



FINANCIAL SERVICES COMMISSION

21 April 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been corrected under the Belarus regime.

On 21 April 2022 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.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.



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Financial Sanction Notice

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. This notice is to issue a correction to 1 entry on the Consolidated List, bringing the entry into line with the UK Sanctions List.

Notice summary

3. The following entry has been corrected is still subject to an asset freeze:
 - Lidzia Mihailauna YARMOSHINA (Group ID: 13962)

What you must do

4. 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;

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Tel. No. 1 664 491 6887/8 - Email address: fscmrat@candw.ms

- 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.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. 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>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Vincent@fcdo.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

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

CORRECTION

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

Individual

1. YARMOSHINA, Lidzia Mihailauna

Name (non-Latin script): Лідзія Міхайлаўна Ярмошына

DOB: 29/01/1953. **POB:** Slutsk, Belarus **a.k.a:** (1) YARMOSHINA, Lidia, Mikhailovna (2) YARMOSHINA, Lidija, Mikhailovna (3) YARMOSHINA, Lidzia, Mihailauna (non-Latin script: ~~Ярмошына Лідзія Міхайлаўна~~ ~~ЕРМОШИНА Лідзія Міхайлаўна~~ ЕРМОШИНА Лідзія Міхайлаўна) (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidija, Mikhailovna (6) YERMOSHINA, Lidzia, Mihailauna

Nationality: Belarus **Position:** Former Chair of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0033 (UK Statement of Reasons):Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/04/2022~~ 21/04/2022
Group ID: 13962.

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21/04/2022