

Dana Holdings a.k.a Dana Astra

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Belarus
Sarakstā iekļaušanas datums (1)	18.12.2020

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	Dana Holdings a.k.a Dana Astra
Pilns vārds/Nosaukums	Dana Holdings a.k.a Dana Astra
Veids	Vārds

Adreses (1)

Valsts	Baltkrievijas Republika
Pasta indekss	2

Identifikācijas dokumenti (4)

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

Pamatojums (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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Vēsturiskie dati

Vārdi/Nosaukumi (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Uzvārds/Nosaukums	Dana Holdings a.k.a. Dana Astra
Pilns vārds/Nosaukums	Dana Holdings a.k.a. Dana Astra
Veids	Galvenais segvārds

Statuss	Vēsturisks (pēdējo reizi aktīvs 05.02.2022 05:15)
Uzvārds/Nosaukums	Dana Holdings
Pilns vārds/Nosaukums	Dana Holdings
Veids	Galvenais segvārds

Adreses (1)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Valsts	Baltkrievijas Republika
Pasta indekss	2
Pilna adrese	Dana Center St.P.Mstislavets 9 (1st floor) Minsk 220 114 Belarus

Identifikācijas dokumenti (2)

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Phone Number: 00375 17 26 93 290

Statuss	Vēsturisks (pēdējo reizi aktīvs 28.02.2022 05:16)
Veids	Org Type: Private sector development group

Atjaunots: 28.08.2025. 13:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.