CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 12/07/2022

Status: Asset Freeze Targets

REGIME: Belarus

INDIVIDUALS

1. **Name 6:** ALIASHKEVICH 1: ALIAXSANDR 2: MIKHALAVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** АЛЕШКЕВIЧ, Александър Мiхайлович
   **a.k.a:** (1) ALESHKEVICH, Alexander, Mikhailovich (2) ALESHKEVICH, Aliaksandr, Mikhailavich (3) ALIASHKEVICH, Alexander, Mikhailovich (non-Latin script: АЛЯШКЕВIЧ, Аляксандр Мiхайлович) **Position:** (1) Former First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police (3) Currently Head of the Leninsky District Internal Affairs Directorate of Minsk
   **Other Information:** (UK Sanctions List Ref):BEL0016 (UK Statement of Reasons):In Aliashkevich’s position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and Head of Criminal Police, he was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13938.

2. **Name 6:** ASTREIKA 1: ALIAXSANDR 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** АСТРЕЙКА, Александр Вячеславович
   **DOB:** 22/12/1971. **POB:** Kapyl, Former USSR Currently Belarus **a.k.a:** (1) ASTREIKA, Alexander, Viacheslavovich (non-Latin script: АСТРЭЙКА, Аляксандр Вячаслававіч)  (2) ASTREIKO, Alexander, Viacheslavovich (3) ASTREIKO, Aliaksandr, Viachaslavavich **Nationality:** Belarus **Position:** (1) Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee (2) Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0021 (UK Statement of Reasons):Aliaksandr Astreika was the former Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. Astreika is therefore responsible for the serious human rights violations carried out by police officers in Brest following the election of 9 August 2020, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13943.

3. **Name 6:** ATABEKOV 1: KHAZALBEK 2: BAKHTIBEKOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** АТАБЕКОВ, Хазалбек Бахтибекович
   **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibeckovich (2) ATABKAU, Khazalbek, Bakhtibeckovich (3) ATABEKAU, Khazalbek, Bakhtibekovich (4) ATABEKOV, Khazalbek, Bakhtibekovich (5) ATABEKOV, Khazalbek, Bakhtibeckovich (6) BAKHTIBEKOVIČ, Khazalbek (7) BAKHTIBEKOVICH, Khazalbek **Nationality:** Belarus **Address:** Belarus **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):BEL0010 and GHR0053 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):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. (Gender):Male **Listed on:** 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13921.

4. **Name 6:** AURAMENKA 1: ALIAKSEI 2: MIKALAЕВИЧ 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script):** Авраменко Алексей Николаевич
   **DOB:** 11/05/1977. **POB:** Minsk, Belarus **a.k.a:** (1) AURAMENKA, Aleksey, Nikolaevich (non-Latin script: Аляксей Ніколаевич Аўраменка) (2) AURAMENKA, Alexey, Nikolaevich (3) AVRAMENO, Aleksey, Nikolaevich (4) AVRAMENKO, Alexey, Nikolaevich
Oleg (7) BELYAKOV, Oleg, Nikolaevich (non-Latin script: Белякоў, Алег Мікалаевіч)  (5) BELYAKOV, Aleg, Nikolaevich (6) BELYAKOV, Oleg, Nikolaevich

Deputy Minister of Internal Affairs 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 CIDT or torture of detained protestors, carried out by OMON following the election of 9 August.

Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs and Chief of the Public Security Police. In his role as
Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba bears responsibility for the 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

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. (UK Sanctions List Date Designated: 02/12/2021)

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Azemsha therefore is 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.

Ref):BEL0007 and GHR0056 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):As a journalist reporting on the state-owned TV channel CTV, Grigory Yurevich AZREMENKO, hereafter AZREMENKO has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZREMENKO 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. AZREMENKO 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: 13/04/2022

Group ID: 14162.

Balaba, Dmitriy Vladimirovich

DOB: 01/06/1972. POB: Molodelchensky district, Gorodobovo, Minsk region, Belarus a.k.a: AZREMENKO, Sergey, Yakovlevich

Deputy Chairman of the Investigative Committee of the Republic of Belarus

Other Information: (UK Sanctions List Ref):BEL0053 (UK Statement of Reasons):Siarhei Azemsha is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Azemsha is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male

Listed on: 06/11/2020

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 31/12/2020

Group ID: 13989.

Barsukou, Alexsandr, Piatrovich

DOB: 29/04/1965. POB: Vetkovskiy/Vetkovski district, Gomel region, Former USSR Currently Belarus a.k.a: (1) BARUKOM, Aleksandr, Petrovich (2) BARSUKOU, Aleksandr, Petrovich (3) BARSUKOU, Aliaksandr, Piatrovich (4) BARSUKOU, Ałaksandr, Pietrowich (5) BARSUKOU, Aliaksandr, Pietrowich (6) BARSUKOU, Alexander, Petrovich (non-Latin script: БАРСУКОЎ, Аляксандр Пятровіч)

Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police

Other Information: (UK Sanctions List Ref):BEL0007 and GHR0056 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukou is the Deputy Minister 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. (Gender):Male

Listed on: 05/10/2020

UK Sanctions List Date Designated: 31/12/2020

Last Updated: 18/03/2022

Group ID: 13922.

Beliakov, Oleg Nikolaevich

a.k.a: (1) BALYAKAŬ, Aleg (2) BALYAKAŬ, Aleg, Nikolaevich (3) B AlyAKAU, Oleg, Nikolaevich (4) BELIAKOV, Aleg, Nikolaevich (non-Latin script: Беліякоў, Алег Нікалаевіч)  (5) BELYAKOV, Aleg, Nikolaevich (6) BELYAKOV, Oleg, Nikolaevich

Nationality: Belarus

Position: (1) Deputy Head of the Penal Correction Department of the
Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs Other Information: (UK Sanctions List Ref):BEL0106 (UK Statement of Reasons):Oleg Nikolaevich Belakov is the Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department’s management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities. (Gender):Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 18/03/2022 Group ID: 14123.

10. Name: BOGDAN 1: GENADZ 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Генадь Андреевич БОГДАН DOB: 08/01/1977. a.k.a: BOGDAN, Genady, Andreyevich (non-Latin script: Геннадий Андреевич БОГДАН) Nationality: Belarus 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, Genad 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14036.

11. Name: BUGUK 1: NATALIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Наталя Михайлівна БУГУК DOB: 19/12/1989. POB: Minsk, Belarus a.k.a: (1) BUGUK, Natalia, Mikhailovna (2) BUHUK, Natalia, Mikhailauna (3) BUHUK, Natalia, Mikhailovna (non-Latin script: Наталя Михайлоўна БУГУК) Nationality: Belarus Position: Judge at the Frunzensky district court in Minsk Other Information: (UK Sanctions List Ref):BEL0112 (UK Statement of Reasons):In her position as a judge at the Frunzensky District Court in Minsk, NATALIA BUGUK has been responsible for numerous politically motivated rulings against journalists, opposition activists and protesters. Violations of the right to a fair trial have been reported during trials that she has conducted. BUGUK 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 in Belarus. (Gender):Female Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 18/03/2022 Group ID: 14155.

12. Name: BURMISTROV 1: IGOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ігор Павлович БУРМІСТРАЎ DOB: 30/09/1968. a.k.a: (1) BURMISTRAU, Igor, Pavlovich (2) BURMISTRAU, Ihor, Paulavich (3) BURMISTROV, Ihor, Paulavich (non-Latin script: Ігор Павлоўіч БУРМІСТРАЎ) 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14038.


14. Name: BYKAU 1: ALIAKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Быкаў, Аляксандар a.k.a: (1) BYKAU, Alexander, Valeriyevich (non-Latin script: Быкаў, Аляксандар) (2) BYKAU, Aliaksandr (3) BYKOV, Alexander (4) BYKOV, Alexander, Valeryevich (5) BYKOV, ALIAKSANDR, VALERIEVICH Position: Commander of the Special Rapid Response Unit (SOBR) Other Information: (UK Sanctions List Ref):BEL0011 (UK Statement of Reasons):Aliaxsandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus. In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protestors, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13934.

15. Name: CHARNYSHOU 1: ALIEG 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Чарнышоў, Алег Анатольевіч a.k.a: (1) CERNYSEV, Alek (2) CHARNYSHOU, Alek, Anatolevich (non-Latin script: ЧАРНЫШОЎ, Алег Анатольевіч) (3) CHARNYSHOU, Oleg, Anatolevich (4) CHERNYSEV, Alek, Anatolevich (5) CHERNYSEV, Alieg, Anatolevich (6) CHERNYSEV, Oleg, Anatolevich (7) CHERNYSOV, Oleg, Anatolevich Position: (1) Deputy Chairman, State Security Committee, Belarus (2) Deputy Chairman of Belarus's Presidium of the National Academy of Sciences Other Information: (UK Sanctions List Ref):BEL0031 (UK Statement of Reasons):Aleyi Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 10/05/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13961.
16. **Name 6**: CHURO 1: LEANID 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: ЧУРО Леонид Николаевич
   **DOB**: 08/07/1956. a.k.a: (1) CHURO, Leanid, Mikalavich (2) CHURO, Leonid, Nikolaevich (3) CHURO, Leanid, Mikalavich (non-Latin script: ЧУРО Леонид Микалаевич)
   **Position**: Director General, Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise
   **Other Information**: (UK Sanctions List Ref):BEL0098 (UK Statement of Reasons):In his position as Director General of Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, he acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich’s partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male
   **Listed on**: 21/06/2021
   **UK Sanctions List Date Designated**: 21/06/2021
   **Last Updated**: 12/07/2021
   **Group ID**: 14115.

17. **Name 6**: DARASHERINKA 1: OLGA 2: LEANIDINAUNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Ольга Леонидовна ДАРАШЕРИНКА
   **DOB**: 02/12/1979. a.k.a: (1) DARASHERENKA, Olga, Leonidovna (2) DOROSHENKO, Olga, Leaniduna (3) DOROSHENKO, Olga, Leonidovna
   **Position**: Member of the Central Electoral Commission
   **Other Information**: (UK Sanctions List Ref):BEL0037 (UK Statement of Reasons):Olga Darashenka is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she 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):Female
   **Listed on**: 05/10/2020
   **UK Sanctions List Date Designated**: 31/12/2020
   **Last Updated**: 31/12/2020
   **Group ID**: 13954.

18. **Name 6**: DEDKOVA 1: NATALIA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Наталя Анатольевна ДЭДКОВА
   **DOB**: 01/07/1971. a.k.a: (1) DEDKOVA, Natalia, Anatolievna (2) DZIADKOVA, Natalia, Anatolievna (3) DZIADKOVA, Natalia, Anatolievna
   **Nationality**: Belarus 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
   **UK Sanctions List Date Designated**: 18/02/2021
   **Last Updated**: 18/12/2021
   **Group ID**: 14022.

19. **Name 6**: DMUHAILA 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Алена Миклаевича ДУМЫЛА
   **DOB**: 01/07/1971. a.k.a: (1) DMUHAILA, Elena, Mikleaueni (2) DMUHAIO, ALENA, MIKALAEINA (3) DMUHAIO, Elena, Mikleaueni
   **Nationality**: Belarus Position: Secretary of the Central Electoral Commission
   **Other Information**: (UK Sanctions List Ref):BEL0035 (UK Statement of Reasons):Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the acts 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
   **Group ID**: 13952.

20. **Name 6**: DOMARNATSKYI 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Михаил Александрович ДОМАРНАТСКИЙ
   a.k.a: (1) DAMARNACKI, Mikhail, Alexandrovich (2) DAMARNACKI, Mikhail, Aliaksandravich (non-Latin script: Міхаіл Александраўіч ДАМАРНАЦКІ)
   **Nationality**: Head of OMON (‘Special Purpose Police Detachment’) in Gomel
   **Other Information**: (UK Sanctions List Ref):BEL0023 (UK Statement of Reasons):Mikhail Damaracki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damaracki bears responsibility for the actions of OMON officers in Gomel. Damaracki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators. (Gender):Male
   **Listed on**: 05/10/2020
   **UK Sanctions List Date Designated**: 31/12/2020
   **Last Updated**: 18/03/2022
   **Group ID**: 13945.

21. **Name 6**: DUNKA 1: ARTEM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Артём Константинович ДУНЬКО
   **DOB**: 08/06/1990. a.k.a: (1) DUNKA, Arcitom, Kanstantinavich (2) DUNKA, Artem, Konstantinovich (3) DUNKO, Arcitom, Konstantinavich
   **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
   **UK Sanctions List Date Designated**: 18/02/2021
   **Last Updated**: 18/02/2021
   **Group ID**: 14040.

22. **Name 6**: EISMONT 1: NATALIA 2: NIKOLAYEYNA 3: n/a 4: n/a 5: n/a.
   **Name (non-Latin script)**: Наталья Николаевна ЕЙСМОНТ
Name (non-Latin script): Іван Михайлович ЄЙСМАНТ
DOB: 20/01/1977.
Position: Chairman of the Belarusian State Television and Radio Company since February 2018
Nationality: Belarus
Position: Chairman of the Belarusian State Television and Radio Company
Reason: As Head of the Belarusian State Television and Radio Company, Ivan Eisman 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. Eisman made public statements criticising the peaceful protesters and refused to provide media coverage of the protests.
Gender: Male
Listed on: 18/02/2021
UK Sanctions List Date Designated: 18/02/2021
Group ID: 14024.

Name (non-Latin script): Марина Аркадьевна ФЕДОРАВА
Position: Judge of the Sovetsky District Court in Minsk
Nationality: Belarus
Reason: Marina Fedorova has been responsible for 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
UK Sanctions List Date Designated: 18/02/2021
Group ID: 14116.

Name (non-Latin script): Олег Сергеевич Гайдукеевич
DOB: 26/03/1977.
Position: Deputy Chairman of the Standing Committee of the National Assembly in the House of Representatives of the National Assembly
Nationality: Belarus
Reason: Oleg Gaidukevich is the Deputy Chairman of the Standing Committee of the National Assembly in the House of Representatives of the National Assembly, and a member of the delegation for contacts with the Parliamentary Assembly of the Council of Europe. In this capacity, he has made public statements in support of Alexander Lukashenko and the actions taken by the Belarusian authorities to forcibly divert passenger flight FR4978 to Minsk airport without proper justification on 21 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist and civil society actor Roman Protasevich and Protasevich’s partner Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.
Gender: Male
Listed on: 19/01/2021
UK Sanctions List Date Designated: 19/01/2021
Group ID: 13939.

Name (non-Latin script): ГАЙУНА, Андрей Васильевич
DOB: 19/01/2021
Position: Judge of the Sovetsky District Court in Minsk
Nationality: Belarus
Reason: In his position as Judge of the Sovetsky District Court, Marina Fedorova has been responsible for 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: Male
Listed on: 05/10/2020
UK Sanctions List Date Designated: 31/12/2020
Group ID: 13937.

DOB: 16/02/1984.
Position: Former USSR Currently Belarus
Nationality: Belarus
Reason: Former USSR Currently Belarus
Listed on: 05/10/2020
UK Sanctions List Date Designated: 31/12/2020
Group ID: 13937.
Name: GOLUB 1: IGOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ГОЛУБ Игорь Владимирович
DOB: 19/11/1967. POB: Chernigov, Chernigovskaya oblast, Ukraine a.k.a.: (1) GOLUB, Ihar, Uladzimiravich (2) HOLUB, Igor, Vladimirovich (3) HOLUB, Ihar, Uladzimiravich (non-Latin script: ГОЛУБ Игар Уладзіміравіч) Nationality: Belarus Position: Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus Other Information: (UK Sanctions List Ref)BEL0097 (UK Statement of Reasons)In his position as Commander of the Air Force and Air Defence of the Armed Forces of the Republic of Belarus, Igor Golub is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Golub acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Igor Golub is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender)Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14114.

Name: GURTSEVICH 1: ANDREI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Микалаевич Гурцевич
DOB: 27/07/1971. POB: Baranovich, Brest Region/Oblast, Belarus a.k.a: GURTSEVICH, Andrei, Nikolaevich Nationality: Belarus Position: First Deputy Commander of the Air Force Other Information: (UK Sanctions List Ref)BEL0099 (UK Statement of Reasons)In his position as First Deputy Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Andrei Gurtsevich is responsible for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In so doing, Gurtsevich acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich’s partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Andrei Gurtsevich is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender)Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 25/06/2021 Last Updated: 04/02/2022 Group ID: 14117.

Name: GURZHY 1: ANDREI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1975. a.k.a: (1) GURZHIY, Andrei, Anatolievich (2) GURZHY, Andrey, Anatolievich (3) GURZHY, Andrey, Anatolyevich (4) GURZHY, Andrey, Anatolievich Position: Member of the Central Electoral Commission Other Information: (UK Sanctions List Ref)BEL0036 (UK Statement of Reasons)Andrei Guryzhy 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 Group ID: 13953.

Name: GUSACHENKO 1: SERGEY 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сергей Александрович ГУСАЧЕНКО
DOB: 05/11/1983. POB: Minsk, Belarus a.k.a.: (1) GUSACHENKA , Siarhei, Aliaksandravich (2) GUSACHENKO, Sergei, Alekseiandrovich (3) GUSACHENKO, Sergey, Aleksandrovich (4) GUSACHENKO, Sergey, Aleksandrovich (5) HUSACHENKA, Siarhei, Alaksandravich Nationality: Belarus Passport Number: (1) SP0017927 (2) MP2486634 (3) MP2972008 Passport Details: (1) Expiry: 19 Jul 2022 (2) Expiry: 05 Nov 2028 (3) Expiry: 05 Nov 2028 Address: Belteleradio, 9 Makayonka St, Minsk, Belarus, 220807 Position: Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC) Other Information: (UK Sanctions List Ref)BEL0118 (UK Statement of Reasons)In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show “Главны ефир”, Sergey Gouschenko GUSACHENKO has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. GUSACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime. GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of 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 Group ID: 14161.

Name: GUTSERIEV 1: MIKHAIL 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Михаил Сафарбекович Гутцерев
34. Name 6: HUSTYR 1; YULIA 2; CHASLAVALNA 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Юлія Чаславаўна ГУСТЫР

35. Name 6: IPATAU 1; VADZIM 2; DZMITRYEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Іпатай Вадзiм Дзмiтрыёвiч
DOB: 30/10/1964. POB: Коломыя, Ивано-Франковская область, Украина 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):Vadim 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: 13/04/2022 Group ID: 13963.

36. Name 6: KALACH 1; ULAZDZIR 2; VIKTARAVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАЛАЧ, Валадзiмiр Вячаслававiч
DOB: 23/07/1979. POB: Kolomyia, Ivano-Frankivsk region, Ukraine a.k.a: (1) KALACH, Vladimir, Vitseprezident (2) KALACH, Vladimir, Vitseprezident (3) KALACH, Vladimir, Vitseprezident Nationality: Belarus Position: (1) Former Deputy Head, State Security Committee, Belarus (2) Currently Aide to the President – Inspector for Minsk Oblast. Other Information: (UK Sanctions List Ref):BEL0030 (UK Statement of Reasons):Major General Kalach was a Deputy Chairman of the State Security Committee (KGB) of Belarus until 29 July 2021. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protesters and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2022 Group ID: 13960.

37. Name 6: KALINNIK 1; SERGEI 2; LEONIDIVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): КАЛИНИН, Сергея Леонидович
DOB: 23/07/1979. POB: Kolomyia, Ivano-Frankivsk region, Ukraine a.k.a: (1) KALINNIK, Sergei, Leonidovich (2) KALINNIK, Sergei, Leonidovich (3) KALINNIK, Sergei, Leonidovich 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 Kalinink is the Police Colonel, Chief of the Sovetsky 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: 08/02/2021 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14049.

38. Name 6: KALINOSKYS 1; SIARHEI 2; AIAKSEEVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Сергей Алексеевич КАЛИНОВСКИЙ
DOB: 03/01/1969. POB: Саратов, Саратовская область, Россия a.k.a: (1) KALINOSKYS, Sergey, Alekseevich (2) KALINOSKYS, Sergey, Alekseevich (3) KALINOSKYS, Sjarhei, Aliakeevich (4) KALINOSKYS, Sergey, Alekseevich (5) KALINOSKYS, Sjarhei, Aliakeevich (6) KALINOSKYS, Sergey, Alekseevich 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: 13/04/2022 Group ID: 13955.

39. Name 6: KANYUK 1; ALIAKSENDRAD 2; ULAZDZIRAVICH 3; n/a 4; n/a 5; n/a.
Name (non-Latin script): Конюк, Александр Владимирович
DOB: 11/07/1960. POB: Hrodna/Grodno a.k.a: (1) KANYUK, Aleksandr, Vladimirovich (2) KANYUK, Aleksandr, Vladimirovich (3) KANYUK, Aleksandr, Vladimirovich (4) KONYUK, Aleksandr, Vladimirovich (5) KONYUK, Alexander, Vladimirovich (6) KONYUK, ALIAKSENDRAD, ULADZIMIRAVICH Nationality: Belarus Position: Prosecutor Other Information: (UK Sanctions List Ref):BEL0032 (UK Statement of Reasons):Aliaksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020. Kanyuk was responsible for the 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 as a means to challenge the election result. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13951.
Name (non-Latin script): Юрый Хаджымуратович КАРАЕВ
DOB: 21/06/1966. POB: Ordzhonikidze (now Vladikavkaz), Russia. Former USSR a.k.a.: (1) KARAEU, Yuri, Khadjimuratovich (2) KARAEU, Yuri, Khadjimuratovich (3) KARAEV, Yuri, Khadjimuratovich (non-Latin script: Юрай Хаджымуратович Карабат) (4) KARAEV, Yuri, Khadjimuratovich (5) KARAYEU, Yury, Khadjimuratovich (6) KARAYEV, Yuri, Khadjimuratovich (non-Latin script: Юрай Хаджымуратович Карабат)
Address: Belarus. Position: (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus. Listed on: (3) Major-General of Military Other Information: (UK Sanctions List Ref):BELO005 and GHR0055 Listed under the Belarus and Global Human Rights sanctions regimes. (UK Statement of Reasons): Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was 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 CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. (Gender) Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13923.

Name (non-Latin script): Алег Георгiевiч КАРАЗЕЙ
DOB: 01/01/1979. POB: Dzerzhinsky district of the Minsk region, former USSR (now Belarus) a.k.a.: (1) KARAZEI, Aleh, Heorhievich (non-Latin script: Олег Георгiевiч КАРАЗЕЙ) (2) 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):BELO071 (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 protestors 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/03/2022 Group ID: 14043.

Name (non-Latin script): Нiкiлaй Карпiнкo
DOB: 06/09/1968. POB: Minsk, Belarus a.k.a.: (1) KARPNENKO, Mikalai (2) KARPNENKO, Nikolay (non-Latin script: Ніколай Карпенко) (3) KARPENKOU, Mikalai (4) KARPENKOU, Nikolai (5) KARPENKO, Nikolai
Nationality: Belarus
Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops Other Information: (UK Sanctions List Ref):BELO105 (UK Statement of Reasons): Nikolai Karpenko is the Deputy Minister of Internal Affairs and Commander of Internal Troops and former Head of the Main Directorate for Combating Organised Crime and Corruption. In both roles, he has engaged in and supported human rights violations and the repression of civil society in Belarus. In his current role, he is responsible for the actions of officers of the Ministry of Internal Affairs and Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which have taken place since Karpenko assumed this role in November 2020. (Gender) Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14122.

Name (non-Latin script): Алiна Сергеевна КАСЯНЧЫК
DOB: 12/03/1998. a.k.a.: (1) KASYANCHYK, Alina, Sergeevna (2) KASYANCHYK, Alina, Sjarheyeuna (non-Latin script: Аліна Саргеевна КАСЯНЧЫК) (3) KASYANCHUCK, Alina, Sjarheyeuna (non-Latin script: Аліна Саргеевна KASYANCHUK) (4) KASYANCHYK, Alina, Sjarheyeuna
Nationality: Belarus Position: Former Assistant Prosecutor at the Fuzesky District Court in Minsk Other Information: (UK Sanctions List Ref):BELO113 (UK Statement of Reasons): In her former position as assistant prosecutor at the Fuzesky 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 BeSat 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 Tarakousky. 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: 13/04/2022 Group ID: 14156.

Name (non-Latin script): Святлана Пятроўна КАЧУБА
DOB: 06/08/1959. a.k.a.: (1) KACUBO, Svetlana, Petrovna (2) KACUBO, Sviatlana, Piatrouna (3) KATSUBA, Svetlana,
throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV has actively supported Lukashenko and his regime in Belarus.

Commentator for the National State TV and Radio Company "Belteleradio" (BTRC) Andrey Evgenievich KRIVOSHEYEV is one of the key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has been active in the regime's propaganda and censorship apparatus, not only in Belarus but also internationally.

Andrey, Evgenievich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЕЎ)  (9) KRYVASHEYEU, Andrei, Evgenievich (6) KRYVASHEYEU, Andrei (7) KRYVASHEYEU, Andrei, Evgenievich (8) KRYVASHEYEU, Andrei, Evgenievich

DOB: 14/02/1975. POB: Minsk, Belarus a.k.a: KAZAKEVICH, Gennadiy Arkadievich

Nationality: Belarus Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Miltia Other Information: (UK Sanctions List Ref):BEL0006 (UK Statement of Reasons):Kazakevich is the First Deputy Minister of Internal Affairs and Head of the Criminal Police. In his role as Deputy Internal Minister and Head of the Criminal Police, he is responsible for the actions of the Ministry of the Interior and Criminal Police, and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which were carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13932.


Name (non-Latin script): ХАСЬЕМБА, Сяргей Мікалаевіч

DOB: 21/09/1966. POB: Yasnovatyaya (former USSR), Former USSR Currently Ukraine a.k.a: (1) KHASHEMBA, Sergei, Nikolaevich

Nationality: Belarus Position: Deputy Minister of the Ministry of Internal Affairs Other Information: (UK Sanctions List Ref):BEL0008 (UK Statement of Reasons):Siarhei Khamenka is Deputy Minister of Internal Affairs and Major General of Police. In his role, he is responsible for the actions of the police in Minsk and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13932.


Name (non-Latin script): ХРЕНИН Віктар Геннадьевич

DOB: 01/08/1971. POB: Novogrodok, Grodno Region, Belarus a.k.a: (1) KHRENIN, Viktar, Gennadjevich (2) KHRENIN, Viktar, Henadzevich (non-Latin script: ХРОЗІН Віктар Генадзьевіч) Nationality: Belarus Address: Ministry of Defence of the Republic of Belarus, 1, Kommunisticheskaya St., Minsk, Belarus, 220034. Position: Minister of Defence Other Information: (UK Sanctions List Ref):BEL0096 (UK Statement of Reasons):In his position as Minister of Defence since 20 January 2020, Viktor Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, Khrenin acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich’s partner, Sofia Sapega. This politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 09/08/2021 Group ID: 14113.


Name (non-Latin script): Наталя Іванаўна КАЧАНАВА

DOB: 25/09/1960. POB: Polotsk, Vitebsk/Viciebsk Oblast, Former USSR (now Belarus) a.k.a: (1) KACHANAVA, Natalia, Ivanovna (2) KACHANAVA, Natalia, Ivanovna (3) KOCHANOVA, Natalia, Ivanovna (non-Latin script: Наталья Ивановна КОЧАНОВА) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14028.


Name (non-Latin script): Андрэй Еўгеневіч КРЫВАШЭЕЎ

DOB: 02/12/1981. POB: Volgograd, Russia a.k.a: (1) KRYVOSHEYEV, Andrei (2) KRYVOSHEYEV, Andrei, Evgenievich (3) KRYVOSHEYEV, Andrei, Evgenievich (4) KRYVOSHEYEV, Andrei, Evgenievich (5) KRYVOSHEYEV, Andrei, Evgenievich (6) KRYVASHEYEV, Andrei, Evgenievich (7) KRYVASHYEYEU, Andrei, Evgenievich (8) KRYVASHYEYEU, Andrei, Yauhenievich (non-Latin script: Андрэй Їўгеневіч КРЫВАШЭЕЎ) 9) KRYVASHYEYEU, Andrei, Yauhenievich (10) KRYVASHYEYEU, Andrei, Evgenievich (11) KRYVASHYEYEU, Andrei, Evgenievich (12) KRYVASHYEYEU, Andrei, Evgenievich, Nationality: Belarus Address: Belarussian Union of Journalists, 48a Surganova Street, Minsk, Belarus, 220013. Position: (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company “Belteleradio” (BTRC) Other Information: (UK Sanctions List Ref):BEL0114 (UK Statement of Reasons):A Senior Political Commentator for the National State TV and Radio Company “Белтелерадио” (BTRC) Andrei Evgenievich KRYVOSHEYEV is one of the most vocal and influential members of the Belarussian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRYVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime’s propaganda and censorship apparatus. KRYVOSHEYEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRYVOSHEYEV therefore is or has been
involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition. (Gender):Male

**Name 6:** KUBRAKOU 1: IVAN 2: VLADIMIROVICH 3: a.k.a: 4: n/a 5: n/a.

Name (non-Latin script): КУБРАКОВ, Иван Владимирович
DOB: 05/05/1975. POB: Malinovka village, Mogilev Oblast, Former USSR now Belarus a.k.a: (1) KUBRAKOU, Ivan, Uladzimiravich (non-Latin script: КУБРАКОЎ, Іван Уладзіміравіч) (2) KUBRAKOV, Ivan, Uladzinovich (3) KUBRAKOV, Ivan, Vladimirovich
Nationality: Belarus Address: Ministry of Internal Affairs of the Republic of Belarus, 4 Gorodskoi Val Street, Minsk, Belarus, 220030. Position: (1) Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee (2) Major General of Police

Other Information: (UK Sanctions List Ref):BEL0014 (UK Statement of Reasons)

In his position as Minister of Defence of Belarus since 20 January 2020, Viktor Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces for the order dispatching military aircraft to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, Khrenin acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian aviation authorities. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner, Sofia Sapega. This politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male

**Listed on:** 05/05/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 09/08/2021 Group ID: 13936.

**Name 6:** KURJAN 1: DZMITRITY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Александрович КУРЯН
DOB: 03/10/1974. a.k.a: (1) KURJANY, Dmitry, Aleksandrovich (2) KURJANY, Dmitry (non-Latin script: Дмитрий Александрович КУРЯН) 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 Kurjan 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/03/2022 Group ID: 14045.

**Name 6:** LAHUNOVICH 1: ANDREI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Александрович ЛАГУНОВИЧ
a.k.a: (1) LAGUNOVICH, Andrei, Aliaxandrovich (2) LAGUNOVICH, Andrey, Alexandrovich (3) LAHUNOVICH, Andrey, Alexandrovich (non-Latin script: Андрей Александрович ЛАГУНОВИЧ) Nationality: Belarus Position: Judge of the Sovetsky district court in Gomel/Homel/Homyl, 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14017.

**Name 6:** LASYKIN 1: ALIAKSANDR 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Александар Михайлович ЛАСЯКИН
DOB: 21/07/1957. a.k.a: (1) LASYKIN, Alexander, Mikhailovich (2) LASYKIN, Alexander, Mikhailovich (3) LOSYAKIN, Alexander, Mikhailovich (4) LOSYAKIN, Alexander, Mikhailovich (5) LOSYAKIN, Alexander, Mikhailovich Position: Member of the Central Electoral Commission

Other Information: (UK Sanctions List Ref):BEL0040 (UK Statement of Reasons)

Lasjakin 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 politically motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male

**Listed on:** 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13956.

**Name 6:** LIOKH 1: PAVEL 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Павел Мікалаевіч ЛІОКІ
DOB: 30/05/1972. POB: Baranavichy, former USSR (now Belarus) a.k.a: LIOKHI, Pavel, Nikolaevich (non-Latin script: Павел Мікалаевіч ЛІОКІ)
Nationality: Belarus 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 Liohki 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14030.

**Name 6:** LITVINA 1:ALENA 2: VASILEUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Анатоль Аляксандравiч СIВАК
DOB: 30/05/1972. POB: Baranavichy, former USSR (now Belarus) a.k.a: LITVINA, Elena, Vasilevna (non-Latin script: Елена Васильевна ЛІТВІНА)
Nationality: Belarus Position: Judge of the Leninsky district court in Mogilev, 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14018.
Name (non-Latin script): ЛУКАШЕНКА, Александр
DOB: 30/08/1954. POB: Kopys, Vitебск/Vitebsk district, Belarus a.k.a: (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Grigorievich (3) LUKASHENKA, Aleksandr, Ryhorovich (4) LUKASHENKA, Alexander, Grigorievich (5) LUKASHENKA, Alexander, Ryhorovich (6) LUKASHENKA, Alexander, Ryhorovich (7) LUKASHENKA, Aliaxandr, Grigorievich (8) LUKASHENKA, Aliaxandr, Ryhomovich (9) LUKASHENKO, Aleksandr, Grigorievich (10) LUKASHENKO, Aleksandr, Grigorievich (11) LUKASHENKO, Aleksandr, Ryhorovich (12) LUKASHENKO, Alexander, Grigorievich (13) LUKASHENKO, Alexander, Grigorievich (non-Latin script: ЛУКАШЕНКА, Александар) Position: President of Belarus Other Information: (UK Sanctions List Ref)BEL0045 and GHR0050 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):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 2020 Presidential election and he is ultimately responsible for the violence against protesters and journalists and the Lukashenko regime’s campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights, 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 following 9 August 2020, and has been involved in promoting such activities. (Gender):Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/02/2022 Group ID: 13918.

Name (non-Latin script): ЛУКАШЕНКА, Віктор
DOB: 28/11/1975. POB: Могилёў/Mogilev/Mahilioŭ, Belarus a.k.a: (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Aleksandr, Ryhorovich (4) LUKASHENKA, Viktor (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaxandravich (7) LUKASHENKA, Viktor, Aleksandravich (8) LUKASHENKA, Viktor, Aliaxandravich (9) LUKASHENKA, Viktor, Aleksandravich (10) LUKASHENKA, Viktor, Aleksandravich (11) LUKASHENKO, Viktor, Aleksandravich (non-Latin script: ЛУКАШЕНКО, Віктор Александрович) Position: 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: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/04/2022 Group ID: 13919.

Name (non-Latin script): Ягар Уладзiмiравiч ЛУЦКI
DOB: 31/10/1972. POB: Столін, Брэст Обласць, бывш. СССР (нынешняя Беларусь) a.k.a: LUTSKY, Igor, Vladimirovich (non-Latin script: Игар Владимирович ЛУЦКИЙ) Nationality: Belarus 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, Ihor 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14031.

Name (non-Latin script): Марат Сергеевич Марков
DOB: 05/08/1969. POB: Круменицын, Брест, Беларусь Nationality: Belarus Position: Chairman of the Management of the Second National Television Channel (ONT) Other Information: (UK Sanctions List Ref)BEL0104 (UK Statement of Reasons):In his position as Chairman of the Second National Television Station (ONT), Marat Markov is responsible for the programming and editorial decisions of the station, including the decision to record and broadcast an ‘interview’ with the detained opposition activist and civil society actor Roman Protasevich, widely believed to be filmed under duress and with Protasevich showing signs of ill treatment. This action is directly linked to the politically motivated decision to divert Ryanair flight FR4978 to Minsk airport on 23 May 2021 without proper justification, aimed at arresting and detaining opposition journalist and civil society actor Protasevich and Protasevich’s partner, Sofia Sapега and a form of repression against civil society and democratic opposition in Belarus. Marat Markov is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14121.

Name (non-Latin script): МАТКІН, Алег Уладзiмiравiч Position: (1) Former Head of Penal
Correction Department in the Ministry of Internal Affairs (2) First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus Other Information: (UK Sanctions List Ref):BEL0025 (UK Statement of Reasons):Matkho is the former Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible 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: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13947.

62. Name 6: MELNIK 1; RAMAN 2; IVANOVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): МЕЛНИК, Раман Иванович
DOB: 29/05/1964. a.k.a: MELNIK, Roman, Ivanovich (non-Latin script: МЕЛНИК, Роман Иванович) Position: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs Other Information: (UK Sanctions List Ref):BEL0049 (UK Statement of Reasons):In his leadership position as Head of Main Department of Law and Order Protection and Prevention at the Ministry of Internal Affairs, Raman Melnik is responsible for the repression and intimidation campaign against 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: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13986.

63. Name 6: MIKHOVICH 1; MAXIM 2; YAKOVELICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): МИХОВИЧ, Максим Яковлевич
Nationality: Belarus Position: Head of OMON ("Special Purpose Police Detachment") in Brest Other Information: (UK Sanctions List Ref):BEL0024 (UK Statement of Reasons):Maxim Mikhailovich is Commander of the Special Purpose Police Unit of Brest (OMON). In his role as Commander, Mikhailovich bears responsibility for the actions of OMON officers in Brest. Mikhailovich is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13946.

64. Name 6: MIKLASHIEVICH 1; PYOTR 2; PIATROVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): МИКЛАШЕВИЧ, Пётр Петрович
DOB: 18/10/1954. POB: Minsk Oblast, Former USSR Now Belarus a.k.a: МИКЛАШЕВИЧ, Петр Петрович (non-Latin script: МИКЛАШЕВИЧ, Петр Петрович) Nationality: Belarus Position: Chairman of the Constitutional Court of the Republic of Belarus Other Information: (UK Sanctions List Ref):BEL0051 (UK Statement of Reasons):Pyotr Miklashevich was first appointed Chairman of the Constitutional Court in Belarus in February 2008. In this role in August 2020 he has led the Constitutional Court to legitimise the flawed election of President Lukashenko. He is therefore responsible for supporting the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13996.

65. Name 6: MUKOVOZCHIK 1; ANDREI 2; NIKOLAIEVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): Андрей Николаевич МУКОВОЗЧИК
DOB: 13/06/1963. POB: Novosibirsk, Russia a.k.a: МУКОВОЗЧИК, Андрей Николаевич (2) MUKAVOZCHYK, Andrei, Nikolaevich (non-Latin script: МУКОВОЗЧИК, Андрей Николаевич) Nationality: Belarus Passport Number: 3413113 (2) MP 2387911 Address: Belarus Segodnya, 10a Knyazhiskogo St, Minsk, Belarus, 220013. Position: Political Observer, Belarus Segodnya (Belarus Today) Other Information: (UK Sanctions List Ref):BEL0115 (UK Statement of Reasons):Andrei Mikhailovich MUKOVOZCHIK is a propagandist of the Lukashenko regime. He is a journalist publishing in “Belarus Segodnya”, the official (state-owned) newspaper of the Presidential Administration. His published opinions/articles are one of the main mouthpieces of state propaganda and include death threats against those who oppose the regime as well as belittling and discrediting independent journalists and opposition supporters 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. MUKOVOZCHIK therefore is or has been involved in repressing civil society and democratic opposition in Belarus and for serious human rights violations in Belarus. (Gender):Male Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 16/02/2022 Group ID: 14158.

66. Name 6: NASKEVICH 1; IVAN 2; DANILAVICH 3; n/a 4; n/a 5: n/a.
Name (non-Latin script): НАСКЕВИЧ Иван Данилович
DOB: 25/03/1970. POB: Ciepieliev, Brest Oblast, Former USSR Currently Belarus a.k.a: (1) NASKEVICH, Ivan, Danilovich (non-Latin script: НАСКЕВИЧ Иван Данилович) (2) NOSKEVICH, Ivan, Danilovich (3) NOSKEVICH, Ivan, Danilovich Nationality: Belarus Position: Former Chairman of the Investigative Committee of the Republic of Belarus Other Information: (UK Sanctions List Ref):BEL0054 (UK Statement of Reasons):Ivan Naskevich is the former Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, Naskevich was responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13987.

67. Name 6: NAVUMAU 1; ULADZIMIR 2; ULADZIMIRAVICH 3; n/a 4; n/a 5: n/a.
DOB: 07/02/1956. POB: Smolensk, former USSR Currently Russia a.k.a: (1) NAUMOV, Uladzimir, Uladzimiravich (2) NAUMOV, Vladimir, Vladimirovich (3) NAVAMAU, Vladimir, Vladimirovich (4) NAVUMAU, Vladimir, Vladimirovich Nationality: Belarus Address: Minsk, Belarus Position: Former Minister of the Interior of Belarus, 2000-09 Other Information: (UK Sanctions List Ref):BEL0001 Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. (UK Statement of Reasons):As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order “For Merit” III degree by President Lukashenka. (Gender):Male Listed on: 22/05/2006 UK Sanctions List
politically motivated rulings against those taking part in protests. There are reasonable grounds to suspect this behaviour has continued

Chairman of the Moskovski District Court in Minsk. In his position, he bears responsibility for numerous telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender): Male

Andrej Pauliuchenka is responsible for the repression of civil society, notably by interrupting connection to telecommunication networks. (Gender): Male

Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Pauliuchenka is associated with other Belarus Officials who have been repressing of civil society and the democratic opposition, and for serious human rights violations in Belarus. (Phone number): 375 29661213

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UK Sanctions List Date Designated: 18/02/2021 Last Updated: 02/12/2021 Group ID: 14160.

Name 6: PAULICHENKA 1: DZMITRY 2: VALERIYEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПАЎЛІЧЭНКА, Дзмітры, Валерый

UK Sanctions List Date Designated: 31/12/2020 Group ID: 8905.

Name 6: PAULICHENKA 1: ANDREI 2: YUREVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ПАЎЛІЧЭНКА, Андрэй, Юрэй

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13991.

Name 6: PETRASH 1: ALEKSANDR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Аляксандр Аляксандравіч ПЕТРАШ

UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13991.
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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14016.

74. Name 6: PLYSHEUSKIY 1: IGAR 2: ANATOLIEVICH 3: a.k.a: n/a 4: n/a 5: n/a.
Name (non-Latin script): Игорь Анатольевич ПЛЫШЕВСКИЙ
DOB: 19/02/1979. a.k.a: (1) PLYSHEUSKIY, Igar, Anatolievich (2) PLYSHEUSKIY, Ihar (3) PLYSHEUSKI, Igar, Anatolievich (4) PLYSHEUSKI, Igar, Anatolievich (5) PLYSHEUSKI, Igar, Anatolievich (6) PLYSHEUSKIY, Igar, Anatolievich (7) PLYSHEUSKIY, Ihar (8) PLYSHEUSKIY, Igor, Anatolievich
Position: Member of the Central Electoral Commission
Other Information: (UK Sanctions List Ref): BEL0041 (UK Statement of Reasons): Igar Plysheuski 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 Group ID: 13957.

75. Name 6: PRYGARA 1: VADZIM 2: SIARHEJEVICH 3: a.k.a: n/a 4: n/a 5: n/a.
Name (non-Latin script): Вадзім Сяргеевіч ПРЫГАРА
DOB: 31/10/1970. a.k.a: (1) PRIGARA, Vadim, Sergeevich (2) PRIGARA, Vadzim, Sierheievich (3) 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14050.

76. Name 6: RAKHMANAVA 1: MARINA 2: YUREUNA 3: a.k.a: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марына Юрьевна РАХМАНАВА
DOB: 26/09/1970. a.k.a: (1) RACHMANOVA, Marina, YURENA (2) RACHMANOVA, Marina, Yurievna (3) RAKHMANAVA, Marina, Yureva (4) RAKHMANOVA, Marina, YUREUNA (5) RAKHMANOVA, Marina, Yurievna
Position: Member of the Central Electoral Commission
Other Information: (UK Sanctions List Ref): BEL0042 (UK Statement of Reasons): Marina Rachmanava is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she 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):Female Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13965.

77. Name 6: RAUKOU 1: ANDREI 2: ALIAKSEEVICH 3: a.k.a: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрей Алексеевич РАУКОЎ
DOB: 25/06/1967. POB: Village of Revyaki, Vitebsk/Viciebsk Oblast, Former USSR Currently Belarus
Position: Former State Secretary of the Security Council (Jan-Sept 2020)
Other Information: (UK Sanctions List Ref): BEL0052 (UK Statement of Reasons): Andrei Raoukou, in his former position as State Secretary of the Security Council, Andrei Raoukou, is responsible for its coordination of the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 Presidential elections. (Gender):Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13995.

78. Name 6: RAVUTSKIY 1: DZMITRY 2: VASILIEVICH 3: a.k.a: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дзмітрый Васілеўіч РАВУЦКI
DOB: 19/02/1979. a.k.a: (1) RAUKOU, Andrei, Alekseevich (2) RAUKOU, Andrei, Alekseevich (3) RAUKOU, Andrei, Alekseevich
Nationality: Belarus Position: Former State Secretary of the Security Council (Jan-Sept 2020)
Other Information: (UK Sanctions List Ref): BEL0029 (UK Statement of Reasons): Dzmitry Vasilievich Ravutski was appointed Deputy Chairman of the State Security Committee (KGB) of Belarus on 20 July 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions or policies which undermine democracy or the rule of law in Belarus. Dzmitry Vasilievich Ravutski 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 serious human rights violations. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13995.

79. Name 6: RYZHENKOV 1: MAKSIM 2: a.k.a: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Максім Уладзіміравіч РЫЖАНКУВ
DOB: 13957.
Position: First Deputy Head of Presidential Administration
Other Information: (UK Sanctions List Ref): BEL00103 (UK Statement of Reasons): Maksim Ryzhenkov is the First Deputy Head of the Administration of the President. In this role, Ryzhenkov has significant influence over the Belarusian authorities’ response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions or policies which undermine democracy or the rule of law in Belarus. Maksim Ryzhenkov 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 serious human rights violations. (Gender):Male Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 21/06/2021 Group ID: 14119.

81. Name 6: SERGEENKO 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a

Name (non-Latin script): СЕРГЕЕНКО, Игорь Петрович
Nationality: Belarus Position: Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration
Other Information: (UK Sanctions List Ref):BEL0046 and GH0052 Listed under the Belarus and Global Human Rights sanctions regimes. Former First Deputy Head of the KGB. Former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons):Igor 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, including serious human rights violations, the repression of civil society or democratic opposition in Belarus. He has also played 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 serious human rights violations. 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 cruel, inhuman and degrading treatment 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 CIDT or torture of detainees. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/04/2022 Group ID: 13948.

82. Name 6: SHABUNYA 1: VICTORIA 2: VALEREUNA 3: n/a 4: n/a 5: n/a

Name (non-Latin script): Вікторія Валер'ївна ШАБУНЯ
DOB: 27/02/1974. a.k.a: SHABUNYA, Victoria, Valerevna (non-Latin script: Вікторія Валер'ївна ШАБУНЯ) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14019.

83. Name 6: SHAKUTIN 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a

DOB: 12/01/1959. POB: Bolshoe Babino, Orsha Rayon, Vitsebsk region a.k.a: SHAKUTIN, Aleksandr Nationality: Russia Address: Bolshoe Babino, Orsha Rayon, Vitsebsk region.Other Information: (UK Sanctions List Ref):BEL0067 (UK Statement of Reasons): Alexander Shakutin is a leading owner of private enterprise in Belarus. Shakuntin has supported the Lukashenko regime despite the fraudulent election result. There are reasonable grounds to suspect that the support of Shakutin for the regime could be contributing to activities undermining democracy. (Gender):Male Listed on: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/02/2022 Group ID: 14029.

84. Name 6: SHEIMAN 1: VIKTOR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a

Title: Former Head of the Management Department of the Presidential Administration DOB: 26/05/1958. POB: Hrodna Region, Former USSR Currently Belarus a.k.a: (1) SHEIMAN, Viktor, Uladzimiravich (2) SHEIMAN, Viktor, Ulazimiravich (3) SHEIMAN, Viktor, Vladimiravich (4) SHEYMAN, Viktor, Uladzimiravich (5) SHEYMAN, Viktor, Ulazimiravich (6) SHEYMAN, Viktor, Vladimiravich Nationality: Belarus Address: Minsk, Belarus Position: Head of the Management Department of the President’s Administration Other Information: (UK Sanctions List Ref):BEL0003 Former Secretary of the Security Council and remains Special Assistant/Aid to the President. (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovsky and Dmitri Zavadski in Belarus in 1999-2000. Sheimian is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheimian was a former Chief of Staff to President Lukashenka. He was appointed

85. Name 6: SHEPELEU 1: ALIAKSANDR 2: SVIATASLAVAVICH 3: n/a 4: n/a 5: n/a

Shepetelev is Head of the Department for Safety and Security of the Ministry of Internal Affairs. In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment. (Gender): Male

**Name 6: SHULIAKOUSKI 1: ALEH 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.**

**Title:** (1) Head of Brest Regional Department of Internal Affairs (2) Former Colonel of Police

**DOB:** 26/07/1977. a.k.a.: (1) SHULIAKOUSKI, Oleg, Nikolaiovich (non-Latin script: ШУЛЯКОЎСКI, Алег Нiколaiовiч) (2) SHULIAKOUSKI, Aleh, Mikalaiovich (3) SHULIAKOUSKI, Oleg, Nikolaiovich

**Nationality:** Belarus

**Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel Homyel Oblast Executive Committee (Head of the Criminal Police (3) Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee

**Other Information:** (UK Sanctions List Ref): BEL10019 (UK Statement of Reasons): Shulakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shulakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of 9 August 2020 in Belarus.

Shulakouski therefore is or has been involved in serious human rights violations in Belarus as well as the repression of civil society and democracy in Belarus. (Gender): Male

**Listed on:** 05/10/2020

**UK Sanctions List Date Designated:** 31/12/2020

**Last Updated:** 18/03/2022

**Group ID:** 13945.

**Name 6: SHUMLIN 1: DZMITRY 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.**

**Title:** Deputy Head of the Department for Mass Events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

**DOB:** 26/07/1977. a.k.a.: SHUMLIN, Dzmitry, Nikolaiovich (non-Latin script: Дзмiтрый Мiколайiч ШУМЛIН)

**Position:** Deputy Head of the Department for Mass Events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee

**Other Information:** (UK Sanctions List Ref): BEL10083 (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 Shumlin 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

**UK Sanctions List Date Designated:** 18/02/2021

**Last Updated:** 18/02/2021

**Group ID:** 14047.

**Name 6: SHVED 1: ANDREI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.**

**Title:** Prosecutor General

**DOB:** 21/04/1973. POB: Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) a.k.a.: SHVED, Andrei, Ivanovich (non-Latin script: Андрэй Іванавiч ШVEД)

**Nationality:** Belarus

**Position:** Prosecutor General

**Other Information:** (UK Sanctions List Ref): BEL10084 (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

**UK Sanctions List Date Designated:** 18/02/2021

**Last Updated:** 18/02/2021

**Group ID:** 14033.

**Name 6: SIKORSKI 1: ARTSIOM 2: IGARAVICH 3: n/a 4: n/a 5: n/a.**

**Title:** Director of the Aviation Department of the Ministry of Transport and Communication

**DOB:** 21/06/1977. POB: Soligorsk, Minsk region/Oblast, Belarus a.k.a.: (1) SIKORSKI, Artem, Igor'Ivyich (2) SIKORSKIY, Artem, Igor'evich (non-Latin script: Арцём Ігаравiч Сікорскi)

**Nationality:** Belarus

**Position:** Director of the Aviation Department of the Ministry of Transport and Communication

**Other Information:** (UK Sanctions List Ref): BEL10010 (UK Statement of Reasons): In his capacity as Director of the Aviation Department at the Ministry of Transport and Communication of the Republic of Belarus, Artsiom Sikorski is responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He is therefore responsible for the forced redirection and landing of Ryanair passenger flight FR4978 at Minsk airport, without proper justification, on 23 May 2021. In doing so, Sikorski acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. Thesepolitically motivated decisions were aimed at detaining and arresting the opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega and are a form of repression against civil society and democratic opposition in Belarus. Therefore, Artsiom Sikorski is responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender): Male

**Listed on:** 21/06/2021

**UK Sanctions List Date Designated:** 21/06/2021

**Last Updated:** 21/06/2021

**Group ID:** 14120.

**Name 6: SIVAK 1: ANATOLI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

**Title:** Anatoly Aleksandrovich SIVAK

**DOB:** 19/07/1962. POB: Zavoit, Narovlya District, Gomel/Homyel Oblast, former USSR (now Belarus) a.k.a.: SIVAK, Anatol, Alikhansadvicv (non-Latin script: Анатоль Александрович СIVАK) (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee

**Nationality:** Belarus

**Position:** (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee

**Other Information:** (UK Sanctions List Ref): BEL10086 (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

**UK Sanctions List Date Designated:** 18/02/2021

**Last Updated:** 18/02/2021

**Group ID:** 14021.

**Name 6: SIVIKAU 1: IURY 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 05/08/1946. POB: Onory, Sakhalin Region, Belarus a.k.a.: (1) SIVIKAU, Yuri, Leonidovich (2) SIVIKAU, Yuriy,
92. **Name 6:** SLIZHEUSKIY 1: ALEH 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Aleg Leanidavich СЛІЖЭЎСКІ
**DOB:** 16/08/1972. a.k.a.: (1) SLIZHEUSKIY, Oleg, Leonidovich (2) SLYZHEVSKIY, Aleh, Leanidavich (3) SLYZHEVSKIY, Oleg, Leonidovich
**Position:** Member of the Central Electoral Commission
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0043 (UK Statement of Reasons):Aleh Slihueskiy 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:** 11/06/2021
**Group ID:** 13990.

93. **Name 6:** SMAL 1: ANDREI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** СМАЛЬ, Андрэй Фёдаравіч
**DOB:** 27/01/1971. a.k.a.: (1) STASIUKEVICH, Vital, Ivanavich (non-Latin script: Віталій Іваніч СТАСІУКЕВІЧ) (2) STANISLAVCHIK, Viktor, Ivanovich (3) STANISLAVCHIK, Viktor, Ivanovich
**Position:** Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0055 (UK Statement of Reasons):Andrei Smal is Deputy Chairman of the Investigative Committee of the Republic of Belarus. Smal is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus.
**Gender:** Male
**Listed on:** 06/11/2020
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 11/06/2021
**Group ID:** 14051.

94. **Name 6:** STANISHLAUCHYK 1: VIKTAR 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Віктар Іваніч СТАНІСЛАЎЧЫК
**DOB:** 05/03/1976. a.k.a.: (1) STASIUKEVICH, Vital, Ivanavich (non-Latin script: Віталій Іваніч СТАСІУКЕВІЧ) (2) STANISLAVCHIK, Viktor, Ivanovich (3) STANISLAVCHIK, Viktor, Ivanovich
**Position:** Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0077 (UK Statement of Reasons):Vitalyi Stasiukievich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility for the inhuman and degrading treatment, amounting to serious human rights violations, 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
**UK Sanctions List Date Designated:** 18/02/2021
**Last Updated:** 18/02/2021
**Group ID:** 14048.

95. **Name 6:** STASIUKEVICH 1: VITALYI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Віталій Іваніч СТАСІУКЕВІЧ
**DOB:** 05/03/1976. a.k.a.: (1) STASIUKEVICH, Vital, Ivanavich (non-Latin script: Віталій Іваніч СТАСІУКЕВІЧ) (2) STANISLAVCHIK, Viktor, Ivanovich (3) STANISLAVCHIK, Viktor, Ivanovich
**Position:** Deputy Chief of Public Security Police, Grodno
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0077 (UK Statement of Reasons):Vitalyi Stasiukievich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility for the inhuman and degrading treatment, amounting to serious human rights violations, 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
**UK Sanctions List Date Designated:** 18/02/2021
**Last Updated:** 18/02/2021
**Group ID:** 14048.

96. **Name 6:** TERTEL 1: IVAN 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Иван Станиславович ТЕРТЁЛЬ
**DOB:** 08/09/1966. a.k.a.: Village Privalki/Privalka in Hrodna/Grodno Oblast, Former USSR (now Belarus)
**Position:** Chairman of the State Security Committee (KGB) (2) Former Chairman of the State Control Committee
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0057 (UK Statement of Reasons):Ivan Tertel was appointed Chairman of the State Security Committee (KGB) on 3 September 2020. He was formerly the Chairman of the State Control Committee and before that Deputy Chairman of the KGB. In his role as Chairman of the State Security Committee, he has overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which were carried out after the election of 9 August 2020. Furthermore, in his former capacity as Chairman of the State Control Committee, Tertel was involved in a campaign of intimidation and harassment of a leading opponent of Lukashenko, and therefore involved in the repression of democratic opposition.
**Gender:** Male
**Listed on:** 06/11/2020
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 09/08/2021
**Group ID:** 13985.

97. **Name 6:** TSELIKAVETS 1: IRINA 2: ALIAKSANDRAUNA 3: n/a 4: n/a 5: n/a.
**Name (non-Latin script):** Ирина Александрова ЦЕЛИКОВЕЦ
**DOB:** 02/11/1976. a.k.a.: (1) CELIKOVEC, Irina, Alexandra (2) CELIKOVEC, Irina, Alexandra (3) CELIKOVEC, Irina, Aliaxandrauna (4) TSELIKAVETS, Irina, Alexandra (non-Latin script: Ирина Александровна ЦЕЛИКОВЕЦ) (5) TSELIKAVETS, Irina, Alexandra (6) TSELIKOVIC, Irina, Alexandra (7) TSELIKOVIC, Irina, Alexandra (8) TSELIKOVIC, Irina, Aliaxandrauna
**Position:** Member of the Central Electoral Commission
**Nationality:** Belarus
**Other Information:** (UK Sanctions List Ref):BEL0044 (UK Statement of Reasons):Irina TSELIKAVETS is a member of the Central Electoral Commission of Belarus. She was involved in the unexplained disappearances of Yuli Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Irina Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus. Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a “death squad” in 1996 with Vladimir Navurnau.
**Gender:** Male
**Listed on:** 29/03/2011
**UK Sanctions List Date Designated:** 31/12/2020
**Last Updated:** 18/03/2022
**Group ID:** 11723.
the Belarusian Regime. In her role, she 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):Female

Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020

98. Name: 6: TSERABAŬ 1: SIARHEI 2: YAUGENAVIČH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): TSERAbau, Siergiei
DOB: --/--/1972. POB: Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus a.k.a.: (1) TERABOV, Sergey, Evgenievich (2) TERABOV, Siarhei, Yaugenavich (3) TERABOV, Sergey, Evgenievich (4) TSERABAU, Sergey, Evgenievich (non-Latin script: ЦЕРБАУ, Сергей Евгеньевич) Nationality: Belarus Position: First Deputy Chairman of the State Security Committee (KGB) Other Information: (UK Sanctions List Ref):BEŁ0028 (UK Statement of Reasons):TSERABAU was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13949.

Name (non-Latin script): Алекса́ндр Генрихаўіч ТУРЧІН
DOB: 02/07/1975. POB: Novogrudok, Grodno/Новогрудок Oblast, former USSR (now Belarus) a.k.a.: TURCHIN, Aleksandr, Henrykovich (non-Latin script: Алекса́ндр Гена́трич ТУРЧЫ́Н) Nationality: Belarus Position: Chairman of Minsk Regional Executive Committee Other Information: (UK Sanctions List Ref):BEŁ0085 (UK Statement of Reasons):In his position as the Chairman of Minsk Regional Executive Committee, Aliaxandr 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14046.

100. Name: 6: VAKULCHYK 1: VALERI 2: PAULAVIČH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАКУЛЬЧЫК, Валері Павлаўіч
DOB: 19/06/1964. POB: Radostovo, Brest Region a.k.a.: (1) VAKULCHIK, Valeri, Pavlovich (2) VAKULCHIK, Valeri, Pavlovich (3) VAKULCHYK, Valery, Pavlovych (4) VAKULCHIK, Valery, Pavlovych (5) VAKULCHYK, Valery, Pavlovych (non-Latin script: ВАКУЛЬЧЫК, Валерий Павлович) (6) VAKULCHYK, Valery, Pavlovich Nationality: Belarus Position: Former Head, Security Council, Belarus Other Information: (UK Sanctions List Ref):BEŁ0027 Former Chairman, Committee for State Security (KGB), Belarus (UK Statement of Reasons):Lt General Valeri Vakulchik was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020. From 03 September to 29 October 2020, he was Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13959.

Name (non-Latin script): Васільев, Алекса́ндр Павла́евич
DOB: 24/03/1975. POB: Mahilou/Mogilev a.k.a.: (1) VASILIEV, Alexander, Pavlovich (2) VASILEV, Alexander, Pavlovyich (3) VASILIEV, Aliaksandr, Paulovič (4) VASILEV, Aleksandr, Pavlovich Nationality: Belarus Position: (1) Former Head of the Department of Internal Affairs of Gomel Homyel Oblast Executive Committee (2) Currently Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus Other Information: (UK Sanctions List Ref):BEĽ0018 (UK Statement of Reasons):Vasiliev was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasiliev was responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasiliev therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13940.

Name (non-Latin script): ВАСІЛЬЕЎ, Аляксандр Анатольевіч
DOB: 26/01/1972. a.k.a.: (1) VASILIEU, Anatoli, Anatoliyevich (non-Latin script: Васільев, Анатоль Анатольевич) (2) VASILIEV, Anatol, Anatolyevich (3) VASILEV, Anatoly, Anatolyevich Nationality: Belarus Position: Deputy Head of the Department of Internal Affairs of Gomel Homyel Oblast Executive Committee Other Information: (UK Sanctions List Ref):BEĽ0020 (UK Statement of Reasons): Anatol Vasiliev is Deputy Head of the Department of Internal Affairs of the Gomel Regional Executive Committee and head of the Public Security Police. In this role Vasiliev bears responsibility for the actions of police officers in Gomel. Vasiliev is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13942.

Name (non-Latin script): ВОЛКАЎ Аляксе́й Аляксе́ндравіч
DOB: 07/09/1973. POB: Minsk a.k.a.: (1) VOLKAŬ, Alexey, Aleksandrovich (non-Latin script: ВОЛКАЎ Але́ксей Алекса́ндравіч) (2) VOLKOV, Alexey, Alexandrovich (3) VOLLKOV, Alexey, Alexandrovich (4) VOLLKOV, Alexey, Alexandrovich (5) VOLKOŬ, Aliaksy, Aliaksandrovich Nationality: Belarus Position: (1) Chairman of the State Committee for Forensic Expertise (2) Former First Deputy Chairman of the Investigative Committee Other Information: (UK Sanctions List Ref):BEĽ0056 (UK Statement of Reasons):In his former leadership position as the First Deputy Chairman of the Investigative Committee, Volkau is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election,
notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. (Gender): Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13988.

104. Name: VOROBEY 1: NIKOLAY 2: NIKOLAYEVICH 3: n/a 4: n/a 5: n/a.
Position: Businessman
Other Information: (UK Sanctions List Ref):BEL0068 (UK Statement of Reasons): As a longstanding associate of Alexander Lukashenko, Nikolay Vorobyev has developed substantial business dealings in Belarus which form a significant segment of private commercial activities in Belarus, notably in transport and logistics. Commercial activities and economic resources under Vorobyev's control therefore contribute to the Lukashenko regime’s activities undermining democracy and the rule of law in Belarus. (Gender): Male Listed on: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14032.

105. Name: YARMOSHINA 1: LIDZIA 2: MIHALAUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лідзія Міхаілавна Ярмушана
DOB: 29/01/1953. POB: Slutsk, Belarus a.k.a: (1) YARMOSHINA, Lidia, Mikhailovna (2) YARMOSHINA, Lidija, Mikhailovna (3) YARMOSHINA, Lidzia, Mihailauna (non-Latin script: Лідзія Михайлівна ЯРМУШАНА) (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidija, Mikhailovna (6) YERMOSHINA, Lidza, Mihailauna Nationality: Belarus Position: Former Chair 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: 21/04/2022 Group ID: 13962.

106. Name: ZHURAUSKI 1: LEANID 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЖУРАЎСКІ Леанід Вячаслававіч
DOB: 20/09/1975. a.k.a: (1) ZHURAUSKI, Leonid (non-Latin script: ЖУРАЎСКІ Леанід Вячаслававіч) (2) ZHURAVSKI, Leanid, Vyacheslavovich (3) ZHURAVSKI, Leonid (4) ZHURAVSKI, Leonid, Vyacheslavovich Nationality: Belarus Position: Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk
Other Information: (UK Sanctions List Ref):BEL0022 (UK Statement of Reasons): Leanid Zhuravski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhuravski bears responsibility for the actions of OMON officers in Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender): Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13944.

107. Name: ZHYVITSA 1: ALENA 2: ALIASKANDRANVA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алена Александровна Жывіця
DOB: 09/04/1990. a.k.a: (1) ZHYVITSA, Elena, Aleksandrovnay (non-Latin script: Елена Александровна ЖИВИЦА) Nationality: Belarus 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 Zhivytsa 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14020.

108. Name: ZUBKOU 1: SIARHEI 2: YAUGENAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Сяргей Яўгенавіч Зубкоў
DOB: 21/08/1975. a.k.a: (1) YEVGENIEVICH, Sergei (2) ZUBKOV, Sergei, Yevgenievich (non-Latin script: Сергей Евгеньевич Зубков) (3) ZUBKOV, Sergei, Yevgenievich (4) ZUBKOV, Siarhei, Yaugenavich Nationality: Belarus Position: Commander of KGB 'Alfa' special forces unit
Other Information: (UK Sanctions List Ref):BEL0058 (UK Statement of Reasons):Siarhei Zubkov is the Commander of the ‘Alfa’ special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus. As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August (Gender): Male Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13994.

ENTITIES

1. Organisation Name: 140 REPAIR PLANT
Address: 19 L. Chalovskoy Street, Borisov, Belarus.
Other Information: (UK Sanctions List Ref):BEL0060 (UK Statement of Reasons): The 140 Repair Plant is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. The 140 Repair Plant has produced transport and armoured vehicles and equipment which are used to support the internal control activities of the Lukashenko regime. Subsequently, the 140 Repair Plant bears responsibility for providing support, equipment and technology for police and security forces of the Ministry of Internal Affairs, which have contributed to serious human rights violations and the repression of civil society following the August 9 elections. (Gender): Male Listed on: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 14042.

2. Organisation Name: BANK DABRABYTY JOINT STOCK COMPANY
Name (non-Latin script): Банк Дабрабыт
Address: premises 1, Коммунистическая Str. 49, Minsk, Belarus.
Other Information: (UK Sanctions List Ref):BEL0120 (UK Statement of Reasons): Bank Dabrabyt JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is
or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business in a sector of strategic significance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14979.

3. **Organisation Name:** BELAERONAVIGATSIJA REPUBLICAN UNITARY AIR NAVIGATION SERVICES ENTERPRISE a.k.a.: BELAERONAVIGATSIJA State-Owned Enterprise **Address:** 19 Korotkevich Street, Minsk, Belarus, 220039. **Other Information:** (UK Sanctions List Ref):BEL0108 (UK Statement of Reasons):Belorunavt sia Republican Unitary Air Navigation Services Enterprise is responsible for Belarusian air traffic control. It therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, it acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich’s partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression of civil society and democratic opposition in Belarus. **(Phone number)(Fax):** +375 (17) 213-41-63 (Tel): +375 (17) 215-40-51 **(Website):**office@ban.by **(Type of entity):**State-Owned Enterprise **(Subsidiaries):** (1) Brest branch (2) Gomel branch (3) Grodno branch (4) Mogilev branch (5) Vitsebsk branch **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 12/07/2021 **Group ID:** 14082.

4. **Organisation Name:** BELTECHEXPORT **Address:** 86-B Nezavisimosti ave, Minsk, Belarus, 220012. **Other Information:** (UK Sanctions List Ref):BEL0062 (UK Statement of Reasons):Beltechexport is a key revenue stream for the military-industrial complex of Belarus with close ties to the Lukashenko regime. The ongoing financial and economic support of Beltechexport to the Belarusian state is helping to sustain the Lukashenko regime. Beltechexport therefore bears responsibility for supporting the Lukashenko regime and the human rights violations, undermining of democracy and repression of civil society carried out following the August 9 elections. **(Phone number):**00375 17 358-83-83. 00375 17 373-80-12 **(Email address):**mail@bte.by **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14034.

5. **Organisation Name:** BNK (UK) LTD a.k.a.: (1) BNK (UK) (2) BNK (UK) Limited (3) BNK UK (4) BNK UK Limited (5) BNK UK Ltd **Address:** (1) 26-28 Hammersmith Grove, MWB Business Exchange Centre, United Kingdom, W6 7BA,(2) Salatin House, 19 Cedar Road, Sutton, Surrey, United Kingdom, SM2 5DA. **Other Information:** (UK Sanctions List Ref):BEL0107 (UK Statement of Reasons):BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus, Alexander Lukashenko, who has been responsible for serious violations of human rights in Belarus. BNK (UK) Ltd is controlled by CJSC Belarussian Oil Company, the state exporter of oil products, of which Belarusneft Production Association, a State owned entity in Belarus is the major controlling party. **(Website):**http://www.belnaft.co.uk/ **(Parent company):**Belneftefhim. Belarusneft. CJSC Belarussian Oil Company (Business Reg No):UK Company no. 06527449. **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 14124.

6. **Organisation Name:** CJSC BELBIZNESLIZING **Address:** office 919, 29 Masharov Ave., Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0121 (UK Statement of Reasons):CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14980.

7. **Organisation Name:** DANA HOLDINGS A.K.A DANA ASTRA **Address:** Dana Center, St. P. Mstislavets 9 (1st floor), Minsk, Belarus, 220 114. **Other Information:** (UK Sanctions List Ref):BEL0063 (UK Statement of Reasons):Dana Holdings a.k.a Dana Astra belongs to the Karic brothers (Dragomir and Bogoljub), who are closely associated with Lukashenko and his family, and have benefited significantly from that relationship. Dana Holdings a.k.a Dana Astra is the only non-state owned general sponsor of the Belarusian National Olympic Committee (NOC). The IOC has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August elections and subsequent violent suppression of peaceful protests. Dana Holdings a.k.a Dana Astra publicly supported Lukashenko in the face of strikes and protests. **(Phone number):**00375 17 26 93 290 **(Website):**https://en.dana-holdings.com **(Email address):**PR@bir.by **Listed on:** 18/12/2022 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 08/02/2022 **Group ID:** 14035.

8. **Organisation Name:** JSC AGAT - ELECTROMECHANICAL PLANT **Address:** Nezavisimosti ave. 115, Minsk, Belarus, 220114. **Other Information:** (UK Sanctions List Ref):BEL0109 (UK Statement of Reasons):JSC AGAT-Electromechanical Plant is named as one of a number of Belarusian defence companies on the website of the government authority, The State Authority for Military Industry of the Republic of Belarus (SAMI). JSC AGAT – Electromechanical Plant manufactures the ‘Rubezh’ (Frontier), a barrier system designed for riot control which was deployed during the demonstrations that have taken place in the wake of the August 9 2020 Presidential elections in Belarus. JSC AGAT-Electromechanical Plant therefore provided support for, and made available equipment to police and security forces of the Ministry of Internal Affairs, which have contributed to, the repression of civil society and of democratic opposition following the August 9 elections. Furthermore, JSC AGAT - Electromechanical Plant is named as one of a number of Belarusian defence companies on the SAMI website. SAMI was established by the Belarusian President’s Decree of 30 December 2003 and is described on its website as being “subordinate to the Council of Ministers of the Republic of Belarus and in certain aspects of its activity, in accordance with the current legislation, is subordinate to the President of the Republic of Belarus.” It is therefore reasonable to conclude that JSC AGAT - Electromechanical Plant is responsible for, engaging in, providing support for, and promoting the wider efforts directed by the Belarusian regime to repress civil society and the democratic opposition. **(Phone number):**+375 17 272 01 32. +375 17 570 41 45 **(Website):**https://agat-enm.by/ **(Email address):**marketing@agat-enm.by **Listed on:** 21/07/2021 **UK Sanctions List Date Designated:** 21/07/2021 **Last Updated:** 21/07/2021 **Group ID:** 14125.
9. **Organisation Name**: KB RADAR  
**Name (non-Latin script)**: «КБ Радар»  
**a.k.a:** OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM  
**Address**: (1) 24 Pronyshkennaya str, Minsk, Belarus, 220075.(2) 64A Partizanski Prospect, Minsk, Belarus, 220026.  
**Other Information**: (UK Sanctions List Ref):BEL0125 (UK Statement of Reasons);KB Radar is an Belarussian government affiliated entity, being entirely owned by the Government of Belarus, and operates in a sector of strategic significance, namely the defence sector. (Phone number):+375 17 390-30-91 (Website):https://kbradar.by/  
**Listed on**: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated**: 12/07/2022 **Group ID**: 14984.

10. **Organisation Name**: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING  
**Name (non-Latin script)**: БЕЛИНВЕСТ-ИНЖИНИРИНГ  
**a.k.a:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin script: БЕЛИНВЕСТ-ИНЖИНИРИНГ)  
**Address**: office 10, 2 Melnikite Str, Minsk, Belarus.  
**Other Information**: (UK Sanctions List Ref):BEL0124 (UK Statement of Reasons);LLC Belinvest-Engineering is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 regulations because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on a business in a sector of strategic importance to the Government of Belarus. (Phone number)(1) +375 17 342-11-72 (2) +375 17 342-11-42 (3) +375 29 314-11-14 (Website):https://bi-eng.by/  
**Listed on**: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated**: 12/07/2022 **Group ID**: 14983.

11. **Organisation Name**: LLC SYNESIS  
**Name (non-Latin script)**: ООО “Синезис”  
**Address**: (1) 20B Platonova street, Minsk, Belarus, 220005.(2) Mantulinska 24, Moscow, Russia, 123100.  
**Other Information**: (UK Sanctions List Ref):BEL0065 (UK Statement of Reasons);LLC Synesis (“Synesis”), including through its former wholly-owned subsidiary, LLC 24x7 Panoptes (“Panoptes”), has supplied the Kipod Technology (“Kipod”) to the Republic of Belarus for use with the “Republican System for Monitoring Public Safety” (“RSMPS”), which is a video surveillance and monitoring system. The RSMPS is used by the Belarus Ministry of Internal Affairs, as the State body authorised to coordinate the use of the RSMPS, and law enforcement agencies, including by security and police units. Kipod is a key part of the RSMPS. The RSMPS, relying on Kipod, has provided the Ministry of Internal Affairs and law enforcement agencies with the capability inter alia, to track down civil society and pro-democracy activists, in order to repress them. Further, that capability has been so used. For example, following the elections on 9 August 2020, Nikolay Dedok, a civil society activist who was in hiding was tracked down by the RSMPS using the Kipod system. He was subsequently detained and tortured. Synesis has therefore been involved in the commission of a serious human rights violation or abuse in Belarus and/or the repression of civil society or democratic opposition in Belarus as Synesis has been responsible for and/or has provided support for, either or both such activities; and/or that Synesis has been involved in the supply to Belarus of technology which could contribute to either or both such activities. (Phone number)00375 1 72 40 36 50 (Website):https://synesis.partners (Email address):S@synesis.y (Type of entity):Software Company (Business Reg No)(1) (УНН/ИНН): 190950894 (Belarus) (2) 7704734000/770301001 (Russia)  
**Listed on**: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated**: 07/07/2022 **Group ID**: 14039.

**Address**: Miasnakova str. 37, Minsk, Belarus.  
**Other Information**: (UK Sanctions List Ref):BEL0064 (UK Statement of Reasons);The Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) is the largest operator of non-residential real estate market in Belarus. GHU provides revenue and logistical support for the Belarusian regime and therefore directly supports the regime’s repressive actions. GHU’s former Director, Viktor Sheiman was one of the longest standing members of Lukashenko’s inner circle, and took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. GHU acts at the direction of Valery Ivanov, who has supported or promoted the undermining of democracy by the Lukashenka regime in his role as the Head of the President Property Management Directorate. (Website):http://ghu.by (Type of entity):Public  
**Listed on**: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated**: 18/03/2022 **Group ID**: 14037.

13. **Organisation Name**: MINOTOR-SERVICE ENTERPRISE  
**Name (non-Latin script)**: Минотор-Сервис  
**a.k.a:** INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE ENTERPRISE  
**Address**: 40 Radaikhaya Street, Minsk, Belarus.  
**Other Information**: (UK Sanctions List Ref):BEL0122 (UK Statement of Reasons);Minotor-Service Enterprise is supporting the government of Belarus by operating in a sector of strategic significance, namely the defence sector.  
**Listed on**: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022  
**Last Updated**: 12/07/2022 **Group ID**: 14981.

14. **Organisation Name**: MZKT (MINSK WHEEL TRACTOR PLANT)  
**a.k.a:** Volat (Giant)  
**Address**: 150 Partizanski Avenue, Minsk, Belarus.  
**Other Information**: (UK Sanctions List Ref):BEL0066 (UK Statement of Reasons);The Minsk Wheel Tractor Plant (MZKT) is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. MZKT produces light armoured vehicles and other vehicles which are used to support the internal control activities of the Lukashenko regime. Subsequently, MZKT bears responsibility for providing support and equipment for police and security forces of the Ministry of Internal Affairs which have contributed to serious human rights violations and the repression of civil society following the August 9 election. (Phone number)00375(17)3301709 (Website):www.mzkt.by, www.volatdefence.com (Email address):link@mzkt.by (Type of entity):State-Owned Enterprise  
**Listed on**: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020  
**Last Updated**: 31/12/2020 **Group ID**: 14044.

15. **Organisation Name**: OPEN JOINT STOCK COMPANY "BELARUSKALI"  
**Name (non-Latin script)**: Открытое акционерное общество "Беларускali"  
**a.k.a:** (1) OJSC "Belaruskali"(non-Latin script: ААТ "Беларускалий") (2) OJSC "Belaruskali"(non-Latin script: ОАО "Беларускалий") (3) Open Joint Stock Company "Belaruskali"(non-Latin script: Адкрытае акцыянернае таварыства
Belarus

Address: OJSC Belaruskali, 5 Korzha Street, Soligorsk, Minsk Region, Belarus, 223710. Other Information: (UK Sanctions List Ref): BEL0111 (UK Statement of Reasons): OJSC BELARUSKALI is one of the world’s largest producers of the key fertilizer ingredient potassium chloride (potash), and is 100% owned by the Belarusian state. As a state-owned enterprise, OJSC BELARUSKALI is a major source of revenue and foreign currency for the Lukashenko regime, including through the transfer of OJSC BELARUSKALI’s profits to the National Development Fund which is directed by Lukashenko. Export duties and taxes generated by OJSC BELARUSKALI account for 8-10% of the total budget of the Government of Belarus, and are therefore critically important in maintaining the regime and enabling its actions. Through the production of potash and its treatment of striking workers during the protests and crackdown in 2020, OJSC BELARUSKALI has helped prop up the authoritarian rule of Lukashenko’s regime. OJSC BELARUSKALI therefore is or has been involved in providing support for the Government of Belarus, which has taken actions to undermine democracy and the rule of law, repress civil society and the democratic opposition, and commit serious human rights violations. (Phone number): (1) +375 (17) 426-37-65 (2) +375 (17) 429-86-08 (3) 375 (17) 429-84-01 (Website): www.kali.by (Email address): belaruskali.office@kali.by (Type of entity): Open Joint Stock Company (OJSC) Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 16/02/2022 Group ID: 14154.

16. Organisation Name: TRANSAVIAEXPORT AIRLINES JSC
Name (non-Latin script): Авиакомпания Трансавиэкспорт a.k.a: JSC TRANSAVIAEXPORT AIRLINES Address: 44 Zakharova Str., Minsk, Belarus, 220034. Other Information: (UK Sanctions List Ref): BEL0123 (UK Statement of Reasons): Transaviaexport Airlines JSC is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus-affiliated entity. (Phone number): (1) +375 17 3237805 (2) +375 17 3238401 (Website): www.transaviaexport.com (Email address): tae@transaviaexport.com Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14982.