



# **Banking (Foreign Exchange) Regulations 1959 – Revocation of Variation of Exemption and Variation of Exemption (paragraph 8(1)(a)) (17/10/2001)**

**as amended**

made under regulation 38 (2) of the

*Banking (Foreign Exchange) Regulations 1959*

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This compilation was prepared on 19 October 2007  
taking into account amendments up to Direction relating to foreign currency transactions  
and to the Federal Republic of Yugoslavia – Amendment to the Annex and Variation of  
Exemption – Amendment to the Annex (04/10/2007)

Prepared by the Office of Legislative Drafting and Publishing,  
Attorney-General's Department, Canberra

## **Revocation of Variation of Exemption and Variation of Exemption (paragraph 8(1)(a)) (17/10/2001)**

The Reserve Bank of Australia pursuant to sub-regulation 38(2) of the Banking (Foreign Exchange) Regulations hereby revokes the Variation of Exemption dated 22 December 1995 in the form published in the Commonwealth of Australia Gazette No. GN 1, 10 January 1996, relating to sub-regulation 8(1)(a) of the Regulations.

The Reserve Bank of Australia pursuant to sub-regulation 38(2) of the Banking (Foreign Exchange) Regulations hereby varies the Exemption dated 29 June 1990 relating to sub-regulation 8(1)(a) of the Regulations so that the Exemption does not apply to a person who makes any payment in Australia by the order of, or on behalf of:

- (i) the Embassy of the Federal Republic of Yugoslavia; or
- (ii) the Consulate-General of the Federal Republic of Yugoslavia; or
- (iii) Narodna Banka Jugoslavije (including Banque Nationale de Yugoslavie),

or who makes any payment in Australia to, by the order of, or on behalf of any person listed in the Annex to this variation of exemption, or who places any sum in Australia to the credit of any person listed in the Annex to this variation of exemption.

For the persons referred to in paragraphs (i), (ii) and (iii) above, this variation of exemption applies to any payment which exceeds a value equivalent to A\$100,000.

All such payments and credits require the specific prior approval of the Reserve Bank of Australia. Please refer applications for approval to the Manager, Market Analysis, International Department of the Reserve Bank in Sydney.

The revocation and variation contained in this instrument respectively come into operation on 17 October 2001.

Dated at Sydney this seventeenth day of October 2001.

**ANNEX****FEDERAL REPUBLIC OF YUGOSLAVIA**

**This is the Annex referred to in the Variation of Exemption dated 17 October 2001 relating to sub-regulation 8(1)(a) of the Banking (Foreign Exchange) Regulations.**

ACIMOVIC, Slobodan, Assistant Director of Beogradska Banka; DOB 19 Sep 1951

ALBUNOVIC, Veljko, General Manager of Pozarevacka Banka AD

BALTOVSKI, Mira, General Manager for International Operations of Beogradska Banka

BANOVIC, Nenad (ICTY indictee, Bosnian Serb); DOB 28 Oct 1969

BANOVIC, Predrag (ICTY indictee, Bosnian Serb); DOB 28 Oct 1969

BOROVNICA, Goran (ICTY indictee, Bosnian Serb); DOB 15 Aug 1965

BOZOVIC, Radoman, ex-Managing Director of Genex; DOB 10 Jan 1953

BUDISIN, Radmila, General Manager, Legal, BB Browncourt Trading; DOB 3 Mar 1944;  
POB Srobobran

BULATOVIC, Momir, Ex-Prime Minister, Federal Republic of Yugoslavia; DOB 21 Sep 1956

CESIC, Ranko (ICTY indictee, Bosnian Serb); DOB 5 Sep 1964; POB Drvar

CVETANOVIC, Ninoslav, General Director, RUDARSKO; Executive of Bor Mining; DOB 1940

DJAKOVIC, Milan, Director of NIS JUGOPETROL; DOB 5 Oct 1937

FUSTAR, Dragan (ICTY Indictee, Bosnian Serb); DOB 28 Mar 1956

GAJIC-MILOSEVIC, Milica, daughter-in-law of Slobodan Milosevic; DOB 1970

GALOVIC, Predrag, General Manager of Jugobanka AD, ex-Assistant Minister for the Economy,  
Federal Republic of Yugoslavia

GRUBAN, Momcilo (ICTY Indictee, Bosnian Serb); DOB 19 Jun 1961

JANJIC, Stanisa, Director of JUMKO Holding; member of SPS Main Committee;  
DOB 10 Mar 1948

JANKOVIC, Gojko (ICTY indictee, Bosnian Serb); DOB 31 Oct 1954

JANKOVIC, Tomislav, President of Galenika Board

JOCIC, Vladislav, General Manager of Sabacka Banka AD

JOSIC, Milan, General Manager of Loznicka Banka AD

KARADZIC, Radovan (ICTY indictee, Bosnian Serb); DOB 19 Jun 1945; POB Petnica,  
Montenegro

KARIC, Palmire Bogoljub, Businessman, ex-Minister without Portfolio, Republic of Serbia;  
DOB 17 Jan 1954; POB Pec, Kosovo

KERTES, Mihail, Ex-Director of Customs, Federal Republic of Yugoslavia; DOB 29 Aug 1947;  
POB Palanka, Vojvodina, Serbia

KLIPA, Dusan, Director General of "ZORKA", DOB 9 Apr 1943; POB Sabac

KNEZEVIC, Dusan (ICTY Indictee, Bosnian Serb); DOB 23 Jun 1955; POB Orlovci

LUKIC, Milan (ICTY indictee, Bosnian Serb) DOB 6 Sep 1967; POB Foca, Bosnia-Herzegovina

LUKIC, Sredoje (ICTY indictee, Bosnian Serb); DOB 5 Apr 1961; POB Visegrad,  
Bosnia-Herzegovina

MALJKOVIC, Nebojsa, Member of JUL Directorate; ex-Deputy Prime Minister, Federal Republic  
of Yugoslavia; ex-Minister for Cooperation, Federal Republic of Yugoslavia; President of  
Dunav Insurance, DOB 4 Sep 1954

MARINIC, Zoran (ICTY Indictee, Bosnian Serb); DOB 6 Jun 1963; POB Busovaca

MARJANOVIC, Mirko, Ex-Prime Minister of Serbia DOB 27 Jul 1937; POB Knin, Croatia

MARKOVIC, Mirjana, wife of Slobodan Milosevic; DOB 10 Jul 1942

MARKOVIC, Momir, Private Banker; ex-Deputy Governor of National Bank of Yugoslavia;  
Editor of Velika Srbija

MARKOVIC, Radomir, Chief of Intelligence; head of RDB; DOB 1946 or 1947

MARKOVIC, Vladimir, Member of JUL; General Director of Merima Chemical

MARKOVIC, Zoran, Executive Director of Beogradska Banka

MARTIC, Milan (ICTY indictee, Bosnian Serb); DOB 18 Nov 1954; POB Zagrovic

MEJAKIC, Zeljko (ICTY indictee, Bosnian Serb); DOB 2 Aug 1964; POB Petrov Gaj

MILACIC, Borislav, Minister of Finance, Republic of Serbia; DOB 13 May 1953

MILANOVIC, Dafina, ex-President of Dafiment Bank

MILOSEVIC, Borislav, brother of Slobodan Milosevic; DOB 1936

MILOSEVIC, Marija, daughter of Slobodan Milosevic; DOB 1965

MILOSEVIC, Marko, son of Slobodan Milosevic; DOB 2 Jul 1974

MILOSEVIC, Milanka, sister-in-law of Slobodan Milosevic

MILOSEVIC, Slobodan, Ex-President of Federal Republic of Yugoslavia (ICTY indictee);  
DECEASED, but still subject to financial sanctions; DOB 20 Aug 1941; POB Pozarevac, Serbia

MILUTINOVIC, Milan, President, Republic of Serbia (ICTY indictee); DOB 19 Dec 1942;  
POB Belgrade, Serbia

MITROVIC, Borislav, Ex-Secretary General; President's Secretariat

MITROVIC, Zeljko, Owner of TV Pink; Member of JUL Directorate; DOB 31 May 1967

MLADIC, Ratko (ICTY indictee, Bosnian Serb); DOB 12 Mar 1943; POB Bozinovici, Bosnia-Herzegovina

MRKSIC, Milan (ICTY indictee, Serb); DOB 20 Jul 1947

OJDANIC, Dragoljub, Ex-Minister of Defense, Federal Republic of Yugoslavia (ICTY Indictee); DOB 1 Jun 1941; POB Ravni, Cajetina

PAUNOVIC, Radisav, General Manager of Izvozna Banka AD

PAVKOVIC, Nebojsa, Chief of General Staff Army; DOB 10 Apr 1946; POB Senjski Rudnik Despotovac Municipality, Pozarevac, Serbia

PENEZIC, Branislav, General Manager of DUNAV Banka AD

PETROVIC, Radoje, General Manager for International Payments of Beogradska Banka

RADENKOVIC, Ljiljana, Anglo-Yugoslav Bank London; Antexol Trading Ltd., Cyprus

RADIC, Miroslav (ICTY indictee, Serb); DOB 1 Jan 1961

RAHMAN, Pavle, General Manager for Funds and Liquidity of Beogradska Banka

RAJIC, Ivica (ICTY indictee, Bosnian Croat); DOB 5 May 1958; POB Johovac

RAKETIC, Srdjan, Director General of Privredna Banka Pancevo AD

RISTIC, Ljubisa, President of JUL; DOB 8 Feb 1947

RISTIC, Milorad, Director General of Niska Banka AD

RODIC, Milan, Member of JUL Directorate; CEO Serbian Lumber Monopoly; DOB 11 Dec 1948

SAINOVIC, Nikola, Ex-Deputy Prime Minister, Federal Republic of Yugoslavia (ICTY Indictee); DOB 7 Dec 1948; POB Bor, Serbia

SEKULIC, Zarko, Director-General of Agrobanka AD

SESELJ, Vojislav, Founder and President, Serbian Radical Party; Vice-President Serbia 1998-2000; ICTY indictee; DOB 11 Oct 1954; POB Sarajevo, Bosnia and Herzegovina

SIMANOVIC, Vojislav, General Manager of PKB; President of JUL Committee for Agriculture; DOB 23 Sep 1953

SIMIC, Blagoje (ICTY indictee, Bosnian Serb); DOB 1 Jul 1960; POB Kruskovo Polje

SLIJIVANCANIN, Veselin (ICTY indictee, Serb); DOB 13 Jun 1953

SOKOLOVACKI, Zivko, Member of JUL Directorate; Chairman of the Board, NIS

STANKOVIC, Radovan (ICTY Indictee, Bosnian Serb); DOB 10 Mar 1969; POB Trebica

STANKOVIC, Srdoljub, Director of NIS Naftagas; Member of JUL Directorate; DOB 1940

STOJILJKOVIC, Vlajko, Ex-Minister of the Interior, Serbia (ICTY indictee); DOB 1937; POB Mala Krsna, Serbia

TOMASEVIC, Ljiljana, Executive Director of Beogradska Banka

TOMOVIC, Slobodan, SPS Regional Head KRAGUJEVAC; ex-Minister of Energy, Federal Republic of Yugoslavia; Member of SPS Main Committee; DOB 1946

UNKOVIC, Slobodan, Federal Republic of Yugoslavia Ambassador to China; DOB 1938

VASILJEVIC, Jezdimir, Director of failed pyramid scheme based out of Jugoskandik Bank; DOB 1948

VLATKOVIC, Dusan, Ex-Governor, National Bank of Yugoslavia, member of JUL; DOB 12 Feb 1938

VUCIC, Borka, Minister for Cooperation with International Financial Institutions, Federal Republic of Yugoslavia; DOB 4 Apr 1926

VUKOVIC, Slobodan, General Manager of PRVA Preduzetnicka Banka AD; DOB 2 Jan 1940

ZECEVIC, Miodrag, Director of Jubmes Bank

ZELENOVIC, Dragan (ICTY Indictee, Bosnian Serb); DOB 12 Feb 1961

Note: ICTY refers to the International Criminal Tribunal for the former Yugoslavia

# Notes to the Banking (Foreign Exchange) Regulations 1959 – Revocation of Variation of Exemption and Variation of Exemption (paragraph 8(1)(a)) (17/10/2001)

## Note 1

The Banking (Foreign Exchange) Regulations 1959 – Revocation of Variation of Exemption (paragraph 8(1)(a)) (17/10/2001) (in force under regulation 38 (2) of the *Banking (Foreign Exchange Regulations 1959)* as shown in this compilation is amended as indicated in the Tables below.

Under the *Legislative Instruments Act 2003*, which came into force on 1 January 2005, it is a requirement for all non-exempt legislative instruments to be registered on the Federal Register of Legislative Instruments.

## Table of Instruments

Title	Date of notification in <i>Gazette</i> or FRLI registration	Date of commencement	Application, saving or transitional provisions
Banking (Foreign Exchange) Regulations 1959 – Revocation of Variation of Exemption and Variation of Exemption (paragraph 8(1)(a)) (17/10/2001) (F2006B11734)	24 Oct 2001 (see <i>Gazette</i> 2001, No. GN42)	17 Oct 2001	
Direction relating to foreign currency transactions and to the Federal Republic of Yugoslavia – Amendment to the Annex and Variation of Exemption – Amendment to the Annex (04/10/2007) (F2007L04036)	10 Oct 2007 (see <i>Gazette</i> 2007, No. GN40)	10 Oct 2007	—

## Table of Amendments

ad. = added or inserted    am. = amended    rep. = repealed    rs. = repealed and substituted

Provision affected	How affected
Annex .....	rs. F2007L04036