

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

#### AMENDMENTS

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

#### Entities

##### 1. BANK DABRABYT JOINT STOCK COMPANY

***Name (non-Latin script):*** Банк Дабрабыт

**Address:** premises 1, Kommunisticheskaya Str. 49, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0120 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to—~~ i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. *Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it 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.* **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** ~~27/05/2022~~ 12/07/2022 **UK Consolidated Group ID:** 14979.

##### 2. CJSC BELBIZNESLIZING

**Address:** office 919, 29 Masherov Ave., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0121 (UK Statement of Reasons):~~Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka,~~

Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to — i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 12/07/2022 **UK Consolidated Group ID:** 14980.

### **3. OJSC KB RADAR MANAGING COMPANY HOLDING RADAR SYSTEM KB RADAR**

**Name (non-Latin script):** «КБ Радар»

**a.k.a:** OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM **Address:** (1) 64A Partizanskii Prospect, Minsk, Belarus, 220026 (2) 24 Promyshlennaya str, Minsk, Belarus, 220075. **Other Information:** (UK Sanctions List Ref):BEL0125 (UK Statement of Reasons):Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktar Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to — i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector. (Phone number): +375 17 390-30-91 (Website): <https://kbradar.by/> (Email address): [info@kbradar.by](mailto:info@kbradar.by) **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 12/07/2022 **UK Consolidated Group ID:** 14984.

### **4. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING**

**Name (non-Latin script):** БЕЛИНВЕСТ-инжиниринг

**a.k.a:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin script: Белинвестинжиниринг) **Address:** office 10, 2 Melnikaitė Str, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0124 (UK Statement of Reasons):Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a)

respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. LLC BelinvestEngineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus (Phone number): (1) +375 17 342-11-72 (2) +375 17 34211-42 (3) +375 29 314-11-14 (Website): <https://bieng.by/> (Email address): [bieng@mail.ru](mailto:bieng@mail.ru) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 12/07/2022 UK Consolidated Group ID: 14983.

## 5. ~~INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE~~ ENTERPRISE

**Name (non-Latin script):** Минотор-Сервис

**a.k.a:** ~~INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE~~ **Address:** ул. Карвата, д. 84, ком. 1 40 Radialnaya Street, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0122 (UK Statement of Reasons):Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharenka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 27/05/2022 12/07/2022 **UK Consolidated Group ID:** 14981.

## 6. ~~JSC TRANSAVIAEXPORT AIRLINES~~ JSC

**Name (non-Latin script):** Авиакомпания Трансавиаэкспорт

**a.k.a:** ~~JSC TRANSAVIAEXPORT AIRLINES~~ **Address:** 44 Zakharova Str., Minsk, Belarus, 220034. **Other Information:** (UK Sanctions List Ref):BEL0123 (UK Statement of Reasons):Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure.

The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to — i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met. Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity. (Phone number): (1) + 375 17 3237805 (2) + 375 17 3238401 (Website): [www.transaviaexport.com](http://www.transaviaexport.com) (Email address): [tae@transaviaexport.com](mailto:tae@transaviaexport.com) Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 27/05/2022 12/07/2022 UK Consolidated Group ID: 14982.

Ministry of External Relations

13 July 2022