

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 11/12/2023

Status: Asset Freeze Targets

REGIME: Belarus

INDIVIDUALS

1. **Name 6:** ALIASHKEVICH **1:** ALIAKSANDR **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): АЛЕШКЕВИЧ, Александр Михайлович

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

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

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

DOB: 22/12/1971. **POB:** Капыль, Former USSR Currently Belarus **a.k.a:** (1) ASTREIKA, Alexander, Viacheslavovich (non-Latin script: АСТРЭЙКА, Аляксандр Вячаслававіч) (2) ASTREIKO, Alexander, Viacheslavovich (3) ASTREIKO, Aliaksandr, Viachaslavovich **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.

3. **Name 6:** ATABEKOV **1:** KHAZALBEK **2:** BAKHTIBEKOVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): АТАБЕКОВ, Хазалбек Бахтибекович

DOB: 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekovich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Bakhtibekovich (4) ATABEKOV, Khazalbek, Bakhtibekovich (5) ATABEKOV, Khazalbek, Bakhtibekovich (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.

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

Name (non-Latin script): Аўраменка Аляксей Нікалаевіч

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.

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

Name (non-Latin script): Григорий Юрьевич АЗАПЕНОК

DOB: 18/10/1995. **a.k.a:** (1) AZARENOK, Grigory, Yurievich (non-Latin script: Григорий Юрьевич

АЗАПЕНОК) (2) AZARONAK, Rhyor, Yurievich (3) AZARONAK, Ryhor, Yuryevich (non-Latin script: Рыгор Юр'евіч

АЗАПОНАК) (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.

6. **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: АЗЕМША, Сяргей 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.

7. **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, Dzmityr, Uladzimiravich (3) BALABA, Dzmityr, 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 particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13922.

8. **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, Aleksandr, Petrovich (3) BARSUKOU, Aliaksandr, Piatrovich (4) BARSUKOU, Alyaksandr, Petrovich (5) BARSUKOU, Alyaksandr, Piatrovich (6) BARSUKOV, Alexander, Petrovich (non-Latin script: БАПСУКОВ, Аляксандр Петровіч) (7) BARSUKOV, Aleksandr, Petrovich (8) BARSUKOV, Aliaksandr, Piatrovich (9) BARSUKOV, Alyaksandr, Petrovich (10) BARSUKOV, Alyaksandr, Piatrovich (non-Latin script: БАПСУКОЎ, 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.

9. **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 of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department's management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 18/03/2022 **Group ID:** 14123.

10. **Name 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, Ivanavich (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.

11. **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.

12. **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.

13. **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, Mikhailovna (non-Latin script: Наталья Михайловна БУГУК) (4) BUHUK, Natallia, 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.

14. **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.

15. **Name 6:** BUZOUSKI **1:** IHAR **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Ігар Іванавіч БУЗОЎСКИ

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.

16. **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.
17. **Name 6:** CHARNYSHOU 1: ALIEG 2: ANATOLEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧЕРНЫШОЎ, Олег Анатольевич
a.k.a: (1) CERNYSEV, Aleh (2) CHARNYSHOU, Aleh, Anatolievich (non-Latin script: ЧАРНЫШОЎ, Алег Анатольевич) (3) CHARNYSHOU, Oleg, Anatolievich (4) CHERNYSHEV, Aleh, Anatolievich (5) CHERNYSHEV, Aleh, Anatolievich (6) CHERNYSHEV, Oleg, Anatolievich (7) CHERNYSOV, Oleg, Anatolievich **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):Aleg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 10/05/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13961.
18. **Name 6:** CHURO 1: LEANID 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЧУРО Леонид Николаевич
DOB: 08/07/1956. **a.k.a:** (1) CHURO, Leanid, Mikalaeovich (2) CHURO, Leonid, Nikolaevich (3) CHURO, Lieanid, Mikalajevich (non-Latin script: ЧУРО Леанід Мікалаевіч) **Position:** Director General, Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise **Other Information:** (UK Sanctions List Ref):BEL0098. (UK Statement of Reasons):In his position as Director General of Belaeronavigatsia Republican Unitary Air Navigation Services Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for the order to intercept passenger flight FR4978 and compel its landing at Minsk airport, without proper justification, on 23 May 2021. In doing so, he acted on the direction of Alexander Lukashenko and in conjunction with the Belarusian defence forces. This resulted in the forced redirection of flight FR4978, the detention of the aircraft, its passengers and the crew, and the arrest of opposition journalist and civil society actor Roman Protasevich and Protasevich's partner Sofia Sapega. This politically-motivated decision was aimed at arresting and detaining opposition journalist Protasevich and Sapega and constitutes a form of repression against civil society and democratic opposition in Belarus. Churo is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 12/07/2021 **Group ID:** 14115.
19. **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.
20. **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: Наталля Анатольеўна ДЭДКОВА) (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.
21. **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) DMUHAILO, Elena, Nikolaevna (6) DMUHAILO, ALENA, MIKALAEUNA (7) DMUHAILO, 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.
22. **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, Ivanovich (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 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 Date Designated:** 07/12/2023 **Last Updated:** 11/12/2023 **Group ID:** 16280.

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

Name (non-Latin script): Михаил Александрович ДОМОНАЦКИЙ

a.k.a: (1) DAMARNACKI, Mikhail, Alexandrovich (2) DAMARNACKI, Mikhail, Aliaksandravich (non-Latin script: Mixail Aляксандравіч 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.

24. **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: Арцём Канстанцінавіч ДУНЬКА) **Position:** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee **Other Information:** (UK Sanctions List Ref):BEL0081. (UK Statement of Reasons):In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, Artem Dunko is responsible for repression and intimidation led by the State apparatus prior to and following the August 2020 presidential election, in particular investigations of alleged corruption, money laundering and tax-evasion launched against opposition leaders and activists. This has contributed to the repression civil society and undermining of democracy in Belarus. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14040.

25. **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.

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

Name (non-Latin script): Иван Михайлович 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.

27. **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 ЕПІХАЎ) (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.

28. **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 Аркадзьеўна 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.

29. **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: Гайдукевич 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.

30. **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.

31. **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.

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

Name (non-Latin script): Сергій 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.

33. **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 Khmel'nitskogo 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.

34. **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 Ігар 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.

35. **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.

36. **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 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.

37. **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.

38. **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: Сяргей 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. GUSACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime. GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of civil society and the democratic opposition. (Gender):Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** 18/03/2022 **Group ID:** 14161.

39. **Name 6:** GUTSERIEV **1:** MIKAIL **2:** SAFARBEOVICH **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):Mikhail Gutseriev (hereafter Gutseriev) is designated under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the following grounds: (1) Gutseriev is, and/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; (2) Gutseriev has himself, or via his companies through controlling directly or indirectly FLLC Slavkali, Russneft and Neftisa, carried on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian construction and extractives sectors; (3) Gutseriev is associated with Alexander Lukashenko

(BEL0045), an individual who is, and/or has been, involved in the commission of serious human rights violations in Belarus and/or the repression of civil society or democratic opposition in Belarus, and/or other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 09/08/2021 **UK Sanctions List Date Designated:** 09/08/2021 **Last Updated:** 16/12/2022 **Group ID:** 14131.

40. **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, Chaslavauna (non-Latin script: Юлія 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.

41. **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.

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

Name (non-Latin script): КАЛАЧ, Уладзімір Віктаравіч

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

43. **Name 6:** KALINNIK **1:** SERGEI **2:** LEONIDIVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Сяргей Леанідавіч КАЛІННІК

DOB: 23/07/1979. **a.k.a:** KALINNIK, Sjarhei, Leanidavich (non-Latin script: Сяргей Леонідовіч КАЛІННІК) **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.

44. **Name 6:** KALINOUSKY **1:** SIARHEI **2:** ALIAKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

Name (non-Latin script): Сяргей Алексеевич КАЛИНОВСКИЙ

DOB: 03/01/1969. **a.k.a:** (1) KALINOUSKY, Sergei, Alekseevich (2) KALINOUSKY, Sergey, Alekseevich (3) KALINOUSKY, Sjarhei, Aliakseevich (non-Latin script: Сяргей Аляксеевіч КАЛІНОВСКИЙ) (4) KALINOVSKI, Sergei,

Alekseevich (5) KALINOVSKI, Sjarhei, Aliakseevich (6) KALINOVSKIY, Sergei, Alekseevich (7) KALINOVSKIY, Sjarhei, Aliakseevich **Position:** (1) Member of the Central Electoral Commission (2) Deputy Justice Minister **Other Information:** (UK Sanctions List Ref):BEL0038. (UK Statement of Reasons):Sjarhei Kalinowsky 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.

45. **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, Vladimirovich (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.

46. **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.
47. **Name 6:** KARAYEV 1: YURI 2: KHADZIMURATOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Юрый Хаджимура́товіч Кара́ев
DOB: 21/06/1966. **POB:** Ordzhonikidze (now Vladikavkaz), Russia. Former USSR **a.k.a:** (1) KARAEU, Yuri, Khadzimurataovich (2) KARAEU, Yuri, Khadzimurataovich (3) KARAEV, Yuri, Khadzimurataovich (non-Latin script: Юрий Хаджимуратавич Караев) (4) KARAEV, Yuri, Khadzimurataovich (5) KARAYEU, Yuri, Khadzimurataovich (6) KARAYEV, Yuri, Khadzimurataovich (non-Latin script: Юрий Хаджимуратавич Караев) **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.
48. **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.
49. **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, Mogilev 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.
50. **Name 6:** KARPENKOV 1: NIKOLAI 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Мікалай Карпенкоў
DOB: 06/09/1968. **POB:** Minsk, Belarus **a.k.a:** (1) KARPENKOV, Mikalai (2) KARPENKOV, Nikolay (non-Latin script: Николай Карпенков) (3) KAPIANKOU, Mikalai (4) KAPIANKOU, Nikolai (5) KAPIANKOU, 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 place 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.
51. **Name 6:** KASYANCHYK 1: ALINA 2: SERGEEVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Аліна Сяргееўна КАСЬЯНЧЫК
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 Frunzensky District Court in Minsk **Other Information:** (UK Sanctions List Ref):BEL0113. (UK Statement of Reasons):In her former position as assistant prosecutor at the Frunzensky 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 unwarranted charges of "conspiracy" and "violating public order". She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful

protests, and paying tribute to murdered protester Aliaksandr 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.

52. **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.

53. **Name 6:** KAVALIYOU 1: MIKHAIL 2: n/a 3: n/a 4: n/a 5: n/a.

POB: Belarus **a.k.a:** KOVALEV, Mikhail (non-Latin script: Мiхайл 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 KAVALIYOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU 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.

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

Name (non-Latin script): КАЗАКЕВІЧ, Геннадый Аркадзевіч

DOB: 14/02/1975. **POB:** Minsk, Belarus **a.k.a:** KAZAKEVICH, Gennadi, Arkadiievich (non-Latin script: КАЗАКЕВІЧ, Генадзь Аркадзевіч) **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.

55. **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, Nikolaievich (non-Latin script: ХАМЕНКА, Сяргей Мікалаевіч) (2) KHOMENKO, Sergei, Nikolaievich (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.

56. **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:** Novogrodek, Grodno Region, Belarus **a.k.a:** (1) KHRENIN, Viktor, Gienadzjevich (2) KHRENIN, Viktor, Henadzevich (non-Latin script: ХРЭНІН Віктар Генадзевіч) **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. Viktor Khrenin is therefore responsible for the repression of civil society and democratic opposition in Belarus and so undermined democracy and the rule of law there. (Gender):Male **Listed on:** 21/06/2021 **UK Sanctions List Date Designated:** 21/06/2021 **Last Updated:** 09/08/2021 **Group ID:** 14113.

57. **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.

58. **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, Natallia, Ivanauna (3) KOCHANOVA, Natallia, Ivanauna (non-Latin script: Наталля Івановна КОЧАHOBA) **Nationality:** Belarus **Position:** Chair of the Council of the Republic of the National Assembly of Belarus **Other Information:** (UK Sanctions List Ref):BEL0080. (UK Statement of Reasons):Natalia Kochanova is responsible for overseeing the organisation of the flawed Presidential elections on 9 August 2020 and has defended the authorities' violent and repressive response to the subsequent peaceful demonstrations. Her leadership role is also responsible for supporting the decisions of the President in the field of domestic policy. (Gender):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14028.
59. **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.
60. **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, Andrei, Evgenievich (4) KRIVOSHEYEV, Andrei, Evgenievich (5) KRIVOSHEYEV, Andrei, Yevgenievich (6) KRYVASHEYEU, Andrei (7) KRYVASHEYEU, Andrei, Evgenievich (8) KRYVASHEYEU, Andrei, Yauhenavich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ) (9) KRYVASHEYEU, Andrei, Yawhenavich (10) KRYVASHEYEU, Andrei, Evgenievich (11) KRYVASHEYEV, Andrei, Evgenievich (12) KRYVASHEYEV, Andrei, 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) Andrei 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.
61. **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: КУБРАКОЎ, Иван 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.
62. **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 КУЛІК) **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.
63. **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):Dmitry 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.
64. **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.
65. **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, Alexsander, Mikhailovich (3) LOSYAKIN, Alexander, Mikhailovich (4) LOSYAKIN, Alexsander, 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.
66. **Name 6:** LIOKHI 1: PAVEL 2: MIKALAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Павел Мікалаевіч ЛІЁГКІ
DOB: 30/05/1972. **POB:** Baranavichy, former USSR (now Belarus) **a.k.a:** LIOKHI, Pavel, Nikolaevich (non-Latin script: Павел Николаевич ЛІЁГКИЙ) **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.
67. **Name 6:** LITVINA 1: ALENA 2: VASILEUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Анатоль Аляксандравіч СІБАК
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.
68. **Name 6:** LIUBOVITSKI 1: IGOR 2: VIACHESLAVOVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Ігорь Вячаслававіч ЛЮБОВІЦКІЙ
DOB: 21/07/1983. **POB:** Belarus **a.k.a:** LIUBAVITSKI, Ihar, Viachaslavavich (non-Latin script: Ігар Вячаслававіч ЛЮБАВИЦКІ) **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.
69. **Name 6:** LUKASHENKO 1: ALEXANDER 2: RYHOROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ЛУКАШЭНКА, Аляксандр Рыгоровіч
DOB: 30/08/1954. **POB:** Kopyts, 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 Рыгоровіч) (14) LUKASHENKO, Alexander, Ryhoravich (15) LUKASHENKO, Aliaksandr, Grigorievich (16) LUKASHENKO, Aliaksandr, Ryhoravich (non-Latin script: ЛУКАШЕНКО, Александр Григорьевич) **Nationality:** Belarus **Address:** Independence Palace, Prospekt 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.

70. **Name 6:** LUKASHENKO 1: VIKTOR 2: ALIAKSANDRAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): ЛІКАШЭНКА, Віктар Аляксандравіч

DOB: 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, Belarus **a.k.a:** (1) ALEKSANDROVICH, Viktor (2) ALEKSANDROVICH, Viktor (3) LUKASHENKA, Viktor (4) LUKASHENKA, Aleksandrovich (5) LUKASHENKA, Viktor, Aleksandrovich (6) LUKASHENKA, Viktor, Aliaksandravich (7) LUKASHENKA, Viktor, Aliaksandravich (8) LUKASHENKO, Viktor (9) LUKASHENKO, Aleksandrovich (10) LUKASHENKO, Viktor, Aleksandrovich (11) LUKASHENKO, Viktor, Aliaksandravich (non-Latin script: ЛІКАШЭНКА, Віктар Аляксандравіч) (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.

71. **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: Ігорь Владимирович ЛУЦКИЙ) **Nationality:** Belarus **Position:** Minister of Information of the Republic of Belarus **Other Information:** (UK Sanctions List Ref): BEL0074. (UK Statement of Reasons): In his leadership position as Minister of Information, 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.

72. **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 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.

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

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

a.k.a: MATKIN, Oleg, Vladimirovich (non-Latin script: МАТКІН, 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.

74. **Name 6:** MELNIK 1: RAMAN 2: IVANAVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): МЕЛЬНИК, 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.

75. **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.
76. **Name 6:** MIKLASHEVICH 1: PYOTR 2: PIATROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): МИКЛАШЭВІЧ, Пётр Пятровіч
DOB: 18/10/1954. **POB:** Minsk Oblast, Former USSR Now Belarus **a.k.a:** MIKLASHEVICH, Petr, Petrovich (non-Latin script: МИКЛАШЕВИЧ, Петр Петрович) **Nationality:** Belarus **Position:** Chairman of the Constitutional Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0051. (UK Statement of Reasons):Pyotr Miklashevich was first appointed Chairman of the Constitutional Court in Belarus in February 2008. In this role in August 2020 he has led the Constitutional Court to legitimise the flawed election of President Lukashenko. He is therefore responsible for supporting the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13996.
77. **Name 6:** MIKUSHEV 1: DENIS 2: ALEXANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Дэнис Александровіч МІКУШЕВ
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.
78. **Name 6:** MUKOVOZCHIK 1: ANDREI 2: NIKOLAEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Андрэй Николаевич МУКОВОЗЧИК
DOB: 13/06/1963. **POB:** Novosibirsk, Russia **a.k.a:** (1) MUKAVOZCHYK, Andrei, Mikalaevich (2) MUKAVOZCHYK, Andrei, Mikalaievich (non-Latin script: Андрэй Мікалаевіч МУКАВОЗЧЫК) (3) MUKOVOZCHIK, Andrey, Nikolaevich **Nationality:** Belarus **Passport Number:** (1) MP 3413113 (2) MP 2387911 **Address:** Belarus Segodnya, 10a Khmel'nitskogo 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.
79. **Name 6:** NASKEVICH 1: IVAN 2: DANILAVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): НАСКЕВІЧ Іван Данілавіч
DOB: 25/03/1970. **POB:** Cierablicy, Brest Oblast, Former USSR Currently Belarus **a.k.a:** (1) NASKEVICH, Ivan, Danilovich (non-Latin script: НАСКЕВІЧ Іван 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.
80. **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 Lukashenko. (Gender):Male **Listed on:** 22/05/2006 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 8906.

81. **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, Gennadyevich (4) NAZARENKO, Yuri, Genadzevich (5) NAZARENKO, Yuri, Gennadievich (non-Latin script: НАЗАРАНКА, Юрий Генадзьевич) (6) NAZARENKO, Yuri, Gennadyevich (non-Latin script: НАЗАРЕНКО, Юрий 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.
82. **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):Female **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14027.
83. **Name 6:** ORLOV 1: PETR 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Пётр Александрович ОРЛОВ
DOB: 06/04/1997. **POB:** Belarus **a.k.a:** ARLOU, Piotr, Aleksandrovich (non-Latin script: Пётр Александровіч АРЛОЎ) **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:** 08/12/2023 **Group ID:** 16287.
84. **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.
85. **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, Valeriyeovich (4) PAULICHENKA, Dzmity (5) PAULICHENKO, Dmitri, Valerievich (6) PAULICHENKO, Dmitriy, Valerievich (7) PAULICHENKO, Dmitriy, Valeriyeovich (8) PAULICHENKO, Dzmity (9) PAULICHENKO, Dzmity, Valeriyeovich (10) PAVLICHENKO, Dmitri, Valerievich (11) PAVLICHENKO, Dmitri, Valeriyeovich (12) PAVLICHENKO, Dmitriy, Valerievich (13) PAVLICHENKO, Dmitriy, Valeriyeovich (14) PAVLICHENKO, Dzmity (15) PAVLICHENKO, Dzmity, Valeriyeovich **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.
86. **Name 6:** PAULIUCHENKA 1: ANDREI 2: YUREVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ПАЎЛЮЧЕНКА, 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:**

87. **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: Аляксандр Аляксандравіч 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.
88. **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, Anatolievich (4) PLYSHEVSKI, Igar, Anatolievich (5) PLYSHEVSKI, Ihor (6) PLYSHEVSKIY, Igar, Anatolievich (7) PLYSHEVSKIY, Igar, Anatolievich (8) PLYSHEVSKIY, Ihor (9) PLYSHEVSKY, Igar, 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.
89. **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.
90. **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 Commission **Other Information:** (UK Sanctions List Ref):BEL0042. (UK Statement of Reasons):Marina Rakhmanava 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.
91. **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: Андрэй Аляксеевіч РАЎКОЎ) (2) RAVKOV, Andrei, Alekseevich (3) RAVKOV, Andrei, Aliakseevich **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.
92. **Name 6:** RAVUTSKI 1: DZMITRY 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): РЭУЦКИЙ, Дмитрий Васильевич
a.k.a: (1) RAVUTSKI, Dmitry, Vasilievich (non-Latin script: РАВУЦКІ, 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.
93. **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: Максим Владимирович РЫЖЕНКОБ) **Nationality:** Belarus **Address:** Minsk. **Position:** First Deputy Head of Presidential Administration **Other Information:** (UK Sanctions List

Ref):BEL0103. (UK Statement of Reasons):Maksim Ryzenkov is the First Deputy Head of the Administration of the President. In this role, Ryzenkov 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 Ryzenkov 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.

94. **Name 6:** SAKALOUSKI 1: IVAN 2: YURIEVICH 3: n/a 4: n/a 5: n/a.

Name (non-Latin script): СОКОЛОВСКИЙ, Иван Юрьевич

a.k.a: SOKOLOVSKI, Ivan, Yurievich (non-Latin script: САКАЛОЎСКИ, Иван 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.

95. **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, Ігорь Петровіч) (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 post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. 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.

96. **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: Вікторія Валер'євна 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.

97. **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. **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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 04/02/2022 **Group ID:** 14029.

98. **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.

99. **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, Svyataslavovich (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.

100. **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: ШУЛЯКОЎСКИ, Алег

Мікалаевіч) (2) SHULIAKOVSKI, Aleh, Mikalaevich (3) SHULIAKOVSKI, Oleg, Nikolaevich **Nationality:** Belarus **Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel Homiel 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. In this role Shuliakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of 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.

101. **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.

102. **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/Homiel 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.

103. **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.

104. **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:** Zavoi, Narovlya District, Gomel/Homiel 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.

105. **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 Navumau. (Gender):Male **Listed on:** 29/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 11723.

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

Name (non-Latin script): Алех 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 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:** 13966.

107. **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 Фёдорович) **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.

108. **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, Viktor, 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, Viktor Stanishlauchyk is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained. (Gender):Male **Listed on:** 18/02/2021 **UK Sanctions List Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Group ID:** 14051.

109. **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):Vitaly 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.

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

Name (non-Latin script): Іван Станіслававіч ТЕРТЕЛЬ

DOB: 08/09/1966. **POB:** Village Privalki/Privalka in Hrodna/Grodno Oblast, Former USSR Currently Belarus **a.k.a:** TERTEL, Ivan, Stanislavovich (non-Latin script: Иван Станіслававіч ТЭРТЭЛЬ) **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

111. **Name 6:** TSELIKAVETS **1:** IRINA **2:** ALIAKSANDRAUNA **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Ирина Александра ЦЕЛИКАБЕЦ
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 ЦЕЛИКОБЕЦ) (5) TSELIKAVETS, Irina, Alexandrovna (6) TSELIKOVEC, Irina, Akexandrova (7) TSELIKOVEC, Irina, Alexandrovna (8) TSELIKOVEC, Irina, Aliaksandrauna **Position:** Member of the Central Electoral Commission **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.
112. **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.
113. **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 Туленко) **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.
114. **Name 6:** TURCHIN **1:** ALIAKSANDR **2:** HENRYKAVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): Аляксандр Генрыхавіч ТУРЧЫН
DOB: 02/07/1975. **POB:** Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **a.k.a:** TURCHIN, Aleksandr, Henrykavich (non-Latin script: Аляксандр Генрыхавіч ТУРЧЫН) **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.
115. **Name 6:** VAKULCHYK **1:** VALERI **2:** PAULAVICH **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): БАКУЛЬЧИК, 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: БАКУЛЬЧИК, Валеры́й Паўлавіч) (6) VAKULCHYK, Valeryy, 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.
116. **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: ВАСИЛЬЕЎ, 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.

117. **Name 6:** VASILIEU 1: ANATOL 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ВАСІЛЬЕВ, Анатолий Анатольевич
DOB: 26/01/1972. **a.k.a:** (1) VASILIEU, Anatoli, Anatolievich (non-Latin script: ВАСІЛЬЕЎ, Анатоль Анатольевич) (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.
118. **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: БОЛКОВ 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.
119. **Name 6:** VOROBAY 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.
120. **Name 6:** YARMOSHINA 1: LIDZIA 2: MIHAILAUNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Лідзя 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.
121. **Name 6:** ZAPASNIK 1: MARINA 2: SVIATOSLAVOVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Марына Святаславаўна ЗАПАШНИК
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.
122. **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.
123. **Name 6:** ZHURAVSKI 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) ZHURAVSKI, Leonid (non-Latin script: ЖУРАЎСКИ Леанід Вячаслававіч) (2) ZHURAVSKI, Leanid, Vyacheslavovich (3) ZHURAVSKI, Leonid (4) ZHURAVSKI, Leonid, Vyacheslavovich **Nationality:** Belarus **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Other Information:** (UK Sanctions List Ref):BEL0022. (UK Statement of Reasons):Leanid Zhuravski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his role as Commander, Zhuravski bears responsibility for the actions of OMON officers in Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-

treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 18/03/2022 **Group ID:** 13944.

124. **Name 6:** ZHYVITSA 1: ALENA 2: ALIAKSANDRAVNA 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Алена Аляксандравна ЖЫВІЦА
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.
125. **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: Сяргей 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:** 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.
- 3. 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.
- 4. 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.
- 5. 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.

6. **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.
7. **Organisation Name:** CJSC BELBIZNESLIZING
Address: office 919, 29 Masharov Ave., Minsk, Belarus.**Other Information:** (UK Sanctions List Ref):BEL0121. (UK Statement of Reasons):CJSC Belbizneslizing is an involved person under The Republic of Belarus (Sanctions) (EU Exit) 2019 because it is or has been obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic importance to the Government of Belarus. **Listed on:** 24/03/2022 **UK Sanctions List Date Designated:** 24/03/2022 **Last Updated:** 12/07/2022 **Group ID:** 14980.
8. **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.
9. **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.
10. **Organisation Name:** JSC AGAT - ELECTROMECHANICAL PLANT
Address: Nezavisimosti ave. 115, Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref):BEL0109. (UK Statement of Reasons):JSC AGAT-Electromechanical Plant is named as one of a number of Belarusian defence companies on the website of the government authority, The State Authority for Military Industry of the Republic of Belarus (SAMI). JSC AGAT – Electromechanical Plant manufactures the 'Rubezh' (Frontier), a barrier system designed for riot control which was deployed during the demonstrations that have taken place in the wake of the August 9 2020 Presidential elections in Belarus. JSC AGAT-Electromechanical Plant therefore provided support for, and made available equipment to police and security forces of the Ministry of Internal Affairs, which have contributed to, the repression of civil society and of democratic opposition following the August 9 elections. Furthermore, JSC AGAT - Electromechanical Plant is named as one of a number of Belarusian defence companies on the SAMI website. SAMI was established by the Belarusian President's Decree of 30 December 2003 and is described on its website as being "subordinate to the Council of Ministers of the Republic of Belarus and in certain aspects of its activity, in accordance with the current legislation, is subordinate to the President of the Republic of Belarus." It is therefore reasonable to conclude that JSC AGAT - Electromechanical Plant is responsible for, engaging in, providing support for, and promoting the wider efforts directed by the 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-emz.by/ (Email address):marketing@agat-emz.by **Listed on:** 21/07/2021 **UK Sanctions List Date Designated:** 21/07/2021 **Last Updated:** 21/07/2021 **Group ID:** 14125.
11. **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.
12. **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.
13. **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.
14. **Organisation Name:** LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING
Name (non-Latin script): БЕЛІНВЕСТ-інжынірынг
a.k.a: LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING (non-Latin script: Белинвестинжиниринг) **Address:** office 10, 2 Melnikaitė 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.
15. **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) (УНН/ИНН): 190950894 (Belarus) (2) 7704734000/770301001 (Russia) **Listed on:** 18/12/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 07/07/2022 **Group ID:** 14039.
16. **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.
17. **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.
18. **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.

19. **Organisation Name:** OPEN JOINT STOCK COMPANY "BELARUSKALI"
Name (non-Latin script): Открытое акционерное общество "Беларуськалий"
a.k.a: (1) OJSC "Belaruskali" (non-Latin script: ААТ "Беларуськалий") (2) OJSC "Belaruskali" (non-Latin script: ОАО "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.
20. **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.
21. **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.
22. **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.
23. **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.