

Dana Holdings a.k.a Dana Astra

Список

Тип	Организация
Имя списка	Объединенное Королевство
Программы (1)	Belarus Исторический (последний раз был активен 28.02.2022 05:16:44)
Входит в список (1)	18.12.2020

Имена/Названия (1)

Фамилия/Название	Dana Holdings a.k.a Dana Astra
Полное имя/Название	Dana Holdings a.k.a Dana Astra
Тип	Имя

Адреса (1)

Страна	Белоруссия
Почтовый индекс	2

Идентификационные документы (4)

Тип	Entity Type: Private sector development group
Тип	Email Address: PR@bir.by
Тип	Website: https://en.dana-holdings.com
Тип	Phone Number: 00375 17 26 93 290

Обоснование (4)

Dana Holdings a.k.a Dana Astra belongs to the Karic brothers (Dragomir and Bogoljub), who are closely associated with Lukashenko and his family, and have benefitted significantly from that relationship. Dana Holdings a.k.a Dana Astra is the only non-state owned general sponsor of the Belarusian National Olympic Committee (NOC). The IOC has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August elections and subsequent violent suppression of peaceful protests. Dana Holdings a.k.a Dana Astra publicly supported Lukashenko in the face of strikes and protests.

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Dana Holdings A.K.A Dana Astra is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because: (1) it has been involved in the repression of civil society or democratic opposition in Belarus, or other actions, policies or activities which undermine democracy or the rule of law in Belarus, namely as a sponsor of the Belarusian National Olympic Committee, and (2) it is or has been involved in obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction sector.

Исторические данные

Имена/Названия (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Фамилия/Название	Dana Holdings a.k.a. Dana Astra
Полное имя/Название	Dana Holdings a.k.a. Dana Astra
Тип	Главный псевдоним

Статус	Исторический (последний раз был активен 05.02.2022 05:15)
Фамилия/Название	Dana Holdings
Полное имя/Название	Dana Holdings
Тип	Главный псевдоним

Адреса (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Белоруссия
Почтовый индекс	2
Полный адрес	Dana Center St.P.Mstislavets 9 (1st floor) Minsk 220 114 Belarus

Идентификационные документы (2)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Org Type: Private sector development group

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Тип	Phone Number: 00375 17 26 93 290

Обновленный: 04.11.2025. 16:16

Данные санкционного списка обновлены: 19.09.2025. 17:15

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