

US TREASURY REPORT

WEEK 32 OF 2024

1. Treasury Tightens Sanctions on Belarus's Military Support to Russia and Lukashenka Regime - Belarus Designations and Designation Update; Russia-related Designations and Designation Removal; Issuance of Russia-related General License

On 9 August 2024, OFAC issued [Russia-related General License 101](#), "Authorizing Civil Aviation Safety and Wind Down Transactions Involving Certain Entities Blocked on August 9, 2024". In addition, OFAC has made the following changes to its SDN List, which provides that all transactions prohibited by the Belarus Sanctions Regulations, 31 CFR part 548 (BSR), and Executive Order (E.O.) 14024, that are ordinarily incident and necessary to the provision, exportation, or reexportation of goods, technology, or services to ensure the safety of civil aviation involving one or more of the following blocked entities (collectively, the "Blocked Entities") are authorized through 12:01 a.m. eastern daylight time, September 10, 2024, provided that the goods, technology, or services that are provided, exported, or reexported are for use on aircraft operated solely for civil aviation purposes:

- (1) Aviakompaniya Belkanto LLC;
- (2) Aviakompaniya Rada LLC;
- (3) UE RubiStar; or
- (4) Any entity in which one or more of the above persons owns, directly or indirectly, individually or in the aggregate, a 50% or greater interest.

Moreover except as provided below, all transactions prohibited by the BSR or E.O. 14024 that are ordinarily incident and necessary to the wind down of any transaction involving any of the Blocked Entities are authorized through 12:01 a.m. eastern daylight time, September 10, 2024, provided that any payment to a Blocked Entity is made into a blocked account in accordance with the BSR and the Russian Harmful Foreign Activities Sanctions Regulations, 31 CFR part 587 (RuHSR).

This general license does not authorize:

- (1) Any transactions otherwise prohibited by the BSR or the RuHSR, including transactions involving any person blocked pursuant to the BSR or the RuHSR other than the Blocked Entities, unless separately authorized;
- (2) Any transactions prohibited by Directive 2 under E.O. 14024, Prohibitions Related to Correspondent or Payable-Through Accounts and Processing of Transactions Involving Certain Foreign Financial Institutions; or
- (3) Any transactions prohibited by Directive 4 under E.O. 14024, Prohibitions Related to Transactions Involving the Central Bank of the Russian Federation, the National Wealth Fund of the Russian Federation, and the Ministry of Finance of the Russian Federation. Note to General License 101. Nothing in this general license relieves any person from compliance with any other Federal laws or requirements of other Federal agencies, including export, reexport, and transfer (in-country) licensing requirements maintained by the Department of Commerce's Bureau of Industry and Security under the Export Administration Regulations, 15 CFR parts 730–774.

On the same date, OFAC took action against 19 individuals, 14 entities, and one aircraft pursuant to Belarus-related Executive Order (E.O.) 14038. This action targets persons involved in supporting Russia's war in Ukraine through military resource production and transshipment of goods to Russia, sanctions evasion on behalf of Belarusian defense entities, and revenue generation for Belarusian oligarchs in Alyaksandr Lukashenka's inner circle. OFAC is concurrently designating five of these targets—three individuals and two entities—pursuant to Russia-related E.O. 14024.

Lukashenka's support for Russia's indefensible war against Ukraine comes at a high cost for Belarus. Lukashenka has traded his country's autonomy and standing in the international community for his and his cronies' own financial and political benefits. This action reinforces the United States' commitment to holding the Lukashenka regime accountable for its attacks on the Belarusian democratic movement and its flagrant exploitation of the Belarusian people.

As a result of this action, all property and interests in property of the designated persons described above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons are also blocked. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United

States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entities and individuals may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

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

ARKADIEV, Vladimir Mikhailovich (Cyrillic: АРКАДЬЕВ, Владимир Михайлович) (a.k.a. ARKADZYEU, Uladzimir Mihaylavych (Cyrillic: АРКАДЗЬЕЎ, Уладзімір Міхайлавіч)), Belarus; DOB 23 Apr 1965; POB Russia; nationality Russia; Gender Male; Passport KH1935655 (Russia) expires 16 Jan 2028; National ID No. 3230465K000PB5 (Belarus) (individual) [BELARUS-EO14038].

BARABANOV, Oleg Fedorovich (Cyrillic: БАРАБАНОВ, Олег Федорович) (a.k.a. BARABANAU, Aleh Fyedaravych (Cyrillic: БАРАБАНАЎ, Алєг Фёдаравіч)), Belarus; DOB 29 Aug 1956; POB Belarus; nationality Belarus; Gender Male; Passport KH2539329 (Belarus) expires 13 Oct 2025; National ID No. 3290856K010PB6 (Belarus) (individual) [BELARUS-EO14038].

CHIVEL, Yuri Aleksandrovich (Cyrillic: ЧИВЕЛЬ, Юрий Александрович) (a.k.a. CHIVELA, Yuri Alexandrovich), Belarus; DOB 01 Aug 1946; POB Belaya Tserkov, Ukraine; nationality Belarus; Gender Male; National ID No. 3010846A084PB2 (Belarus) (individual) [BELARUS-EO14038] (Linked To: LLC LABORATORY OF ADDITIVE TECHNOLOGIES).

CHUDAKOV, Vladimir Vladimirovich (Cyrillic: ЧУДАКОВ, Владимир Владимирович) (a.k.a. CHUDAKOU, Uladzimiravich Uladzimir (Cyrillic: ЧУДАКОЎ, Уладзіміравіч Уладзімір)), Belarus; DOB 15 Jul 1970; POB Belarus; nationality Belarus; Gender Male; Passport MP3192003 (Belarus) expires 10 Aug 2026; National ID No. 3150770A025PB8 (Belarus) (individual) [BELARUS-EO14038].

DIMENSHTTEIN, Arkady Samuilovich (Cyrillic: ДЗИМЕНШТЕЙН, Аркадий Самуилович) (a.k.a. DZIMENSHTTEIN, Arkadzi Samuilavich (Cyrillic: ДЗИМЕНШТЭЙН, Аркадзій Самуілавіч)), Belarus; DOB 13 Jan 1956; POB Borisov, Belarus; nationality Belarus; Gender

Male; National ID No. 3130156A064PB3 (Belarus) (individual) [BELARUS-EO14038] (Linked To: ALC DISKOMS).

GERASIM, Oleg Romualdovich (Cyrillic: ГЕРАСИМ, Олег Ромуальдович) (a.k.a. HERASIM, Aleh Ramualdavych (Cyrillic: ГЕРАСИМ, Алєг Рамуальдавіч)), Belarus; DOB 03 Mar 1962; POB Belarus; nationality Belarus; Gender Male; Passport MP3293367 (Belarus) expires 02 Feb 2027; National ID No. 3030362A074PB6 (Belarus) (individual) [BELARUS-EO14038].

ISHCHENKO, Dmitry Olegovich (Cyrillic: ИЩЕНКО, Дмитрий Олегович) (a.k.a. ISHCHENKO, Dima), Belarus; DOB 24 Jan 1983; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550098738 (Russia); National ID No. R0100000607471 (Belarus) (individual) [RUSSIA-EO14024] [BELARUS-EO14038].

KASTSIANOK, Siarhei Uladzimiravich (Cyrillic: КАСЦЯНОК, Сяргей Уладзіміравіч) (a.k.a. KOSTENOK, Sergey Vladimirovich (Cyrillic: КОСТЕНОК, Сергей Владимирович)), Belarus; DOB 10 Dec 1984; POB Riga, Latvia; nationality Belarus; Gender Male; Passport MC3337847 (Belarus); National ID No. 3101284C003PB0 (Belarus) (individual) [BELARUS-EO14038] (Linked To: LLC GROSVER GRUP).

KROKHOTIN, Evgeniy Yurievich (Cyrillic: КРОХОТИН, Евгений Юрьевич) (a.k.a. KRAKHOTSIN, Yauheni Yurevich (Cyrillic: КРАХОЦІН, Яўгеній Юрэвіч)), Belarus; DOB 26 Feb 1965; POB Belarus; nationality Belarus; Gender Male; Passport MP2682225 (Belarus) expires 26 Feb 2065; National ID No. 3260265C035PB4 (Belarus) (individual) [BELARUS-EO14038].

LESCHANKA, Aliaksandr Mikalayeovich (Cyrillic: ЛЕШЧАНКА, Аляксандр Мікалаевіч) (a.k.a. LESHCHENKO, Aleksandr Nikolaevich (Cyrillic: ЛЕЩЕНКО, Александр Николаевич)), Belarus; DOB 10 Nov 1965; POB Minsk, Belarus; nationality Belarus; Gender Male; National ID No. 3101165A043PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: LIMITED LIABILITY COMPANY TOCHNAYA MEKHANIKA).

MIKHOLAP, Evgeniy Ivanovich (Cyrillic: МИХОЛАП, Евгений Иванович) (a.k.a. MIKHALAP, Yauheni Ivanavych (Cyrillic: МИХАЛАП, Яўгеній Іванавіч)), Belarus; DOB 11 Jan 1967; POB Russia; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP3010584 (Belarus) expires 23 Oct 2027; National ID No. 3110167A043PB2 (Belarus) (individual) [RUSSIA-EO14024] [BELARUS-EO14038].

NAREIKO, Ivan Nikolaevich (Cyrillic: НАРЕЙКО, Иван Николаевич) (a.k.a. NAREIKA, Ivan Mikalaevych (Cyrillic: НАРЭЙКА, Иван Мікалаевіч)), Belarus; DOB 12 May 1975; POB Russia; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP3379320 (Belarus) expires 21 Dec 2026; National ID No. 3120575A040PB3 (Belarus) (individual) [RUSSIA-EO14024] [BELARUS-EO14038].

PAVLENKO, Vladislav Nikolaevich (Cyrillic: ПАВЛЕНКО, Владислав Николаевич) (a.k.a. PAULENKA, Uladzislau Mikalaevych (Cyrillic: ПАЎЛЕНКА, Уладзіслаў Мікалаевіч)), 66L, Apt. 31, Pravdy St., Vitebsk, Belarus; DOB 11 Apr 1993; POB Belarus; nationality Belarus; Gender Male; Passport BM2519180 (Belarus) expires 30 Mar 2028; National ID No. 3110493H047PB9 (Belarus) (individual) [BELARUS-EO14038].

PETROV, Oleg Vladimirovich (Cyrillic: ПЕТРОВ, Олег Владимирович) (a.k.a. PIATROU, Aleh Uladzimiravych (Cyrillic: ПЯТРОЎ, Алег Уладзіміравіч)), Belarus; DOB 26 Mar 1962; POB Russia; nationality Russia; Gender Male; Passport OI0110473 (Russia) expires 19 Sep 2022; National ID No. 3260362B000VF1 (Belarus) (individual) [BELARUS-EO14038].

SAVRUK, Viktoriya Orestovna (Cyrillic: САВРУК, Виктория Орестовна), Belarus; DOB 12 Feb 1980; nationality Ukraine; citizen Ukraine; Gender Female; National ID No. R0100001414249 (Ukraine) (individual) [BELARUS-EO14038] (Linked To: LLC MOT).

SIDARUK, Siarhei Mikalaevich (Cyrillic: СІДАРУК, Сяргей Мікалаевіч) (a.k.a. SIDORUK, Sergey Nikolaevich (Cyrillic: СИДОРУК, Сергей Николаевич)), Belarus; DOB 22 Dec 1962; POB Brest, Belarus; nationality Belarus; Gender Male; National ID No. 3221262A010PB1 (Belarus) (individual) [BELARUS-EO14038] (Linked To: ООО RUCHSERVOMOTOR).

YAVORSKI, Aleksey Nikolaevich (Cyrillic: ЯВОРСКИЙ, Алексей Николаевич) (a.k.a. YAVORSKI, Aliaksei Mikalaevich (Cyrillic: ЯВОРСКИ, Аляксей Мікалаевіч)), Belarus; DOB 27 Feb 1981; POB Crimea, Ukraine; nationality Belarus; Gender Male; Passport MP2683544 (Belarus) expires 18 Sep 2029; National ID No. 3270281A003PB6 (Belarus) (individual) [BELARUS-EO14038] (Linked To: LLC ALYURTEKH).

ZAMULEVICH, Dmitriy Mikhailovich (Cyrillic: ЗАМУЛЕВИЧ, Дмитрий Михайлович) (a.k.a. ZAMULEVICH, Dzmitry Mihaylavych (Cyrillic: ЗАМУЛЕВІЧ, Дзмітрый Міхайлавіч)), Belarus; DOB 07 May 1974; POB Belarus; nationality Belarus; Gender Male; Passport BM2229283 (Belarus) expires 31 Jul 2024; National ID No. 3070574E057PB8 (Belarus) (individual) [BELARUS-EO14038].

ZHARSKI, Aliaksandr Uladzimiravich (Cyrillic: ЖАРСКИ, АЛЯКСАНДР УЛАДЗІМІРАВІЧ) (a.k.a. ZHARSKII, Aleksandr Vladimirovich (Cyrillic: ЖАРСКИЙ, Александр Владимирович)), Belarus; DOB 14 Dec 1971; POB Saligorsk, Belarus; nationality Belarus; Gender Male; National ID No. 3141271A021PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: OOO RUCHSERVOMOTOR).

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

ALC DISKOMS (a.k.a. ODO DISKOMS (Cyrillic: ОДО ДИСКОМС)), UL. Sharangovicha 13, Minsk 220018, Belarus; Organization Established Date 30 Oct 1995; Organization Type: Manufacture of industrial, electric and electronic machinery; Tax ID No. 101065433 (Belarus) [BELARUS-EO14038].

AVIAKOMPANIYA BELKANTO LLC (Cyrillic: ООО АВИАКОМПАНИЯ БЕЛКАНТО) (a.k.a. BELCANTO AIRLINES; a.k.a. BELCANTO AIRLINES LLC; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU BELKANTO), 42, room 3H, Nemiga St., Minsk 220004, Belarus; 29, pom. 11, izolirovannoe pomeshchenie, kabinet 4, ul. Surganova, Minsk 220012, Belarus; Organization Established Date 03 Aug 2020; Organization Type: Freight air transport; Tax ID No. 193453339 (Belarus) [BELARUS-EO14038].

AVIAKOMPANIYA RADA LLC (a.k.a. AVIAKOMPANIYA RADA, OOO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIAKOMPANIYA RADA; a.k.a. RADA AIRLINES LLC), 16, pom. 411, 412, ul. Lozhinskaya, Minsk 220125, Belarus; 35 Starinovskaya St., Office 3N, Minsk 220056, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 2015; Organization Type: Freight air transport; Tax ID No. 192457896 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

JOINT STOCK COMPANY PLANT LEGMASH (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO BELORUSSKIY METALLURGICHESKIY ZAVOD; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAVOD LEGMASH (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ЛЕГМАШ); a.k.a. ZAVOD SHVEINYKH MASHIN OAO), 17, per. Vostochny, Orsha 211390, Belarus; Tax ID No. 300228934 (Belarus) [BELARUS-EO14038].

KB UNMANNED HELICOPTERS LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KB BESPILOTNYE VERTOLETY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КБ БЕСПИЛОТНЫЕ ВЕРТОЛЕТЫ); a.k.a.

"UAVHELI"), d. 47, korp. 14, ul. Yanki Mavra, Minsk 220015, Belarus; Organization Established Date 26 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 192807396 (Belarus) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY TOCHNAYA MEKHANIKA (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU TOCHNAYA MEKHANIKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОЧНАЯ МЕХАНИКА); a.k.a. "PRECISION MECHANICS LLC"), UL. Kazintsa 9/121A, Minsk 220108, Belarus; Organization Established Date 05 Feb 2009; Organization Type: Manufacture of other fabricated metal products n.e.c.; Tax ID No. 191111141 (Belarus) [BELARUS-EO14038].

LLC ALYURTEKH (Cyrillic: ООО АЛЮПТЕХ), UL. Tyulenina 10G, Kalodzishchy 223051, Belarus; Organization Established Date 31 May 2010; Organization Type: Manufacture of other fabricated metal products n.e.c.; Tax ID No. 691303982 (Belarus) [BELARUS-EO14038].

LLC GROSVET GRUP (Cyrillic: ООО ГРОСВЕТ ГРУП), UL. Korzhenevskogo 14, Minsk 220108, Belarus; St. Novo-Moskovskaya, 5, Smolensk 214012, Russia; Organization Established Date 23 Jan 2012; Tax ID No. 191695746 (Belarus) [BELARUS-EO14038].

LLC LABORATORY OF ADDITIVE TECHNOLOGIES (a.k.a. LLC LASER DEVICES AND TECHNOLOGIES (Cyrillic: ООО ЛАЗЕРНЫЕ ПРИБОРЫ И ТЕХНОЛОГИИ; Cyrillic: ТАА ЛАЗЕРНЫЯ ПРИБОРЫ І ТЭХНАЛОГІІ); a.k.a. ООО LABORATORIYA ADDITIVNYKH TEKHNLOGIY (Cyrillic: ООО ЛАБОРАТОРИЯ АДДИТИВНЫХ ТЕХНОЛОГИЙ); a.k.a. ТАА LABARATORYYA ADYTYUNYKH TECHNALONIY (Cyrillic: ТАА ЛАБАРАТОРЫЯ АДЫТЫЎНЫХ ТЭХНАЛОГІЙ)), Pekinskiy bld. 22, Minsk 222205, Belarus; Tsentralnaya Str. 2, room 116, Yutski 222744, Belarus; Organization Established Date 09 Feb 2017; Tax ID No. 691827047 (Belarus) [BELARUS-EO14038].

LLC MOT (a.k.a. ООО MOT), UL. Moskovskaya 202B/8-2, Brest 224020, Belarus; Organization Established Date 25 Sep 2016; Organization Type: Manufacture of other fabricated metal products n.e.c.; Tax ID No. 291194100 (Belarus) [BELARUS-EO14038].

ООО RUCHSERVOMOTOR (Cyrillic: ООО РУХСЕРВОМОТОР) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUKHSERVOMOTOR; a.k.a. ООО RUKHSERVOMOTOR; a.k.a. ТАА RUKHSERVAMOTOR (Cyrillic: ТАА РУХСЕРВАМАТОР)), Montazhnikov St. 5, Minsk 220019, Belarus; Organization Established Date 24 Feb 2000; Organization Type: Manufacture of industrial, electric and electronic machinery; Tax ID No. 800002497 (Belarus) [BELARUS-EO14038].

RUZEKSPEDITSIYA LLC (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA; a.k.a. RUDENSKI UDOBRENCHESKI ZAVOD OOO; a.k.a. RUZSPEDITION LLC), 1K, pom. 36, ul. Zavodskaya, Bolbasovo 211004, Belarus; 40 Nemiga St., p. 304, Minsk 220004, Belarus; Organization Established Date 31 May 2016; Organization Type: Transportation and storage; Tax ID No. 690664113 (Belarus) [BELARUS-EO14038].

UE RUBISTAR (Cyrillic: УП РУБИСТАР) (a.k.a. PRODUCTION UNITARY ENTERPRISE RUBISTAR MIKHOLAPA E.I. SMOLEVICHI DISTRICT; a.k.a. PROIZVODSTVENNOE UNITARNOE PREDPRIVATIE RUBISTAR MIKHOLAPA E.I. SMOLEVICHSKII RAION; a.k.a. RUBISTAR, UP; a.k.a. RUBYSTAR AIRWAYS; a.k.a. UE RUBISTAR MIKHOLAPA E.I. SMOLEVICHI DISTRICT), Ul. Peschanaya, d. 20, Smolevichi 222201, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Mar 1997; Organization Type: Freight air transport; Tax ID No. 600436180 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

VLATE LOGISTIK LLC (Cyrillic: OOO ВЛАТЕ ЛОГИСТИК) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VLATE LOGISTIK), 48 ul. Komarova, Pogranichny 231773, Belarus; Organization Established Date 15 Apr 2013; Organization Type: Transportation and storage; Tax ID No. 192003422 (Belarus) [BELARUS-EO14038].

The following aircraft has been added to OFAC's SDN List:

EW-001PB; Aircraft Manufacture Date 26 Sep 2004; Aircraft Model 767-32KER; Aircraft Manufacturer's Serial Number (MSN) 33968; Aircraft Tail Number EW-001PB (aircraft) [BELARUS-EO14038] (Linked To: LUKASHENKA, Alyaksandr Ryhorovich).

The following deletions have been made to OFAC's SDN List:

P4-MIS; Aircraft Manufacture Date 31 May 2007; Aircraft Model Airbus A319-115; Aircraft Manufacturer's Serial Number (MSN) 3133; Aircraft Tail Number P4-MIS; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: VEKSELBERG, Viktor Feliksovich).

The following changes have been made to OFAC's SDN List:

STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. STATE

MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimost ave, Minsk 220114, Belarus; 115 Nezavisimosti Avenue, Minsk 220114, Belarus; Organization Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038]. -to- STATE AUTHORITY FOR MILITARY INDUSTRY OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN STATE AUTHORITY FOR MILITARY INDUSTRY; a.k.a. DZIARZAUNY VAJENNA-PRAMYSLOVY KAMITET (Cyrillic: ДЗЯРЖАЎНЫ ВАЕННА-ПРАМЫСЛОВЫ КАМИТЭТ); a.k.a. GOSKOMVOYENPROM (Cyrillic: ГОСКОМВОЕНПРОМ); a.k.a. STATE MILITARY-INDUSTRIAL COMMITTEE OF BELARUS (Cyrillic: ГОСУДАРСТВЕННЫЙ ВОЕННО-ПРОМЫШЛЕННЫЙ КОМИТЕТ БЕЛАРУСИ)), 115 Nezavisimosti Avenue, Minsk 220114, Belarus; Website <http://www.vpk.gov.by/>; Organization Established Date 30 Dec 2003; Target Type Government Entity [BELARUS-EO14038].

Related Articles:

[*OFAC 09/08 - Belarus Designations and Designation Update; Russia-related Designations and Designation Removal; Issuance of Russia-related General License*](#)
[*OFAC 09/08 - Treasury Tightens Sanctions on Belarus's Military Support to Russia and Lukashenka Regime*](#)

2. OFAC SDN List Update: Global Magnitsky Designation Update

On the 6th August 2024, **the following changes have been made to OFAC's SDN List, in relation to a Global Magnitsky Designation:**

TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ybyra Pyta s/n Esquina Mandarinas, Villa Conavi II, Hernandarias 7220, Paraguay; Calle Yvyra Pyta y Mandarinas, Barrio Santa Teresa, Ciudad Hernandarias, Alto Parana, Paraguay; Organization Established Date 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

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TABACALERA DEL ESTE S.A. (a.k.a. TABESA), Ybyra Pyta y Mandarinas, Barrio Santa Teresa, Hernandarias, Alto Parana 7220, Paraguay; Website www.tabesa.com.py; Organization Established Date 24 Mar 1994; Organization Type: Wholesale of food, beverages and tobacco; Tax ID No. 80008790-9 (Paraguay) [GLOMAG] (Linked To: CARTES JARA, Horacio Manuel).

Related Publication:

[US Treasury/2024.08.06/Global Magnitsky Designation Update](#)

OFAC designated a Paraguayan tobacco company for providing financial support to Paraguay's former president, Horacio Manuel Cartes Jara (Cartes), who OFAC sanctioned on January 26, 2023 pursuant to E.O. 13818 for his involvement in corruption.

As a result of OFAC's action, all property and interests in property of the designated person described above, or any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by the blocked person, that are in the United States or in the possession or control of U.S. persons remain blocked and must be reported to OFAC. Unless authorized by a general or specific license issued by OFAC, or exempt, OFAC's regulations generally prohibit all transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons.

In addition, financial institutions and other persons that engage in certain transactions or activities with the sanctioned entity may expose themselves to sanctions or be subject to an enforcement action. The prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any designated person, or the receipt of any contribution or provision of funds, goods, or services from any such person.

Related Publication:

[US Treasury/press release/06.08.2024/Treasury Designates Tobacco Company for Supporting Paraguay's Sanctioned Former President](#)