

US TREASURY REPORT

WEEK 44 OF 2025

1. Treasury Sanctions Mexico-Based Transnational Criminal Organization Smuggling Migrants into the United States

On 30 October 2025, OFAC sanctioned the Bhardwaj Human Smuggling Organization (Bhardwaj HSO), a transnational criminal organization (TCO) based in Cancun, Mexico, as well as its leader Vikrant Bhardwaj (Bhardwaj), three other individuals, and 16 companies that have facilitated and profited from the HSO's criminal activities. The Bhardwaj HSO has smuggled thousands of illegal aliens from Europe, the Middle East, South America, and Asia into the United States. In addition to human smuggling, the Bhardwaj HSO is involved in drug trafficking, bribery, and money laundering.

This action was taken pursuant to Executive Order (E.O.) 13581, as amended by E.O. 13863 (hereafter, "E.O. 13581, as amended"), which targets transnational criminal organizations and their support structures. OFAC coordinated this action with Homeland Security Investigations (HSI), the Drug Enforcement Administration (DEA), and the Government of Mexico's financial intelligence unit, the Unidad de Inteligencia Financiera (UIF).

In this respect, [OFAC's SDN List](#) has been updated accordingly:

The following individuals have been added to OFAC's SDN List:

BHARDWAJ, Vikrant, Cancun, Quintana Roo, Mexico; Dubai, United Arab Emirates; DOB 05 Sep 1986; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Male; Passport Z5317632 (India) expires 15 Jan 2029; alt. Passport N14909118 (Mexico) expires 16 Jul 2034; C.U.R.P. BAXV860905HNEHXX02 (Mexico); Identification Number 10047735 (India) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

MENDOZA VILLEGAS, Jorge Alejandro, Cancun, Quintana Roo, Mexico; DOB 27 Sep 1979; POB Mexico City, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEVJ790927HDFNLR02 (Mexico) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

RANI, Indu, Benito Juarez, Quintana Roo, Mexico; DOB 28 Oct 1987; POB New Delhi, India; nationality India; alt. nationality Mexico; Gender Female; Passport W3506105 (India) expires 01 Sep 2032; alt. Passport N14909117 (Mexico) expires 16 Jul 2034; C.U.R.P. RAXI871028MNENXN04 (Mexico); Identification Number 10052853 (India) (individual) [TCO] (Linked To: BHARDWAJ, Vikrant).

VALADEZ FLORES, Jose German, Cancun, Quintana Roo, Mexico; DOB 04 Jul 1977; POB Coahuila de Zaragoza, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAFG770704HCLLLR03 (Mexico) (individual) [TCO] (Linked To: BHARDWAJ HUMAN SMUGGLING ORGANIZATION).

The following entities have been added to OFAC's SDN List:

BHARDWAJ HUMAN SMUGGLING ORGANIZATION, Cancun, Quintana Roo, Mexico; Target Type Criminal Organization [TCO].

BHARDWAJ, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 14 Dec 2021; Organization Type: Real estate activities on a fee or contract basis; Folio Mercantil No. N-2021096536 (Mexico) [TCO] (Linked To: RANI, Indu).

BHAVISHYA REALCON PRIVATE LIMITED, Gurugram, Haryana, India; Organization Established Date 04 Sep 2023; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U68200HR2023PTC114644 (India); Tax ID No. AALCB9061E (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

BLACK GOLD PLUS ENERGIES TRADING L.L.C (Arabic: بلاك جولد بلاس انيرجيز للتجارة ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 01 Feb 2023; Organization Type: Support activities for petroleum and natural gas extraction; Trade License No. 1147422 (United Arab Emirates); Commercial Registry Number 1900474 (United Arab Emirates); Economic Register Number (CBLs) 12010877 (United Arab Emirates) [TCO] (Linked To: BHARDWAJ, Vikrant).

CARGAS Y REGULACIONES ELECTRICAS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 05 Mar 2024; Organization Type: Construction of buildings; Folio Mercantil No. N-2024048550 (Mexico) [TCO] (Linked To: MENDOZA VILLEGAS, Jorge Alejandro).

COMERCIALICUN, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 12 Mar 2013; Organization Type: Other reservation service and related activities; R.F.C. COM1303128SA (Mexico); Folio Mercantil No. 25664 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

COMERCIALIZADORA VESPA, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 29 Jun 2015; Organization Type: Other transportation support activities; Folio Mercantil No. 28960 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

CONSTRUCTORA GERLIFE, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 06 Nov 2021; Organization Type: Construction of buildings; Folio Mercantil No. N-2022046653 (Mexico) [TCO] (Linked To: VALADEZ FLORES, Jose German).

MICHIGANTAP HOSPITALITY PRIVATE LIMITED (a.k.a. MICHIGAN TAPS), Gurugram, Haryana, India; Organization Established Date 11 Dec 2019; Organization Type: Beverage serving activities; C.I.N. U15510HR2019PTC084092 (India); Tax ID No. AANCM1457D (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

OPERADORA TURISTICA PRINCIPESSA, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 14 Apr 2016; Organization Type: Travel agency activities; R.F.C. OTP1604143G4 (Mexico); Folio Mercantil No. 30435 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

THERCUMEX, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 20 Dec 2021; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. N-2021098852 (Mexico) [TCO] (Linked To: RANI, Indu).

V AND V ASTILLERO, S.A. DE C.V. (a.k.a. V & V ASTILLERO, S.A. DE C.V.; a.k.a. VNV ASTILLERO; a.k.a. VNV SHIPYARD), Cancun, Quintana Roo, Mexico; Organization Established Date 20 Mar 2015; Organization Type: Transportation and storage; R.F.C. VAS1503206W4 (Mexico); Folio Mercantil No. 28669 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

VEENA SHIVANI ESTATES PRIVATE LIMITED, New Delhi, India; Organization Established Date 01 Feb 2008; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U70109DL2008PTC173500 (India); Tax ID No. AADCV2326A (India) [TCO] (Linked To:

BHARDWAJ, Vikrant; Linked To: RANI, Indu).

VNV FASHIONS, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 28 Oct 2021; Organization Type: Retail sale of textiles in specialized stores; Folio Mercantil No. N-2021089971 (Mexico) [TCO] (Linked To: RANI, Indu).

VNV STORE, S.A. DE C.V., Cancun, Quintana Roo, Mexico; Organization Established Date 13 Mar 2024; Organization Type: Retail sale of food in specialized stores; Folio Mercantil No. N-2024054725 (Mexico) [TCO] (Linked To: BHARDWAJ, Vikrant).

VVN BUILDCON PRIVATE LIMITED, Gurugram, Haryana, India; Organization Established Date 06 Sep 2023; Organization Type: Real estate activities on a fee or contract basis; C.I.N. U68200HR2023PTC114748 (India); Tax ID No. AAJCV6361K (India) [TCO] (Linked To: BHARDWAJ, Vikrant).

VVN REAL ESTATE L.L.C (Arabic: في في ان للعقارات ش.ذ.م.م), Dubai, United Arab Emirates; Organization Established Date 31 Jan 2024; Organization Type: Real estate activities on a fee or contract basis; Trade License No. 1303430 (United Arab Emirates); Commercial Registry Number 2426487 (United Arab Emirates); Economic Register Number (CBLS) 12288517 (United Arab Emirates) [TCO] (Linked To: BHARDWAJ, Vikrant).

The following changes have been made to OFAC's SDN List:

CHEN, Zhi (Chinese Simplified: 陈志), Phnom Penh, Cambodia; DOB 16 Dec 1987; POB Fujian, China; nationality China; citizen Cambodia; alt. citizen Vanuatu; alt. citizen Cyprus; Gender Male; Digital Currency Address - XBT bc1qeth6n6ryxexvx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT bc1qnujzvt545qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3tlt; Passport N00081108 (Cambodia); alt. Passport RV047996 (Vanuatu); alt. Passport K00395168 (Cyprus); National ID No. 010868617 (Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL ORGANIZATION). -to- CHEN, Zhi (Chinese Simplified: 陈志), Phnom Penh, Cambodia; DOB 16 Dec 1987; POB Fujian, China; nationality China; citizen Cambodia; alt. citizen Vanuatu; alt. citizen Cyprus; Gender Male; Digital Currency Address - XBT bc1qeth6n6ryxexvx34wnx3nuynun4474h3j0gkhw; alt. Digital Currency Address - XBT bc1q2we5eqjj8je6lz9xwjattpc3pn4jejc5h0s70f; alt. Digital Currency Address - XBT

bc1qnujzvts45qka3cr2eqqw8ur3q6g6s0ze2wlk5m; alt. Digital Currency Address - XBT
bc1qw4fxztd5u3sl7vrcqwk2a8v5zh5dllvckx3ltt; alt. Digital Currency Address - XBT
3EynPFpoGTPxU9m5bPaEDEUxUanzh7vgQP; alt. Digital Currency Address - XBT
3FoD1f6Tfnq3s8MYHgJqFPWv9cUrtUdBSv; alt. Digital Currency Address - XBT
3MKXKqPXf6VxTLkVSXuDKzaTiZZaz5AmiK; alt. Digital Currency Address - XBT
386sPhHBbLidzPnoxUH74jiiYkHYtobefQ; alt. Digital Currency Address - XBT
35irs2AU6pVgenYbWvMRz22avDBLC9XMkd; alt. Digital Currency Address - XBT
36ia8qAE1k1PKQePdXENcm1YKLXxZyVnnc; alt. Digital Currency Address - XBT
374RguZDMNW5Zh5ouW3KhKDcrerKusmsuk; alt. Digital Currency Address - XBT
3CuqLrZWn5oCe6DRScdRwiFv8txcahrsG3; alt. Digital Currency Address - XBT
3MNWiGeoKAhtTrbJuUXpvSRYSJNvmyJSWE; alt. Digital Currency Address - XBT
39HJB4x6W5QuKFEuV1tfcfNveLRJTzcC12; alt. Digital Currency Address - XBT
3L1PSCgfPKJAfQCZcoKfbvWf1fBmWM1Bbs; alt. Digital Currency Address - XBT
3D44E2Z3PcLa868GeBNiP5E2GPTfVLULUJ; alt. Digital Currency Address - XBT
bc1qnq3pzsw3elkecrw8pqrz70r7zuse6cwyxa6dhc; alt. Digital Currency Address - XBT
bc1qeaxuj8vamvnxqveleaqmae33x904xuzj836p3; alt. Digital Currency Address - XBT
bc1q66y45cq78ke25kz7rpe94l84avt7zetglzeeqg; alt. Digital Currency Address - XBT
bc1qu8mcqffx3jpdwnap88h85u515l0xq97438tz2x; alt. Digital Currency Address - XBT
bc1qw75cxmxz4e2v265mue9wmqgq2m0qdyr25l2ufl; alt. Digital Currency Address - XBT
bc1q7des766x6c0zkycz6dz6rfv066n3fcg4kggtrt; alt. Digital Currency Address - XBT
bc1qlwtksgusw8pp3k3a39mkmwvswujhhgn0ulp3uj; alt. Digital Currency Address - XBT
bc1qu4p4eynzu8vwvcv0yxq74gth00exjyech05uf0; alt. Digital Currency Address - XBT
bc1qw0pswzncx7s6tjmd2f5hrx4q6kc5nyrdxku50; alt. Digital Currency Address - XBT
bc1q9kja7t2zxz0ze4lcgxf0l07pygpc69ws528lj9; alt. Digital Currency Address - XBT
bc1qea942uw640l7nvtf3vplv6jd6wvuy06c58cd4k; alt. Digital Currency Address - XBT
bc1q6qze6uj6jncgnva4eghxn3tr4pm2frh77ad3k9; alt. Digital Currency Address - XBT
bc1qcx8vxxrld2s7qvz64qp75s3508rkzaxj65l60q; Passport N00081108 (Cambodia); alt. Passport
RV047996 (Vanuatu); alt. Passport K00395168 (Cyprus); National ID No. 010868617
(Cambodia) (individual) [TCO] (Linked To: PRINCE GROUP TRANSNATIONAL CRIMINAL
ORGANIZATION).

PRINCE CLUB MANAGEMENT CAMBODIA CO. LTD., Phnom Penh, Colombia; Tax ID No.
K008-901701158 (Cambodia) [TCO] (Linked To: CHEN, Zhi). -to- PRINCE CLUB
MANAGEMENT CAMBODIA CO. LTD., Phnom Penh, Cambodia; Tax ID No. K008-
901701158 (Cambodia) [TCO] (Linked To: CHEN, Zhi).

YEO, Sin Huat Alan, Singapore; DOB 27 Sep 1972; POB Singapore; nationality Singapore; Gender Male; Passport 7234580J (Singapore); alt. Passport E5665088N (China) (individual) [TCO] (Linked To: CHEN, Zhi). ~~-to-~~ YEO, Sin Huat Alan, Singapore; DOB 27 Sep 1972; POB Singapore; nationality Singapore; Gender Male; Passport 7234580J (Singapore); alt. Passport E5665088N (Singapore) (individual) [TCO] (Linked To: CHEN, Zhi).

As a result of this action, all property and interests in property of the designated or blocked persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50% or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked persons.

Violations of U.S. sanctions may result in the imposition of civil or criminal penalties on U.S. and foreign persons. OFAC may impose civil penalties for sanctions violations on a strict liability basis. OFAC's Economic Sanctions Enforcement Guidelines provide more information regarding OFAC's enforcement of U.S. economic sanctions. In addition, financial institutions and other persons may risk exposure to sanctions for engaging in certain transactions or activities involving designated or otherwise blocked persons. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated or blocked person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Articles:

[Chart with sanctions](#)

[OFAC 30/10 - Treasury Sanctions Mexico-Based Transnational Criminal Organization Smuggling Migrants into the United States](#)

2. OFAC SDN List Update: Balkans-related Designation Removals; Issuance of New Russia-related General License and Amended Russia-related Frequently Asked Question

On the 29th October 2025, OFAC issued [Russia-related General License 129](#), "Authorizing Transactions Involving Rosneft Deutschland GmbH and RN Refining & Marketing GmbH."

GENERAL LICENSE 129 authorizes through 12:01 a.m. eastern daylight time, April 29, 2026, all transactions prohibited by the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR), involving Rosneft Deutschland GmbH (RN Germany) or RN Refining & Marketing GmbH (RN Refining & Marketing), or any entity in which RN Germany or RN Refining & Marketing own, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest.

The General License does not authorize any transactions otherwise prohibited by the RuHSR, including transactions involving any person blocked pursuant to the RuHSR, including any other blocked affiliates of Rosneft Oil Company, other than the blocked persons described in paragraph (a) of this general license.

Related Publication

[Russia-related General License 129](#)

Furthermore, OFAC issued one amended Frequently Asked Question, **[FAQ 1216](#)**.

FAQ 1216 states what action the Treasury has taken with regard to the provision of petroleum services to Russia.

In particular, the FAQ explains that on October 22, 2025, OFAC issued GL 124A. In addition to continuing to authorize transactions prohibited by the Petroleum Services Determination related to the Caspian Pipeline Consortium (CPC) and Tengizchevroil, GL 124A also authorizes otherwise prohibited transactions related to the CPC and Tengizchevroil involving Lukoil, Rosneft, or any entity in which Lukoil or Rosneft owns, directly or indirectly, individually or in the aggregate, a 50 percent or greater interest. Additionally, on June 18, 2025, OFAC issued GL 55D, which extends authorizations for certain activities related to the Sakhalin-2 project that would otherwise be prohibited by the Petroleum Services Determination. GL 55D expires on December 19, 2025.

The Petroleum Services Determination does not apply to (1) any petroleum services related to isotopes derived from petroleum manufacturing that are used for medical, agricultural, or environmental purposes, such as Carbon-13; (2) certain covered services related to the maritime transport of crude oil and petroleum products of Russian Federation origin purchased at or below the relevant price cap; and (3) any service in connection with the wind down or divestiture of an entity located in the Russian Federation that is not owned or controlled, directly or indirectly, by a Russian person.

Related Publication

[1216 | Office of Foreign Assets Control](#)

Finally, **the OFAC SDN List has been amended with the following Balkans-related Designation Removals:**

DODIK, Milorad, Republika Srpska, Bosnia and Herzegovina; DOB 12 Mar 1959; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS] [BALKANS-EO14033].

ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA (a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ALTERNATIVE TV"; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA (a.k.a. ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ALTERNATIVE TV"; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

ALTERNATIVNE TELEVIZIJE (a.k.a. ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. "ALTERNATIVE TV"; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

"ALTERNATIVE TV" (a.k.a. ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ATV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

"ATV" (a.k.a. ALTERNATIVNA TELEVIZIJA D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNA TELEVIZIJA DRUSTVO ZA INFORMISANJE D.O.O. BANJA LUKA; a.k.a. ALTERNATIVNE TELEVIZIJE; a.k.a. "ALTERNATIVE TV"), Ulica Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 1997; Tax ID No. 4400946870008 (Bosnia and Herzegovina); Registration Number 1-9857-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

SERANIC, Alen, Bosnia and Herzegovina; DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

STANKOVIC, Dragan, Bosnia and Herzegovina; DOB 21 Jul 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

BUKEJLOVIC, Milos (Cyrillic: БУКЕЈЛОВИЋ, Милош), Banja Luka, Bosnia and Herzegovina; DOB 21 Mar 1989; POB Doboј, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

STEVANDIC, Nenad (Cyrillic: СТЕВАНДИЋ, Ненад), Banja Luka, Bosnia and Herzegovina; DOB 12 Oct 1966; POB Drvar, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

VISKOVIC, Radovan (Cyrillic: ВИШКОВИЋ, Радован), Bosnia and Herzegovina; DOB 01 Feb 1964; POB Milici, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033].

CVIJANOVIC, Zeljka (Cyrillic: ЦВИЈАНОВИЋ, Жељка), Banja Luka, Bosnia and Herzegovina; DOB 04 Mar 1967; POB Teslic, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

DODIK, Igor, Bosnia and Herzegovina; DOB 25 Jan 1989; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

DODIK, Gorica, Bosnia and Herzegovina; DOB 30 Sep 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

PEROVIC, Dusko (Cyrillic: ПЕРОВИЋ, Душко; Cyrillic: ПЕРОВИЧ, Душко) (a.k.a. PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан)), Russia; Bosnia and Herzegovina; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

PEROVICH, Dushan (Cyrillic: ПЕРОВИЧ, Душан) (a.k.a. PEROVIC, Dusko (Cyrillic: ПЕРОВИЋ, Душко; Cyrillic: ПЕРОВИЧ, Душко)), Russia; Bosnia and Herzegovina; DOB 03 Jan 1960; nationality Montenegro; Gender Male (individual) [BALKANS-EO14033].

FRUIT ECO D.O.O. GRADISKA (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNJU I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O.), Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNJU I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA (a.k.a. FRUIT ECO D.O.O.; a.k.a. FRUIT ECO D.O.O. GRADISKA), Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

FRUIT ECO D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU ZA PROIZVODNJU I PROMET VOCA I POVRCA FRUIT ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. GRADISKA), Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA (a.k.a. RESTORAN AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA), Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

RESTORAN AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA (a.k.a. AGAPE GORICA DODIK I IVANA DODIK S.P. BANJA LUKA), Trg Krajine 2, Banja Luka 78000, Bosnia and Herzegovina; Tax ID No. 4510153630006 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

AGRO VOCE D.O.O. LAKTASI (a.k.a. AGRO VOCE D.O.O.; a.k.a. AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU LAKTASI), Aleksandrovac BB, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU LAKTASI (a.k.a. AGRO VOCE D.O.O.; a.k.a. AGRO VOCE D.O.O. LAKTASI), Aleksandrovac BB, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

AGRO VOCE D.O.O. (a.k.a. AGRO VOCE D.O.O. LAKTASI; a.k.a. AGRO VOCE D.O.O. ZA VOCARSTVO PROIZVODNJU I TRGOVINU LAKTASI), Aleksandrovac BB, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4402836840009 (Bosnia and Herzegovina); Business Registration Number 1-16884-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Gorica).

GLOBAL LIBERTY D.O.O. LAKTASI (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O.), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI (a.k.a. GLOBAL LIBERTY D.O.O.; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL LIBERTY D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

DJOKIC, Petar (a.k.a. DOKIC, Petar), Bosnia and Herzegovina; DOB 29 Jul 1961; POB Brcko, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 01110KK43 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

DOKIC, Petar (a.k.a. DJOKIC, Petar), Bosnia and Herzegovina; DOB 29 Jul 1961; POB Brcko, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 01110KK43 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

OKUKA, Branislav, Bosnia and Herzegovina; DOB 07 Jan 1967; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B2721680 (Bosnia and Herzegovina) expires 21 Oct 2030 (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

GOLIC, Srebrenka (Cyrillic: ГОЛИЋ, Сребренка), Bosnia and Herzegovina; DOB 29 Jul 1958; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-EO14033].

INFINITY MEDIA D.O.O., Trg Srpskih Junaka 4, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 31 Jul 2021; Tax ID No. 4404748110001 (Bosnia and Herzegovina); Business Registration Number 11207138 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY INTERNATIONAL GROUP D.O.O. BANJA LUKA).

K-2 AUDIO SERVICES BANJA LUKA D.O.O. (a.k.a. K-2 AUDIO USLUGE BANJA LUKA D.O.O.; a.k.a. "K-2 D.O.O."), Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina;

Organization Established Date 02 Dec 2002; Tax ID No. 4401652230007 (Bosnia and Herzegovina); Business Registration Number 01962426 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

K-2 AUDIO USLUGE BANJA LUKA D.O.O. (a.k.a. K-2 AUDIO SERVICES BANJA LUKA D.O.O.; a.k.a. "K-2 D.O.O."), Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 02 Dec 2002; Tax ID No. 4401652230007 (Bosnia and Herzegovina); Business Registration Number 01962426 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

"K-2 D.O.O." (a.k.a. K-2 AUDIO SERVICES BANJA LUKA D.O.O.; a.k.a. K-2 AUDIO USLUGE BANJA LUKA D.O.O.), Gunduliceva 33, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 02 Dec 2002; Tax ID No. 4401652230007 (Bosnia and Herzegovina); Business Registration Number 01962426 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

UNA WORLD NETWORK D.O.O. (a.k.a. UNA SVIJET MREZA D.O.O.), Bulevar Srpske Vojske 17, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 03 Aug 2021; Tax ID No. 4404752810000 (Bosnia and Herzegovina); Business Registration Number 11207553 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

UNA SVIJET MREZA D.O.O. (a.k.a. UNA WORLD NETWORK D.O.O.), Bulevar Srpske Vojske 17, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 03 Aug 2021; Tax ID No. 4404752810000 (Bosnia and Herzegovina); Business Registration Number 11207553 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: INFINITY MEDIA D.O.O.).

INFINITY INTERNATIONAL GROUP D.O.O. BANJA LUKA, Trg Srpskih Junaka 4, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 20 Jul 2020; Tax ID No.

4404593160007 (Bosnia and Herzegovina); Business Registration Number 57-01-0179-20 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DJURIC, Djordje).

DJURIC, Djordje (Cyrillic: ЂУРИЋ, Ђорђе), Tresnjnog Cveta 001 V, Belgrade 11070, Serbia; DOB 29 Sep 1989; POB Belgrade, Serbia; nationality Serbia; citizen Serbia; Gender Male; Passport 014067913 (Serbia) expires 02 Apr 2029; alt. Passport 016824056 (Serbia) expires 24 Jun 2032; National ID No. 2909989710171 (Serbia) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROINTER ITSS D.O.O. BANJA LUKA (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

KALDERA COMPANY EL PGP D.O.O., Kobatovci BB, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 30 Mar 1998; Tax ID No. 4401185190004 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

SIRIUS 2010 D.O.O. BANJA LUKA (a.k.a. INFORMACIONI INZINJERING SIRIUS 2010 DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA; a.k.a. SIRIUS 2010 D.O.O. KOTOR VAROS), Brace Pantica 2, Banja Luka 78000, Bosnia and Herzegovina; Ul. Prvog Krajiskog Korpusa 18, Banja Luka 78000, Bosnia and Herzegovina; Kralja Petra I Karadordevica 109, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date

27 Sep 2007; Tax ID No. 4402692070009 (Bosnia and Herzegovina); Business Registration Number 1-16223-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

INFORMACIONI INZINJERING SIRIUS 2010 DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA (a.k.a. SIRIUS 2010 D.O.O. BANJA LUKA; a.k.a. SIRIUS 2010 D.O.O. KOTOR VAROS), Brace Pantica 2, Banja Luka 78000, Bosnia and Herzegovina; Ul. Prvog Krajskog Korpusa 18, Banja Luka 78000, Bosnia and Herzegovina; Kralja Petra I Karadordevica 109, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Sep 2007; Tax ID No. 4402692070009 (Bosnia and Herzegovina); Business Registration Number 1-16223-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

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CICIC, Milenko, Bosnia and Herzegovina; DOB 18 Jun 1994; nationality Bosnia and Herzegovina; Gender Male; Passport B0892006 (Bosnia and Herzegovina) expires 19 May 2026 (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

ELPRING D.O.O. LAKTASI, XVI Krajske Motorizovane Brigade 63, Laktasi 78250, Bosnia and Herzegovina; Organization Established Date 17 Jul 2024; Tax ID No. 4405278340001 (Bosnia and Herzegovina); Business Registration Number 57-01-0312-24 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PERISIC, Vladimir, Bosnia and Herzegovina; DOB 14 Nov 1976; nationality Bosnia and Herzegovina; Gender Male; Passport B0786296 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

KOSARAC, Stasa (Cyrillic: КОШАРАЦ, Сташа), Bosnia and Herzegovina; DOB 19 Mar 1975; nationality Bosnia and Herzegovina; Gender Male; National ID No. 741506328 (Bosnia and Herzegovina) expires 02 Dec 2031 (individual) [BALKANS-EO14033] (Linked To: DODIK, Milorad).

NIMBUS INNOVATIONS D.O.O. BANJA LUKA, Brace Pantica 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 23 Jul 2024; Tax ID No. 4405275080009 (Bosnia and Herzegovina); Business Registration Number 57-01-0301-24 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DOBRIC, Aleksandar (Cyrillic: ДОБРИЋ, Александар) (a.k.a. DOBRIC, Aco), Bosnia and Herzegovina; DOB 15 Jul 1991; nationality Bosnia and Herzegovina; Gender Male; Passport B0649514 (Bosnia and Herzegovina) expires 29 Dec 2025; National ID No. 531206222 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DOBRIC, Aco (a.k.a. DOBRIC, Aleksandar (Cyrillic: ДОБРИЋ, Александар)), Bosnia and Herzegovina; DOB 15 Jul 1991; nationality Bosnia and Herzegovina; Gender Male; Passport B0649514 (Bosnia and Herzegovina) expires 29 Dec 2025; National ID No. 531206222 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

DOBRIC, Mirko, Gradiska, Bosnia and Herzegovina; DOB 30 Aug 1968; POB Gradiska, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male; Passport B1140215 (Bosnia and Herzegovina); National ID No. 3008968101465 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

ZELENA JABUKA D.O.O. (a.k.a. GREEN APPLE D.O.O.), Gornji Podgradci bb, Gradiska 78400, Bosnia and Herzegovina; Organization Established Date Apr 2024; Organization Type: Growing of other tree and bush fruits and nuts; Tax ID No. 4405236420005 (Bosnia and Herzegovina); Business Registration Number 57-01-0166-24 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Mirko).

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VUKOTIC, Vlatko, Bosnia and Herzegovina; DOB 03 Jun 1976; POB Slavonski Brod, Croatia; nationality Bosnia and Herzegovina; Gender Male; Passport B2628470 (Bosnia and Herzegovina) expires 26 May 2030 (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

VORTO D.O.O., Ulica Jevrejska 67, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 02 Mar 2020; Organization Type: Management consultancy activities; Tax ID No. 4404565110002 (Bosnia and Herzegovina); Business Registration Number 57-01-0074-20 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: VUKOTIC, Vlatko).

BEST SERVICE D.O.O. BANJA LUKA (a.k.a. AGAPE BEST D.O.O. BANJA LUKA; a.k.a. NAJBOLJA USLUGA DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA), Trg Krajine br. 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Nov 2023; Organization Type: Restaurants and mobile food service activities; Tax ID No. 4405158280005 (Bosnia and Herzegovina); Business Registration Number 57-01-0554-23 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Aleksandar).

NAJBOLJA USLUGA DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA (a.k.a. AGAPE BEST D.O.O. BANJA LUKA; a.k.a. BEST SERVICE D.O.O. BANJA LUKA),

Trg Krajine br. 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Nov 2023; Organization Type: Restaurants and mobile food service activities; Tax ID No. 4405158280005 (Bosnia and Herzegovina); Business Registration Number 57-01-0554-23 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Aleksandar).

AGAPE BEST D.O.O. BANJA LUKA (a.k.a. BEST SERVICE D.O.O. BANJA LUKA; a.k.a. NAJBOLJA USLUGA DRUSTVO SA OGRANICENOM ODGOVORNOSCU BANJA LUKA), Trg Krajine br. 2, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 27 Nov 2023; Organization Type: Restaurants and mobile food service activities; Tax ID No. 4405158280005 (Bosnia and Herzegovina); Business Registration Number 57-01-0554-23 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DOBRIC, Aleksandar).

GUJANICIC, Marko (Latin: GUJANIČIĆ, Marko; Cyrillic: ГУЈАНИЧИЋ, Марко), Bosnia and Herzegovina; DOB 10 Sep 1992; POB Cacak, Serbia; nationality Serbia; Gender Male; Passport 017624601 (Serbia) expires 27 Jun 2033; National ID No. 1009992782839 (Serbia) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

SEE MEDIA RESEARCH LTD, Floor 1, 1 Goergiou Gennadiou, Larnaca 6031, Cyprus; Organization Established Date 05 Oct 2023; Business Registration Number HE452094 (Cyprus) [BALKANS-EO14033] (Linked To: GUJANICIC, Marko).

RELJIN, Nemanja (Cyrillic: РЕЉИН, Немања), Banja Luka, Bosnia and Herzegovina; DOB 02 Jul 1996; POB Serbia; nationality Bosnia and Herzegovina; Gender Male; Passport B1313960 (Bosnia and Herzegovina) expires 27 Jan 2027 (individual) [BALKANS-EO14033] (Linked To: NIMBUS INNOVATIONS D.O.O. BANJA LUKA).

KARAN, Sinisa (Latin: KARAN, Siniša; Cyrillic: КАРАН, Синиша), Bosnia and Herzegovina; DOB 17 May 1962; POB Beli Manastir, Croatia; nationality Bosnia and Herzegovina; Gender Male; Diplomatic Passport D0004720 (Bosnia and Herzegovina) expires 12 Jan 2028 (individual) [BALKANS-EO14033].

PANIC, Dalibor (Latin: PANIĆ, Dalibor; Cyrillic: ПАНИЋ, Далибор), Bosnia and Herzegovina; DOB 20 Dec 1982; nationality Bosnia and Herzegovina; Gender Male; Passport B0622614 (Bosnia and Herzegovina) expires 11 Dec 2025 (individual) [BALKANS-EO14033].

SELMAN, Dzerard (Latin: SELMAN, Džerard; Cyrillic: СЕЛМАН, Џерард), Bosnia and Herzegovina; DOB 28 Dec 1958; POB Kotor Varos, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 501705232 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

KUZMANOVIC, Rajko (Latin: KUZMANOVIĆ, Rajko; Cyrillic: КУЗМАНОВИЋ, Рајко), Bosnia and Herzegovina; DOB 01 Dec 1931; nationality Bosnia and Herzegovina; Gender Male; Passport B2428524 (Bosnia and Herzegovina) expires 15 Jul 2029 (individual) [BALKANS-EO14033].

FILIPOVIC, Goran (Latin: FILIPOVIĆ, Goran; Cyrillic: ФИЛИПОВИЋ, Горан), Bosnia and Herzegovina; DOB 19 Jul 1985; nationality Bosnia and Herzegovina; Gender Male; Passport B0556782 (Bosnia and Herzegovina) expires 22 Oct 2025 (individual) [BALKANS-EO14033].

COROVIC, Pavle (Latin: ĆOROVIĆ, Pavle), Banja Luka, Bosnia and Herzegovina; DOB 21 Jun 1984; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Serbia; Gender Male; Passport B3099982 (Bosnia and Herzegovina) expires 25 Feb 2032; alt. Passport 015442249 (Serbia) expires 26 Oct 2030 (individual) [BALKANS-EO14033] (Linked To: GLOBAL LIBERTY D.O.O. LAKTASI).

BOJANIC, Radmila (Latin: BOJANIĆ, Radmila; Cyrillic: БОЈАНИЋ, Радмила), Bosnia and Herzegovina; DOB 03 May 1972; nationality Bosnia and Herzegovina; Gender Female; National ID No. 4M0M093A6 (Bosnia and Herzegovina) expires 11 Feb 2034 (individual) [BALKANS-

EO14033] (Linked To: DODIK, Igor; Linked To: NIMBUS INNOVATIONS D.O.O. BANJA LUKA).

DODIK, Sinisa (Latin: DODIK, Siniša), Banja Luka, Bosnia and Herzegovina; DOB 15 Jun 1979; nationality Bosnia and Herzegovina; Gender Male; Passport B0663770 expires 06 Jan 2026; National ID No. 741706K69 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033] (Linked To: DODIK, Igor).

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