Belarus

Introduction

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons involved in conduct enabling or facilitating the disappearance of Yury Zakharanka, Viktar Hanchar, Anatol Krasouski or Dzmitry Zavadski, or the failure to investigate properly or institute criminal proceedings against the persons responsible for those disappearances; the commission of serious human rights violations in Belarus; the repression of civil society or democratic opposition in Belarus; other actions, policies or activities which undermine democracy or the rule of law in Belarus; conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; other actions undermining or threatening peace, security or stability in Europe; or obtaining a benefit from or supporting the Government of Belarus through carrying on a relevant business activity.

2. On 8 December 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.

3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.
Notice summary

4. 17 entries have been added to the Consolidated List and are now subject to an asset freeze. Further information can be found in the Annex to this Notice.

What you must do

5. You must:
   i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
   ii. freeze such accounts, and other funds or economic resources;
   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
   iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Belarus financial sanctions page on the GOV.UK website:

9. The Consolidated List can be found here:
   https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets.
10. The UK Sanctions List can be found here:

11. The Compliance Reporting Form can be found here:

12. For more information please see our financial sanctions guidance:

**Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:
   Office of Financial Sanctions Implementation
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   ofsi@hmtreasury.gov.uk.

14. Non-media enquiries about the sanctions measures themselves should be addressed to:
   fcdor.correspondence@fcdo.gov.uk.

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.
ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/600)

ADDITIONS

Individuals

1. BIZYUK, Roman Ivanovich
   **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 Designated:** 07/12/2023  **Last Updated:** 08/12/2023  **Group ID:** 16289.

2. BONDARENKO, Svetlana Aleksandrovna
   **Name (non-Latin script):** светлана александровна бондаренко
   **DOB:** 14/01/1985. **a.k.a:** BANDARENKA, Sviatlana, Aliaksandraun (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 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) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender): Female  **Listed on:** 08/12/2023  **UK Sanctions List Designated:** 07/12/2023  **Last Updated:** 08/12/2023  **Group ID:** 16279.

3. DOLA, Mikhail Ivanovich
   **Name (non-Latin script):** Міĸалай Iванавiч ДОЛЯ
   **DOB:** 07/03/1979. **POB:** Gomel, Belarus **a.k.a:** (1) DOLIA, Mikalai, Ivanavich (non-Latin script: Міĸалай Iванавiч ДОЛЯ) (2) DOLYA, Nikolai, Ivanovich (non-Latin script: Ніĸолай 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 Ivanovich 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 Designated:** 07/12/2023  **Last Updated:** 08/12/2023  **Group ID:** 16279.

4. EPIKHOV, Sergei Aleksandrovich
   **Name (non-Latin script):** Сергей Александрович ЕПИХОВ
5. GIRGEL, Sergei Sergeevich  
**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. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16283.

6. GRAKUN, Tatyana Alexandrova  
**Name (non-Latin script):** Татьяна Александровна ГРАКУН  
**a.k.a:** GRAKUN, Tatsiana, Aliaksandrauna (non-Latin script: Татцяна Аляксандраўна ГРАКУН) **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):BEL0143. (UK Statement of Reasons):Tatyana Alexandrovnava 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.

7. KAROL, Aliaksandr Vladimirovich  
**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.

8. KAVALIOU, Mikhail  
**Name (non-Latin script):** Міхаіл Кавалёў  
**POB:** Belarus **a.k.a:** KOVALEV, Mikhail (non-Latin script: Міхаіл Кавалёў) **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

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9. KHRIPACH, Sergei Fiodorovich
Name (non-Latin script): Сяргей ХРЫПАЧ
DOB: 16/04/1966. POB: Minsk, Belarus a.k.a: (1) KHRIPACH, Sergey, Fedorovich (2) KRYPACH, Sianhei, 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.

10. KOLYAGO, Anton Vladimirovich
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.

11. KULIK, Valentina Gennadevna
Name (non-Latin script): Валентина Геннадьевна КУЛИК
DOB: 15/01/1960. POB: Belarus a.k.a: KULK, Valiantsina, Genadzeuna (non-Latin script: Валянцiна Генадзьеўна КУЛIК) Nationality: Belarus Position: Judge of the Supreme Court of the Republic of Belarus Other Information: (UK Sanctions List Ref):BELO146. (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.

12. LIUBOVITSKI, Igor Viacheslavovich
Name (non-Latin script): Ігорь Вячеславович ЛЮБОВИЦКИЙ
DOB: 21/07/1983. POB: Belarus a.k.a: LIUBAVITSKI, Ihar, Viachaslavovich (non-Latin script: Ігар Вячеславович ЛЮБАВIЦКI) Nationality: Belarus Position: Judge of the Supreme Court of the Republic of Belarus Other Information: (UK Sanctions List Ref):BELO147. (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

13. MIKUSHEV, Denis Alexandrovich
   Name (non-Latin script): Денис Александрович МИКУШЕВ
   DOB: 21/03/1980. a.k.a: (1) MIKUSHAU, Dzianis (2) MIKUSHEU, Dzianis, Aliaksandravich (non-Latin script: Дзянiс Аляксандравiч МIКУШЭЎ)
   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

14. ORLOV, Petr Aleksandrovich
   Name (non-Latin script): Петр Александрович ОРЛОВ
   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

15. TULEYKO, Vyacheslav Ivanovich
   Name (non-Latin script): Вячеслав Иванович Тулейко
   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

16. ZAPASNIK, Marina Sviatoslavovna
   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.

17. ZENKEVICH, Valentina Nikolaevna
   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.