

QUESTIONS

• LABOR CODE PROVIDES WIDE RANGE OF PENALTIES FOR VIOLATIONS. DOES THIS CREATES OPPORTUNITY FOR ARBITRARITY WHEN APPLIED?

ARE THE ABOVE PENALTIES FLEXIBLE AND EFFICIENT?





ALBANIA	SERBIA	ROMANIA	GREECE	MONTENEGR O	KOSOVO
Group 1- up to 20 x	Group1- 400 Euro/800	Fines from 67	Fines from 500	Group 1- from	<i>Group 1-</i> from 100
22,000= 440,000 ALL)	Euro	Euro up to 22,300	Euro up to	30 Euro up to	Euro up to 10,000
		Euro	50,000 Euro.	2,000 Euro	Euro
Group 2- up to 30 x	Group 2- from 3,230				
22,000= 660,000 ALL)	Euro up to 8,075 Euro			Group 2- from	Group 2- up to
				150 Euro up to	20,000 Euro
<i>Group 3</i> - up to 50 x	<i>Group 3</i> - from 4,846			6,000 Euro	(i.e the employee
22,000= 1,100,000	Euro up to 12,112 Euro				under 18 years old)
ALL)	-				,
, ,				Group- from 500	Group 3- up to
Repeated violation	Group 4- from 6,460	Note: (tight range of		Euro up to	30,000 Euro (i.e.
total amount of fines	Euro up to 16,200	fines as per the specific		20,000 Euro	discrimination)
at max. 5,500,000	Euro	violations which are			,
ALL)		detailed in sub-groups.)			

The amount of fines it is determined on the basis of: If the violation is repeated, Duration of violation, Severity of the damage, Number of the damaged employers .

ANSWERS



- ✓ Labor inspectors have wide discretion in imposing the fines
- O Almost all the countries foresee wide range of fines for violations of labor legislation.
- ✓ Methodology and Commentaries at disposal of labor inspectors
- O State Labor Inspectorate (SLI) and Central Inspectorate are working for the Methodology.
- ✓ Provisions of fixed fines for violations of labor legislation does not help in the differentiation of violations
- o The structure of the sanctions regarding labor legislation is a combination between administrative and criminal sanctions.
- ✓ The trend is for the increase of administrative (fines) and criminal sanctions
- o (Serbia, France, Italia etc.)
- ✓ Albania Labor Code does not have the more *severe sanctions* or the *wider range of fines* between the maximum and minimum
- ✓ During 2016 SLI imposed 117 fines
- o The amount of fines ranges from 22,000 ALL up to 880,000 ALL. The maximum amount of fine 5,500,000 ALL is imposed only once in 2014. Awareness, education of employers and warnings increase the efficiency of sanctions.