** FINANCIAL SERVICES COMMISSION**

 

|  |  |
| --- | --- |
|

|  |
| --- |
| 31 March 2015**Belarus** |

**Introduction** 1. The Notice issued by the Treasury on 3 March 2015 regarding BELTECHEXPORT has been withdrawn.
2. BELTECHEXPORT has been re-added to the consolidated list and remains subject to restrictive measures. Full details can be found in the Annex to this Notice.

**Notice summary (Full details are provided in the Annex to this Notice)** 1. The following entry has been re-added to the consolidated list and is still subject to an asset freeze.
* BELTECHEXPORT (Group ID: 12000)

**What you must do** 1. You must:
2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
3. freeze such accounts, and other funds or assets;
4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
6. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;
7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.
9. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Belarus Financial Sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>1. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>**Enquiries/Contact Details**1. Non-media enquiries should be addressed to:

The CommissionerFinancial Services CommissionPhoenix HouseBrades, MSR1110MontserratEmail: fscmrat@candw.ms**Financial Services Commission****31/03/2015****ANNEX TO NOTICE****FINANCIAL SANCTIONS: Belarus****ADDITION** **Entity** 1. **BELTECHEXPORT**

Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012. Other Information: Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12. Listed on: 30/10/2013 Last Updated: 30/03/2015 Group ID: 12000. **Financial Services Commission****31/03/2015** |