

Enforced collection indicators

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

As at 30 November 2018, there were 69,481 **legal persons and entrepreneurs**¹ on the records of the Central Registry of Accounts. Compared 31 October 2018, this is an increase of 0.47%.

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 November 2018, the total number of operating **business entities**² as registered in the CRPS and having operating accounts in the Central Registry of Accounts was 45,715, which represents an increase of 0.56% in relation to 31 October 2018.

2. Indicators of enforced collection implementation as at 30 November 2018

As at 30 November 2018, the number of judgment debtors with frozen accounts was 17,497 or 0.96% more than on 31 October 2018. In the total number, the accounts of 13,921 business entities were frozen, which is 1.20% more compared to 31 October 2018.

As at 30 November 2018, in terms of value, total amount of debt based on which the judgment debtors' accounts were frozen was 649,058,302.89 euros, which is an decrease of 3.17% in relation to 31 October 2018.

¹ 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.

² 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 624,755,499.24 euros or 3.31% less than as at 31 October 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 14.71% of the total frozen amount, which means that their frozen funds totalled 95,513,606.11 euros.

Fifty largest blocked business entities, which make up 0.29% of the total number of registered debtors, accounted for 35.80% of the total frozen amount, which means that their frozen amount stood at 232,388,362.93 euros.

3. Enforced collection duration as at 30 November 2018

As at 30 November 2018, a total of 2,580 judgment debtors were under uninterrupted blockage up to one year with the frozen amount of 32,829,538.58 euros, making up 5.06% of the total frozen amount, whereas a total of 14,917 judgment debtors were under blockage for over one year, with the frozen amount of 616,228,764.31 euros, accounting for 94.94% 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 – November 2018

| Date | Total number of legal persons or entrepreneurs | Index |
|-------------|--|--------|
| 2008 | | |
| 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 |
| 2009 | | |
| 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 |
| 2010 | | |
| 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 |
| 2011 | | |
| 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 |

| | | |
|-------------|---------------------|------------------|
| 2012 | | |
| 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 ¹ | 100 ¹ |
| 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 |
| 2013 | | |
| 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 |
| 2014 | | |
| 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 |
| 2015 | | |
| 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 |

¹ 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.

| | | |
|-------------|---------------------|------------------|
| 2016 | | |
| 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 |
| 2017 | | |
| 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 ² | 100 ² |
| 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 |
| 2018 | | |
| 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 |
| 31.10. | 69,154 | 100,41 |
| 30.11. | 69,481 | 100,47 |

² 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 – November 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 | % |
|-------------|---|---|--------|--|--------|
| 2008 | | | | | |
| 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% |
| 2009 | | | | | |
| 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% |
| 2010 | | | | | |
| 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% |
| 2011 | | | | | |
| 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% |

| | | | | | |
|-------------|---------|---------------------|--------|--------|--------|
| 2012 | | | | | |
| 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 ³ | 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% |
| 2013 | | | | | |
| 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% |
| 2014 | | | | | |
| 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% |
| 2015 | | | | | |
| 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% |

³ 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.

| 2016 | | | | | |
|-------------|---------------------|--------|--------|--------|--------|
| 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% |
| 2017 | | | | | |
| 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 ⁴ | 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% |
| 2018 | | | | | |
| 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% |
| 31.10. | 69,154 | 51,824 | 74.94% | 17,330 | 25.06% |
| 30.11. | 69,481 | 51,984 | 74.82% | 17,497 | 25.18% |

⁴ 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.