

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

13/04/2022

Belarus

Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies reasonably suspected of involvement in conduct enabling or facilitating the disappearances of four people or the failure to investigate properly or institute criminal proceedings against the persons responsible for those disappearances; the commission of serious human rights violations in Belarus; the repression of civil society or democratic opposition in Belarus; or other actions, policies or activities which undermine democracy or the rule of law in Belarus.
2. This notice is to issue a correction to 9 entries on the consolidated list bringing the entries in line with the UK Sanctions List.

Notice summary

3. 9 entries have been corrected and are still subject to an asset freeze. Further details can be found in the annex to this Notice.

What you must do

4. 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.
5. 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.
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 obtained from the Russia 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/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.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)

AMENDMENTS

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

Individuals

1. AZARENOK, Grigoriy Yurievich

Name (non-Latin script): Григорий Юрьевич АЗАРЕНОК

DOB: 18/10/1995. **a.k.a:** (1) AZARENOK, Grigory, Yurievich (non-Latin script: Григорий Юрьевич АЗАРЁНОК) (2) AZARONAK, Ryhor, Yurievich (3) AZARONAK, Ryhor, Yuryevich (non-Latin script: Рыгор Юр'евич АЗАРОНАК) (4) AZARONAK, Yurievich

Address: Capital TV, 6 Kommunisticheskaya St, Minsk, Belarus, 220029. **Position:** Journalist, Capital TV (CTV) **Other Information:** (UK Sanctions List Ref):BEL0119 (UK Statement of Reasons):As a journalist reporting on the state-owned TV channel CTV, Grigoriy Yurievich AZARENOK, hereafter AZARENOK has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition. (Gender):Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 14162.

2. EISMONT, Natalia Nikolayevna

Name (non-Latin script): Наталья Николаевна ЭЙСМОНТ

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

Date Designated: 31/12/2020 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 13993.

3. IPATAU, Vadzim Dzmitryevich

Name (non-Latin script): Іпатаў Вадзім Дзмітрыевіч

DOB: 30/10/1964. **POB:** Kolomyia, Ivano-Frankivsk region ~~on Ukraine~~, Ukraine **a.k.a:** (1) IPATAU, Vadim, Dmitrievich (2) IPATOV, Vadim, Dmitrievich (3) IPATOV, Vadzim, DZMITRYEVICH **Position:** (1) First Deputy Head of the Chief State legal department of the administration of the President of Belarus (2) Deputy Head of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0034 (UK Statement of Reasons):Vadzim Ipatau is the Deputy Chairman of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/04/2022 **Group ID:** 13963.

4. HUSTYR, Yulia Chaslavauna

Name (non-Latin script): Юлія Чаславаўна ГУСТЫ ГУСТЫР

DOB: 14/01/1984. **a.k.a:** HUSTYR, Yulia Chaslavauna (non-Latin script: Юлія Чаславаўна ГУСТЫР) **Nationality:** Belarus **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 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** ~~18/02/2021~~ 13/04/2022 **Group ID:** 14025.

5. KALINOUSKY, Siarhei Aliakseevich

Name (non-Latin script): Сергей Алексеевич КАЛИНОВСКИЙ

DOB: 03/01/1969. **a.k.a:** (1) KALINOUSKY, Sergei, Alekseevich (2) KALINOUSKY, Sergey, Alekseevich (3) KALINOVSKI, Sergei, Alekseevich (4) KALINOVSKI, Siarhei, Aliakseevich (5) KALINOVSKIY, Sergei, Alekseevich (6) KALINOVSKIY, Siarhei, Aliakseevich (7) KALINOUSKY, Siarhei Aliakseevich (non-Latin script: Сергей Аляксеевіч КАЛІНОЎСКИ) **Position:** (1) Member of the Central Electoral Commission (2) Deputy Justice Minister **Other Information:** (UK Sanctions List Ref):BEL0038 (UK Statement of Reasons):Siarhei Kalinousky is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 13955.

6. KASYANCHYK, Alina Sergeevna

Name (non-Latin script): Аліна Сяргееўна КАСЬЯНЧЫК

DOB: 12/03/1998. **a.k.a:** (1) KASIANCHYK, Alina, Sergeevna (2) KASIANCHYK, Alina, Siarhiejeuna (non-Latin script: Аліна Сяргееўна КАСЬЯНЧЫК) (3) KASYANCHUK, Alina, Siarhiejeuna Siarhiejeuna (non-Latin script: Alina Siarhiejeuna KASYANCHUK) (4) KASYANCHYK, Alina, Siarhiejeuna **Nationality:** Belarus **Position:** Former Assistant

Prosecutor at the Frunzensky District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0113 (UK Statement of Reasons):In her former position as assistant prosecutor at the Frunzensky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted BelSat journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for live streaming peaceful protests, based on the unwarranted charges of "conspiracy" and "violating public order". She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences. KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations. (Gender):Female **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 14156.

7. LUKASHENKO, Viktor Aliaksandravich

Name (non-Latin script): ЛУКАШЭНКА, Віктар Аляксандравіч
DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, Belarus **a.k.a:** (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Aleksandrovich (4) LUKASHENKA, Viktor (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Aleksandrovich (9) LUKASHENKO, Viktor (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛУКАШЕНКО, Віктор Аляксандравіч) (12) LUKASHENKO, Viktor, Aleksandrovich ~~(13) LUKASHENKO, Viktor, Aliaksandravich~~ **Nationality:** Belarus **Address:** Belarus. **Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):BEL0047 and GHR0051 Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President. (UK Statement of Reasons):Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protesters and journalists following the Presidential election on 9 August 2020. Since February 2021, Viktor Lukashenko has been the President of the National Olympic Committee of the Republic of Belarus (NOC). Prior to this, he was the First Vice President of the NOC. The International Olympic Committee has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August 2020 elections and subsequent violent suppression of peaceful protests. Viktor Lukashenko is therefore responsible for supporting the Lukashenko regime in its repression of civil society or democratic opposition or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 29/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 13919.

8. SAKALOUSKI, Ivan Yurievich

Name (non-Latin script): СОКОЛОВСКИЙ, Иван Юрьевич
a.k.a: SOKOLOVSKI, Ivan, Yurievich (non-Latin script: САКАЛОЎСКІ, Іван Юр'евіч)
Position: Director of the Akrestina detention centre, Minsk **Other Information:** (UK Sanctions List Ref):BEL0026 (UK Statement of Reasons):In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski 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. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 13/04/2022 **Group ID:** 13948.

9. **YARMOSHINA, Lidzia Mihailauna**

Name (non-Latin script): ~~Ярмошына Лідзія Міхайлаўна ЕРМОШІНА~~ Лідзія Міхайлаўна Ярмошына

Title: ~~Former Chair of the Central Electoral Commission~~ **DOB:** 29/01/1953. **POB:** Slutsk, Belarus **a.k.a:** (1) YARMOSHINA, Lidia, Mikhailovna (2) YARMOSHINA, Lidija, Mikhailovna (3) YERMOSHINA, Lidia, Mikhailovna (4) YERMOSHINA, Lidija, Mikhailovna (5) YERMOSHINA, Lidzia, Mihailauna (6) YARMOSHINA, Lidzia Mihailauna (non-Latin script: Ярмошына Лідзія Міхайлаўна ЕРМОШІНА) **Nationality:** Belarus **Position:** ~~Former Chairwoman~~ of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0033 (UK Statement of Reasons):Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~18/03/2022~~ 13/04/2022 **Group ID:** 13962.

Financial Reporting Authority

Portfolio of Legal Affairs

13/04/2022