

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

18/02/2021

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 involved in the unresolved disappearances of four individuals in 1999 and 2000.
2. On 18 February 2021 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. 27 entries have been added to the consolidated list and are now 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. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be found 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>
8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
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

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

ADDITIONS

Individuals

1. BURMISTROV, Igor Pavlovich

Title: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **DOB:** 30/09/1968. **a.k.a:** BURMISTRAU, Ihar, Paulavich **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref): BEL0069 (UK Statement of Reasons): Igor Burmistrov is the Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs. In this position he bears responsibility for the inhumane and degrading treatment of detainees, amounting to serious human rights violations and the repression of civil society, including torture, carried out in the detention facilities following the elections of 9 August. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14038.

2. KALINNIK, Sergei Leonidivich

Title: (1) Police Colonel (2) Chief of the Soviet District Police Department of Minsk **DOB:** 23/07/1979. **a.k.a:** KALINNIK, Siarhei, Leanidavich **Position:** (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk **Other Information:** (UK Sanctions List Ref): BEL0070 (UK Statement of Reasons): Sergei Kalinnik is the Police Colonel, Chief of the Soviet District Police Department of Minsk. In this position he bears responsibility for the inhumane and degrading treatment against detainees, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14049.

3. KARAZEI, Oleg Georgevich

Title: Police Colonel **DOB:** 01/01/1979. **POB:** Dzerzhinsky district of the Minsk region, former USSR (now Belarus) **a.k.a:** KARAZEI, 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 **Last Updated:** 18/02/2021 **Group ID:** 14043.

4. KURYAN, Dzmitry Aleksandrovich

DOB: 03/10/1974. **a.k.a:** 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 **Last Updated:** 18/02/2021 **Group ID:** 14045.

5. LIOKHI, Pavel Mikalaevich

DOB: 30/05/1972. **POB:** Baranavichy, former USSR (now Belarus) **a.k.a:** LIOKHI, Pavel, Nikolaevich **Nationality:** Belarusian **Position:** First Deputy Minister of Information **Other Information:** (UK Sanctions List Ref): BEL0073 (UK Statement of Reasons): In his leadership position as First Deputy Minister of Information, Pavel Liokhi 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. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14030.

6. LUTSKY, Ihar Uladzimiravich

DOB: 31/10/1972. **POB:** Stolin, Brest Oblast, former USSR (now Belarus) **a.k.a:** LUTSKY, Igor, Vladimirovich **Nationality:** Belarusian **Position:** Minister of Information of the Republic of Belarus **Other Information:** (UK Sanctions List Ref): BEL0074 (UK Statement of Reasons): In his leadership position as Minister of Information, Ihar Lutsky 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. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14031.

7. PRYGARA, Vadzim Siarhejevich

Title: Lieutenant Colonel of Police **DOB:** 31/10/1980. **a.k.a:** PRYGARA, Vadim, Sergeevich **Position:** Head of the Molodechno District Police Department **Other Information:** (UK Sanctions List Ref): BEL0075 (UK Statement of Reasons): Lieutenant Colonel Vadzim Prygara, as Head of the District Police Department in Molodechno, 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. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14050.

8. STANISHLAUCHYK, 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:** (UK Sanctions List Ref): BEL0076 (UK Statement of Reasons): In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, Viktor Stanishlauchyk 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. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14051.

9. STASIUKEVICH, Vitalyi Ivanovich

Title: Deputy Chief of Public Security Police, Grodno **DOB:** 05/03/1976. **POB:** Grodno, Hrodna, former USSR (now Belarus) **a.k.a:** STASIUKEVICH, Vital, Ivanavich **Position:** Deputy Chief of Public Security Police, Grodno **Other Information:** (UK Sanctions List Ref): BEL0077 (UK Statement of Reasons): Vitalyi Stasiukevich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility 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:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14048.

10. BOGDAN, Genadz Andreevich

DOB: 08/01/1977. **a.k.a:** BOGDAN, Gennady, Andreievich **Nationality:** Belarusian **Position:** (1) Deputy Chief Executive Officer of the President of Belarus (2) Deputy Head of the Belarus President Property Management Directorate **Other Information:** (UK Sanctions List Ref): BEL0078 (UK Statement of Reasons): As Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate, Genadz Bogdan is actively supporting the Lukashenka regime and bears a responsibility for the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14036.

11. KARANIK, Uladzimir Stsiapanavich

DOB: 30/11/1973. **POB:** Grodno, former USSR (now Belarus) **a.k.a:** KARANIK, Vladimir, Stepanovich **Nationality:** Belarusian **Position:** (1) Governor of the Grodno Oblast (2) Former Minister of Health **Other Information:** (UK Sanctions List Ref): BEL0079 (UK Statement of Reasons): In his former leadership capacity as the Minister of Healthcare, Uladzimir Karanik 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 and supporting the authorities' approach. In his current leadership position as the Governor of the Grodno/Hrodna Oblast Karanik continues to support the Lukashenka regime and presides over continuing human rights violations. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14026.

12. KOCHANOVA, Natalia Ivanovna

DOB: 25/09/1960. **POB:** Polotsk, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) **a.k.a:** KACHANAVA, Natallia, Ivanauna **Nationality:** Belarusian **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **Other Information:** (UK Sanctions List Ref): BEL0080 (UK Statement of Reasons): Natalia Kochanova is responsible for overseeing the organisation of the flawed Presidential elections on 9 August 2020 and has defended the authorities' violent and repressive response to the subsequent peaceful demonstrations. Her leadership role is also responsible for supporting the decisions of the President in the field of domestic policy. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14028.

13. DUNKO, Artem Konstantinovich

DOB: 08/06/1990. **a.k.a:** DUNKA, Arciom, Kanstantinavich **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **Other Information:** (UK Sanctions List Ref): BEL0081 (UK Statement of Reasons): In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has contributed to the repression civil society and undermining of democracy in Belarus. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14040.

14. EISMONT, Ivan Mikhailavich

DOB: 20/01/1977. **POB:** Grodno **a.k.a:** EISMANT, Ivan, Mikhailavich **Nationality:** Belarusian **Position:** (1) Chairman of the Belarusian State Television and Radio Company since February 2018 (2) Head of Belteleradio Company **Other Information:** (UK Sanctions List Ref): BEL0082 (UK Statement of Reasons): As Head of the Belarusian State Television and Radio Company, Ivan Eismont is responsible for the dissemination of state propaganda in public media. 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. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14024.

15. SHUMILIN, Dzmitry Mikalaevich

Title: Lieutenant Colonel of Police **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:** (UK Sanctions List Ref): BEL0083 (UK Statement of Reasons): In his position as Deputy Head of the Department for Mass Events of the Main Department of Internal Affairs of the Minsk City Executive Committee, Dzmitry Shumilin bears responsibility for the repression and intimidation led by the local security apparatus in the wake of the 2020 presidential election, in particular the arbitrary arrest and ill-treatment, including torture, of peaceful demonstrators. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14047.

16. SHVED, Andrei Ivanavich

Title: Major General of Justice **DOB:** 21/04/1973. **POB:** Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SHVED, Andrei, Ivanovich **Nationality:** Belarusian **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref): BEL0084 (UK Statement of Reasons): In his position as Prosecutor General of Belarus, Andrei Shved 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 has also made public statements declaring participants in 'unauthorised rallies' to be terrorists and threatening them with punishment. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14033.

17. TURCHIN, Aliaksandr Henrykavich

DOB: 02/07/1975. **POB:** Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **a.k.a:** TURCHIN, Aleksandr, Henrykavich **Nationality:** Belarusian **Position:** Chairman of Minsk Regional Executive Committee **Other Information:** (UK Sanctions List Ref): BEL0085 (UK Statement of Reasons): In his position as the Chairman of Minsk Regional Executive Committee, Aliaksandr Turchin is responsible for overseeing local administration. By doing so, he supported the actions of the Lukashenko regime to undermine the rule of law in Belarus, repress civil society and democratic opposition, contributing to serious human rights violations. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14046

18. SIVAK, Anatoli Aleksandrovich

DOB: 19/07/1962. **POB:** Zavoiit, Narovlya district, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SIVAK, Anatol, Aliaksandravich **Nationality:** Belarusian **Position:** (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref): BEL0086 (UK Statement of Reasons): As Chairman of the Minsk City Executive Committee, Anatoli Sivak was responsible for the repression and intimidation campaign run by the state security apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular 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 repressive activities of the Lukashenko regime. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14021.

19. LITVINA, Alena Vasileuna

a.k.a: LITVINA, Elena, Vasilevna **Nationality:** Belarusian **Position:** Judge of the Leninsky District Court in Mogliev, Belarus **Other Information:** (UK Sanctions List Ref): BEL0087 (UK Statement of Reasons): Alena Litvina is a Judge of the Leninsky District Court in Mogilev. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14018.

20. DEDKOVA, Natalia Anatolievna

DOB: 02/12/1979. **a.k.a:** DZIADKOVA, Natallia, Anatolievna **Nationality:** Belarusian **Position:** Judge of the Partizanski district court in Minsk, Belarus **Other Information:** (UK Sanctions List Ref): BEL0088 (UK Statement of Reasons): Natalia Dedkova is a Judge of the Partizanski District Court in Minsk. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/12/2021 **Group ID:** 14022.

21. ZHYVITSA, Alena Aliaksandravna

DOB: 09/04/1990. **a.k.a:** ZHYVITSA, Elena, Aleksandrovna **Nationality:** Belarusian **Position:** Senior Judge of the Oktyabrsky district court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0089 (UK Statement of Reasons): As a senior Judge of the Oktyabrsky district court in Minsk, Alena Zhyvitsa is responsible the widespread sentencing of journalists, demonstrators and political activists in politically motivated

decisions and without fair and transparent court proceedings. This has repressed civil society and undermined democracy in Belarus. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14020.

22. SHABUNYA, Victoria Valeryeuna

DOB: 27/02/1974. **a.k.a:** SHABUNYA, Victoria, Valerevna **Nationality:** Belarusian **Position:** Judge of the Central district court of Minsk, Belarus **Other Information:** (UK Sanctions List Ref): BEL0090 (UK Statement of Reasons): Victoria Shabunya is a Judge of the Central District Court in Minsk. In her position she is responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14019.

23. PETRASH, Aleksandr Aleksandrovich

DOB: 16/05/1988. **a.k.a:** PIETRASH, Aliksandr, Aliksandravich **Nationality:** Belarusian **Position:** Chairman of the Moskovski District Court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0091 (UK Statement of Reasons): Aleksandr Petrash is the Chairman of the Moskovski District Court in Minsk. In his position, he bears responsibility for numerous politically motivated rulings against those taking part in protests. There are reasonable grounds to suspect this behaviour has continued following the 9 August Presidential elections in Belarus. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14016.

24. NEKRASOVA, Elena Timofeevna

DOB: 26/11/1974. **a.k.a:** NYAKRASAVA, Alena, Tsimafeevna **Nationality:** Belarusian **Position:** Senior Judge of the Zavodsky district court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0092 (UK Statement of Reasons): As a Judge of the Zavodsky district court in Minsk, Elena Nekrasova is responsible for the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14027.

25. LAHUNOVICH, Andrei Aliksandravich

a.k.a: (1) LAGUNOVICH, Andrei, Aliksandravich (2) LAGUNOVICH, Andrey, Alexandrovich (3) LAHUNOVICH, Andrey, Alexandrovich **Nationality:** Belarusian **Position:** Judge of the Sovetsky district court in Gomel/Homel/Homyel, Belarus **Other Information:** (UK Sanctions List Ref): BEL0093 (UK Statement of Reasons): Andrei Lahunovich is a Judge of the Sovetsky District Court in Gomel. In his position he was responsible for numerous politically motivated rulings against journalists and activists who were taking part in protests. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender): Male **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14017.

26. HUSTYR, Yulia Chaslavauna

DOB: 14/01/1984. **Nationality:** Belarusian **Position:** Judge of the Central District Court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0094 (UK Statement of Reasons): As a judge of the Central District Court of Minsk, Yulia Hustyr has been responsible the widespread sentencing of demonstrators and political activists (including opposition presidential candidate Viktor Babariko) in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition, and a serious human rights violation. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14025.

27. FEDOROVA, Marina Arkadievna

DOB: 11/09/1965. **a.k.a:** FIODARAVA, Maryna, Arkadzeuna **Position:** Judge of the Sovetsky district court in Minsk **Other Information:** (UK Sanctions List Ref): BEL0095 (UK Statement of Reasons): As a judge at the Minsk City Sovetsky District Court, Marina Fedorova has been responsible the widespread sentencing of demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender): Female **Listed On:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14023.

Financial Reporting Authority

Portfolio of Legal Affairs

18/02/2021