



## ATTORNEY GENERAL'S CHAMBERS

### FINANCIAL SANCTIONS NOTICE

FSN-115-23

11/12/2023

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### Belarus

1. The International Division of the Attorney General's Chambers advises that two (2) entries have been amended in the [Belarus regime](#)<sup>1</sup> and are still subject to an asset freeze, as follows:
  - Mikhail Ivanovich DOLA (Group ID: 16280)
  - Mikhail KAVALIYOU (Group ID: 16284)
2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury. To see the full notice [click here](#)
4. The United Kingdom's Consolidated List can be accessed [here](#).
5. The UK Sanctions List can be found [here](#).

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<sup>1</sup> [The Republic of Belarus \(Sanctions\) \(Overseas Territories\) Order 2020](#) (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.



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6. The UK's Consolidated List of Designated Persons and entities concerning the Belarus Regime can be found [here](#) .

2<sup>nd</sup> Floor, Waterloo Plaza, Waterloo Road  
Grand Turk, Turks and Caicos Islands  
Telephone: (649) 338 - 3281, Ext. 3282

2<sup>nd</sup> Floor, Raleigh House, Leeward Highway  
Providenciales, Turks and Caicos Islands  
Telephone: (649) 338 - 4283, Ext. 4283

E-Mail: [AG\\_Chambers@gov.tc](mailto:AG_Chambers@gov.tc)

Website: [www.gov.tc/agc](http://www.gov.tc/agc)

<https://www.gov.tc/agc/services/sanctions/notices/2022>