



Belarus

Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies reasonably suspected of involvement in conduct enabling or facilitating the disappearances of four people or the failure to investigate properly or institute criminal proceedings against the persons responsible for those disappearances; the commission of serious human rights violations in Belarus; the repression of civil society or democratic opposition in Belarus; or other actions, policies or activities which undermine democracy or the rule of law in Belarus.
2. On 24 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - BANK DABRABYT JOINT STOCK COMPANY (Group ID: 14979)

- CJSC BELBIZNESLIZING (Group ID: 14980)
- INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE (Group ID: 14981)
- JSC TRANSVIAEXPORT AIRLINES (Group ID: 14982)
- LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (Group ID: 14983)
- OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM (Group ID: 14984)

What you must do

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
- v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Belarus financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
10. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk
12. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk
13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/600)

ADDITIONS

Entities

1. BANK DABRABYT JOINT STOCK COMPANY

Address: premises 1, Kommunisticheskaya Str. 49, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): BEL0120 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14979.

2. CJSC BELBIZNESLIZING

Address: office 919, 29 Masherov Ave., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): BEL0121 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the

right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14980.

3. INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE

Address: ul. Karvata, d. 84, kom. 1, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): BEL0122 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14981.

4. JSC TRANSAVIAEXPORT AIRLINES

Address: 44 Zakharova Str., Minsk, Belarus, 220034. **Other Information:** (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14982.

5. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING

Address: office 10, 2 Melnikaite Str, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): BEL0124 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The

designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14983.

6. OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM

Address: 64A Partizanskii. **Other Information:** (UK Sanctions List Ref): BEL0125 (UK Statement of Reasons): Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 24/03/2022 **Group ID:** 14984.

Office of Financial Sanctions Implementation

HM Treasury

24/03/2022