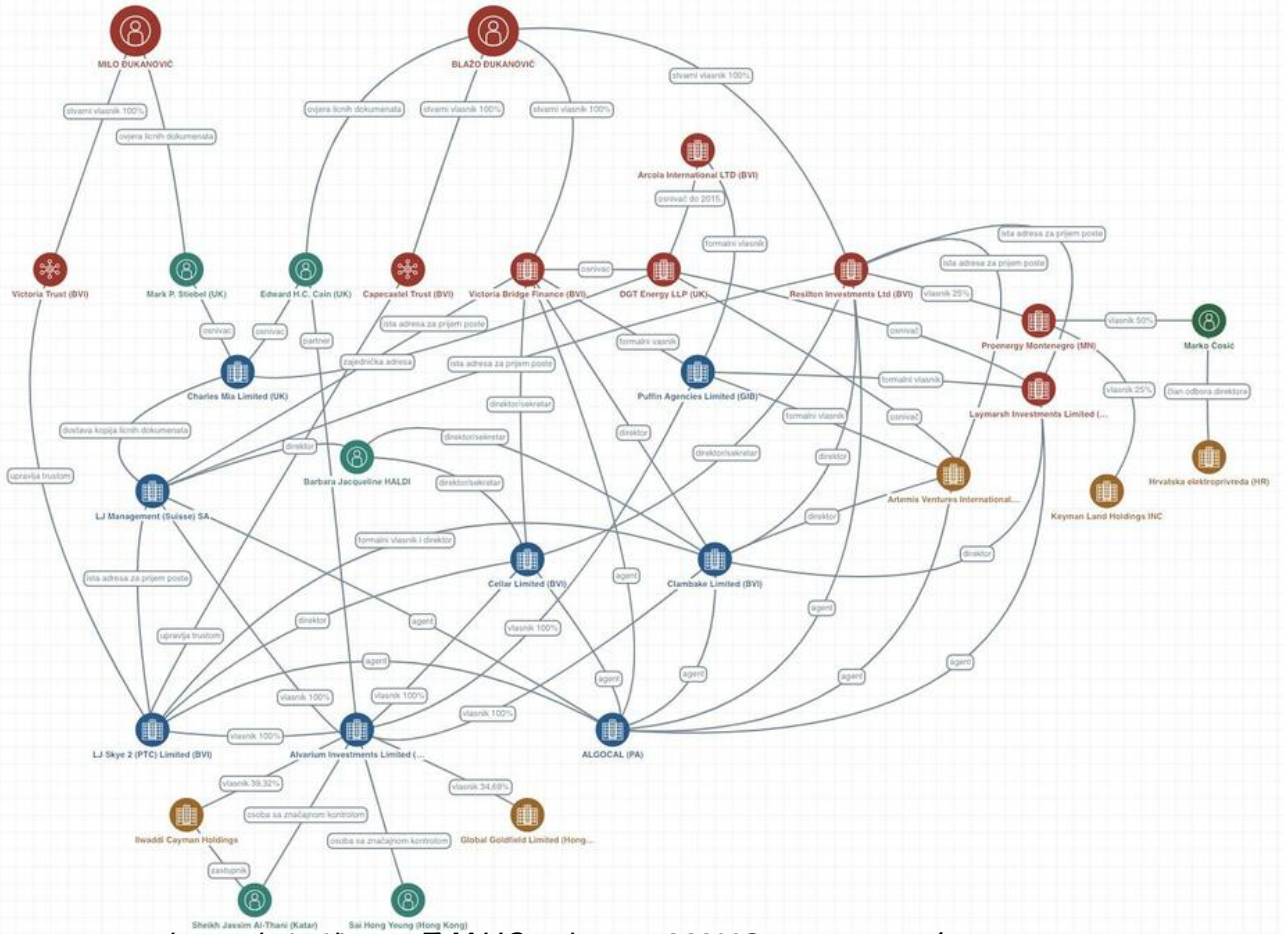


МАНС открива тајне послове Мила и Блажа Ђукановића у оквиру глобалне истраге о офшор компанијама под називом “Пандора папири” чије објављивање почиње вечерас, а коју је водио Међународни конзорцијум истраживачких новинара у сарадњи са партнерима из 117 земаља.



Мило и Блажо Ђукановић су 2012. године склопили тајне уговоре о управљању њиховом имовином скривајући се иза компликоване мреже повезаних компанија из Велике Британије, Швајцарске, Британских дјевичанских острва, Панаме и Гибралтара, објављено је на сајту [Мреже за афирмацију невладиног сектора \(МАНС\)](#).

Син председника Црне Горе је искористио ту структуру да формира и двије скривене компаније са ћеркама фирмама у Лондону и Црној Гори.





WILEY CORDERO GALINDO & LEE  
TRUST (BV) LIMITED

THE VICTORIA  
TRUST

B.1 Settlor						
1	Name	MILO ĐUKANOVIC				
2	Passport Number	B55 UE 9414	Expiration Date	20.01.2016		
3	Nationality	MONTENEGRO	Date of Birth	15.02.1962		
6	Permanent Address	ATINSKA 6, PODGORICA, MONTENEGRO				
7	Postal Address	ATINSKA 6, PODGORICA, MONTENEGRO				
8	Telephone		Email:			
B.2 Beneficiary						
1	Name	MILO ĐUKANOVIC	Percentage	100%		
2	Passport Number	B55 UE 9414	Expiration Date	20.01.2016		
3	Nationality	MONTENEGRO	Date of Birth	15.02.1962		
4	Permanent Address	ATINSKA 6, PODGORICA, MONTENEGRO				
5	Postal Address	ATINSKA 6, PODGORICA, MONTENEGRO				
6	Telephone		Email:			
B.3. Protector						
1	Name	NA				
2	Relationship to the Settlor					
3	Passport Number				Expiration Date	
4	Nationality				Date of Birth	

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P.O. Box 3175, 3<sup>rd</sup> Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, British Virgin Islands  
 P.O. Box 0819-09132, 2. Floor, Humboldt Tower, East 53. St., Urb. Marbella, Panama, Republic of Panama  
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Користи се за скривање имовине у преко пет држава путем пореских рајева

B. General Information of the trust for which the PTC will act as trustee:

1	Name of the Trust for which the PTC will act as trustee	- The Victoria Trust - The Cape Castel Trust
2	Objective of the Trust	(Please write information as detailed as possible) <i>two discretionary and irrevocable Truots for succession planning &amp; asset protection of the beneficiaries</i>
3	Source of funds	<i>Careers earnings and investment proceeds</i>

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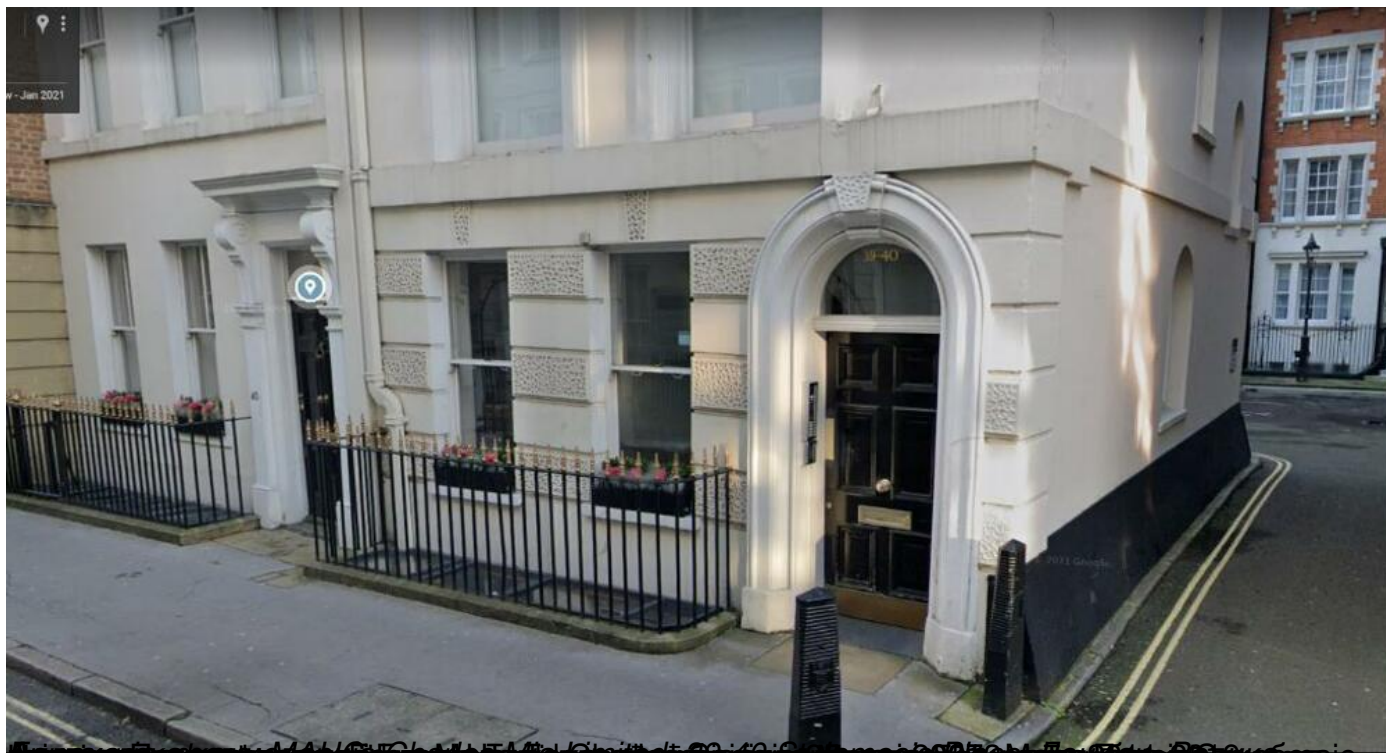
P.O. Box 3175, 3<sup>rd</sup> Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, British Virgin Islands  
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Мило и Блажо Ђукановић путем пореских рајева скривали власништво над имовином у преко пет држава

# Мило и Блажо Ђукановић путем пореских рајева скривали власништво над имовином у преко пет д

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True copy of original  
and true likeness

*EHC*  
EDWARD H. C. CAIN  
Solicitor  
25/5/12  
39/40 St James's Place  
London SW1A 1NS  
United Kingdom

True copy of original  
and true likeness

*MS*  
MARK P. STIEBEL  
Solicitor  
30/5/12  
39/40 St James's Place  
London SW1A 1NS  
United Kingdom

www.slovenskimagazin.com

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Notice of Location of Records and Underlying Documentation

In accordance with Section 5A of the Mutual Legal Assistance (Tax Matters) Act, 2003 we hereby give notice that the records and underlying documentation of the company

LJ Skye 2 (PTC) Limited

will be maintained at the following location (state physical address):

LJ Management (Suisse) SA  
Rue du Seyon 2  
P.O. Box 2048  
2001 Neuchatel  
Switzerland

We understand that if there are any changes to this information we will provide you with an updated Notice. We also understand that the company is required to maintain its records and underlying documentation for a period of five years from the date (i) of completion of the transaction to which the records and underlying documentation relate; or (ii) the company terminates the business relationship to which the records and underlying documentation relate.

Dated this 18 day of November, 2014



Name: **Clambeke Limited**  
Capacity: Director **Barbara J. Haldi**



Name: **Celler Limited**  
Capacity: Director **VINCENT MCCARTNEY**

~~\_\_\_\_\_~~

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Yesenia Rios

SACAD  
Cp. 2

De: Yesenia Rios  
Enviado el: martes, 23 de diciembre de 2014 04:47 p.m.  
Para: 'Barbara Haldi, LJ Skye'; Vanessa Briceno, LJ Skye  
CC: [Redacted]  
Asunto: RE: BVI-LJ MANAGEMENT (SUISSE) - PRIVATE TRUST COMPANY - DUE DILIGENCE

Dear Barbara and Vanessa,

We acknowledge receipt of the original documentation by UPS as follows:

A. LJ SKYPE 2 (PTC) LIMITED:

1. Original due diligence form (PTC'S)
2. Notice of location of records
3. Certified copy of passport of Mr. Blazo Dukanovic
4. Certified copy of utility bill of Mr. Blazo D.
5. Certified copy of passport of Mr. Milo Dukanovic
6. Certified copy of utility bill of Mr. Milo Dukanovic
7. Certified copy of M&As
8. Certified copy of Certificate of Incorporation
9. Certified copy of Certificate of Change of Name
10. Certified copy of Incumbency Certificate
11. Certified copy of Resolution of the Directors issuing shares
12. Certified copy of share certificate no. 2
13. Certified copy of share certificate no. 1 – cancelled
14. Certified copy of Register of Directors
15. Certified copy of Register of Shareholders
16. Certified copy of Trust Deed for The Victoria Trust and The Capecastel Trust.

B. [Redacted]

[Redacted]



ALEMÁN CORDERO GALINDO & LEE  
TRUST (BVI) LIMITED

**DUE DILIGENCE FORM – EXISTING PRIVATE TRUST COMPANIES (PTC’S)**

<b>A. Company Information:</b>	
1. Name of Company:	LJ Skye 2 (PTC) Limited
2. Nature of business/activity:	Acting as PTC of the Victoria Trust and the Cape Castel Trust
3. Shares – Please specify (below) the number of shares issued (with reference to the full name and address of each shareholder).	
<b>Full name and address of shareholder/s</b>	<b>Number of shares issued</b>
Puffin Agencies Limited, Haven Court, 5 Library Ramp, Gibraltar	0
Clambake Limited, Rue du Seyon 2, PO Box 2048, 2001 Neuchatel, Switzerland	1
4. The name and address of the Director(s):	
Cellar Limited, Rue du Seyon 2, PO Box 2048, 2001 Neuchatel, Switzerland	
Clambake Limited, Rue du Seyon 2, PO Box 2048, 2001 Neuchatel, Switzerland	
5. The name and address of the Officers (optional):	
6. Documentation Required for beneficial owners, directors, shareholders, settlors, beneficiaries and protectors of the trust to be managed:	
a. Certified/notarized copy of pasaport photo page. We suggest you use the following wording: "I, the undersigned, in my capacity as XXXXX, hereby certify that [insert name of the passport holder], the holder of the attached passport of the [insert applicable country], appeared before me on [insert applicable date], and that the attached is a true copy of the original and the picture thereon a good likeness of the holder." b. Certified proof of address: If permanent address cannot be included in the below listed reference letters, then a different proof of address must be provided (i.e., certified copy of a utility bill or statement of account). c. Original letter of reference issued by a professional in English (e.g., lawyer, accountant or auditor). d. Original bank reference in English.	
<b>B. General Information of the trust for which the PTC will act as trustee:</b>	
1. Name of the Trust for which the PTC will act as trustee	- The Victoria Trust - The Cape Castel Trust
2. Objective of the Trust	(Please write information as detailed as possible) full discretionary and irrevocable trusts for succession planning & asset protection of the beneficiaries
3. Source of funds	Careers earnings and investment proceeds

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# Мило и Блажо Ђукановић путем пореских рајева скривали власништво над имовином у преко пет др

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STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV PAVLOVSKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANINA VUKOBRODZKI	10573	LJ MANAGEMENT (SUISSE) S.A.
<b>77472 Victoria Bridge Finance Ltd</b>	<b>ACT</b>	<b>ACT</b>	<b>BLAZO DUKANOVIC</b>	<b>10573</b>	<b>LJ MANAGEMENT (SUISSE) S.A.</b>
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.
STARS HOLDING COMPANY LIMITED	ACT	ACT	JANA PAVLOV	10573	LJ MANAGEMENT (SUISSE) S.A.

Блажо Дукановић је у овом случају скривао своје власништво над имовином у преко пет др



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File: C:\Program Files (x86)\Microsoft Office\Office15\Forms\LL\LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP).docx

## LL IN01

Application for the incorporation of a Limited Liability Partnership (LLP)

**A4**

### Registered office address

Please give the registered office address of your LLP

Building name/number	
Street	39 St James's Place
Post town	London
County/Region	
Postcode	S W 1 A 1 N S

**Registered office address**

You must ensure that the address shown in this section is consistent with the situation indicated in section A3

You must provide an address in England or Wales for LLPs to be registered in England and Wales

You must provide an address in Wales, Scotland or Northern Ireland for LLPs to be registered in Wales, Scotland or Northern Ireland respectively

File: C:\Program Files (x86)\Microsoft Office\Office15\Forms\LL\LL IN01 Application for the incorporation of a Limited Liability Partnership (LLP).docx



Мило и Блажо Ђукановић путем пореских рајева скривали власништво над имовином у преко пет д

# Мило и Блажо Ђукановић путем пореских рајева скривали власништво над имовином у преко пет д

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A	B	C	J	K	L
Cliente	Codig.	Sociedad	Beneficiario	No. Identificació	Lugar Emision I
LJ MANAGEMENT (SUISSE) S.A.	80631	RESILTON INVESTMENTS LTD.	BLAZO DUKANOVIC	S91HG1950	Montenegro
LJ MANAGEMENT (SUISSE) S.A.		TRUST IN Real Estate Holdings Limited	CLAUDIA MARIA DE VERA OLIVERO	GERMANY	Germany
LJ MANAGEMENT (SUISSE) S.A.		TRUST INVESTMENT MANAGEMENT LIMITED	MARK GARETH CHERRY	AUSTRALIA	Australia
LJ MANAGEMENT (SUISSE) S.A.		TRUST IN Partners Limited	NATHANIE PROUSTEY WYLAND	UNITED KINGDOM	United Kingdom
LJ MANAGEMENT (SUISSE) S.A.		TRUST Safeway Investments Limited	MARK YU WONG	UNITED KINGDOM	United Kingdom
LJ MANAGEMENT (SUISSE) S.A.		TRUST RESEARCH INVESTMENTS LIMITED	FRANCO GEMELLI	ITALY	Italy
LJ MANAGEMENT (SUISSE) S.A.		TRUST SAVIS INTERNATIONAL LIMITED	FRANCO ANTONIOLI MONTA	ITALY	Italy
LJ MANAGEMENT (SUISSE) S.A.		TRUST SAVIS INTERNATIONAL LIMITED	SACHIN SANESH TENDULKAR	INDIA	India
LJ MANAGEMENT (SUISSE) S.A.		TRUST SAVIS INTERNATIONAL LIMITED	MOHJI SACHIN TENDULKAR	INDIA	India
LJ MANAGEMENT (SUISSE) S.A.		TRUST SAVIS INTERNATIONAL LIMITED	ROYAL GENEVE VICTORINE	UNITED STATES OF AMERICA	United States of America
LJ MANAGEMENT (SUISSE) S.A.		TRUST SAVIS INTERNATIONAL LIMITED	TRISTAN GEMELLI	ITALY	Italy

