

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. DOLA, Mikhail Ivanovich

Name (non-Latin script): ~~Мікалай Іванавіч ДОЛЯ~~

DOB: 07/03/1979. **POB:** Gomel, Belarus **a.k.a:** (1) DOLIA, Mikalai, Ivanavich (non-Latin script: Мікалай Іванавіч ДОЛЯ) (2) DOLYA, Nikolai, Ivanovich (non-Latin script: Николай Иванович ДОЛЯ) **Nationality:** Belarus **National Identification Number:** 3070379H0 41PBI **Position:** Judge at Gomel Regional Court **Other Information:** (UK Sanctions List Ref): BEL0141. (UK Statement of Reasons):Mikhail 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:** ~~08/12/2023~~ 11/12/2023 **UK Consolidated Group ID:** 16280.

2. KAVALIYOU, Mikhail

Name (non-Latin script): ~~Міхаіл Кавалёў~~

POB: Belarus **a.k.a:** KOVALEV, Mikhail (non-Latin script: Міхаіл Кавалёў) **Nationality:** Belarus **Position:** Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office **Other Information:** (UK Sanctions List Ref): BEL0145. (UK Statement of Reasons):Mikhail 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:** ~~08/12/2023~~ 11/12/2023 **UK Consolidated Group ID:** 16284.

Financial Sanctions Implementation Unit

11/12/2023