



5 October 2020

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Belarus

INDIVIDUAL

1. **Names (Last):** Sheiman **(1):** Viktor **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: (1) Head of the Management Department of the President's Administration (2) Special Assistant/Aide to the President
A.K.A: (1) Sheiman Viktor Vladimirovich, (2) Sheyman Viktor Uladzimiravich, (3) Sheyman Viktor Vladimirovich
Date of Birth: 26/05/1958
Place of Birth: Hrodna region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Secretary of the Security Council. Responsible for unresolved disappearances in Belarus in 1999-2000.
Listed On: 22/05/2006
Last Updated: 05/10/2020
Group ID: 8904

2. **Names (Last):** Paulichenka **(1):** Dzmitry **(2):** Valerievich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a
Position: Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Minister of Interior

A.K.A: (1) Pavlichenko Dmitriy Valeriyevich, (2) Pavlichenko Dmitri Valerievich

Date of Birth: 00/00/1966

Place of Birth: Vitebsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Head of the Special Response Group at the Ministry of the Interior (SOBR). Key person in unresolved disappearances in Belarus in 1999-2000. Businessman.

Listed On: 22/05/2006

Last Updated: 05/10/2020

Group ID: 8905

3. **Names (Last):** Navumau **(1):** Uladzimir **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Naumov Vladimir Vladimirovich

Date of Birth: 07/02/1956

Place of Birth: Smolensk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Minister of the Interior. In this capacity he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Former Head of the President's Security Service. Failed to take action to investigate unresolved disappearances in Belarus in 1999-2000. Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration.

Listed On: 22/05/2006

Last Updated: 05/10/2020

Group ID: 8906

4. **Names (Last):** Sivakau **(1):** Iury **(2):** Leanidavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: (1) Sivakov Yuriy Leonidovich, (2) Sivakov Yuri Leonidovich, (3) Sivakov Iury Leonidovich, (4) Sivakau Yury Leanidavich

Date of Birth: 05/08/1946

Place of Birth: Onory, Sakhalin Region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. Orchestrated unresolved disappearances in Belarus in 1999-2000.

Listed On: 29/03/2011

Last Updated: 05/10/2020

Group ID: 11723

5. **Names (Last):** Kazakevich **(1):** Genadz **(2):** Arkadzievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia (3) Colonel of Militia (police force)

A.K.A: Kazakevich Gennadi Arkadieovich

Date of Birth: 14/02/1975

Place of Birth: Minsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as First Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces 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.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13932

6. **Names (Last):** Khamenka **(1):** Siarhei **(2):** Mikalaeovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Minister of the Ministry of Internal Affairs (2) Major-General of Militia (police force)

A.K.A: Khomenko Sergei Nikolaevich

Date of Birth: 21/09/1966

Place of Birth: Yasinovataya

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces 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.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13933

7. **Names (Last):** Bykau **(1):** Aliaksandr **(2):** Valerievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Commander of the Special Rapid Response Unit (SOBR) (2) Lieutenant Colonel

A.K.A: Bykov Alexander Valerievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13934

8. **Names (Last):** Shepeleu **(1):** Aliaksandr **(2):** Sviataslavavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Department for Safety and Security, Ministry of Internal Affairs

A.K.A: Shepelev Alexander Svyatoslavovich

Date of Birth: 14/10/1975

Place of Birth: Rublevsk village, Kruglyanskiy district, Mogilev region

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his senior position as Head of the Department for Safety and Security in the Ministry of Internal Affairs (MoIA), he is involved in the repression and intimidation campaign led by MoIA forces 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.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13935

9. **Names (Last):** Kubrakou **(1):** Ivan **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee

A.K.A: Kubrakov Ivan Vladimirovich

Date of Birth: 05/05/1975

Place of Birth: Malinovka village, Mogilev Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill treatment of peaceful demonstrators as well as

intimidation and violence against journalists.

Listed On: 05/05/2020

Last Updated: 05/10/2020

Group ID: 13936

10. **Names (Last):** Gamola **(1):** Maxim **(2):** Aliaksandravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Head of the Police Department in Moskovski District, Minsk

A.K.A: Gamola Maxim Alexandrovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of the Police Department in Moskovski District, Minsk, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13937

11. **Names (Last):** Aliashkevich **(1):** Aliaksandr **(2):** Mikhailavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police

A.K.A: Aleshkevich Alexander Mikhailovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13938

12. **Names (Last):** Galenka **(1):** Andrei **(2):** Vasilievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Deputy Head of the District Department of Internal Affairs in Moskovski

District, Minsk (2) Head of Public Safety Police

A.K.A: Galenka Andrey Vasilievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13939

13. **Names (Last):** Vasilieu (1): Aliaksandr (2): Paulavich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee

A.K.A: Vasiliev Alexander Pavlovich

Date of Birth: 24/03/1975

Place of Birth: Mahilou/Mogilev

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, he is responsible for the repression and intimidation campaign in that region 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.

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Group ID: 13940

14. **Names (Last):** Shuliakouski (1): Aleh (2): Mikalaevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Criminal Police

A.K.A: Shuliakovski Oleg Nikolaevich

Date of Birth: 26/07/1977

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of

Criminal Police, he is responsible for the repression and intimidation campaign in that region 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.

Listed On: 05/10/2020

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Group ID: 13941

15. **Names (Last):** Vasiliev (1): Anatol (2): Anatolievich (3): n/a (4): n/a (5): n/a
Title: n/a

Position: (1) Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Public Safety Police

A.K.A: Vasiliev Anatoli Anatolievich

Date of Birth: 26/01/1972

Place of Birth: Gomel/Homyel, Gomel/Homyel Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that region 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.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13942

16. **Names (Last):** Astreika (1): Aliaksandr (2): Viachaslavavich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Head of Department of Internal Affairs of Brest Oblast Executive Committee (2) Major-General of Militia (police force)

A.K.A: Astreiko Alexander Viacheslavovich

Date of Birth: 22/12/1971

Place of Birth: Kapyl

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of Department of Internal Affairs of Brest Oblast Executive Committee and Major-General of Militia, he is responsible for the repression and intimidation campaign in that region 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.

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Group ID: 13943

17. **Names (Last):** Zhurauski (1): Leanid (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk
A.K.A: Zhuravski Leonid
Date of Birth: 20/09/1975
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In his command position over OMON forces in Vitebsk/Viciebsk, he is responsible for the repression and intimidation campaign led by OMON forces in Vitebsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators.
Listed On: 05/10/2020
Last Updated: 05/10/2020
Group ID: 13944
18. **Names (Last):** Damarnacki (1): Mikhail (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel
A.K.A: Domarnatsky Mikhail
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In his command position over OMON forces in Gomel/Homyel, he is responsible for the repression and intimidation campaign led by OMON forces in Gomel/Homyel in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators.
Listed On: 05/10/2020
Last Updated: 05/10/2020
Group ID: 13945
19. **Names (Last):** Mikhovich (1): Maxim (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Head of OMON ('Special Purpose Police Detachment') in Brest (2) Lieutenant Colonel
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. In his command position over OMON forces in Brest, he is responsible for the repression and intimidation campaign led by OMON forces in Brest in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment

of peaceful demonstrators.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13946

20. **Names (Last):** Matkin **(1):** Aleh **(2):** Uladzimiravich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) (2) Major-General of Militia (police force)

A.K.A: Matkin Oleg Vladimirovitch

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his position as Head of the Penal Correction Department that has authority over MoIA detention facilities, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in those detention facilities in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13947

21. **Names (Last):** Sakalouski **(1):** Ivan **(2):** Yurievich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director of the Akrestina detention centre, Minsk

A.K.A: Sokolovski Ivan Yurievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his capacity as Director of the Akrestina detention centre in Minsk, he 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.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13948

22. **Names (Last):** Tserabau **(1):** Siarhei **(2):** Yaugenavich **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: First Deputy Chairman of the State Security Committee (KGB)

A.K.A: Terebov Sergey Evgenievich

Date of Birth: 00/00/1972

Place of Birth: Borisov/Barisaw

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as First Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13949

23. **Names (Last):** Ravutski (1): Dzmitry (2): Vasilievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the State Security Committee (KGB)

A.K.A: Reutsky Dmitry Vasilievich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13950

24. **Names (Last):** Kanyuk (1): Aliaksandr (2): Uladzimiravich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Konyuk Aleksandr Vladimirovich

Date of Birth: 11/07/1960

Place of Birth: Hrodna/Grodno

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Prosecutor General of the Republic of Belarus. In his former position as Prosecutor General, he was responsible for the widespread 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 to challenge the outcome of that election.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13951

25. **Names (Last):** Dmuhaila (1): Alena (2): Mikalaeuna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Secretary of the Central Electoral Commission (CEC)

A.K.A: Dmuhailo Elena Nikolaevna

Date of Birth: 01/07/1971

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. As Secretary of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13952

26. **Names (Last):** Gurzhy (1): Andrei (2): Anatolievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Gurzhiy Andrey Anatolievich

Date of Birth: 10/10/1975

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13953

27. **Names (Last):** Darashenka (1): Volga (2): Leanidauna (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Doroshenko Olga Leonidovna

Date of Birth: 00/00/1976

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13954

28. **Names (Last):** Kalinouski (1): Siarhei (2): Aliakseevich (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: Kalinovskiy Sergey Alekseevich

Date of Birth: 03/01/1969

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13955

29. **Names (Last):** Lasyakin (1): Aliaksandr (2): Mikhailavich (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: Losyakin Alexander Mikhailovich

Date of Birth: 21/07/1957

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13956

30. **Names (Last):** Plysheuski (1): Igar (2): Anatolievich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: Plyshevskiy Ihor Anatolievich

Date of Birth: 19/02/1979

Place of Birth: Lyuban

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for its misconduct of the presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13957

31. **Names (Last):** Tselikavets (1): Irina (2): Aliaksandrauna (3): n/a (4): n/a (5):

n/a

Title: n/a

Position: n/a

A.K.A: Tselikovec Irina Alexandrovna

Date of Birth: 02/11/1976

Place of Birth: Zhlobin

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and

placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13958

32. **Names (Last):** Vakulchyk (1): Valeri (2): Paulavich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: State Secretary of the Security Council of Belarus

A.K.A: Vakulchik Valery Pavlovich

Date of Birth: 19/06/1964

Place of Birth: Radostovo

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. Former Chairman of the State Security Committee (KGB). In his former leadership position as Chairman of the State Security Committee (KGB), he was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13959

33. **Names (Last):** Kalach (1): Uladzimir (2): Viktaravich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the State Security Committee (KGB)

A.K.A: Kalach Vladimir Viktorovich

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13960

34. **Names (Last):** Charnyshou (1): Alieg (2): Anatolevich (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Deputy Chairman of the State Security Committee (KGB)

A.K.A: Chernyshev Oleg Anatolievich

Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information Gender: male. In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

Listed On: 10/05/2020

Last Updated: 05/10/2020

Group ID: 13961

35. **Names (Last):** Yarmoshina **(1):** Lidzia **(2):** Mihailauna **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Chairwoman of the Central Electoral Commission (CEC)

A.K.A: Yermoshina Lidia Mikhailovna

Date of Birth: 29/01/1953

Place of Birth: Slutsk

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. As Chairwoman of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13962

36. **Names (Last):** Ipatau **(1):** Vadzim **(2):** Dzmitryevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: Deputy Chairman of the Central Electoral Commission (CEC)

A.K.A: Ipatov Vadim Dmitrievich

Date of Birth: 30/10/1964

Place of Birth: Kolomyia, Ivano-Frankivsk Oblast

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: male. As Deputy Chairman of the CEC, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition

candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13963

37. **Names (Last):** Katsuba **(1):** Sviatlana **(2):** Piatrouna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Katsubo Svetlana Petrovna

Date of Birth: 06/08/1959

Place of Birth: Podilsk, Odessa Oblat

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13964

38. **Names (Last):** Rakhmanava **(1):** Marina **(2):** Yureuna **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Rakhmanova Marina Yurievna

Date of Birth: 26/09/1970

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

Other Information Gender: female. Member of the Central Electoral Commission (CEC). As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13965

39. **Names (Last):** Slizheuski (1): Aleh (2): Leanidavich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Slizhevski Oleg Leonidovich
Date of Birth: 16/08/1972
Place of Birth: Hrodna/Grodno
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Gender: male. Member of the Central Electoral Commission (CEC). As a member of the CEC college, he is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.
Listed On: 05/10/2020
Last Updated: 05/10/2020
Group ID: 13966
40. **Names (Last):** Karayev (1): Yuri (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force)
A.K.A: (1) Karaev Yuri, (2) Karaeu Yuri Khadzimuratavich, (3) Karaev Yuri Khadzimuratovich
Date of Birth: 21/06/1966
Place of Birth: Ordzhonikidze
Nationality: n/a
Passport Details: n/a
Address: Belarus
Other Information UK Sanctions List Ref: GHR0055. Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is 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 cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.
Listed On: 05/10/2020
Last Updated: 05/10/2020
Group ID: 13923
41. **Names (Last):** Barsukov (1): Alexander (2): Petrovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of

Public Security Police (3) Major General of Militia (police force)

A.K.A: (1) Barsukou Alexander Petrovich, (2) Barsukov Alyaksandr Petrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukov Alexsandr Petrovich, (5) Barsukou Aliaksandr Piatrovich

Date of Birth: 29/04/1965

Place of Birth: Vetkovsky/Vetkovski district, Gomel region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13924

42. **Names (Last):** Nazarenko **(1):** Yuri **(2):** Gennadyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazarenko Yuri Gennadievich

Date of Birth: 17/04/1976

Place of Birth: City of Slonim, Grodno region

Nationality: Belarusian

Passport Details: n/a

Address: n/a

Other Information UK Sanctions List Ref: GHR0057. Gender: male. 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13925

43. **Names (Last):** Atabekov **(1):** Khazalbek **(2):** Bakhtibekovich **(3):** n/a **(4):** n/a
(5): n/a

Title: Colonel

Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

A.K.A: (1) Atabekov Khazalbek Bakhtibekovich, (2) Atabekau Khazalbek Bakhtibekovich,

(3) Atabekau Khazalbek Bakhtibekavich, (4) Atabekau Khazalbek Baktibekavich

Date of Birth: 18/03/1967

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0053. Gender: male. 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13921

44. **Names (Last):** Balaba **(1):** Dmitry **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the Special Purpose Police Unit of Minsk, (OMON)

A.K.A: (1) Balaba Dzmitry Uladzimiravich, (2) Balaba Dmitry Vladimirovich

Date of Birth: (1) 00/00/1972, (2) 01/06/1972

Place of Birth: (1) Molodenchensky district (2) Gorodilovo, Minsk region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0054. Gender: male. 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 cruel, inhuman and degrading treatment or torture of detained protestors, carried out by OMON following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 05/10/2020

Last Updated: 05/10/2020

Group ID: 13922

REGIME: Global Human Rights

INDIVIDUAL

1. **Names (Last):** Atabekov **(1):** Khazalbek **(2):** Bakhtibekovich **(3):** n/a **(4):** n/a **(5):** n/a

Title: Colonel

Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

A.K.A: (1) Atabekov Khazalbek Bakhtibekavich, (2) Atabekau Khazalbek Bakhtibekovich,

(3) Atabekau Khazalbek Bakhtibekavich, (4) Atabekau Khazalbek Baktibekavich

Date of Birth: 18/03/1967

Place of Birth: n/a

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0053. Gender: male. 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 05/10/2020

Group ID: 13921

2. **Names (Last):** Balaba (1): Dmitry (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander of the Special Purpose Police Unit of Minsk, (OMON)

A.K.A: (1) Balaba Dzmitry Uladzimiravich, (2) Balaba Dmitry Vladimirovich

Date of Birth: (1) 00/00/1972, (2) 01/06/1972

Place of Birth: (1) Molodenchensky district (2) Gorodilovo, Minsk region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0054. Gender: male. 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 cruel, inhuman and degrading treatment or torture of detained protestors, carried out by OMON following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 05/10/2020

Group ID: 13922

3. **Names (Last):** Karayev (1): Yuri (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force)

A.K.A: (1) Karaev Yuri, (2) Karaeu Yuri Khadzimuratavich, (3) Karaev Yuri Khadzimuratovich

Date of Birth: 21/06/1966

Place of Birth: Ordzhonikidze

Nationality: n/a

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0055. Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is 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 cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 05/10/2020

Group ID: 13923

4. **Names (Last):** Barsukov **(1):** Alexander **(2):** Petrovich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of Militia (police force)

A.K.A: (1) Barsukou Alexander Petrovich, (2) Barsukov Alyaksandr Petrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukov Aleksandr Petrovich, (5) Barsukou Aliaksandr Piatrovich

Date of Birth: 29/04/1965

Place of Birth: Vetkovsky/Vetkovski district, Gomel region

Nationality: Belarusian

Passport Details: n/a

Address: Belarus

Other Information UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.

Listed On: 29/09/2020

Last Updated: 05/10/2020

Group ID: 13924

1. **Names (Last):** Nazarenko **(1):** Yuri **(2):** Gennadyevich **(3):** n/a **(4):** n/a **(5):** n/a
Title: n/a

Position: **(1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus**

A.K.A: **(1) Nazaranka Yuri Genadzevich, (2) Nazarenko Yuri Gennadievich**

Date of Birth: 17/04/1976

Place of Birth: **City of Slonim, Grodno region**

Nationality: **Belarusian**

Passport Details: n/a

Address: n/a

Other Information **UK Sanctions List Ref: GHR0057. Gender: male. 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 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban.**

Listed On: **29/09/2020**

Last Updated: **05/10/2020**

Group ID: **13925**