

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**05/10/2020**

## Belarus

### Introduction

1. This notice is to issue a correction for 4 listings in the Belarus regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EC) No 765/2006 (“the regulation”).

### Notice summary (Full details are provided in the Annex to this Notice)

2. 4 entries have been amended on the consolidated list and remain subject to an asset freeze.

### What you must do

3. 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;
  - 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) available from the [FRA website](#). Information reported to the FRA may be passed on to other regulatory authorities or law enforcement.
4. 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.
  5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

6. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Belarus financial sanctions page on the GOV.UK website:  
  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
7. Please note there are also import and export restrictions on Belarus. Further guidance on export and trade sanctions is available from the GOV.UK website:  
  
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
8. For more information please see OSFI's guide to financial sanctions:  
  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
9. 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)

### **Enquiries**

10. 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

#### AMENDMENTS

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

#### Individuals

**1. NAVUMAU, Uladzimir Uladzimiravich**

**DOB:** 07/02/1956. **POB:** Smolensk, Russia a.k.a: NAUMOV, Vladimir, Vladimirovich **Other Information:** Former Minister of the Interior. *In this capacity he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons.* Former Head of the President's Security Service. *Failed to take action to investigate unresolved disappearances in Belarus in 1999-2000.* Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. **Listed on:** 22/05/2006 **Last Updated:** ~~31/10/2015~~ 05/10/2020 **Group ID:** 8906.

**2. PAULICHENKA, Dzmitry Valerievich**

**DOB:** --/--/1966. **POB:** Vitebsk a.k.a: (1) PAVLICHENKO, Dmitri, Valerievich (2) PAVLICHENKO, Dmitriy, Valeriyevich **Position:** *Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior* **Other Information:** Former Head of the Special Response Group at the Ministry of the Interior (SOBR). *Key person in unresolved disappearances in Belarus in 1999-2000.* He is a Businessman. and ~~Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.~~ **Listed on:** 22/05/2006 **Last Updated:** ~~04/11/2014~~ 05/10/2020 **Group ID:** 8905.

**3. SHEIMAN, Viktor Uladzimiravich**

**DOB:** 26/05/1958. **POB:** Hrodna region a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktor, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich **Position:** (1) Head of the Management Department of the President's Administration (2) *Special Assistant/Aide to the President* **Other Information:** Former Secretary of the Security Council. *Responsible for unresolved disappearances in Belarus in 1999-2000.* **Listed on:** 22/05/2006 **Last Updated:** ~~19/11/2013~~ 05/10/2020 **Group ID:** 8904.

**4. SIVAKAU, Iury Leanidavich**

**DOB:** 05/08/1946. **POB:** Onory, Sakhalin Region a.k.a: (1) SIVAKAU, Yury, Leanidavich (2) SIVAKOV, Iury, Leonidovich (3) SIVAKOV, Yuri, Leonidovich (4) SIVAKOV, Yuriy, Leonidovich **Other Information:** Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. *Orchestrated unresolved disappearances in Belarus in 1999-2000.* **Listed on:** 29/03/2011 **Last Updated:** ~~04/11/2014~~ 05/10/2020 **Group ID:** 11723.

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Portfolio of Legal Affairs