

## **ATTORNEY GENERAL'S CHAMBERS**

## FINANCIAL SANCTIONS NOTICE FSN-80-23

31/08/2023

## Belarus

- 1. The International Division of the Attorney General's Chambers advises that one (1) entry has been amended in the <u>Belarus regime</u><sup>1</sup> and is still subject to an asset freeze, as follows:
  - DANA HOLDINGS A.K.A DANA ASTRA (Group ID: 14035)
- 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 <u>click here</u>
- 4. The United Kingdom's Consolidated List can be accessed here.
- 5. The UK Sanctions List can be found <u>here</u>.
- The UK's Consolidated List of Designated Persons and entities concerning the Belarus Regime can be found <u>here</u>.

<sup>&</sup>lt;sup>1</sup> <u>The Republic of Belarus (Sanctions) (Overseas Territories) Order 2020</u> (Legal Notice 11 of 2021) entered into force for the Islands on 31<sup>st</sup> 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 11<sup>th</sup> November 2021. The Republic of Belarus (Sanctions) (Overseas Territories) (Amendment) Order 2022 entered into force for the Islands on 15<sup>th</sup> December 2022.