

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

05/10/2020

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 5 individuals listed in the Annex to this Notice has been amended.

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

3. 35 entries have been added to the consolidated list and are subject to an asset freeze.
4. The following entries have been amended and are still subject to an asset freeze:
 - Khazalbek Bakhtibekovich ATABEKOV (Group ID: 13921)
 - Dmitry BALABA (Group ID: 13922)
 - Alexander Petrovich BARSUKOV (Group ID: 13924)
 - Yuri KARAYEV (Group ID: 13923)
 - Yuri Gennadyevich NAZARENKO (Group ID: 13925)

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, 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) 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 2 October 2020 Council Implementing Regulation (EU) 2020/1387 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 319 I, 2.10.2020, p.1) by the Council of the European Union.
9. The Amending Regulation amended Annex I to the Regulation with effect from 2 October 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:32020R1387&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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1387

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

ADDITIONS

Individuals

1. **ALIASHKEVICH, Aliaksandr Mikhailovich**
a.k.a: ALESHKEVICH, Alexander, Mikhailovich **Position:** (1) First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police **Other Information:** Gender: male. In his position as First Deputy Head of the District Department of Internal Affairs in Moskovski District, 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 with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13938.
2. **ASTREIKA, Aliaksandr Viachaslavovich**
DOB: 22/12/1971. **POB:** Kapył, former USSR (now Belarus) a.k.a: ASTREIKO, Alexander, Viacheslavovich **Position:** (1) Head of Department of Internal Affairs of Brest Oblast Executive Committee (2) Major-General of Militia (police force) **Other Information:** Gender: male. In his position as Head of Department of Internal Affairs of Brest Oblast Executive Committee and Major-General of Militia, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13943.
3. **BYKAU, Aliaksandr Valerievich**
a.k.a: BYKOV, Alexander, Valerievich **Position:** (1) Commander of the Special Rapid Re-sponse Unit (SOBR) (2) Lieutenant Colonel **Other Information:** Gender: male. In his position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13934.
4. **CHARNYSHOU, Alieg Anatolevich**
a.k.a: CHERNYSHEV, Oleg, Anatolievich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Listed on:** 10/05/2020 **Last Updated:** 05/10/2020 **Group ID:** 13961.

5. **DAMARNACKI, Mikhail**
a.k.a: DOMARNATSKY, Mikhail **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Other Information:** Gender: male. In his command position over OMON forces in Gomel/Homyel, he is responsible for the repression and intimidation campaign led by OMON forces in Gomel/Homyel in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13945.
6. **DARASHENKA, Volga Leanidauna**
DOB: --/--/1976. a.k.a: DOROSHENKO, Olga, Leonidovna **Other Information:** Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13954.
7. **DMUHAILA, Alena Mikalaeuna**
DOB: 01/07/1971. a.k.a: DMUHAILO, Elena, Nikolaevna **Position:** Secretary of the Central Electoral Commission (CEC) **Other Information:** Gender: female. As Secretary of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13952.
8. **GALENKA, Andrei Vasilievich**
a.k.a: GALENKA, Andrey, Vasilievich **Position:** (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Public Safety Police **Other Information:** Gender: male. In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety 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 with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13939.
9. **GAMOLA, Maxim Aliaksandravich**
a.k.a: GAMOLA, Maxim, Alexandrovich **Position:** Head of the Police Department in Moskovski District, Minsk **Other Information:** Gender: male. In his position as Head of the Police Department in Moskovski District, Minsk, 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 with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13937.
10. **GURZHY, Andrei Anatolievich**

DOB: 10/10/1975. **a.k.a:** GURZHIY, Andrey, Anatolievich **Other Information:** Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13953.

11. IPATAU, Vadzim Dzmitryevich

DOB: 30/10/1964. **POB:** Kolomyia, Ivano-Frankivsk Oblast, former USSR (now Belarus) **a.k.a:** IPATOV, Vadim, Dmitrievich **Position:** Deputy Chairman of the Central Electoral Commission (CEC) **Other Information:** Gender: male. As Deputy Chairman of the CEC, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13963.

12. KALACH, Uladzimir Viktaravich

a.k.a: KALACH, Vladimir, Viktorovich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13960.

13. KALINOUSKI, Siarhei Aliakseevich

DOB: 03/01/1969. **a.k.a:** KALINOVSKIY, Sergey, Alekseevich **Other Information:** Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13955.

14. KANYUK, Aliaksandr Uladzimiravich

DOB: 11/07/1960. **POB:** Hrodna/Grodno, former USSR (now Belarus) **a.k.a:** KONYUK, Aleksandr, Vladimirovich **Other Information:** Gender: male. Former Prosecutor General of the Republic of Belarus. In his former position as Prosecutor General, he was responsible for the widespread 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 to challenge the outcome of that election. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13951.

15. KATSUBA, Sviatlana Piatrouna

DOB: 06/08/1959. **POB:** Podilsk, Odessa Oblat, former USSR (now Ukraine) **a.k.a:** KATSUBO, Svetlana, Petrovna **Other Information:** Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13964.

16. KAZAKEVICH, Genadz Arkadzievich

DOB: 14/02/1975. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** KAZAKEVICH, Gennadi, Arkadievich **Position:** (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia (3) Colonel of Militia (police force) **Other Information:** Gender: male. In his leadership position as First Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA 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:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13932.

17. KHAMENKA, Siarhei Mikalaevich

DOB: 21/09/1966. **POB:** Yasinovataya, former USSR (now Ukraine) **a.k.a:** KHOMENKO, Sergei, Nikolaevich **Position:** (1) Deputy Minister of the Ministry of Internal Affairs (2) Major-General of Militia (police force) **Other Information:** Gender: male. In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA 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:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13933.

18. KUBRAKOU, Ivan Uladzimiravich

DOB: 05/05/1975. **POB:** Malinovka village, Mogilev Oblast, former USSR (now Belarus) **a.k.a:** KUBRAKOV, Ivan, Vladimirovich **Position:** Head of the Main Internal Affairs Di-rectorate of the Minsk City Executive Committee **Other Information:** Gender: male. In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill treatment of peaceful demonstrators as well as intimidation and violence against journalists. **Listed on:** 05/05/2020 **Last Updated:** 05/10/2020 **Group ID:** 13936.

19. LASYAKIN, Aliaksandr Mikhailavich

DOB: 21/07/1957. **a.k.a:** LOSYAKIN, Alexander, Mikhailovich **Other Information:** Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds

and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13956.

20. MATKIN, Aleh Uladzimiravich

a.k.a: MATKIN, Oleg, Vladimirovitch **Position:** (1) Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) (2) Major-General of Militia (police force) **Other Information:** Gender: male. In his position as Head of the Penal Correction Department that has authority over MoIA detention facilities, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in those detention facilities in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13947.

21. Mikhovich, Maxim

Position: (1) Head of OMON ('Special Purpose Police Detachment') in Brest (2) Lieutenant Colonel **Other Information:** Gender: male. In his command position over OMON forces in Brest, he is responsible for the repression and intimidation campaign led by OMON forces in Brest in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13946.

22. PLYSHEUSKI, Igar Anatolievich

DOB: 19/02/1979. **POB:** Lyuban, former USSR (now Belarus) **a.k.a:** PLYSHEVSKIY, Ihor, Anatolievich **Other Information:** Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13957.

23. RAKHMANAVA, Marina Yureuna

DOB: 26/09/1970. **a.k.a:** RAKHMANOVA, Marina, Yurievna **Other Information:** Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13965.

24. RAVUTSKI, Dzmitry Vasilievich

a.k.a: REUTSKY, Dmitry, Vasilievich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment,

including torture, of peaceful demonstrators and opposition members. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13950.

25. SAKALOUSKI, Ivan Yurievich

a.k.a: SOKOLOVSKI, Ivan, Yurievich **Position:** Director of the Akrestina detention centre, Minsk **Other Information:** Gender: male. In his capacity as Director of the Akrestina detention centre in Minsk, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13948.

26. SHEPELEU, Aliaksandr Sviataslavavich

DOB: 14/10/1975. **POB:** Rublevsk village, Kruglyanskiy district, Mogilev region, former USSR (now Belarus) **a.k.a:** SHEPELEV, Alexander, Svyatoslavovich **Position:** Head of the Department for Safety and Security, Ministry of Internal Affairs **Other Information:** Gender: male. In his senior position as Head of the Department for Safety and Security in the Ministry of Internal Affairs (MoIA), he is involved in the repression and intimidation campaign led by MoIA 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:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13935.

27. SHULIAKOUSKI, Aleh Mikalaevich

DOB: 26/07/1977. **a.k.a:** SHULIAKOVSKI, Oleg, Nikolaevich **Position:** (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Criminal Police **Other Information:** Gender: male. In his position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13941.

28. SLIZHEUSKI, Aleh Leanidavich

DOB: 16/08/1972. **POB:** Hrodna/Grodno, former USSR (now Belarus) **a.k.a:** SLIZHEVSKI, Oleg, Leonidovich **Other Information:** Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13966.

29. TSELIKAVETS, Irina Aliaksandrauna

DOB: 02/11/1976. **POB:** Zhlobin, former USSR (now Belarus) **a.k.a:** TSELIKOVEC, Irina, Alexandrovna **Other Information:** Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some

opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13958.

30. TSERABAU, Siarhei Yaugenavich

DOB: --/--/1972. **POB:** Borisov/Barisaw, former USSR (now Belarus) **a.k.a:** TEREBOV, Sergey, Evgenievich **Position:** First Deputy Chairman of the State Security Committee (KGB) **Other Information:** Gender: male. In his leadership position as First Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13949.

31. VAKULCHYK, Valeri Paulavich

DOB: 19/06/1964. **POB:** Radostovo, former USSR (now Belarus) **a.k.a:** VAKULCHIK, Valery, Pavlovich **Position:** State Secretary of the Security Council of Belarus **Other Information:** Gender: male. Former Chairman of the State Security Committee (KGB). In his former leadership position as Chairman of the State Security Committee (KGB), he was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13959.

32. VASILIEU, Aliaksandr Paulavich

DOB: 24/03/1975. **POB:** Mahilou/Mogilev, former USSR (now Belarus) **a.k.a:** VASILIEV, Alexander, Pavlovich **Position:** Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **Other Information:** Gender: male. In his position as Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13940.

33. VASILIEU, Anatol Anatolievich

DOB: 26/01/1972. **POB:** Gomel/Homyel, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** VASILIEV, Anatoli, Anatolievich **Position:** (1) Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Public Safety Police **Other Information:** Gender: male. In his position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13942.

34. YARMOSHINA, Lidzia Mihailauna

DOB: 29/01/1953. **POB:** Slutsk, former USSR (now Belarus) **a.k.a:** YERMOSHINA, Lidia, Mikhailovna **Position:** Chairwoman of the Central Electoral Commission (CEC) **Other Information:** Gender: female. As Chairwoman of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic

international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13962.

35. ZHURAVSKI, Leonid

DOB: 20/09/1975. **a.k.a:** ZHURAVSKI, Leonid **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Other Information:** Gender: male. In his command position over OMON forces in Vitebsk/Viciebsk, he is responsible for the repression and intimidation campaign led by OMON forces in Vitebsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Listed on:** 05/10/2020 **Last Updated:** 05/10/2020 **Group ID:** 13944.

AMENDMENTS

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

Individuals

1. ATABEKOV, Khazalbek Bakhtibekovich

Title: Colonel **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich **Nationality:** Belarusian **Address:** Belarus. **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** UK Sanctions List Ref: GHR0053. Gender: male. 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 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:** 05/10/2020 **Last Updated:** ~~29/09/2020~~ 05/10/2020 **Group ID:** 13921.

2. BALABA, Dmitry

DOB: (1) ~~---/1972~~. (2) 01/06/1972. **POB:** (1) Molodenchensky district (2) Gorodilovo, Minsk region, (1) Belarus (2) former USSR (now Belarus) **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (2) BALABA, Dzmityr, Uladzimiravich **Nationality:** Belarusian **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk, (OMON) **Other Information:** UK Sanctions List Ref: GHR0054. Gender: male. 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 cruel, inhuman and degrading treatment or torture of detained protestors, carried out by OMON following the election of 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:** 05/10/2020 **Last Updated:** ~~29/09/2020~~ 05/10/2020
Group ID: 13922.

3. BARSUKOV, Alexander Petrovich

DOB: 29/04/1965. **POB:** Vetkovsky/Vetkovski district, Gomel region, former USSR (now Belarus) a.k.a: (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Aliaksandr, Piatrovich (3) BARSUKOU, Alyaksandr, Petrovich (4) BARSUKOV, Aleksandr, Petrovich (5) BARSUKOV, Alyaksandr, Petrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of Militia (police force) **Other Information:** UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police 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 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:** 05/10/2020 **Last Updated:** ~~29/09/2020~~ 05/10/2020 **Group ID:** 13924.

4. KARAYEV, Yuri

DOB: 21/06/1966. **POB:** Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation) a.k.a: (1) KARAEV, Yuri, Khadzimuratovich (2) KARAEV, Yuri (3) KARAEV, Yuri, Khadzimuratovich **Address:** Belarus. **Position:** (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force) **Other Information:** UK Sanctions List Ref: GHR0055. Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is 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 cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 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:** 05/10/2020 **Last Updated:** ~~29/09/2020~~ 05/10/2020 **Group ID:** 13923.

5. NAZARENKO, Yuri Gennadyevich

DOB: 17/04/1976. **POB:** City of Slonim, Grodno region, former USSR (now Belarus) a.k.a: (1) NAZARANKA, Yuri, Genadzevich (2) NAZARENKO, Yuri, Gennadievich **Nationality:** Belarusian **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** UK Sanctions List Ref: GHR0057. Gender: male. Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for 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 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:** 05/10/2020 **Last Updated:** ~~29/09/2020~~ 05/10/2020 **Group ID:** 13925.

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