

CONFIRMATION OF IDENTIFIED RISK

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Voice of Europe s.r.o.

IČO: 05185327

Sanction list CZ

The company has been listed on the Czech sanction list by the decision of the Czech government.

Recommendation

*Risk of connection to a person on Czech sanctions list has been identified. This may result in a ban on providing funds to the company. We recommend that the company be asked to provide evidence of controlling persons and to assess the situation appropriately in accordance with the **MMR methodology**.*

**As of 16.05.2025 for
TESTING ACCESS**

NOTICE

The conclusion of this certificate assesses a risk of applying Council Regulations (EU) No. 269/2014, No. 208/2014, and No. 833/2014 in relation to legal entities and natural persons, particularly the risk of connections to sanctioned individuals and control from the Russian Federation.

The assessment is based on a combination of data from public and non-public registers with supplementary calculations by the service provider (e.g., identification of common Russian names of executives or searching for inaccurate matches with names of sanctioned individuals).

Its conclusion with respect to other regulations should be handled with caution. Due to the nature of source registries, the provider cannot guarantee the 100 % accuracy of the stated conclusion. The certificate however serves as a proof of appropriate effort to investigate stated risks. Given the development of ownership structures and sanction lists, this conclusion is only valid as of the date of verification.

ATTACHMENT

Basic information

Name:	Voice of Europe s.r.o.
IČO:	05185327
Residence:	V celnici 1040, Praha 11000
Legal form:	Společnost s ručením omezeným
Institutional sector:	Nefinanční podniky pod zahraniční kontrolou
Number of employees:	1 - 5 zaměstnanců
Date of establishment:	June 22, 2016

ATTACHMENT

Beneficiary owners overview

First name	Last name	Birth date	Nationality	Position	Creation date	Expiry date
Jacek January	Jakubczyk	30.08.1965	Polská republika	přímý skutečný majitel	03/14/2023	-
David	Kohout	02.10.1976	-	přímý skutečný majitel	10/01/2022	03/14/2023
Dalibor	Pánek	16.09.1973	-	přímý skutečný majitel	10/01/2022	03/14/2023
David	Kohout	02.10.1976	-	přímý skutečný majitel	06/01/2021	10/01/2022
Dalibor	Pánek	16.09.1973	-	přímý skutečný majitel	06/01/2021	10/01/2022

Source: esm.justice.cz

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Subject verification

Type	First and last name / Name		Birth date / IČO	Country	Position	Creation date	Expiry date
L	Voice of Europe s.r.o.		05185327	Česká republika	<i>verified subject</i>	06/22/2016	-
N	Jacek January	Jakubczyk	08/30/1965	Polsko	statutární orgán	03/14/2023	-
N	Jacek January	Jakubczyk	08/30/1965	Polská republika	společníci	03/14/2023	-
N	David	Kohout	10/02/1976	Česká republika	statutární orgán	06/22/2016	03/14/2023
N	Dalibor	Pánek	09/16/1973	Česká republika	statutární orgán	06/22/2016	03/14/2023
N	David	Kohout	10/02/1976	Česká republika	společníci	06/22/2016	03/14/2023
N	Dalibor	Pánek	09/16/1973	Česká republika	společníci	06/22/2016	03/14/2023

Sources: or.justice.cz, rzp.cz, ares.gov.cz

Captions

N - natural body

L - legal body

ATTACHMENT

Sanctions and PEP lists used for verification

Name	Last change on the list	Last checked
Czech Republic National Sanctions	04/04/2025	05/14/2025
EU Council Official Journal Sanctioned Entities	05/13/2025	05/14/2025
EU Financial Sanctions Files (FSF)	05/13/2025	05/14/2025
Entities sanctioned under EU Council Regulation 2023/2878	12/18/2023	05/14/2025
US OFAC Consolidated (non-SDN) List	03/28/2025	05/14/2025
US OFAC Specially Designated Nationals (SDN) List	05/14/2025	05/14/2025
US Trade Consolidated Screening List (CSL)	05/14/2025	05/14/2025
Belgian Financial Sanctions	05/13/2025	05/14/2025
Estonia International Sanctions Act List	03/22/2025	05/14/2025
French Freezing of Assets	06/22/2024	05/14/2025
Polish list of persons and entities subject to sanctions	06/12/2024	05/14/2025
UK OFSI Consolidated List of Targets	07/15/2023	05/14/2025
Argentine RePET	01/27/2024	05/14/2025
Australian Sanctions Consolidated List	04/08/2025	05/14/2025
Canadian Listed Terrorist Entities	02/21/2025	05/14/2025
Canadian Special Economic Measures Act Sanctions	06/21/2024	05/14/2025
Israel Terrorists Organizations and Unauthorized Associations lists	04/28/2025	05/14/2025
Japan Economic sanctions and list of eligible people	06/21/2024	05/14/2025
Kazakh Terror Financing list	04/21/2023	05/14/2025
Kyrgyz National List	10/19/2024	05/14/2025
Swiss SECO Sanctions/Embargoes	05/14/2025	05/14/2025
Ukraine National Security Sanctions	01/17/2024	05/14/2025
Ukraine SFMS Blacklist	03/18/2025	05/14/2025
UN Security Council Consolidated Sanctions	03/21/2025	05/14/2025
US BIS Denied Persons List	04/09/2025	05/14/2025
ACF List of bribetakers and warmongers	06/21/2024	05/14/2025
FBK Recommended List of Individuals for Sanctioning (Navalny 35)	08/10/2023	05/14/2025
Russian Oligarch Database	04/20/2023	05/14/2025
Russian Politically Exposed Persons	01/01/2025	05/14/2025