

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

1. ~~ZVONKO, Veselinovic~~ 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:** ~~13/12/2022~~ 16/05/2023 **UK Consolidated Group ID:** 15677.

Financial Sanctions Implementation Unit

16/05/2023