





Date of Action

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SUMMARY

Nenad Nešić, 46



JURISDICTION

Bosnia and Herzegovina

LEGAL ACTION

Arrested

REASON

Money Laundering, Abuse of Office, and Bribery

PEP CHECK



ADVERSE MEDIA CHECK



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MODUS OPERANDI

Nenad Nešić allegedly exploited public company "Roads of RS" to launder money, accept bribes, and manipulate public contracts for personal and political gain.

SYNOPSIS

Nenad Nešić was arrested on charges of organized crime, including money laundering, abuse of office, and accepting bribes.

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