24. ožujka 2004. U statističkim istraživanjima primjenjuje se od 1. siječnja 2005.

Dana 1. siječnja 2013. godine stupio je na snagu novi Kazneni zakon (NN, br. 125/11., 144/12., 56/15., 61/15. – ispravak, 101/17., 118/18. i 126/19.). Navedenim zakonom, osim što su uvedeni novi i preinačeni postojeći opći instituti materijalnog kaznenog prava, propisan je i novi katalog kaznenih djela.

#### Obuhvat

Statističkim istraživanjima obuhvaćene su sve prijavljene, optužene te pravne osobe proglašene odgovornima, kao počinitelji kaznenih djela.

#### Definicije

**Prijavljena pravna osoba** jest svaka pravna osoba prema kojoj je postupak po kaznenoj prijavi i prethodni postupak završen odlukom kojom je odbačena prijava, prekinuta istraga, obustavljena istraga ili podnesena optužnica.

**Optužena pravna osoba** jest svaka pravna osoba prema kojoj je kazneni postupak pravomoćno završen odlukom suda o: odbačaju optužbe, obustavi kaznenog postupka, oslobođajućoj ili odbijajućoj presudi ili je pravna osoba proglašena odgovornom.

**Pravna osoba proglašena odgovornom** jest svaka pravna osoba za koju je kazneni postupak pravomoćno završen odlukom suda kojom je pravna osoba proglašena odgovornom.

#### Kratice

NN Narodne novine

#### Znakovi

- nema pojave

*The Act on the Responsibility of Legal Entities for Criminal Offences (NN, Nos 151/03, 110/07, 45/11 and 143/12) was put into effect on 24 March 2004 and it has been applied in statistical surveys since 1 January 2005.*

*On 1 January 2013, the new Penal Code (NN, Nos 125/11, 144/12, 56/15, 61/15 – correction, 101/17, 118/18 and 126/19) entered into force. This Code, besides implementing new and modifying existing general institutes of material criminal law, prescribes a new catalogue of criminal offences.*

#### Coverage

*Statistical surveys cover all legal entities – perpetrators of criminal offences, whether reported, accused or recognised as responsible.*

#### Definitions

***Reported legal entity** is every legal entity against which proceedings based on crime report and interlocutory proceedings have been concluded with a decision by which: the crime report has been rejected, the investigation has been interrupted, investigation has been terminated, or an indictment has been submitted.*

***Accused legal entity** is every legal entity against which criminal proceedings have been concluded with a valid court decision, by which the indictment has been dropped, proceedings have been terminated, a legal entity has been acquitted, an accusation has been rejected or a legal entity has been recognised as responsible.*

***Legal entity recognised as responsible** is every legal entity against which criminal proceedings have been concluded with a valid court decision by which a legal entity has been recognised as responsible.*

#### Abbreviations

NN Narodne novine, official gazette of the Republic of Croatia

#### Symbols

- no occurrence

Objavljuje Državni zavod za statistiku Republike Hrvatske, Zagreb, Ilica 3, p. p. 80.  
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