

Office of Foreign Assets Control

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AND
FINANCIAL INTELLIGENCE

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Issuance of Executive Order Blocking Property of Additional Persons Contributing to the Situation in Belarus; Issuance of Belarus General License 4 and related Frequently Asked Questions; Belarus Designations



08/09/2021

The President has signed a new [Executive Order Blocking Property of Additional Persons Contributing to the Situation in Belarus](#) 📄. OFAC has issued [Belarus General License 4](#) 📄 and published the following new FAQs [916](#), [917](#) and [918](#).

In addition the following names have been added to OFAC's list of Specially Designated Nationals:

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

The following individuals have been added to OFAC's SDN List:

ALEKSIN, Aliaksey Ivanavich (Cyrillic: АЛЕКСИН, Аляксей Іванавіч) (a.k.a. ALEKSIN, Aliaksei; a.k.a. ALEKSIN, Aliaksey (Cyrillic: АЛЕКСИН, Аляксей); a.k.a. OLEKSIN, Aleksey; a.k.a. OLEKSIN, Alexei; a.k.a. OLEKSIN, Alexei Ivanovich (Cyrillic: ОЛЕКСИН, Алексей Иванович); a.k.a. OLEKSIN, Alexey), Lyn'kova Street, 43-51, Minsk 220124, Belarus; DOB 29 Oct 1966; nationality Belarus; Gender Male (individual) [BELARUS].

AURAMENKA, Aliaksei Mikalaevich (Cyrillic: АЎРАМЕНКА, Аляксей Мікалаевіч) (a.k.a. AVRAMENKO, Aleksey; a.k.a. AVRAMENKO, Aleksey Nikolaevich; a.k.a. AVRAMENKO, Alexey Nikolaevich (Cyrillic: АВРАМЕНКО, Алексей Николаевич)), Minsk, Belarus; DOB 11 May 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP3102183 (Belarus);

National ID No. 3110577A020PB2 (Belarus) (individual) [BELARUS-EO].

AZEMSHA, Siarhei Yakaulevich (Cyrillic: АЗЕМША, Сяргей Якаўлевіч) (a.k.a. AZEMSHA, Sergei Yakovlevich (Cyrillic: АЗЕМША, Сергей Яковлевич)), Minsk, Belarus; DOB 17 Jul 1974; POB Rechitsa, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO].

BUNAKOV, Andrei Nikolayevich (Cyrillic: БУНАКОВ, Андрей Николаевич) (a.k.a. BUNAKOV, Andrei (Cyrillic: БУНАКОВ, Андрей); a.k.a. BUNAKOV, Andrey), Belarus; DOB 05 Jul 1971; POB Svetlogorsk, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BYCHAK, Kanstantsin Fiodaravich (Cyrillic: БЫЧАК, Канстанцін Федаравіч) (a.k.a. BYCHEK, Konstantin Fedorovich (Cyrillic: БЫЧЕК, Константин Федорович)), ul. Kazimirovskaya, 3-3, Minsk, Belarus; DOB 20 Sep 1985; nationality Belarus; Gender Male (individual) [BELARUS-EO].

CHURO, Leanid Mikalaevich (Cyrillic: ЧУРО, Леанід Мікалаевіч) (a.k.a. CHURO, Leonid Nikolaevich (Cyrillic: ЧУРО, Леонид Николаевич)), Minsk, Belarus; DOB 08 Jul 1956; citizen Belarus; Gender Male; Passport P4289481 (Belarus); Identification Number 3080756A068PB5 (Belarus) (individual) [BELARUS-EO].

DAVYDZKA, Genadz Branislavavich (Cyrillic: ДАВЫДЗЬКА, Генадзь Браніслававіч) (a.k.a. DAVYDKO, Gennadi Bronislavovich (Cyrillic: ДАВЫДЬКО, Геннадий Брониславович); a.k.a. DAVYDKO, Gennady), Minsk, Belarus; DOB 29 Sep 1955; POB Popovka village, Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus) (individual) [BELARUS-EO].

DRYL, Hleb Uladzimiravich (Cyrillic: ДРЫЛЬ, Глеб Уладзіміравіч) (a.k.a. DRIL, Gleb Vladimirovich (Cyrillic: ДРИЛЬ, Глеб Владимирович); a.k.a. DRIL, Gleb Vladimirovitj; a.k.a. DRYL, Gleb; a.k.a. DRYL, Hleb Uladzimiravitj), Shugaeva, 27-69, Minsk, Belarus (Cyrillic: Шугаева, 27-69, Минск, Belarus); DOB 12 May 1980; nationality Belarus; Gender Male; National ID No. 3120580A003PB0 (Belarus) (individual) [BELARUS-EO].

HAIDUKEVICH, Aleh Siarheevich (Cyrillic: ГАЙДУКЕВІЧ, Алєг Сяргеевіч) (a.k.a. GAIDUKEVICH, Oleg Sergeevich (Cyrillic: ГАЙДУКЕВИЧ, Олег Сергеевич)), Minsk, Belarus; DOB 26 Mar 1977; POB Minsk, Belarus; nationality Belarus; Gender Male; Passport MP2663333 (Belarus); National Foreign ID Number 3260377A081PB9 (Belarus) (individual) [BELARUS-EO].

HARA, Dzmitry Iurevich (Cyrillic: ГАРА, Дзмітрый Юр'евіч) (a.k.a. GORA, Dmitri; a.k.a. GORA, Dmitry Iurevich (Cyrillic: ГОРА, Дмитрий Юрьевич); a.k.a. GORA, Dmitry Yurievich), Minsk, Belarus; DOB 04 May 1970; POB Tbilisi, Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO].

KARIC, Nebojsa (Cyrillic: КАРИЧ, Небойша), Palm Jumeirah, Tiara Residence, Emerald Bldg, Apt. 1102, Dubai, United Arab Emirates; DOB 07 Feb 1979; nationality Serbia; alt. nationality Cyprus; Gender Male; Passport HG043863 (Cyprus) (individual) [BELARUS-EO].

KENIUKH, Ihar Ryhoravich (Cyrillic: КЕНЮХ, Ігар Рыгоравіч) (a.k.a. KENIUKH, Igor Grigorevich (Cyrillic: КЕНЮХ, Игорь Григорьевич); a.k.a. KENJUCH, Igor Grigorjevitj; a.k.a. KENJUCH, Ihar Ryhoravitj), Budyonnovo, 15-36, Minsk, Belarus (Cyrillic: Будённого, 15-36, Минск, Belarus); Magnitaya, 30-20, Minsk, Belarus (Cyrillic: Магнитная, 30-20, Минск, Belarus); DOB 21 Jan 1980; POB Homel Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus) (individual) [BELARUS-EO].

KHORONEKO, Vyacheslav Vasilyevich (Cyrillic: ХОРОНЕКО, Вячеслав Васильевич) (a.k.a. KHARANEKA, Viacheslau (Cyrillic: ХАРАНЕКА, Вячаслаў)), Minsk, Belarus; DOB 1964; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO].

LAPYR, Uladzimir Iosifavich (Cyrillic: ЛАПЫР, Уладзімір Іосіфавіч) (a.k.a. LAPYR, Uladzimir Iosifavitj; a.k.a. LAPYR, Vladimir Iosifovich; a.k.a. LAPYR, Vladimir Iosifovitj; a.k.a. LAPYR, Vladimir Yosifovich (Cyrillic: ЛАПЫРЬ, Владимир Иосифович)), Severnaya ulitsa, 51, Miory, Belarus (Cyrillic: Северная улица, 51, Миоры, Belarus); DOB 21 Aug 1977; nationality Belarus; Gender Male (individual) [BELARUS-EO].

LYASHENKO, Igor Vasilyevich (Cyrillic: ЛЯШЕНКО, Игорь Васильевич) (a.k.a. LIASHENKA, Ihar Vasilevich (Cyrillic: ЛЯШЭНКА, Ігар Васільевіч); a.k.a. LYASHENKO, Igor (Cyrillic: ЛЯШЕНКО, Игорь)), Belarus; DOB 05 Nov 1974; POB Ochamchire, Georgia; nationality Belarus; Gender Male (individual) [BELARUS].

RYBAKOV, Andrei Alekseevich (Cyrillic: РЫБАКОВ, Андрей Алексеевич) (a.k.a. RYBAKOU, Andrei; a.k.a. RYBAKOU, Andrei Aliakseevich (Cyrillic: РЫБАКОЎ, Андрэй Аляксеевіч)), Minsk, Belarus; DOB 11 Jul 1976; POB Mahilyow, Belarus; nationality Belarus; Gender Male

(individual) [BELARUS].

SHAKUTA, Dzmitry (a.k.a. SHAKUTA, Dmitry Shok; a.k.a. SHAKUTA, Dmitry Viktorovich (Cyrillic: ШАКУТА, Дмитрий Викторович); a.k.a. SHAKUTA, Dzmitriy Viktaravich (Cyrillic: ШАКУТА, Дзмітрый Віктаравіч)), Minsk, Belarus; DOB 07 Aug 1980; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3070880A011PB2 (Belarus); Tax ID No. AA1917617 (Belarus) (individual) [BELARUS].

SHANDAROVICH, Oleg Stanislavovich (Cyrillic: ШАНДАРОВИЧ, Олег Станиславович), Minsk, Belarus; DOB 25 May 1973; POB Mahilyow, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO].

SHAPETSKA, Yauhen Andreevich (Cyrillic: ШАПЕЦЬКА, Яўген Андрэевіч) (a.k.a. SHAPETKO, Evgeniy Andreevich (Cyrillic: ШАПЕТЬКО, Евгений Андреевич); a.k.a. SHAPETKO, Evgeny; a.k.a. SHAPETKO, Yevgeniy Andreevich; a.k.a. SHAPETKO, Yevgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Jevgenij Andrejevitj; a.k.a. SJAPETSKA, Jauhen Andrejevitj), Polevaya, 6-58, Minsk, Belarus (Cyrillic: Полевая, 6-58, Минск, Belarus); DOB 30 Mar 1989; alt. DOB 30 Mar 1988; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3300389A054PB9 (Belarus); Tax ID No. AC1400707 (Belarus) (individual) [BELARUS-EO].

SHMANAI, Darya (Cyrillic: ШМАНАЙ, Дарья), Moscow, Russia; Ostroshitskaya, 8-35, Minsk 220129, Belarus; DOB 02 May 1993; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4020593A018PB8 (Belarus) (individual) [BELARUS-EO].

SIKORSKI, Artsiom Igaravich (Cyrillic: СІКОРСКІ, Арцём Ігаравіч) (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич); a.k.a. SIKORSKY, Artem; a.k.a. SIKORSKY, Artyom), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO].

VARABEI, Mikalai Mikalaevich (Cyrillic: ВАРАБЕЙ, Мікалаевіч Мікалай) (a.k.a. VARABEY, Mikalai; a.k.a. VERABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мікалай Мікалаевіч); a.k.a. VERABEY, Mikalai (Cyrillic: ВЕРАБЕЙ, Мікалай); a.k.a. VOROBEL, Mykola Mykolaiovych; a.k.a. VOROBEL, Nikolai; a.k.a. VOROBEL, Nikolay (Cyrillic: ВОРОБЕЙ, Николай); a.k.a. VOROBEL, Nikolay Nikolaevich (Cyrillic: ВОРОБЕЙ, Николай Николаевич)), Belarus; DOB 04 May 1963; POB Ukraine; Gender Male (individual) [BELARUS].

VASILIEV, Anatoly Ivanovich (Cyrillic: ВАСИЛЬЕВ, Анатолий Иванович) (a.k.a. VASILYEV, Anatoliy Ivanovich), Minsk, Belarus; DOB 1978; POB Georgia; nationality Belarus; Gender Male (individual) [BELARUS-EO].

The following entities have been added to OFAC's SDN List:

ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ (a.k.a. ALC BELNEFTEGAZ; a.k.a. BELNEFTEGAS; a.k.a. BELNEFTEGAZ (Cyrillic: БЕЛНЕФТЕГАЗ); a.k.a. OBSHCHESTVO S DOPOLNITELNOY OTVETSTVENNOSTYU BELNEFTEGAZ (Cyrillic: ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТЕГАЗ); a.k.a. ODO BELNEFTEGAZ (Cyrillic: ОДО БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z DADATKOVAY ADKAZNASTSYU BELNAFTANAZ (Cyrillic: ТАВАРЫСТВА З ДАДАТКОВАЙ АДКАЗНАСЦЮ БЕЛНАФТАГАЗ); a.k.a. TDA BELNAFTANAZ (Cyrillic: ТДА БЕЛНАФТАГАЗ)), ul. Azgura, d. 5, пом. 68 (kabinet 1, 1st floor), Minsk 220088, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Belarus); Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-EO].

BELARUSKALI ОАО (Cyrillic: ОАО БЕЛАРУСЬКАЛИЙ) (a.k.a. AAT BELARUSKALIY (Cyrillic: ААТ БЕЛАРУСЬКАЛІЙ); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA BELARUSKALIY (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА БЕЛАРУСЬКАЛІЙ); a.k.a. JSC BELARUSKALI; a.k.a. ОАО BELARUSKALIY; a.k.a. OJSC BELARUSKALI; a.k.a. OPEN JOINT-STOCK COMPANY BELARUSKALI; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELARUSKALIY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУСЬКАЛИЙ)), Korzh Str., Soligorsk, Minsk Region 223710, Belarus (Cyrillic: Коржа, ул., Солигорск, Минская область 223710, Belarus); Organization Established Date 23 Dec 1996; Registration Number 600122610 (Belarus) [BELARUS-EO].

BELKAZTRANS (Cyrillic: БЕЛКАЗТРАНС) (a.k.a. LIMITED LIABILITY COMPANY BELKAZTRANS; a.k.a. LLC BELKAZTRANS; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BELKAZTRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛКАЗТРАНС); a.k.a. ООО BELKAZTRANS (Cyrillic: ООО БЕЛКАЗТРАНС); a.k.a. TAA BELKAZTRANS (Cyrillic: ТАА БЕЛКАЗТРАНС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BELKAZTRANS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 korpus 3, пом. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Belarus); Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus)

[BELARUS].

BELKAZTRANS UKRAINE (Cyrillic: БЕЛКАЗТРАНС УКРАИНА) (a.k.a. BELKAZTRANS UKRAINA TOV; a.k.a. BELKAZTRANS UKRAINE LLC; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU BELKAZTRANS UKRAINA), Bud. 3, Korpus A, vul. Leiptsyzka, Kyiv 01015, Ukraine; Organization Established Date 2018; Tax ID No. 419096426535 (Ukraine); Government Gazette Number 41909645 (Ukraine) [BELARUS].

CLOSED JOINT STOCK COMPANY ABSOLUTBANK (a.k.a. ABSOLUTBANK; a.k.a. CJSC ABSOLUTBANK; a.k.a. ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ABSALYUTBANK (Cyrillic: ЗАКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА АБСАЛЮТБАНК); a.k.a. ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ABSOLYUTBANK (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АБСОЛЮТБАНК); a.k.a. ZAO ABSOLYUTBANK (Cyrillic: ЗАО АБСОЛЮТБАНК); a.k.a. ZAT ABSALYUTBANK (Cyrillic: ЗАТ АБСАЛЮТБАНК)), 95 Nezavisimosti ave, Minsk 220023, Belarus; SWIFT/BIC ABLTBY22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (Belarus) [BELARUS-EO].

CLOSED JOINT STOCK COMPANY ENERGO-OIL (a.k.a. CJSC ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЭНЕРГО); a.k.a. ENERGOOIL; a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНЕРГО-ОИЛ); a.k.a. SUMESNAYE ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA ENERGA-OIL (Cyrillic: СУМЕСНАЕ ЗАКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА ЭНЕРГА-ОИЛ); a.k.a. SZA O ENERGO-OIL (Cyrillic: СЗАО ЭНЕРГО-ОИЛ); a.k.a. SZAT ENERGA-OIL (Cyrillic: СЗАТ ЭНЕРГА-ОИЛ)), ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В (3 этаж), г. Минск 220004, Belarus); Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-EO].

CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY (a.k.a. CJSC NNK; a.k.a. NOVAIA NAFTAVAIA KAMPANIA; a.k.a. ZAKRYTAYE AKTSYYANERNAYE TAVARYSTVA NOVAYA NAFTAVAYA KAMPANIYA (Cyrillic: ЗАКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА НОВАЯ НАФТАВАЯ КАМПАНИЯ); a.k.a. ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO NOVAYA NEFTYANAYA KOMPANIYA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ НЕФТЯНАЯ КОМПАНИЯ); a.k.a. ZAO NNK (Cyrillic: ЗАО ННК); a.k.a. ZAT NNK (Cyrillic: ЗАТ ННК); a.k.a.

"NEW OIL COMPANY"), ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В, каб. 7 (5 этаж), г. Минск 220004, Belarus); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO].

DANA HOLDINGS LIMITED (a.k.a. DANA HOLDINGS (Cyrillic: ДАНА ХОЛДИНГС); a.k.a. DANA KHOLDINGZ (Cyrillic: ДАНА ХОЛДИНГЗ)), Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia 1077, Cyprus; Organization Established Date 20 Feb 2013; Registration ID HE 319556 (Cyprus) [BELARUS-EO].

DEPARTMENT OF INTERNAL AFFAIRS OF THE GOMEL REGIONAL EXECUTIVE COMMITTEE (Cyrillic: УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ ГОМЕЛЬСКОГО ОБЛИСПОЛКОМА) (a.k.a. DEPARTMENT OF INTERNAL AFFAIRS OF GOMEL REGION EXECUTIVE COMMITTEE; a.k.a. DIRECTORATE OF INTERNAL AFFAIRS OF THE GOMEL OBLAST EXECUTIVE COMMITTEE), ul. Skommunarov, Gomel, Gomel Oblast 245050, Belarus; 3, Street of Communards, Gomel, Belarus; 3 Kommunarov St., Gomel, Belarus (Cyrillic: ул. Коммунаров 3, Гомель, Belarus); Target Type Government Entity [BELARUS].

FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA (a.k.a. FLLC DANA ASTRA; a.k.a. INOSTRANNOYE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DANA ASTRA (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАНА АСТРА); a.k.a. IOOO DANA ASTRA (Cyrillic: ИООО ДАНА АСТРА); a.k.a. ZAMEZHNAYE TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA (Cyrillic: ЗАМЕЖНАЕ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ДАНА АСТРА); a.k.a. ZTAA DANA ASTRA (Cyrillic: ЗТАА ДАНА АСТРА)), ul. Petra Mstislavtsa, d. 9, pom. 9-13, Minsk 220076, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 9-13, г. Минск 220076, Belarus); Organization Established Date 21 Jan 2010; Registration Number 191295361 (Belarus) [BELARUS-EO].

INDUSTRIAL UNITARY ENTERPRISE OIL BITUMEN PLANT (a.k.a. PROIZVODSTVENNOYE UNITARNOYE PREDPRIYATIYE NEFTEBITUMNIY ZAVOD (Cyrillic: ПРОИЗВОДСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НЕФТЕБИТУМНЫЙ ЗАВОД); a.k.a. UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD (Cyrillic: УНИТАРНАЕ ПРАДПРЫЕМСТВА НАФТАБИТУМНЫ ЗАВОД); a.k.a. UNITARNOYE PREDPRIYATIYE NEFTEBITUMNIY ZAVOD (Cyrillic: УНИТАРНОЕ ПРЕДПРИЯТИЕ НЕФТЕБИТУМНЫЙ ЗАВОД); a.k.a. UNITARY ENTERPRISE NEFTEBITUMEN PLANT; a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT; a.k.a. VYTVORCHAYE UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD (Cyrillic: ВЫТВОРЧАЕ

ЎНІТАРНАЕ ПРАДПРЫЕМСТВА НАФТАБІТУМНЫ ЗАВОД)), village Koleina, Lyadenskiy council, Chervenskiy district, Minsk oblast 223231, Belarus (Cyrillic: д. Колеина, Ляденский сельсовет, Червенский район, Минская область 223231, Belarus); Organization Established Date 23 Jun 2004; Registration Number 690296283 (Belarus) [BELARUS-EO].

INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF BELARUS (Cyrillic: СЛЕДСТВЕННЫЙ КОМИТЕТ РЕСПУБЛИКИ БЕЛАРУСЬ) (a.k.a. BELARUSIAN INVESTIGATIVE COMMITTEE; a.k.a. INVESTIGATIVE COMMITTEE OF BELARUS; a.k.a. SLEDSTVENNIY KOMITET RESPUBLIKI BELARUS), Frunze St., bldg. 19, Minsk 220034, Belarus; Organization Established Date 12 Sep 2011; Target Type Government Entity [BELARUS-EO].

LIMITED LIABILITY COMPANY BREMINO GROUP (a.k.a. BREMINO GROUP LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BREMINO GRUPP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУПП); a.k.a. ООО BREMINO GRUPP (Cyrillic: ООО БРЕМИНО ГРУПП); a.k.a. ТАА BREMINA GRUP (Cyrillic: ТАА БРЭМІНА ГРУП); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ БРЭМІНА ГРУП)), ul. Zavodskaya, d. 1K, pom. 1, gp. Bolbasovo, Orsha district, Vitebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, гп. Болбасово, Оршанский район, Витебская область 211004, Belarus); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-EO].

LIMITED LIABILITY COMPANY DUBAI WATER FRONT (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; f.k.a. JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛИНТЕ-РОБА); a.k.a. LLC DUBAI WATER FRONT; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО DUBAI VOTER FRONT (Cyrillic: ООО ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ТАА DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЭР ФРОНТ); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ДУБАЙ ВОТЭР ФРОНТ)), ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10 (кабинет 34), г. Минск 220114, Belarus); Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-EO].

LIMITED LIABILITY COMPANY EMIRATES BLUE SKY (f.k.a. FOREIGN LIMITED LIABILITY COMPANY

ZOMEX INVESTMENT (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗОМЕКС ИНВЕСТМЕНТ); a.k.a. LLC EMIRATES BLUE SKY; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. OOO EMIREITS BLYU SKAI (Cyrillic: ООО ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAA EMIREITS BLYU SKAI (Cyrillic: ТАА ЭМІРЭЙТС БЛЮ СКАЙ); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЫІСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ЭМІРЭЙТС БЛЮ СКАЙ); f.k.a. "ZOMEX"), ul. Petra Mstislavtsa, d. 9, пом. 10-44, Minsk 220076, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10-44, г. Минск 220076, Belarus); Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus) [BELARUS-EO].

LIMITED LIABILITY COMPANY INTER TOBACCO (a.k.a. INTER TOBACCO; f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: СОВМЕШНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРДОРС); a.k.a. LLC INTER TOBACCO; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕР ТОБАККО); a.k.a. OOO INTER TOBAKKO (Cyrillic: ООО ИНТЕР ТОБАККО); a.k.a. TAA INTER TABAKKA (Cyrillic: ТАА ІНТЭР ТАБАККА); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTER TABAKKA (Cyrillic: ТАВАРЫІСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ІНТЭР ТАБАККА)), d. 131 (FEZ Minsk), Novodvorskiy village, Novodvorskiy village council, Minsk District, Minsk Oblast 223016, Belarus (Cyrillic: д. 131 (СЭЗ Минск), Новодворский сельсовет, с/с Новодворский, Минский район, Минская область 223016, Belarus); Organization Established Date 10 Oct 2002; Registration Number 808000714 (Belarus) [BELARUS-EO].

LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАЯ НЕФТЯНАЯ КОМПАНИЯ ВОСТОК) (a.k.a. LLC NNK EAST (Cyrillic: ООО ННК ВОСТОК)), ul. Poltavskaya, dom 8A, pomeshchenie 12, Smolensk, Smolensk Oblast 214025, Russia (Cyrillic: ул. Полтавская, дом 8А, помещение 12, г. Смоленск, Смоленская Область 214025, Russia); Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 1206700019041 (Russia) [BELARUS-EO].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN NATIONAL OLYMPIC COMMITTEE; a.k.a. NAK BELARUSI (Cyrillic: НАК БЕЛАРУСИ); a.k.a. NATSIONALNIY OLIMPIYSKIY KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦИОНАЛЬНЫЙ

ОЛИМПИЙСКИЙ КОМИТЕТ РЕСПУБЛИКИ БЕЛАРУСЬ); a.k.a. NATSYIALNY ALIMPIYSKI KAMITET RESPUBLIKI BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫ АЛІМПІЙСКІ КАМІТЭТ РЭСПУБЛІКІ БЕЛАРУСЬ); a.k.a. NOC OF THE REPUBLIC OF BELARUS; a.k.a. NOK BELARUSI (Cyrillic: НОК БЕЛАРУСИ)), Raduzhnaya Str, 27-2, Minsk 220020, Belarus; ul. Raduzhnaya, d. 27, pom. 2, Minsk 220020, Belarus (Cyrillic: ул. Радужная, д. 27, пом. 2, г. Минск 220020, Belarus); Organization Established Date 01 Jul 1991; Registration Number 100265118 (Belarus) [BELARUS].

NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVICE (a.k.a. INTERSERVIS NOVOPOLOTSKOE LLC; a.k.a. LIMITED LIABILITY COMPANY INTERSERVICE; a.k.a. NOVOPOLOTSKOYE OBSHCHESTVO S OGRANICHENNOY OTVESTVENNOSTYU INTERSERVIS (Cyrillic: НОВОПОЛОЦКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРСЕРВИС); a.k.a. ООО INTERSERVIS (Cyrillic: ООО ИНТЕРСЕРВИС); a.k.a. ТАА INTERSERVIS (Cyrillic: ТАА ІНТЭРСЭРВІС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ІНТЭРСЭРВІС); a.k.a. "INTERSERVICE"; a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitebsk oblast 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Belarus); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO].

OPEN JOINT-STOCK COMPANY GRODNO TOBACCO FACTORY NEMAN (a.k.a. ААТ HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN (Cyrillic: ААТ ГРОДЗЕНСКАЯ ТЫТУНЁВАЯ ФАБРЫКА НЕМАН); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN (Cyrillic: АДКРЫТАЕ АКЦЫЯНЕРНАЕ ТАВАРЫСТВА ГРОДЗЕНСКАЯ ТЫТУНЁВАЯ ФАБРЫКА НЕМАН); a.k.a. GRODNO TOBACCO FACTORY NEMAN; a.k.a. GTF NEMAN; a.k.a. HRODNA TOBACCO FACTORY NEMAN; a.k.a. ОАО GRODNENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОАО ГРОДНЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН); a.k.a. OJSC GRODNO TOBACCO FACTORY NEMAN; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO GRODNENSKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ГРОДНЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН)), ul. Ordzhonikidze, d. 18, Grodno, Grodnenskaya Oblast 230771, Belarus (Cyrillic: ул. Орджоникидзе, д. 18, г. Гродно, Гродненская область 230771, Belarus); Organization Established Date 29 Dec 1996; Registration Number 500047627 (Belarus) [BELARUS-EO].

SHOCK SPORTS CLUB (Cyrillic: СПОРТИВНЫЙ КЛУБ ШОК) (a.k.a. MALADZEZHNAE

SPARTYUNAE HRAMADSKAE ABYADNANNE SPARTYUNY KLUB SHOK (Cyrillic: МАЛАДЗЕЖНАЕ СПАРТЫЎНАЕ ГРАМАДСКАЕ АБЯДНАННЕ СПАРТЫЎНЫ КЛУБ ШОК); a.k.a. MOLODEZHNOYE SPORTIVNOYE OBSHESTVENNOYE OBEDINENIYE SHOK (Cyrillic: МОЛОДЕЖНОЕ СПОРТИВНОЕ ОБЩЕСТВЕННОЕ ОБЪЕДИНЕНИЕ СПОРТИВНЫЙ КЛУБ ШОК); a.k.a. MSOO SK SHOCK (Cyrillic: МСОО СК ШОК); a.k.a. "SHOCK TEAM"; a.k.a. "SPORTS CLUB SHOCK"), ul. Boleslava Beruta, 12, Minsk, Belarus (Cyrillic: улица Болеслава Берута, 12, Минск, Belarus); ul. Filimonova, 55/3, Pom. 3H (cab.2), Minsk, Belarus (Cyrillic: ул. Филимонова, д. 55 корпус 3, пом. 3H (каб.2), Минск, Belarus); Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus) [BELARUS].

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