

# April in MANS 2022

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The data obtained by the MANS Investigative Centre show that *the Ministry of Capital Investments (MCI)*, headed by *the Minister Mladen Bojanić*, had grounds to **terminate the concession agreement with Marko Carević's company – "Carinvest"** back in October last year, which refers to the exploitation of stone from the bearing "Platac" in Grbalj, which did not happen. Instead of terminating the concession agreement, minister signed a decision which allows **"Carinvest" to exploit stone at the "Platac" site for another 30 years.** MANS filed a criminal complaint against *Bojanić* with the Special State Prosecutor's Office due to that and suspicion of unlawful granting of the new concession to *Carević*. 01/04/2022

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NGO MANS submitted to the Agency for Prevention of Corruption (APC) requests to initiate proceedings against *Dritan Abazović*, Deputy Prime Minister of Montenegro and *Filip Adžić*, his advisor, because they did not refuse a gift in the form of paid travel and accommodation expenses in Dubai and Abu Dhabi (UAE) in December last year. On that occasion, *Abazović* and *Adžić* were in the United Arab Emirates *at the expense of Mohammed Al Shaibani*, who is the head of the Ruler's Court and the executive director of the Investment Corporation of Dubai (ICD), a company that owns Porto Montenegro in Tivat. **Not only they did not refuse the gift, but also did not report it to the Secretariat-General**, which recently handed over the records of gifts to APC, in which **no trip to the UAE was mentioned.** 07/04/2022

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**That the outgoing government was unprepared to deviate from the practice of withholding information inherited from the Democratic Party of Socialists (DPS) for 30 years the proof is the fact that at the end of last year extended the validity of the decision to mark the audio minutes from the Government sessions as confidential.** MANS received this answer for the session at which the decision on announcing a public call for a concession for the quarry "Platac" for a period of 30 years was discussed and finally adopted, which was awarded to a company owned by the family of *Budva Mayor, Marko Bato Carević*. 11/04/2022

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As part of the global investigation **"Pandora Papers Russia"** led by the International Consortium of Investigative Journalists – ICIJ, the MANS Investigative Centre obtained documentation **indicating suspicions of money laundering on Montenegrin coastline.** In the period from 2015 to 2019, Russian businessmen, brothers *Pavel and Valery Zadorin*, managed to bring at least 15 million euros into Montenegro, using a complex network of offshore companies. **That money was invested in the purchase and construction of luxury real estate on Montenegrin coastline through fictitious loans to local companies.** The complete story with all the accompanying documentation, you can read at the link below: <http://www.mans.co.me/en/pandora-papers-russian-offshore-millions-for-luxury-real-estate-in-montenegro/>. 12/04/2022

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**MANS Investigative Centre came across data indicating unusual business transactions between the family of former influential police and secret service operative, Zoran Lazović, and Bemax company.** Investigation showed that the company "Bemax" sold the property of 104 m2 in the so-called Tološki apartments in Podgorica, to the son of *Lazović* **at a price of 1000 euros/m2, far below the market price not only for that part of the city, but also in relation to the building in which this apartment is located.** The complete story about property of former operative of public and secret police service with all details, available at MANS web portal link below: <http://www.mans.co.me/en/close-family-friends-and-or-trading-in-influence/> 15/04/2022

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Data obtained by the MANS Investigative Centre show that in mid-2018, *Marija, daughter of the former President of the Supreme Court, Vesna Medenica*, received a land in Kolašin worth 21,000 euros as a gift from the controversial *businessman Rado Arsić* from Tivat. Today, there is a splendour villa on that plot, and *Arsić* claims that it is a friendly relationship, not a business relationship. You can read **how the Medenica family acquired valuable real estate in Kolašin** at the link below: <https://www.mans.co.me/kako-je-porodica-medenice-stekla-vrijedne-nekretnine-u-kolasinu-od-kuma-plac-kuca-kostala-najmanje-125-000-eura/> 26/04/2022

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MANS Investigative Centre published data showing that at the beginning of last year, **son of the former President of the Supreme Court, Vesna Medenica, sold his unfinished villa in Krašići for 700,000 euros**, while data obtained by analysing documentation show that **only 16,000 euros was invested in the construction of the facility**, and the rest was financed by *a businessman from Tivat, Rado Arsić*. You can read the entire investigative story, with all the details on **how Miloš Medenica "earned" a villa worth 700,000 euros**, at the link below: <https://www.mans.co.me/kako-je-milos-medenica-zaradio-vilu-od-700-000-eura/> 28/04/2022

## April in photos

