

## Basic Information

Name: Marko Milosevic

Gender: Male

Date of Birth: 1974-07-02

Nationality: RS

Match Score: 100

PEP: 18

Sanctions: 9

Law Enforcement: 2

Financial Regulator: 1

Disqualified Director: 0

Insolvent: 0

Adverse Media: 10



## Aliases

Marko Milošević

Milosevic Marko

## Addresses

RS

Moscow, RU

## Political Positions

No records for political positions

## Sanction Types

HMT

OFAC

UN

EU

Austrac

Australian Department of Foreign Affairs and Trade

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Japan Ministry of Finance

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### Linked Companies

No records linked companies

### Linked Persons

Daniela Milosevic	Daniela Milosevic is the spouse of Marko Milosevic.
Mirjana Markovic	Marko Milosevic is a son of Mirjana Markovic.
Marija Milosevic	Marija Milosevic is a sister of Marko Milosevic.
Slobodan Milosevic	Marko Milosevic is a son of the late Slobodan Milosevic.

### Notes

PEP by Association

Rep. Risk: Financial Crime and Fraud - Money Laundering

This individual has more than one date of birth listed: alt DOB, 3 July 1974.

|OFAC Unique ID| 7740|

Listed in the Australian Consolidated List '[https://dfat.gov.au/international-relations/security/sanctions/Documents/regulation8\\_consolidated.xls](https://dfat.gov.au/international-relations/security/sanctions/Documents/regulation8_consolidated.xls)'

Regulatory Enforcement Lists

Previously listed as a sanctioned individual by HMT - not on current list - see latest HMT document for details

Currently listed as a sanctioned individual by OFAC

Currently listed as a sanctioned individual by UN

Previously listed as a sanctioned individual by EU - not on current list - see latest EU document for details

Listed under the Australian Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Former Federal Republic of Yugoslavia)

This individual is listed in the economical sanction list by the Ministry of Finance of Japan.

### Documents

<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, IDV	2005-09-08
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, SANCTION, IDV	2006-06-26
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	SANCTION, IDV	2006-06-26
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	ADVERSE_MEDIA	2007-02-22
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA	2007-06-12
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA	2007-07-04
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA, IDV	2008-01-18
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA, IDV	2009-06-16
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, SANCTION	2010-02-15
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, IDV	2010-04-20
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	SANCTION	2010-05-05
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP	2010-05-05
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA	2010-10-08
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, SANCTION, IDV	2010-11-18
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, LAW_ENFORCEMENT, ADVERSE_MEDIA	2010-11-23
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA	2011-06-17
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, ADVERSE_MEDIA	2012-03-09
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, SANCTION, IDV	2014-07-31
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, FINANCIAL_REGULATOR, ADVERSE_MEDIA	2014-10-30
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, SANCTION	2014-10-30
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	PEP, LAW_ENFORCEMENT, IDV	2015-12-03
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	SANCTION	2017-02-06
<a href="https://secure.c6-intelligence.com">secure.c6-intelligence.com</a>	SANCTION	2018-07-25

