

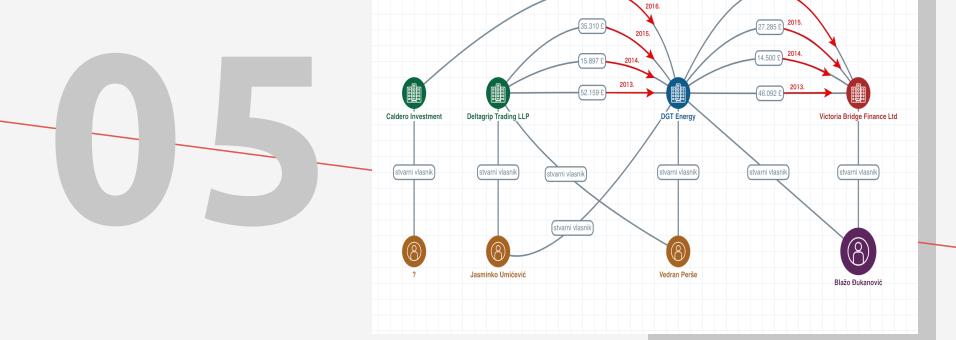
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October in MANS



NGO MANS participated in the analysis of documents leaked from tax havens, in cooperation with the International Consortium of Investigative Journalists and over 600 journalists from 117 countries. On that occasion, MANS obtained data that indicate that **Đukanovici concluded secret agreements on the management of their property, hiding behind a complex network of affiliated companies from Great Britain, Switzerland, the British Virgin Islands, Panama and Gibraltar. Son of the President of Montenegro also used this structure to set up two hidden companies with daughter companies in London and Montenegro**. 03/10/2021

"Pandora Papers" and data from the British company register show that Croatian oil and gas consultants Vedran Perše and Jasminko Umićević forgave a



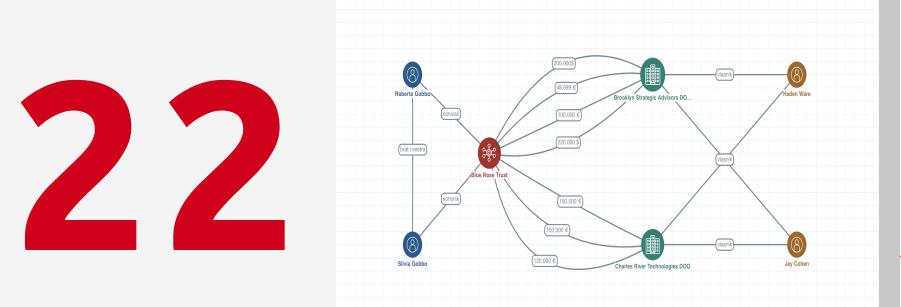
debt of 108 thousand pounds to the hidden company of Blažo Đukanović from the British Virgin Islands, Victoria Bridge Finance Ltd. The company, which the three of them set up in London through affiliated companies, was used to inject money into Blažo's offshore company. You can read the complete story with accompanying documentation at the link below: http://www.mans.co.me/en/pandora-papers-blazos-hidden-company-given-108-thousand-pounds/





As guests in the show "*Načisto*" on *TV Vijesti*, the Executive Director of NGO MANS and the Chief Special Prosecutor spoke on the topic: *Pandora and other papers*. The Chief Special Prosecutor sees no issue that *Milo Đukanović*, *the President of Montenegro*, hides his assets in offshore accounts, due to the fact that the Chief Special Prosecutor hides his own. The documentation that was disclosed on that occasion points to the business between the Chief Special *Prosecutor Milivoje Katnić's and the company "Glosarij"*, which was not reported to the Agency for Prevention of Corruption (APC). You can read the documentation on how the value of Katnić's apartment increased by 28,000 euros in just four months at: https://twitter.com/NVOMANS/status/1446181723545423874/ photo/1

The Head of the Expert Body of the National Council for the Fight against High-Level Corruption and the Executive Director of the NGO MANS reacted to the recently published data in the daily newspaper "Dan", that last year, by the **decision of the cabinet of the former government**, **5**,**266**,**036 euros was paid under the label of secrecy from the budget reserve**. On that occasion, she proposed that the Ministry of Finance, in accordance with its competences, **conducted an internal audit and control of secret payments as soon as possible**. If the documentation shows that the funds were paid out without a legal basis, the State Prosecutor's Office will have to initiate proceedings to determine whether there was an abuse of official position or other criminal acts with elements of corruption. 21/10/2021



MONTENEGRO

Within the global investigation "Pandora Papers", MANS Investigative Centre reveals how Montenegro became a safe haven for offshore affairs of the U.S. fugitive who has been sought by the U.S. authorities for years due to suspicion of illegal organizing games of chance and illegal online sports betting. Close to 900 thousand euros was paid from the Bahamas to accounts in Montenegro. You can read the full investigative story with all the details at the link below: http://www.mans.co.me/en/pandora-papersmontenegro-is-a-safe-haven-for-offshore-business/ 22/10/2021



28/10/2021

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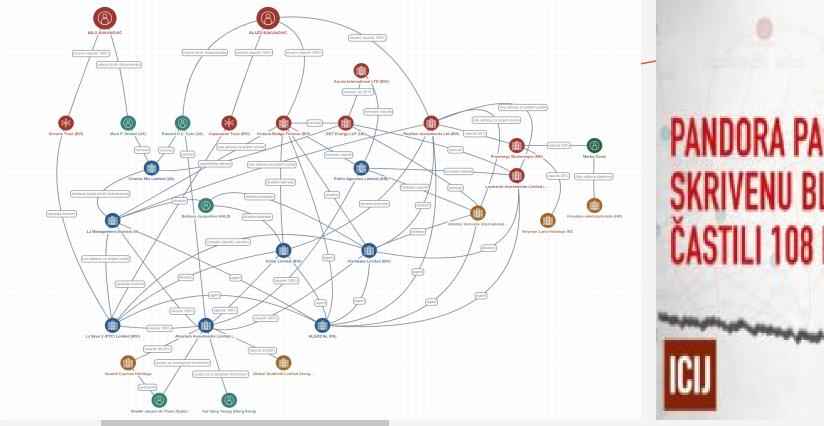
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Omtvistad väg

Draft amendments to *the Law on Free Access to Information*, which were put up for public discussion, and then presented in an updated version at the session of *the Public Administration Reform Council*, did not address the key shortcomings of the current law, while potentially opening up space for new abuses. Institute Alternative and MANS sent a letter to the Prime Minister with a request to remove problematic restrictions on access to information, especially business and tax secret and the exclusion of data from international organizations, foreign states and the security sector, even when there is a prevailing interest in their disclosing. 29/10/2021

October in photos







October, 2021.

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