



FINANCIAL SERVICES COMMISSION

15 January 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been added to the Bosnia and Herzegovina financial sanctions regime.

On 15 January 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

1 entry has been added to the Bosnia and Herzegovina financial sanctions regime and is now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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15 January 2024

Financial Sanction Notice

Bosnia and Herzegovina

Introduction

1. The Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/608) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources of persons involved in undermining the sovereignty, territorial integrity, international personality, or constitutional order of Bosnia & Herzegovina; seriously threatening the peace, stability or security of Bosnia & Herzegovina; obstructing the implementation of the General Framework Agreement for Peace; and any action, policy or activity which undermines the General Framework Agreement for Peace.
2. On 15 January 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been added to the Consolidated List and is now subject to an asset freeze.
 - MANIA D.O.O. (Group ID: 16338)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
 - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Bosnia and Herzegovina financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
11. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BOSNIA AND HERZEGOVINA THE BOSNIA AND HERZEGOVINA (SANCTIONS) (EU EXIT) REGULATIONS 2020

ADDITION

Entity

1. **MANIA D.O.O.**

Address: Vojvode Pere Krece 21, Banja Luka, Bosnia and Herzegovina, 78000. **Other Information:** (UK Sanctions List Ref):BIH0004. (UK Statement of Reasons):Mania is an involved person within the meaning of the Bosnia and Herzegovina (Sanctions) (EU Exit) Regulations 2020 in that, by promoting the celebration of Republika Srpska (RS) Day on 9 January 2024, it is or has been involved in undermining or threatening the constitutional order of Bosnia and Herzegovina (BiH). (Phone number):00 387 66 581 925 (Website):<https://mania.marketing/sr> (Email address):kontakt@mania.marketing (Type of entity):Marketing agency (Business Reg No):44038924500007 **Listed on:** 15/01/2024 **UK Sanctions List Date Designated:** 15/01/2024 **Last Updated:** 15/01/2024 **Group ID:** 16338.

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15/01/2024