



**The World Bank**  
INTERNATIONAL FINANCE CORPORATION  
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT U.S.A.  
INTERNATIONAL DEVELOPMENT ASSOCIATION

2121 Pennsylvania Ave. N.W.  
Washington, D.C. 20433

Phone: (202) 458-2919  
Fax: (202) 473 5758  
E-mail: [EGasolramos@ifc.org](mailto:EGasolramos@ifc.org)

## Survey on Transparency in Serbia

### **Definitions of common terms used in this questionnaire:**

- *MPs*: members of the lower house/chamber of the national/federal parliament.
- *Financial disclosure laws*: laws that require MPs to disclose their assets and liabilities.
- *Business activities' disclosure laws*: laws that require MPs to disclose secondary employment and business activities in the private sector, such as membership in a company's board of directors, or being an officer or advisor in a company.
- *Family members' individual interests*: Business activities and assets and liabilities owned separately by the MP's family, such as non-marital assets. We only consider assets and interests owned independently by an MP's family member, assets jointly owned are not considered.
- *Post-tenure agreements*: employment agreements and/or business transactions that an MP enters into after completing his parliamentary term, such as an agreement to work for a certain company after completing their parliamentary term.



**[Serbia]**  
**Lower House of Parliament – [National Assembly - unicameral]**

**PART 1: DISCLOSURE REQUIREMENTS**

If your country requires Members of Parliament (MPs) in the lower house to disclose their financial and/or business interests, please use the blank disclosure form to supplement the law when completing this section.

Disclosure requirement and frequency	TA 2009	Contributor
<b>1. Are MPs required to disclose during their mandate their:</b>		
Financial assets and liabilities?	Yes	[   ]
Business activities (sources of income, secondary employment, positions in private firms)?	Yes	[   ]
<b>2. When are MPs required to submit a disclosure form?</b>		
Upon taking and leaving office	Yes	[   ]
Upon taking office	No	[   ]
Annually	Yes	[   ]
Once every X years (please specify how often)	No	[   ]
<b>3. Are MPs required to disclose <u>changes</u> in financial assets or business activities prior to disclosure deadline (e.g., within 4 weeks of any change)?</b>	Yes	[   ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 2, 12, 13, 14(4) Report on Assets, Income and Public Offices, adopted on October 24, 2007  The financial disclosure form is submitted: a. within 15 days of the day of election b. by 31 <sup>st</sup> January of the current year for the previous year c. within 15 days from a change in property that exceeds 20 average salaries in the Republic of Serbia d. within 15 days of the day of the end of the term in office e. within 15 days following the expiry of the one and two years of the day of the end of the term in office		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[   ]
<i>If NO, please cite the applicable law(s): [   ]</i>		
<b>Contributor’s Comments:</b> [   ]		

**1.1. DISCLOSURE OF ASSETS & LIABILITIES**

Report of Assets and Liabilities	TA2009	Your answer
<b>4. Are MPs required to disclose the following assets and liabilities:</b>		
Personal residence	Yes/1	[   ]



<i>Details: Disclosure of exact location vs. monetary value</i>		
<input type="radio"/> Value <i>and</i> exact location of the property	No	[ ]
<input type="radio"/> Exact location	Yes	[ ]
<input type="radio"/> Total value without the exact location	No	[ ]
<input type="radio"/> Not specified	No	[ ]
Non-financial, non-movable assets (e.g., other real estate)	Yes	[ ]
<i>Details: Disclosure of exact location vs. monetary value</i>		
<input type="radio"/> Value <i>and</i> exact location of the property	No	[ ]
<input type="radio"/> Exact location	Yes	[ ]
<input type="radio"/> Total value without the exact location	No	[ ]
<input type="radio"/> Not specified	No	[ ]
Non-financial, movable assets (e.g., jewelry, vehicles)	Yes	[ ]
<i>Details: Disclosure of description vs. monetary value</i>		
<input type="radio"/> Value <i>and</i> description of the asset	No	[ ]
<input type="radio"/> Description of the asset	Yes	[ ]
<input type="radio"/> Total value without descriptions	No	[ ]
<input type="radio"/> Not specified	No	[ ]
Stock holdings and other securities	Yes	[ ]
<i>Details: Disclosure of name vs. monetary value</i>		
<input type="radio"/> Value of stock <i>and</i> name of company in which they hold stocks	Yes	[ ]
<input type="radio"/> Name of company in which they hold stock	No	[ ]
<input type="radio"/> Total value of stock, without the name of the company	No	[ ]
<input type="radio"/> Not specified	No	[ ]
<i>Details: Disclosure of all vs. certain types of stocks</i>		
<input type="radio"/> All stock ownership	Yes	[ ]
<input type="radio"/> Stock ownership in certain types of companies (e.g., in specific industries, in companies where the state is a partial owner)	Yes	[ ]
<input type="radio"/> Stock above a certain threshold	No	[ ]
<input type="checkbox"/> Please specify the threshold	No	[ ]
Interest-bearing financial investments (e.g., bonds, savings accounts)	Yes	[ ]
<input type="radio"/> Value of investment <i>and</i> name of company in which investment is held	Yes	[ ]
<input type="radio"/> Name of company in which investment is held	No	[ ]
<input type="radio"/> Total value of investment, without the name of the company	No	[ ]
<input type="radio"/> Not specified	No	[ ]
Liabilities (e.g., loans, credits, mortgages)	Yes	[ ]
<input type="radio"/> Name of lender <i>and</i> value of liability	No	[ ]
<input type="radio"/> Name of lender only	No	[ ]
<input type="radio"/> Total value of liability, without the name of the lender	Yes	[ ]
<input type="radio"/> Not specified	No	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the "Official Gazette of the Republic of Serbia" no. 43/2004 from 20 April 2004, Art. 13 Report on Assets, Income and Public Offices, adopted on October 24, 2007		
/1 Explicitly required to disclose personal residence address.		
<b>The law(s) identified above is (are) the applicable one(s):</b>	[ ]	



<i>If NO, please cite the applicable law(s): [ ]</i>
<b>Contributor's Comments:</b> [ ]

## 1.2. DISCLOSURE OF BUSINESS ACTIVITIES

In the questions below, please answer “yes” only if there is an *explicit* requirement to disclose specific items.

Report of income, secondary employment, and business activities	TA 2009	Contributor
<b>5. Are MPs required to disclose the <u>value</u> of their current income?</b>	Yes	[ ]
<b>6. Are MPs required to disclose <u>all</u> sources of income?</b>	Yes	[ ]
o Only <u>some</u> categories of income (i.e. paid secondary employment)	No	
<b>7. Are MPs required to disclose <u>unpaid</u> secondary employment?</b>	Yes	[ ]
<b>8. Are MPs required to disclose if they hold the following positions in publicly traded or privately owned companies:</b>		
<b>Membership in boards of directors?</b>		
o All types of board membership	Yes	[ ]
o In certain types of companies (e.g., in specific industries)	No	[ ]
o Only if the position is paid	No	[ ]
Positions as <b>officers</b> (e.g., CEO, CFO)?		
o All types of positions	Yes	[ ]
o In certain types of companies (e.g., in specific industries)	No	[ ]
o Only if the position is paid	No	[ ]
Positions as <b>advisors</b> (e.g., financial, legal, auditor)?		
o All types of advisory work	No	[ ]
o In certain types of companies (e.g., in specific industries)	No	[ ]
o Only if the position is paid	No	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art.12, 13 Report on Assets, Income and Public Offices, adopted on October 24, 2007 (Blank disclosure form)		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor's Comments:</b> [ ]		

## 1.3. EXPENSES DISCLOSURE

Report on Expenses Disclosure	TA2009	Your answer
<b>8i. Are MPs required to disclose any kind of expenses?</b>	No	[ ]
<b>Applicable law(s) and comments:</b>		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		

**Contributor's Comments:**

[ ]

**1.4. FAMILY MEMBERS' DISCLOSURE**

Report of family members' interests	TA 2009	Contributor
<b>9. Are MPs required to disclose their family members' <u>independently owned</u> interests (as opposed to joint assets or interests)?</b>	Yes	[ ]
<b>10. Which family members are covered by the disclosure requirement?</b>		
o Spouse	Yes	[ ]
o Dependent children	Yes	[ ]
o Other, please specify	Lineal blood relatives	[ ]
<b>11. Are family members required to complete the same disclosure form as MPs?</b>	No	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the "Official Gazette of the Republic of Serbia" no. 43/2004 from 20 April 2004, Art.12 Report on Assets, Income and Public Offices, adopted on October 24, 2007  Family members are not required to disclose their membership in boards and directorships.		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor's Comments:</b> [ ]		

What did you use to complete the sections above?	TA 2009	Contributor
Blank disclosure form	Yes	[ ]
Laws	Yes	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the "Official Gazette of the Republic of Serbia" no. 43/2004 from 20 April 2004 Report on Assets, Income and Public Offices, adopted on October 24, 2007		
<b>Comments:</b> [ ]		

**1.5. PUBLIC AVAILABILITY OF MPs' DISCLOSURE FORMS**

Public Availability of MPs' Disclosure Forms	TA 2009	Contributor
<b>12. <u>By law</u>, are filled out disclosure forms accessible by the public?</b>	No	[ ]
<b>13. <u>In practice</u>, does the public have access to the filled out disclosure forms?</b>	No	[ ]
At a registrar where the public can request forms in person	No	[ ]
On the internet	No	[ ]



<input type="checkbox"/> Please specify the address	No	[ ]
Disclosures can be obtained from other sources	No	[ ]
<input type="checkbox"/> Please specify the source	No	[ ]
<b>14. Are filled out disclosure forms only available to the public under certain conditions?</b>	Yes	[ ]
With the express consent of the MP	Yes	[ ]
Other	No	[ ]
<input type="checkbox"/> Please specify	No	[ ]
<b>15. Does the law specify that only a summary of the disclosure is accessible by the public?</b>	No	[ ]
<b>16. In practice, does the public have access to the entire disclosure, as opposed to a summary?</b>	No	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the "Official Gazette of the Republic of Serbia" no. 43/2004 from 20 April 2004.		
Art. 14 – "Information on property registered by a public official may be used only in proceedings for determination of whether a violation of this Law exists. Information on the salary and other income received by a public official from the budget is public". Art. 32 - "Information not representing a violation of this Law may not be published in public MEDIA without consent of the relevant public official".		
Instruction for Implementation of the law on Prevention of Conflict of Interest in Discharge of Public Office, 18 February 2005, Register of Property of public officials and related persons, Article 14 of the Law		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor's Comments:</b>		
[ ]		

## PART 2: RESTRICTIONS ON DOING BUSINESS IN THE PRIVATE SECTOR

In some countries, disclosure of business interests is not required, but there are restrictions on doing business in the private sector. Such provisions may be found in the constitution, election laws, standing orders of the parliament, anticorruption laws, conflict of interest or incompatibility laws, and ethics laws among others. Please consider all of the above sources of law to answer the questions.

Restrictions on business activities	TA 2009	Contributor
<b>17. During tenure, are MPs prohibited from all <u>paid</u> employment?</b>	No	[ ]
<b>18. During tenure, are MPs prohibited from the following activities in the private sector:</b>		
<b>Owning stock</b> of private companies?	Yes	[ ]



○ Do MPs have to place their stockholding into a trust fund for the duration of their term in office	Yes (only stocks/securities giving managing rights)	[ ]
○ Are MPs restricted from owning certain types of stocks (e.g., in certain industries)	No	[ ]
○ Are MPs restricted from owning stocks above a certain threshold	No	[ ]
▪ Please specify threshold	No	[ ]
Being <b>members of boards of directors</b> in publicly traded or privately-owned companies?	Yes	[ ]
○ In <i>all</i> types of publicly traded or privately owned company	No	[ ]
○ In certain types of companies (e.g., in specific industries)	Yes	[ ]
○ Are there restrictions on being a member of boards of directors only if the position is paid	No	[ ]
Being <b>officers</b> (CEO, CFO) in publicly traded or privately owned companies?	Yes	[ ]
○ In <i>all</i> types of publicly traded or privately owned company	No	[ ]
○ In certain types of companies (e.g., in specific industries)	Yes	[ ]
○ Are there restrictions on being an officer only if the position is paid	No	[ ]
Being an <b>advisor</b> to publicly traded or privately owned companies (e.g., financial, legal, auditor)?	No	[ ]
○ In <i>all</i> types of publicly traded or privately owned company	No	[ ]
○ In certain types of companies (e.g., in specific industries)	No	[ ]
○ Are there restrictions on being an advisor only if the position is paid	No	[ ]
<b>19. Are there other restrictions on activities in the private sector?</b>	No	[ ]
<b>20. Can restrictions on business activities in the private sector be lifted by a third party, such as the Speaker of the Parliament or the Comptroller?</b>	No	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, art. 5, 10		
An MP may be a director or deputy and assistant director or member of the management or supervisory board of at most one public enterprise, institution and company or other legal entity with majority state capital share.		
The Committee introduced to the Parliament suggestions of amendment of the Law on prevention of conflict of interest, which would regulate the issue of positions as advisors. Currently, the Committee can only recommend the officials not to take up positions as advisors.		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor's Comments:</b>		
[ ]		

### PART 3: DOING BUSINESS WITH THE GOVERNMENT

Provisions regulating doing business with the government may be found in the constitution, standing orders of the parliament, or public procurement laws. Please consider all these laws when answering this section.

<b>Doing business with the government</b>	<b>TA2009</b>	<b>Your answer</b>
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<b>21. Are MPs required to disclose doing business with the government?</b>		
Are MPs required to disclose <b>signing contracts</b> with the government (e.g., through participation in privatizations, state- led auctions, contract provisions)?	No	[ ]
○ Contracts in which they participate <u>directly</u> by themselves	No	[ ]
○ <u>indirectly</u> through third parties related to them or where they are involved	No	[ ]
○ With <u>all</u> government agencies	No	[ ]
○ Only with <u>certain</u> agencies (e.g., only if the contract is with parliament) or under certain conditions	No	[ ]
<b>22. Are MPs prohibited from doing business with the government?</b>		
Are MPs restricted from <b>signing contracts</b> with the government (e.g., through participation in privatizations, state-led auctions or where an MP provides services or goods to the government directly or via third parties)?	No	[ ]
○ With <i>all</i> government agencies	No	[ ]
○ Only with certain agencies (e.g., if the contract is with parliament) or under certain conditions	No	[ ]
<b>23. Can restrictions on business relations with the government be lifted by a third party, such as the Speaker of the Parliament or the Comptroller?</b>		
No	[ ]	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, art. 6.5 states that the public official cannot influence the assignment of tenders or public procurement. We have not been able to identify other clauses on doing business with the government.		
<b>Your Comments / Any missing laws?:</b>		
[ ]		

#### PART 4: OTHER RESTRICTIONS AND DISCLOSURE REQUIREMENTS

Restrictions on holding two public offices	TA 2009	Contributor
<b>24. Do MPs face restrictions on holding another public office during tenure (e.g., being a mayor or a judge at the same time as being an MP)?</b>	Yes	[ ]
<b>Applicable law(s) and comments:</b>		
Law on the Elections of Representatives, 2000, art.11		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor’s Comments:</b>		
[ ]		
Voting Rules	TA 2009	Contributor
<b>25. Disclosure on voting</b> – Do MPs have to disclose the existence of a personal interest before voting in Parliament?	Yes	[ ]
○ Upon disclosing the existence of a personal interest, are MPs allowed to vote?	Yes	[ ]
<b>26. Restrictions on voting</b> –Does the law prohibit the MP voting in Parliament on matters in which he has a personal interest, without <i>explicitly</i> requiring the MP to disclose that interest?	No	[ ]
<b>Applicable law(s) and comments:</b>		



Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 7		
Rules of Procedure of the Serbian Parliament – does not contain clauses on voting on matters in which the MP has a personal interest.		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor’s Comments:</b> [ ]		
<b>Post-tenure Rules</b>	<b>TA 2009</b>	<b>Contributor</b>
<b>27. Disclosure of post-tenure agreements</b> – Are MPs required to disclose post-tenure agreements (e.g., employment agreements and/or business transactions that they will enter after completing their parliamentary term)?	No	[ ]
<b>28. Restrictions on post-tenure agreements</b> – Are MPs restricted from working in certain positions for a given period of time following the end of their term in office?	No	[ ]
<b>Applicable law(s) and comments:</b> Rules of Procedure of the Serbian Parliament – does not contain clauses on post-tenure agreements.		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor’s Comments:</b> [ ]		
<b>Rules on Gifts</b>	<b>TA 2009</b>	<b>Contributor</b>
<b>29. Disclosure on receiving gifts</b>		
○ Are MPs required to disclose gifts they receive?	No	[ ]
○ Is this disclosure public?	No	[ ]
○ Are MPs required to disclose gifts above a certain value?	No	[ ]
▪ Please specify the value in local currency	No	[ ]
<b>30. Restrictions on receiving gifts</b>		
○ Are MPs restricted from receiving gifts?	Yes	[ ]
○ Do MPs have to pay for gifts in order to keep them?	No	[ ]
○ Can MPs receive gifts up to a certain value?	Yes	[ ]
▪ Please specify the value in local currency	One half of the average monthly salary (see note 1)	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 15, 16, 17		
MPs are only allowed to receive protocolary gifts with an individual or aggregate value over a year if offered by the same individual or entity which does not exceed half of the average monthly salary in the Republic of Serbia. All other gifts that were not returned to the giver become the property of the State and are disclosed on the Committee’s web-page: <a href="http://www.sukobinteresa.sr.gov.yu/index.php?id=8&amp;L=2">http://www.sukobinteresa.sr.gov.yu/index.php?id=8&amp;L=2</a>		



1.(there is discrepancy between the Eng and Serbian versions of the law. The Eng translation states that the threshold is set at one average monthly salary. The Serbian and original version states that the threshold is one half of the average monthly salary. According to our contributor, it is the Serbian version that should be relied on).		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor's Comments:</b> [ ]		
<b>Rules on Travel</b>	<b>TA2009</b>	<b>Your answer</b>
<b>31. Are MPs required to disclose their sponsored travel?</b>	No	[ ]
<i>Details: Disclosure of identity of sponsor vs. monetary value</i>		
o Value <i>and</i> identity of the sponsor	No	[ ]
o Identity of the sponsor	No	[ ]
o Total value without identity of the sponsor	No	[ ]
o Not specified	No	[ ]
<b>32. Is this disclosure publicly available?</b>	No	[ ]
<b>Applicable law(s) and comments:</b> Please note this section was only filled according to the Blank Disclosure Form.		
<b>Your Comments / Any missing laws?:</b> [ ]		

## PART 5: DISCLOSURE REGISTRAR

This section requests information about the government agency which maintains the completed financial and business interest disclosure forms. The registrar may also check the completeness of the disclosure forms. The registrar may also publish the data on how many MPs complied/failed to comply with their obligation to disclose ("compliance data"). Note that the public availability of compliance data is different from the public availability of the actual disclosures, which is addressed in another section. This section inquires about the profile and activities of the registrar.

<b>Existence and profile of registrar</b>	<b>TA 2009</b>	<b>Contributor</b>
<b>31i. Is there an agency in charge of maintaining the completed disclosure forms for MPs?</b>	Yes	[ ]
Does the registrar check the forms for completion?	No	[ ]
What forms does the registrar keep?		
o Financial assets and liabilities	Yes	[ ]
o Business activities (sources of income, secondary employment, business activities)	Yes	[ ]
<b>32i. In addition to maintaining disclosures of MPs, does the registrar maintain the disclosure forms of:</b>		
Ministers (cabinet members)?	Yes	[ ]
Judges?	No	[ ]
Civil servants?	Yes	[ ]
<b>33. Profile of registrar</b>		
	<b>TA 2009</b>	<b>Contributor</b>



Name	Republic Committee for Resolving Conflict of Interest	[ ]
Contact information	Bulevar Mihajla Pupina 2, 11000 Belgrade, Serbia tel. 011 / 31 16 606, fax 011 / 31 19 987	[ ]
Website	<a href="http://www.sukobinteresa.sr.gov.yu">http://www.sukobinteresa.sr.gov.yu</a>	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 18		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor’s Comments:</b>		
[ ]		

Activities of the registrar	TA 2009	Contributor
<b>34. By law, does the registrar have to publish data on whether MPs complied/failed to comply with their obligation to disclose?</b>	No	[ ]
<b>Applicable law(s) and comments:</b>		
Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004 does not contain a clause on publicity of compliance data.		
<b>Contributor’s Comments:</b>		
[ ]		
<b>35. In practice, are compliance data available?</b>	Yes	[ ]
What types of compliance data are available?		
o General statistics (compliance rates or percentages)	Yes	[ ]
o Publication of names of MPs who complied/did not comply	Yes	[ ]
With what frequency are compliance data reports published?		
o On a regular basis (please specify how often)	Annually	[ ]
o Other (please specify)	15 days after elections	[ ]
What is the source of compliance data?		
o Government website (please specify)	No	[ ]
o Other (please specify)	<a href="http://www.sukobinteresa.sr.gov.yu/index.php?id=11&amp;L=3">http://www.sukobinteresa.sr.gov.yu/index.php?id=11&amp;L=3</a>	[ ]
<b>36. Are there penalties for failure to submit completed disclosure forms?</b>	Yes	[ ]
o Please specify what kind of penalties	Warning and public announcement, private recommendation for dismissal	[ ]



<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 25-28 – penalties are not specific for failure to submit the forms but for violations of the law. Compliance statistics are available on the web-site of the Commission on Conflict of Interest (see the link above).	
<b>The law(s) identified above is (are) the applicable one(s):</b>	[ ]
<i>If NO, please cite the applicable law(s):</i> [ ]	
<b>Contributor’s Comments:</b> [ ]	

**PART 6: DATA INTEGRITY BODY**

This section asks you to provide information about whether the content of the filled out disclosure forms is routinely verified.

Existence and functions of a data integrity body/agency	TA 2009	Contributor
<b>37. Is there a body/agency that is mandated by law to <u>routinely</u> check the content of the disclosure forms?</b>	No	[ ]
Does the body/agency check the content of the forms:		
o of all MPs?	No	[ ]
o of a random sample of MPs?	No	[ ]
o each submission period to verify that all information is accurate (e.g., by verifying the content against other records such as tax records, bank statements)?	No	[ ]
o by comparing the content of the forms upon taking and leaving office to discover irregular increases?	No	[ ]
o to ensure that MPs activities are not incompatible with their mandate?	No	[ ]
<b>38. Does the body/agency check the content of the forms if there is a complaint?</b>	Yes	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 18, 24 The Committee is entrusted with maintaining the register (but not actually checking the truthfulness of the forms on a regular basis). The forms are checked rigorously only during an investigation, which could be triggered by a citizen’s complaint.		
<b>The law(s) identified above is (are) the applicable one(s):</b>	[ ]	
<i>If NO, please cite the applicable law(s):</i> [ ]		
<b>Contributor’s Comments:</b> [ ]		
<b>39. Details about the data integrity body</b>		
	<b>TA 2009</b>	<b>Contributor</b>
Name	Same as the Registrar	[ ]
Contact information	Same as the Registrar	[ ]
Website	Same as the Registrar	[ ]



40. What forms does the body check?	TA 2009	Contributor
Financial assets and liabilities forms	Yes	[ ]
Business activities forms	Yes	[ ]
<b>41. Does the agency check the disclosure forms of other government officials?</b>	Yes	[ ]
Ministers (cabinet members)	Yes	[ ]
Judges	No	[ ]
Civil servants	Yes	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 18, 24		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor’s Comments:</b> [ ]		

Activities of the data integrity body/agency	TA 2009	Contributor
<b>42. By law, is the body required to publish the results of checking the content of the forms?</b>	No	[ ]
<b>Applicable law(s) and comments:</b> Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004 does not mandate the Committee to publish information on the results of checking the truthfulness of the forms.		
<b>The law(s) identified above is (are) the applicable one(s):</b>		[ ]
<i>If NO, please cite the applicable law(s): [ ]</i>		
<b>Contributor’s Comments:</b> [ ]		
<b>43. In practice, are results of the integrity body’s activities in relation to checking the content of disclosure forms available?</b>	No	[ ]
o General statistics are published (e.g., the content of 10% the disclosure forms was checked)	No	[ ]
o Other (please specify)	No	[ ]
How often are content checking results published?		
o On a regular basis (please specify how often)	No	[ ]
o Other (please specify)	No	[ ]
Where are content checking results published?		
o Government website (please specify)	No	[ ]
o Other (please specify)	No	[ ]
<b>44. Are there penalties for submitting false information in the disclosures?</b>	Yes	[ ]
o Please specify what kind of penalties	Warning and public announcement, private recommendation for dismissal	[ ]

**Applicable law(s) and comments:**

Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004 does not mandate the Committee to publish information on the results of checking the truthfulness of the forms.

Law on Prevention of Conflict of Interests in Discharge of Public Office, published in the “Official Gazette of the Republic of Serbia” no. 43/2004 from 20 April 2004, Art. 25-28 – penalties are not specific for failure to submit the forms but for violations of the law.

The Committee for Resolving Conflict of Interest has informed us that they do publish the name of those public officials who disclose untruthful information. This information is published on the Serbian version of the Committee.

**The law(s) identified above is (are) the applicable one(s):**

[       ]

*If NO, please cite the applicable law(s):* [       ]

**Contributor’s Comments:**

[       ]

**PART 7: SALARY DATA****Please provide the base salary for MPs in your country**

**Amount [950-1150]**

**Currency[       ]**

**Per (month/year) [month]**

**Applicable law(s) and comments:**

The Ammendments to the Law on the salaries of MP's are expected to enter into procedure till the end of 2007, raising their salaries to the range from EUR 1125 to EUR 2000 per month

**The law(s) identified above is (are) the applicable one(s):**

[       ]

*If NO, please cite the applicable law(s):* [       ]

**Contributor’s Comments:**

[       ]

**PART 8: REFORMS**

Reforms in laws on financial disclosure or business activities		
	Yes	No
<b>Are you aware of any changes that occurred between January 2003 and now to the laws and regulations</b> the will affect answers to this survey?	<input type="checkbox"/>	<input type="checkbox"/>
If your answer is <b>Yes</b> , please briefly describe: 1) the goal of the reform [       ] 2) its major characteristics [       ] 3) the date the reform came into force [       ]		
<b>Are you aware of any changes expected by June 1, 2008 to the laws and regulations</b> that will affect answers to this survey?	<input type="checkbox"/>	<input type="checkbox"/>
If your answer is <b>Yes</b> , please briefly describe: 1) the goal of the reform [       ] 2) its major characteristics [       ] 3) the date the reform will come into force [       ]		

**Thank you for confirming the responses in this questionnaire!**

We appreciate your contribution to the Transparency and Accountability project.

**Please return the completed survey to:**

Elena Gasol Ramos  
[EGasolramos@ifc.org](mailto:EGasolramos@ifc.org)  
 Phone: 1 202 458 2919

or

Larisa Smirnova  
[lsmirnova@worldbank.org](mailto:lsmirnova@worldbank.org)  
 Phone: 1 202 473 0845