

**Number: 281-285/2019-13
Podgorica, November 20, 2019**

In accordance with Article 14, paragraph 2 of the Law on foreign trade in arms and military equipment (Official Gazette of Montenegro, No.: 40/16), Article 12 of the Decree on organization and method of operation of state administration (Official Gazette of Montenegro, No.: 87/18) and Articles 46 and 88 paragraph 2 of the Law on Administrative Procedure (Official Gazette of Montenegro, No.: 56/14, 20/15, 40/16 and 37/2017), acting upon the Application of Company **“Montenegro Defence Industry” d.o.o. from Podgorica, Miljana Vukova street**, Ministry of Economy adopts the following

RESOLUTION

on entering into the Register of persons who can conduct foreign trade in controlled goods

“Montenegro Defence Industry” d.o.o. from Podgorica is entered into the Register of persons who can conduct foreign trade of controlled goods, under the number: **220-001-2019** with following data:

- a. Name and registered address: **“Montenegro Defence Industry” d.o.o. from Podgorica, Miljana Vukova b.b. street**
- b. Tax identification number (TIN): 02236575
- c. Name, surname and address of responsible person: Zoran Damjanović, Unique Master Citizen Number:
- d. Name, surname and address of deputy of responsible person: Marina Dragaš, Unique Master Citizen Number:

This resolution shall come into force on the date of adoption and it is valid until **01.01.2025**.

Explanation

The Company **“Montenegro Defence Industry” d.o.o. from Podgorica**, in accordance with Article 13 paragraph 1 of the Law on foreign trade in arms and military equipment (Official Gazette of Montenegro, No.: 40/16), addressed with the Application No. 6586 on 01.11.2019, requiring the issuance of the Resolution on entering into the Register of persons who can conduct foreign trade in controlled goods.

Ministry of Economy has performed the review of the submitted documentation and determined that the mentioned company submitted the Application in accordance with the provisions of Article 13 paragraph 1 and 2 of the Law on foreign trade in arms and military equipment (Official Gazette of Montenegro, No.: 40/16), and in accordance with Rule book on the form of Application for entry into the Register of persons who can conduct foreign trade in controlled goods (Official Gazette of Montenegro, No.: 51/16) - Annex 1. Furthermore, the

stated company has submitted to this authority Statute of the Company, proof of payment of administrative fee, Statement of undertaking the obligation toward Ministry of Economy and other competent authorities to enable and assist in inspecting of business activity in the field of trade in controlled goods, and the Statement that the stated company agrees that Ministry, ex officio, obtains from Central bank of Montenegro the evidence on the solvency of Applicant.

In accordance with Article 13 paragraph 3 of the Law, Ministry has obtained, ex officio, the following:

- 1) Extract from Central Register of Business Entities dated 05.11.2019, based upon it can be determined that the main business activity is defined by code 4690 - non-specialized wholesale trade, as well as that company is also registered for agent specialized in the sale of particular products, code **46.18. and 46.19. - agents involved in the sale of the variety of goods**, as it was determined in the latest Statute of the Company dated 30.08.2017;
- 2) Confirmation by Commercial Court of Montenegro, Su.Br. 1162/19 dated 06.11.2019, confirming that company "Montenegro Defence Industry" d.o.o. from Podgorica, TIN: 02236575, **is not under bankruptcy procedure**, which was determined by insight into the Register books of this Court and by checking the Court Information System (PRIS);
- 3) Proof of settled customs duties and tax obligations of the Applicant, document of Ministry of Finance - Customs Administration of Montenegro, number: D-12897/2 dated 07.11.2019 confirming that company "Montenegro Defence Industry" d.o.o. from Podgorica, TIN: 02236575, has **no unsettled customs duties** and can not be found in the Register of Customs Offenders, and the document of Customs Administration number: 03-8-2-48982/2 dated 14.11.2019, confirming that the company **has no unsettled tax obligation** (taxes and contributions on the personal earnings of the employee concluded with 10/2019, tax on profit of the business entities concluded with the Tax returns filled for the year of 2018; and value added tax concluded with 09/2019);
- 4) proof of solvency of the Applicant, document of the Central Bank of Montenegro number: 05-9711-2/2019 dated 06.11.2019, confirming that company "Montenegro Defence Industry" d.o.o. from Podgorica, TIN: 02236575, **has no blocked accounts**;
- 5) Proof of competent authority that responsible person of the Applicant has not been convicted of the criminal offenses against constitutional order and security of Montenegro, criminal offenses against humanity and other values guaranteed by international law, criminal offenses against payment transactions and business operations, as well as of other criminal offenses with the elements of violence and greed, document of Basic Court from Bijelo Polje V-Su.br. 740/19 dated 11.11.2019, confirming that against Zoran Damjanović, **no criminal proceedings are conducted** before this Court. Furthermore, by the document of Basic Court from Podgorica Ku 2019/8532 dated 06.11.2019 it was confirmed that against Marina Dragaš, Deputy of responsible person in the stated company **no criminal proceedings are conducted**.