

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**11/06/2020**

## Belarus

### Introduction

1. Council Regulation (EC) 765/2006 (“the Regulation”) imposing financial sanctions against Belarus has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.
2. Identifying information for 3 individuals listed in the Annex to this Notice has been amended.

### Notice summary (Full details are provided in the Annex to this Notice)

3. 12 entries have been added to the consolidated list and are now subject to an asset freeze.
4. The following entries have been amended and are still subject to an asset freeze:
  - Alexander Ryhoravich LUKASHENKO (Group ID: 13918)
  - Viktor Aliaksandravich LUKASHENKO (Group ID: 13919)
  - Igor Petrovich SERGEENKO (Group ID: 13920)

## **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;
  - 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](mailto: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](mailto:financialsanctions@gov.ky) by completing and submitting a [Compliance Reporting Form](#) (CRF) available from the [FRA website](#). Information reported to the 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.

## **Legislative details**

8. On 6 November 2020 Council Implementing Regulation (EU) 2020/1648 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 370 I, 6.11.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 6 November 2020.

## **Further Information**

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:  
  
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1648&from=EN>
11. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Belarus financial sanctions page on the GOV.UK website:  
  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
12. Please note there are also import and export restrictions on Belarus. Further guidance on export and trade sanctions is available from the GOV.UK website:  
  
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

13. For more information please see OSFI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
14. For general information on financial sanctions please see our Financial Sanctions Guidance  
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

### **Enquiries**

15. 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](mailto:financialsanctions@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

#### COUNCIL IMPLEMENTING REGULATION (EU) 2020/1648

#### AMENDING ANNEX I TO COUNCIL REGULATION (EC) 765/2006

### ADDITIONS

#### Individuals

**1. TERTEL, Ivan Stanislavavich**

**DOB:** 08/09/1966. **POB:** Privalki/Privalka, Hrodna/Grodno Oblast, former USSR (now Belarus) **a.k.a:** TERTEL, Ivan, Stanislavovich **Position:** Chairman of KGB **Other Information:** Gender: male. In his leadership position as the Chairman of State Security Committee KGB and in his former position as the Chairman of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus 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. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13985.

**2. MELNIK, Raman Ivanavich**

**DOB:** 29/05/1964. **a.k.a:** MELNIK, Roman, Ivanovich **Position:** Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs **Other Information:** Gender: male. In his leadership position as the Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the State apparatus 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. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13986.

**3. NASKEVICH, Ivan Danilavich**

**DOB:** 25/03/1970. **POB:** Cierablicy, Brest Oblast, former USSR (now Belarus) **a.k.a:** NOSKEVICH, Ivan, Danilovich **Position:** Chairman of the Investigate Committee **Other Information:** Gender: male. In his leadership position as the Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13987.

**4. VOLKAU, Aliaksey Aliksandravich**

**DOB:** 07/09/1973. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** VOLKOV, Alexey, Aleksandrovich **Position:** Chairman of the State Committee for Forensic Expertise **Other Information:** Gender: male. Former First Deputy Chairman of the Investigative Committee. In his former leadership position as the First Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation

campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13988.

**5. AZEMSHA, Siarhei Yakaulevich**

**DOB:** 17/07/1974. **POB:** Rechitsa, Gomel Oblast, former USSR (now Belarus) **a.k.a:** AZEMSHA, Sergei, Yakovlevich **Position:** Deputy Chairman of the Investigative Committee **Other Information:** Gender: male. In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13989.

**6. SMAL, Andrei Fiodaravich**

**DOB:** 01/08/1973. **POB:** Brest, former USSR (now Belarus) **a.k.a:** SMAL, Andrei, Fyodorovich **Position:** Deputy Chairman of the Investigative Committee **Other Information:** Gender: male. In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13990.

**7. PAULIUCHENKA, Andrei Yurevich**

**DOB:** 01/08/1971. **a.k.a:** PAVLYUCHENKO, Andrei, Yurevich **Position:** Head of Operational-Analytical Center **Other Information:** Gender: male. In his leadership position as the Head of Operational-Analytical Center, he is closely associated with the President and responsible for the repression of civil society, notably with interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13991.

**8. BUZOUSKI, Ihar Ivanavich**

**DOB:** 10/07/1972. **POB:** Koshelevo, Grodno/Hrodna region, former USSR (now Belarus) **a.k.a:** BUZOVSKI, Igor, Ivanovich **Position:** Deputy Minister of Information **Other Information:** Gender: male. In his leadership position as Deputy Minister of Information, he is responsible for the repression of civil society, notably with the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13992.

**9. EISMANT, Natallia Mikalaeuna**

**DOB:** 16/02/1984. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** EISMONT, Natalia, Nikolayevna **Position:** Press Secretary of the President of Belarus **Other Information:** Gender: female. In her position as Press Secretary of the President of Belarus, she is closely associated with the President and responsible for coordinating media activities of the President, including drafting statements and organising public appearances. She is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. In

particular, with her public statements defending the President and criticising opposition activists as well as the peaceful protesters, made in the wake of 2020 presidential election, she contributed to seriously undermining democracy and the rule of law in Belarus. Maiden name is Kirsanova or Selyun. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13993.

#### 10. ZUBKOU, Siarhei Yaugenavich

**DOB:** 21/08/1975. **a.k.a:** ZUBKOV, Sergei, Yevgenevich **Position:** ALFA Unit Commander **Other Information:** Gender: male. In his commanding position over ALFA Unit forces, he is responsible for the repression and intimidation campaign carried out by these forces 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. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13994.

#### 11. RAUKOU, Andrei Aliakseevich

**DOB:** 25/06/1967. **POB:** Revyaki, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) **a.k.a:** RAVKOV, Andrei, Alekseevich **Other Information:** Gender: male. Former State Secretary of the Security Council. In his former position as State Secretary of the Security Council, he is closely associated with the President and responsible for the repression and intimidation campaign carried out by the State apparatus 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 **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13995.

#### 12. MIKLASHEVICH, Pyotr Piatrovich

**DOB:** 18/10/1954. **POB:** Minsk Oblast, former USSR (now Belarus) **a.k.a:** MIKLASHEVICH, Petr, Petrovich **Position:** Chairman of the Constitutional Court of the Republic of Belarus **Other Information:** Gender: male. As the chairman of the Constitutional Court, he is responsible for the Constitutional Court's decision adopted on 25 August 2020, by which the results of the fraudulent elections were legitimised. He has therefore supported and facilitated actions of repression and intimidation campaign by the State apparatus against peaceful protestors and journalists and is therefore responsible for seriously undermining democracy and the rule of law in Belarus. **Listed on:** 06/11/2020 **Last Updated:** 06/11/2020 **Group ID:** 13996.

## AMENDMENTS

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

## Individuals

### 1. LUKASHENKO, Alexander Ryhoravich

**DOB:** 30/08/1954. **POB:** Kopys, Vitebsk/*Viciebsk* district, *former USSR (now Belarus)* **a.k.a:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Ryhoravich (3) LUKASHENKA, Alexander, Grigorievich (4) LUKASHENKA, Alexander, Ryhoravich (5) LUKASHENKA, Aliaksandr, Grigorievich (6) LUKASHENKA, Aliaksandr, Ryhoravich (7) LUKASHENKO, Aleksandr, Grigorievich (8) LUKASHENKO, Aleksandr, Ryhoravich (9) LUKASHENKO, Alexander, Grigorievich (10) LUKASHENKO, Aliaksandr, Grigorievich (11) LUKASHENKO, Aliaksandr, Ryhoravich (12) LUKASHENKO, Alexandr,

Grigorievich **Nationality:** Belarusian **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** UK Sanctions List Ref: GHR0050. Gender: male. Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** ~~29/09/2020~~ 06/11/2020 **Group ID:** 13918.

## 2. LUKASHENKO, Viktor Aliksandravich

**DOB:** 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, former USSR (now Belarus) a.k.a: (1) LUKASHENKA, Viktor, Aleksandrovich (2) LUKASHENKA, Viktor, Aliksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA, Viktor, Aliksandravich (5) LUKASHENKO, Viktor, Aleksandrovich (6) LUKASHENKO, Viktor, Aliksandravich (7) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarusian **Position:** National Security Advisor to the President **Other Information:** UK Sanctions List Ref: GHR0051. Gender: male. Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** ~~29/09/2020~~ 06/11/2020 **Group ID:** 13919.

## 3. SERGEENKO, Igor Petrovich

**DOB:** 14/01/1963. **POB:** Stolitsa, Vitebsk/Viciebsk region, former USSR (now Belarus) a.k.a: (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SIARHEENKA, Igor, Petrovich (9) SIARHEENKA, Igor, Piatrovich (10) SIARHEENKA, Ihar, Petrovich (11) SIARHEENKA, Ihar, Piatrovich (12) SERGYAENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** UK Sanctions List Ref: GHR0052. Gender: male. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to CIDT or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to cruel, inhuman and degrading treatment or torture of detainees. Former Head of the KGB of the Mohilev region. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** ~~29/09/2020~~ 06/11/2020 **Group ID:** 13920

Financial Reporting Authority

Portfolio of Legal Affairs

06/11/2020