

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019

ADDITIONS

Individuals

1. BURMISTROV, Igor Pavlovich

Primary Name: Igor Pavlovich BURMISTROV **Given Name Variations:** Ihar Paulavich **Last Name Variations:** Burmistrau **a.k.a (Non-Latin Script):** (1) Ігар Паўлавіч БУРМІСТРАЎ (2) Игорь Павлович БУРМИСТРОВ **Title(s):** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs **Position(s):** Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs. **D.O.B:** 30/09/1968 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0069 **OFSI ID:** 14038

2. KALINNIK, Sergei Leonidivich

Primary Name: Sergei Leonidivich KALINNIK **Given Name Variations:** Siarhei Leanidavich **a.k.a (Non-Latin Script):** (1) Сяргей Леанідавіч КАЛІННІК (2) Сергей Леонидович КАЛИННИК **Title(s):** Police Colonel, Chief of the Soviet District Police Department of Minsk **Position(s):** Police Colonel, Chief of the Soviet District Police Department of Minsk. **D.O.B:** 23/07/1979 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0070 **OFSI ID:** 14049

3. KARAZEI, Oleg Georgevich

Primary Name: Oleg Georgevich KARAZEI **Given Name Variations:** Aleh Heorhievich **a.k.a (Non-Latin Script):** (1) Алег Георгіевіч КАРАЗЕЙ (2) Олег Георгиевич КАРАЗЕЙ **Title(s):** Police Colonel **Position(s):** 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. **D.O.B:** 01/01/1979 **Town of birth:** Dzerzhinsky district of the Minsk region **Country of birth:** former USSR (now Belarus) **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0071 **OFSI ID:** 14043

4. KURYAN, Dzmitry Aleksandrovich

Primary Name: Dzmitry Aleksandrovich KURYAN **Given Name Variations:** Dmitry a.k.a (Non-Latin Script): (1) Дзмітрый Аляксандравіч КУРЯН (2) Дмитрий Александрович КУРЯН **Position(s):** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. **D.O.B:** 03/10/1974 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **UK Statement of Reasons:** Dzmitry Kuryan is a Police Colonel, and Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs. In this role, Kuryan is responsible for the repression and intimidation of peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0072 **OFSI ID:** 14045

5. LIOKHI, Pavel Mikalaevich

Primary Name: Pavel Mikalaevich LIOKHI **Given Name Variations:** Nikolaevich a.k.a (Non-Latin Script): (1) Павел Мікалаевіч ЛЁГКІ (2) Павел Николаевич ЛЁГКИЙ **Position(s):** First Deputy Minister of Information. **D.O.B:** 30/05/1972 **Town of birth:** Baranavichy **Country of birth:** former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0073 **OFSI ID:** 14030

6. LUTSKY, Ihar Uladzimiravich

Primary Name: Ihar Uladzimiravich LUTSKY **Given Name Variations:** Igor Vladimirovich a.k.a (Non-Latin Script): (1) Ігар Уладзіміравіч ЛУЦКІ (2) Игорь Владимирович ЛУЦКИЙ **Position(s):** Minister of Information of the Republic of Belarus. **D.O.B:** 31/10/1972 **Town of birth:** Stolin, Brest Oblast **Country of birth:** former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0074 **OFSI ID:** 14031

7. PRYGARA, Vadzim Siarhejevich

Primary Name: Vadzim Siarhejevich PRYGARA **Given Name Variations:** Vadim Sergeevich **Last Name Variations:** Prigara **a.k.a (Non-Latin Script):** (1) Вадзім Сяргеевіч ПРЫГАРА (2) Вадим Сергеевич ПРИГАРА **Title(s):** Lieutenant Colonel of Police **Position(s):** Head of the Molodechno District Police Department. **D.O.B:** 31/10/1980 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0075 **OFSI ID:** 14050

8. STANISHLAUCHYK, Viktor Ivanavich

Primary Name: Viktor Ivanavich STANISHLAUCHYK **Given Name Variations:** Viktor Ivanovich **Last Name Variations:** Stanislavchik **a.k.a (Non-Latin Script):** (1) Віктар Іванавіч СТАНІСЛАЎЧЫК (2) Виктор Иванович СТАНИСЛАВЧИК **Position(s):** Deputy Head of the Police Department of the Sovetsky District of Minsk; Head of the Public Security Police. **D.O.B:** 27/01/1971 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0076 **OFSI ID:** 14051

9. STASIUKEVICH, Vitalyi Ivanovich

Primary Name: Vitalyi Ivanovich STASIUKEVICH **Given Name Variations:** Vital Ivanavich **a.k.a (Non-Latin Script):** (1) Віталь Іванавіч СТАСЮКЕВІЧ (2) Виталий Иванович СТАСЮКЕВИЧ **Title(s):** Deputy Chief of Public Security Police, Grodno **Position(s):** Deputy Chief of Public Security Police, Grodno **D.O.B:** 05/03/1976 **Town of birth:** Grodno, Hrodna **Country of birth:** Former USSR (now Belarus) **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **UK Statement of Reasons:** Vitalyi Stasiukevich is the Deputy Chief of Public Security Police in Grodno. In this position he bears responsibility for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0077 **OFSI ID:** 14048

10. BOGDAN, Genadz Andreevich

Primary Name: Genadz Andreevich BOGDAN **Given Name Variations:** Gennady Andreievich **a.k.a (Non-Latin Script):** (1) Генадзь Андрэевіч БОГДАН (2) Геннадий Андреевич БОГДАН **Position(s):** Deputy Chief Executive Officer of the President of Belarus and Deputy Head of the Belarus President

Property Management Directorate. **D.O.B:** 08/01/1977 **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0078 **OFSI ID:** 14036

11. KARANIK, Uladzimir Stsiapanavich

Primary Name: Uladzimir Stsiapanavich KARANIK **Given Name Variations:** Vladimir Stepanovich **a.k.a (Non-Latin Script):** (1) Уладзімір Сцяпанавіч КАРАНІК (2) Владимир Степанович КАРАНИК **Position(s):** Governor of the Grodno Oblast; former Minister of Health. **D.O.B:** 30/11/1973 **Town of birth:** Grodno **Country of birth:** Former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0079 **OFSI ID:** 14026

12. KOCHANOVA, Natalia Ivanovna

Primary Name: Natalia Ivanovna KOCHANOVA **Given Name Variations:** Natallia Ivanauna **Last Name Variations:** Kachanova **a.k.a (Non-Latin Script):** (1) Наталля Іванаўна КАЧАНАВА (2) Наталья Ивановна КОЧАНОВА **Position(s):** Chair of the Council of the Republic of the National Assembly of Belarus. **D.O.B:** 25/09/1960 **Town of birth:** Polotsk, Vitebsk/Viciebsk Oblast **Country of birth:** Former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0080 **OFSI ID:** 14028

13. DUNKO, Artem Konstantinovich

Primary Name: Artem Konstantinovich DUNKO **Given Name Variations:** Arciom Kanstantinavich **Last Name Variations:** Dunka **a.k.a (Non-Latin Script):** (1) Артем Константинович ДУНЬКО (2) Арцём Канстанцінавіч ДУНЬКА **Position(s):** Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee. **D.O.B:** 08/06/1990 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0081 **OFSI ID:** 14040

14. EISMONT, Ivan Mikhailovich

Primary Name: Ivan Mikhailovich EISMONT **Last Name Variations:** Eismant **a.k.a (Non-Latin Script):** (1) Іван Міхайлавіч ЭЙСМАНТ (2) Иван Михайлович ЭЙСМОИТ **Position(s):** Chairman of the National State Television and Radio Company since February 2018 and Head of Beltelradio Company **D.O.B:** 20/01/1977 **Town of birth:** Grodno **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0082 **OFSI ID:** 14024

15. SHUMILIN, Dzmitry Mikalaevich

Primary Name: Dzmitry Mikalaevich SHUMILIN **Given Name Variations:** Dmitry Nikolayevich **a.k.a (Non-Latin Script):** (1) Дмитрий Николаевич ШУМИЛИН (2) Дзмітрый Мікалаевіч ШУМІЛІН **Title(s):** Lieutenant Colonel of Police **Position(s):** Deputy Head of the Department for Mass Events of the GUVB (Main Department of Internal Affairs) of the Minsk City Executive Committee **D.O.B:** 26/07/1977 **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0083 **OFSI ID:** 14047

16. SHVED, Andrei Ivanavich

Primary Name: Andrei Ivanavich SHVED **Given Name Variations:** Ivanovich **a.k.a (Non-Latin Script):** (1) Андрей Иванович ШВЕД (2) Андрэй Іванавіч ШВЕД **Title(s):** Major General of Justice **Position(s):** Prosecutor General. **D.O.B:** 21/04/1973 **Town of birth:** Iushkovichi, Gomel/Homyel Oblast **Country of birth:** former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0084 **OFSI ID:** 14033

17. TURCHIN, Aliaksandr Henrykavich

Primary Name: Aliaksandr Henrykavich TURCHIN **Given Name Variations:** Aleksandr **a.k.a (Non-Latin Script):** (1) Аляксандр Гёнрыхавіч ТУРЧЫН (2) Аляксандр Гёнрыхавіч ТУРЧЫН **Position(s):** Chairman of Minsk Regional Executive Committee. **D.O.B:** 02/07/1975 **Town of birth:** Novogrudok, Grodno/Hrodna Oblast **Country of birth:** former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0085 **OFSI ID:** 14046

18. SIVAK, Anatoli Aleksandrovich

Primary Name: Anatoli Aleksandrovich SIVAK **Given Name Variations:** Anatol Aliaksandravich **a.k.a (Non-Latin Script):** (1) Анатолий Александрович СИВАК (2) Анатоль Аляксандравіч СІВАК **Position(s):** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee **D.O.B:** 19/07/1962 **Town of birth:** Zavoi, Narovlya District, Gomel/Homyel Oblast **Country of birth:** former USSR (now Belarus) **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0086 **OFSI ID:** 14021

19. LITVINA, Alena Vasileuna

Primary Name: Alena Vasileuna LITVINA **Given Name Variations:** Elena Vasilevna **a.k.a (Non-Latin Script):** (1) Анатоль Аляксандравіч СІВАК (2) Елена Васильевна ЛИТВИНА **Position(s):** Judge of the Leninsky district court in Mogilev, Belarus. **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0087 **OFSI ID:** 14018

20. DEDKOVA, Natalia Anatolievna

Primary Name: Natalia Anatolievna DEDKOVA **Given Name Variations:** Natallia **Last Name Variations:** Dziadkova **a.k.a (Non-Latin Script):** (1) Наталля Анатольеўна ДЗЯДКОБА (2) Наталья Анатольевна ДЕДКОБА **Position(s):** Judge of the Partizanski district court in Minsk, Belarus **D.O.B:** 02/12/1979 **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0088 **OFSI ID:** 14022

21. ZHYVITSA, Alena Aliaksandravna

Primary Name: Alena Aliaksandravna ZHYVITSA **Given Name Variations:** Elena Aleksandrovna **a.k.a (Non-Latin Script):** (1) Алена Аляксандравна ЖЫВІЦА (2) Елена Александровна ЖИВИЦА **Position(s):** Senior Judge of the Oktyabrsky district court in Minsk. **D.O.B:** 09/04/1990 **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0089 **OFSI ID:** 14020

22. SHABUNYA, Victoria Valeryeuna

Primary Name: Victoria Valeryeuna SHABUNYA **Given Name Variations:** Valerevna **a.k.a (Non-Latin Script):** (1) Вікторыя Валер’еўна ШАБУНЯ (2) Виктория Валерьевна ШАБУНЯ **Position(s):** Judge of the Central district court of Minsk, Belarus. **D.O.B:** 27/02/1974 **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0090 **OFSI ID:** 14019

23. PETRASH, Aleksandr Aleksandrovich

Primary Name: Aleksandr Aleksandrovich PETRASH **Given Name Variations:** Aliaksandr Aliaksandravich **Last Name Variations:** Pietrash **a.k.a (Non-Latin Script):** (1) Аляксандр Аляксандравіч ПЕТРАШ (2) Александр Александрович ПЕТРАШ **Position(s):** Chairman of the Moskovski District Court in Minsk. **D.O.B:** 16/05/1988 **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0091 **OFSI ID:** 14016

24. NEKRASOVA, Elena Timofeevna

Primary Name: Elena Timofeevna NEKRASOVA **Given Name Variations:** Alena Tsimafeeuna **Last Name Variations:** Nyakrasava **a.k.a (Non-Latin Script):** (1) Алена Цімафееўна НЯКРАСАВА (2) Елена Тимофеевна НЕКРАСОВА **Position(s):** Senior Judge of the Zavodsky district court in Minsk **D.O.B:** 26/11/1974 **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0092 **OFSI ID:** 14027

25. LAHUNOVICH, Andrei Aliaksandravich

Primary Name: Andrei Aliaksandravich LAHUNOVICH **Given Name Variations:** (1) Aliaksandravich (2) Andrey Alexandrovich **Last Name Variations:** Lagunovich **a.k.a (Non-Latin Script):** (1) Андрэй Аляксандравіч ЛАГУНОВІЧ (2) Андрей Александрович ЛАГУНОВИЧ **Position(s):** Judge of the Sovetsky district court in Gomel/Homel/Homyel, Belarus. **Nationality(/ies):** Belarusian **Gender:** Male **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0093 **OFSI ID:** 14017

26. HUSTYR, Yulia Chaslavauna

Primary Name: Yulia Chaslavauna HUSTYR **Given Name Variations:** Chaslavauna **a.k.a (Non-Latin Script):** (1) Юлія Чаславаўна ГУСТЫ (2) Юлия Чеславовна ГУСТЫР **Position(s):** Judge of the Central District Court in Minsk. **D.O.B:** 14/01/1984 **Nationality(/ies):** Belarusian **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0094 **OFSI ID:** 14025

27. FEDOROVA, Marina Arkadievna

Primary Name: Marina Arkadievna FEDOROVA **Given Name Variations:** Maryna Arkadzeuna **Last Name Variations:** Fiodarava **a.k.a (Non-Latin Script):** (1) Марына Аркадзьеўна ФЁДАРАВА (2) Марина Аркадьевна ФЕДОРОВА **Position(s):** Judge of the Sovetsky district court in Minsk **D.O.B:** 11/09/1965 **Gender:** Female **Sanctions Imposed:** Asset Freeze and Travel Ban **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. **Regime Type (UK, UN):** UK **Date Designated:** 18/02/2021 **Last Updated:** 18/02/2021 **Unique ID:** BEL0095 **OFSI ID:** 14023

Ministry for External Relations

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