

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

29/09/2020

Global Human Rights

Introduction

1. The Global Human Rights Sanctions Regulations 2020 (S.I. 680/2020) (the Regulations) 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 responsible for or involved in serious violations of human rights.
2. The Foreign, Commonwealth and Development Office have updated the UK Sanctions List on GOV.UK. This list includes details of all sanctions enacted 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. 8 entries listed in the annex to this Notice have been added to the Consolidated List and are now subject to an asset freeze.
5. The identifying information for one individual has been updated and he remains subject to an asset freeze.

What you must do

6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Global Human Rights financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. For more information please see OFSI's guide to financial sanctions under Sanctions Act Regulations:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
12. 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)

13. **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: GLOBAL HUMAN RIGHTS

ADDITIONS

Individuals

1. **LUKASHENKO, Alexander Ryhoravich**

DOB: 30/08/1954. **POB:** Kopys, Vitebsk district, Belarus **a.k.a:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Ryhoravich (3) LUKASHENKA, Alexander, Grigorievich (4) LUKASHENKA, Alexander, Ryhoravich (5) LUKASHENKA, Aliaksandr, Grigorievich (6) LUKASHENKA, Aliaksandr, Ryhoravich (7) LUKASHENKO, Aleksandr, Grigorievich (8) LUKASHENKO, Aleksandr, Ryhoravich (9) LUKASHENKO, Alexander, Grigorievich (10) LUKASHENKO, Aliaksandr, Grigorievich (11) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** UK Sanctions List Ref: GHR0050. Gender: male. Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13918.

2. **LUKASHENKO, Viktor Aliaksandravich**

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

3. **SERGEENKO, Igor Petrovich**

DOB: 14/01/1963. **POB:** Stolitsa, Vitebsk region, Belarus **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SIARHEENKA, Igor, Petrovich (9) SIARHEENKA, Igor, Piatrovich (10) SIARHEENKA, Ihar, Petrovich (11) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** Belarus.

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** UK Sanctions List Ref: GHR0052. Gender: male. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to CIDT or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to cruel, inhuman and degrading treatment or torture of detainees. Former Head of the KGB of the Mohilev region. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13920.

4. **ATABEKOV, Khazalbek Bakhtibekovich**

Title: Colonel a.k.a: (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) 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. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13921.

5. **BALABA, Dmitry**

DOB: --/--/1972. **POB:** Molodenchensky district, Belarus **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. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13922.

6. **KARAYEV, Yuri**

DOB: 21/06/1966. **POB:** Ordzhonikidze, Former USSR a.k.a: KARAEV, Yuri **Address:** Belarus. **Position:** (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia **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. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13923.

7. BARSUKOV, Alexander Petrovich

DOB: 29/04/1965. **POB:** Vetkovsky district, Gomel region **a.k.a:** (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Alyaksandr, Petrovich (3) 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 **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. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13924.

8. NAZARENKO, Yuri Gennadyevich

DOB: 17/04/1976. **POB:** City of Slonim, Grodno region, Belarus **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. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13925.

AMENDMENT

Individual

1. **LOGUNOV, Oleg**

DOB: 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** (1) LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** ~~(1) 5 Bolshaya Moskovskaya str., apt. 12., Saint Petersburg, 191,002.~~ (2) Yuzhnobutovskaya 61-52 str, Moscow, 117042 *(15 March 2017 -)*. **Other Information:** UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. **Listed on:** 06/07/2020 **Last Updated:** ~~06/07/2020~~ 29/09/2020
Group ID: 13870

Financial Reporting Authority

Portfolio of Legal Affairs

29/09/2020