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NGO MANS submitted a criminal complaint to the competent *State Prosecutor's Office* against the **Director of the Agency for Prevention of Corruption (ASK)**, due to the suspicion that she abused her official position in order to obtain benefit for herself and others. Previously, MANS Investigative Centre discovered that **the Director of APC made an illegal decision regarding the use of the motor pool of that institution by assigning to herself and her assistant two passenger vehicles owned by the Agency, for permanent use (24 hours).**

01/02/2023

06



During her appearance in the *RTCG* morning program - "Good Morning Montenegro", the executive director of the NGO MANS spoke about corruption, crime, presidential elections, the selection of judges of the Constitutional Court, as well as other current topics.

You can watch the full appearance at the link below:  
<https://www.youtube.com/watch?v=mohzri13-h0>.

06/02/2023

07



*Is the system being reformed for a stronger fight against corruption?* - is the topic of the *Reflektor* show on *TV Vijesti*, in which one of the guests was the executive director of the NGO MANS.

- *Is a unblocking of the judiciary system on the horizon and will the prosecution and the Constitutional Court function at full capacity?*
- *Is the selection of the Supreme State Prosecutor approaching?*
- *Which cases are pending in the drawers of the Constitutional Court judges, and what are the priorities?*
- *What is the fate of the Law on confiscation of criminal property?* - these are just some of the questions that were raised in the show.

07/02/2023

09



NGO MANS appeals to MPs not to adopt the proposed **Law on Confiscation of Property**, which is contrary to international standards, as it would make it impossible to confiscate property hidden abroad. Ahead of the control hearing in the home parliamentary committee and the session of the *Parliament*, the *European Commission* also expressed concern, as its recommendations were ignored. The hearing was also attended by the director of the NGO MANS, and you can watch the discussion on the specific occasion at the link below:  
<https://www.youtube.com/watch?v=C5FFmrWXhHg>.

09/02/2023

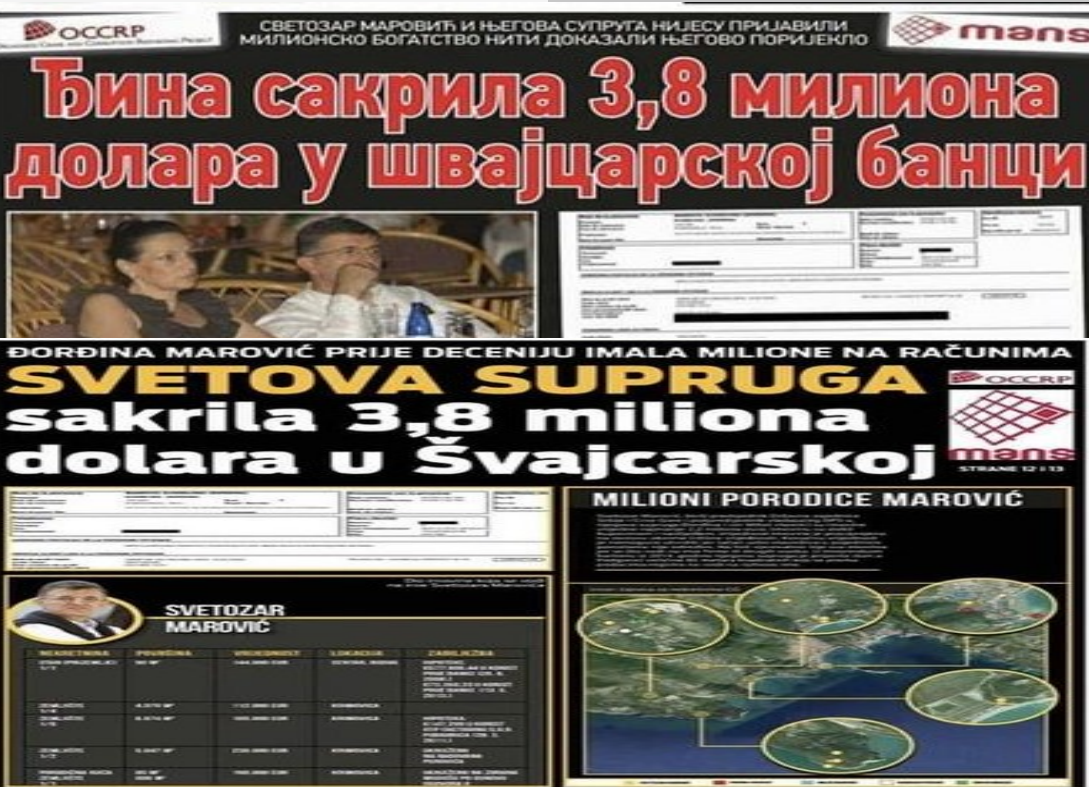
13



The NGO MANS urges the *Assembly* to reject the proposed law drafted by personnel from the former regime, which amnesties enrichment from the 90s. **Instead of lustration, those cadres are writing a law on the confiscation of the property of those who appointed them to those positions.** The anti-mafia law should cover all property of public officials and persons associated with organized crime, regardless of when they acquired it. They need to prove the origin of property that deviates from official income, and not for the state to prove criminal acts. MANS points out that the anti-mafia law should establish a special court whose judges will undergo strict control of the origin of assets and connections to organized crime.

13/02/2023

25



The NGO MANS reminds that eight years ago, it uncovered a secret account belonging to *Marović* in Switzerland. That money was never confiscated, as the prosecution did not know from which crime the money was acquired. **How many more secret accounts in Switzerland are waiting for Montenegro to finally have the political will to return that money to the state budget?!** We note that according to the current government proposal for the *Law on Confiscation of Assets*, *Marović* will not have to explain where he got \$3.8 million in a secret Swiss account. **If an official hides multimillion property and it is discovered, the state cannot confiscate it, unless it has evidence that a specific criminal offense has been committed.**

25/02/2023

26



The research center of the NGO MANS has published a new investigative story about the unreported assets of public officials.

**Until 2011, an offshore company "Bluray Limited" registered in the Caribbean as owned by husband of *Valentina Pavličić*, who was a judge of the High Court, which never reported to the competent institutions.** In May 2011, the company was sold for 50,000 euros, and instead of cash, *Bemax* transferred ownership of a 46-m2 apartment in the "Normal Company" building near the cathedral in *Podgorica* to the name of husband. You can read all the details of the new story at the link: <https://www.mans.co.me/pavlicic-sakrila-offshore-kompaniju-i-posao-sa-bemax-om/>.

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## February in photos



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