

Lists of sanctions 216.73.216.133 27.08.2025 01:00:20

# **Zvonko VESELINOVIC**

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	09.12.2022

## Names (3)

Last name/Name	VESELINOVIC
First name/Name	Zvonko
Full name/Name	Zvonko VESELINOVIC
Туре	Primary name
Full name/Name	звонко веселинович
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	The New Arkan
Full name/Name	The New Arkan
Туре	AKA (also known as)

## Citizenships (1)

Country	Republic of Kosovo

## Addresses (1)

<b>Country</b> Republic of Kosovo	
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#### Birth data (1)

Birthdate	1980-12-30
Place	Dolane Village, Zvecan
Country	Republic of Kosovo

#### Notes (1)

Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials.

#### Historical data

#### Names (2)

Status	Historical (last time active at 16.05.2023 14:15)
Last name/Name	Zvonko
First name/Name	VESELINOVIC
Full name/Name	VESELINOVIC Zvonko
Туре	Primary name
Status	Historical (last time active at 13.12.2022 14:15)
Last name/Name	The "new Arkan"
Full name/Name	The "new Arkan"
Туре	AKA (also known as)

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.