

Dana Holdings a.k.a Dana Astra

Sąrašas

Tipas	Organizacija
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Belarus
Ištraukimo į sąrašą data (1)	18.12.2020

Vardai/Pavadinimai (1)

Pavardė/Vardas	Dana Holdings a.k.a Dana Astra
Visas vardas/Pavadinimas	Dana Holdings a.k.a Dana Astra
Tipas	Vardas

Adresai (1)

Šalis	Baltarusija
Pašto indeksas	2

Asmens tapatybę patvirtinantys dokumentai (4)

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

Pateisinimas (4)

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.

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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Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Dana Holdings a.k.a. Dana Astra
Visas vardas/Pavadinimas	Dana Holdings a.k.a. Dana Astra
Tipas	Pagrindinis slapyvardis

Statusas	Istorinis (paskutinį kartą aktyvus 05.02.2022 05:15)
Pavardė/Vardas	Dana Holdings
Visas vardas/Pavadinimas	Dana Holdings
Tipas	Pagrindinis slapyvardis

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Baltarusija
Pašto indeksas	2
Pilnas adresas	Dana Center St.P.Mstislavets 9 (1st floor) Minsk 220 114 Belarus

Asmens tapatybę patvirtinantys dokumentai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Phone Number: 00375 17 26 93 290

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Tipas	Org Type: Private sector development group

Atkurta: 29.04.2025. 22:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.