



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-73-24

03/10/2024

Belarus

1. The International Division of the Attorney General's Chambers advises that one (1) entry has been added to the [Belarus regime](#)¹ and is now subject to an asset freeze, as follows:
 - CJSC ALFA BANK BELARUS (Group ID: 16597)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice [click here](#).
4. The United Kingdom's Consolidated List can be accessed [here](#).
5. The UK Sanctions List can be found [here](#).

¹ [The Republic of Belarus \(Sanctions\) \(Overseas Territories\) Order 2020](#) (Legal Notice 11 of 2021) entered into force for the Islands on 31st December 2020. The said order was amended pursuant to the Republic of Belarus (Sanctions) (Overseas Territories) (Amendment) Order 2021 which entered into force for the Islands on 11th November 2021 and The Republic of Belarus (Sanctions) (Overseas Territories) (Amendment) Order 2022 entered into force for the Islands on 15th December 2022.



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6. The UK's Consolidated List of Designated Persons and entities concerning the Belarus Regime can be found [here](#)

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<https://www.gov.tc/agc/component/content/article/2024-sanctions-notice?catid=11&Itemid=114>