Update to UK Sanctions List

Update to the UK Sanctions List: Belarus Regime

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Unique ID	OFSI Group ID	Name	Regime Name	Туре	Designation Source	Date Designation	Sanctions Imposed
BEL0167	16737	ALEVKURP OJSC	Belarus	Entity	UK	27-01-2025	Asset Freeze
BEL0168	16738	Andrei Valerievich ANANENKO	Belarus	Individual	UK	27-01-2025	Asset Freeze Travel Ban
BEL0169	16739	Andrey Mikhailovich TSEDRIK	Belarus	Individual	UK	27-01-2025	Asset Freeze Travel Ban
BEL0170	16740	Igor Vasilyevich KARPENKO	Belarus	Individual	UK	27-01-2025	Asset Freeze Travel Ban
BEL0171	16741	KB Unmanned Helicopters (UAVHeli)	Belarus	Entity	UK	27-01-2025	Asset Freeze
BEL0172	16742	Legmash Plant JSC	Belarus	Entity	UK	27-01-2025	Asset Freeze
BEL0173	16743	Mikhail Petrovitch BEDUNKEVICH	Belarus	Individual	UK	27-01-2025	Asset Freeze
BEL0174	16744	Pavel Ivanovich KAZAKOV	Belarus	Individual	UK	27-01-2025	Asset Freeze Travel Ban

BEL0175	16745	<u>Viktor</u>	Belarus	Individual	UK	27-01-2025	Asset Freeze	
		<u>Alexandrovich</u>					Travel Ban	
		<u>DUBROVKA</u>						

The full sanctions list from the FCDO may be found here:

- UK Sanctions List
- Consolidated List
- Notice
- Press Release
- Date of Update: 27 January 2025

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- "Search the UK Sanctions List"
- "More Search Options"
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit "Search" to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.