

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

AMENDMENTS

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

Individuals

1. GUTSERIEV, Mikhail Safarbekovich

DOB: 09/03/1958. **POB:** Soviet Union (now Nur-Sultan, Kazakhstan) **a.k.a:** GUTSERIYEV, Mikhail, Safarbekovich **Nationality:** (1) Russian (2) Cypriot **Passport Details:** K00162033 **Address:** Russia. **Other Information:** (UK Sanctions List Ref): BEL0110 (UK Statement of Reasons): Mikhail Gutseriev is a prominent Russian businessman who is one of the main private investors in Belarus and a longstanding associate of Alexander Lukashenko, who is responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Gutseriev has provided support for the Government of Belarus, including through use of his business interests. (Gender): Male **Listed on:** 09/08/2021 **Last Updated:** ~~09/08/2021~~ 12/08/2021

2. LUKASHENKO, Alexander *Grigorievich*

Title: President **DOB:** 30/08/1954. **POB:** ~~former USSR (now 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, Aliaksandr, Grigorievich (7) LUKASHENKA, Aliaksandr, Ryhoravich (8) LUKASHENKO, Aleksandr, Grigorievich (9) LUKASHENKO, Aleksandr, Grogorievich (10) LUKASHENKO, Aleksandr, Ryhoravich (11) LUKASHENKO, Alexander, Ryhoravich (12) LUKASHENKO, Aliaksandr, Grigorievich (13) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian. **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other Information:** (UK Sanctions List Ref): GHR0050 and BEL0045 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:** 29/09/2020 **Last Updated:** ~~09/08/2021~~ 12/08/2021

3. LUKASHENKO, Viktor Aliaksandravich

Title: ~~National Security Advisor~~ **DOB:** 28/11/1975. **POB:** former USSR (now Belarus) **a.k.a:** (1) LUKASHENKA, Viktar, Aleksandrovich (2) LUKASHENKA, Viktar, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKO, Viktar, Aleksandrovich (5) LUKASHENKO, Viktar, Aliaksandravich (6) LUKASHENKO, Viktor, Aleksandrovich (7) LUKASHENKA, Viktor, Aliaksandravich **Nationality:** Belarusian. **Address:** ~~Belarus~~ **Position:** 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): GHR0051 and BEL0047 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information): 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 oversees law enforcement and the security services and ~~is~~ 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 **Last Updated:** ~~09/08/2021~~ 12/08/2021

4. SERGEENKO, Igor Petrovich

Title: Chief of Staff to the President **DOB:** 14/01/1963. **POB:** former USSR (now Belarus) **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Piatrovich (5) SERGEYENKO, Ihar, Petrovich (6) SERGEYENKO, Ihar, Piatrovich (7) SERGYAENKA, Igor, Piatrovich (8) SERGYAENKA, Ihar, Petrovich (9) SERGYAENKA, Ihar, Piatrovich (10) SIARHEENKA, Igor, Piatrovich (11) SIARHEENKA, Ihar, Petrovich (12) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** ~~Belarus~~. **Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** (UK Sanctions List Ref): GHR0052 and BEL0046 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information): 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. (Gender): Male **Listed on:** 29/09/2020 **Last Updated:** ~~09/08/2021~~ 12/08/2021

Ministry of External Relations

12/08/2021