



## **DEPARTMENT OF THE TREASURY**

### **Office of Foreign Assets Control**

#### **Notice of OFAC Sanctions Actions**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** See Supplementary Information section for effective date(s).

**FOR FURTHER INFORMATION CONTACT:** OFAC: Bradley T. Smith, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

#### **SUPPLEMENTARY INFORMATION:**

##### **Electronic Availability**

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://www.treasury.gov/ofac>).

##### **Notice of OFAC Action(s)**

On December 5, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons and entities are blocked under the relevant sanctions authorities listed below.

**Individuals:**

1. SHAUTSOU, Dzmitry Yauhenievich (Cyrillic: ШАЎЦОЎ, Дзмітрый Яўгеньевіч) (a.k.a. SHEVTSOV, Dmitriy Evgenievich (Cyrillic: ШЕВЦОВ, Дмитрий Евгеньевич)), Minsk, Belarus; DOB 03 Nov 1973; nationality Belarus; Gender Male; National ID No. 3031173H001PB8 (Belarus); Secretary General (individual) [RUSSIA-EO14024].

Designated pursuant to section 1(a)(vi)(B) of Executive Order 14024 of April 19, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," 86 FR 20249, 3 CFR, 2021 Comp., p. 542 (E.O. 14024) for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services to or in support of, Maria Lvova-Belova, a person whose property and interests in property are blocked pursuant to E.O. 14024.

2. PETROVICH, Viktor Evgenievich (Cyrillic: ПЕТРОВИЧ, Виктор Евгеньевич) (a.k.a. PIATROVICH, Viktar Yauhenyevich (Cyrillic: ПЯТРОВІЧ, Віктар Яўгеньевіч)), Maxim Tank Str. 69, Minsk, Belarus; DOB 05 Oct 1964; nationality Belarus; Gender Male; National ID No. 3051064A020PB3 (Belarus) (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iv) of Executive Order 14038 of August 9, 2021, "Blocking Property of Additional Persons Contributing to the Situation in Belarus," 86 FR 43905, 3 CFR, 2021 Comp., p. 626 (E.O. 14038) for operating or having operated in the tobacco products sector of the Belarus economy.

3. TOPUZIDIS, Pavel Georgievich (Cyrillic: ТОПУЗИДИС, Павел Георгиевич) (a.k.a. TOPUZYDYS, Pavlo Heorhiyovych (Cyrillic: ТОПУЗИДИС, Павло Георгійович)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iv) of E.O. 14038 for operating or having operated in the tobacco products sector of the Belarus economy.

4. SHAKUTSIN, Aliaksandr Vasilevich (Cyrillic: ШАКУЦІН, Аляксандр Васільевіч) (a.k.a. SHACKUTIN, Alexander; a.k.a. SHAKUTIN, Aleksandr Vasilyevich (Cyrillic: ШАКУТИН, Александр Васильевич); a.k.a. SHAKUTIN, Alexander Vasilevich), P. Brovki Str. 8, Minsk 220013, Belarus; DOB 12 Jan 1959; POB Bolshoe Babino, Orsha Rayon, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iv) of E.O. 14038 for operating or having operated in the construction sector of the Belarus economy.

5. GAICHUK, Nikolai Nikolaevich (Cyrillic: ГАЙЧУК, Николай Николаевич) (a.k.a. GAICHUK, Nikolay; a.k.a. НАІСНУК, Мікалай Мікалаевіч (Cyrillic: ГАЙЧУК, Мікалай Мікалаевіч)), Nezalezhnosti vulica, 16, Viliejka, Minsk Oblasti, Belarus; DOB 31 May 1973; nationality Belarus; Gender Male; National ID No. 3310573B014PB8 (Belarus) (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(i)(B) of E.O. 14038 for being or having been a leader, official, senior executive officer, or member of the board of directors of JSC ZENIT BELOMO, an entity whose property and interests in property are blocked pursuant to E.O. 14038, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

6. MOROZ, Alexander Ivanovich (Cyrillic: МОРОЗ, Александр Иванович) (a.k.a. MAROZ, Aliaksandr Ivanavich (Cyrillic: МАРОЗ, Аляксандр Іванавіч)), Niomanskaya vulica, 61, ap. 10, Minsk, Belarus; DOB 15 Jun 1975; nationality Belarus; Gender Male; National ID No. 3150675A015PB3 (Belarus) (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(i)(B) of E.O. 14038 for being or having been a leader, official, senior executive officer, or member of the board of directors of JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING, an entity whose property and interests in property are blocked pursuant to E.O. 14038, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

7. SHKADAREVICH, Alexei Petrovich (Cyrillic: ШКАДАРЕВИЧ, Алексей Петрович) (a.k.a. SHKADAREVICH, Alexey; a.k.a. SHKADAREVICH, Aliaksei Piatrovich (Cyrillic: ШКАДАРЭВІЧ, Аляксей Пятровіч)), Parnikovaja vulica, 11, ap. 12, Minsk, Belarus; DOB 27 Oct 1947; nationality Belarus; Gender Male; National ID No. 3271047A006PB4 (Belarus) (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(i)(B) of E.O. 14038 for being or having been a leader, official, senior executive officer, or member of the board of directors of SCIENTIFIC TECHNICAL CENTER LEMT BELOMO, an entity whose property and interests in property are blocked pursuant to E.O. 14038, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

8. BABARIKIN, Vadim Aleksandrovich (Cyrillic: БАБАРИКИН, Вадим Александрович) (a.k.a. BABARYKIN, Vadzim Aliaksandravich (Cyrillic: БАБАРЫКІН, Вадзім Аляксандравіч)), Sergey Esenin St. 36, Apt. 76, Minsk, Belarus (Cyrillic: Ул. Сергея Есенина, д. 36, кв. 76, Г. Минск, Belarus); DOB 07 Aug 1980; nationality Belarus; citizen Belarus; National ID No. 3070880M020PB2 (Belarus) (individual) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iii) of E.O. 14038 for being or having been a leader or official of the Government of Belarus .

## Entities:

1. OPEN JOINT STOCK COMPANY ALEVKURP (a.k.a. JSC ALEVKURP; a.k.a. OJSC ALEVKURP; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП; Cyrillic: ОАО АЛЕВКУРП)), Korolev Stan, st. Moskovskaya, Borovlyansky, Minsk, Minsk Region 223027, Belarus; Organization Established Date 24 Sep 1996; Target Type State-Owned Enterprise; Tax ID No. 101148789 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

2. OPEN JOINT STOCK COMPANY AMKODOR MANAGEMENT HOLDING COMPANY (a.k.a. AMKODOR ОАО; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО AMKODOR UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA), D. 8, kom. 201, Nezhiloe pomeshchenie, ul. P. Brovki, Minsk 220013, Belarus; Tax ID No. 100135676 (Belarus); Government Gazette Number 05762507 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iv) of E.O. 14038 for operating or having operated in the construction sector of the Belarus economy.

3. TABAK INVEST LLC (Cyrillic: ООО ТАБАК ИНВЕСТ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABAK INVEST), D. 22, Nezhiloe pomeshchenie, ul. Gusovskogo, Minsk 220073, Belarus; Organization Established Date 1997; Tax ID No. 101333138 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(iv) of E.O. 14038 for operating or having operated in the tobacco products sector of the Belarus economy.

4. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРОИЗВОДСТВЕННО ТОРГОВОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ) (a.k.a. BELARUSIAN CEMENT COMPANY HOLDING; a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNO TORGOVOE UNITARNOE PREDPRIYATIE UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELORUSSKAYA TSEMENTNAYA KOMPANIYA; a.k.a. RPTUP MANAGEMENT COMPANY OF HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РПТУП УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ ЦЕМЕНТНАЯ КОМПАНИЯ); a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSSIAN CEMENT COMPANY; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BTRSK GP), Mulyavina Boulevard 6, Minsk 220005, Belarus; D. 28, Nezhiloe pomeshchenie, ul. Kuzmy Minina, Minsk 220014, Belarus; Target

Type State-Owned Enterprise; Tax ID No. 192039638 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

5. BELARUSIAN PRODUCTION AND TRADE CONCERN OF TIMBER WOODWORKING AND PULP AND PAPER INDUSTRY (Cyrillic: БЕЛОРУССКИЙ ПРОИЗВОДСТВЕННО ТОРГОВЫЙ КОНЦЕРН ЛЕСНОЙ ДЕРЕВООБРАБАТЫВАЮЩЕЙ И ЦЕЛЛЮЛОЗНО БУМАЖНОЙ ПРОМЫШЛЕННОСТИ) (a.k.a. ВІЕЛАРУСКІ ВУТВОРЧА ХАНДЛІОВЫ КАНЦЕРН ЛІАСНОЈ ДРЕВААПРАЦОВШАЈ І СЕЛІУЛОЗНА ПАПІАРОВАЈ ПРАМЫСЛОВАСЦІ (Cyrillic: БЕЛАРУСКІ ВЫТВОРЧА ГАНДЛЁВЫ КАНЦЭРН ЛЯСНОЙ ДРЭВААПРАЦОЎЧАЙ І ЦЭЛЮЛОЗНА ПАПЯРОВАЙ ПРАМЫСЛОВАСЦІ); a.k.a. KONTSERN BELLESBUMPROM (Cyrillic: КОНЦЕРН БЕЛЛЕСБУМПРОМ)), GSP, K. Marx Street, 16, Minsk 220030, Belarus; Organization Established Date 21 Jun 1991; Target Type State-Owned Enterprise; Tax ID No. 100377850 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

6. JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING (Cyrillic: ОАО МИНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОМО) (a.k.a. BELARUSIAN OPTICAL AND MECHANICAL ASSOCIATION; a.k.a. ОАО ММЗ ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЈА КХОЛДИНГА БЕЛОМО (Cyrillic: ОАО ММЗ ИМЕНИ С. И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЈА ХОЛДИНГА БЕЛОМО); a.k.a. OJSC MMW NAMED AFTER S.I. VAVILOV MANAGING COMPANY OF BELOMO HOLDING (Cyrillic: ААТ ММЗ ІМЯ С.І. ВАВІЛАВА КІРУЮЧАЯ КАМПАНІЈА ХОЛДЫНГУ БЕЛОМА); a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МИНСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД ИМЕНИ С.И. ВАВИЛОВА УПРАВЛЯЮЩАЯ КОМПАНИЈА КХОЛДИНГА БЕЛОМО), 23 Makayonok St., Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100185185 (Belarus); Government Gazette Number 14541426 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

7. JSC ZENIT BELOMO (Cyrillic: ОАО ЗЕНИТ БЕЛОМО) (a.k.a. ААТ ZENIT БЕЛОМА (Cyrillic: ААТ ЗЕНИТ БЕЛОМА); a.k.a. JOINT STOCK COMPANY ZENIT BELOMO; a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО

ZENIT BELOMO), 26 Chapayev Str., Vileyka, Minsk Region 222416, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600102155 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

8. SCIENTIFIC TECHNICAL CENTER LEMT BELOMO (Cyrillic: НАУЧНО ТЕХНИЧЕСКИЙ ЦЕНТР ЛЭМТ БЕЛОМО) (a.k.a. NAUCHNO PROIZVODSTVENNOYE CHASTNOYE UNITARNOE PREDPRIYATIE NAUCHNO TEKHNICHESKI TSENTR LEMT BELOMO; a.k.a. SCIENTIFIC PRODUCTION UNITARY ENTERPRISE STC LEMT; a.k.a. UP NTTS LEMT BELOMO (Cyrillic: УП НТЦ ЛЭМТ БЕЛОМА)), D. 23, korp. 1, Nezhiloe pomeshchenie, ul. Makaenka, Minsk 220114, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100230590 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus, and section 1(a)(iv) of E.O. 14038 for operating or having operated in the defense and related materiel sector of the Belarus economy.

9. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE (a.k.a. RESPUBLIKANSKAYE UNITARNAYE PRADPRYEMSTVA BELMYTSERVIS (Cyrillic: РЭСПУБЛІКАНСКАЕ УНІТАРНАЕ ПРАДПРЫЕМСТВА БЕЛМЫТСЭРВІС); a.k.a. RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE BELTAMOZHSERVIS (Cyrillic: РЕСПУБЛІКАНСКАЕ УНІТАРНАЕ ПРЭДПРЫЯТІЕ БЕЛТАМОЖСЕРВІС); a.k.a. RUE BELTAMOZHSERVICE; a.k.a. RUP BELMYTSERVIS (Cyrillic: РУП БЕЛМЫТСЭРВІС); a.k.a. RUP BELTAMOZHSERVIS (Cyrillic: РУП БЕЛТАМОЖСЕРВІС)), D. 18, Kitaisko-Beloruski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast, 222210, Belarus; 17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomyslitsky, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

10. OJSC HORIZONT HOLDING MANAGEMENT COMPANY (Cyrillic: ОАО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ) (a.k.a. ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИА КХОЛДИНГА ГОРИЗОНТ; a.k.a. "HORIZONT GROUP"), 35-1 Kuibysheva St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

11. PLANAR RESEARCH AND PRODUCTION HOLDINGS FOR PRECISION ENGINEERING (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ХОЛДИНГ ТОЧНОГО МАШИНОСТРОЕНИЯ ПЛАНАР) (a.k.a. PLANAR JOINT STOCK COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПЛАНАР); a.k.a. PLANAR JSC КВТЕМ (Cyrillic: ОАО ПЛАНАР КБТЭМ)), 2 Partizanskii Ave, 2-31 Bldg, Minsk 220033, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100104937 (Belarus) [BELARUS-EO14038].

Designated pursuant to section 1(a)(vii) of E.O. 14038 for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Government of Belarus.

Dated: December 5, 2023.

**Bradley T. Smith,**

*Director,*

*Office of Foreign Assets Control,*

*U.S. Department of the Treasury.*

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