



# FINANCIAL SERVICES COMMISSION

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25 June 2021

Financial Services Commission

## Belarus

### Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies reasonably suspected of involvement in conduct enabling or facilitating the disappearances of four people 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; or other actions, policies or activities which undermine democracy or the rule of law in Belarus.
2. On 25 June 2021 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 entry has been amended and is still subject to an asset freeze:

- Andrei Mikalaeovich GURTSEVICH (Group ID: 14117)  
Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies  
Tel. No. 1 664 491 6887/8 - Email address: fscmrat@candw.ms

## **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.
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor
  - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations.
  - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is 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. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

#### Enquiries

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

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [David.Arkley@fco.gov.uk](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

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

#### AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

1. **GURTSEVICH, Andrei Mikalaevich**

**DOB:** 27/07/1971. **POB:** Baranovich, Brest Region/Oblast, Belarus **a.k.a:** GURTSEVICH, Andrei, Nikolaevich **Nationality:** Belarusian **Position:** First Deputy Commander of the Air Force **Other Information:** (UK Sanctions List Ref):BEL0099 (UK Statement of Reasons):In his position as First Deputy Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Andrei Gurtsevich is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Gurtsevich acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Andrei Gurtsevich is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **Last Updated:** ~~21/06/2021~~25/06/2021 **Group ID:** 14117.

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