

Transaviaexport Airlines JSC

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Belarus
Входит в список (1)	24.03.2022

Имена/Названия (3)

Фамилия/Название	Transaviaexport Airlines JSC
Полное имя/Название	Transaviaexport Airlines JSC
Тип	Имя

Фамилия/Название	JSC TRANSAVIAEXPORT AIRLINES
Полное имя/Название	JSC TRANSAVIAEXPORT AIRLINES
Тип	Вариант основного имени

Полное имя/Название	Авиакомпания Трансавиаэкспорт
Тип	Нелатинское письмо
Замечание	Language: Russian

Адреса (1)

Страна	Белоруссия
Почтовый индекс	2

Идентификационные документы (3)

Тип	Email Address: tae@transaviaexport.com
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Тип	Phone Number: (1) + 375 17 3237805 (2) + 375 17 3238401
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Обоснование (3)

Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity.

Designated for the purposes of an asset freeze under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i. respect the right to life of persons in Belarus; ii. respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii. afford persons in Belarus charged with criminal offences the right to a fair trial; iv. respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus

Designated for the purposes of an asset freeze [and a travel ban] under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14038. The purposes of this provision correspond or are similar to the purposes of the UK's Republic of Belarus (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to: a) respect democratic principles and institutions, the separation of powers and the rule of law in Belarus, b) refrain from actions, policies or activities which repress civil society in Belarus, c) investigate properly and institute criminal proceedings against the persons responsible for the disappearances of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski and Dzmitry Zavadski, and d) comply with international human rights law and to respect human rights, including in particular to— i) respect the right to life of persons in Belarus; ii) respect the right of persons not to be subjected to torture or cruel, inhuman or degrading treatment or punishment in Belarus, including inhuman or degrading conditions in prisons; iii) afford persons in Belarus charged with criminal offences the right to a fair trial; iiiii) respect the right to liberty and security, including refraining from the arbitrary arrest and detention of persons in Belarus. The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Исторические данные

Имена/Названия (1)

Статус	Исторический (последний раз был активен 12.07.2022 18:15)
Фамилия/Название	JSC TRANSAVIAEXPORT AIRLINES
Полное имя/Название	JSC TRANSAVIAEXPORT AIRLINES
Тип	Имя

Обновленный: 23.08.2025. 13:15

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).