FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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Financial Sanctions Notice 27/01/2025

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 27 January 2025 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:

- ALEVKURP OJSC (Group ID: 16737)
- Andrei Valerievich ANANEKO (Group ID: 16738)
- Mikhail Petrovitch BEDUNKEVICH (Group ID: 16743)
- Viktor Alexandrovich DUBROVKA (Group ID: 16745)
- Igor Vasilyevich KARPENKO (Group ID: 16740)
- Pavel Ivanovich KAZAKOV (Group ID: 16744)
- Andrey Mikhailovich TSEDRIK (Group ID: 16739)
- KB UNMANNED HELICOPTERS (UAVHELI) (Group ID: 16741)
- LEDMASH PLANT JSC (Group ID: 16742)

What <u>you</u> 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 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.

6. 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.

7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be 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. The Compliance Reporting Form can be found here:

    https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

12. For more information please see OFSI's guide to financial sanctions:

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

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

    https://fra.gov.ky/guides-to-financial-sanctions/

Enquiries

14. 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

Individuals

1. **ANANENKO, Andrei Valerievich**
Name (non-Latin script): Андрей Валерьевич АНАНЕНКО
DOB: 13/10/1977. **POB:** Minsk, Belarus **a.k.a:** ANANENKA, Andrei, Valeriovich (non-Latin script: Андрій Валерійович АНАНЕНКА) **Position:** Head of the General Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD), Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0168. (UK Statement of Reasons):Andrei Valerievich ANANENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ANANENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID**: 16738.

2. **BEDUNKEVICH, Mikhail Petrovitch**
Name (non-Latin script): Михаил Петрович БЕДУНКЕВИЧ
DOB: 08/10/1977. **POB:** Minsk, Belarus **a.k.a:** BYADUNKEVICH, Mikhail, Piatrovich (non-Latin script: Міхаіл Пятровіч БЯДУНКЕВІЧ) **Nationality:** Belarus **Position:** (1) Deputy Commanding Officer of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD) (2) Officer Commanding third department of GUBOPiK, responsible for fighting "extremism" **Other Information:** (UK Sanctions List Ref): BEL0173. (UK Statement of Reasons):Mikhail Petrovitch BEDUNKEVICH is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BEDUNKEVICH is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16743.

3. **DUBROVKA, Viktor Alexandrovich**
Name (non-Latin script): Віктар Аляксандравіч Дуброўка
DOB: 19/06/1978. **POB:** Grodno, Belarus **a.k.a:** DUBROVKA, Viktor, Alexandrovich (non-Latin script: Виктор Александрович Дубровка) **Nationality:** Belarus **Position:** (1) Head of the correctional institution "Penal Colony No.11" of the Directorate of the Penal Execution Department of the Ministry of Internal Affairs of the Republic of Belarus for Grodno region (2) Colonel of internal service **Other Information:** (UK Sanctions List Ref): BEL0175. Viktor Alexandrovich DUBROVKA is an involved person under the Republic of

Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: DUBROVKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16745.

4. **KARPENKO, Igor Vasilyevich**
Name (non-Latin script): Игорь Васильевич КАРПЕНКО
DOB: 28/04/1964. **POB:** Novokuznetsk, Kemerovo Oblast, Russia **a.k.a:** (1) KARPENKA, Igor, Vasilyevich (2) KARPENKO, Igor, Vasilyevich (non-Latin script: Ігар Васільевіч КАРПЕНКА) **Nationality:** (1) Belarus (2) Russia **Position:** Chairman of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda **Other Information:** (UK Sanctions List Ref): BEL0170. (UK Statement of Reasons):Igor Vasilyevich KARPENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KARPENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the repression of civil society and democratic opposition in Belarus and (2) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16740.

5. **KAZAKOV, Pavel Ivanovich**
Name (non-Latin script): Павел Иванович Казаков
DOB: 11/06/1977. **POB:** Grodno, Belarus **a.k.a:** KAZAKOU, Pavel, Ivanavich (non-Latin script: Павел Іванавіч Казакоў) **Position:** Head of the Correctional institution "Prison No.1" Hrodno **Other Information:** (UK Sanctions List Ref): BEL0174. (UK Statement of Reasons): Pavel Ivanovich KAZAKOV (hereafter 'KAZAKOV') is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAZAKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID**: 16744.

6. **TSEDRIK, Andrey Mikhailovich**
Name (non-Latin script): Андрэй Міхайлавіч ЦЕДРЫК
DOB: 20/04/1978. **POB:** Minsk, Belarus **a.k.a:** (1) TSEDRIK, Andrey, Mikhailovich (non-Latin script: Андрей Михайлович ЦЕДРИК) (2) TSEDRYK, Andrei, Mikhailovich **Nationality:** Belarus **Position:** Commanding Officer of Pre-trial Detention Centre (SIZO) No 1 **Other Information**: (UK Sanctions List Ref): BEL0169. (UK Statement of Reasons):Andrey Mikhailovich TSEDRIK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TSEDRIK is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16739.

Entities

7. **ALEVKURP OJSC**
   a.k.a: (1) ALEVKURP Joint Stock Company (2) OTKRYTOE AKTSIONERNOE OBSCHESTVO ALEVKURP **Other Information:** (UK Sanctions List Ref): BEL0167. (UK Statement of Reasons):ALEVKURP OJSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector and; (2) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business as a Government of Belarus affiliated entity. (Type of entity): Open Joint Stock Company **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 21/01/2025 **Group ID:** 16737.

8. **KB UNMANNED HELICOPTERS (UAVHELI)**
   Name (non-Latin script): КБ Беспілотныя Верталёты (БПЛАбелі)
   Other Information: (UK Sanctions List Ref): BEL0171. (UK Statement of Reasons): KB Unmanned Helicopters (UAVHeli) is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because KB Unmanned Helicopters (UAVHeli) is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16741.

9. **LEGMASH PLANT JSC**
   Name (non-Latin script): ААТ Завод Легмаш
   a.k.a: (1) Legmash Plant (2) Legmash Plant Open Joint Stock Company (3) OJSC Legmash Plant (4) OTKRYTOE AKTSIONERNOE OBSCHESTVO ZAVOD LEGMASH **Other Information:** (UK Sanctions List Ref): BEL0172. (UK Statement of Reasons): Legmash Plant JSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Legmash Plant JSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16742.

Financial Reporting Authority

Portfolio of Legal Affairs

27/01/2025