



27 January 2024

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Belarus
INDIVIDUAL

1. **Names (Last):** ANANENKO **(1):** ANDREI **(2):** VALERIEVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрей Валерьевич АНАНЕНКО
Title: n/a
Position: Head of the General Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD), Republic of Belarus
A.K.A: ANDREI VALERIOVICH ANANENKA (non-Latin: Андрій Валерійович АНАНЕНКА)
Date of Birth: 13/10/1977
Place of Birth: Minsk
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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. .
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Group ID: 16738

2. **Names (Last):** BEDUNKEVICH **(1):** MIKHAIL **(2):** PETROVITCH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Михаил Петрович БЕДУНКЕВИЧ
Title: n/a
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"
A.K.A: MIKHAIL PIATROVICH BYADUNKEVICH (non-Latin: Михайл Пятровіч БЯДУНКЕВІЧ)
Date of Birth: 08/10/1977
Place of Birth: Minsk
Nationality: Belarus
Passport Number: n/a **Passport Details:** n/a
Address: n/a
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. .
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3. **Names (Last):** DUBROVKA **(1):** VIKTOR **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Віктар Аляксандравіч Дуброўка
Title: n/a

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

A.K.A: VIKTOR ALEXANDROVICH DUBROVKA (non-Latin: Виктор Александрович Дубровка)

Date of Birth: 19/06/1978

Place of Birth: Grodno

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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.

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4. **Names (Last):** KARPENKO **(1):** IGOR **(2):** VASILYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Игорь Васильевич КАРПЕНКО

Title: n/a

Position: Chairman of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda

A.K.A: (1) IGOR VASILYEVICH KARPENKA (2) IGOR VASILYEVICH KARPENKO (non-Latin: Ігар Васільевіч КАРПЕНКА)

Date of Birth: 28/04/1964

Place of Birth: Novokuznetsk, Kemerovo Oblast

Nationality: (1) Belarus (2) Russia

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

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5. **Names (Last):** KAZAKOV **(1):** PAVEL **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): Павел Иванович Казаков

Title: n/a

Position: Head of the Correctional institution "Prison No.1" Hrodno

A.K.A: PAVEL IVANAVICH KAZAKOU (non-Latin: Павел Іванавіч Казакоў)

Date of Birth: 11/06/1977

Place of Birth: Grodno

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

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6. **Names (Last):** TSEDRIK **(1):** ANDREY **(2):** МИХАЙЛОВИЧ **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): Андрэй Міхайлавіч ЦЕДРЫК

Title: n/a

Position: Commanding Officer of Pre-trial Detention Centre (SIZO) No 1

A.K.A: (1) ANDREY MIKHAILOVICH TSEDRIK (non-Latin: Андрей Михайлович ЦЕДРИК)
(2) ANDREI MIKHAILOVICH TSEDRYK

Date of Birth: 20/04/1978

Place of Birth: Minsk

Nationality: Belarus

Passport Number: n/a **Passport Details:** n/a

Address: n/a

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. .

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ENTITY

1. **Name:** ALEVKURP OJSC

A.K.A: (1) ALEVKURP JOINT STOCK COMPANY (2) OTKRYTOE AKTSIONERNOE OBSHCHESTVO 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. .

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Group ID: 16737

2. **Name:** KB UNMANNED HELICOPTERS (UAVHELI)

A.K.A: n/a

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. .

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3. **Name:** LEGMASH PLANT JSC

A.K.A: (1) LEGMASH PLANT (2) LEGMASH PLANT OPEN JOINT STOCK COMPANY (3) OJSC LEGMASH PLANT (4) OTKRYTOE AKTSIONERNOE OBSHCHESTVO 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.

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