

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 19/03/2025

**Status: Asset Freeze Targets** 

# **<u>REGIME</u>**: Belarus

# INDIVIDUALS

Name 6: ALIASHKEVICH 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.
 Name (non-Latin script): AJIELIIKEBI4, Александр Михайлович

 a.k.a: (1) ALESHKEVICH, Alexander, Mikhailovich (2) ALESHKEVICH, Aliaksandr, Mikhailavich (3) ALIASHKEVICH, Alexander, Mikhailovich (non-Latin script: AJISHIKEBI4, Аляксандр Михайлавіч)
 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 Misk 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: ANANENKO 1: ANDREI 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Валерьевич АНАНЕНКО

DOB: 13/10/1977. POB: Minsk, Belarus a.k.a: ANANENKA, Andrei, Valeriovich (non-Latin script: Андрій Валерійович AHAHEHKA) Position: Head of the General Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD), Republic of Belarus Other Information: (UK Sanctions List Ref):BEL0168. (UK Statement of Reasons):Andrei Valerievich ANANENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ANANENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16738.

3. Name 6: ASTREIKA 1: ALIAKSANDR 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АСТРЕЙКО, Александр Вячеславович

DOB: 22/12/1971. POB: Kapyl, Former USSR Currently Belarus a.k.a: (1) ASTREIKA, Alexander, Viacheslavovich (non-Latin script: ACTPЭЙКА, 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. In his former role as Department Head, Astreika was 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 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.

4. 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, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich (5) ATABEKOV, Khazalbek, Baktibekavich (6) BAKHTIBEKAVICH, Khazalbek (7) BAKTIBEKAVICH, 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.

5. Name 6: AURAMENKA 1: ALIAKSEI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Авраменко Алексей Никалаевич

DOB: 11/05/1977. POB: Minsk, Belarus a.k.a: (1) AURAMENKA, Aleksey, Nikolaevich (non-Latin script: Аляксей Мікалаевіч Аўраменка) (2) AURAMENKA, Alexey, Nikolaevich (3) AVRAMENKO, Aleksey, Nikolaevich (4) AVRAMENKO, Alexey, Nikolaevich (5) AVRAMENKO, Aliaksei, Mikalaevich Nationality: Belarus Position: Minister for Transport and Communication Other Information: (UK Sanctions List Ref):BEL0100. (UK Statement of Reasons):In his position as Minister for Transport and Communication of the Republic of Belarus, Aliaksei Auramenka is responsible for the state management 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 so doing, Auramenka acted at the direction of Alexander Lukashenko and in conjunction with the Belarusian Ministry of Defence. These politically 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, Aliaksei Auramenka 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: 14118.

6. Name 6: AZARENOK 1: GRIGORIY 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Григорий Юрьевич АЗАРЕНОК

DOB: 18/10/1995. a.k.a: (1) AZARENOK, Grigory, Yurievich (non-Latin script: Григорий Юрьевич A3APËHOK) (2) AZARONAK, Rhyor, Yurievich (3) AZARONAK, Ryhor, Yuryevich (non-Latin script: Рыгор Юр'евіч A3APOHAK) (4) AZARONAK, Yurievich Address: Capital TV, 6 Kommunisticheskaya St, Minsk, Belarus, 220029. Position: Journalist, Capital TV (CTV) Other Information: (UK Sanctions List Ref):BEL0119. (UK Statement of Reasons):As a journalist reporting on the state-owned TV channel CTV, Grigoriy Yurievich AZARENOK, hereafter AZARENOK has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition. (Gender):Male Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 13/04/2022 Group ID: 14162.

7. Name 6: AZEMSHA 1: SIARHEI 2: YAKAULEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): АЗЕМША, Сяргей Якаўлевіч

DOB: 17/07/1974. POB: Rechitsa, Gomel Oblast, Former USSR Currently Belarus a.k.a: AZEMSHA, Sergei, Yakovlevich (non-Latin script: A3EMIIIA, Cepreй Яковлевич) Nationality: Belarus Position: 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.

8. Name 6: BALABA 1: DMITRY 2: VLADMIROVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): БАЛАБА, Дмитрий Владимирович

DOB: 01/06/1972. POB: Molodenchensky district, Gorodilovo, Minsk region, Belarus a.k.a: (1) BALABA, Dmitry, Vladimirovich (non-Latin script: БАЛАБА, Дзмітрый Уладзіміравіч) (2) BALABA, Dzmitry, Uladzimiravich (3) BALABA, Dzmitry, Vladzimiravich Nationality: Belarus Address: Belarus. Position: Commander of the Special Purpose Police Unit of Minsk (OMON) Other Information: (UK Sanctions List Ref):BEL0013 and GHR0054. Listed under the Belarus and Global Human Rights 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 in Minsk. Balaba is 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. 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 his role as Commander, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13922.

9. Name 6: BARSUKOV 1: ALEXANDER 2: PETROVICH 3: n/a 4: n/a 5: n/a.

DOB: 29/04/1965. POB: Vetkovsky/Vetkovski district, Gomel region, Former USSR Currently Belarus a.k.a: (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Alexsandr, Petrovich (3) BARSUKOU, Aliaksandr, Piatrovich (4) BARSUKOU, Alyaksandr, Petrovich (5) BARSUKOU, Alyaksandr, Piatrovich (6) BARSUKOV, Alexander, Petrovich (non-Latin script: БАРСУКОВ, Александр Петрович) (7) BARSUKOV, Alexsandr, Petrovich (8) BARSUKOV, Aliaksandr, Piatrovich (9) BARSUKOV, Alyaksandr, Petrovich (10) BARSUKOV, Alyaksandr, Piatrovich (non-Latin script: БАРСУКОЎ, Аляксандр Пятровіч) Nationality: Belarus Address: Belarus.Position: (1) Chief of Public Security Police. Deputy Minister of Internal Affairs of the Republic of Belarus (2) 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 Barsukov 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: 31/12/2020 Group ID: 13924.

10. Name 6: BEDUNKEVICH 1: MIKHAIL 2: PETROVITCH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Михаил Петрович БЕДУНКЕВИЧ

DOB: 08/10/1977. POB: Minsk, Belarus a.k.a: BYADUNKEVICH, Mikhail, Piatrovich (non-Latin script: Mixaiл Пятровіч БЯДУНКЕВІЧ) Nationality: Belarus Position: (1) Deputy Commanding Officer of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs (MVD) (2) Officer Commanding third department of GUBOPiK, responsible for fighting "extremism" Other Information: (UK Sanctions List Ref):BEL0173. (UK Statement of Reasons):Mikhail Petrovitch BEDUNKEVICH is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BEDUNKEVICH is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16743.

11. Name 6: BELIAKOV 1: OLEG 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Беляков, Олег Николаевич

a.k.a: (1) BALYAKAU, Aleg (2) BALYAKAU, Aleg, Nikolaevich (3) BALYAKAU, Oleg, Nikolaevich (4) BELIAKOV, Aleg, Nikolaevich (non-Latin script: Белякоў, Алег Мікалаевіч) (5) BELYAKOV, Aleg, Nikolaevich (6) BELYAKOV, Oleg (7) 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 Beliakov is the Deputy Head of the Department for the Execution, 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.

12. Name 6: BIZYUK 1: ROMAN 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Раман Іванавіч БІЗЮК

**DOB:** 25/03/1986. **POB:** Belarus **a.k.a:** (1) BIZIUK, Raman (2) BIZIUK, Raman, Ivanavitj (3) BIZIUK, Raman, Ivanovich **Nationality:** Belarus **Passport Number:** 3250386H012PB7 **Position:** Prosecutor at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BEL0150. (UK Statement of Reasons):Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK **Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16289.

13. Name 6: BOGDAN 1: GENADZ 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Генадзь Андрэевіч БОГДАН

DOB: 08/01/1977. a.k.a: BOGDAN, Gennady, Andreievich (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, 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14036.

14. Name 6: BONDARENKO 1: SVETLANA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): светлана александровна бондаренко

DOB: 14/01/1985. a.k.a: BANDARENKA, Sviatlana, Aliaksandrauna (non-Latin script: Святлана Аляксандраўна БАНДАРЭНКА) Nationality: Belarus Position: Judge at Minsk City Court Other Information: (UK Sanctions List Ref):BEL0140. (UK Statement of Reasons):Svetlana Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16279.

15. Name 6: BUGUK 1: NATALIA 2: MIKHAILOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Наталля Міхайлаўна БУГУК

DOB: 19/12/1989. POB: Minsk, Belarus a.k.a: (1) BUGUK, Natallia, Mikhailauna (2) BUHUK, Natalia, Mikhailauna (3) BUHUK, Natalia, Mikhailauna (non-Latin script: Наталья Михайловна БУГУК) (4) BUHUK, Natalia, Mikhailauna 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.

- 16. Name 6: BURMISTROV 1: IGOR 2: PAVLOVICH 3: n/a 4: n/a 5: n/a.
  - Name (non-Latin script): Ігар Паўлавіч БУРМІСТРАЎ

DOB: 30/09/1968. a.k.a: (1) BURMISTRAU, Igor, Pavlovich (2) BURMISTRAU, Ihar, Paulavich (3) BURMISTROV, Ihar, Paulavich (non-Latin script: Игорь Павлович БУРМИСТРОВ) 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.

- 17. Name 6: BUZOUSKI 1: IHAR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
  - Name (non-Latin script): Ігар Іванавіч БУЗОЎСКІ

DOB: 10/07/1972. POB: village of Koshelevo, Grodno/Hrodna region, Former USSR Currently Belarus a.k.a: (1) BUZOUSKI, Igor, Ivanovich (non-Latin script: Игорь Иванович БУЗОВСКИЙ) (2) BUZOVSKI, Igor, Ivanovich (3) BUZOVSKI, Ihar, Ivanavich Nationality: Belarus Position: Deputy Minister of Information Other Information: (UK Sanctions List Ref):BEL0050. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13992.

18. Name 6: BYKAU 1: ALIAKSANDR 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): БЫКОВ, Александр

**a.k.a:** (1) BYKAU, Alexander, Valerievich (non-Latin script: БЫКАЎ, Аляксандр) (2) BYKAU, Alyaksandr (3) BYKOV, Alexander (4) BYKOV, Alexander, Valerievich (5) BYKOV, ALIAKSANDR, VALERIEVICH **Position:** Commander of the Special Rapid Response Unit (SOBR) **Other Information:** (UK Sanctions List Ref):BEL0011. (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13934.

19. Name 6: CHARNYSHOU 1: ALIEG 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЧЕРНЫШЁВ, Олег Анатольевич

a.k.a: (1) CERNYSEV, Aleh (2) CHARNYSHOU, Aleh, Anatolievich (non-Latin script: ЧАРНЫШОЎ, Алег Анатольевіч) (3) CHARNYSHOU, Oleg, Anatolievich (4) CHERNYSHEV, Aleh, Anatolievich (5) CHERNYSHEV, Alieg, Anatolevich (6) CHERNYSHEV, Oleg, Anatolievich (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):Alieg Charnyshou is a Deputy Chairman 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.

20. Name 6: CHURO 1: LEANID 2: MIKALAIEVICH 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, Mikalaevich (2) CHURO, Leonid, Nikolaevich (3) CHURO, Lieanid, Mikalajevich (non-Latin script: <code>YYPO JIeaHig MikajaeBiy</code>) **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. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus. Churo is therefore responsible for the

21. Name 6: DARASHENKA 1: OLGA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.

# Name (non-Latin script): Ольга Леонидовна ДОРОШЕНКО

**DOB:** --/--/1976. **a.k.a:** (1) DARASHENKA, Olga, Leonidovna (2) DOROSHENKO, Olga, Leanidauna (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.

22. Name 6: DEDKOVA 1: NATALIA 2: ANATOLIEVNA 3: n/a 4: n/a 5: n/a.

#### Name (non-Latin script): Наталля Анатольеўна ДЗЯДКОВА

DOB: 02/12/1979. a.k.a: (1) DEDKOVA, Natallia, Anatolievna (non-Latin script: Наталья Анатольевна ДЕДКОВА) (2) DZIADKOVA, Natalia, Anatolievna (3) DZIADKOVA, Natallia, 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.

23. Name 6: DMUHAILA 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алена Мікалаеўна Дмухайлы

DOB: 01/07/1971. a.k.a: (1) DMUHAILA, Elena, Nikolaevna (2) DMUHAILO, ALENA, MIKALAEUNA (3) DMUHAILO, Elena (4) DMUHAILO, Elena, Nikolaevna (5) DMUHAJLO, Elena, Nikolaevna (6) DMUJAJLO, ALENA, MIKALAEUNA (7) DMUJAJLO, Elena, Nikolaevna (8) DMUKHAILO, ALENA, MIKALAEUNA (9) DMUKHAILO, Elena, Nikolaevna 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 actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13952.

24. Name 6: DOLA 1: MIKHAIL 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

DOB: 07/03/1979. POB: Gomel, Belarus a.k.a: (1) DOLIA, Mikalai, Ivanavich (non-Latin script: Мікалай Іванавіч ДОЛЯ) (2) DOLYA, Nikolai, Ivanovich (non-Latin script: Николай Иванович ДОЛЯ) Nationality: Belarus National Identification Number: 3070379H0 41PBI Position: Judge at Gomel Regional Court Other Information: (UK Sanctions List Ref):BEL0141. (UK Statement of Reasons):Mikhail lvanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 11/12/2023 Group ID: 16280.

25. Name 6: DOMARNATSKY 1: MIKHAIL 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Михаил Александрович ДОМОРНАЦКИЙ

a.k.a: (1) DAMARNACKI, Mikhail, Alexandrovich (2) DAMARNACKI, Mikhail, Aliaksandravich (non-Latin script: Mixaiл Аляксандравіч ДАМАРНАЦКІ) (3) DAMARNATSKI, Mikhail, Aliaksandravich (4) DOMARNATSKY, Mikhail, Aliaksandravich Nationality: Belarus Position: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel Other Information: (UK Sanctions List Ref):BEL0023. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13945.

26. Name 6: DUBROVKA 1: VIKTOR 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Віктар Аляксандравіч Дуброўка

**DOB:** 19/06/1978. **POB:** Grodno, Belarus **a.k.a:** DUBROVKA, Viktor, Alexandrovich (non-Latin script: Виктор Александрович Дубровка) **Nationality:** Belarus **Position:** (1) Head of the correctional institution "Penal Colony No.11" of the Directorate of the Penal Execution Department of the Ministry of Internal Affairs of the Republic of Belarus for Grodno region (2) Colonel of internal service **Other Information:** (UK Sanctions List Ref):BEL0175. Viktor Alexandrovich DUBROVKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: DUBROVKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 27/01/2025 **UK Sanctions List Date Designated:** 27/01/2025 **Last Updated:** 27/01/2025 **Group ID:** 16745.

27. Name 6: DUNKO 1: ARTEM 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Артем Константинович ДУНЬКО

DOB: 08/06/1990. a.k.a: (1) DUNKA, Arciom, Kanstantinavich (2) DUNKA, Artem, Konstantinovich (3) DUNKO, Arciom, Kanstantinavich (non-Latin script: Apuëm Kancranuinabi (JYHbKA) 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 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.

 Name 6: EISMONT 1: NATALIA 2: NIKOLAYEVNA 3: n/a 4: n/a 5: n/a.
 Name (non-Latin script): Наталья Николаевна ЭЙСМОНТ DOB: 16/02/1984. POB: Minsk, Former USSR Currently Belarus a.k.a: (1) EISMANT, Natalia, Mikalaeuna (2) EISMANT, Natalia, Nikolayevna (non-Latin script: Наталля Мікалаеўна ЭЙСМАНТ) (3) EISMANT, Natallya (4) EISMANT, Natallya, Mikalaeuna (5) EISMANT, Natallya, Nikolayevna (6) EISMANT, Natalya, Mikalaeuna (7) EISMANT, Natalya, Nikolayevna (8) EISMONT, Natalia, Mikalaeuna (9) EISMONT, Natallya, Mikalaeuna (10) EISMONT, Natallya, Nikolayevna (11) EISMONT, Natalya, Mikalaeuna (12) EISMONT, Natalya, Nikolayevna Nationality: Belarus Position: Spokesperson/Press Secretary of the President of Belarus Other Information: (UK Sanctions List Ref):BEL0059. (UK Statement of Reasons):Natalia Eismont was appointed Spokesperson/Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus. (Gender):Female Listed on: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/04/2022 Group ID: 13993.

29. Name 6: EISMONT 1: IVAN 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Іван Міхайлавіч ЭЙСМАНТ

DOB: 20/01/1977. POB: Grodno a.k.a: EISMANT, Ivan, Mikhailavich (non-Latin script: Иван Михайлович ЭЙСМОНТ) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14024.

30. Name 6: EPIKHOV 1: SERGEI 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

## Name (non-Latin script): Сергей Александрович ЕПИХОВ

DOB: 16/05/1966. a.k.a: (1) EPIKHAU, Siarhei, Aliaksandravich (non-Latin script: Сяргей Аляксандравіч EПIXAЎ) (2) YEPIKHAU, Siarhei Nationality: Belarus Position: Judge of the Minsk Regional Court Other Information: (UK Sanctions List Ref):BEL0142. (UK Statement of Reasons):Sergei Aleksandrovich EPIKHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: EPIKHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16281.

31. Name 6: FEDOROVA 1: MARINA 2: ARKADIEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Марына Аркадзьеўна ФЁДАРАВА

DOB: 11/09/1965. a.k.a: (1) FEDOROVA, Maryna, Arkadzeuna (non-Latin script: Марина Аркадъевна ФЕДОРОВА) (2) FIODARAVA, Marina, Arkadievna (3) 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14023.

32. Name 6: GAIDUKEVICH 1: OLEG 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Олег Сергеевич Гайдукевич

DOB: 26/03/1977. POB: Minsk, Belarus a.k.a: (1) GAIDUKEVICH, Aleh, Siarheevich (non-Latin script: Гайдукевіч Алег Сяргеевіч) (2) HAIDUKEVICH, Aleh, Siarheevich (3) HAIDUKEVICH, Oleg, Sergeevich Nationality: Belarus Position: (1) Deputy Chairman of the Standing Committee of International Affairs in the House of Representatives of the National Assembly (2) Member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe Other Information: (UK Sanctions List Ref):BEL0102. (UK Statement of Reasons):Oleg Gaidukevich is the Deputy Chairman of the Standing Committee of International Affairs in the house of Representative of the National Assembly, and a member of the delegation of the national Assembly 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. Therefore, Oleg Gaidukevich supports the Lukashenko regime and its 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: 14116.

33. Name 6: GALENKA 1: ANDREI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

# Name (non-Latin script): ГАЛЕНКА, Андрей Васильевич

a.k.a: GALENKA, Andrey, Vasilievich (non-Latin script: ГАЛЕНКА, Андрэй Васільевіч) Nationality: Belarus 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. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 19/01/2021 Group ID: 13939.

Name 6: GAMOLA 1: MAXIM 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
 Name (non-Latin script): ГАМОЛА, Максим Александрович
 a.k.a: GAMOLA, Maxim, Alexandrovich (non-Latin script: ГАМОЛА, Максім Аляксандравіч) Nationality: Belarus Position: Head

of the Police Department in Moskovski District, Minsk **Other Information:** (UK Sanctions List Ref):BEL0015. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13937.

35. Name 6: GIRGEL 1: SERGEI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сергей Сергеевич ГИРГЕЛЬ

**DOB:** 16/06/1978. **Nationality:** Belarus **Position:** Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):BEL0144. (UK Statement of Reasons):Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16283.

36. Name 6: GLADKAYA 1: LYUDMILA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 30/06/1983. a.k.a: (1) GLADKAYA, Liudmila (2) HLADKAYA, Liudmila (3) HLADKAYA, Lyudmila Nationality: Belarus Address: Belarus Segodnya, 10a Khmelnitskogo St, Minsk, Belarus, 220013. Position: Journalist, Belarus Segodnya (Belarus Today) Other Information: (UK Sanctions List Ref):BEL0116. (UK Statement of Reasons):Lyudmila GLADKAYA is a propagandist of the Lukashenko regime. She is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. Her published opinions/articles and broadcasts are one of the main mouthpieces of state propaganda belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. There are recorded instances where she has interrogated persons and her journalism is specifically endorsed by the Lukashenko regime. GLADKAYA therefore is or has been involved in repressing civil society and 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: 02/12/2021 Group ID: 14159.

37. Name 6: 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 Irap 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.

38. Name 6: GRAKUN 1: TATYANA 2: ALEXANDROVA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Татьяна Александровна ГРАКУН

a.k.a: GRAKUN, Tatsiana, Aliaksandrauna (non-Latin script: Таццяна Аляксандраўна ГРАКУН) Nationality: Belarus Other Information: (UK Sanctions List Ref):BEL0143. (UK Statement of Reasons):Tatyana Alexandrovna GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16282.

39. Name 6: 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. Andrei Gurtsevich is therefore responsible for the repression of 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.

40. Name 6: 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) GURZHIY, Andrey, Anatolievich (3) GURZHIY, 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 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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13953.

41. Name 6: 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, Aleksandrovich (3) GUSACHENKO, Sergei, Alexandrovich (4) GUSACHENKO, Sergey, Aleksandrovich (5) HUSACHENKA, Siarhei, Aliaksandravich (non-Latin script: Cяргей Аляксандравіч ГУСАЧЭНКА) (6) HUSACHENKA, Siarhej, Aliaksandravich 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 "Glavnyy efir", Sergey Alexandrovich 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. GUSHACHENKO 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.

42. Name 6: GUTSERIEV 1: MIKAIL 2: SAFARBEKOVICH 3: n/a 4: n/a 5: n/a.

## Name (non-Latin script): Михаил Сафарбекович Гуцериев

DOB: 09/03/1958. POB: Almaty, Kazakhstan a.k.a: (1) GUTSERIEV, Mikhail, Safarbekovich (2) GUTSERIYEV, Mikail, Safarbekovich (3) GUTSERIYEV, Mikhail, Safarbekovich Nationality: (1) Cyprus (2) Russia Passport Number: (1) K00162033 (2) 55 0344417 Passport Details: (1) Cypriot Passport, Expiry: 11 Feb 2024 (2) Russian Passport, Expiry: 20 Feb 2030 Address: Russia. Position: Businessman Other Information: (UK Sanctions List Ref):BEL0110. (UK Statement of Reasons): Mikail Safarbekovich GUTSERIEV (hereafter GUTSERIEV) is designated under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by owning or controlling directly or indirectly (within meaning of regulation 7), JSC NK Neftisa and PJSC RussNeft, entities carrying on business in the Belarussian energy sector, which is a sector of strategic significance to the Government of Belarus; (2) GUTSERIEV has been involved in obtaining a benefit from or supporting the Government of Belarus by working as a director (whether executive or non-executive), or other manager or equivalent, of FLLC SLAVKALI, JSC NK Neffisa and PJSC RussNeff, entities carrying on business in the Belarussian extractives and energy sectors, which are sectors of strategic significance to the Government of Belarus; (3) GUTSERIEV is, or has been, involved in policies or activities which undermine democracy or the rule of law in Belarus by providing support for and/or obtaining an economic benefit from the Government of Belarus; (4) GUTSERIEV is associated with Alexander Lukashenko, an individual who is, and/or has 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: 09/08/2021 UK Sanctions List Date Designated: 09/08/2021 Last Updated: 19/12/2024 Group ID: 14131.

43. Name 6: HUSTYR 1: YULIA 2: CHASLAVAUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Юлія Чаславаўна ГУСТЫР

DOB: 14/01/1984. a.k.a: HUSTYR, Yulia, Chaslavaura (non-Latin script: Юлия Чеславовна ГУСТЫР) Nationality: Belarus Position: Judge of the Central District Court in Minsk Other Information: (UK Sanctions List Ref):BEL0094. (UK Statement of Reasons):As a judge of the Central District Court of Minsk, Yulia Hustyr has been responsible the widespread sentencing of demonstrators and political activists (including opposition presidential candidate Viktor Babariko) in politically motivated decisions and without fair and transparent court proceedings. She therefore bears responsibility for undermining the rule of law and through her actions as a judge, she has contributed to the repression of civil society and democratic opposition, and a serious human rights violation. (Gender):Female Listed on: 18/02/2021 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 13/04/2022 Group ID: 14025.

44. Name 6: IPATAU 1: VADZIM 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Іпатаў Вадзім Дзмітрыевіч

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

45. Name 6: KALACH 1: ULADZIMIR 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КАЛАЧ, Владимир Викторович

**a.k.a:** KALACH, Vladimir, Viktorovich (non-Latin script: КАЛАЧ, Уладзімір Вікгаравіч) **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 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: 13960.

### 46. Name 6: KALINNIK 1: SERGEI 2: LEONIDIVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сяргей Леанідавіч КАЛИННИК

DOB: 23/07/1979. a.k.a: KALINNIK, Siarhei, Leanidavich (non-Latin script: Сергей Леонидович КАЛИННИК) 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14049.

47. Name 6: KALINOUSKY 1: SIARHEI 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Сергей Алексеевич КАЛИНОВСКИЙ

DOB: 03/01/1969. a.k.a: (1) KALINOUSKY, Sergei, Alekseevich (2) KALINOUSKY, Sergey, Alekseevich (3) KALINOUSKY, Siarhei, Aliakseevich (non-Latin script: Сяргей Аляксеевіч КАЛІНОЎСКІ) (4) KALINOVSKI, Sergei, Alekseevich (5) KALINOVSKI, Siarhei, Aliakseevich (6) KALINOVSKIY, Sergei, Alekseevich (7) KALINOVSKIY, Siarhei,

Aliakseevich **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.

48. Name 6: KANYUK 1: ALIAKSANDR 2: ULADZIMIRAVICH 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 (non-Latin script: КАНЮК, Аляксандр Уладзіміравіч) (2) KANYUK, Alexander, Vladimirovich (3) KANYUK, Alyaksandr, Vladzimirovich (4) KONYUK, Aleksandr, Vladimirovich (5) KONYUK, Alexander, Vladimirovich (6) KONYUK, ALIAKSANDR, ULADZIMIRAVICH Nationality: Belarus Position: Prosecutor General 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.

49. Name 6: KARANIK 1: ULADZIMIR 2: STSIAPANAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Уладзімір Сцяпанавіч КАРАНІК

DOB: 30/11/1973. POB: Grodno, Former USSR (now Belarus) a.k.a: KARANIK, Vladimir, Stepanovich (non-Latin script: Владимир Степанович КАРАНИК) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14026.

50. Name 6: KARAYEV 1: YURI 2: KHADZIMURATOVICH 3: n/a 4: n/a 5: n/a.

# Name (non-Latin script): Юрий Хаджимура́тович Кара́ев

DOB: 21/06/1966. POB: Ordzhonikidze (now Vladikavkaz), Russia. Former USSR a.k.a: (1) KARAEU, Yuri, Khadzimuratavich (2) KARAEU, Yuri, Khadzimuratovich (3) KARAEV, Yuri, Khadzimuratavich (non-Latin script: Юрый Хаджымуратавіч Караеў) (4) KARAEV, Yuri, Khadzimuratovich (5) KARAYEU, Yury, Khadzhimuratavich (6) KARAYEV, Yuri, Khadzimuratavich (non-Latin script: Юрый Хаджымуратавіч Караеў) 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,= (3) Major-General of Militia Other Information: (UK Sanctions List Ref):BEL0005 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.

51. Name 6: KARAZEI 1: OLEG 2: GEORGEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алег Георгіевіч 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 Георгиевич КАРАЗЕЙ) (2) KARAZIEI, 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):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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/03/2022 Group ID: 14043.

## 52. Name 6: KAROL 1: ALIAKSANDR 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аляксандр Уладзіміравіч КАРОЛЬ

**DOB:** 28/06/1992. **POB:** Bobruisk, Mogliev region, Belarus **a.k.a:** (1) KOROL, Aliaksander, Vladimirovich (2) KOROL, Aliaksandr (3) KOROL, Alyaksandr, Vladimirovich **Nationality:** Belarus **Position:** Senior Prosecutor of the Department of the Prosecutor General's Office **Other Information:** (UK Sanctions List Ref):BEL0151. (UK Statement of Reasons):Aliaksandr Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16290.

53. Name 6: KARPENKO 1: IGOR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Васильевич КАРПЕНКО

DOB: 28/04/1964. POB: Novokuznetsk, Kemerovo Oblast, Russia a.k.a: (1) KARPENKA, Igor, Vasilyevich (2) KARPENKO, Igor, Vasilyevich (non-Latin script: Irap Baciльевіч KAPIIEHKA) Nationality: (1) Belarus (2) Russia Position: Chairman of the Central Commission of the Republic of Belarus on Elections and Holding Republican Referenda Other Information: (UK Sanctions List Ref):BEL0170. (UK Statement of Reasons):Igor Vasilyevich KARPENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KARPENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the repression of civil society and democratic opposition in Belarus and (2) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16740.

54. Name 6: KARPENKOV 1: NIKOLAI 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Мікалай Карпянкоў

DOB: 06/09/1968. POB: Minsk, Belarus a.k.a: (1) KARPENKOV, Mikalai (2) KARPENKOV, Nikolay (non-Latin script: Николай Kapпeнков) (3) KARPIANKOU, Mikalai (4) KARPIANKOU, Nikolai (5) KARPIANKOU, Nikolay Nationality: Belarus Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops Other Information: (UK Sanctions List Ref):BEL0105. (UK Statement of Reasons):Nikolai Karpenkov 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 placed since Karpenkov 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.

55. Name 6: KASYANCHYK 1: ALINA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алина Сергеевна КАСЬЯНЧИК

DOB: 12/03/1998. a.k.a: (1) KASIANCHYK, Alina, Sergeevna (2) KASIANCHYK, Alina, Siarhiejeuna (non-Latin script: Аліна Сяргееўна КАСЬЯНЧЫК) (3) KASYANCHUK, Alina, Siarhiejeuna (non-Latin script: Alina Siarhiejeuna KASYANCHUK) (4) KASYANCHYK, Alina, Siarhiejeuna Nationality: Belarus Position: Former Assistant Prosecutor at the Fruzensky District Court in Minsk Other Information: (UK Sanctions List Ref):BEL0113. (UK Statement of Reasons):In her former position as assistant prosecutor at the Fruzensky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted BelSat journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for live streaming peaceful protests, based on the unwarrented charges of "conspiracy" and "violating public order". She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences. KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations. (Gender):Female Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 13/04/2022 Group ID: 14156.

56. Name 6: KATSUBA 1: SVIATLANA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Святлана Пятроўна КАЦУБА

**DOB:** 06/08/1959. **a.k.a:** (1) KACUBO, Svetlana, Petrovna (2) KACUBO, Sviatlana, Piatrouna (3) KATSUBA, Svetlana, Petrovna (4) KATSUBO, Svetlana, Petrovna (5) KATSUBO, Sviatlana, Piatrouna **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0039. (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13964.

# 57. Name 6: KAVALIOU 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.

**POB:** Belarus **a.k.a:** KOVALEV, Mikhail (non-Latin script: Mixain KaBanëÿ) **Nationality:** Belarus **Position:** Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office **Other Information:** (UK Sanctions List Ref):BEL0145. (UK Statement of Reasons):Mikhail KAVALIOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK** 

#### Sanctions List Date Designated: 07/12/2023 Last Updated: 11/12/2023 Group ID: 16284.

58. Name 6: KAZAKEVICH 1: GENADZ 2: ARKADZIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): КАЗАКЕВИЧ, Геннадий Аркадьевич

DOB: 14/02/1975. POB: Minsk, Belarus a.k.a: KAZAKEVICH, Gennadi, Arkadievich (non-Latin script: KA3AKEBI4, Генадзь Аркадзьевіч) Nationality: Belarus Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia 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.

59. Name 6: KAZAKOV 1: PAVEL 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Павел Иванович Казаков

DOB: 11/06/1977. POB: Grodno, Belarus a.k.a: KAZAKOU, Pavel, Ivanavich (non-Latin script: Павел Іванавіч Казакоў) Position: Head of the Correctional institution "Prison No.1" Hrodno Other Information: (UK Sanctions List Ref):BEL0174. (UK Statement of Reasons):Pavel Ivanovich KAZAKOV (hereafter 'KAZAKOV') is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAZAKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16744.

60. Name 6: KHAMENKA 1: SIARHEI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

#### Name (non-Latin script): ХОМЕНКО, Сергей Николаевич

DOB: 21/09/1966. POB: Yasinovataya (former USSR), Former USSR Currently Ukraine a.k.a: (1) KHAMENKA, Sergei, Nikolaevich (non-Latin script: XAMEHKA, Cяргей Мікалаевіч) (2) KHOMENKO, Sergei, Nikolaevich (3) KHOMENKO, SIARHEI, MIKALAEVICH 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: 13933.

61. Name 6: KHRENIN 1: VIKTOR 2: GENNADEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ХРЕНИН Виктор Геннадьевич

DOB: 01/08/1971. POB: Novogroduk, Grodno Region, Belarus a.k.a: (1) KHRENIN, Viktar, Gienadzjevich (2) KHRENIN, Viktar, Henadzevich (non-Latin script: XPOHIH Bikrap 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 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 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.

62. Name 6: KHRIPACH 1: SERGEI 2: FIODOROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Сяргей ХРЫПАЧ

**DOB:** 16/04/1966. **POB:** Minsk, Belarus **a.k.a:** (1) KHRIPACH, Sergey, Fedorovich (2) KRYPACH, Siarhei, Fiodaravich **Nationality:** Belarus **National Identification Number:** 3160466A077PB2 **Position:** Judge at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BEL0152. (UK Statement of Reasons):Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16291.

63. Name 6: KOCHANOVA 1: NATALIA 2: IVANOVNA 3: n/a 4: n/a 5: n/a.

# Name (non-Latin script): Наталля 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 (2) KACHANAVA, Natalia, Ivanovna (3) KOCHANOVA, Natalia, Ivanovna (non-Latin script: Hаталья Ивановна KOUAHOBA) 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):Fernale Listed on: 18/02/2021 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14028.

64. Name 6: KOLYAGO 1: ANTON 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Антон Уладзіміравіч КАЛЯГА

**DOB:** 02/10/1989. **POB:** Minsk, Belarus **Nationality:** Belarus **Position:** (1) Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee (2) Major of Justice **Other Information:** (UK Sanctions List Ref):BEL0153. (UK Statement of Reasons):Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16292.

65. Name 6: KRIVOSHEYEV 1: ANDREY 2: EVGENIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Евгеньевич КРИВОШЕЕВ

DOB: 02/12/1981. POB: Volgograd, Russia a.k.a: (1) KRIVOSHEEV, Andrei (2) KRIVOSHEEV, Andrei, Evgenievich (3) KRIVOSHEEV, Andrey, Evgenievich (4) KRIVOSHEYEV, Andrei, Evgenievich (5) KRIVOSHEYEV, Andrei, Yevgenievich (6) KRYVASHEYEU, Andrei (7) KRYVASHEYEU, Andrei, Evgenievich (8) KRYVASHEYEU, Andrei, Yauhenavich (non-Latin script: Ahappi Яўrehabiч KPbIBAIIIJEЎ) (9) KRYVASHEYEU, Andrei, Yawhenavich (10) KRYVASHEYEU, Andrey, Evgenievich (11) KRYVASHEYEV, Andrei, Evgenievich (12) KRYVASHEYEV, Andrey, Evgenievich Nationality: Belarus Address: Belarusian 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 "Belteleradio" (BTRC) Andrey Evgenievich KRIVOSHEYEV is one of the most vocal and influential members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition. (Gender):Male Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 18/03/2022 Group ID: 14157.

66. Name 6: KUBRAKOU 1: IVAN 2: VLADIMIROVICH 3: n/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: KY5PAKOЎ, IBaH Уладзіміравіч) (2) KUBRAKOV, Ivan, Uladzimiravich (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.

67. Name 6: KULIK 1: VALENTINA 2: GENNADEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Валентина Геннадьевна КУЛИК

DOB: 15/01/1960. POB: Belarus a.k.a: KULIK, Valiantsina, Genadzeuna (non-Latin script: Валянціна Генадзьеўна KVЛIK) Nationality: Belarus Position: Judge of the Supreme Court of the Republic of Belarus Other Information: (UK Sanctions List Ref):BEL0146. (UK Statement of Reasons):Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16285.

68. Name 6: KURYAN 1: DZMITRY 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дзмітрый Аляксандравіч КУРЯН

DOB: 03/10/1974. a.k.a: (1) KURYAN, Dmitry, Aleksandrovich (2) KURYAN, 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 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/03/2022 Group ID: 14045.

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

#### Name (non-Latin script): Андрэй Аляксандравіч ЛАГУНОВІЧ

a.k.a: (1) LAGUNOVICH, Andrei, Aliaksandravich (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/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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14017.

70. Name 6: LASYAKIN 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Аляксандр Міхайлавіч ЛАСЯКІН

**DOB:** 21/07/1957. **a.k.a:** (1) LASYAKIN, Alexander, Mikhailovich (2) LASYAKIN, Alexander, Mikhailovich (3) LOSYAKIN, Alexander, Mikhailovich (4) LOSYAKIN, Alexander, Mikhailovich (5) LOSYAKIN, Aliaksandr, Mikhailavich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0040. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13956.

71. Name 6: LAZARENKO 1: ALEKSEY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алексей Валерьевич ЛАЗАРЕНКО

DOB: 29/06/1975. POB: Mogilev, Belarus a.k.a: LAZARENKA, Aleksey, Valerievich (non-Latin script: Аляксей Валер'евіч ЛАЗАРЭНКА) Nationality: Belarus National Identification Number: 3290675М102PB1 Address: Penal Colony 15, Veyno Settlement, Slavgorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus, 213105. Position: Commanding Officer, Penal Colony 15 Other Information: (UK Sanctions List Ref):BEL0159. (UK Statement of Reasons):Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LAZARENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16547.

72. Name 6: LIOKHI 1: PAVEL 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Павел Мікалаевіч ЛЁГКІ

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

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

Name (non-Latin script): Анатоль Аляксандравіч СІВАК

a.k.a: LITVINA, Elena, Vasilevna (non-Latin script: Елена Васильевна ЛИТВИНА) 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.

74. Name 6: LIUBOVITSKI 1: IGOR 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Игорь Вячеславович ЛЮБОВИЦКИЙ DOB: 21/07/1983. POB: Belarus a.k.a: LIUBAVITSKI, Ihar, Viachaslavavich (non-Latin script: Irap Вячаслававіч ЛЮБАВІЦКІ) Nationality: Belarus Position: Judge of the Supreme Court of the Republic of Belarus Other Information: (UK Sanctions List Ref):BEL0147. (UK Statement of Reasons):Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16286.

75. Name 6: LUKASHENKO 1: ALEXANDER 2: RYHOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Аляксандр Рыгоравіч
DOB: 30/08/1954. POB: Kopys, Vitebsk/Viciebsk district, 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, Alexander, Ryhorovich (7) LUKASHENKA,
Aliaksandr, Grigorievich (8) LUKASHENKA, Aliaksandr, Ryhoravich (9) LUKASHENKO, Aleksandr,
Grigorievich (10) LUKASHENKO, Aleksandr, Grogorievich (11) LUKASHENKO, Aleksandr, Ryhoravich (12) LUKASHENKO,
Alexander, Grigorievich (13) LUKASHENKO, Alexander, Grigorievich (non-Latin script: ЛУКАШЭНКА, Аляксандр
Рыгоравіч) (14) LUKASHENKO, Alexander, Ryhoravich (15) LUKASHENKO, Aliaksandr, Grigorievich (16) LUKASHENKO,
Aliaksandr, Ryhoravich (non-Latin script: ЛУКАШЕНКО, Александр Григорьевич)
Nationality: Belarus Address: Independence

Palace, Prospekte Pobeditelei, Minsk, Belarus. **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 protestors 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.

76. Name 6: LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЛУКАШЭНКА, Віктар Аляксандравіч DOB: 28/11/1975. POB: Mohilev/Mogilev/Mahiliou, Belarus a.k.a: (1) ALEKSANDROVICH, Viktar (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Viktar (4) LUKASHENKA, Aleksandrovich (5) LUKASHENKA, Viktar, Aleksandrovich (6) LUKASHENKA, Viktar, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Viktar (9) LUKASHENKO, Aleksandrovich (10) LUKASHENKO, Viktar, Aleksandrovich (11) LUKASHENKO, Viktar, Aliaksandravich (non-Latin script: ЛУКАШЕНКО, Виктор Александрович) (12) LUKASHENKO, Viktor, Aleksandrovich Nationality: Belarus Address: Belarus Position: (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President Other Information: (UK Sanctions List Ref): BEL0047 and GHR0051. Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President. (UK Statement of Reasons): Viktor Lukashenko is the former National Security Adviser to the President of Belarus and a former member of the Security Council of Belarus. In these roles, he oversaw law enforcement and the security services and was therefore responsible for the serious human rights violations perpetrated against protestors 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.

77. Name 6: LUTSKY 1: IHAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Ігар Уладзіміравіч ЛУЦКІ

DOB: 31/10/1972. POB: Stolin, Brest Oblast, former USSR (now Belarus) a.k.a: LUTSKY, Igor, Vladimirovich (non-Latin script: Игорь Владимирович ЛУЦКИЙ) Nationality: Belarus Position: Minster 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14031.

78. Name 6: MARKOV 1: MARAT 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Марат Сергеевич Марков

**DOB:** --/--/1969. **POB:** Luninets, Brest region, Belarus **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 Sapega and is 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. Marat Markov is therefore responsible for the repression of civil society and democratic opposition in Belarus. Marat Markov is therefore responsible for the repression of 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.

79. Name 6: MATKIN 1: ALEH 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МАТКИН, Олег Владимирович

a.k.a: MATKIN, Oleg, Vladimirovitch (non-Latin script: MATKIH, Алег Уладзіміравіч) **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):Matkin 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.

80. Name 6: MELNIK 1: RAMAN 2: IVANAVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): MEЛЬНІК, Раман Іванавіч

**DOB:** 29/05/1964. **a.k.a:** MELNIK, Roman, Ivanovich (non-Latin script: МЕЛЬНИК, 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.

## 81. Name 6: MIKHOVICH 1: MAXIM 2: YAKOVLEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МИХОВИЧ, Миксим 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 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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13946.

82. Name 6: MIKLASHEVICH 1: PYOTR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): MIKЛАШЭВІЧ, Пётр Пятровіч
DOB: 18/10/1954. POB: Minsk Oblast, Former USSR Now Belarus a.k.a: MIKLASHEVICH, Petr, Petrovich (non-Latin script: MIKЛАШЕВИЧ, 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.

83. Name 6: MIKUSHEV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денис Александрович МИКУШЕВ

DOB: 21/03/1980. a.k.a: (1) MIKUSHAU, Dzianis (2) MIKUSHEU, Dzianis, Aliaksandravich (non-Latin script: Дзяніс Аляксандравіч МІКУШЭЎ) Nationality: Belarus Position: Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases Other Information: (UK Sanctions List Ref):BEL0156. (UK Statement of Reasons):Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16295.

84. Name 6: MUKOVOZCHIK 1: ANDREI 2: NIKOLAEVICH 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: (1) MUKAVOZCHYK, Andrei, Mikalaevich (2) MUKAVOZCHYK, Andrei, Mikalaievich (non-Latin script: AHADPH MikaJaeBi MYKABO34BIK) (3) MUKOVOZCHIK, Andrey, Nikolaevich Nationality: Belarus Passport Number: (1) MP 3413113 (2) MP 2387911 Address: Belarus Segodnya, 10a Khmelnitskogo St, Minsk, Belarus, 220013. Position: Political Observer, Belarus Segodnya (Belarus Today) Other Information: (UK Sanctions List Ref):BEL0115. (UK Statement of Reasons):Andrei Nikolaevich MUKOVOZCHYK 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. MUKOVOZCHYK 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.

85. Name 6: NASKEVICH 1: IVAN 2: DANILAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): HACKEBI4 Іван Данілавіч

DOB: 25/03/1970. POB: Cierablicy, Brest Oblast, Former USSR Currently Belarus a.k.a: (1) NASKEVICH, Ivan, Danilovich (non-Latin script: HOCKEBI4 Иван Данилович) (2) NOSKEVICH, Ivan, Danilavich (3) NOSKEVICH, Ivan, Danilovich Nationality: Belarus Position: Former Chairman of the Investigate 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.

86. 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 nonmenklatura 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**  Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 8906.

87. Name 6: NAZARENKO 1: YURI 2: GENNADYEVICH 3: n/a 4: n/a 5: n/a.

DOB: 17/04/1976. POB: City of Slonim, Grodno region, Belarus a.k.a: (1) NAZARANKA, Yuri, Genadzevich (2) NAZARANKA, Yuri, Gennadievich (3) NAZARANKA, Yuri, Gennadievich (3) NAZARANKA, Yuri, Gennadievich (4) NAZARENKO, Yuri, Genadzevich (5) NAZARENKO, Yuri, Gennadievich (non-Latin script: HA3APAHKA, IOpый Генадзьевіч) (6) NAZARENKO, Yuri, Gennadyevich (non-Latin script: HA3APAHKA, IOpый Генадзьевіч) (6) NAZARENKO, Yuri, Gennadyevich (non-Latin script: HA3APEHKO, IOpий Геннадьевич) Nationality: Belarus Address: Belarus.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):BEL0009 and GHR0057. Listed under the Belarus and Global Human Rights 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 in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13925.

88. Name 6: NEKRASOVA 1: ELENA 2: TIMOFEEVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алена Цімафееўна НЯКРАСАВА

DOB: 26/11/1974. a.k.a: (1) NEKRASOVA, Alena, Tsimafeeuna (2) NYAKRASAVA, Alena, Tsimafeeuna (3) NYAKRASAVA, Elena, Timofeevna (non-Latin script: Елена Тимофеевна НЕКРАСОВА) Nationality: Belarus 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):Fernale Listed on: 18/02/2021 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14027.

89. Name 6: ORLOV 1: PETR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Петр Александрович ОРЛОВ

DOB: 06/04/1967. POB: Belarus a.k.a: ARLOU, Piotr, Aleksandrovich (non-Latin script: Пётр Александровіч APЛOЎ) Nationality: Belarus Position: Judge of the Minsk City Court Other Information: (UK Sanctions List Ref):BEL0148. (UK Statement of Reasons):Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 15/01/2024 Group ID: 16287.

90. Name 6: PALCHYK 1: ANDREI 2: SERGEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрей Сергеевич ПАЛЬЧИК

**a.k.a:** (1) PALCHYK, Andrei, Siarheevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) (2) PALCHYK, Andrei, Siarheyevic (3) PALCHYK, Andrey, Sergeevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) **Position:** Former Commanding Officer, Penal Colony 1 **Other Information:** (UK Sanctions List Ref):BEL0160. (UK Statement of Reasons):Andrei Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: PALCHYK has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **Group ID:** 16548.

91. Name 6: PARSHYN 1: ANDREI 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 19/02/1974. **Nationality:** Belarus **National Identification Number:** 3190274A018PB7 **Address:** 211 Skryganova St., 4A, Minsk, Belarus. **Position:** Chairman of the Main Directorate for Combatting Organised Crime and Corruption (GUBOPiK) of the Ministry of the Interior (MVD) **Other Information:** (UK Sanctions List Ref):BEL0117. (UK Statement of Reasons):The Main Directorate for Combatting Organized Crime and Corruption (GUBOPiK) of the MVD plays a leading role in the repression of civil society and democratic opposition in Belarus, including deploying specialised "Attack" units against peaceful protestors and in raids on the homes and offices of journalists, activists and opposition supporters. In his position as Chairman of the GUBOPiK, Andrei PARSHYN is responsible for the inhuman and degrading treatment inflicted on citizens who participated in peaceful protests and for their arbitrary arrest and detention. Numerous testimonies, photo and video evidence indicate that the group under his command beat and arrested peaceful protestors, threatening them with firearms. PARSHYN therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing of civil society and the democratic opposition, and for serious human rights violations in Belarus. (Phone number):375 29661213 (Gender):Male Listed on: 02/12/2021 UK Sanctions List Date Designated: 02/12/2021 Last Updated: 02/12/2021 Group ID: 14160.

92. 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) PAULICHENKA, Dmitri, Valerievich (2) PAULICHENKA, Dmitriy, Valerievich (3) PAULICHENKA, Dmitriy, Valeriyevich (4) PAULICHENKA, Dzmitry (5) PAULICHENKO, Dmitri, Valerievich (6) PAULICHENKO, Dmitriy, Valerievich (7) PAULICHENKO, Dmitriy, Valeriyevich (8) PAULICHENKO, Dzmitry (9) PAULICHENKO, Dzmitry, Valeriyevich (10) PAVLICHENKO, Dmitri, Valeriyevich (11) PAVLICHENKO, Dmitri, Valeriyevich (12) PAVLICHENKO, Dmitriy, Valeriyevich (13) PAVLICHENKO, Dmitriy, Valeriyevich (14) PAVLICHENKO, Dzmitry (15) PAVLICHENKO, Dzmitry, Valeriyevich **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. 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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 8905.

93. Name 6: PAULIUCHENKA 1: ANDREI 2: YUREVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ПАЎЛЮЧНКА, Андрэй Юр'евіч

DOB: 01/08/1971. a.k.a: (1) PAULIUCHENKA, Andrei (non-Latin script: ПАВЛЮЧЕНКО, Андрей

Юрьевич) (2) PAULYUCHENKA, Andrei (3) PAVLYUCHENKO, Andrei, Yurevich **Position:** Head of Operational-Analytical Center **Other Information:** (UK Sanctions List Ref):BEL0048. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13991.

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

DOB: 16/05/1988. a.k.a: (1) PETRASH, Aliaksandr, Aliaksandravich (non-Latin script: Александр Александрович ПЕТРАШ) (2) PIETRASH, Aleksandr, Aleksandrovich (3) PIETRASH, Aliaksandr, Aliaksandravich Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14016.

95. Name 6: PLYSHEUSKIY 1: IGAR 2: ANATOLIEVIC 3: 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, Ihor (3) PLYSHEVSKI, Igar, Anatolievic (4) PLYSHEVSKI, Igar, Anatolievich (5) PLYSHEVSKI, Ihor (6) PLYSHEVSKIY, Igar, Anatolievic (7) PLYSHEVSKIY, Igar, Anatolievich (8) PLYSHEVSKIY, Ihor (9) PLYSHEVSKY, Igor, Anatolevich **Position:** Member of the Central Electoral Commission **Other Information:** (UK Sanctions List Ref):BEL0041. (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13957.

96. Name 6: PRYGARA 1: VADZIM 2: SIARHEJEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вадзім Сяргеевіч ПРЫГАРА

DOB: 31/10/1980. a.k.a: (1) PRIGARA, Vadim, Sergeevich (2) PRIGARA, Vadzim, Siarhejevich (3) PRYGARA, Vadim, Sergeevich (non-Latin script: Вадим Сергеевич ПРИГАРА) 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.

97. Name 6: RAKHMANAVA 1: MARINA 2: YUREUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Марына Юр'еўна РАХМАНАВА

**DOB:** 26/09/1970. **a.k.a:** (1) RACHMANOVA, Marina, YUREUNA (2) RACHMANOVA, Marina, Yurievna (3) RAKHMANAVA, Marina, Yurievna (4) RAKHMANOVA, Marina, YUREUNA (5) RAKHMANOVA, Marina, Yurievna **Position:** Member of the Central Electoral Commision **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.

98. Name 6: RAUKOU 1: ANDREI 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрэй Аляксеевіч РАЎКОЎ

DOB: 25/06/1967. POB: Village of Revyaki, Vitebsk/Viciebsk Oblast, Former USSR Currently Belarus a.k.a: (1) RAUKOU, Andrei, Alekseevich (non-Latin script: Андрей Алексеевич РАВКОВ) (2) RAVKOV, Andrei, Alekseevich (3) RAVKOV, Andrei, Alekseevich Nationality: Belarus Position: Former State Secretary of the Security Council (Jan-Sept 2020) Other Information: (UK Sanctions List Ref):BEL0052. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13995.

Name 6: RAVUTSKI 1: DZMITRY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
 Name (non-Latin script): РЕУЦКИЙ, Дмитрий Васильевич
 a.k.a: (1) RAVUTSKI, Dmitry, Vasilievich (non-Latin script: PABYLIKI, Дзмітрый Васільевіч) (2) REUTSKY, Dmitry, Vasilievich (3) REUTSKY, DZMITRY, VASILIEVICH Nationality: Belarus Position: Deputy Head, State Security Committee (KGB), Belarus 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 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: 31/12/2020 Group ID: 13950.

100. Name 6: RYZHENKOV 1: MAKSIM 2: n/a 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Максім Уладзіміравіч РЫЖАНКОЎ

DOB: --/--/1972. POB: Minsk, Belarus a.k.a: (1) RYZHANKOU, Maksim (2) RYZHANKOU, Maxim (3) RYZHANKOU, Maxim, Uladzimiravich (4) RYZHANKOU, Maxim, Vladimirovich (5) RYZHENKOV, Maxim, Uladzimiravich (6) RYZHENKOV, Maxim, Vladimirovich (7) RYZHENKOV, Maxim (non-Latin script: Maксим Владимирович PbDKEHKOB) Nationality: Belarus Address: Minsk.Position: First Deputy Head of Presidential Administration Other Information: (UK Sanctions List Ref):BEL0103. (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 and policies or activities 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.

101. Name 6: SAKALOUSKI 1: IVAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): COKOЛОВСКИЙ, Иван Юрьевич a.k.a: SOKOLOVSKI, Ivan, Yurievich (non-Latin script: CAKAЛОЎСКІ, Іван Юр'евіч) Position: Director of the Akrestina detention centre, Minsk Other Information: (UK Sanctions List Ref):BEL0026. (UK Statement of Reasons):In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. (Gender):Male Listed on: 05/10/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 13/04/2022 Group ID: 13948.

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

Name (non-Latin script): СЕРГЯЕНКА, Ігар Пятровіч

DOB: 14/01/1963. POB: Stolitsa, Vitebsk/Viciebsk region, Former USSR Currently Belarus a.k.a: (1) SERGEENKO, Igor, Piatrovich (non-Latin script: СЕРГЕЕНКО, Игорь Петрович) (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SERGYAENKA, Igor, Petrovich (9) SERGYAENKA, Igor, Piatrovich (10) SERGYAENKA, Ihar, Petrovich (11) SERGYAENKA, Ihar, Piatrovich (12) SIARHEENKA, Igor, Petrovich (13) SIARHEENKA, Igor, Piatrovich (14) SIARHEENKA, Ihar, Petrovich (15) SIARHEENKA, Ihar, Piatrovich 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 GHR0052. 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 postelection 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. 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: 06/11/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 04/02/2022 Group ID: 13920.

103. Name 6: SHABUNYA 1: VICTORIA 2: VALERYEUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вікторыя Валер'еўна ШАБУНЯ

DOB: 27/02/1974. a.k.a: SHABUNYA, Victoria, Valerevna (non-Latin script: Виктория Валерьевна 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.

104. 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, Vitebsk region **a.k.a:** SHAKUTIN, Aleksandr **Nationality:** Russia **Address:** Bolshoe Babino, Orsha Rayon, Vitebsk region, Belarus.**Other Information:** (UK Sanctions List Ref):BEL0067. (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

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#### 105. Name 6: SHEIMAN 1: VIKTAR 2: ULADZIMIRAVICH 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, Uladimiravich (2) SHEIMAN, Viktor, Ulazimiravich (3) SHEIMAN, Viktor, Vladimirovich (4) SHEYMAN, Viktar, Uladzimiravich (5) SHEYMAN, Viktor, Uladimiravich (6) 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. 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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 8904.

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

Name (non-Latin script): ШЭПЕЛЕЎ, Аляксандр Святаслававіч

DOB: 14/10/1975. a.k.a: (1) SHEPELEU, Alexander, Svyatoslavovich (non-Latin script: ШЕПЕЛЕВ, Александр Святославович) (2) SHEPELEV, Aleksandr, Svyataslavavich (3) SHEPELEV, Alexander, Svyatoslavovich (4) SHEPELEV, Aliaksandr, SVIATASLAVAVICH Nationality: Belarus 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. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13935.

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

Name (non-Latin script): ШУЛЯКОВСКИЙ, Олег Николаевич

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, Nikolaevich (non-Latin script: ШУЛЯКОЎСКІ, Алег

MikanaeBin (2) SHULIAKOVSKI, Aleh, Mikalaevich (3) SHULIAKOVSKI, Oleg, Nikolaevich **Nationality:** Belarus **Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel Homyel Oblast Executive Committee (2) 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):BEL0019. (UK Statement of Reasons):Shuliakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee **Other Information:** (UK Statement, and including torture, of peaceful demonstrators following the election of the 9 August 2020 in Belarus.. Shuliakouski 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:** 13941.

108. Name 6: SHUMILIN 1: DZMITRY 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Дмитрий Николаевич ШУМИЛИН

DOB: 26/07/1977. a.k.a: SHUMILIN, Dmitry, Nikolayevich (non-Latin script: Дзмітрый Мікалаевіч ШУМІЛІН) 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):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, Dzmitry 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14047.

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

Name (non-Latin script): Андрей Иванович ШВЕД

DOB: 21/04/1973. POB: Glushkovichi, Gomel/Honryel Oblast, former USSR (now Belarus) a.k.a: SHVED, Andrei, Ivanovich (non-Latin script: Андрэй Іванавіч ШВЕД) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14033.

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

Name (non-Latin script): Арцём Ігаравіч Сікорскі

DOB: --/-/1983. POB: Soligorsk, Minsk region/Oblast, Belarus a.k.a: (1) SIKORSKI, Artem, Igorevich (2) SIKORSKIY, Artem, Igorevich (non-Latin script: Артем Игоревич Сикорский) (3) SIKORSKIY, Artsiom, Igaravich Nationality: Belarus Position: Director for the Aviation Department of the Ministry of Transport and Communication Other Information: (UK Sanctions List Ref):BEL0101. (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. These politically 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.

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

Name (non-Latin script): Анатолий Александрович СИВАК

DOB: 19/07/1962. POB: Zavoit, Narovlya District, Gomel/Homyel Oblast, former USSR (now Belarus) a.k.a: SIVAK, Anatol, Aliaksandravich (non-Latin script: Анатоль Аляксандравіч СІВАК) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14021.

112. Name 6: SIVAKAU 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) SIVAKAU, Yuri, Leonidovich (2) SIVAKAU, Yury, Leanidavich (3) SIVAKOV, Iury, Leanidavich (4) SIVAKOV, Yuri, Leonidavich (5) SIVAKOV, Yuri, Leonidovich (6) 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. (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 Navunau. (Gender):Male **Listed on:** 29/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 11723.

113. Name 6: SLIZHEUSKIY 1: ALEH 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алег Леанідавіч 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 **Other Information:** (UK Sanctions List Ref):BEL0043. (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 uphokling a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13966.

114. Name 6: SMAL 1: ANDREI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СМАЛЬ, Андрэй Фёдаравіч

POB: Brest, Former USSR Currently Belarus a.k.a: SMAL, Andrei, Fyodorovich (non-Latin script: СМАЛЬ, Андрей Федорович) Nationality: Belarus Position: Deputy Chairman of the Investigative Committee 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: 31/12/2020 Group ID: 13990.

115. Name 6: STANISHLAUCHYK 1: VIKTAR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Віктар Іванавіч СТАНІСЛАЎЧЫК

DOB: 27/01/1971. a.k.a: (1) STANISHLAUCHYK, Viktor, Ivanovich (non-Latin script: Виктор Иванович СТАНИСЛАВЧИК) (2) STANISLAVCHIK, Viktar, Ivanavich (3) 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, Viktar 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14051.

116. Name 6: STASIUKEVICH 1: VITALYI 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Віталь Іванавіч СТАСЮКЕВІЧ

DOB: 05/03/1976. POB: Grodno, Hrodna, Former USSR (now Belarus) a.k.a: STASIUKEVICH, Vital, Ivanavich (non-Latin script: Виталий Иванович СТАСЮКЕВИЧ) 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14048.

#### 117. Name 6: STURCHANKA 1: FILIP 2: VLADIMIROVICH 3: n/a 4: n/a 5: n/a.

#### Name (non-Latin script): Филипп Владимирович ШТУРЧАНКА

POB: Chelyabinsk, Russia a.k.a: STURCHANKA, Filip, Uladzimiravich (non-Latin script: Філіп Уладзіміравіч CTУP4AHKA) Nationality: (1) Belarus (2) Russia National Identification Number: 3010177E015PB7 Address: Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus, 213105. Position: Commanding Officer, Penal Colony 3 Other Information: (UK Sanctions List Ref):BEL0162. (UK Statement of Reasons):Filip Vladimirovich STURCHANKA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16550.

118. Name 6: TERTEL 1: IVAN 2: STANISLAVOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Иван Станиславович ТЕРТЕЛЬ

**DOB:** 08/09/1966. **POB:** Village Privalki/Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **a.k.a:** TERTEL, Ivan, Stanislavavich (non-Latin script: IBaH CraHicJABABH TЭРТЭЛЬ) **Nationality:** Belarus **Address:** 17, Nezavisimosti Ave., Minsk, Belarus, 220030.**Position:** (1) Chairman of the State Security Committee (KGB) (2) Former Chairman of the State Control Committee **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.

119. Name 6: TOLSTENKOV 1: DENIS 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Денис Анатольевич Толстенков

DOB: 17/08/1977. POB: Orsha, Belarus a.k.a: (1) TALSTSIANKOU, Dzianis (2) TAUSTSIANKOU, Dzianis, Anatolievich (non-Latin script: Дзяніс Анатольевіч ТАЎСЦЯНКОЎ) (3) TOLSTENKOV, Denis, Anatolyevich Nationality: Belarus National Identification Number: 3170877M000PB9 Address: Penal Colony 4, Vulica Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus, 246035. Position: Commanding Officer, Penal Colony 4 Other Information: (UK Sanctions List Ref):BEL0161. (UK Statement of Reasons):Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16549.

120. Name 6: TSEDRIK 1: ANDREY 2: MIKHAILOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Андрэй Міхайлавіч ЦЕДРЫК

DOB: 20/04/1978. POB: Minsk, Belarus a.k.a: (1) TSEDRIK, Andrey, Mikhailovich (non-Latin script: Андрей Михайлович ЦЕДРИК) (2) TSEDRYK, Andrei, Mikhailovich Nationality: Belarus Position: Commanding Officer of Pre-trial Detention Centre (SIZO) No 1 Other Information: (UK Sanctions List Ref):BEL0169. (UK Statement of Reasons):Andrey Mikhailovich TSEDRIK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TSEDRIK is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender):Male Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16739.

121. Name 6: TSELIKAVETS 1: IRINA 2: ALIAKSANDRAUNA 3: n/a 4: n/a 5: n/a. Name (non-Latin script): Ирина Александра ЦЕЛИКАВЕЦ DOB: 02/11/1976 a.k.a: (1) CELIKOVEC Irina Akexandrova (2) CELIKOVEC Irina Akexandrova

DOB: 02/11/1976. a.k.a: (1) CELIKOVEC, Irina, Akexandrova (2) CELIKOVEC, Irina, Alexandrovna (3) CELIKOVEC, Irina, Aliaksandrauna (4) TSELIKAVETS, Irina, Akexandrova (non-Latin script: Ирина Александровна ЦЕЛИКОВЕЦ) (5) TSELIKAVETS, Irina, Alexandrovna (6) TSELIKOVEC, Irina, Akexandrova (7) TSELIKOVEC, Irina, Alexandrovna (8) TSELIKOVEC, Irina, Aliaksandrauna Position: Member of the Central Electoral Commision Other Information: (UK Sanctions List Ref):BEL0044. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/03/2022 Group ID: 13958.

122. Name 6: TSERABAU 1: SIARHEI 2: YAUGENAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ТЕРЕБОВ, Сергей Евгеньевич

DOB: --/--/1972. POB: Barysaw/Borisov, Minsk Oblast, Former USSR Currently Belarus a.k.a: (1) TERABOV, Sergey, Evgenievich (2) TERABOV, Siarhei, Yaugenavich (3) TEREBOV, Sergei, Yevgenevich (4) TSERABAU, Sergey, Evgenievich (non-Latin script: ЦЕРАБАЎ, Сяргей Яўгенавіч) Nationality: Belarus Position: First Deputy Chairman of the State Security Committee (KGB) Other Information: (UK Sanctions List Ref):BEL0028. (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.

123. Name 6: TULEYKO 1: VYACHESLAV 2: IVANOVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Вячеслав Иванович Тулейко

DOB: 27/07/1977. POB: Belarus a.k.a: TULIEKO, Vyacheslav, Ivanovich (non-Latin script: Вячеслав Иванович Тулеико) Position: Judge of the Minsk Regional Court Other Information: (UK Sanctions List Ref):BEL0149. (UK Statement of Reasons):Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16288.

124. Name 6: TURCHIN 1: ALIAKSANDR 2: HENRYKAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алекса́ндр Ге́нрихович ТУРЧИ́Н

DOB: 02/07/1975. POB: Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) a.k.a: TURCHIN, Aleksandr, Henrykavich (non-Latin script: Алякса́ндр Ге́нрыхавіч ТУРЧЬ́ІН) Nationality: Belarus 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14046.

125. Name 6: VAKULCHYK 1: VALERI 2: PAULAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВАКУЛЬЧИК, Валерий Павлович

DOB: 19/06/1964. POB: Radostovo, Brest Region a.k.a: (1) VAKULCHIK, Valeri, Paulavich (2) VAKULCHIK, Valeri, Pawlavich (3) VAKULCHIK, Valery, Pavlovich (4) VAKULCHIK, Valery, Pawlavich (5) VAKULCHYK, Valery, Pavlovich (non-Latin script: BAKVJIb4IIK, Baлépый Паўлавіч) (6) VAKULCHYK, Valery, Pawlavich Nationality: Belarus Position: Former Head, Security Council, Belarus Other Information: (UK Sanctions List Ref):BEL0027. Former Chairman, Committee for State Security (KGB), Belarus (UK Statement of Reasons):Lt General Valeri Vakulchyk 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.

126. Name 6: VASILIEU 1: ALIAKSANDR 2: PAULAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВАСИЛЬЕВ, Александр Павлович

DOB: 24/03/1975. POB: Mahilou/Mogilev a.k.a: (1) VASILIEU, Alexander, Pavlovich (non-Latin script: BACLIЛЬЕЎ, Аляксандр Паўлавіч) (2) VASILIEV, Alexander, Pavlovich (3) VASILIEV, Aliaksandr, Paulovich 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):BEL0018. (UK Statement of Reasons):Vasilieu was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasilieu was responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasilieu 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.

127. Name 6: VASILIEU 1: ANATOL 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВАСИЛЬЕВ, Анатолий Анатольевич

DOB: 26/01/1972. a.k.a: (1) VASILIEU, Anatoli, Anatolievich (non-Latin script: BACIJIEŬ, Анатоль Анатольевіч) (2) VASILIEV, Anatol, Anatolievich (3) VASILIEV, Anatoli, Anatolievich Nationality: Belarus Position: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee Other Information: (UK Sanctions List Ref):BEL0020. (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 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 Group ID: 13942.

128. Name 6: VOLKAU 1: ALIAKSEY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ВОЛКАЎ Аляксей Аляксандравіч

DOB: 07/09/1973. POB: Minsk a.k.a: (1) VOLKAU, Alexey, Aleksandrovich (non-Latin script: ВОЛКОВ Алексей Александрович) (2) VOLKAU, Alexey, Alexandrovich (3) VOLKOV, Alexey, Aleksandrovich (4) VOLKOV, Alexey, Alexandrovich (5) VOLKOV, Aliaksey, Aliaksandravich 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):BEL0056. (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.

129. 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. (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14032.

130. Name 6: YARMOSHINA 1: LIDZIA 2: MIHAILAUNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Лідзія Міхайлаўна Ярмошына

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: Лидия Михайловна ЕРМОШИНА) (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidija, Mikhailovna (6) YERMOSHINA, Lidzia, 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.

131. Name 6: ZAPASNIK 1: MARINA 2: SVIATOSLAVOVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Марына Святаславаўна ЗАПАСНІК DOB: 28/03/1982. POB: Minsk, Belarus a.k.a: ZAPASNIK, Marina, Sviataslavauna Nationality: Belarus Position: (1) Judge at the Leninski District Court of Minsk (2) Deputy Chair of the Leninski District Court of Minsk Other Information: (UK Sanctions List Ref):BEL0154. (UK Statement of Reasons):Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16293.

132. Name 6: ZENKEVICH 1: VALENTINA 2: NIKOLAEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Валентина Николаевна ЗЕНЬКЕВИЧ
DOB: 08/01/1969. POB: Belarus a.k.a: ZENKEVICH, Valiantsina (non-Latin script: Валентина ЗЕНЬКЕВИЧ) Nationality:
Belarus Position: Judge at the Minsk City Court Other Information: (UK Sanctions List Ref):BEL0155. (UK Statement of Reasons):Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female Listed on: 08/12/2023 UK Sanctions List Date Designated: 07/12/2023 Last Updated: 08/12/2023 Group ID: 16294.

133. Name 6: ZHURAUSKI 1: LEANID 2: VYACHESLAVOVICH 3: n/a 4: n/a 5: n/a. Name (non-Latin script): ЖУРАВСКИЙ Леонид Вячеславович

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 Zhurauski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhurauski 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.

134. Name 6: ZHYVITSA 1: ALENA 2: ALIAKSANDRAVNA 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): Алена Аляксандравна ЖЫВЩА

DOB: 09/04/1990. a.k.a: ZHYVITSA, Elena, Aleksandrovna (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 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 UK Sanctions List Date Designated: 18/02/2021 Last Updated: 18/02/2021 Group ID: 14020.

135. Name 6: 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) YEVGENEVICH, Sergei (2) ZUBKOU, Sergei, Yevgenevich (non-Latin script: Сергей Евгеньевич Зубков) (3) ZUBKOV, Sergei, Yevgenevich (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 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 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. (Phone number):00375(17)7762032. 00375(17)7765479. 00375(29)6480418 (Email address):info@140zavod.org. www.140zavod.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: 14042.

#### 2. Organisation Name: ALEVKURP OJSC

**a.k.a:** (1) ALEVKURP Joint Stock Company (2) OTKRYTOE AKTSIONERNOE OBSCHESTVO ALEVKURP **Other Information:** (UK Sanctions List Ref):BEL0167. (UK Statement of Reasons):ALEVKURP OJSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) ALEVKURP OJSC 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, namely the Belarusian defence sector and; (2) ALEVKURP OJSC is or has been obtaining a benefit from or supporting the Government of Belarus through carrying on business as a Government of Belarus affiliated entity. (Type of entity):Open Joint Stock Company Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16737.

3. Organisation Name: BANK DABRABYT JOINT STOCK COMPANY

Name (non-Latin script): Банк Дабрабыт

Address: premises 1, Kommunisticheskaya 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.

#### 4. Organisation Name: BELAERONAVIGATSIA REPUBLICAN UNITARY AIR NAVIGATION SERVICES ENTERPRISE a.k.a: BELAERONAVIGATSIA State-Owned Enterprise Address: 19 Korotkevic Street, Minsk, Belarus, 220039.Other Information: (UK Sanctions List Ref):BEL0108. (UK Statement of Reasons):Belaeronavigatsia 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.

5. Organisation Name: BELOMO HOLDING

**a.k.a:** BelOMO Address: 23 Makaenka Street, Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref):BEL0127. (UK Statement of Reasons):Belomo Holdings is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Belomo Holding is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. (Phone number):+ 375 (17) 215 23 01 (Website):www.belomo.by (Email address):belomo@belomo.by Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16043.

#### 6. 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.

#### 7. 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 Belarusian 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):Belneftekhim Belorusneft. CJSC Belarusian Oil Company (Business Reg No):UK Company no. 06527449 Listed on: 21/06/2021 UK Sanctions List Date Designated: 21/06/2021 Last Updated: 18/03/2022 Group ID: 14124.

#### 8. Organisation Name: CJSC ALFA BANK BELARUS

#### Name (non-Latin script): ЗАО Альфа-Банк

**a.k.a:** (1) Alfa Bank Belarus (2) Closed Joint Stock Company Alfa Bank **Address:** 43-47 Surganova Street, Minsk, Belarus, 220013. **Other Information:** (UK Sanctions List Ref):BEL0166. (UK Statement of Reasons):CJSC Alfa Bank Belarus is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because CJSC Alfa Bank Belarus is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian financial services sector. (Phone number):+375 17 217 64 63 (Website):www.alfabank.by (Type of entity):Closed Joint Stock Company Listed on: 03/10/2024 UK Sanctions List Date Designated: 03/10/2024 Last Updated: 03/10/2024 Group ID: 16597.

### 9. Organisation Name: CJSC BELBIZNESLIZING

Address: office 919, 29 Masherov 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.

## 10. 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 is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because: (1) it has been involved in 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, namely as a sponsor of the Belarusian National Olympic Committee, and (2) it is or has been involved in 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, namely the Belarusian construction sector. (Phone number):00375 17 26 93 290 (Website):https://en.dana-holdings.com (Email address):PR@bir.by (Type of entity):Private sector development group Listed on: 18/12/2020 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/08/2023 Group ID: 14035.

#### 11. Organisation Name: JOINT STOCK COMPANY 2566 RADIOELECTRONIC ARMAMENT REPAIR PLANT Name (non-Latin script): Акцыянернае таварыства 2566 Завод па рамонце радыёэлектроннага ўзбраення Address: 54 Gagarin Street, Borisov, Belarus, 222511.Other Information: (UK Sanctions List Ref):BEL0138. (UK Statement of Reasons):Joint Stock Company 2566 Radioelectronic Armament Repair Plant ("2566 Radioelectronic Armament Repair Plant") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because 2566 Radioelectronic Armament Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 177 744727

(Website):www.2566.by (Email address):mail@2566.by Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16048.

#### 12. 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." 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 Belarussian regime to repress civil society and the democratic opposition. (Phone number):+375 17 272 01 32. +375 17 570 41 45 (Website):https://agat-enrz.by/ (Email address):marketing@agat-enrz.by Listed on: 21/07/2021 Last Updated: 21/07/2021 Group ID: 14125.

# 13. Organisation Name: JSC DISPLAY DESIGN BUREAU

Name (non-Latin script): ААТ Канструктарскае бюро Дысплей

**a.k.a:** (1) Display Design Office JSC (2) Display Vitebsk Address: 13a Brovka street, Vitebsk, Belarus, 210605. Other Information: (UK Sanctions List Ref):BEL0139. (UK Statement of Reasons):JSC DISPLAY DESIGN BUREAU is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC DISPLAY DESIGN BUREAU is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence and information, communications and digital technologies sectors. (Phone number):+375212264001 (Website):http://adunok.by/ (Email address):Info@kbdisplay.com Listed on: 06/12/2023 UK Sanctions List Date Designated: 06/12/2023 Last Updated: 06/12/2023 Group ID: 16276.

# 14. Organisation Name: JSC NIIEVM

Name (non-Latin script): оао ниизвм

**a.k.a:** (1) Computer Research Institute NIIEVM (2) OJSC NIIEVM (3) Open Joint Stock Company Research Institute of Electronic Computers **Address:** 155 Bogdanovicha St, Minsk, Belarus, 220040.**Other Information:** (UK Sanctions List Ref):BEL0163. (UK Statement of Reasons):JSC NIIEVM is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because

(1) JSC NIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. (Phone number):+375173344742 (Website):https://nievm.by/ (Email address):Orion@niievm.by Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16551.

#### 15. Organisation Name: JSC PELENG

Name (non-Latin script): ААТ Пеленг

**a.k.a:** OAO Peleng **Address:** 25 Makayonka Street, Minsk, Belarus, 2220114.**Other Information:** (UK Sanctions List Ref):BEL0137. (UK Statement of Reasons):JSC Peleng ("Peleng") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Peleng is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 17 389 11 37 (Website):www.peleng.by (Email address):info@peleng.by (Type of entity):Joint Stock Company Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16047.

#### 16. Organisation Name: JSC PLANAR

a.k.a: OTKRYTOE AKTSIONERNOE OBSHCHESTVO PLANAR Address: PR-T PARTIZANSKII 2-31/2, Minsk, Belarus, 220033.Other Information: (UK Sanctions List Ref):BEL0157. (UK Statement of Reasons):JSC PLANAR is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because JSC PLANAR is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian electronics sector. (Website):www.kb-omo.by (Business Reg No):BY100104937 Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16385.

#### 17. Organisation Name: KB RADAR

## Name (non-Latin script): «КБ Радар»

**a.k.a:** OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM **Address:** (1) 24 Promyshlennaya str, Minsk, Belarus, 220075.(2) 64A Partizanskii 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/ (Email address):info@kbradar.by Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14984.

## 18. Organisation Name: KB UNMANNED HELICOPTERS (UAVHELI)

#### Name (non-Latin script): КБ Беспілотныя Верталёты (БПЛАбелі)

Other Information: (UK Sanctions List Ref):BEL0171. (UK Statement of Reasons):KB Unmanned Helicopters (UAVHeli) is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because KB Unmanned Helicopters (UAVHeli) 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, namely the Belarusian defence sector. Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16741.

#### 19. Organisation Name: LEGMASH PLANT JSC

Name (non-Latin script): ААТ Завод Легмаш

**a.k.a:** (1) Legmash Plant (2) Legmash Plant Open Joint Stock Company (3) OJSC Legmash Plant (4) OTKRYTOE AKTSIONERNOE OBSCHESTVO ZAVOD LEGMASH **Other Information:** (UK Sanctions List Ref):BEL0172. (UK Statement of Reasons):Legmash Plant JSC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Legmash Plant JSC 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, namely the Belarusian defence sector. Listed on: 27/01/2025 UK Sanctions List Date Designated: 27/01/2025 Last Updated: 27/01/2025 Group ID: 16742.

#### 20. Organisation Name: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING

#### Name (non-Latin script): БЕЛИНВЕСТ-инжиниринг

a.k.a: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin

script: Белинвестинжиниринг) Address: office 10, 2 Melnikaite 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 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://bieng.by/ (Email address):bi-eng@mail.ru Listed on: 24/03/2022 UK Sanctions List Date Designated: 24/03/2022 Last Updated: 12/07/2022 Group ID: 14983.

# 21. Organisation Name: LLC SYNESIS

# Name (non-Latin script): ООО "Синезис"

Address: (1) 20B Platonova street, Minsk, Belarus, 220005.(2) Mantulinskaya 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) (VHH//IHH): 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.

# 22. 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. (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 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.

## 23. Organisation Name: MINOTOR-SERVICE ENTERPRISE

Name (non-Latin script): Минотор-Сервис

a.k.a: INDUSTRIAL-COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE Address: 40 Radialnaya 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.

## 24. 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.voltadefence.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.

#### 25. Organisation Name: OJSC STANKOGOMEL

Name (non-Latin script): ААТ СтанкаГомель

**a.k.a:** (1) Gomel Machine-Tool Plant (2) StankoGomel **Address:** D. 10, Nezhiloe pomeshchenie, Internatsionalnaya Street, Gomel, Belarus, 246640.**Other Information:** (UK Sanctions List Ref):BEL0164. (UK Statement of Reasons):OJSC StankoGomel is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375232509720 (Website):https://stankogomel.by/ (Email address):Stankogomel@stankogomel.by (Business Reg No):Belarusian tax number: 400085002 Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16552.

# 26. Organisation Name: OPEN JOINT STOCK COMPANY "BELARUSKALI"

Name (non-Latin script): Открытое акционерное общество "Беларуськалий"

a.k.a: (1) OJSC "Belaruskali" (non-Latin script: AAT "Беларуськалій") (2) OJSC "Belaruskali" (non-Latin script: OAO "Беларуськалий") (3) Open Joint Stock Company "Belaruskali" (non-Latin script: Адкрытае акцыянернае таварыства "Беларуськалий") 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.

# 27. Organisation Name: OPEN JOINT STOCK COMPANY GOMEL RADIO PLANT

Address: St. Ob'izdna, 9, Gomel, Belarus, 246027. Other Information: (UK Sanctions List Ref): BEL0128. (UK Statement of Reasons): Open Joint Stock Company Gomel Radio Plant ('Gomel Radio Plant') is an "involved person" under the Republic of Belarus

(Sanctions) (EU Exit) Regulation 2019 because Gomel Radio Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in sectors of strategic significance to the Government of Belarus, namely the Belarusian mechanical engineering and defence sectors. Gomel Radio Plant is or has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating the Russian Armed Forces. (Phone number):+375 232 216007 (Website):www.radiozavod.by (Type of entity):Open Joint Stock Company Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16044.

### 28. Organisation Name: OPEN JOINT STOCK COMPANY KIDMA TECH

Address: 187 Soltysa Street, Minsk, Belarus, 220070. Other Information: (UK Sanctions List Ref):BEL0129. (UK Statement of Reasons):Open Joint Stock Company Kidma Tech ("Kidma Tech") is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Kidma Tech is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+375 17 396 15 16 (Website):www.kidmatech.by (Email address):info@kidmatech.by (Type of entity):Open Joint Stock Company Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16045.

### 29. Organisation Name: OPEN JOINT STOCK COMPANY ORSHA AIRCRAFT REPAIR PLANT

Name (non-Latin script): Адкрытае акцыянернае таварыства Аршанскі авіярамонтны завод Address: 1 Zavodskaya Street, Vitebsk Region, Bolbasovo, Belarus, 211004. Other Information: (UK Sanctions List Ref):BEL0135. (UK Statement of Reasons):Open Joint Stock Company Orsha Aircraft Repair Plant ('Orsha Aircraft Repair Plant') is an 'involved person'' under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Orsha Aircraft Repair Plant is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector. (Phone number):+ 375 216 23 70 05 (Website):www.oarz.by (Email

address);priemnaya@oarz.by Listed on: 08/08/2023 UK Sanctions List Date Designated: 08/08/2023 Last Updated: 08/08/2023 Group ID: 16046.

## 30. Organisation Name: PRECISE ELECTRO-MECHANICS PLANT

Name (non-Latin script): Завод точной электромеханики

a.k.a: (1) PRECISE ELECTRO-MECHANICS PLANT REPUBLICAN PRODUCTION UNITARY ENTERPRISE (2) RUE PRECISE ELECTRO-MECHANICS PLANT Address: 2-1 Kulman Street, Minsk, Belarus, 220013. Other Information: (UK Sanctions List Ref):BEL0158. (UK Statement of Reasons):PRECISE ELECTRO-MECHANICS PLANT is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because PRECISE ELECTRO-MECHANICS PLANT is or has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; and conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular by being involved in the supply to Belarus of goods or technology which could contribute to any such activity. (Phone number):+375 17 318-9001 (Website):www.ztem.by (Email address):Info@ztem.by Listed on: 22/02/2024 UK Sanctions List Date Designated: 22/02/2024 Last Updated: 22/02/2024 Group ID: 16386.

31. Organisation Name: RUCHSERVOMOTOR LLC

Name (non-Latin script): TAA Рухсерваматор

**a.k.a:** (1) Ruckservomotor OOO (2) Rukhervomotor (3) Rukhervomotor LLC **Address:** 5 st Montazhnikov, Minsk, Belarus, 220019.**Other Information:** (UK Sanctions List Ref):BEL0165. (UK Statement of Reasons):Ruchservomotor LLC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number):+375173905447 (Email address):Info@ruchservomotor.com Listed on: 09/08/2024 UK Sanctions List Date Designated: 09/08/2024 Last Updated: 09/08/2024 Group ID: 16553.

32. Organisation Name: TRANSAVIAEXPORT AIRLINES JSC

Name (non-Latin script): Авиакомпания Трансавиаэкспорт

**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.

# Status: Delisted Asset Freeze Targets

# **<u>REGIME</u>**: Belarus

# INDIVIDUALS

Name 6: ABLAMEIKA 1: SIARHEI 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: 24/09/1956. POB: Voronovo, Hrodna Region a.k.a: (1) ABLAMEIKO, Sergei, Vladimirovich (2) ABLAMEYKO, Sergey,

Vladimirovich Position: Rector, Belorusian State University Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11478.

- Name 6: AKULICH 1: SVIATLANA 2: RASTSISLAVAUNA 3: n/a 4: n/a 5: n/a.
   DOB: (1) 27/08/1948. (2) --/--/1949. a.k.a: OKULICH, Svetlana, Rostislavovna Other Information: Former Judge of the Pukhovichi District Court Listed on: 24/05/2011 Last Updated: 03/11/2014 Group ID: 11917.
- Name 6: ALIAKSANDRAU 1: DZMITRY 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: ALEKSANDROV, Dmitri, Petrovich Position: Counsellor in the Court of the Eurasian Economic Community Other Information: Former Judge of the Supreme Economic Court Listed on: 24/05/2011 Last Updated: 03/11/2014 Group ID: 11920.
- 4. Name 6: ALINIKAU 1: SIARHEI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. Title: Major a.k.a: (1) ALEINIKOV, Sergei, Aleksandrovich (2) ALINIKAU, Siarhey, Alyaksandravich Other Information: Head of operative unit of penal colony IK-17 in Shklov. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12567.
- Name 6: ALPEEVA 1: TAMARA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a.
   DOB: --/--/1949. a.k.a: (1) ALPEEVA, Tamara, Mikhailovna (2) ALPEYEVA, Tamara, Mikhailauna (3) ALPEYEVA, Tamara, Mikhailovna Position: Rector of International Humanitarian-Economic Institute Listed on: 29/03/2011 Last Updated: 03/08/2015 Group ID: 11742.
- 6. Name 6: ANANICH 1: LILIIA 2: STANISLAVAUNA 3: n/a 4: n/a 5: n/a. DOB: --/--/1960. POB: Leonovo, district of Borisov, region of Minsk a.k.a: (1) ANANICH, Lilia, Stanislavauna (2) ANANICH, Lilia, Stanislavovna (3) ANANICH, Lilia, Stanislavovna (4) ANANICH, Liliya, Stanislavauna (5) ANANICH, Liliya, Stanislavovna National Identification Number: 4020160A013PB7 Position: Minister of Information Other Information: Former First Deputy Minister of Information Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11464.
- Name 6: ANANICH 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) ANANICH, Elena, Nikolaevna (2) ANANICH, Yelena, Nikolaevna Position: Deputy President of the Pervomayski Rayon Court of the city of Minsk Other Information: Former Judge at the Pervomayski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11480.
- Name 6: ARKHIPAU 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. DOB: 27/08/1959. POB: Mohilev a.k.a: ARKHIPOV, Aleksandr, Mikhailovich Position: Deputy Prosecutor General Other Information: Former Prosecutor of the region of Minsk Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11428.
- 9. Name 6: ARLAU 1: ALIAKSEY 2: n/a 3: n/a 4: n/a 5: n/a. Title: Colonel a.k.a: (1) ARLAU, Aliaksandr, Uladzimiravich (2) ARLAU, Aliaksei (3) ORLOV, Alexey (4) ORLOV, Aleksandr, Vladimirovich (5) ORLOV, Aleksei (6) ORLOV, Alexandr, Vladimirovich Other Information: Head of the KGB detention centre in Minsk. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12563.
- 10. Name 6: ATABEKAU 1: KHAZALBEK 2: BAKHTIBEKAVICH 3: n/a 4: n/a 5: n/a. Title: Colonel a.k.a: ATABEKOV, Khazalbek, Bakhtibekovich Position: Colonel Other Information: (UK Sanctions List Ref):GHR0053. (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: 26/03/2012 Last Updated: 31/12/2020 Group ID: 12561.
- Name 6: BADAK 1: ALA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
   DOB: 30/08/1967. a.k.a: BODAK, Alla, Nikolaevna Passport Details: SP0013023 Address: 10 Kollektornaya str, 22004, Minsk, Belarus. Position: Deputy Minister of Justice Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11727.
- Name 6: BAKHMATAU 1: IHAR 2: ANDREEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: BAKHMATOV, Igor, Andreevich Other Information: Former Deputy Head of the KGB. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11443.
- Name 6: BALAUNIOU 1: MIKALAI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: BOLOVNEV, Nikolai, Vasilievich Position: Judge at the Zavodskoi Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11491.
- Name 6: BANDARENKA 1: SIARHEI 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1978. a.k.a: BONDARENKO, Sergei, Vladimirovich Position: Judge of the Pervomaiski District Court of Minsk Listed on: 19/12/2011 Last Updated: 31/10/2015 Group ID: 12436.
- Name 6: BARANOUSKI 1: ANDREI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BARANOVSKI, Andrei, Fedorovich (2) BARANOVSKI, Andrey, Fedorovich Position: Judge at the Partizanski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11486.
- Name 6: BAROVSKI 1: ALIAKSANDR 2: GENADZEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: BOROVSKI, Aleksandr, Gennadievich Position: Deputy Prosecutor of the Oktiabrski (Kastrichnitski) District of Minsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11924.
- Name 6: BARSUKOU 1: ALIAKSANDR 2: PIATROVICH 3: n/a 4: n/a 5: n/a. Title: Colonel DOB: 29/04/1965. a.k.a: BARSUKOV, Aleksandr, Petrovich Position: General, Chief of Minsk police Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12511.

- Name 6: BARYSIONAK 1: ANATOL 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BARYSYONAK, Anatol, Uladzimiravic (2) BORISENOK, Anatoli, Vladimirovich (3) BORISIONOK, Anatoli, Vladimirovich (4) BORISYONOK, Anatoliy, Vladimirovich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12529.
- Name 6: BATURA 1: MIKHAIL 2: PAULAVICH 3: n/a 4: n/a 5: n/a.
   DOB: 16/05/1950. POB: Kliukovichi, district of Novogrudok, region of Hrodna a.k.a: BATURA, Mikhail, Pavlovich Position: Rector of Minsk State University of Informatics and Radioelectronics Listed on: 29/03/2011 Last Updated: 03/08/2015 Group ID: 11740.
- 20. Name 6: BAZANAU 1: ALIAKSANDR 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. DOB: 26/11/1962. POB: Kazakhstan a.k.a: BAZANOV, Aleksandr, Viktorovich Position: Deputy Director General of Beltelecom Other Information: In charge of external relations and relations with the state institutions. Former Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11396.
- Name 6: BERASTAU 1: VALERY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BERESTOV, Valeri, Vasilievich (2) BERESTOV, Valeriy, Vasilyevich Position: Head of the regional office of the Statistics Committee Other Information: Former Head of Regional Election Commission, Mohilev Region Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11417.
- 22. Name 6: BILEICHYK 1: ALIAKSANDR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1964. a.k.a: (1) BILEICHIK, Aleksandr, Vladimirovich (2) BILEYCHIK, Aleksandr, Vladimirovich Address: 10 Kollektornaya str. 22004, Minsk, Belarus.Other Information: Former First Deputy Minister of Justice Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11433.
- 23. Name 6: BORTNIK 1: SIARHEI 2: ALIAKSANDROVICH 3: n/a 4: n/a 5: n/a. DOB: 28/05/1953. POB: Minsk a.k.a: (1) BORTNIK, Sergei, Aleksandrovich (2) BORTNIK, Sergey, Aleksandrovich (3) BORTNIK, Siarhey, Aliaksandrovich Passport Details: MP0469554 Address: UI. Surganova 80-263, Minsk.Position: Public Prosecutor Listed on: 25/10/2006 Last Updated: 31/10/2015 Group ID: 8978.
- Name 6: BRYSINA 1: ZHANNA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: BRYSINA, Zhanna, Leonidovna Position: Deputy President of the Zavodskoi District Court of Minsk Other Information: Former Judge of the Zavodskoi District Court of Minsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11926.
- Name 6: BULASH 1: ALA 2: BIUKBALAUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: BULASH, Alla, Biukbalovna Other Information: Former Deputy President of the Kastrichnitski District Court of Minsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11923.
- 26. Name 6: BUSHCHYK 1: VASIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 26/02/1952. POB: Vershok, district of Baranovichy, Brest region a.k.a: BUSHCHIK, Vasili, Vasilievich Position: Member of the central Election Commission (CEC) Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11406.
- Name 6: BUSHNAIA 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. DOB: --/--/1953. POB: Mohilev a.k.a: (1) BUSHNAIA, Natalia, Vladimirovna (2) BUSHNAYA, Natalia, Uladzimirauna (3) BUSHNAYA, Natalya, Vladimirovna National Identification Number: 4110653A014PB7 Address: Gymnasium no. 1.Position: Director of school in the Leninsky District of Minsk Other Information: Former Member of the Central Electoral Commission. Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11405.
- Name 6: BUSKO 1: IHAR 2: IAUHENAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BUSKO, Igor, Evgenievich (2) BUSKO, Igor, Yevgenyevich (3) BUSKO, Ihar, Yauhenavich Position: Deputy Head of the KGB Other Information: Former Head of the KGB of the District of Brest Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11455.
- Name 6: BYCHKO 1: ALIAKSEI 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) BYCHKO, Aleksei, Viktorovich (2) BYCHKO, Alexey, Viktorovich Position: Judge at the City Court of Minsk Other Information: Former Judge at the Central District Court of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11483.
- Name 6: CHARHINETS 1: MIKALAI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
   DOB: 17/10/1937. POB: Minsk a.k.a: CHERGINETS, Nikolai, Ivanovich National Identification Number: 3171037A004PB4 Position: Head of the pro-regime Union of writers and Chairman of the Morality Republican Public Council Other Information: Former Chairman of the Foreign Affairs Committee of the Upper House Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8880.
- 31. Name 6: CHARKAS 1: TATSIANA 2: STANISLAVAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) CHERKAS, Tatiana, Stanislavovna (2) CHERKAS, Tatsiana, Stanislavauna Position: President of the Partizanski District of Minsk Other Information: Former Judge of the Frunzenski District court of Minsk Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11735.
- Name 6: CHARNIAK 1: ALENA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) CHERNIAK, Elena, Leonidovna (2) CHERNIAK, Yelena, Leonidovna (3) CHERNYAK, Yelena, Leonidovna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11497.
- 33. Name 6: CHARNYSHOU 1: ALEH 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. Title: Colonel a.k.a: CHERNYSHEV, Oleg, Anatolievich Position: Deputy Head of the KGB, in charge of foreign intelligence since

April 2014. Other Information: He was in charge of the counter- terrorist unit of the KGB, the 'Alpha' unit. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12562.

- 34. Name 6: CHASNOUSKI 1: MECHYSLAU 2: EDVARDAVICH 3: n/a 4: n/a 5: n/a. DOB: 18/05/1948. POB: Kotevshina, district of Volozhyn, Minsk region a.k.a: CHESNOVSKI, Mechislav, Edvardovich Address: Brest State University.Position: Rector of Brest State University Listed on: 29/03/2011 Last Updated: 03/11/2014 Group ID: 11741.
- 35. Name 6: CHATVIARTKOVA 1: NATALLIA 2: ALEXEEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) CHETVERTKOVA, Natalia, Alexeevna (2) CHETVERTKOVA, Natalya, Alexeevna Other Information: Former Deputy President and Judge of the Partizanski District Court of Minsk until 18.06.2012. Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11922.
- Name 6: CHUBKAVETS 1: KIRYL 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: CHUBKOVETS, Kirill Position: Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss. Listed on: 21/06/2011 Last Updated: 31/10/2015 Group ID: 11998.
- 37. Name 6: CHYZH 1: IURY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 28/03/1963. POB: Soboli, Bierezowskij Rajon, Brestkaja Oblast a.k.a: (1) CHIZH, Iuri, Aleksandrovich (2) CHIZH, Yuri, Aleksandrovich (3) CHYZH, Yury, Aliaksandravich Passport Details: SP 0008543. Current validity doubtful Position: Chair of the Board of FC Dynamo Minsk. Chair of the Belarusian Federation of wrestling Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12557.
- Name 6: DAVYDZKA 1: HENADZ 2: BRANISLAVAVICH 3: n/a 4: n/a 5: n/a. DOB: 29/09/1955. POB: Senno, Vitebsk region a.k.a: DAVYDKO, Gennadi, Bronislavovich Position: President of the State Radio-TV company Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11466.
- Name 6: DRANITSA 1: ALIAKSANDR 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: DRANITSA, Aleksandr, Nikolaevich Position: Army Prosecutor Listed on: 02/02/2011 Last Updated: 30/10/2013 Group ID: 11432.
- Name 6: DUBININA/ROUDA 1: ZHANNA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: DUBININA/ROVDO, Zhanna, Petrovna Position: Judge at Zavodskoi District Court of Minsk Listed on: 29/02/2012 Last Updated: 03/08/2015 Group ID: 12523.
- Name 6: DUDKIN 1: ANATOL 2: KANSTANTSINAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: DUDKIN, Anatoli, Konstantinovich Position: Prosecutor on Transport Issues of Belarus Listed on: 02/02/2011 Last Updated: 30/10/2013 Group ID: 11431.
- Name 6: DYSKO 1: HENADZ 2: IOSIFAVICH 3: n/a 4: n/a 5: n/a.
   DOB: 22/03/1964. POB: Oshmiany, Hrodna Region a.k.a: DYSKO, Gennadi, Iosifovich Address: ul. Zhestkova, 14a Vitebsk, 210601 r.Position: Head Prosecutor of the District of Vitebsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11425.
- 43. Name 6: DZEMIANTSEI 1: VASIL 2: IVANAVICH 3: n/a 4: n/a 5: n/a. DOB: 20/09/1954. POB: Chashniki district, Vitebsk region a.k.a: (1) DEMENTEI, Vasili, Ivanovich (2) DEMENTEY, Vasili, Ivanovich (3) DZEMYANTSEY, Vasil, Ivanovich National Identification Number: 3200954E045PB4 Position: Head of the Hrodna Customs regional committee Other Information: Former First Deputy Chairman of the KGB, (2005-2007). Former Deputy Head of the State Customs Committee. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8892.
- Name 6: DZIADKOU 1: LEANID 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
   DOB: --/10/1964. a.k.a: DEDKOV, Leonid, Nikolaevich National Identification Number: 3271064M000PB3 Other Information: Former head of the KGB, in charge of foreign intelligence. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11442.
- 45. Name 6: ESMAN 1: VALERY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) ESMAN, Valeri, Aleksandrovich (2) YESMAN, Valeri, Aleksandrovich (3) YESMAN, Valeriy, Aleksandrovich (4) YESMAN, Valery, Aliaksandravich Position: Judge at the Central District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11482.
- 46. Name 6: FARMAHEI 1: LEANID 2: KANSTANTSINAVICH 3: n/a 4: n/a 5: n/a. DOB: 27/08/1962. a.k.a: (1) FARMAGEI, Leonid, Konstantinovich (2) FARMAGEY, Leonid, Konstantinovich (3) FARMAHEY, Leanid, Kanstantsinavich Other Information: Former Deputy Head of the Academy of the Ministry of Interior. Former Militia Commander of the City of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11439.
- Name 6: GARDZIENKA 1: SIARHEI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) GORDIENKO, Sergei, Aleksandrovich (2) GORDIYENKO, Sergey, Aleksandrovich Position: Deputy Editor of the paper 'Sovietskaia Belarus' Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11473.
- Name 6: GUSEU 1: ALIAKSEI 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) GUSEV, Aleksei, Viktorovich (2) GUSEV, Alexey, Viktorovich Other Information: Former First Deputy Director, Information and Analytical Centre of the President's Administration Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11397.
- 49. Name 6: HAIDUKEVICH 1: VALERY 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: 19/01/1953. POB: Behoml, Behomlski district, Minsk region a.k.a: GAIDUKEVICH, Valeri, Vladimirovich Position: Member of Parliament in Lower Chamber. Head of Committee on Security, Defence and Fight against crime of the Parliamentary Assembly of the

Union State of Russia and Belarus. **Other Information:** Former Deputy Minister of Interior. Former Commander of internal troops. **Listed on:** 29/03/2011 **Last Updated:** 31/10/2015 **Group ID:** 11724.

- 50. Name 6: HALAVANAU 1: VIKTAR 2: RYHORAVICH 3: n/a 4: n/a 5: n/a. DOB: 15/12/1952. POB: Borisov a.k.a: GOLOVANOV, Viktor, Grigorievich Position: Rector of the private Belarus Institute of Law Other Information: Former Minister of Justice Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8877.
- 51. Name 6: HARBATOUSKI 1: YURY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) GORBATOVSKI, Iuri, Aleksandrovich (2) GORBATOVSKI, Yuri, Aleksandrovich (3) GORBATOVSKI, Yuriy, Alexandrovich (4) HARBATOUSKI, Iury, Aliaksandravich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12519.
- 52. Name 6: HERASIMENKA 1: HENADZ 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. DOB: 15/12/1952. a.k.a: GERASIMENKO, Gennadi, Anatolievich Position: Deputy Head of the Institute of National Security (KGB School) Other Information: Former Head of the KGB of the District of Vitebsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11458.
- 53. Name 6: HERASIMOVICH 1: VOLHA 2: IVANAUNA 3: n/a 4: n/a 5: n/a. a.k.a: GERASIMOVICH, Olga, Ivanovna Position: Prosecutor in the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12173.
- 54. Name 6: HERMANOVICH 1: SIARHEI 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) GERMANOVICH, Sergei, Mikhailovich (2) GERMANOVICH, Sergey, Mikhailovich Position: Judge at Oktiabrski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12525.
- Name 6: HIHIN 1: VADZIM 2: FRANTSAVICH 3: n/a 4: n/a 5: n/a.
   DOB: 21/10/1977. POB: Minsk a.k.a: GIGIN, Vadim, Frantsevich Position: Editor-in-Chief, 'Belorusskaia Dumka'. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11477.
- 56. Name 6: HRACHOVA 1: LIUDMILA 2: ANDREEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) GRACHEVA, Liudmila, Andreevna (2) GRACHIOVA, Ludmila, Andreevna (3) GRACHOVA, Lyudmila, Andreyevna (4) HRACHOVA, Lyudmila, Andreyeuna Other Information: Former Judge and Deputy President of the Leninski District Court of Minsk Listed on: 21/06/2011 Last Updated: 31/10/2015 Group ID: 11997.
- 57. Name 6: HUREEU 1: SIARHEI 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) GUREEV, Sergei, Viktorovich (2) GUREYEV, Sergey, Viktorovich (3) HUREYEU, Siarhey, Viktaravich Position: General in the reserve forces Other Information: Former Deputy Minister of Interior and Head of Preliminary Investigation. Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11725.
- Name 6: HUSAKOVA 1: VOLHA 2: ARKADZIEUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: GUSAKOVA, Olga, Arkadievna Position: Judge at the Moskovsky District Court of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11501.
- 59. Name 6: IAKUBOVICH 1: PAVEL 2: IZOTAVICH 3: n/a 4: n/a 5: n/a. DOB: 23/09/1946. POB: Unecha, Briansk region, Russia a.k.a: (1) IAKUBOVICH, Pavel, Izotovich (2) YAKUBOVICH, Pavel, Izotavich (3) YAKUBOVICH, Pavel, Izotovich Position: Editor-in-Chief of 'Sovietskaia Belarus' Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11468.
- 60. Name 6: IANCHEUSKI 1: USEVALAD 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a. DOB: 22/04/1976. POB: Borisov a.k.a: (1) IANCHEVSKI, Vsevolod, Viacheslavovich (2) YANCHEUSKI, Usevalad, Vyachaslavavich (3) YANCHEVSKI, Vsevolod, Vyacheslavovich Position: Assistant to the President, Head of the Ideological Department of the President's Administration Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11401.
- 61. Name 6: IARMOSHYNA 1: LIDZIIA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a. DOB: 29/01/1953. POB: Slutsk (Minsk Region) a.k.a: (1) ERMOSHINA, Lidia, Mikhailovna (2) YARMOSHYNA, Lidzia, Mikhailauna (3) YARMOSHYNA, Lidziya, Mikhailauna (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidiya, Mikhailovna Position: Chairwoman of the Central Election Commission of Belarus Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8907.
- Name 6: IARUTA 1: VIKTAR 2: HEORHEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) IARUTA, Viktor, Gueorguevich (2) YARUTA, Viktar, Heorhevich (3) YARUTA, Viktor, Gueorguevich Position: Head of the KGB Board on State Communications Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11452.
- 63. Name 6: IASENOVICH 1: LEONID 2: n/a 3: n/a 4: n/a 5: n/a.
   Position: Judge at the Central Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11485.
- 64. Name 6: IASIANOVICH 1: LEANID 2: STANISLAVAVICH 3: n/a 4: n/a 5: n/a. DOB: 26/11/1961. POB: Buchani, Vitebsk district a.k.a: (1) IASENOVICH, Leonid, Stanislavovich (2) YASENOVICH, Leonid, Stanislavovich (3) YASIANOVICH, Leanid, Stanislavavich Passport Details: MP 0515811 (Belarus) Address: Glavnoye Upravlenie, Yustitsy, Mingorispolkoma, Minsk, Prospekt Nezavisimosti 8, 220030.Position: First Deputy Head of the Main Jusice Department at Minsk City Administration Other Information: Former Deputy President of the Minsk Central District Court Listed on: 25/10/2006 Last Updated: 31/10/2015 Group ID: 8979.
- 65. Name 6: IAUSEEV 1: IHAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. Title: General (Police) DOB: --/--/1968. a.k.a: (1) EVSEEV, Igor, Vladimirovich (2) YAUSEEV, Ihar,

Uladzimiravich (3) YAUSEYEV, Ihar, Uladzimiravich (4) YEVSEEV, Igor, Vladimirovich (5) YEVSEYEV, Igor, Vladimirovich Address: Minsk 220073, Kalvariiskaya 29. Position: Head of the regional Vitebsk police Other Information: Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11438.

- Name 6: IHNATOVICH-MISHNEVA 1: LIUDMILA 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: IGNATOVICH-MISHNEVA, Liudmila Position: Prosecutor in Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12167.
- Name 6: IPATAU 1: VADZIM 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a.
   DOB: 30/10/1964. POB: Ukraine a.k.a: IPATOV, Vadim, Dmitrievich National Identification Number: 3301064A004PB5 Position: Deputy Chairperson, Central Electoral Commission (CEC) Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11404.
- Name 6: IVANOU 1: SIARHEI 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) IVANOV, Sergei (2) IVANOV, Sergey Position: Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11731.
- Name 6: KACHANAU 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: KACHANOV, Vladimir, Vladimirovich Address: 10 Kollektornaya str, 22004, Belarus. Position: Aide/Advisor to the Minister of Justice Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11726.
- Name 6: KADZIN 1: RAMAN 2: n/a 3: n/a 4: n/a 5: n/a.
   DOB: 17/07/1977. a.k.a: KADIN, Roman Passport Details: MP3260350 (Belarus) Position: Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11732.
- 71. Name 6: KAKUNIN 1: ALIAKSANDR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) KAKUNIN, Aleksandr, Aleksandravich (2) KAKUNIN, Alexandr, Alexandrovich (3) KAKUNIN, Aliaxandr, Aliaxandravich Position: Head of penal colony IK-2 in Bobruisk Listed on: 30/10/2013 Last Updated: 31/10/2015 Group ID: 12887.
- 72. Name 6: KALACH 1: ULADZIMIR 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. a.k.a: KALACH, Vladimir, Viktorovich Position: Head of the KGB of the region and city of Minsk Other Information: Former Deputy Head of the KGB for Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11454.
- 73. Name 6: KALIADA 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. DOB: 21/03/1958. a.k.a: KOLEDA, Aleksandr, Mikhailovich National Identification Number: 3210358C033PB6 Position: Director General for Human resources in the Brest regional administration Other Information: Former Member, Central Election Committee and Former Chairman, Regional Election Committee of Brest Listed on: 22/05/2006 Last Updated: 03/11/2014 Group ID: 8894.
- 74. Name 6: KAMAROUSKAYA 1: VOLHA 2: PAULAUNA 3: n/a 4: n/a 5: n/a. a.k.a: KOMAROVSKAIA, Olga, Pavlovna Other Information: Former Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12162.
- 75. Name 6: KAMISARAU 1: VALERY 2: MIKALAYEVICH 3: n/a 4: n/a 5: n/a. DOB: 24/01/1953. a.k.a: KOMISSAROV, Valeri, Nikolaevich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12158.
- 76. Name 6: KANAPLIOU 1: ULADZIMIR 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 03/01/1954. POB: Akulintsi, Mohilev region a.k.a: KONOPLEV, Vladimir, Nikolaevich National Identification Number: 3030154A124PB9 Address: 220114, Filimonova Str., 55/2, Minsk, Belarus.Position: Deputy Head of the National Olympic Committee, and Head of the Handball federation Other Information: Former Chairman of the Lower House of the Parliament.Has been granted a residence in the Drozdy nomenclature district in Minsk by the Presidential Administration. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8879.
- 77. Name 6: KAROVINA 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) KAROVINA, Natalya, Uladzimirauna (2) KOROVINA, Natalia, Vladimirovna (3) KOROVINA, Natalya, Vladimirovna Position: Judge of Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12518.
- 78. Name 6: KARPENKA 1: IHAR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 28/04/1964. POB: Novokuznetsk, Russia a.k.a: KARPENKO, Igor, Vasilievich Position: Deputy Mayor of Minsk. First secretary of the pro-regime Communist Party. Other Information: Former member of the Lower Chamber of Parliament. Former Head of Regional Election Commission, Minsk City. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8897.
- 79. Name 6: KASTSIAN 1: SIARHEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a. DOB: 15/01/1941. POB: Usokhi, Mohilev region a.k.a: (1) KOSTIAN, Sergei, Ivanovich (2) KOSTYAN, Sergey, Ivanovich Position: Chairman of the pro-regime Belarusian Slavic Committee. Other Information: Former Chairman of the Foreign Affairs Committee of the Lower House. Listed on: 22/05/2006 Last Updated: 03/11/2014 Group ID: 8881.
- Name 6: KATSUBA 1: SVIATLANA 2: PIATROUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: KATSUBO, Svetlana, Petrovna Position: Member of the Central Election Commission (CEC) Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11407.
- 81. Name 6: KAVALIOU 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.

a.k.a: KOVALEV, Aleksandr, Mikhailovich Other Information: Former Director of the prison camp Gorki. Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12169.

- Name 6: KAZAK 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: KAZAK, Viktor, Vladimirovich Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11492.
- Name 6: KAZHEUNIKAU 1: ANDREY 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: KOZHEVNIKOV, Andrey Position: Head of the Investigative Committee of the Minsk Okiabrsky District Listed on: 21/06/2011 Last Updated: 31/10/2015 Group ID: 11996.
- 84. Name 6: KAZIIATKA 1: IURY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 24/04/1964. POB: Brest a.k.a: (1) KAZIATKA, Yury, Vasilievich (2) KAZIYATKA, Yury, Vasilievich (3) KOZIATKO, Yuri, Vasilievich (4) KOZIIATKO, Iuri, Vasilievich (5) KOZIYATKO, Yuri, Vasilievich Position: General Director of the 'Stolichnoe Televidenie'. Member of the Upper House of the Parliament. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11467.
- 85. Name 6: KHADANOVICH 1: ALIAKSANDR 2: ALYAKSANDRAUVICH 3: n/a 4: n/a 5: n/a. a.k.a: KHODANOVICH, Aleksandr, Aleksandrovich Other Information: Former Judge at the Central District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11484.
- Name 6: KHARYTON 1: ALIAKSANDR 2: n/a 3: n/a 4: n/a 5: n/a.
   a.k.a: KHARITON, Aleksandr Address: 10 Kollektornaya str., Belarus. Position: Senior Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8886.
- Name 6: KHATKEVICH 1: IAUHEN 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KHATKEVICH, Evgeni, Viktorovich (2) KHATKEVICH, Yauhen, Viktaravich (3) KHATKEVICH, Yevgeni, Viktorovich Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11500.
- Name 6: KHMARUK 1: SIARGEI 2: KONSTANTINOVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KHMARUK, Sergei, Konstantinovich (2) KHMARUK, Sergey, Konstantinovich Position: Prosecutor of the City of Minsk Other Information: Former Prosecutor of the Region of Brest. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11424.
- Name 6: KHROBASTAU 1: ULADZIMIR 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: KHROBOSTOV, Vladimir, Ivanovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12166.
- Name 6: KHRYPACH 1: SIARHEI 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: KHRIPACH, Sergei, Fiodorovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12160.
- Name 6: KHVAINITSKAYA 1: ZHANNA 2: ANATOLYEUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KHVAINITSKAIA, Zhanna, Anatolieuna (2) KHVOINITSKAIA, Zhanna, Anatolievna (3) KHVOINITSKAYA, Zhanna, Anatolyevna Position: Judge at Zavodskoi District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12515.
- 92. Name 6: KISIALIOU 1: ANATOL 2: SIAMIONAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) KISELEV, Anatoli, Semenovich (2) KISELYOV, Anatoli, Semyonovich Position: Head of the pro-regime regional trade union organisation Other Information: Former Head of Regional Election Commission of the Brest region. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11412.
- Name 6: KISIALIOVA 1: NADZEIA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) KISELEVA, Nadezhda, Nikolaevna (2) KISYALIOVA, Nadzeya, Mikalaeuna National Identification Number: 4280558A069PB9 Other Information: Former member of the Central Electoral Commission Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11408.
- 94. Name 6: KOCHYK 1: ALIAKSANDR 2: VASILYEVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) KOCHIK, Aleksandr, Vasilyevich (2) KOCHIK, Alexandr, Vasilievich (3) KOCHYK, Aliaksandr, Vasilievich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12517.
- 95. Name 6: KOLAS 1: ALENA 2: PIATROVNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) KOLOS, Elena, Petrovna (2) KOLOS, Yelena, Petrovna Position: Deputy Director, Information and Analytical Centre of the President's Administration Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11399.
- 96. Name 6: KOMAR 1: VOLHA 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: KOMAR, Olga Position: Judge of the Frunzenski District of Minsk Listed on: 29/03/2011 Last Updated: 30/10/2013 Group ID: 11733.
- 97. Name 6: KONAN 1: VIKTAR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: KONON, Viktor, Aleksandrovich Other Information: Deputy Prosecutor General until 2012. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11421.
- 98. Name 6: KORNAU 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: KORNOV, Vladimir, Vladimirovich Position: Head of the Sovetski District Court of Minsk Other Information: Former judge at

the City Court of Minsk. Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12171.

- 99. Name 6: KORZH 1: IVAN 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a. Title: General a.k.a: KORZH, Ivan, Alekseevich Position: Major General, appointed as the Head of the KGB Training Center Other Information: Former Head of the KGB of the District of Hrodna Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11456.
- Name 6: KOZIK 1: LEANID 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
   DOB: 13/07/1948. POB: Borisov a.k.a: KOZIK, Leonid, Petrovich National Identification Number: 3130748A017PB8 Position: Head of the Federation of Trade Unions Other Information: Former deputy Prime Minister and deputy Head of the President's Administration. Listed on: 22/05/2006 Last Updated: 14/07/2015 Group ID: 8893.
- 101. Name 6: KRASHEUSKI 1: VIKTAR 2: n/a 3: n/a 4: n/a 5: n/a. Title: General a.k.a: KRASHEVSKI, Viktor Other Information: Former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013). Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11463.
- 102. Name 6: KRASOUSKAYA 1: ZINAIDA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) KRASOUSKAIA, Zinaida, Uladzimirauna (2) KRASOVSKAIA, Zinaida, Vladimirovna (3) KRASOVSKAYA, Zinaida, Vladimirovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12524.
- 103. Name 6: KROT 1: IHAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: KROT, Igor, Vladimirovich Other Information: Former Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 03/11/2014 Group ID: 12165.
- 104. Name 6: KRUKOUSKI 1: VIACHASLAU 2: IAFIMAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) KRIUKOVSKI, Viacheslav, Iefimovich (2) KRUKOUSKI, Vyachaslau, Yafimavich (3) KRYUKOVSKI, Vyacheslav, Yefimovich Other Information: Former Head of Regional Election Commission (REC), Vitebsk Region Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11413.
- 105. Name 6: KRYSHTAPOVICH 1: LEU 2: EUSTAFIEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1949. POB: Pekalin, Smolevichi district a.k.a: (1) KRISHTAPOVICH, Lev, Evstafievich (2) KRISHTAPOVICH, Lev, Yevstafievich (3) KRYSHTAPOVICH, Leu, Yeustafievich Position: Head of the Scientific Research Department of the State Culture and Arts University Other Information: Former Deputy Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11398.
- 106. Name 6: KUKHARCHYK 1: PIOTR 2: DZMITRYEVICH 3: n/a 4: n/a 5: n/a. DOB: 22/02/1945. a.k.a: KUKHARCHIK, Piotr, Dmitrievich National Identification Number: 3220345A033PB9 Position: Rector of Minsk State Pedagogical University Listed on: 29/03/2011 Last Updated: 03/11/2014 Group ID: 11739.
- 107. Name 6: KUKLIS 1: MIKALAI 2: IVANOVICH 3: n/a 4: n/a 5: n/a. a.k.a: KUKLIS, Nikolai, Ivanovich Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11423.
- 108. Name 6: KULIASHOU 1: ANATOL 2: NILAVICH 3: n/a 4: n/a 5: n/a. DOB: 25/07/1959. POB: Ali-Bairamly, Azerbaijan a.k.a: KULESHOV, Anatoli, Nilovich National Identification Number: 3250759A066PB3 Address: 220030 Minsk, K. Marx st.3. Position: Advisor to the CIS Executive Committee Other Information: Former Minister of Interior Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11435.
- 109. Name 6: KULIK 1: MIKALAI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. a.k.a: KULIK, Nikolai, Nikolaievich Position: Prosecutor of the City of Minsk until July 2012 Listed on: 02/02/2011 Last Updated: 30/10/2013 Group ID: 11430.
- 110. Name 6: KUPRYIANAU 1: MIKALAI 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) KUPRIANOV, Nikolai, Mikhailovich (2) KUPRIIANOV, Nikolai, Mikhailovich (3) KUPRIYANOV, Nikolai, Mikhailovich Other Information: Former Deputy Prosecutor General. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8890.
- 111. Name 6: KURLOVICH 1: ULADZIMIR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: KURLOVICH, Vladimir, Anatolievich Other Information: Former Chairman of the Regional Election Commission of the Minsk district. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8898.
- 112. Name 6: KUZNIATSOU 1: IHAR 2: NIKONAVICH 3: n/a 4: n/a 5: n/a. Title: General a.k.a: KUZNETSOV, Igor, Nikonovivh Position: Major General Other Information: Head of KGB Training Centre, Former Head of the KGB in the Minsk region and in Minsk city. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11511.
- 113. Name 6: KUZNIATSOVA 1: NATALLIA 2: ANATOLIEUNA 3: n/a 4: n/a 5: n/a. DOB: --/--/1973. POB: Minsk a.k.a: (1) KUZNETSOVA, Natalia, Anatolievna (2) KUZNETSOVA, Natalya, Anatolyevna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11495.
- 114. Name 6: LAPATKA 1: ALIAKSANDR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: LOPATKO, Aleksandr, Aleksandrovich Position: Deputy Head of penal colony IK-9 in Mazyr Listed on: 30/10/2013 Last Updated: 31/10/2015 Group ID: 12888.
- 115. Name 6: LAPKO 1: MAKSIM 2: FIODARAVICH 3: n/a 4: n/a 5: n/a.

**a.k.a:** (1) LAPKO, Maksim, Fedorovich (2) LAPKO, Maxim, Fyodorovich **Position:** Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11505.

- 116. Name 6: LAPO 1: LIUDMILA 2: IVANAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) LAPO, Ludmila, Ivanauna (2) LAPO, Lyudmila, Ivanauna (3) LAPPO, Liudmila, Ivanovna (4) LAPPO, Ludmila, Ivanovna (5) LAPPO, Lyudmila, Ivanovna Position: Judge at Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12528.
- 117. Name 6: LAPTSEVA 1: ALENA 2: VIACHESLAVAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) LAPTEVA, Elena, Viacheslavovna (2) LAPTEVA, Yelena, Vyacheslavovna Position: Judge at the Zavodskoi Rayon Court of Minsk Listed on: 02/02/2011 Last Updated: 03/05/2015 Group ID: 11489.
- 118. Name 6: LAPTSIONAK 1: IHAR 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 31/08/1947. POB: Minsk a.k.a: LAPTIONOK, Igor, Nikolaevich Position: Member of the Board of the pro-regime Union of Writers Other Information: Former Deputy Head Minister of Information Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11465.
- 119. Name 6: LASHYN 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: LASHIN, Aleksandr, Mikhailovich Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11420.
- 120. Name 6: LAZAVIK 1: MIKALAI 2: IVANAVICH 3: n/a 4: n/a 5: n/a. DOB: 18/01/1951. POB: Nevinyany, Minsk region a.k.a: LOZOVIK, Nikolai, Ivanovich National Identification Number: 3180151H004PB2 Position: Secretary, Central Election Commission of Belarus Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8883.
- 121. Name 6: LEMIASHONAK 1: ANATOL 2: IVANAVICH 3: n/a 4: n/a 5: n/a. DOB: 14/05/1947. a.k.a: LEMESHENOK, Anatoli, Ivanovich Position: President of Belarusian Union of Journalists. Editor-in-Chief of 'Republika'. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11469.
- 122. Name 6: LIABEDZIK 1: MIKHAIL 2: PIATROVICH 3: n/a 4: n/a 5: n/a. a.k.a: LEBEDIK, Mikhail, Petrovich Position: First Deputy Head of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11737.
- 123. Name 6: LIASKOUSKI 1: IVAN 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: LESKOVSKI, Ivan, Anatolievich Other Information: Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11459.
- 124. Name 6: LIUSHTYK 1: SIARHEI 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: (1) LIUSHTYK, Sergei, Anatolievich (2) LYUSHTYK, Sergey, Anatolyevich (3) LYUSHTYK, Siarhey, Anatolyevich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12520.
- 125. Name 6: LOMATS 1: ZIANON 2: KUZMICH 3: n/a 4: n/a 5: n/a. DOB: 27/01/1944. POB: Karabani a.k.a: LOMAT, Zenon, Kuzmich Other Information: President of the State Control Committee until 2010. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11434.
- 126. Name 6: LUCHYNA 1: LEANID 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 18/11/1947. POB: Pristupovschina, Minsk district a.k.a: LUCHINA, Leonid, Aleksandrovich Other Information: Former Chairman of the Regional Election Committee of the Hrodna district. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8896.
- 127. Name 6: LUKASHENKA 1: ALIAKSANDR 2: RYHORAVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 30/08/1954. **POB:** Kopys, Vitebsk district **a.k.a:** LUKASHENKO, Aleksandr, Grigorievich **Position:** President of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):GHR0050. (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 have followed the disputed election result.Lukashenko has not called out violence and has expressed support for security services.President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations (Gender):Male Listed on: 22/05/2006 Last Updated: 31/12/2020 Group ID: 8870.

128. Name 6: LUKASHENKA 1: VIKTAR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 28/11/1975. **a.k.a:** LUKASHENKO, Viktor, Aleksandrovich **Position:** Assistant/Aid to the President in National Security Affairs **Other Information:** (UK Sanctions List Ref):GHR0051. (UK Statement of Reasons):Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. (Gender):Male **Listed on:** 02/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11395.

- 129. Name 6: LUKASHENKA 1: DZMITRY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 23/03/1980. a.k.a: LUKASHENKO, Dmitri, Aleksandrovich Other Information: Businessman, active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11509.
- 130. Name 6: LUKOMSKI 1: ALIAKSANDR 2: VALIANTSINAVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 12/08/1971. a.k.a: LUKOMSKI, Aleksandr , Valentinovich **National Identification Number:** 3120871A074PB7 **Position:** Commander of the Special Regiment of Ministry of Interior of the City of Minsk **Listed on:** 02/02/2011 **Last Updated:** 31/10/2015 **Group ID:** 11440.

- 131. Name 6: LUTAU 1: DZMITRY 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) LUTOV, Dmitri, Mikhailovich (2) LUTOV, Dmitry, Mikhailovich Other Information: Prosecutor in the trial of Syarhei Kavalenka. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12560.
- 132. Name 6: MAKEI 1: ULADZIMIR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: 05/08/1958. POB: Hrodna region a.k.a: (1) MAKEI, Vladimir , Vladimirovich (2) MAKEY, Uladzimir, Uladzimiravich (3) MAKEY, Vladimir, Vladimirovich National Identification Number: 3050858A060PB5 Address: Ministry of Foreign Affairs.Position: Minister for Foreign Affairs Other Information: Former Head of the President's Administration. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11400.
- 133. Name 6: MALADTSOVA 1: TATSIANA 2: n/a 3: n/a 4: n/a 5: n/a.
  a.k.a: MOLODTSOVA, Tatiana Position: Prosecutor of the Frunzenski District of Minsk Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11736.
- 134. Name 6: MALTSAU 1: LEANID 2: SIAMIONAVICH 3: n/a 4: n/a 5: n/a. DOB: 29/08/1949. POB: Vetenevka, Slonim rayon, Hrodna Region a.k.a: MALTSEV, Leonid, Semenovich National Identification Number: 3290849A002PB5 Position: Head of the State Border Committee Other Information: Former Secretary of the Security Council. Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11402.
- 135. Name 6: MASLAKOU 1: VALERY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: MASLAKOV, Valeri, Anatolievich Position: Head of the KGB Board of military counter-Intelligence Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11460.
- 136. Name 6: MAZOUKA 1: KIRYL 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1979. a.k.a: MAZOVKA, Kirill, Viktorovich Position: Prosecutor of the Dashkevich-Lobov case Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11919.
- 137. Name 6: MAZOUKA 1: ANZHALIKA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a. a.k.a: MAZOVKA, Anzhelika, Mikhailovna Position: Judge at Sovetski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12516.
- 138. Name 6: MERKUL 1: NATALLIA 2: VIKTARAUNA 3: n/a 4: n/a 5: n/a. DOB: 13/11/1964. a.k.a: (1) MERKUL, Natalia, Viktorovna (2) MERKUL, Natalya, Viktorovna Position: Director of the Secondary School in Talkov City, Pukhovichi District Listed on: 24/05/2011 Last Updated: 03/08/2015 Group ID: 11916.
- Name 6: MIATSELITSA 1: MIKALAI 2: TSIMAFEEVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: METELITSA, Nikolai, Timofeevich Other Information: Former Chairman of the Regional Electoral Commission of the Mohilev district. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8899.
- 140. Name 6: MIHUN 1: ANDREI 2: ARKADZEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/02/1978. POB: Minsk a.k.a: (1) MIGUN, Andrei, Arkadievich (2) MIGUN, Andrey, Arkadievich (3) MIHUN, Andrey, Arkadzevich Passport Details: MP 1313262 Address: UI. Goretskovo, Maksima 53-16, Minsk.Position: Public Prosecutor Listed on: 25/10/2006 Last Updated: 14/07/2014 Group ID: 8980.
- 141. Name 6: MIKHALCHANKA 1: ALIAKSEI 2: YAKAULEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1973. a.k.a: (1) MIKHALCHANKA, Aliaksei, Iakaulevich (2) MIKHALCHENKO, Aleksei, Iakovlevich (3) MIKHALCHENKO, Aleksei, Yakovlevich (4) MIKHALCHENKO, Alexey, Iakovlevich (5) MIKHALCHENKO, Alexey, Yakovlevich Position: Journalist of the state TV channel ONT with an influential position Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11471.
- 142. Name 6: MIKHASIOU 1: ULADZIMIR 2: ILICH 3: n/a 4: n/a 5: n/a. DOB: 14/10/1949. POB: Sosnovka, Shklov rayon, Mohilev District a.k.a: MIKHASEV, Vladimir, Ilich Other Information: Former Chairman of the Regional Election Committee of the Homel region. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8895.
- 143. Name 6: MIKLASHEVICH 1: PIOTR 2: PIATROVICH 3: n/a 4: n/a 5: n/a. DOB: 18/10/1954. POB: Kosuta, Minsk region a.k.a: MIKLASHEVICH, Petr , Petrovich Position: Head of the Constitutional Court Other Information: Former Prosecutor General. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8884.
- 144. Name 6: MITRAKHOVICH 1: IRYNA 2: ALIAKSEEUNA 3: n/a 4: n/a 5: n/a. a.k.a: MITRAKHOVICH, Irina, Alekseevna Position: Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11503.
- 145. Name 6: MOROZAU 1: VIKTAR 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: MOROZOV, Viktor, Nikolaevich Position: Prosecutor of the region of Hrodna Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11427.
- 146. Name 6: MOTYL 1: TATSIANA 2: IARASLAVAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) MOTYL, Tatiana, Iaroslavovna (2) MOTYL, Tatsiana, Yaraslavauna (3) MOTYL, Tatyana, Yaroslavovna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11499.
- 147. Name 6: NAZARANKA 1: VASIL 2: ANDREYEVICH 3: n/a 4: n/a 5: n/a.

**a.k.a:** NAZARENKO, Vasili, Andreevich **Position:** Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12161.

- 148. Name 6: NIAKRASAVA 1: ALENA 2: TSIMAFEEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) NEKRASOVA, Elena, Timofeevna (2) NEKRASOVA, Yelena, Timofeyevna Position: Judge at the Zavodskoi Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11490.
- 149. Name 6: NIAVYHLAS 1: HENADZ 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 11/02/1954. POB: Parahonsk, Pinsk district a.k.a: NEVYGLAS, Gennadi, Nikolaevich National Identification Number: 3110254A014PB5 Position: Deputy Secretary General of the Collective Security Treaty Organisation Other Information: Former Head of the President's Administration, the President's Security Service and the National Security Council. Listed on: 22/05/2006 Last Updated: 03/08/2015 Group ID: 8871.
- 150. Name 6: ORDA 1: MIKHAIL 2: SIARHEEVICH 3: n/a 4: n/a 5: n/a.
  DOB: 28/09/1966. POB: Diatlovo, Hrodna region a.k.a: ORDA, Mikhail, Sergeievich National Identification Number: 3280966A011PB2 Other Information: Former Member of the Lower House and a former leader of BRSM. Listed on: 22/05/2006 Last Updated: 03/11/2014 Group ID: 8882.
- 151. Name 6: PADABED 1: IURY 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 05/03/1962. POB: Slutsk (Minsk Region) a.k.a: (1) PADABED, Yury, Mikalaevich (2) PODOBED, Iuri, Nikolaevich (3) PODOBED, Yuri, Nikolaevich Passport Details: MP2272582 National Identification Number: 3050362A050PB2 Address: ul. Beruta, 15-62 (2 korp).Position: Head of the security service of the holding company Triple of Yuri Chizh Other Information: Former Head of the Unit for Special Purposes, Ministry of Interior Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8908.
- 152. Name 6: PADALIAK 1: EDUARD 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) PADALYAK, Eduard, Vasilyevich (2) PODOLIAK, Eduard, Vasilievich (3) PODOLYAK, Eduard, Vasilyevich Position: Deputy Chairman of the pro-regime Belarusian scientific-industrial association. Other Information: Former member of the Central Electoral Commission. Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11409.
- 153. Name 6: PADHAISKI 1: HENADZ 2: DANATAVICH 3: n/a 4: n/a 5: n/a. a.k.a: PODGAISKI, Gennadi, Donatovich Position: Director of Minsk State Polytechnic College Listed on: 29/03/2011 Last Updated: 03/08/2015 Group ID: 11738.
- 154. Name 6: PALUYAN 1: ULADZIMIR 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1961. POB: Village Nekrashevichi of Karelichi district of Hrodna region a.k.a: (1) PALUIAN, Uladzimir, Mikalaevich (2) POLUYAN, Vladimir, Nikolaevich Position: Minister of Taxes and Duties Listed on: 12/10/2011 Last Updated: 03/08/2015 Group ID: 12170.
- 155. Name 6: PEFTSIEU 1: ULADZIMIR 2: PAULAVICH 3: n/a 4: n/a 5: n/a. DOB: 01/07/1957. POB: Berdyansk, Zaporozhskaya Oblast, Ukraine a.k.a: (1) PEFTIEV, Vladimir, Pavlovich (2) PEFTIYEV, Vladimir, Pavlovich (3) PEFTSIYEU, Uladzimir, Paulavich Passport Details: MP2405942 Other Information: Associated with Aliaksandr Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. Listed on: 21/06/2011 Last Updated: 03/11/2014 Group ID: 11999.
- 156. Name 6: PIAKARSKI 1: ALEH 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: PEKARSKI, Oleg, Anatolievich National Identification Number: 3130564A041PB9 Position: Colonel in the reserve forces Other Information: First Deputy Minister of Interior until 2012. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11436.
- 157. Name 6: PIATKEVICH 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. DOB: 24/10/1972. POB: Minsk a.k.a: (1) PETKEVICH, Natalya, Vladimirovna (2) PETKEVICH, Natalia, Vladimirovna National Identification Number: 4241072A012PB1 Position: Assistant to the President Other Information: Former Deputy Head of President's Administration. Listed on: 22/05/2006 Last Updated: 03/08/2015 Group ID: 8872.
- 158. Name 6: PISHCHULENOK 1: MIKHAIL 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: PISHCHULENAK, Mikhail, Vasilievich Position: Chairman of the CEC of the Vitebsk district Other Information: Annex I. Listed on: 22/05/2006 Last Updated: 29/03/2011 Group ID: 8900.
- 159. Name 6: POLUDZEN 1: IAUHEN 2: IAUHENAVICH 3: n/a 4: n/a 5: n/a. DOB: 30/01/1962. a.k.a: (1) PALUDZEN, Yauhen, Yauhenavich (2) POLUDEN, Evgeni , Evgenievich (3) POLUDEN, Yevgeni, Yevgenyevich National Identification Number: 3300162A006PB3 Other Information: Former Deputy Minister of Interior and Head of the militia. Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11437.
- 160. Name 6: PRAKOPAU 1: YURY 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. DOB: 07/10/1978. a.k.a: (1) PRAKOPAU, Iury, Viktaravich (2) PROKOPOV, Iuri, Viktorovich (3) PROKOPOV, Yuri, Viktorovich National Identification Number: 3071078A031PB4 Position: Journalist of the state TV channel 'Pervi' (No 1) with senior and influential position Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11470.
- 161. Name 6: PRALIASKOUSKI 1: ALEH 2: VITOLDAVICH 3: n/a 4: n/a 5: n/a. DOB: 01/10/1963. POB: Zagorsk (now Sergijev Posad, Russia) a.k.a: (1) PROLESKOVSKI, Oleg, Vitoklovich (2) PROLESKOVSKY, Oleg, Vitoklovich Other Information: Former Minister of Information Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8874.

- 162. Name 6: PRATASAVITSKAIA 1: NATALLIA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) PROTOSOVITSKAIA, Natalia, Vladimirovna (2) PROTOSOVITSKAYA, Natalia, Vladimirovna (3) PROTOSOVITSKAYA, Natalya, Vladimirovna Position: Judge at the Oktiabrski Rayon Court of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11504.
- 163. Name 6: PUTSYLA 1: ULADZIMIR 2: RYHORAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) PUTSILA, Uladzimir, Ryhoravich (2) PUTSILO, Vladimir, Grigorievich (3) PUTSILO, Vladimir, Grigoryevich Position: Judge of the Supreme Court Other Information: Former Chairman of the City Court of Minsk. Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12512.
- 164. Name 6: PYKINA 1: NATALLIA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a. DOB: 20/04/1971. POB: Rakov a.k.a: (1) PIKINA, Natalia, Mikhailovna (2) PYKINA, Natalia, Mikhailauna (3) PYKINA, Natalya, Mikhailovna Position: Judge of the Partizanski District Court Other Information: She has been appointed Deputy Chairman of the Partizanski District Court of Minsk. Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11918.
- 165. Name 6: RADZKOU 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. DOB: 01/07/1951. POB: Votnia, Mohilev region a.k.a: RADKOV, Aleksandr, Mikhailovich National Identification Number: 3010751M102PB0 Other Information: Former Advisor to President Lukashenka, Former First Deputy Head of the President's Administration Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8875.
- 166. Name 6: RAKHMANAVA 1: MARYNA 2: IURIEVNA 3: n/a 4: n/a 5: n/a. a.k.a: RAKHMANOVA, Marina, Iurievna Position: Member of the Central Electoral Commission (CEC) Other Information: She is also Head of the Department of Public Requests in the Hrodna regional administration. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11410.
- 167. Name 6: RAVINSKAIA 1: TATSIANA 2: ULADZIMIRAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) RAVINSKAYA, Tatsiana, Uladzimirauna (2) REVINSKAIA, Tatiana, Vladimirovna (3) REVINSKAYA, Tatiana, Vladimirovna (4) REVINSKAYA, Tatyana, Vladimirovna Position: Judge at the City Court of Minsk. Other Information: Former Judge at the Pervomayski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11481.
- 168. Name 6: RAVUTSKAIA 1: NADZEIA 2: ZALAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) RAVUTSKAYA, Nadzeya, Zalauna (2) REUTSKAIA, Nadezhda , Zalovna (3) REUTSKAYA, Nadezhda, Zalovna Position: Judge of the Moscow district of Minsk Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8888.
- 169. Name 6: RELIAVA 1: AKSANA 2: ANATOLYEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) RALIAVA, Aksana, Anatolyeuna (2) RELYAVA, Aksana, Anatolieuna Position: Judge at Sovetski District Court of Minsk Listed on: 29/02/2012 Last Updated: 03/11/2014 Group ID: 12514.
- 170. Name 6: RUBINAU 1: ANATOL 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 15/04/1939. POB: Mohilev a.k.a: RUBINOV, Anatoli, Nikolaevich Position: Chairman of the Upper House of Parliament Other Information: Former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). Member of the Security Council since March 2014. Listed on: 22/05/2006 Last Updated: 03/08/2015 Group ID: 8873.
- 171. Name 6: RUSAK 1: VIKTAR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. DOB: 04/05/1955. POB: Minsk a.k.a: RUSAK, Viktor, Vladimirovich Position: Member of the Lower Chamber of the Parliament and Deputy Head of the Committee on National Security. Other Information: Former Head of the KGB Board on Economic Security Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11451.
- 172. Name 6: RUSAKEVICH 1: ULADZIMIR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/09/1947. POB: Vygonoshchi, Brest district a.k.a: RUSAKEVICH, Vladimir, Vasilievich Other Information: Former Minister of Information. Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8876.
- 173. Name 6: RYBAKOU 1: ALIAKSEI 2: VASILIEVICH 3: n/a 4: n/a 5: n/a. DOB: 31/07/1966. a.k.a: (1) RYBAKOV, Aleksei, Vasilievich (2) RYBAKOV, Alexey, Vasilievich (3) RYBAKOV, Aliaksey, Vasilievich Passport Details: MP2937413 Address: UI. Yesenina 31-1-104, Minsk.Position: Judge of the Supreme Court Other Information: Former Judge of the Minsk Moskovski District Court Listed on: 25/10/2006 Last Updated: 31/10/2015 Group ID: 8977.
- 174. Name 6: SAIKOUSKI 1: VALERI 2: YOSIFAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1977. a.k.a: SAIKOVSKI, Valeri, Yosifovich Address: 220035 Minsk, ul., Saperov. 7.Position: Deputy Head of Minsk Division of the Investigation Committee. Public Prosecutor of the Pervomaiski District Court of Minsk Listed on: 19/12/2011 Last Updated: 31/10/2015 Group ID: 12437.
- 175. Name 6: SAMALIUK 1: HANNA 2: VALERIEUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) SAMOLIUK, Anna, Valerievna (2) SAMOLYUK, Anna, Valeryevna Other Information: Former Judge at the Frunzenski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11508.
- 176. Name 6: SANKO 1: IVAN 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
  Title: Major a.k.a: SANKO, Ivan, Ivanovich Position: Senior investigator of the KGB Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12564.
- 177. Name 6: SAUKO 1: VALERY 2: IOSIFAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: SAVKO, Valeri, Iosifovich Address: 230023 Hrodna, vul. Ozheshko, 1.Position: Head of the Hrodna branch of the pro-regime trade union. Other Information: Former Head of Regional Election Commission (REC), Hrodna Region for the Presidential election of

2010 and the local elections of March 2014. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11415.

- 178. Name 6: SHADRYNA 1: HANNA 2: STANISLAVAUNA 3: n/a 4: n/a 5: n/a. a.k.a: SHADRINA, Anna, Stanislavovna Other Information: Former Deputy Editor-in-Chief of the paper 'Sovietskaia Belarus'. Listed on: 02/02/2011 Last Updated: 04/06/2013 Group ID: 11475.
- 179. Name 6: SHAEU 1: VALIANTSIN 2: PIATROVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHAEV, Valentin, Petrovich (2) SHAYEU, Valyantsin, Piatrovich (3) SHAYEV, Valentin, Petrovich Address: 220034 Minsk, vul., Frunze, 19. Position: Head of the Investigation Committee. Other Information: Member of the Security Council. Former Deputy Head of the Investigation Committee. Former Prosecutor of the region of Homel. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11426.
- 180. Name 6: SHAHRAI 1: RYTA 2: PIATROUNA 3: n/a 4: n/a 5: n/a. a.k.a: SHAGRAI, Rita, Petrovna Position: President of the Zavodskoy District court of the city of Minsk Other Information: Former Deputy President at the Partizanski District Court of the city of Minsk.Former Judge at the Oktiabrski Rayon Court of the city of Minsk. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11502.
- 181. Name 6: SHAMIONAU 1: VADZIM 2: IHARAVICH 3: n/a 4: n/a 5: n/a. Title: Captain a.k.a: (1) SHAMENOV, Vadim, Igorevich (2) SHAMYONOV, Vadim, Igorevich Position: Head of operative unit of penal colony IK-17 in Shklov Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12568.
- 182. Name 6: SHASTAKOU 1: MAKSIM 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHASTAKOU, Maxim, Aliaksandravich (2) SHESTAKOV, Maksim, Aleksandrovich (3) SHESTAKOV, Maxim, Alexandrovich Position: Prosecutor in the Pervomaiski District Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12172.
- 183. Name 6: SHCHUROK 1: IVAN 2: ANTONAVICH 3: n/a 4: n/a 5: n/a. a.k.a: SHCHUROK, Ivan, Antonovich Position: Member of the Central Electoral Commission (CEC), and Head of the Department of Education in the Vitebsk regional administration Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11411.
- 184. Name 6: SHEIKO 1: INA 2: VALERIEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHAIKO, Ina, Valerieuna (2) SHEIKO, Inna, Valeryevna (3) SHEYKO, Ina, Valerieuna (4) SHEYKO, Inna, Valerievna Other Information: Former Judge at Central District Court of Minsk. Listed on: 29/02/2012 Last Updated: 03/11/2014 Group ID: 12527.
- 185. Name 6: SHESTAKOU 1: IURY 2: VALERIEVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHESTAKOU, Yury, Valerievich (2) SHESTAKOV, Iuri, Valerievich (3) SHESTAKOV, Yuri, Valerievich Position: Judge and Deputy President at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11498.
- 186. Name 6: SHUHAEU 1: SIARHEI 2: MIKAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHUGAEV, Sergei, Mikhailovich (2) SHUGAYEV, Sergey, Mikhailovich (3) SHUHAYEU, Siarhei, Mikhailavich Position: Head of the KGB Counter-intelligence Division Other Information: Former Deputy Head of the KGB Counter-Intelligence Board Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11510.
- 187. Name 6: SHVED 1: ANDREI 2: IVANAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHVED, Andrei, Ivanovich (2) SHVED, Andrey, Ivanovich Position: Head of the State Committee of Legal Expertise. Other Information: Former Deputy Prosecutor General. Former Deputy Head of the Investigation Committee. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11419.
- 188. Name 6: SHYKAROU 1: ULADZISLAU 2: ALEKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: SHIKAROV, Vladislav, Aleksandrovich Position: Judge of the Zheleznodorozhny District Court of Vitebsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11915.
- 189. Name 6: SHYLKO 1: ALENA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) SHILKO, Elena, Nikolaevna (2) SHILKO, Yelena, Nikolaevna Position: Judge at the Minsk City Court. Other Information: Former Judge at the Moskovski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11493.
- 190. Name 6: SIANKEVICH 1: EDUARD 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 15/04/1952. POB: Slonim, Hrodna region a.k.a: SENKEVICH, Eduard, Aleksandrovich Position: Member of the Lower Chamber of the Parliament. Deputy Head of the Permanent Committee on Law. Other Information: Former Prosecutor of the Region of Mohilev. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11429.
- 191. Name 6: SIARHEENKA 1: IHAR 2: PIATROVICH 3: n/a 4: n/a 5: n/a. DOB: 14/01/1963. POB: Stolitsa, Vitebsk region a.k.a: (1) SERGEENKO, Igor, Petrovich (2) SERGEYENKO, Igor, Petrovich Position: First Deputy Head of the KGB. Other Information: (UK Sanctions List Ref):GHR0052. (Further identifying information):Former Head of the KGB of the Mohilev region. (UK Statement of Reasons):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: 02/02/2011 Last Updated: 31/12/2020

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- 192. Name 6: SIMAKHINA 1: LIUBOU 2: SIARHEEUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: SIMAKHINA, Liubov, Sergeevna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011
  Last Updated: 31/10/2015 Group ID: 11494.
- 193. Name 6: SIMANAU 1: ALIAKSANDR 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
  DOB: --/--/1952. POB: Brahin, Homel region. a.k.a: SIMONOV, Aleksandr, Anatolievich National Identification Number: 3100552C033PB6 Other Information: Former Deputy Minister of Justice. Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11728.
- 194. Name 6: SIMANOUSKI 1: DMITRI 2: VALEREVICH 3: n/a 4: n/a 5: n/a. a.k.a: SIMANOVSKI, Dmitri, Valerievich Position: Public Prosecutor of the Pervomaiski District Court of Minsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11925.
- 195. Name 6: SIRENKA 1: VIKTAR 2: IVANAVICH 3: n/a 4: n/a 5: n/a. DOB: 04/03/1962. a.k.a: SIRENKO, Viktor, Ivanovich National Identification Number: 3040362B062PB7 Position: Deputy Governor of the Minsk region Other Information: Head of the Committee for Health Care of Minsk City. Former Chief Surgeon of the Minsk Emergency Hospital Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11479.
- 196. Name 6: SKURAT 1: VIKTAR 2: VATSLAVAVICH 3: n/a 4: n/a 5: n/a. a.k.a: SKURAT, Viktor, Vatslavovich Position: Head of the security department of the company 'MZOR' Other Information: MZOR is a state-owned holding company. Former Head of the Security Department of the Ministry of Interior, from which he retired in February 2013. Listed on: 29/03/2011 Last Updated: 14/07/2015 Group ID: 11730.
- 197. Name 6: SLIZHEUSKI 1: ALEH 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a. DOB: 16/08/1972. POB: Hrodna a.k.a: SLIZHEVSKI, Oleg, Leonidovich Address: 10 Kollektornaya str, 220004, Minsk, Belarus.Position: Minister of Justice, Member of the Central Election Commission Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8885.
- 198. Name 6: SMALENSKI 1: MIKALAI 2: ZINOUEVICH 3: n/a 4: n/a 5: n/a. a.k.a: SMOLENSKI, Nikolai, Zinovievich Position: Deputy Head of CIS Anti-terrorism Centre Other Information: Former Deputy Head of the KGB. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11445.
- 199. Name 6: SMIRNOU 1: IAUHEN 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 15/03/1949. POB: Riazan district, Russia a.k.a: (1) SMIRNOU, Yauhen, Aliaksandravich (2) SMIRNOV, Evgeni, Aleksandrovich (3) SMIRNOV, Yevgeni, Aleksandrovich National Identification Number: 3160872K021PB4 Position: Chairman of the EurasEc court. First Deputy of the Chairman of the Economic Court Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8887.
- 200. Name 6: STOSH 1: MIKALAI 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. a.k.a: STOSH, Nikolai, Nikolaevich Other Information: Former Head of Regional Election Commission (REC), Homel Region. Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11414.
- 201. Name 6: STSIAPURKA 1: ULADZIMIR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: STEPURKO, Vladimir, Mikhailovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12159.
- 202. Name 6: STUK 1: ALIAKSEI 2: KANSTANTSINAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1959. a.k.a: (1) STUK, Aleksei, Konstantinovich (2) STUK, Alexey, Konstantinovich Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11422.
- 203. Name 6: SUKHARENKA 1: STSIAPAN 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a. DOB: 27/01/1957. POB: Zdudichi, Homel district a.k.a: SUKHORENKO, Stepan, Nikolaevich Address: Embassy of the Republic of Belarus to the Republic of Armenia. Position: Ambassador of the Belarusian Ministry of Foreign Affairs Other Information: Former Chairman of KGB. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8891.
- 204. Name 6: SUKHAU 1: DZMITRI 2: VIACHASLAVAVICH 3: n/a 4: n/a 5: n/a. Title: Lieutenant-Colonel a.k.a: (1) SUKHAU, Dzimitry, Vyachyaslavavich (2) SUKHOV, Dmitri, Vyacheslavovich (3) SUKHOV, Dmitry, Viacheslavovich Position: Operative of the military counter-intelligence of the KGB Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12566.
- 205. Name 6: SVISTUNOVA 1: VALIANTSINA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) SVISTUNOVA, Valentina, Nikolaevna (2) SVISTUNOVA, Valentina, Nikolayevna (3) SVISTUNOVA, Valyantsina, Mikalayeuna Position: Judge at Central District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12526.
- 206. Name 6: SVORAB 1: MIKALAI 2: KANSTANTSINAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: SVOROB, Nikolai, Konstantinovich Other Information: Former Deputy Head of the KGB. Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11447.
- 207. Name 6: TALSTASHOU 1: ALIAKSANDR 2: ALEHAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: TOLSTASHOV, Aleksandr, Olegovich Position: Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11450.
- 208. Name 6: TARANDA 1: ALIAKSANDR 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a.

a.k.a: TARANDA, Aleksandr, Mikhailovich Position: Deputy Editor of the paper 'Sovietskaia Belarus' Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11472.

- 209. Name 6: TARAPETSKAIA 1: HALINA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) TARAPETSKAYA, Halina, Mikhailauna (2) TOROPETSKAIA, Galina, Mikhailovna (3) TOROPETSKAYA, Galina, Mikhailovna Position: Deputy Editor of the paper 'Sovietskaia Belarus' Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11474.
- 210. Name 6: TERNAVSKY 1: ANATOLY 2: ANDREEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1950. POB: Donetsk, Ukraine a.k.a: (1) TERNAVSKI, Anatoli, Andrievich (2) TERNAVSKIY, Anatoly, Andreyevich Other Information: Close to family members of President Lukashenka. Sponsor of the President's Sports Club. His company Univest-M is one of the two major private oil exporters in Belarus Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12558.
- 211. Name 6: TRATSIAK 1: PIOTR 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) TRETIAK, Petr, Vladimirovich (2) TRETYAK, Piotr, Vladimirovich Other Information: Former Deputy Head of the KGB. Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11448.
- 212. Name 6: TRAULKA 1: PAVEL 2: n/a 3: n/a 4: n/a 5: n/a. Title: Lieutenant Colonel a.k.a: TRAULKO, Pavel Position: Head of the press service of the Investigative Committee of Belarus Other Information: Former operative of the military counter-intelligence of the KGB. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12565.
- 213. Name 6: TRUBNIKAU 1: MIKALAI 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: TRUBNIKOV, Nikolai, Alekseevich Position: Judge of the Partizanski district of Minsk Listed on: 22/05/2006 Last Updated: 30/10/2013 Group ID: 8889.
- 214. Name 6: TRUTKA 1: IURY 2: IGOREVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) TRUTKA, Yury, Igorevich (2) TRUTKO, Iury, Igorevich (3) TRUTKO, Yuri, Igorevich (4) TRUTKO, Yurij, Igorevich Position: Deputy Head of penal colony IK-2 in Bobruisk Listed on: 30/10/2013 Last Updated: 31/10/2015 Group ID: 12889.
- 215. Name 6: TSELITSA 1: LIDZIIA 2: FIODARAUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) TELITSA, Lidia, Fedorovna (2) TELITSA, Lidia, Fedorovna (3) TELITSA, Lidiya, Fedorovna (4) TSELITSA, Lidzia, Fiodarauna (5) TSELITSA, Lidziya, Fiodarauna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11496.
- 216. Name 6: TSERTSEL 1: IVAN 2: STANISLAVAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: TERTEL, Ivan, Stanislavovich Position: Deputy Head of the KGB Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11444.
- 217. Name 6: TSITSIANKOVA 1: ALENA 2: VIKTARAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) TITENKOVA, Elena, Viktorovna (2) TITENKOVA, Yelena, Viktorovna Other Information: Former Judge at the Partizanski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/11/2014 Group ID: 11487.
- 218. Name 6: TUPIK 1: VERA 2: MIKHAILAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: TUPIK, Vera, Mikhailovna Position: Judge at the City Court of Minsk. Other Information: Former Deputy President and Judge at the Leninski District Court of the city of Minsk. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11488.
- Name 6: TUSHYNSKI 1: IHAR 2: HERANINAVICH 3: n/a 4: n/a 5: n/a.
   a.k.a: TUSHINSKI, Igor, Geroninovich Address: 10 Kollektornaya str, 220004, Minsk, Belarus. Position: Deputy Minister of Justice Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11729.
- 220. Name 6: UNUKEVICH 1: TAMARA 2: VASILEUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: VNUKEVICH, Tamara, Vasilievna Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12164.
- 221. Name 6: UTSIURYN 1: ANDREI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1971. POB: Penza, Russia a.k.a: (1) UTSIURYN, Andrey, Aliaksandravich (2) UTSYURYN, Andrei, Aliaksandravich (3) VTIURIN, Andrei, Aleksandrovich (4) VTIURIN, Andrey, Aleksandrovich (5) VTYURIN, Andrei, Aleksandrovich Position: Deputy Head of the Security Council of the Republic of Belarus Other Information: Former Head of the Security Detachment of the President Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11403.
- 222. Name 6: VAKULCHYK 1: VALERY 2: PAULAVICH 3: n/a 4: n/a 5: n/a. DOB: 19/06/1964. POB: Brest region a.k.a: VAKULCHIK, Valeri, Pavlovich Position: Head of the KGB. Other Information: Former Head of the Investigation Committee. Former Chief of the Operational and Analytical Centre of the President's Administration. Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11921.
- 223. Name 6: VALCHKOVA 1: MARYIANA 2: LEANIDAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) VALCHKOVA, Maryana, Leanidauna (2) VOLCHKOVA, Marianna, Leonidovna Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12513.
- 224. Name 6: VARAPAEV 1: IHAR 2: RYHORAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) VARAPAYEV, Ihar, Ryhoravich (2) VOROPAEV, Igor, Grigorievich (3) VOROPAYEV, Igor, Grigoryevich Other Information: Deputy General Manager for Scientific work of "Research Institute on electronic computers". Former Head of the KGB

Board on State Communications. Listed on: 02/02/2011 Last Updated: 14/07/2014 Group ID: 11453.

- 225. Name 6: VARENIK 1: NATALLIA 2: SIAMIONAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) VARENIK, Natalia, Semenovna (2) VARENIK, Natalya, Semyonovna Position: Judge at the Frunzenski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11506.
- 226. Name 6: VASILEVICH 1: RYHOR 2: ALIAKSEEVICH 3: n/a 4: n/a 5: n/a. DOB: 13/02/1955. a.k.a: (1) VASILEVICH, Grigori, Alekseevich (2) VASILEVICH, Grigoriy, Alekseyevich National Identification Number: 3130255A011PB5 Position: Teacher at Belarus State University. Other Information: Former Prosecutor General and former Member of the Upper Chamber of the Parliament. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11418.
- 227. Name 6: VASILIEU 1: ALIAKSEI 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) VASILIEV, Aleksei, Aleksandrovich (2) VASILYEU, Aliaksey, Aliaksandravich (3) VASILYEV, Alexey, Alexandrovich Position: Director of the Regional Property Fund. Other Information: Former Head of Regional Election Commission, Minsk Region Listed on: 02/02/2011 Last Updated: 03/08/2015 Group ID: 11416.
- 228. Name 6: VEHERA 1: VIKTAR 2: PAULAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: VEGERA, Viktor, Pavlovich Other Information: Former First Deputy Head of the KGB, retired since 1 April 2013 and sent to reserve forces. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11446.
- 229. Name 6: VOLKAU 1: SIARHEI 2: MIKHAILAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) VOLKOV, Sergei, Mikhailovich (2) VOLKOV, Sergey, Mikhailovich Other Information: Former Head of the KGB Board of Intelligence. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11461.
- 230. Name 6: VOLKAU 1: VITAL 2: MIKALAYEVICH 3: n/a 4: n/a 5: n/a. a.k.a: VOLKOV, Vitaliy, Nikolayevich Position: Judge in the regional court in Skhlov. Listed on: 09/07/2014 Last Updated: 31/10/2015 Group ID: 13020.
- 231. Name 6: YAKUNCHYKHIN 1: ALIAKSANDR 2: ANATOLYEVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) IAKUNCHIKHIN, Alexandr, Anatolievich (2) IAKUNCHYKHIN, Aliaksandr, Anatolievich (3) YAKUNCHIKHIN, Aleksandr, Anatolyevich Position: Judge at Central District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12521.
- 232. Name 6: YARMALITSKI 1: SIARHEI 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) ERMOLITSKI, Sergei, Vladimirovich (2) YERMOLITSKI, Sergei, Vladimirovich Position: Director of the prison camp in Shklov. Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12168.
- 233. Name 6: YUFERYTSYN 1: DZMITRY 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. a.k.a: (1) IUFERITSYN, Dmitry, Viktorovich (2) IUFERYTSYN, Dzmitry, Viktaravich (3) YUFERITSIN, Dmitri, Viktorovich (4) YUFERITSYN, Dmitri, Viktorovich (5) YUFERITSYN, Dmitry, Viktorovich Other Information: Former Judge at Leninski District Court of Minsk. Listed on: 29/02/2012 Last Updated: 03/11/2014 Group ID: 12530.
- 234. Name 6: ZAHAROUSKI 1: ANTON 2: ULADZIMIRAVICH 3: n/a 4: n/a 5: n/a. a.k.a: ZAGOROVSKI, Anton, Vladimirovich Position: Prosecutor of the City of Minsk. Other Information: Former Prosecutor of the Frunzenski District of Minsk Listed on: 29/03/2011 Last Updated: 31/10/2015 Group ID: 11734.
- 235. Name 6: ZAITSAU 1: VADZIM 2: IURIEVICH 3: n/a 4: n/a 5: n/a. DOB: --/--/1964. POB: Zhitomyr region, Ukraine (USSR) a.k.a: ZAITSEV, Vadim, Iurievich Position: CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Other Information: Former Head of KGB (July 2008- November 2012). Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11441.
- 236. Name 6: ZAITSAVA 1: VIKTORYIA 2: HENADZEUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: ZAITSEVA, Viktoria, Gennadievna Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 31/10/2015 Group ID: 12163.
- 237. Name 6: ZAKHARAU 1: ALIAKSEI 2: IVANAVICH 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) ZAKHAROV, Aleksei, Ivanovich (2) ZAKHAROV, Alexey, Ivanovich Other Information: Head of Military Counterintelligence Board of the KGB until 2012. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11449.
- 238. Name 6: ZAPASNIK 1: MARYNA 2: SVIATASLAVAUNA 3: n/a 4: n/a 5: n/a. a.k.a: ZAPASNIK, Marina, Sviatoslavovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 31/10/2015 Group ID: 12522.
- 239. Name 6: ZHADOBIN 1: IURY 2: VIKTARAVICH 3: n/a 4: n/a 5: n/a. DOB: 14/11/1954. POB: Dnipropetrovsk a.k.a: (1) ZHADOBIN, Iuri, Viktorovich (2) ZHADOBIN, Yuri, Viktorovich (3) ZHADOBIN, Yury, Viktaravich National Identification Number: 3141154A021PB0 Other Information: Former Minister of Defence. Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11462.
- 240. Name 6: ZHUK 1: DZMITRY 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a. DOB: 07/07/1970. a.k.a: ZHUK, Dmitri, Aleksandrovich National Identification Number: 3070770A081PB7 Position: Director-General (CEO) State News Agency BELTA since May 2003 Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11476.
- 241. Name 6: ZHUK 1: ALENA 2: SIAMIONAUNA 3: n/a 4: n/a 5: n/a.
  a.k.a: (1) ZHUK, Alena, Syamionauna (2) ZHUK, Elena, Semenovna (3) ZHUK, Yelena, Semyonovna Other Information: Judge of Pervomayskij district court in Vitsebsk. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12559.

- 242. Name 6: ZHUKOUSKAIA 1: ZHANNA 2: ALIAKSEEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) ZHUKOUSKAYA, Zhanna, Aliakseyeuna (2) ZHUKOVSKAIA, Zhanna, Alekseevna (3) ZHUKOVSKAYA, Zhanna, Alekseyevna Position: Judge at the Frunzenski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 31/10/2015 Group ID: 11507.
- 243. Name 6: ZHUKOUSKI 1: SIARHEI 2: KANSTANTSINAVICH 3: n/a 4: n/a 5: n/a. a.k.a: ZHUKOVSKI, Sergei, Konstantinovich Position: Deputy Prosecutor of the Zavodskoi District of Minsk Listed on: 24/05/2011 Last Updated: 31/10/2015 Group ID: 11927.
- 244. Name 6: ZIANKEVICH 1: VALIANTSINA 2: MIKALAEUNA 3: n/a 4: n/a 5: n/a. a.k.a: (1) ZENKEVICH, Valentina, Nikolaevna (2) ZYANKEVICH, Valyantsina, Mikalayeuna Position: Judge of the City Court of Minsk Other Information: Former Judge of Leninski District Court of Minsk. Listed on: 29/02/2012 Last Updated: 03/08/2015 Group ID: 12531.
- 245. Name 6: ZIMOUSKI 1: ALIAKSANDR 2: LEANIDAVICH 3: n/a 4: n/a 5: n/a. DOB: 10/01/1961. POB: Germany a.k.a: ZIMOVSKI, Aleksandr , Leonidovich National Identification Number: 3100161A078PB5 Other Information: Media advisor and former President of the State Radio-television company. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8878.

# **ENTITIES**

1. 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 (Type of entity):State Owned Enterprise Listed on: 18/12/2020 Last Updated: 08/07/2021 Group ID: 14041.

2. Organisation Name: BELTECH HOLDING

Other Information: Beltechexport is part of Beltech Holding, which is also listed. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12574.

- Organisation Name: BELTECHEXPORT Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012. Other Information: Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12. Listed on: 30/10/2013 Last Updated: 31/10/2015 Group ID: 12000.
- 4. Organisation Name: CJSC ASKARGOTERMINAL Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12579.
- 5. Organisation Name: CJSC DINAMO-MINSK Other Information: Designated companies LLC Triple and LLC Rakowski Browar together hold majority shares and control of CJSC Dinamo-Minsk. Both LLC Triple and LLC Rakowski browar are controlled by Iury Chyzh who holds majority shares in both entities and therefore ultimately controls CJSC Dinamo Minsk. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12592.
- Organisation Name: CJSC PROSTOR-TRADE Other Information: Subsidiary of LLC Triple. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12587.
- Organisation Name: CJSC SISTEMA INVESTICII I INOVACII Other Information: Controlled by Vladimir Peffiyev Listed on: 26/03/2012 Last Updated: 30/10/2013 Group ID: 12570.
- Organisation Name: FLLC UNIS OIL Other Information: Subsidiary of Univest-M. Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12596.
- 9. Organisation Name: JCJSC ALTERSOLUTIONS Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12586.
- 10. Organisation Name: JCJSC QUARTZMELPROM Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12585.
- 11. Organisation Name: JLLC AQUATRIPLE Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12588.
- Organisation Name: JLLC NEFTEKHIMTRADING Other Information: Registered 2002, Minsk. Subsidiary of LLC Triple. Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12578.
- 13. Organisation Name: JLLC TRIPLE-DEKOR Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12584.

- Organisation Name: JLLC TRIPLEPHARM Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12593.
- 15. Organisation Name: JLLC UNIVESTSTROYINVEST Other Information: Subsidiary of Univest-M Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12597.
- Organisation Name: JLLC VARIANT Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12583.
- 17. Organisation Name: JSC BEREZOVSKY KSI Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12581.
- Organisation Name: JV LLC TRIPLE-TECHNO Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12582.
- Organisation Name: LLC DELOVAYA SET
   Other Information: Controlled by Vladimir Peffiyev. Listed on: 26/03/2012 Last Updated: 30/10/2013 Group ID: 12569.
- 20. Organisation Name: LLC RAKOWSKI BROWAR Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12589.
- Organisation Name: LLC TRIPLE
   Address: Pobediteley Avenue 51/2, Room 15, Minsk, 220035. Other Information: Holding company of Iury Chyzh. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12577.
- 22. Organisation Name: LLC TRIPLE METAL TRADE Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12580.
- 23. Organisation Name: LLC TRIPLE-VELES Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12594.
- 24. Organisation Name: MSSFC LOGOYSK Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12590.
- 25. Organisation Name: PRIVATE UNITARY ENTERPRISE (PUE) BT TELECOMMUNICATIONS Other Information: Controlled by Vladimir Peftiyev. Listed on: 21/06/2011 Last Updated: 03/11/2014 Group ID: 12002.
- 26. Organisation Name: PUC BT INVEST Other Information: Controlled by Vladimir Peffiyev Listed on: 26/03/2012 Last Updated: 30/10/2013 Group ID: 12572.
- 27. Organisation Name: PUC SEN-KO Other Information: Controlled by Vladimir Peffiyev. Listed on: 26/03/2012 Last Updated: 30/10/2013 Group ID: 12571.
- Organisation Name: SPETSPRIBORSERVICE
   Other Information: This company is part of the BelTech Holding. Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12575.
- 29. Organisation Name: SPORT-PARI Other Information: Controlled by Vladimir Peffiyev in conjunction with Dzmitry Aliaksandravich Lukashenka, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari. Listed on: 21/06/2011 Last Updated: 04/06/2013 Group ID: 12001.
- Organisation Name: TEKHNOSOYUZPRIBOR
   Other Information: Controlled by Vladimir Peffiyev Listed on: 26/03/2012 Last Updated: 30/10/2013 Group ID: 12576.
- Organisation Name: THE SPIRIT AND VODKA COMPANY AQUADIV Other Information: Controlled by Vladimir Peffiyev Listed on: 26/03/2012 Last Updated: 04/06/2013 Group ID: 12573.
- Organisation Name: TRIPLE-AGRO ACC Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12591.
- Organisation Name: UNIVEST-M Other Information: Controlled by Anatoly Ternavsky Listed on: 26/03/2012 Last Updated: 03/11/2014 Group ID: 12595.