

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

#### ADDITION

##### Entity

#### 1. CJSC ALFA BANK BELARUS

**Name (non-Latin script):** ЗАО Альфа-Банк

**a.k.a:** (1) Alfa Bank Belarus (2) Closed Joint Stock Company Alfa Bank **Address:** 43-47 Surganova Street, Minsk, Belarus, 220013. **Other Information:** (UK Sanctions List Ref): BEL0166. (UK Statement of Reasons): CJSC Alfa Bank Belarus is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because CJSC Alfa Bank Belarus is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian financial services sector. (Phone number): +375 17 217 64 63 (Website): [www.alfabank.by](http://www.alfabank.by) (Type of entity): Closed Joint Stock Company **Listed on:** 03/10/2024 **UK Sanctions List Date Designated:** 03/10/2024 **Last Updated:** 03/10/2024 **UK Consolidated Group ID:** 16597

Financial Sanctions Implementation Unit

03/10/2024