

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**12/07/2021**

## 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 12 July 2021 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 amended and are still subject to an asset freeze:
  - Leanid Mikalaievich CHURO (Group ID: 14115)
  - BELAERONAVIGATSIA REPUBLICAN UNITARY AIR NAVIGATION SERVICES ENTERPRISE (Group ID: 14082)

### **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 Governor;
  - iv. report any findings to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky), together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

8. 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>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see OFSI'S guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

12. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

13. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator  
Financial Reporting Authority  
P.O. BOX 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[financialsanctions@gov.ky](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

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

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

- CHURO, Leanid Mikalaievich**  
**DOB:** 08/07/1956. **a.k.a:** (1) CHURO, Leanid, Mikalaevich (2) CHURO, Leonid, Nikolaevich (3) CHURO, Lieanid, Mikalajevich **Nationality:** Belarusian **Position:** Director General, Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise **Other Information:** (UK Sanctions List Ref):BEL0098 (UK Statement of Reasons):In his position as Director General of Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, it acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 12/07/2021 **Group ID:** 14115.

#### Entity

- BELAERONAVIGATSIA REPUBLICAN UNITARY AIR NAVIGATION SERVICES ENTERPRISE** **a.k.a:** Belaeronavigatsia State-Owned Enterprise **Address:** 19 Korotkevic Street, Minsk, Belarus, 220039. **Other Information:** (UK Sanctions List Ref):BEL0108 (UK Statement of Reasons):Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise is responsible for Belarusian air traffic control. It therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, it acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression of civil society and democratic opposition in Belarus. Belaeronavigatsia is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Phone number):Tel: +375 (17) 215-

40-51. Fax: +375 (17) 213-41-63 (Email address):office@ban.by (Organisation type):State Owned Enterprise (Subsidiaries):(1) Brest branch (2) Vitsebsk branch (3) Gomel branch (4) Grodno branch (5) Mogilev branch **Listed on:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 12/07/2021 **Group ID:** 14082.

Financial Reporting Authority

Portfolio of Legal Affairs

12/06/2021