

## **Enforced collection indicators**

### **1. Number of legal persons and entrepreneurs in the Central Registry of Accounts as at 30 September 2018**

As at 30 September 2018, there were 68,869 **legal persons and entrepreneurs**<sup>1</sup> on the records of the Central Registry of Accounts. Compared 31 August 2018, this is an increase of 0.24%.

We underline that the data on the number of legal persons and entrepreneurs in the Central Registry of Accounts are harmonized with the data on operating legal persons and entrepreneurs registered in the Central Registry of Business Entities (CRPS).

Other data published relevant to enforcement collection implementation are updated accordingly.

As at 30 September 2018, the total number of operating **business entities**<sup>2</sup> as registered in the CRPS and having operating accounts in the Central Registry of Accounts was 45,272, which represents an increase of 0.23% in relation to 31 August 2018.

### **2. Indicators of enforced collection implementation as at 30 September 2018**

As at 30 September 2018, the number of judgment debtors with frozen accounts was 17,154 or 0.21% more than on 31 August 2018. In the total number, the accounts of 13,604 business entities were frozen, which is 0.17% more compared to 31 August 2018.

As at 30 September 2018, in terms of value, total amount of debt based on which the judgment debtors' accounts were frozen was 654,142,436.91 euros, which is an increase of 0.33% in relation to 31 August 2018.

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<sup>1</sup> The term "legal persons and entrepreneurs" includes: business entities and entrepreneurs; NGOs; foundations; associations; public enforcement officer; notaries; the Ministry of Finance as the authority competent for receiving, payment and transfer of the government money; local self-government authorities, etc.

<sup>2</sup> Pursuant to the Law on Business Organizations, the forms of organization pursuing economic activities are business organizations and other forms determined by the Law: individual entrepreneur; general partnership ("GP"); limited partnership ("LP"); joint stock company ("JSC"), limited liability company ("LLC"); foreign company branch. In this report, all the above mentioned forms are referred to as business entities.

In the total amount of debt, business entities accounted for 630,204,054.98 euros or 0.36% more than as at 31 August 2018.

It should be highlighted that, debt concentration was relatively high as at the reporting date so, for example, 10 largest blocked business entities, i.e. 0.06% of the total number of registered debtors, accounted for 15.45% of the total frozen amount, which means that their frozen funds totalled 101,080,283.21 euros.

Fifty largest blocked business entities, which make up 0.29% of the total number of registered debtors, accounted for 37.11% of the total frozen amount, which means that their frozen amount stood at 242,736,792.12 euros.

### **3. Enforced collection duration as at 30 September 2018**

As at 30 September 2018, a total of 2,363 judgment debtors were under uninterrupted blockage up to one year with the frozen amount of 49,793,589.64 euros, making up 7.61% of the total frozen amount, whereas a total of 14,791 judgment debtors were under blockage for over one year, with the frozen amount of 604,348,847.27 euros, accounting for 92.39% of the total frozen amount.

**Comparative indicators of the number of legal persons and entrepreneurs in the Central Registry of transaction accounts in the period January 2008 – September 2018**

Date	Total number of legal persons or entrepreneurs	Index
<b>2008</b>		
31.01.	40,833	101
29.02.	41,294	101
31.03.	41,813	101
30.04.	42,326	101
31.05.	42,807	101
30.06.	43,249	101
31.07.	43,772	101
31.08.	44,075	101
30.09.	44,485	101
31.10.	44,794	101
30.11.	45,136	101
31.12.	45,446	101
<b>2009</b>		
31.01.	45,694	101
28.02.	46,083	101
31.03.	46,414	101
30.04.	47,751	103
31.05.	48,023	101
30.06.	48,394	101
31.07.	48,798	101
31.08.	49,026	100
30.09.	49,338	101
31.10.	49,638	101
30.11.	49,903	101
31.12.	50,186	101
<b>2010</b>		
31.01.	50,527	101
28.02.	50,857	101
31.03.	51,176	101
30.04.	51,505	101
31.05.	51,830	101
30.06.	52,183	101
31.07.	52,514	101
31.08.	52,802	101
30.09.	53,059	100.49
31.10.	53,316	100.48
30.11.	53,616	101
31.12.	53,861	100.46
<b>2011</b>		
31.01.	54,110	100.46
28.02.	54,517	101
31.03.	54,919	101
30.04.	55,271	101
31.05.	55,602	101
30.06.	55,957	101
31.07.	56,237	100.5
31.08.	56,492	100.45
30.09.	56,781	100.51
31.10.	56,998	100.38
30.11.	57,233	100.41
31.12.	57,464	100.4

<b>2012</b>		
31.01.	57,669	100.36
29.02.	57,916	100.43
31.03.	58,218	100.52
30.04.	58,523	100.52
31.05.	58,839	100.54
30.06.	50,450 <sup>1</sup>	100 <sup>1</sup>
31.07.	50,870	100.83
31.08.	51,533	101
30.09.	51,438	99.82
31.10.	51,752	100.61
30.11.	51,824	100.14
31.12.	52,089	100.51
<b>2013</b>		
31.01.	52,004	99.84
28.02.	52,247	100.47
31.03.	52,680	100.83
30.04.	53,124	100.84
31.05.	53,490	100.69
30.06.	54,077	101.09
31.07.	54,527	100.83
31.08.	54,840	100.57
30.09.	54,119	98.69
31.10.	54,482	100.67
30.11.	54,785	100.56
31.12.	55,132	100.63
<b>2014</b>		
31.01.	55,633	100.91
28.02.	56,173	100.97
31.03.	56,823	101.16
30.04.	57,533	101.25
31.05.	58,224	101.20
30.06.	58,896	101.15
31.07.	59,620	101.23
31.08.	60,390	101.29
30.09.	61,312	101.53
31.10.	62,419	101.81
30.11.	63,579	101.86
31.12.	65,035	102.29
<b>2015</b>		
31.01.	66,542	102.32
28.02.	68,274	102.60
31.03.	69,774	102.20
30.04.	71,524	102.50
31.05.	73,157	102.28
30.06.	74,223	101.46
31.07.	75,324	101.48
31.08.	75,596	100.36
30.09.	75,920	100.43
31.10.	76,251	100.44
30.11.	76,597	100.45
31.12.	76,973	100.49

<sup>1</sup> Number of legal persons and entrepreneurs was reduced on 30 June 2012, because the database of the Central Registry of Accounts kept by the CBCG was harmonized with the databases of the Central Registry of Business Entities and the Central Registry of Commercial Court in which these legal persons and entrepreneurs are registered as 'deleted'. Consequently, published data on enforced collection were also updated.

<b>2016</b>		
31.01.	77,208	100.30
29.02.	77,584	100.49
31.03.	78,039	100.58
30.04.	78,483	100.56
31.05.	78,864	100.48
30.06.	79,338	100.60
31.07.	79,685	100.44
31.08.	79,964	100.35
30.09.	80,334	100.46
31.10.	80,684	100.43
30.11.	81,054	100.46
31.12.	81,417	100.45
<b>2017</b>		
31.01.	81,671	100.31
28.02.	82,054	100.47
31.03.	82,589	100.65
30.04.	83,039	100.54
31.05.	83,462	100.51
30.06.	83,816	100.42
31.07.	64,644 <sup>2</sup>	100 <sup>2</sup>
31.08.	64,964	100.49
30.09.	65,314	100.54
31.10.	65,076	99.63
30.11.	65,459	100.59
31.12.	65,588	100.20
<b>2018</b>		
31.01.	65,815	100.35
28.02.	66,144	100.50
31.03.	66,550	100.61
30.04.	66,903	100,53
31.05.	67,394	100,73
30.06.	67,954	100,83
31.07.	68,351	100,58
31.08.	68,706	100,52
30.09.	68,869	100,24

<sup>2</sup> Number of legal persons and entrepreneurs was reduced on 31 July 2017, because the database of the Central Registry of Accounts kept by the CBCG was harmonized with the databases of the Central Registry of Business Entities and the Central Registry of Commercial Court in which these legal persons and entrepreneurs are registered as 'deleted' and for which the payment service providers, in accordance with the *Decision amending the Decision on the structure, more detail conditions and manner of transaction account opening and closing* ("Official Gazette of Montenegro" No. 14/17), are obliged to cancel the transaction accounts. Consequently, published data on enforced collection were also updated.

**Comparative indicators of the number of legal persons and entrepreneurs and their structure based on the freezing of accounts in the period January 2008 – September 2018**

Date	Total number of legal persons and entrepreneurs	Number of legal persons and entrepreneurs that are not frozen	%	Number of frozen legal persons and entrepreneurs	%
<b>2008</b>					
31.01.	40,833	32,305	79.11%	8,528	20.89%
29.02.	41,294	32,740	79.29%	8,554	20.71%
31.03.	41,813	33,107	79.18%	8,706	20.82%
30.04.	42,326	33,461	79.06%	8,865	20.94%
31.05.	42,807	33,889	79.17%	8,918	20.83%
30.06.	43,249	34,292	79.29%	8,957	20.71%
31.07.	43,772	34,792	79.48%	8,980	20.52%
31.08.	44,075	35,135	79.72%	8,940	20.28%
30.09.	44,485	35,435	79.66%	9,050	20.34%
31.10.	44,794	35,370	78.96%	9,424	21.04%
30.11.	45,136	35,575	78.82%	9,561	21.18%
31.12.	45,446	35,717	78.59%	9,729	21.41%
<b>2009</b>					
31.01.	45,694	35,642	78.00%	10,052	22.00%
28.02.	46,083	35,900	77.90%	10,183	22.10%
31.03.	46,414	36,202	78.00%	10,212	22.00%
30.04.	47,751	36,688	76.83%	11,063	23.17%
31.05.	48,023	36,870	76.78%	11,153	23.22%
30.06.	48,394	37,140	76.75%	11,254	23.25%
31.07.	48,798	37,608	77.07%	11,190	22.93%
31.08.	49,026	37,831	77.17%	11,195	22.83%
31.09.	49,338	37,874	76.76%	11,464	23.24%
31.10.	49,638	37,758	76.07%	11,880	23.93%
30.11.	49,903	37,850	75.85%	12,053	24.15%
31.12.	50,186	37,932	75.58%	12,254	24.42%
<b>2010</b>					
31.01.	50,527	38,094	75.39%	12,433	24.61%
28.02.	50,857	38,143	75.00%	12,714	25.00%
31.03.	51,176	38,309	74.86%	12,867	25.14%
30.04.	51,505	38,510	74.77%	12,995	25.23%
31.05.	51,830	38,768	74.80%	13,062	25.20%
30.06.	52,183	38,988	74.71%	13,195	25.29%
31.07.	52,514	39,408	75.04%	13,106	24.96%
31.08.	52,802	39,661	75.11%	13,141	24.89%
30.09.	53,059	39,743	74.90%	13,316	25.10%
31.10.	53,316	39,677	74.42%	13,639	25.58%
30.11.	53,616	39,828	74.28%	13,788	25.72%
31.12.	53,861	39,748	73.80%	14,113	26.20%
<b>2011</b>					
31.01.	54,110	39,886	73.71%	14,224	26.29%
28.02.	54,517	40,090	73.54%	14,427	26.46%
31.03.	54,919	40,338	73.45%	14,581	26.55%
30.04.	55,271	40,637	73.52%	14,634	26.48%
31.05.	55,602	40,848	73.46%	14,754	26.53%
30.06.	55,957	41,231	73.68%	14,726	26.32%
31.07.	56,237	41,680	74.11%	14,557	25.89%
31.08.	56,492	41,837	74.06%	14,655	25.94%
30.09.	56,781	42,031	74.02%	14,750	25.98%
31.10.	56,998	42,016	73.71%	14,982	26.29%
30.11.	57,233	42,195	73.72%	15,038	26.28%
31.12.	57,464	42,278	73.57%	15,186	26.43%

<b>2012</b>					
31.01.	57,669	42,317	73.38%	15,352	26.62%
29.02.	57,916	42,424	73.25%	15,492	26.75%
31.03.	58,218	42,688	73.32%	15,530	26.68%
30.04.	58,523	42,845	73.21%	15,678	26.79%
31.05.	58,839	43,161	73.35%	15,678	26.65%
30.06.	50,450*	38,527 <sup>3</sup>	76.37%	11,923	23.63%
31.07.	50,870	38,909	76.49%	11,961	23.51%
31.08.	51,533	39,570	76.79%	11,963	23.21%
30.09.	51,438	39,534	76.86%	11,904	23.14%
31.10.	51,752	39,788	76.88%	11,964	23.12%
30.11.	51,824	39,741	76.68%	12,083	23.32%
31.12.	52,089	39,842	76.49%	12,247	23.51%
<b>2013</b>					
31.01.	52,004	39,714	76.37%	12,290	23.63%
28.02.	52,247	39,854	76.28%	12,393	23.72%
31.03.	52,680	40,221	76.35%	12,459	23.65%
30.04.	53,124	40,642	76.50%	12,482	23.50%
31.05.	53,490	40,974	76.60%	12,516	23.40%
30.06.	54,077	41,597	76.92%	12,480	23.08%
31.07.	54,527	42,036	77.09%	12,491	22.91%
31.08.	54,840	42,246	77.04%	12,594	22.96%
30.09.	54,119	41,670	77.00%	12,449	23.00%
31.10.	54,482	41,921	76.94%	12,561	23.06%
30.11.	54,785	42,024	76.71%	12,761	23.29%
31.12.	55,132	42,151	76.45%	12,981	23.55%
<b>2014</b>					
31.01.	55,633	42,483	76.36%	13,150	23.64%
28.02.	56,173	42,833	76.25%	13,340	23.75%
31.03.	56,823	43,367	76.32%	13,456	23.68%
30.04.	57,533	44,060	76.58%	13,473	23.42%
31.05.	58,224	44,592	76.59%	13,632	23.41%
30.06.	58,896	45,342	76.99%	13,554	23.01%
31.07.	59,620	45,967	77.10%	13,653	22.90%
31.08.	60,390	46,616	77.19%	13,774	22.81%
30.09.	61,312	47,772	77.92%	13,540	22.08%
31.10.	62,419	48,600	77.86%	13,819	22.14%
30.11.	63,579	49,626	78.05%	13,953	21.95%
31.12.	65,035	50,875	78.23%	14,160	21.77%
<b>2015</b>					
31.01.	66,542	52,279	78.57%	14,263	21.43%
28.02.	68,274	53,904	78.95%	14,370	21.05%
31.03.	69,774	55,393	79.39%	14,381	20.61%
30.04.	71,524	57,208	79.98%	14,316	20.02%
31.05.	73,157	58,722	80.27%	14,435	19.73%
30.06.	74,223	59,891	80.69%	14,332	19.31%
31.07.	75,324	61,027	81.02%	14,297	18.98%
31.08.	75,596	61,151	80.89%	14,445	19.11%
30.09.	75,920	61,404	80.88%	14,516	19.12%
31.10.	76,251	61,533	80.70%	14,718	19.30%
30.11.	76,597	61,700	80.55%	14,897	19.45%
31.12.	76,973	62,103	80.68%	14,870	19.32%

<sup>3</sup> Number of legal persons and entrepreneurs was reduced on 30 June 2012, because the database of the Central Registry of Accounts kept by the CBCG was harmonized with the databases of the Central Registry of Business Entities and the Central Registry of Commercial Court in which these legal persons and entrepreneurs are registered as 'deleted'. Consequently, published data on enforced collection were also updated.

<b>2016</b>					
31.01.	77,208	62,223	80.59%	14,985	19.41%
29.02.	77,584	62,570	80.65%	15,014	19.35%
31.03.	78,039	62,939	80.65%	15,100	19.35%
30.04.	78,483	63,322	80.68%	15,161	19.32%
31.05.	78,864	63,641	80.70%	15,223	19.30%
30.06.	79,338	64,113	80.81%	15,225	19.19%
31.07.	79,685	64,496	80.94%	15,189	19.06%
31.08.	79,964	64,742	80.96%	15,222	19.04%
30.09.	80,334	65,022	80.94%	15,312	19.06%
31.10.	80,684	65,352	81.00%	15,332	19.00%
30.11.	81,054	65,658	81.00%	15,396	19.00%
31.12.	81,417	65,987	81.05%	15,430	18.95%
<b>2017</b>					
31.01.	81,671	66,140	80.98%	15,531	19.02%
28.02.	82,054	66,513	81.06%	15,541	18.94%
31.03.	82,589	66,994	81.12%	15,595	18.88%
30.04.	83,039	67,457	81.23%	15,582	18.77%
31.05.	83,462	67,509	80.88%	15,953	19.12%
30.06.	83,816	67,790	80.88%	16,026	19.12%
31.07.	64,644 <sup>4</sup>	48,811	75.50%	15,833	24.50%
31.08.	64,964	49,150	75.66%	15,814	24.34%
30.09.	65,314	49,246	75.40%	16,068	24.60%
31.10.	65,076	48,978	75.26%	16,098	24.74%
30.11.	65,459	49,245	75.23%	16,214	24.77%
31.12.	65,588	49,364	75.26%	16,224	24.74%
<b>2018</b>					
31.01.	65,815	49,331	74.95%	16,484	25.05%
28.02.	66,144	49,576	74.95%	16,568	25.05%
31.03.	66,550	49,862	74.93%	16,688	25.07%
30.04.	66,903	50,188	75.02%	16,715	24.98%
31.05.	67,394	50,470	74.89%	16,924	25.11%
30.06.	67,954	51,061	75.14%	16,893	24.86%
31.07.	68,351	51,445	75.26%	16,906	24.74%
31.08.	68,706	51,588	75.08%	17,118	24.92%
30.09.	68,869	51,715	75.09%	17,154	24.91%

<sup>4</sup> Number of legal persons and entrepreneurs was reduced on 31 July 2017, because the database of the Central Registry of Accounts kept by the CBCG was harmonized with the databases of the Central Registry of Business Entities and the Central Registry of Commercial Court in which these legal persons and entrepreneurs are registered as 'deleted' and for which the payment service providers, in accordance with the *Decision amending the Decision on the structure, more detail conditions and manner of transaction account opening and closing* ("Official Gazette of Montenegro" No. 14/17), are obliged to cancel the transaction accounts. Consequently, published data on enforced collection were also updated.