

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

18/12/2020

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.

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

2. 36 entries have been added to the consolidated list and are now subject to an asset freeze.

What you must do

3. 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 , 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 17 December 2020 Council Implementing Regulation (EU) 2020/2129 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 426I, 17.12.2020, p.1) by the Council of the European Union.
6. The Amending Regulation amended Annex I to the Regulation with effect from 17 December 2020.

Further Information

7. 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:32020R2129&from=EN>
8. 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-specific-consolidated-lists-and-releases>
9. Please note there are also import and export restrictions on the Belarus. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/guidance/uk-sanctions>
10. For more information please see OFSI’s guide to financial sanctions:

<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
11. 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)

12. **Enquiries**

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

COUNCIL IMPLEMENTING REGULATION (EU) 2020/2129

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

ADDITIONS

Individuals

1. AZIEI, Aleh Heorhievich

DOB: 01/01/1979. **POB:** Minsk Oblast, former USSR (now Belarus) **a.k.a:** KARAZEI, Oleg, Georgevich **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 **Other Information:** Gender: male. In his leadership position as 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, he is responsible for the repression and intimidation campaign led by the police 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:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14043.

2. BOGDAN, Andreevich Genadz

DOB: 08/01/1977. **a.k.a:** BOGDAN, Andreievich, Gennady **Position:** Deputy Head of the Belarus President Property Management Directorate **Other Information:** Gender: male. In his position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14036.

3. BURMISTRAU Ihar Paulavich

DOB: 30/09/1968. **a.k.a:** BURMISTROV, Igor, Pavlovich **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **Other Information:** Gender: male. In his leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular the arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14038.

4. DUNKA, Arciom Kanstantinavich

DOB: 08/06/1990. **a.k.a:** DUNKO, Artem, Konstantinovich **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **Other Information:** Gender: male. In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations 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 investigations launched into opposition leaders and activists. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14040.

5. DZIADKOVA, Natallia Anatolievna

DOB: 02/12/1979. **a.k.a:** DEDKOVA, Natalia, Anatolievna **Position:** Judge of the Partizanski District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Partizanski district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Coordination Council leader Mariya Kalesnikava. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14022.

6. EISMANT, Ivan Mikhailavich

DOB: 20/01/1977. **POB:** Grodno/Hrodna, former USSR (now Belarus) **a.k.a:** EISMONT, Ivan, Mikhailavich **Position:** (1) Chairman of the Belarusian State Television and Radio Company (2) Head of Belteleradio Company **Other Information:** Gender: male. In his current position as Head of the Belarusian State Television and Radio Company, he is responsible for the dissemination of state propaganda in public media and continues to support the Lukashenka regime. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. He also fired striking employees of Belteleradio Company under his management, thereby making him responsible for human rights violations. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14024.

7. FIODARAVA, Maryna Arkadzeuna

DOB: 11/09/1965. **a.k.a:** FEDOROVA, Marina, Arkadievna **Position:** Judge of the Sovetsky District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Sovetsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14023.

8. HUSTYR, Yulia Chaslavauna

DOB: 14/01/1984. **a.k.a:** HUSTYR, Yulia, Cheslovovna **Position:** Judge of the Central District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14025.

9. KACHANAVA, Natallia Ivanauna

DOB: 25/09/1960. **POB:** Polotsk, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) **a.k.a:** KOCHANOVA, Natalia, Ivanovna **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **Other Information:** Gender: female. In her current leadership position as Chair of the Council of the Republic of the National Assembly of Belarus, she is responsible for supporting the decisions of the President in the field of domestic policy. She is also responsible for organising the fraudulent elections that took place on 9 August 2020. She made public statements defending the brutal crackdown of the security apparatus on peaceful demonstrators. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14028.

10. KALINNIK, Siarhei Leanidavich

DOB: 23/07/1979. **a.k.a:** KALINNIK, Sergei, Leonidovich **Position:** (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk **Other Information:** Gender: male. In his position as Chief of the Sovetsky District Police Department of Minsk, he is responsible for the repression and intimidation campaign led by the local police force under his command 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. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14049.

11. KARANIK, Uladzimir Stsiapanavich

DOB: 30/11/1973. **POB:** Grodno/Hrodna, former USSR (now Belarus) **a.k.a:** KARANIK, Vladimir, Stepanovich **Position:** Governor of the Grodno **Other Information:** Gender: male. Former minister of Healthcare. In his former leadership capacity as the Minister of Healthcare, he was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus, on one occasion accusing a protester of being intoxicated. In his current leadership position as the Governor of the Grodno/Hrodna Oblast he continues to support the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14026.

12. KURYAN, Dzmitry Aliksandravich

DOB: 03/10/1974. **a.k.a:** KURYAN, Dmitry, Aleksandrovich **Position:** (1) Police Colonel (2) Deputy Head of the Main Department (3) Head of the Department of Law Enforcement in the Ministry of Internal Affairs **Other Information:** Gender: male. In his leadership position as Police Colonel and Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police 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:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14045.

13. LAHUNOVICH, Andrei Aliksandravich

a.k.a: LAHUNOVICH, Andrei, Aleksandrovich **Position:** Judge of the Sovetsky District Court in Gomel/Homyel **Other Information:** Gender: male. In his position as judge of the Sovetsky district court in Gomel/Homyel, he is responsible for numerous politically motivated rulings against journalists, activists and protesters. Violations of rights of defence were reported during trials conducted under his supervision. He is therefore

responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14017.

14. LIOHKI, Pavel Mikalaevich

DOB: 30/05/1972. **POB:** Baranavichy, former USSR (now Belarus) **a.k.a:** LIOHKI, Pavel, Nikolaevich **Position:** First Deputy Minister of Information **Other Information:** Gender: male. In his leadership position as First Deputy Minister of Information, he is responsible for the repression of civil society, and in particular 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:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14030.

15. LITVINA, Alena Vasileuna

a.k.a: LITVINA, Elena, Vasilevna **Position:** Judge of the Leninsky District Court in Mogliev **Other Information:** Gender: female. In her position as judge of the Leninsky district court in Mogilev, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tiskhanouska. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14018.

16. LUTSKY, Ihar Uladzimiravich

DOB: 31/10/1972. **POB:** Stolin, Brest Oblast, former USSR (now Belarus) **a.k.a:** LUTSKY, Igor, Vladimirovich **Position:** Minister of Information **Other Information:** Gender: male. In his leadership position as Minister of Information, he is responsible for the repression of civil society, and in particular 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:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14031.

17. NYAKRASAVA, Alena Tsimafeeuna

DOB: 26/11/1974. **a.k.a:** NEKRASOVA, Elena, Timofeevna **Position:** Judge of the Zavodsky District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Zavodsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14027.

18. PIETRASH, Aliaksandr Aliaksandravich

DOB: 16/05/1988. **a.k.a:** PETRASH, Aleksandr, Aleksandrovich **Position:** Chairman of the Moskovski District Court in Minsk **Other Information:** Gender: male. In his position as chairman of the Moskovski district court in Minsk, he is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false

witnesses were reported during trials conducted under his supervision. He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14016.

19. PRYGARA, Vadzim Siarhaevich

DOB: 31/10/1980. **a.k.a:** PRIGARA, Vadim, Sergeevich **Position:** (1) Police Lieutenant Colonel (2) Head of the District Police Department in Molodechno **Other Information:** Gender: male. In his position as Head of the District Police Department in Molodechno, he is responsible for the repression and intimidation campaign led by the local police force under his command 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. According to witnesses, he personally supervised beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14050.

20. SHABUNYA, Victoria Valeryeuna

DOB: 27/02/1974. **a.k.a:** SHABUNYA, Victoria, Valerevna **Position:** Judge of the Central District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky – Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14019.

21. SHAKUTSIN, Aliaksandr Vasilevich

DOB: 12/01/1959. **POB:** Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblat, former USSR (now Belarus) **a.k.a:** SHAKUTIN, Aleksandr, Vasilevich **Position:** Businessman, Owner of Amhodor Holding **Other Information:** Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors. He is reported to be one of the persons who benefited most from the privatisation during Lukashenko's tenure as President. He is also a member of the presidium of the pro Lukashenka public association "Belaya Rus" and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus. As such he is benefiting from and supporting the Lukashenka regime. In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14029.

22. SHUMILIN, Dzmitry Mikalaevich

DOB: 26/07/1977. **a.k.a:** SHUMILIN, Dmitry, Nikolayevich **Position:** Deputy Head of the department for mass events of the GUV D (Main Department of Internal Affairs) of the Minsk City Executive Committee **Other Information:** Gender: male. In his position as Deputy Head of the department for mass events of the GUV D of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local 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. He is documented as personally taking part in the unlawful detention of peaceful protesters. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14047.

23. SHVED, Andrei Ivanavich

DOB: 21/04/1973. **POB:** Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SHVED, Andrei, Ivanovich **Position:** Prosecutor General of Belarus **Other Information:** Gender: male. In his position as Prosecutor General of Belarus, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in “unauthorised rallies” with punishment. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14033.

24. SIVAK, Antol Aliksandravich

DOB: 19/07/1962. **POB:** Zavoit, Narovlya district, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SIVAK, Anatoli, Aleksandrovich **Position:** Deputy Prime Minister **Other Information:** Gender: male. Former Chairman of the Minsk City Executive Committee. In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight 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. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14021.

25. STANISLAUCHYK, Viktor Ivanavich

DOB: 27/01/1971. **a.k.a:** STANISLAVCHIK, Viktor, Ivanovich **Position:** (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police **Other Information:** Gender: male. In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is responsible for the repression and intimidation campaign led by the local police force under his command 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. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14051.

26. STASIUKEVICH, Vital Ivanavich

DOB: 05/03/1976. **POB:** Grodno/Hrodna, former USSR (now Belarus) **a.k.a:** STASIUKEVICH, Vitalyi, Ivanovich **Position:** Deputy Chief of Public Security Police in Grodno/Hrodna **Other Information:** Gender: male. In his position as Deputy Chief of Public Security Police in Grodno/Hrodna, he is responsible for the repression and intimidation campaign led by the local police force under his command 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. According to witnesses, he personally supervised the unlawful detention of

peaceful protesters. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14048.

27. TURCHIN, Aliaksandr Henrykavich

DOB: 02/07/1975. **POB:** Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **Position:** Chairman of Minsk Regional Executive Committee **Other Information:** Gender: male. In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14046.

28. VARABEL, Mikalai Miaklaevich

DOB: 04/05/1963. **POB:** Ukrainian SSR (now Ukraine) **a.k.a:** (1) VERABEL, Mikalai, Miaklaevich (2) VOROBAY, Nikolay, Nikolaevich **Position:** Businessman, Co-owner of Bremino Group **Other Information:** Gender: male. He is one of the leading businessmen operating in Belarus, with business interests in petroleum, coal transit, banking and other sectors. He is the co-owner of Bremino Group – a company that has enjoyed tax breaks and other forms of support from the Belarusian administration. As such he is benefiting from and supporting the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14032.

29. ZHYVITSA, Alena Aliaksandravna

DOB: 09/04/1990. **a.k.a:** ZHYVITSA, Elena, Aleksandrovna **Position:** Judge of the Oktyabrsky District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14020.

Entities

1. AGAT ELECTROMECHANICAL PLANT OJSC

Address: Nezavisimosti ave. 115, Minsk, Belarus, 220114. **Other Information:** AGAT Electromechanical Plant OJSC is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such AGAT Electromechanical Plant OJSC is benefiting from and supporting the Lukashenka regime. The company manufactures "Rubezh", a barrier system designed for riot control, which has been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 272 01 32, +375 17 570 41 45. Email: marketing@agat-emz.by. Website: <https://agat-emz.by/>. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14041.

2. CJSC BELTECHEXPORT

Address: Nezavisimosti ave. 86-B, Minsk, Belarus, 220012. **Other Information:** CJSC Beltechexport is a private entity which exports weapons and military equipment

produced by Belarusian state-owned companies to countries in Africa, South America, Asia and the Middle East. Beltechexport is closely associated with the Ministry of Defence of Belarus. As such CJSC Beltechexport is benefiting from and supporting the Lukashenka regime, by bringing benefits to the presidential administration. Telephone: +375 17 358 83 83, +375 17 373 80 12. Website: <https://bte.by/>. Email: mail@bte.by. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14034.

3. DANA HOLDINGS

a.k.a: Dana Astra **Address:** P. Mstislavtsa 9 (1st floor), Minsk, Belarus, 220114. **Other Information:** Dana Holdings/Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres. Owners of Dana Holdings/Dana Astra maintain close relations with Alexandr Lukashenko. Liliya Lukashenka, daughter-in-law of the President, has a high-ranking position in the company. As such Dana Holdings/Dana Astra is benefiting from and supporting the Lukashenka regime. Registration number: Dana Astra: 191295361. Website: <https://dana-holdings.com/>. Email: PR@bir.by. Telephone: +375 17 269 32 90, +375 17 393 94 65. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14035.

4. GHU - THE STATE INSTITUTION "THE MAIN ECONOMIC OFFICE" OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS

Address: Miasnikova str. 37, Minsk, Belarus, 220010. **Other Information:** GHU is the largest operator on the non-residential real estate market in Belarus and a supervisor of numerous companies. The head of GHU, Victor Sheiman, was asked by Alexandr Lukashenko to supervise the safety of the 2020 presidential elections. As such GHU is benefiting from and supporting the Lukashenka regime. Telephone: +375 17 222 33 13. Website: <http://ghu.by>. Email: ghu@ghu.by. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14037.

5. LLC SYNESIS

Address: (1) Mantulinskaya 24, Moscow, Russia, 123100. (2) Platonova 20B, Minsk, Belarus, 220005. **Other Information:** LLC Synesis provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the State apparatus in Belarus. Synesis employees are forbidden from communicating in Belarusian, making the company responsible for undermining labour rights. The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefiting from and supporting the Lukashenka regime. Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus. Registration number: 190950894 (Belarus), 7704734000/770301001 (Russia). Website: <https://synesis.partners>, <https://synesis-group.com/>. Telephone: +375 17 240 36 50 **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14039.

6. OJSC 140 REPAIR PLANT

Address: L. Chalovskoy str. 19, Borisov, Belarus. **Other Information:** OJSC 140 Repair Plant is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC 140 Repair Plant is benefiting from and supporting the Lukashenka regime. The company manufactures transport vehicles

and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 776 20 32, +375 17 776 54 79. Email: info@140zavod.org. Website: <https://140zavod.org>. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14042.

7. OJSC MZKT - MINSK WHEEL TRACTOR PLANT

a.k.a: (1) OJSC MWPT - Minsk Wheel Tractor Plant (2) VOLAT **Address:** Partizanski ave 150, Minsk, Belarus, 220021. **Other Information:** OJSC MZKT (a.k.a. VOLAT) is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k. a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC MZKT (a.k.a. VOLAT) is benefiting from and supporting the Lukashenko regime. Employees of OJSC MZKT who protested during the visit of Alexandr Lukashenko to its factory and went on strike in the wake of 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights. Telephone: +375 17 330 17 09. Fax: +375 17 291 31 92. Email: link@mzkt.by. Website: www.mzkt.by. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14044.

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