

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

ADDITIONS

Individuals

1. PŁAHOTNIUC, 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 PŁAHOTNIUC 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 **UK Consolidated 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 **UK Consolidated Group ID:** 15687.

3. SHOR, Ilan Name (non-Latin script): Іlan 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 **UK Consolidated 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 AntiCorruption 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 **UK Consolidated 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 **UK Consolidated Group ID:**15677.

Financial Sanctions Implementation Unit

09/12/2022