

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

18/03/2022

Belarus

Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies reasonably suspected of involvement in conduct enabling or facilitating the disappearances of four people or the failure to investigate properly or institute criminal proceedings against the persons responsible for those disappearances; the commission of serious human rights violations in Belarus; 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.
2. On 18 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. 41 entries have been amended on the consolidated list and are still subject to an asset freeze. Further details can be found in the annex to this notice.

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Counter-Terrorism (International) financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

9. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

12. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

Enquiries

13. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/600)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. NAVUMAU, Uladzimir Uladzimiravich

DOB: 07/02/1956. **POB:** Smolensk, former USSR Currently Russia **a.k.a:** (1) NAUMOV, Uladzimir, Uladzimiravich (2) NAUMOV, Vladimir, Vladimirovich (3) NAVUMAU, Vladimir, Vladimirovich (4) NAVAMAU, Vladimir Vladimirovich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** Former Minister of the Interior of Belarus, 2000-09 **Other Information:** (UK Sanctions List Ref):BEL0001 Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. (UK Statement of Reasons): As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka. (Gender): Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 8906.

2. PAULICHENKA, Dzmitry Valeriyevich

DOB: --/--/1966. **POB:** Vitebsk, Former USSR Currently Belarus **a.k.a:** (1) PAULICHENKA, Dmitri, Valerievich (2) PAULICHENKA, Dmitriy, Valerievich (3) PAULICHENKA, Dmitriy, Valeriyevich (4) PAULICHENKA, Dzmitry (5) PAULICHENKO, Dmitri, Valerievich (6) PAULICHENKO, Dmitriy, Valerievich (7) PAULICHENKO, Dmitriy, Valeriyevich (8) PAULICHENKO, Dzmitry (9) PAULICHENKO, Dzmitry, Valeriyevich (10) PAVLICHENKO, Dmitri, Valerievich (11) PAVLICHENKO, Dmitriy, Valerievich (12) PAVLICHENKO, Dmitriy, Valeriyevich (13) PAVLICHENKO, Dzmitry (14) PAVLICHENKO, Dzmitry, Valeriyevich (15) PAVLICHENKO, Dmitri Valeriyevich **Nationality:** Belarus **Position:** Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior **Other Information:** (UK Sanctions List Ref): BEL0002 Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka's orders. (UK Statement of Reasons): Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus. (Gender): Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 8905.

3. SHEIMAN, Viktor Uladzimiravich

Title: Former Head of the Management Department of the Presidential Administration **DOB:** 26/05/1958. **POB:** Hrodna Region, Former USSR Currently Belarus **a.k.a:** (1) SHEIMAN, Viktor, Uladzimiravich (2) SHEIMAN, Viktor, Vladimirovich (3) SHEYMAN,

Viktar, Uladzimiravich (4) SHEYMAN, Viktor, Uladzimiravich (5) SHEYMAN, Viktor, Vladimirovich (6) Sheiman, Viktor Ulazimiravich **Nationality:** Belarus: Minsk, Belarus. **Position:** Head of the Management Department of the President's Administration **Other Information:** (UK Sanctions List Ref): BEL0003 Former Secretary of the Security Council and remains Special Assistant/Aid to the President. (UK Statement of Reasons): Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheiman was a former Chief of Staff to President Lukashenka. He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the unresolved disappearances. (Gender): Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 8904.

4. SIVAKAU, Iury Leanidavich

DOB: 05/08/1946. **POB:** Onory, Sakhalin Region, Belarus **a.k.a:** (1) SIVAKAU, Yuri, Leonidovich (2) SIVAKAU, Yury, Leanidavich (3) SIVAKOV, Iury, Leanidavich (4) SIVAKOV, Yuri, Leonidovich (5) SIVAKOV, Yury, Leanidavich (6) SIVAKOV, Yuri Leonidavich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration **Other Information:** (UK Sanctions List Ref): BEL0004 (UK Statement of Reasons): Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Iury Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus. Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a "death squad" in 1996 with Vladimir Navumau. (Gender): Male **Listed on:** 29/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 11723.

5. KARAYEV, Yuri Khadzimuratovich

Name (non-Latin script): Ю́рий Хаджимура́тович Кара́ев
DOB: 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), Russia. Former USSR **a.k.a:** (1) KARAEU, Yuri, Khadzimuratovich (2) KARAEU, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratovich (non-Latin script: Ю́рий Хаджимура́тович Карае́ў) (4) KARAEV, Yuri, Khadzimuratovich (5) KARAYEV, Yuri, Khadzimuratovich (non-Latin script: Ю́рий Хаджимура́тович Карае́ў) (6) KARAYEU, Yury Khadzhimuratovich **Address:** Belarus. **Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus (3) Major-General of Militia **Other Information:** (UK Sanctions List Ref): BEL0005 and GHR0055 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons): Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13923.

6. ATABEKOV, Khazalbek Bakhtibekovich

Name (non-Latin script): АТАБЕКОВ, Хазалбек Бахтибекович

DOB: 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich (5) ATABEKOV, Khazalbek, Baktibekavich (6) BAKHTIBEKAVICH, Khazalbek (7) BAKTIBEKAVICH, Khazalbek **Nationality:** Belarus **Address:** Belarus. **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref): BEL0010 and GHR0053 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons): Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13921.

7. **BYKAU, Aliaksandr Valerievich**

Name (non-Latin script): БЫКОВ, Александр

a.k.a: (1) BYKAU, Alexander, Valerievich (non-Latin script: БЫКАЎ, Аляксандр) (2) BYKOV, Alexander, Valerievich (3) BYKOV, ALIAKSANDR, VALERIEVICH (4) BYKAU, Alyaksandr (5) BYKOV, Alexander **Position:** Commander of the Special Rapid Response Unit (SOBR) **Other Information:** (UK Sanctions List Ref): BEL0011 (UK Statement of Reasons): Aliaksandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus. In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protestors, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13934.

8. **SHEPELEU, ALIAKSANDR SVIATASLAVAVICH**

Name (non-Latin script): ШЭПЕЛЕЎ, Аляксандр Святаслававіч

DOB: 14/10/1975. **a.k.a:** (1) SHEPELEU, Alexander, Svyatoslavovich (non-Latin script: ШЕПЕЛЕВ, Александр Святославович) (2) SHEPELEV, Alexander, Svyatoslavovich (3) SHEPELEV, Aliaksandr, SVIATASLAVAVICH (4) SHEPELEV, Aleksandr Svyatavich **Nationality:** Belarus **Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0012 (UK Statement of Reasons): Aliaksandr Shepeleu is Head of the Department for Safety and Security of the Ministry of Internal Affairs. In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13935.

9. **BALABA, Dmitry Vladimirovich**

Name (non-Latin script): БАЛАБА, Дмитрий Владимирович

DOB: 01/06/1972. **POB:** Molodenchensky district, Gorodilovo, Minsk region, Belarus **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (non-Latin script: БАЛАБА, Дзмітрый Уладзіміравіч) (2) BALABA, Dzmityr, Uladzimiravich (3) BALABA, Dzmityr, Vladzimiravich **Nationality:** Belarus **Address:** Belarus. **Position:** Commander of the Special Purpose

Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref): BEL0013 and GHR0054 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons): Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to CIDT or torture of detained protestors, carried out by OMON following the election of 9 August. In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/02/2022~~ 18/03/2022 **Group ID:** 13922.

10. ALIASHKEVICH, Aliaksandr Mikhailovich

Name (non-Latin script): АЛЕШКЕВИЧ, Александр Михайлович

a.k.a: (1) ALESHKEVICH, Alexander, Mikhailovich (2) ALESHKEVICH, Aliaksandr, Mikhailovich (3) ALIASHKEVICH, Alexander, Mikhailovich (non-Latin script: АЛЯШКЕВИЧ, Аляксандр Міхайлавіч) **Position:** (1) Former First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police (3) Currently Head of the Leninsky District Internal Affairs Directorate of Minsk **Other Information:** (UK Sanctions List Ref):BEL0016 (UK Statement of Reasons): ~~In Aliaksandr Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture. In Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and Head of Criminal Police, he was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.~~ (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13938.

11. VASILIEU, Aliaksandr Paulovich Paulavich

Name (non-Latin script): ВАСИЛЬЕВ, Александр Павлович

DOB: 24/03/1975. **POB:** Mahilou/Mogilev **a.k.a:** (1) VASILIEU, Alexander, Pavlovich (non-Latin script: ВАСИЛЬЕЎ, Аляксандр Паўлавіч) (2) VASILIEV, Alexander, Pavlovich (3) VASILIEV, Aliaksandr, Paulovich **Nationality:** Belarus **Position:** (1) Former Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Currently Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref): BEL0018 (UK Statement of Reasons): Aliaksandr Vasilieu is Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee. In his role as Department Head, Vasiliev is responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasiliev therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators Vasilieu was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasilieu was responsible for the actions of police officers in Gomel, including the Public Security

Police and OMON riot police. Vasiliev therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13940.

12. SHULIAKOUSKI, Aleh Mikalaevich

Name (non-Latin script): ШУЛЯКОВСКИЙ, Олег Николаевич

Title: (1) Head of Brest Regional Department of Internal Affairs (2) Former Colonel of Police **DOB:** 26/07/1977. **a.k.a:** (1) SHULIAKOUSKI, Oleg, Nikolaevich (non-Latin script: ШУЛЯКОЎСКИ, Алег Мікалаевіч) (2) SHULIAKOVSKI, Aleh, Mikalaevich (3) SHULIAKOVSKI, Oleg, Nikolaevich **Nationality:** Belarus **Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel/ Homyel Oblast Executive Committee (2) Head of the Criminal Police (3) Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0019 (UK Statement of Reasons): ~~Aleh Shuliakouski is First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski is responsible for the actions of police officers in Gomel. Shuliakouski is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. Shuliakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of the 9 August 2020 in Belarus.. Shuliakouski therefore is or has been involved in serious human rights violations in Belarus as well as the repression of civil society and democracy in Belarus.~~ (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 18/03/2022 **Group ID:** 13941.

13. ASTREIKA, Aliaksandr Viachaslavavich

Name (non-Latin script): АСТРЕЙКА, Александр Вячеславович

DOB: 22/12/1971. **POB:** Kapyl, Former USSR Currently Belarus **a.k.a:** (1) ASTREIKA, Alexander, Viacheslavovich (non-Latin script: АСТРЭЙКА, Аляксандр Вячаслававіч) (2) ASTREIKO, Alexander, Viacheslavovich (3) ASTREIKO, Aliaksandr, Viachaslavavich **Nationality:** Belarus **Position:** (1) Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee (2) Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0021 (UK Statement of Reasons): ~~Aliaksandr Astreika is Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his role as Department Head, Astreika is responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika therefore bears responsibility for the serious human rights violations carried out by police officers in Brest following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators Aliaksandr Astreika was the former Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his former role as Department Head, Astreika was responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika is therefore responsible for the serious human rights violations carried out by police officers in Brest following the election of 9 August 2020, in particular arbitrary arrests and ill-treatment of peaceful~~

demonstrators. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13943.

14. ZHURAVSKI, Leanid Vyacheslavovich

Name (non-Latin script): ЖУРАВСКИЙ Леонид Вячеславович

DOB: 20/09/1975. **a.k.a:** (1) ZHURAVSKI, Leonid (non-Latin script: ЖУРАЎСКИ Леанід Вячаслававіч) (2) ZHURAVSKI, Leanid, Vyacheslavovich (3) ZHURAVSKI, Leonid (4) ZHURAVSKI, Leanid Vyacheslavovich **Nationality:** Belarus **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Other Information:** (UK Sanctions List Ref): BEL0022 (UK Statement of Reasons): Leanid Zhuravski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhuravski bears responsibility for the actions of OMON officers in Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13944.

15. ~~DAMARNACKI~~ DOMARNATSKY, Mikhail Alexandrovich

Name (non-Latin script): Михаил Александрович ДОМОРНАЦКИЙ

a.k.a: (1) DAMARNACKI, Mikhail, Aliaksandravich (non-Latin script: Міхаіл Аляксандравіч ДАМАРНАЦКІ) (2) ~~DOMARNATSKY, Mikhail, Alexandrovich~~ (3) DOMARNATSKY, Mikhail, Aliaksandravich (4) DAMARNATSKI, Mikhail Aliaksandravich (5) DAMARNACKI, Mikhail Alexandrovich **Nationality:** Belarus **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Other Information:** (UK Sanctions List Ref): BEL0023 (UK Statement of Reasons): Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damarnacki bears responsibility for the actions of OMON officers in Gomel. Damarnacki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/02/2022 18/03/2022 **Group ID:** 13945.

16. MATKIN, Aleh Uladzimiravich

Name (non-Latin script): МАТКІН, Олег Владимирович

a.k.a: MATKIN, Oleg, Vladimirovitch (non-Latin script: МАТКІН, Олег Уладзіміравіч) **Position:** (1) *Former* Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) (2) First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus **Other Information:** (UK Sanctions List Ref): BEL0025 (UK Statement of Reasons): Matkin is the *former* Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~04/02/2022~~ 18/03/2022 **Group ID:** 13947.

17. VAKULCHYK, Valeri Paulavich

Name (non-Latin script): ВАКУЛЬЧИК, Валерий Павлович

DOB: 19/06/1964. **POB:** Radostovo, Brest Region **a.k.a:** (1) VAKULCHIK, Valeri, Paulavich (2) VAKULCHIK, Valeri, Pawlavich (3) VAKULCHIK, Valery, Pavlovich (4)

VAKULCHYK, Valery, Pavlovich (non-Latin script: ВАКУЛЬЧІК, Валеры́й Паўлавіч) (5)
VAKULCHYK, Valeryy, Pawlavich (6) VAKULCHIK, Valery, Pawlavich **Nationality:** Belarus
Position: ~~State Secretary of the Security Council of Belarus~~ Former Head, Security Council, Belarus **Other Information:** (UK Sanctions List Ref): BEL0027 ~~Former Chairman, Committee for State Security (KGB), Belarus (UK Statement of Reasons): Lt General Valeri Vakulchik was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020. Since 03 September 2020, he has been Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August~~ Lt General Valeri Vakulchik was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020. From 03 September to 29 October 2020, he was Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022
Group ID: 13959.

18. TSERABAU, Siarhei Yaugenavich

Name (non-Latin script): ТЕРЕБОВ, Сергей Евгеньевич
DOB: --/--/1972. **POB:** Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus
a.k.a: (1) TERABOV, Sergey, Evgenievich (2) TERABOV, Siarhei, Yaugenavich (3) TSERABAU, Sergey, Evgenievich (non-Latin script: ЦЕРАБАЎ, Сяргей Яўгенавіч) (4) TEREBOV, Sergei Yevgenevich **Nationality:** Belarus **Position:** First Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref): BEL0028 (UK Statement of Reasons): TSERABAU was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022
Group ID: 13949.

19. KALACH, Uladzimir Viktaravich

Name (non-Latin script): КАЛАЧ, Владимир Викторович
a.k.a: KALACH, Vladimir, Viktorovich (non-Latin script: КАЛАЧ, Уладзімір Віктаравіч)
Nationality: Belarus **Position:** ~~Deputy Chairman of the State Security Committee (KGB)~~ (1) Former Deputy Head, State Security Committee, Belarus (2) Currently Aide to the President – Inspector for Minsk Oblast. **Other Information:** (UK Sanctions List Ref): BEL0030 (UK Statement of Reasons): ~~Major General Uladzimir Viktaravich Kalach is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August~~ Major General Kalach was a Deputy Chairman of the State Security Committee (KGB) of Belarus until 29 July 2021. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights

violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13960.

20. CHARNYSHOU, Alieg Anatolevich

Name (non-Latin script): ЧЕРНЫШЁВ, Олег Анатольевич

a.k.a: (1) CHARNYSHOU, Aleh, Anatolievich (non-Latin script: ЧАРНЫШОЎ, Алг Анатольевич) (2) CHARNYSHOU, Oleg, Anatolievich (3) CHERNYSHEV, Aleh, Anatolievich (4) CHERNYSHEV, Alieg, Anatolevich (5) CHERNYSHEV, Oleg, Anatolievich (6) CERNYSEV, Aleh (7) CHERNYSOV, Oleg Anatolevich **Position:** ~~Deputy Chairman of the State Security Committee (KGB)~~ (1) Deputy Chairman, State Security Committee, Belarus (2) Deputy Chairman of Belarus's Presidium of the National Academy of Sciences **Other Information:** (UK Sanctions List Ref): BEL0031 (UK Statement of Reasons): Alieg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender): Male **Listed on:** 10/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13961.

21. KANYUK, Aliksandr Uladzimiravich

Name (non-Latin script): КОНЮК, Александр Владимирович

DOB: 11/07/1960. **POB:** Hrodna/Grodno **a.k.a:** (1) KANYUK, Aleksandr, Vladimirovich (non-Latin script: КАНЮК, Аляксандр Уладзіміравіч) (2) KANYUK, Alexander, Vladimirovich (3) KONYUK, Aleksandr, Vladimirovich (4) KONYUK, Alexander, Vladimirovich (5) KONYUK, ALIAKSANDR, ULADZIMIRAVICH (6) KANYUK, Alyksandr Vladimirovich **Nationality:** Belarus **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref): BEL0032 (UK Statement of Reasons): Aliksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020. Kanyuk was responsible for the use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition as a means to challenge the election result. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13951.

22. YARMOSHINA, Lidzia Mihailauna

Name (non-Latin script): ~~Лідзія Міхайлаўна Ярмошына~~ Лидия Михайловна ЕРМОШИНА

Title: Former Chair of the Central Electoral Commission **DOB:** 29/01/1953. **POB:** Slutsk, Belarus **a.k.a:** (1) YARMOSHINA, Lidia, Mikhailovna (2) YARMOSHINA, Lidija, Mikhailovna (3) YERMOSHINA, Lidia, Mikhailovna (4) YERMOSHINA, Lidija, Mikhailovna (5) YERMOSHINA, Lidzia, Mihailauna **Nationality:** Belarus **Position:** Chairwoman of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref): BEL0033 (UK Statement of Reasons): ~~Lidzia Mihailauna Yarmoshina is the Chairperson of the Central Electoral Commission of the Belarusian Regime. In her role as Chairperson, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election.~~ Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result

and blocking the participation of rival candidates in the election. (Gender): Female
Listed on: 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13962.

23. DMUHAILA, Alena Mikalaeuna

Name (non-Latin script): Алена Мікалаеўна Дмухайлы

DOB: 01/07/1971. **a.k.a:** (1) DMUHAILA, Elena, Nikolaevna (2) DMUHAILO, ALENA, MIKALAEUNA (3) DMUHAILO, Elena, Nikolaevna (4) DMUJAJLO, Alena, Mikalaeuna (5) DMUJAJLO, Elena, Nikolaevna (6) DMUKHAILO, Alena, Mikalaeuna (7) DMUKHAILO, Elena, Nikolaevna (8) DMUHAILO, Elena (9) DMUHAILO, Elena, Nikolaevna **Position:** Secretary of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref): BEL0035 (UK Statement of Reasons): Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender): Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13952.

24. GURZHY, Andrei Anatolievich

DOB: 10/10/1975. **a.k.a:** (1) GURZHIY, Andrei, Anatolievich (2) GURZHIY, Andrey, Anatolievich (3) GURZHY, Andrey, Anatolievich (4) GURZHIY, Andrey, Anatolyevich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref): BEL0036 (UK Statement of Reasons): Andrei Gurzhy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13953.

25. KALINOUSKY, Siarhei Aliakseevich

Name (non-Latin script): Сергей Алексеевич КАЛИНОВСКИЙ

DOB: 03/01/1969. **a.k.a:** (1) KALINOUSKY, Sergei, Alekseevich (2) KALINOVSKI, Sergei, Alekseevich (3) KALINOVSKI, Siarhei, Aliakseevich (4) KALINOVSKIY, Sergei, Alekseevich (5) KALINOVSKIY, Siarhei, Aliakseevich (6) KALINOUSKY, Sergey, Alekseevich **Position:** (1) Member of the Central Electoral Commission (2) Deputy Justice Minister **Other Information:** (UK Sanctions List Ref): BEL0038 (UK Statement of Reasons): Siarhei Kalinovsky is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13955.

26. PLYSHEUSKIY, Igar Anatolievic

Name (non-Latin script): Игорь Анатольевич ПЛЫШЕВСКИЙ

DOB: 19/02/1979. **a.k.a:** (1) PLYSHEUSKIY, Igar, Anatolievich (2) PLYSHEUSKIY, Ihor (3) PLYSHEVSKI, Igar, Anatolievic (4) PLYSHEVSKI, Igar, Anatolievich (5) PLYSHEVSKI, Ihor (6) PLYSHEVSKIY, Igar, Anatolievic (7) PLYSHEVSKIY, Igar, Anatolievich (8) PLYSHEVSKIY, Ihor (9) PLYSHEVSKY, Igor, Anatolevich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref): BEL0041 (UK Statement of Reasons): Igar Plysheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival

candidates in the election (Gender): Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13957.

27. TSELIKAVETS, Irina Aliaksandrauna

Name (non-Latin script): ~~Ірына-Аляксандраўна~~ Ирина Александра ЦЕЛИКАВЕЦ
DOB: 02/11/1976. **a.k.a:** (1) CELIKOVEC, Irina, Akexandrova (2) CELIKOVEC, Irina, Alexandrovna (3) CELIKOVEC, Irina, Aliaksandrauna (4) TSELIKAVETS, Irina, Akexandrova (non-Latin script: Ирина Александровна ЦЕЛИКОВЕЦ) (5) TSELIKAVETS, Irina, Alexandrovna (6) TSELIKOVEC, Irina, Akexandrova (7) TSELIKOVEC, Irina, Alexandrovna (8) TSELIKOVEC, Irina, Aliaksandrauna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref): BEL0044 (UK Statement of Reasons): Irina TSELIKAVETS is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender): Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13958.

28. LUKASHENKO, Viktor Aliaksandravich

Name (non-Latin script): ЛУКАШЭНКА, Віктар Аляксандравіч
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, Belarus **a.k.a:** (1) LUKASHENKA, Aleksandrovich (2) LUKASHENKA, Viktor (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA, Viktor, Aliaksandravich (5) LUKASHENKA, Viktor, Aliaksandravich (6) LUKASHENKO, Aleksandrovich (7) LUKASHENKO, Viktor (8) LUKASHENKO, Viktor, Aleksandrovich (9) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛУКАШЕНКО, Віктор Александрович) (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (12) ALEKSANDROVICH, Viktor (13) ALEKSANDROVICH, Viktor **Nationality:** Belarus **Address:** Belarus. **Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President **Other Information:** (UK Sanctions List Ref): BEL0047 and GHR0051 Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President. (UK Statement of Reasons): Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~12/08/2021~~ 18/03/2022 **Group ID:** 13919.

29. NASKEVICH, Ivan Danilavich

Name (non-Latin script): НАСКЕВІЧ Іван Данілавіч
DOB: 25/03/1970. **POB:** Cierablicy, Brest Oblast, Former USSR Currently Belarus **a.k.a:** (1) NASKEVICH, Ivan, Danilovich (non-Latin script: НОСКЕВИЧ Иван Данилович) (2)

NOSKEVICH, Ivan, Danilavich (3) NOSKEVICH, Ivan, Danilovich Nationality: Belarus
Position: *Former* Chairman of the Investigate Committee *of the Republic of Belarus*
Other Information: (UK Sanctions List Ref): BEL0054 (UK Statement of Reasons): Ivan Naskevich is the *former* Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, ~~Noskevich~~ Naskevich was is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13987.

30. ZUBKOU, Siarhei Yaugenavich

Name (non-Latin script): Сяргей Яўгенавіч Зубкоў
DOB: 21/08/1975. **a.k.a:** (1) ZUBKOU, Sergei, Yevgenevich (non-Latin script: Сергей Евгеньевич Зубков) (2) ZUBKOV, Sergei, Yevgenevich (3) ZUBKOV, Siarhei, Yaugenavich (4) YEVGENEVICH, Sergei **Nationality:** Belarus **Position:** Commander of KGB 'Alfa' special forces unit **Other Information:** (UK Sanctions List Ref): BEL0058 (UK Statement of Reasons): Siarhei Zubkou is the Commander of the 'Alfa' special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus. As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August (Gender): Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 13994.

31. EISMONT, Natalia Nikolayevna

Name (non-Latin script): Наталья Николаевна ЭЙСМОНТ
DOB: 16/02/1984. **POB:** Minsk, Former USSR Currently Belarus **a.k.a:** (1) EISMANT, Natalia, Mikalaeuna (2) EISMANT, Natalia, Nikolayevna (non-Latin script: Наталля Мікалаеўна ЭЙСМАНТ) (3) EISMANT, Natallya, Mikalaeuna (4) EISMANT, Natallya, Nikolayevna (5) EISMANT, Natalya, Mikalaeuna (6) EISMANT, Natalya, Nikolayevna (7) EISMONT, Natalia, Mikalaeuna (8) EISMONT, Natalia, Nikolayevna (9) EISMONT, Natallya, Mikalaeuna (10) EISMONT, Natallya, Nikolayevna (11) EISMONT, Natalya, Mikalaeuna (12) EISMONT, Natalya, Nikolayevna (13) EISMANT, Natallya **Nationality:** Belarus **Position:** Spokesperson/Press Secretary of the President of Belarus **Other Information:** (UK Sanctions List Ref): BEL0059 (UK Statement of Reasons): Natalia Eismont was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus. (Gender): Female **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/02/2022~~ 18/03/2022 **Group ID:** 13993.

32. KARAZEI, Oleg Georgevich

Name (non-Latin script): Алег Георгіевіч КАРАЗЕЙ
DOB: 01/01/1979. **POB:** Dzerzhinsky district of the Minsk region, former USSR (now Belarus) **a.k.a:** (1) KARAZEI, Aleh, Heorhievich (non-Latin script: Олег Георгиевич КАРАЗЕЙ) (2) KARAZIEI, Aleh, Heorhievich **Position:** Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref): BEL0071 (UK Statement of Reasons): Oleg Karazei is Head of the

Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus. In this role, Karazei is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender): Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** ~~18/02/2021~~ 18/03/2022 **Group ID:** 14043.

33. KURYAN, Dzmitry Aleksandrovich

Name (non-Latin script): Дзмітрый Аляксандравіч КУРЯН

DOB: 03/10/1974. **a.k.a:** (1) KURYAN, Dmitry (non-Latin script: Дмитрий Александрович КУРЯН) (2) KURYAN, Dmitry, Aleksandrovich **Position:** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref): BEL0072 (UK Statement of Reasons): Dzmitry Kuryan is a Police Colonel, and Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. In this role, Kuryan is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender): Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** ~~18/02/2021~~ 18/03/2022 **Group ID:** 14045.

34. BELIAKOV, Oleg Nikoleavich

Name (non-Latin script): Беяков, Олег Николаевич

a.k.a: (1) Balyakau, Aleg, Nikolaevich (2) Balyakau, Oleg, Nikolaevich (3) BELIAKOV, Aleg, Nikolaevich (non-Latin script: Беякоў, Алег Мікалаевіч) (4) BELYAKOV, Aleg, Nikolaevich (5) BELYAKOV, Oleg, Nikolaevich (6) BELYAKOV, Oleg (7) BALYAKAU, Aleg **Nationality:** Belarus **Position:** (1) Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref): BEL0106 (UK Statement of Reasons): Oleg Nikolaevich Beliakov is the Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department's management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities. (Gender): Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 18/03/2022 **Group ID:** 14123.

35. BUGUK, Natalia Mikhailovna

Name (non-Latin script): Наталля Міхайлаўна БУГУК

DOB: 19/12/1989. **POB:** Minsk, Belarus **a.k.a:** (1) BUGUK, Natallia, Mikhailauna (2) BUHUK, Natalia, Mikhailovna (non-Latin script: Наталья Міхайловна БУГУК) (3) BUHUK, Natallia, Mikhailauna (4) BUHUK, Natalia, Mikhailauna **Nationality:** Belarus **Position:** Judge at the Frunzensky district court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0112 (UK Statement of Reasons): In her position as a judge at the Frunzensky District Court in Minsk, NATALIA BUGUK has been responsible for numerous politically motivated rulings against journalists, opposition activists and protesters. Violations of the right to a fair trial have been reported during trials that she has conducted. BUGUK therefore is or has been involved in undermining democracy and the rule of law in

Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations in Belarus. (Gender): Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 18/03/2022 **Group ID:** 14155.

36. KASYANCHYK, Alina Sergeevna

Name (non-Latin script): Алина Сергеевна КАСЬЯНЧИК

DOB: 12/03/1998. **a.k.a:** (1) KASIANCHYK, Alina, Sergeevna (2) KASIANCHYK, Alina, Siarhiejeuna (non-Latin script: Аліна Сяргееўна КАСЬЯНЧЫК) (3) KASYANCHYK, Alina, Siarhiejeuna (4) KASYANCHUK, Alina, Siarhiejeŭna **Nationality:** Belarus **Position:** Former Assistant Prosecutor at the Frunzensky District Court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0113 (UK Statement of Reasons): In her former position as assistant prosecutor at the Frunzensky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted BelSat journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for live streaming peaceful protests, based on the unwarranted charges of "conspiracy" and "violating public order". She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences. KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations. (Gender): Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 18/03/2022 **Group ID:** 14156.

37. KRIVOSHEYEV, Andrey Evgenievich

Name (non-Latin script): Андрей Евгеньевич КРИВОШЕЕВ

DOB: 02/12/1981. **POB:** Volgograd, Russia **a.k.a:** (1) KRIVOSHEEV, Andrei, Evgenievich (2) KRIVOSHEEV, Andrey, Evgenievich (3) KRIVOSHEYEV, Andrei, Evgenievich (4) KRIVOSHEYEV, Andrei, Yevgenievich (5) KRYVASHEYEU, Andrei, Evgenievich (6) KRYVASHEYEU, Andrei, Yauhenavich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ) (7) KRYVASHEYEU, Andrei, Yawhenavich (8) KRYVASHEYEU, Andrey, Evgenievich (9) KRYVASHEYEV, Andrei, Evgenievich (10) KRYVASHEYEV, Andrey, Evgenievich (11) KRYVASHEYEU, Andrei (12) KRIVOSHEEV, Andrei **Nationality:** Belarus **Address:** Belarusian Union of Journalists, 48a Surganova Street, Minsk, Belarus, 220013. **Position:** (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company "Belteleradio" (BTRC) **Other Information:** (UK Sanctions List Ref): BEL0114 (UK Statement of Reasons): A Senior Political Commentator for the National State TV and Radio Company "Belteleradio" (BTRC) Andrey Evgenievich KRIVOSHEYEV is one of the most vocal and influential members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition. (Gender): Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~16/02/2022~~ 18/03/2022 **Group ID:** 14157.

38. GUSACHENKO, Sergey Alexandrovich

Name (non-Latin script): Сергей Александрович ГУСАЧЕНКО
DOB: 05/11/1983. **POB:** Minsk, Belarus **a.k.a:** (1) GUSACHENKO, Sergei, Aleksandrovich (2) GUSACHENKO, Sergei, Alexandrovich (3) GUSACHENKO, Sergey, Aleksandrovich (4) HUSACHENKA, Siarhei, Aliaksandravich (non-Latin script: Сяргей Аляксандравіч ГУСАЧЭНКА) (5) HUSACHENKA, Siarhej, Aliaksandravich (6) GUSACHENKA, Siarhej, Aliaksandravich **Nationality:** Belarus **Passport Number:** (1) SP0017927 (2) MP2486634 (3) MP2972008 **Passport Details:** (1) Expiry: 19 Jul 2022 (2) Expiry: 05 Nov 2028 (3) Expiry: 05 Nov 2028 **Address:** Belteleradio, 9 Makayonka St, Minsk, Belarus, 220807. **Position:** Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC) **Other Information:** (UK Sanctions List Ref): BEL0118 (UK Statement of Reasons): In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show "Glavnyy efir", Sergey Alexandrovich GUSACHENKO has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. GUSACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime. GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of civil society and the democratic opposition. (Gender): Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 18/03/2022 **Group ID:** 14161.

39. AZARENOK, Grigoriy Yurievich

Name (non-Latin script): Григорий Юрьевич АЗАРЕНОК
DOB: 18/10/1995. **a.k.a:** (1) AZARENOK, Grigory, Yurievich (non-Latin script: Григорий Юрьевич АЗАРЁНОК) (2) AZARONAK, Rychor, Yuryevich (non-Latin script: Рыгор Юрэвіч АЗАРОНАК) (3) AZARONAK, Rychor, Yurievich **Address:** Capital TV, 6 Kommunisticheskaya St, Minsk, Belarus, 220029. **Position:** Journalist, Capital TV (CTV) **Other Information:** (UK Sanctions List Ref): BEL0119 (UK Statement of Reasons): As a journalist reporting on the state-owned TV channel CTV, Grigoriy Yurievich AZARENOK, hereafter AZARENOK has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition. (Gender): Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 18/03/2022 **Group ID:** 14162.

Entities

1. MAIN ECONOMIC DEPARTMENT OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS (GHU)

Address: Miasnakova str. 37, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref): BEL0064 (UK Statement of Reasons): The Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) is the largest operator on the non-residential real estate market in Belarus. GHU provides significant revenue and logistical support for the Belarusian regime and therefore directly supports the regime's repressive actions. GHU's former Director, Viktor Sheiman is was one of the longest standing members of Lukashenko's inner circle, and He took part in preparations of the fraudulent Presidential elections, being responsible

for security of polling stations. *GHU acts at the direction of Valery Ivanov, who has supported or promoted the undermining of democracy by the Lukashenka regime in his role as the Head of the President Property Management Directorate.* (Website): <http://ghu.by> (Type of entity): Public **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 18/03/2022 **Group ID:** 14037.

2. **BNK (UK) LTD**

a.k.a: (1) BNK (UK) (2) BNK (UK) Limited (3) BNK UK (4) BNK UK Limited (5) BNK UK Ltd
Address: (1) 26-28 Hammersmith Grove, MWB Business Exchange Centre, United Kingdom, W6 7BA. (2) Salatin House, 19 Cedar Road, Sutton, Surrey, United Kingdom, SM2 5DA. **Other Information:** (UK Sanctions List Ref): BEL0107 (UK Statement of Reasons): ~~There are reasonable grounds to suspect that~~ BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belarusian Oil Company, the state exporter of oil products, of which Belarusneft Production Association, a State owned entity in Belarus ~~which forms part of the Belneftekhim concern,~~ is the major controlling party. (Website): <http://www.belnaft.co.uk/> (Parent company): Belneftekhim. Belorusneft. CJSC Belarusian Oil Company (Business Reg No): UK Company no. 06527449 **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** ~~21/06/2021~~ 18/03/2022 **Group ID:** 14124.

Financial Reporting Authority

Portfolio of Legal Affairs

18/03/2022