FINANCIAL REPORTING AUTHORITY

(CAYFIN)

Delivery Address:
133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:
P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice 08/08/2023

Belarus

Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) ("the Regulations") were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons involved in conduct enabling or facilitating the disappearance of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski or Dzmitry Zavadski, 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; other actions, policies or activities which undermine democracy or the rule of law in Belarus; conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; other actions undermining or threatening peace, security or stability in Europe; or obtaining a benefit from or supporting the Government of Belarus through carrying on a relevant business activity.

2. On 8 August 2023 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:

   - BELOMO HOLDING (Group ID**:** 16043)
   - JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT (Group ID: 16048)
   - JSC PELENG (Group ID: 16047)
   - OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT (Group ID: 16044)
   - OPEN JOINT STOCK COMPANY KIDMA TECH (Group ID: 16045)
   - OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT (Group ID: 16046)

What <u>you</u> must do

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 and any entities owned or controlled by them;

ii. freeze such accounts, and other funds or economic resources;

iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or an exception applies;

iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

5. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

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. The Compliance Reporting Form can be found here:

http://fra.gov.ky/app/webroot/files/COMPLIANCE%20REPORTING%20FORM%20(21%20Jul%202021).doc

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/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

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

ADDITIONS

Entities

1. **BELOMO HOLDING**
   a.k.a: BelOMO **Address:** 23 Makaenka Street, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref):BEL0127. (UK Statement of Reasons): Belomo Holding is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Belomo Holding is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. (Phone number):+ 375 (17) 215 23 01 (Website):www.belomo.by (Email address):belomo@belomo.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16043.

2. **JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT**
   Name (non-Latin script): Акцыянернае таварыства 2566 Завод па рамонце радыёэлектроннага ўзбраення
   Address: 54 Gagarin Street, Borisov, Belarus, 222511. **Other Information:** (UK Sanctions List Ref):BEL0138. (UK Statement of Reasons): Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 177 744727 (Website):www.2566.by (Email address):mail@2566.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16048.

3. **JSC PELENG**
   Name (non-Latin script): ААТ Пеленг
   a.k.a: OAO Peleng **Address:** 25 Makayonka Street, Minsk, Belarus, 2220114. **Other Information:** (UK Sanctions List Ref):BEL0137. (UK Statement of Reasons): JSC Peleng ("Peleng") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 17 389 11 37 (Website):www.peleng.by (Email address):info@peleng.by (Type of entity):Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16047.

4. **OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT**
   Address: St. Ob'izdna, 9, Gomel, Belarus, 246027. **Other Information:** (UK Sanctions List Ref):BEL0128. (UK Statement of Reasons): Open Joint Stock Company Gomel Radio Plant ("Gomel Radio Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces. (Phone number):+375 232 216007 (Website):www.radiozavod.by (Type of entity):Open Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16044.

5. **OPEN JOINT STOCK COMPANY KIDMA TECH**
   Address: 187 Soltysa Street, Minsk, Belarus, 220070. **Other Information:** (UK Sanctions List Ref):BEL0129. (UK Statement of Reasons): Open Joint Stock Company Kidma Tech ("Kidma Tech") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+375 17 396 15 16 (Website):www.kidmatech.by (Email address):info@kidmatech.by (Type of entity):Open Joint Stock Company **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16045.

6. **OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT**
   Name (non-Latin script): Адкрытае акцыянернае таварыства Аршанскі авіярамонтны завод
   Address: 1 Zavodskaya Street, Vitebsk Region, Bolbasovo, Belarus, 211004. **Other Information:** (UK Sanctions List Ref):BEL0135. (UK Statement of Reasons): Open Joint Stock Company Orsha Aircraft Repair Plant ("Orsha Aircraft Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 216 23 70 05 (Website):www.oarz.by (Email address):priemnaya@oarz.by **Listed on:** 08/08/2023 **UK Sanctions List Date Designated:** 08/08/2023 **Last Updated:** 08/08/2023 **Group ID:** 16046.