



FINANCIAL SERVICES COMMISSION

9 August 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed 7 entries have been added to the Belarus financial sanction regime.

On 9 August 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

7 entries have been added to the Belarus Financial sanction regime and now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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Financial Sanction Notice

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 Zakharenka, Viktor 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 9 August 2024 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:

- Aleksey Valerievich Lazarenko (Group ID: 16547)
- Andrei Sergeevich Palchyk (Group ID: 16548)
- Filip Vladimirovich Sturchanka (Group ID: 16550)
- Denis Anatolievich Tolstenkov (Group ID: 16549)
- JSC NII EVM (Group ID: 16551)
- OJSC STANKOGOMEL (Group ID: 16552)
- RUCHSERVOMOTOR LLC (Group ID: 16553)

What you 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 Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
- iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI 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://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
12. For more information please see our financial sanctions guidance:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: lisa.walkden@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

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

ADDITIONS

Individuals

1. LAZARENKO, Aleksey Valerievich

Name (non-Latin script): Алексей Валерьевич ЛАЗАРЕНКО

DOB: 29/06/1975. **POB:** Mogilev, Belarus **a.k.a:** LAZARENKA, Aleksey, Valerievich (non-Latin script: Аляксей Валер'евіч ЛАЗАРЭНКА) **Nationality:** Belarus **National**

Identification Number: 3290675M102PB1 **Address:** Penal Colony 15, Veyno Settlement, Slavgorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus, 213105.

Position: Commanding Officer, Penal Colony 15 **Other Information:** (UK Sanctions List Ref):BEL0159. (UK Statement of Reasons):Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO 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: 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16547.

2. PALCHYK, Andrei Sergeevich

Name (non-Latin script): Андрей Сергеевич ПАЛЬЧИК

a.k.a: (1) PALCHYK, Andrei, Siarheevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК)

(2) PALCHYK, Andrei, Siarheyevic (3) PALCHYK, Andrey, Sergeevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) **Position:** Former Commanding Officer, Penal Colony 1

Other Information: (UK Sanctions List Ref):BEL0160. (UK Statement of Reasons):Andrei Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK 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. **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16548.

3. STURCHANKA, Filip Vladimirovich

Name (non-Latin script): Филипп Владимирович ШТУРЧАНКА

POB: Chelyabinsk, Russia **a.k.a:** STURCHANKA, Filip, Uladzimiravich (non-Latin script: Філіп Уладзіміравіч СТУРЧАНКА) **Nationality:** (1) Belarus (2) Russia **National**

Identification Number: 3010177E015PB7 **Address:** Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus, 213105. **Position:** Commanding Officer, Penal Colony 3 **Other Information:** (UK Sanctions List Ref):BEL0162. (UK Statement of

Reasons):Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA 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:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16550.

4. TOLSTENKOV, Denis Anatolievich

Name (non-Latin script): Денис Анатольевич Толстенков

DOB: 17/08/1977. **POB:** Orsha, Belarus **a.k.a:** (1) TALSTSIANKOU, Dzianis (2) TAUSTSIANKOU, Dzianis, Anatolievich (non-Latin script: Дзяніс Анатольевіч ТАЎСЦЯНКОЎ)

(3) TOLSTENKOV, Denis, Anatolyevich **Nationality:** Belarus **National Identification Number:** 3170877M000PB9 **Address:** Penal Colony 4, Vulica Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus, 246035. **Position:** Commanding Officer, Penal Colony 4 **Other Information:** (UK Sanctions List Ref):BEL0161. (UK Statement of Reasons):Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV 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:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16549.

Entities

1. JSC NIIEVM

Name (non-Latin script): оао ниизвм

a.k.a: (1) Computer Research Institute NIIEVM (2) OJSC NIIEVM (3) Open Joint Stock Company Research Institute of Electronic Computers **Address:** 155 Bogdanovicha St, Minsk, Belarus, 220040. **Other Information:** (UK Sanctions List Ref):BEL0163. (UK Statement of Reasons):JSC NIIEVM is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIEVM is and 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; (2) JSC NIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. (Phone number):+375173344742 (Website):<https://niievm.by/> (Email address):Orion@niievm.by **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16551.

2. OJSC STANKOGOMEL

Name (non-Latin script): ААТ СтанкаГомель

a.k.a: (1) Gomel Machine-Tool Plant (2) StankoGomel **Address:** D. 10, Nezhiloe pomeshchenie, Internatsionalnaya Street, Gomel, Belarus, 246640. **Other Information:** (UK Sanctions List Ref):BEL0164. (UK Statement of Reasons):OJSC StankoGomel is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia’s actions in respect of Ukraine, in

particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375232509720 (Website):<https://stankogomel.by/> (Email address):Stankogomel@stankogomel.by (Business Reg No):Belarusian tax number: 400085002 **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16552.

3. RUCHSERVOMOTOR LLC

Name (non-Latin script): TAA Рухсервамагор

a.k.a: (1) Ruckservomotor OOO (2) Rukhervomotor (3) Rukhervomotor LLC **Address:** 5 st Montazhnikov, Minsk, Belarus, 220019. **Other Information:** (UK Sanctions List Ref):BEL0165. (UK Statement of Reasons):Ruchservomotor LLC is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia’s actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375173905447 (Email address):Info@ruchservomotor.com **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16553.

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09/08/2024