

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/02/2021

Status: Asset Freeze Targets

REGIME: Belarus

INDIVIDUALS

- Name 6:** ALIASHKEVICH **1:** ALIAKSANDR **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: ALESHKEVICH, Alexander, Mikhailovich **Position:** (1) First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police **Other Information:** (UK Sanctions List Ref):BEL0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): In Aliaksandr 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 is 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 **Last Updated:** 31/12/2020 **Group ID:** 13938.
- Name 6:** ASTREIKA **1:** ALIAKSANDR **2:** VIACHASLAVAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major-General Of Militia (Police Force) **DOB:** 22/12/1971. **POB:** Kapyl, Former USSR Currently Belarus **a.k.a:** ASTREIKO, Alexander, Viacheslavovich **Nationality:** Belarusian **Position:** Head of the Department of Internal Affairs of Brest Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Aloaksandr Astreika is Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his role as Department Head, Astreiko is responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika therefore bears responsibility for the serious human rights violations carried out by police officers in Brest following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender): Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13943.
- Name 6:** ATABEKOV **1:** KHAZALBEK **2:** BAKHTIBEKOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKOV, Khazalbek, Bakhtibekovich (2) ATABEKOV, Khazalbek, Baktibekovich **Nationality:** Belarusian **Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0053 and BEL0010 Listed under the Global Human Rights and Belarus 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 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 **Last Updated:** 31/12/2020 **Group ID:** 13921.
- Name 6:** AZEMSHA **1:** SIARHEI **2:** YAKAULEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of Justice **DOB:** 17/07/1974. **POB:** Rechitsa, Gomel Oblast, Former USSR Currently Belarus **a.k.a:** AZEMSHA, Sergei, Yakovlevich **Nationality:** Belarusian **Position:** Deputy Chairman of the Investigative Committee of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0053 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13989.
- Name 6:** BALABA **1:** DMITRY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/06/1972. **POB:** Molodenchensky district Gorodilovo Minsk region, Former USSR Currently Belarus **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (2) BALABA, Dznitry, Uladzimiravich (3) BALABA, Dznitry, Vladzimiravich **Nationality:** Belarusian **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk (OMON) **Other Information:** (UK Sanctions List Ref):GHR0054 and BEL0013 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of

Reasons):Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility 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 as well as intimidation and violence against journalists (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13922.

6. **Name 6:** BARSUKOV **1:** ALEXANDER **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General of Militia **DOB:** 29/04/1965. **POB:** Vetkovsky/Vetkovski district of the Gomel region, Former USSR Currently Belarus **a.k.a:** (1) BARSUKOU, Aleksandr, Petrovich (2) BARSUKOU, Aliaksandr, Piatrovich (3) BARSUKOU, Alyaksandr, Petrovich (4) BARSUKOU, Alyaksandr, Piatrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police **Other Information:** (UK Sanctions List Ref):GHR0056 and BEL0007 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus 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 human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.
7. **Name 6:** BOGDAN **1:** GENADZ **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/01/1977. **a.k.a:** BOGDAN, Gennady, Andreievich **Nationality:** Belarusian **Position:** (1) Deputy Chief Executive Officer of the President of Belarus (2) Deputy Head of the Belarus President Property Management Directorate **Other Information:** (UK Sanctions List Ref):BEL0078 (UK Statement of Reasons):As Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President Property Management Directorate, Genadz Bogdan is actively supporting the Lukashenka regime and bears a responsibility for the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14036.
8. **Name 6:** BURMISTROV **1:** IGOR **2:** PAVLOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **DOB:** 30/09/1968. **a.k.a:** BURMISTRU, Ihar, Paulavich **Position:** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0069 (UK Statement of Reasons):Igor Burmistrov is the Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs. In this position he bears responsibility for the inhumane and degrading treatment of detainees, amounting to serious human rights violations and the repression of civil society, including torture, carried out in the detention facilities following the elections of 9 August. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14038.
9. **Name 6:** BUZOUSKI **1:** IHAR **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 10/07/1972. **POB:** Village of Koshelevo, Grodno/Hrodna region, Former USSR Currently Belarus **a.k.a:** BUZOVSKI, Igor, Ivanovich **Nationality:** Belarusian **Position:** Deputy Minister of Information **Other Information:** (UK Sanctions List Ref):BEL0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his leadership position as Deputy Minister of Information, Ihar Buzouski is responsible for the repression of civil society, notably with Ministry of Information involvement in cutting off access to independent websites and limiting 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:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13992.
10. **Name 6:** BYKAU **1:** ALIAKSANDR **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel **a.k.a:** BYKOV, Alexander, Valerievich **Position:** Commander of the Special Rapid Response Unit (SOBR) **Other Information:** (UK Sanctions List Ref):BEL0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr 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 **Last Updated:** 31/12/2020 **Group ID:** 13934.
11. **Name 6:** CHARNYSHOU **1:** ALIEG **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a:** (1) CHERNYSHEV, Aleh, Anatolievich (2) CHERNYSHEV, Oleg, Anatolievich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliieg 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 **Last Updated:** 31/12/2020 **Group ID:** 13961.
12. **Name 6:** DAMARNACKI **1:** MIKHAIL **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel Of Police **a.k.a:** DOMARNATSKY, Mikhail, Aliaksandravich **Nationality:** Belarusian **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Other Information:** (UK Sanctions List Ref):BEL0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damarnacki bears responsibility for the actions of OMON officers in Gomel. Damarnacki 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 **Last Updated:** 31/12/2020 **Group ID:** 13945.
13. **Name 6:** DARASHENKA **1:** OLGA **2:** LEANIDAUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1976. **a.k.a:** DOROSHENKO, Olga, Leonidovna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0037 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13954.
14. **Name 6:** DEDKOVA **1:** NATALIA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/12/1979. **a.k.a:** DZIADKOVA, Natallia, Anatolievna **Nationality:** Belarusian **Position:** Judge of the Partizanski district court in Minsk, Belarus **Other Information:** (UK Sanctions List Ref):BEL0088 (UK Statement of Reasons):Natalia Dedkova is a Judge of the Partizanski District Court in Minsk. In her position she was responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/12/2021 **Group ID:** 14022.
15. **Name 6:** DMUHAILA **1:** ALENA **2:** MIKALAEUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/07/1971. **a.k.a:** (1) DMUHAILO, Elena, Nikolaevna (2) DMUJAJLO, Elena, Nikolaevna (3) DMUKHAILO, Elena, Nikolaevna **Position:** Secretary of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0035 Date designated on UK Sanctions List: 31/12/2020 (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 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 **Last Updated:** 31/12/2020 **Group ID:** 13952.
16. **Name 6:** DUNKO **1:** ARTEM **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/06/1990. **a.k.a:** DUNKA, Arciom, Kanstantinovich **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **Other Information:** (UK Sanctions List Ref):BEL0081 (UK Statement of Reasons):In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has contributed to the repression civil society and undermining of democracy in Belarus. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14040.
17. **Name 6:** EISMANT **1:** NATALLIA **2:** MIKALAEUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/02/1984. **POB:** Minsk, Former USSR Currently Belarus **a.k.a:** (1) EISMONT, Natalia, Nikolayevna (2) EISMONT, Natallya (3) EISMONT, Natalya, Mikalaeuna **Nationality:** Belarusian **Position:** Press Secretary of the President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Natallia Eismant was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process during 2020. Through her activities and statements, she has supported the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Female **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13993.
18. **Name 6:** EISMONT **1:** IVAN **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 20/01/1977. **POB:** Grodno **a.k.a:** EISMANT, Ivan, Mikhailovich **Nationality:** Belarusian **Position:** (1) Chairman of the Belarusian State Television and Radio Company since February 2018 (2) Head of BelteleRadio Company **Other Information:** (UK Sanctions List Ref):BEL0082 (UK Statement of Reasons):As Head of the Belarusian State Television and Radio Company, Ivan Eismont is responsible for the dissemination of state propaganda in public media. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14024.
19. **Name 6:** FEDOROVA **1:** MARINA **2:** ARKADIEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 11/09/1965. **a.k.a:** FIODARAVA, Maryna, Arkadzeuna **Position:** Judge of the Sovetsky district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0095 (UK Statement of Reasons):As a judge at the Minsk City Sovetsky District Court, Marina Fedorova has been responsible the widespread sentencing of demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14023.
20. **Name 6:** GALENKA **1:** ANDREI **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: GALENKA, Andrey, Vasilievich **Nationality:** Belarusian **Position:** (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of the Public Safety Police **Other Information:** (UK Sanctions List Ref):BEL0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of Public Safety Police, Galenka is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 19/01/2021 **Group ID:** 13939.
21. **Name 6:** GAMOLA **1:** MAXIM **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: GAMOLA, Maxim, Alexandrovich **Nationality:** Belarusian **Position:** Head of the Police Department in Moskovski District, Minsk **Other Information:** (UK Sanctions List Ref):BEL0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Head of the Department of Internal Affairs of the Minsk City Executive Committee for Moskovski District, Maxim Gamola is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13937.

22. **Name 6:** GURZHY 1: ANDREI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
DOB: 10/10/1975. **a.k.a:** GURZHIY, Andrey, Anatolievich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Andrei Gurzhy 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 **Last Updated:** 31/12/2020 **Group ID:** 13953.
23. **Name 6:** HUSTYR 1: YULIA 2: CHASLAVAUNA 3: n/a 4: n/a 5: n/a.
DOB: 14/01/1984. **Nationality:** Belarusian **Position:** Judge of the Central District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0094 (UK Statement of Reasons):As a judge of the Central District Court of Minsk, Yulia Hustyr has been responsible the widespread sentencing of demonstrators and political activists (including opposition presidential candidate Viktor Babariko) in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition, and a serious human rights violation. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14025.
24. **Name 6:** IPATAU 1: VADZIM 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/10/1964. **POB:** Kolomyia, Ivano-Frankivsk region on Ukraine, former USSR Currently Ukraine **a.k.a:** IPATOV, Vadim, Dmitrievich **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 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Vadzim Ipatau is the Deputy Chairman of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13963.
25. **Name 6:** KALACH 1: ULADZIMIR 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.
Title: Major General **a.k.a:** KALACHH, Vladimir, Viktorovich **Nationality:** Belarus **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Uladzimir Viktoravich Kalach 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:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13960.
26. **Name 6:** KALINNIK 1: SERGEI 2: LEONIDIVICH 3: n/a 4: n/a 5: n/a.
Title: (1) Police Colonel (2) Chief of the Soviet District Police Department of Minsk **DOB:** 23/07/1979. **a.k.a:** KALINNIK, Sjarhei, Leanidavich **Position:** (1) Police Colonel (2) Chief of the Sovetsky District Police Department of Minsk **Other Information:** (UK Sanctions List Ref):BEL0070 (UK Statement of Reasons):Sergei Kalinnik is the Police Colonel, Chief of the Soviet District Police Department of Minsk. In this position he bears responsibility for the inhumane and degrading treatment against detainees, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14049.
27. **Name 6:** KALINOUSKY 1: SIARHEI 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a.
DOB: 03/01/1969. **a.k.a:** (1) KALINOVSKI, Sergei, Alekseevich (2) KALINOVSKIY, Sergei, Alekseevich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sjarhei 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 **Last Updated:** 31/12/2020 **Group ID:** 13955.
28. **Name 6:** KANYUK 1: ALIAKSANDR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
Title: Prosecutor General **DOB:** 11/07/1960. **POB:** Hrodna/Grodno, Former USSR Currently Belarus **a.k.a:** (1) KONYUK, Aleksandr, Vladimirovich (2) KONYUK, Alexander, Vladimirovich **Nationality:** Belarusian **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref):BEL0032 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13951.
29. **Name 6:** KARAEV 1: YURI 2: KHADZIMURATOVICH 3: n/a 4: n/a 5: n/a.
Title: Major-General Of Police **DOB:** 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), former USSR (currently Russia) **a.k.a:** (1) KARAEU, Yuri, Khadzimuratavich (2) KARAEU, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratavich **Position:** Former Minister of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):GHR0055 and BEL0005 Listed under both the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev 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 human rights violations and abuses against protestors and journalists carried out by those security forces under his command following the Presidential election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13923.
30. **Name 6:** KARANIK 1: ULADZIMIR 2: STSIAPANAVICH 3: n/a 4: n/a 5: n/a.
DOB: 30/11/1973. **POB:** Grodno, former USSR (now Belarus) **a.k.a:** KARANIK, Vladimir, Stepanovich **Nationality:** Belarusian **Position:** (1) Governor of the Grodno Oblast (2) Former Minister of Health **Other Information:** (UK Sanctions List Ref):BEL0079 (UK Statement of Reasons):In his former leadership capacity as the Minister of Healthcare, Uladzimir Karanik was

responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus and supporting the authorities' approach. In his current leadership position as the Governor of the Grodno/Hrodna Oblast Karanik continues to support the Lukashenka regime and presides over continuing human rights violations. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14026.

31. **Name 6:** KARAZEI **1:** OLEG **2:** GEORGEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Police Colonel **DOB:** 01/01/1979. **POB:** Dzerzhinsky district of the Minsk region, former USSR (now Belarus) **a.k.a:** KARAZEI, Aleh, Heorhievlch **Position:** Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0071 (UK Statement of Reasons):Oleg Karazei is Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs of the Republic of Belarus. In this role, Karazei is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14043.
32. **Name 6:** KATSUBA **1:** SVIATLANA **2:** PIATROUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 06/08/1959. **POB:** Podilsk, Odessa Oblat, former USSR Currently Ukraine **a.k.a:** (1) KACUBO, Svetlana, Petrovna (2) KATSUBO, Svetlana, Petrovna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sviatlana Katsuba 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 **Last Updated:** 31/12/2020 **Group ID:** 13964.
33. **Name 6:** KAZAKEVICH **1:** GENADZ **2:** ARKADZIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: First Deputy Minister And Colonel Of Police **DOB:** 14/02/1975. **POB:** Minsk, Former USSR Currently Belarus **a.k.a:** KAZAKEVICH, Gennadi, Arkadievlch **Nationality:** Belarusian **Position:** (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia **Other Information:** (UK Sanctions List Ref):BEL0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Kazakevlch 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 Crinnial 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 **Last Updated:** 31/12/2020 **Group ID:** 13932.
34. **Name 6:** KHAMENKA **1:** SIARHEI **2:** MIKALAEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major-General of Militia (Police Force) **DOB:** 21/09/1966. **POB:** Yasinovataya, former USSR Currently Ukraine **a.k.a:** KHOMENKO, Sergei, Nikolaevlch **Position:** Deputy Minister of the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0008 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13933.
35. **Name 6:** KOCHANOVA **1:** NATALIA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/09/1960. **POB:** Polotsk, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) **a.k.a:** KACHANAVA, Natallia, Ivanauna **Nationality:** Belarusian **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **Other Information:** (UK Sanctions List Ref):BEL0080 (UK Statement of Reasons):Natalia Kochanova is responsible for overseeing the organisation of the flawed Presidential elections on 9 August 2020 and has defended the authorities' violent and repressive response to the subsequent peaceful demonstrations. Her leadership role is also responsible for supporting the decisions of the President in the field of domestic policy. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14028.
36. **Name 6:** KUBRAKOU **1:** IVAN **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of Police **DOB:** 05/05/1975. **POB:** Malinovka village, Mogilev Oblast, Former USSR Currently Belarus **a.k.a:** KUBRAKOV, Ivan, Vladimirovlch **Nationality:** Belarusian **Position:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major-General of Police, Ivan Kubrakou is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election. (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13936.
37. **Name 6:** KURYAN **1:** DZMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 03/10/1974. **a.k.a:** KURYAN, Dmitry, Aleksandrovlch **Position:** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0072 (UK Statement of Reasons):Dzmitry Kuryan is a Police Colonel, and Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. In this role, Kuryan is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14045.
38. **Name 6:** LAHUNOVICH **1:** ANDREI **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.
a.k.a: (1) LAGUNOVICH, Andrei, Aliaksandravlch (2) LAGUNOVICH, Andrey, Alexandrovlch (3) LAHUNOVICH, Andrey, Alexandrovlch **Nationality:** Belarusian **Position:** Judge of the Sovetsky district court in Gomeł/Homeł/Homyel, Belarus **Other**

- Information:** (UK Sanctions List Ref):BEL0093 (UK Statement of Reasons):Andrei Lahunovich is a Judge of the Sovetsky District Court in Gomel. In his position he was responsible for numerous politically motivated rulings against journalists and activists who were taking part in protests. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14017.
39. **Name 6:** LASYAKIN **1:** ALIAKSANDR **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/07/1957. **a.k.a.:** (1) LOSYAKIN, Alexander, Mikhailovich (2) LOSYAKIN, Aleksander, Mikhailovich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lasyakin 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 **Last Updated:** 31/12/2020 **Group ID:** 13956.
40. **Name 6:** LIOKHI **1:** PAVEL **2:** MIKALAEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 30/05/1972. **POB:** Baranavichy, former USSR (now Belarus) **a.k.a.:** LIOKHI, Pavel, Nikolaevich **Nationality:** Belarusian **Position:** First Deputy Minister of Information **Other Information:** (UK Sanctions List Ref):BEL0073 (UK Statement of Reasons):In his leadership position as First Deputy Minister of Information, Pavel Liokhi is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14030.
41. **Name 6:** LITVINA **1:** ALENA **2:** VASILEUNA **3:** n/a **4:** n/a **5:** n/a.
a.k.a.: LITVINA, Elena, Vasilevna **Nationality:** Belarusian **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 **Last Updated:** 18/02/2021 **Group ID:** 14018.
42. **Name 6:** LUKASHENKO **1:** ALEXANDER **2:** RYHOROVICH **3:** n/a **4:** n/a **5:** n/a.
Title: President **DOB:** 30/08/1954. **POB:** Kopys, Vitebsk/Viciebsk district, former USSR (currently Belarus) **a.k.a.:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Grogorievich (3) LUKASHENKA, Aleksandr, Ryhoravich (4) LUKASHENKA, Alexander, Grigorievich (5) LUKASHENKA, Alexander, Ryhoravich (6) LUKASHENKA, Aliaksandr, Grigorievich (7) LUKASHENKA, Aliaksandr, Ryhoravich (8) LUKASHENKO, Aleksandr, Grigorievich (9) LUKASHENKO, Aleksandr, Grogorievich (10) LUKASHENKO, Aleksandr, Ryhoravich (11) LUKASHENKO, Alexander, Grigorievich (12) LUKASHENKO, Alexander, Ryhoravich (13) LUKASHENKO, Aliaksandr, Grigorievich (14) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):GHR0050 and BEL0045 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 Presidential election and he is ultimately responsible for the violence against protestors and journalists that has followed the disputed election result. 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 in the weeks following 9 August and has been involved in promoting such violations. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13918.
43. **Name 6:** LUKASHENKO **1:** VIKTOR **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: National Security Advisor **DOB:** 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, former USSR (currently Belarus) **a.k.a.:** (1) LUKASHENKA, Viktor, Aleksandrovich (2) LUKASHENKA, Viktor, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKO, Viktor, Aleksandrovich (5) LUKASHENKO, Viktor, Aliaksandravich (6) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):GHR0051 and BEL0047 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):Son of the President (UK Statement of Reasons):Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13919.
44. **Name 6:** LUTSKY **1:** IHAR **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 31/10/1972. **POB:** Stolin, Brest Oblast, former USSR (now Belarus) **a.k.a.:** LUTSKY, Igor, Vladimirovich **Nationality:** Belarusian **Position:** Minister of Information of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0074 (UK Statement of Reasons):In his leadership position as Minister of Information, Ihar Lutsky is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14031.
45. **Name 6:** MATKIN **1:** ALEH **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of Police **a.k.a.:** MATKIN, Oleg, Vladimirovich **Position:** Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) **Other Information:** (UK Sanctions List Ref):BEL0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Matkin is the 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 **Last Updated:** 31/12/2020 **Group ID:** 13947.
46. **Name 6:** MELNIK **1:** RAMAN **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Of Police **DOB:** 29/05/1964. **a.k.a:** MELNIK, Roman, Ivanovich **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 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13986.
47. **Name 6:** MIKHOVICH **1:** MAXIM **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel Of Police **Nationality:** Belarusian **Position:** Head of OMON ('Special Purpose Police Detachment') in Brest **Other Information:** (UK Sanctions List Ref):BEL0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Maxim Mikhovich is Commander of the Special Purpose Police Unit of Brest (OMON).In his role as Commander, Mikhovich bears responsibility for the actions of OMON officers in Brest. Mikhovich 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 **Last Updated:** 31/12/2020 **Group ID:** 13946.
48. **Name 6:** MIKLASHEVICH **1:** PYOTR **2:** PIATROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 18/10/1954. **POB:** Minsk Oblast, Former USSR Now Belarus **a.k.a:** MIKLASHEVICH, Petr, Petrovich **Nationality:** Belarusian **Position:** Chairman of the Constitutional Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0051 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13996.
49. **Name 6:** NASKEVICH **1:** IVAN **2:** DANILAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of Justice **DOB:** 25/03/1970. **POB:** Cierablicy, Brest Oblast, Former USSR Currently Belarus **a.k.a:** NOSKEVICH, Ivan, Danilovich **Nationality:** Belarusian **Position:** Chairman of the Investigate Committee **Other Information:** (UK Sanctions List Ref):BEL0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ivan Naskevich is the Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, Noskevich 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 **Last Updated:** 31/12/2020 **Group ID:** 13987.
50. **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:** NAUMOV, Vladimir, Vladimirovich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** Former Minister of the Interior of Belarus, 2000-09 **Other Information:** (UK Sanctions List Ref):BEL0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Received a residence in the Drozdny 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 Drozdny 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 **Last Updated:** 31/12/2020 **Group ID:** 8906.
51. **Name 6:** NAZARENKO **1:** YURI **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 17/04/1976. **POB:** City of Slonim, Grodno region, Former USSR Currently Belarus **a.k.a:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich **Nationality:** Belarusian **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0057 and BEL0009 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops and therefore responsible for 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 **Last Updated:** 31/12/2020 **Group ID:** 13925.
52. **Name 6:** NEKRASOVA **1:** ELENA **2:** TIMOFEEVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/11/1974. **a.k.a:** NYAKRASAVA, Alena, Tsimafeeuna **Nationality:** Belarusian **Position:** Senior Judge of the Zavodsky district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0092 (UK Statement of Reasons):As a Judge of the Zavodsky district court in Minsk, Elena Nekrasova is responsible for the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14027.
53. **Name 6:** PAULICHENKA **1:** DZMITRY **2:** VALERIYEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1966. **POB:** Vitebsk, Former USSR Currently Belarus **a.k.a:** (1) PAULICHENKO, Dmitri, Valerievich (2) PAULICHENKO, Dmitriy, Valerievich (3) PAULICHENKO, Dmitriy, Valeriyevich (4) PAULICHENKO, Dzmity (5) PAVLICHENKO, Dmitri, Valerievich (6) PAVLICHENKO, Dmitriy, Valerievich (7) PAVLICHENKO, Dmitriy, Valeriyevich (8) PAVLICHENKO, Dzmity **Nationality:** Belarus **Position:** Head of 'Honour', the Ministry of Interior's Association of

- the veterans from special forces from the Minister of Interior **Other Information:** (UK Sanctions List Ref):BEL0002 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka's orders. (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus. (Gender):Male **Listed on:** 22/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8905.
54. **Name 6:** PAULIUCHENKA **1:** ANDREI **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/08/1971. **a.k.a.:** (1) PAULYUCHENKA, Andrei (2) PAVLYUCHENKO, Andrei **Position:** Head of Operational-Analytical Center **Other Information:** (UK Sanctions List Ref):BEL0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his leadership position as the Head of Operational-Analytical Centre, Andrei Pauliuchenka is responsible for the repression of civil society, notably by interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13991.
55. **Name 6:** PETRASH **1:** ALEKSANDR **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/05/1988. **a.k.a.:** PIETRASH, Aliaksandr, Aliaksandravich **Nationality:** Belarusian **Position:** Chairman of the Moskovski District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0091 (UK Statement of Reasons):Aleksandr Petrash is the Chairman of the Moskovski District Court in Minsk. In his position, he bears responsibility for numerous politically motivated rulings against those taking part in protests. There are reasonable grounds to suspect this behaviour has continued following the 9 August Presidential elections in Belarus. He therefore bears responsibility for undermining the rule of law and through his actions as a judge, he has contributed to the repression of civil society and democratic opposition. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14016.
56. **Name 6:** PLYSHEUSKIY **1:** IGAR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/02/1979. **POB:** Lyuban, former USSR Currently Belarus **a.k.a.:** (1) PLYSHEVSKI, Igar, Anatolievich (2) PLYSHEVSKI, Ihor (3) PLYSHEVSKIY, Igar, Anatolievich (4) PLYSHEVSKIY, Ihor **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0041 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Igar Plysheuskiy 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 **Last Updated:** 31/12/2020 **Group ID:** 13957.
57. **Name 6:** PRYGARA **1:** VADZIM **2:** SIARHEJEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel of Police **DOB:** 31/10/1980. **a.k.a.:** PRIGARA, Vadim, Sergeevich **Position:** Head of the Molodechno District Police Department **Other Information:** (UK Sanctions List Ref):BEL0075 (UK Statement of Reasons):Lieutenant Colonel Vadzim Prygara, as Head of the District Police Department in Molodechno, is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14050.
58. **Name 6:** RAKHMANAVA **1:** MARINA **2:** YUREUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 26/09/1970. **a.k.a.:** (1) RACHMANOVA, Marina, Yurievna (2) RAKHMANOVA, Marina, Yurievna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0042 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13965.
59. **Name 6:** RAUKOU **1:** ANDREI **2:** ALIAKSEEVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 25/06/1967. **POB:** (1) Village of Revyaki, Vitebsk (2) Viciebsk Oblast, Former USSR Currently Belarus **a.k.a.:** RAVKOV, Andrei, Alekseevich **Nationality:** Belarusian **Position:** Former State Secretary of the Security Council (Jan-Sept 2020) **Other Information:** (UK Sanctions List Ref):BEL0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his former position as State Secretary of the Security Council, Andrei Raukou, 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 **Last Updated:** 31/12/2020 **Group ID:** 13995.
60. **Name 6:** RAVUTSKI **1:** DZMITRY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **a.k.a.:** REUTSKY, Dmitry, Vasilievich **Nationality:** Belarusian **Position:** Deputy Head, State Security Committee (KGB), Belarus **Other Information:** (UK Sanctions List Ref):BEL0029 Date designated on UK Sanctions List: 31/12/2020 (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 and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13950.
61. **Name 6:** SAKALOUSKI **1:** IVAN **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.
a.k.a.: SOKOLVSKI, Ivan, Yurievich **Position:** Director of the Akrestina detention centre, Minsk **Other Information:** (UK Sanctions List Ref):BEL0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13948.

62. **Name 6:** SERGEENKO 1: IGOR 2: PETROVICH 3: n/a 4: n/a 5: n/a.
Title: Chief of Staff **DOB:** 14/01/1963. **POB:** Stolitsa, Vitebsk/Viciebsk region, former USSR (currently Belarus) **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Piatrovich (5) SERGEYENKO, Ihar, Petrovich (6) SERGEYENKO, Ihar, Piatrovich (7) SERGYAENKA, Igor, Piatrovich (8) SERGYAENKA, Ihar, Petrovich (9) SERGYAENKA, Ihar, Piatrovich (10) SIARHEENKA, Igor, Piatrovich (11) SIARHEENKA, Ihar, Petrovich (12) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** Belarus **Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** (UK Sanctions List Ref):GHR0052 and BEL0046 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):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 and actions and policies or activities which undermine democracy or the rule of law in Belarus. 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 serious human rights violations. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13920.
63. **Name 6:** SHABUNYA 1: VICTORIA 2: VALERYEUNA 3: n/a 4: n/a 5: n/a.
DOB: 27/02/1974. **a.k.a:** SHABUNYA, Victoria, Valerevna **Nationality:** Belarusian **Position:** Judge of the Central district court of Minsk, Belarus **Other Information:** (UK Sanctions List Ref):BEL0090 (UK Statement of Reasons):Victoria Shabunya is a Judge of the Central District Court in Minsk. In her position she is responsible for numerous politically motivated rulings against journalists and activists for taking part in protests. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14019.
64. **Name 6:** SHAKUTIN 1: ALEXANDER 2: VASILEVICH 3: n/a 4: n/a 5: n/a.
DOB: 12/01/1959. **POB:** Orsha Rayon, Vitebsk region **a.k.a:** SHAKUTIN, Aleksandr **Nationality:** Russian **Address:** Bolshoe Babino, Orsha Rayon, Vitebsk region. **Position:** Businessman, Owner of Amhodor Holding **Other Information:** (UK Sanctions List Ref):BEL0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A longstanding associate of Alexander Lukashenko, Alexander Shakutin is a leading owner of private enterprise in Belarus. Shakutin 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 **Last Updated:** 31/12/2020 **Group ID:** 14029.
65. **Name 6:** SHEIMAN 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
DOB: 26/05/1958. **POB:** Hrodna Region, Former USSR Currently Belarus **a.k.a:** (1) SHEYMAN, Viktor, Uladimiravich (2) SHEYMAN, Viktor, Vladimirovich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** Head of the Management Department of the President's Administration **Other Information:** (UK Sanctions List Ref):BEL0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):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 Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheiman was a former Chief of Staff to President Lukashenka. He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the unresolved disappearances. (Gender):Male **Listed on:** 22/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8904.
66. **Name 6:** SHEPELEU 1: ALIAKSANDR 2: SVIATASLAVAVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel **DOB:** 14/10/1975. **POB:** Ublevsk village, Kruglyanskiy district, Mogilev region, Former USSR Currently Belarus **a.k.a:** SHEPELEV, Alexander, Svyatoslavovich **Nationality:** Belarusian **Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Shepeleu 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 **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13935.
67. **Name 6:** SHULIAKOUSKI 1: ALEH 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Title: Colonel Of Police **DOB:** 26/07/1977. **a.k.a:** SHULIAKOVSKI, Oleg, Nikolaevich **Nationality:** Belarusian **Position:** (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of the Criminal Police **Other Information:** (UK Sanctions List Ref):BEL0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleh Shuliakouski is First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski is responsible for the actions of police officers in Gomel. Shuliakouski 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 **Last Updated:** 31/12/2020 **Group ID:** 13941.
68. **Name 6:** SHUMILIN 1: DZMITRY 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Title: Lieutenant Colonel of Police **DOB:** 26/07/1977. **a.k.a:** SHUMILIN, Dmitry, Nikolayevich **Position:** Deputy Head of the Department for Mass Events of the GUV D (Main Department of Internal Affairs) of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0083 (UK Statement of Reasons):In his position as Deputy Head of the Department for Mass Events of the Main Department of Internal Affairs of the Minsk City Executive Committee, Dzmityr Shumilin bears responsibility for the repression and intimidation led by the local security apparatus in the wake of the 2020 presidential election, in particular the arbitrary arrest

- and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14047.
69. **Name 6:** SHVED **1:** ANDREI **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General of Justice **DOB:** 21/04/1973. **POB:** Glushkovich, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SHVED, Andrei, Ivanovich **Nationality:** Belarusian **Position:** Prosecutor General **Other Information:** (UK Sanctions List Ref):BEL0084 (UK Statement of Reasons):In his position as Prosecutor General of Belarus, Andrei Shved is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He has also made public statements declaring participants in 'unauthorised rallies' to be terrorists and threatening them with punishment. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14033.
70. **Name 6:** SIVAK **1:** ANATOLI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/07/1962. **POB:** Zavoit, Narovlya district, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SIVAK, Anatol, Aliaksandravich **Nationality:** Belarusian **Position:** (1) Deputy Prime Minister (2) Former Chairman of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0086 (UK Statement of Reasons):As Chairman of the Minsk City Executive Committee, Anatoli Sivak was responsible for the repression and intimidation campaign run by the state security apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the repressive activities of the Lukashenko regime. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14021.
71. **Name 6:** SIVAKAU **1:** IURY **2:** LEANIDAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 05/08/1946. **POB:** Onory, Sakhalin Region, Former USSR Currently Russia **a.k.a:** (1) SIVAKOV, Yuri, Leonidovich (2) SIVAKOV, Yury, Leanidavich **Nationality:** Belarus **Address:** Minsk, Belarus. **Position:** (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration **Other Information:** (UK Sanctions List Ref):BEL0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Iury 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 Navumau. (Gender):Male **Listed on:** 29/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11723.
72. **Name 6:** SLIZHEUSKIY **1:** ALEH **2:** LEANIDAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/08/1972. **POB:** Hrodna/Grodno, former USSR Currently Belarus **a.k.a:** SLYZHEVSKIY, Oleg, Leonidovich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleh Slizheuskiy 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 **Last Updated:** 31/12/2020 **Group ID:** 13966.
73. **Name 6:** SMAL **1:** ANDREI **2:** FIODARAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Of Justice **POB:** Brest, Former USSR Currently Belarus **a.k.a:** SMAL, Andrei, Fyodorovich **Nationality:** Belarusian **Position:** Deputy Chairman of the Investigative Committee **Other Information:** (UK Sanctions List Ref):BEL0055 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13990.
74. **Name 6:** STANISHLAUCHYK **1:** VIKTAR **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 27/01/1971. **a.k.a:** STANISLAVCHIK, Viktor, Ivanovich **Position:** (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police **Other Information:** (UK Sanctions List Ref):BEL0076 (UK Statement of Reasons):In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, Viktor Stanishlauchyk is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14051.
75. **Name 6:** STASIUKVICH **1:** VITALYI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Deputy Chief of Public Security Police, Grodno **DOB:** 05/03/1976. **POB:** Grodno, Hrodna, former USSR (now Belarus) **a.k.a:** STASIUKVICH, Vital, Ivanovich **Position:** Deputy Chief of Public Security Police, Grodno **Other Information:** (UK Sanctions List Ref):BEL0077 (UK Statement of Reasons):Vitalyi Stasiukevich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14048.
76. **Name 6:** TERTEL **1:** IVAN **2:** STANISLAVAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 08/09/1966. **POB:** (1) Village Privalki (2) Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **a.k.a:** TERTEL, Ivan, Stanislavovich **Nationality:** Belarusian **Position:** (1) Chairman of KGB (2) Former Chairman of the State Control Committee **Other Information:** (UK Sanctions List Ref):BEL0057 Date designated on UK Sanctions List: 31/12/2020 (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 they have carried out since the election of 9 August. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13985.

77. **Name 6:** TSELIKAVETS **1:** IRINA **2:** ALIAKSANDRAUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/11/1976. **POB:** Zhlobin, former USSR Currently Belarus **a.k.a:** (1) CELIKOVEC, Irina, Akexandrova (2) CELIKOVEC, Irina, Alexandrovna (3) TSELIKOVEC, Irina, Akexandrova (4) TSELIKOVEC, Irina, Alexandrovna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Irina TSELIKAVETS 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 **Last Updated:** 31/12/2020 **Group ID:** 13958.
78. **Name 6:** TSERABAU **1:** SIARHEI **2:** YAUGENAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** --/--/1972. **POB:** Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus **a.k.a:** TERABOV, Sergey, Evgenievich **Nationality:** Belarusian **Position:** First Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0028 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13949.
79. **Name 6:** TURCHIN **1:** ALIAKSANDR **2:** HENRYKAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 02/07/1975. **POB:** Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **a.k.a:** TURCHIN, Aleksandr, Henrykavich **Nationality:** Belarusian **Position:** Chairman of Minsk Regional Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0085 (UK Statement of Reasons):In his position as the Chairman of Minsk Regional Executive Committee, Aliaksandr Turchin is responsible for overseeing local administration. By doing so, he supported the actions of the Lukashenko regime to undermine the rule of law in Belarus, repress civil society and democratic opposition, contributing to serious human rights violations. (Gender):Male **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14046.
80. **Name 6:** VAKULCHYK **1:** VALERI **2:** PAULAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant General **DOB:** 19/06/1964. **POB:** Radostovo, Brest Region, Former USSR Currently Belarus **a.k.a:** (1) VAKULCHIK, Valery, Pavlovich (2) VAKULCHIK, Valeryy, Pawlavich **Nationality:** Belarusian **Position:** State Secretary of the Security Council of Belarus **Other Information:** (UK Sanctions List Ref):BEL0027 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):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. Since 03 September 2020, he has been 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 **Last Updated:** 31/12/2020 **Group ID:** 13959.
81. **Name 6:** VASILIEU **1:** ALIAKSANDR **2:** PAULOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Of Police **DOB:** 24/03/1975. **POB:** Mahilou/Mogilev, Former USSR Currently Belarus **a.k.a:** VASILIEV, Alexander, Pavlovich **Nationality:** Belarusian **Position:** Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Vasilieu is Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee. In his role as Department Head, Vasiliev is 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 **Last Updated:** 31/12/2020 **Group ID:** 13940.
82. **Name 6:** VASILIEU **1:** ANATOL **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Of Police **DOB:** 26/01/1972. **POB:** Gomel/Homyel, Gomel/Homyel Oblast, former USSR Currently Belarus **a.k.a:** VASILIEV, Anatoli, Anatolievich **Nationality:** Belarusian **Position:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Anatol Vasilieu 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 Vasilieu 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 **Last Updated:** 31/12/2020 **Group ID:** 13942.
83. **Name 6:** VOLKAU **1:** ALIAKSEY **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Major General Of Justice **DOB:** 07/09/1973. **POB:** Minsk, Former USSR Currently Belarus **a.k.a:** (1) VOLKOV, Alexey, Aleksandrovich (2) VOLKOV, Alexey, Alexandrovich **Nationality:** Belarusian **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):BEL0056 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:**

31/12/2020 **Group ID:** 13988.

84. **Name 6:** VOROBEY **1:** NIKOLAY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.
Position: Businessman **Other Information:** (UK Sanctions List Ref):BEL0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As a longstanding associate of Alexander Lukashenko, Nikolay Vorobey 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 Vorobey'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 **Last Updated:** 31/12/2020 **Group ID:** 14032.
85. **Name 6:** YARMOSHINA **1:** LIDZIA **2:** MIHAILAUNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 29/01/1953. **POB:** Slutsk, Former USSR Currently Belarus **a.k.a:** (1) YERMOSHINA, Lidia, Mikhailovna (2) YERMOSHINA, Lidija, Mikhailovna **Nationality:** Belarusian **Position:** Chairwoman of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lidzia Mihailauna Yarmoshina is the Chairperson of the Central Electoral Commission of the Belarusian Regime. In her role as Chairperson, 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 **Last Updated:** 31/12/2020 **Group ID:** 13962.
86. **Name 6:** ZHURAVSKI **1:** LEANID **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel Of Police **DOB:** 20/09/1975. **a.k.a:** ZHURAVSKI, Leonid **Nationality:** Belarusian **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Other Information:** (UK Sanctions List Ref):BEL0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leonid 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 **Last Updated:** 31/12/2020 **Group ID:** 13944.
87. **Name 6:** ZHYVITSA **1:** ALENA **2:** ALIAKSANDRAVNA **3:** n/a **4:** n/a **5:** n/a.
DOB: 09/04/1990. **a.k.a:** ZHYVITSA, Elena, Aleksandrovna **Nationality:** Belarusian **Position:** Senior Judge of the Oktyabrsky district court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0089 (UK Statement of Reasons):As a senior Judge of the Oktyabrsky district court in Minsk, Alena Zhyvitsa is responsible the widespread sentencing of journalists, demonstrators and political activists in politically motivated decisions and without fair and transparent court proceedings. This has repressed civil society and undermined democracy in Belarus. (Gender):Female **Listed on:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14020.
88. **Name 6:** ZUBKOU **1:** SIARHEI **2:** YAUGENAVICH **3:** n/a **4:** n/a **5:** n/a.
DOB: 21/08/1975. **a.k.a:** ZUBKOV, Sergei, Yevgenevich **Nationality:** Belarusian **Position:** Commander of KGB 'Alfa' special forces unit **Other Information:** (UK Sanctions List Ref):BEL0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Siarhei Zubkou 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 **Last Updated:** 31/12/2020 **Group ID:** 13994.

ENTITIES

- 1. Organisation Name:** 140 REPAIR PLANT
Address: 19 L.Chalovskoy Street, Borisov, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0060 Date designated on UK Sanctions List: 31/12/2020 (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. (Phone number):(1) 00375(29)6480418 (2) 00375(17)7762032 (3) 00375(17)7765479 (Website):(1) www.140zavod.by (2) info@140zavod.org (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14042.
- 2. Organisation Name:** AGAT SYSTEM
Address: 51B F.Skoryny Street, Minsk, Belarus, 220141. **Other Information:** (UK Sanctions List Ref):BEL0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):AGAT Electromechanical Plant JSC is part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state. The company manufactures the 'Rubezh' (Frontier), a barrier system designed for riot control which has subsequently been shown to have been deployed during the demonstrations that have taken place in the wake of the August 9 Presidential election. AGAT therefore 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. (Phone number):00375(17)2675434 (Website):www.agat-system.by (Email address):info@agat-system.by (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14041.
- 3. Organisation Name:** BELTECHEXPORT
Address: Minsk, Nezavisimosti ave., 86-B, Belarus, 220012. **Other Information:** (UK Sanctions List Ref):BEL0062 Date designated on UK Sanctions List: 31/12/2020 (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): (1) 00375 17 358-83-83 (2) 00375 17 373-80-12 (Email address):mail@bte.by **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14034.

4. **Organisation Name:** DANA HOLDINGS

Address: Dana Center, St.P.Mstislavets 9 (1st floor), Minsk, Belarus, 220 114. **Other Information:** (UK Sanctions List Ref):BEL0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dana Holdings belongs to the Karic brothers (Dragomir and Bogoljub), who are closely associated with Lukashenko and his family, and have benefitted significantly from that relationship. Dana Holdings 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 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 (Organisation type):Private sector development group **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14035.

5. **Organisation Name:** JSC SYNESIS

Address: 20B Platonova street, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):JSC Synesis provides the 'Kipod' video surveillance system to the Republican System for Monitoring Public Safety. This system is utilised by the Ministry of Internal Affairs, including by security and police units. JSC Synesis therefore bears responsibility for providing support and technology to the Ministry of Internal affairs that enhances the capacity of the Lukashenko regime to carry out human rights violations and repress civil society following the protests in the aftermath of the August 9 elections. (Phone number):00375 1 72 40 36 50 **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14039.

6. **Organisation Name:** MAIN ECONOMIC DEPARTMENT OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS (GHU)

Address: Miasnakova str.37, Minsk, Belarus. **Other Information:** (UK Sanctions List Ref):BEL0064 Date designated on UK Sanctions List: 31/12/2020 (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 on the non-residential real estate market in Belarus. GHU provides significant revenue for the Belarusian regime and therefore directly supports the regime's repressive actions. GHU's Director, Viktor Sheiman is one of the longest standing members of Lukashenko's inner circle. He took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. (Website):http://ghu.by (Organisation type):Public **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14037.

7. **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 Date designated on UK Sanctions List: 31/12/2020 (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):(1) www.mzkt.by (2) www.voltadefence.com (Email address):link@mzkt.by (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14044.