

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

09/12/2022

Global Anti-Corruption

Introduction

1. The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies responsible for or involved in serious corruption.
2. On 9 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Vladimir PLAHOTNIUC (Group ID: 15658)
 - Milan Rajko RADOJCIC (Group ID: 15687)
 - Ilan SHOR (Group ID: 15661)
 - Slobodan TESIC (Group ID: 15660)
 - Zvonko VESELINOVIC (Group ID:15677)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a [Compliance Reporting Form \(CRF\)](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Global Anti-Corruption financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
11. For general information on financial sanctions please see our Financial Sanctions Guidance:
<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

12. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021 (S.I. 2021/488)

ADDITIONS

Individuals

1. **PLAHOTNIUC, Vladimir**

DOB: 01/01/1966. **POB:** Calarasi, Moldova **a.k.a:** (1) NOVAK, Vladislav, Vladimirovich (2) ULINICI, Vlad **Nationality:** (1) Moldova (2) Romania (3) Russia **Other Information:** (UK Sanctions List Ref):GAC0030 (UK Statement of Reasons):Vladimir PLAHOTNIUC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has been involved in serious corruption, namely engaging in serious corruption with respect to bribery of a foreign public official. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15658.

2. **RADOJCIC, Milan Rajko**

Name (non-Latin script): Милан Радоичић

DOB: 21/02/1978. **POB:** Djakova (Djakovica), Kosovo **a.k.a:** (1) RADOICIC, Milan, Rajko (non-Latin script: Milan Rajko Radoičić) (2) RADOJCIC, Milan **Nationality:** Serbia **National Identification Number:** 1174669941 **Address:** Lola Ribar St 58/7, Mitrovica, Kosovo **Other Information:** (UK Sanctions List Ref):GAC0031 (UK Statement of Reasons):Milan Rajko RADOJCIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because, in his role as Vice-President of the Srpska Lista/Serb List party or otherwise, he has been involved in serious corruption because he (1) has been responsible for or engaged in serious corruption, namely the misappropriation of property (i.e. public infrastructure contracts) and (2) has profited financially or obtained any other benefit from the same. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15687.

3. **SHOR, Ilan**

Name (non-Latin script): Ilan Şor

DOB: 03/06/1987. **POB:** Tel Aviv, Israel **Nationality:** (1) Republic of Moldova (2) Israel **Other Information:** (UK Sanctions List Ref):GAC0029 (UK Statement of Reasons):Ilan SHOR is an involved person under the Global Anti-Corruption Sanctions Regulation 2021 because: he is and has been involved in serious corruption, namely being responsible for or engaging in serious corruption with respect to bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15661.

4. **TESIC, Slobodan**

Name (non-Latin script): Slobodan Tešić

DOB: 21/12/1958. **POB:** Bosnia-Herzegovina **a.k.a:** (1) TESIC (non-Latin script: Тешић) (2) TEZIC, Slobodan **Nationality:** (1) Serbia (2) Bosnia-Herzegovina **Passport Number:** 004362756 **Address:** Koste Racina 5, Belgrade, Serbia, 11000. **Position:** Director of NOTA DOO KNJAŽEVAC **Other Information:** (UK Sanctions List Ref):GAC0028 (UK

Statement of Reasons):Slobodan TESIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because TESIC intended to reward a foreign public official for improperly performing a public function. Specifically, TESIC did so by bribing Chief State Prosecutor, Barasin, and Minister of Defence, Cikotic. Therefore, TESIC is an involved person in serious corruption through the bribery of foreign public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15660.

5. VESELINOVIC, Zvonko

Name (non-Latin script): звонко веселинович

DOB: 30/12/1980. **POB:** Dolane Village, Zvecan, Kosovo **a.k.a:** THE "NEW ARKAN"

Nationality: Kosovo **Address:** Kralj Peter St, Mitrovica, Kosovo.**Other Information:** (UK Sanctions List Ref):GAC0032 (UK Statement of Reasons):Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials. (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:**15677.

Financial Reporting Authority

Portfolio of Legal Affairs

09/12/2022