

INFORMATION - SKY AND ANOM CASES WITH CONFIRMED INDICTMENTS

Matković Milan (1 person) - action "Odin";

Indictment filed: March 10, 2023.

Introduction

The Prosecutor of the Prosecutor's Office of Bosnia and Herzegovina filed an indictment against Milan Matković, born in 1985 in Mostar, a citizen of Bosnia and Herzegovina and Serbia, accusing him of having organised a group for organised crime, which was joined by several persons in order to commit criminal acts and obtain illegal property benefits.

Name(s) of accused person(s)

1. Matković Milan (On April 13, 2023 the Court of BiH issued a decision merging the proceedings against the accused Milan Matković with the proceedings conducted against the accused Saša Ratković and others)

Indictment

The suspect, along with other group members, is accused of using protected applications for ANOM communications to plan and execute various criminal acts, including the smuggling and sale of narcotics in Bosnia and other countries. Milan Matković is indicted for multiple instances of organising and smuggling large quantities of cocaine and cannabis, resulting in substantial illegal financial gains in the period from mid-2020 to the end of 2021.

Additionally, the suspect and his organised group face charges of forging personal documents with the assistance of police officers, aiming to obtain falsified documents for easier border crossing. Furthermore, the suspect is accused of orchestrating murders in Serbia, specifically in Novi Sad and Belgrade.

The indictment alleges that the suspect invested significant amounts of illegally acquired money in real estate, primarily in Mostar, Trebinje, and Herzegovina. As a result, a request for a ban on the sale of real estate will be made to ensure their confiscation during court proceedings.

Accused criminal offences

Milan Matković is charged with the criminal offence of Organised Crime (Article 250 of the Criminal Code of BiH), in connection with the criminal offence of Unauthorised Trafficking in Narcotics (Article 195 of the Criminal Code of BiH), Money Laundering (Article 209 of the Criminal Code of BiH), Forgery of Documents (Article 373 of the Criminal Code of FBiH), Preparation of a criminal offense (Article 339 of the Criminal Code of Bosnia and Herzegovina) in connection with the criminal offense of murder (Article 166 of the Criminal Code of Bosnia and Herzegovina).

Investigation

The prosecution will prove the allegations of the indictment by calling 50 witnesses and 8 experts, including international experts, as well as more than 400 pieces of evidence, including documentation obtained through international legal aid from partner institutions in the USA, Serbia and Austria.

Court proceedings

Indictment confirmed: 23 March 2023.

"This announcement does not prejudice the outcome of the criminal proceedings and does not violate the principle of presumption of innocence." Everyone is considered innocent until proven guilty by a final verdict."

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On 13 April 2023 issued a decision merging the proceedings conducted before this Court against the accused Milan Matković with the proceedings conducted against the accused Saša Ratković and others, and the single proceedings continue to be conducted under the name and number of Saša Ratković and Dr.

Guilty plea: April 3, 2023, accused pleaded not guilty to the criminal offences.

"This announcement does not prejudge the outcome of the criminal proceedings and does not violate the principle of presumption of innocence." Everyone is considered innocent until proven guilty by a final verdict."