

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

COUNCIL IMPLEMENTING REGULATION (EC) 765/2006

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2020/1387

Names are listed with translation of Belarusian spelling and translation of Russian spelling.

ADDITIONS

Individuals

- 1. ALIASHKEVICH, Aliaksandr Mikhailavich
ALESHKEVICH, Alexander Mikhailovich**

Position: First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police **Gender:** male. **Other Information:** 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.

- 2. ASTREIKA, Aliaksandr Viachaslavavich
ASTREIKO, Alexander Viacheslavovich**

Position: Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force) **DOB:** 22.12.1971 **POB:** Kapyl, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

- 3. ATABEKAU, Khazalbek Baktibekavich
ATABEKOV, Khazalbek Bakhtibekovich**

Position: Deputy Commander of the Internal Troops **DOB:** 18.3.1967 **Gender:** male. **Other Information:** In his position as Deputy Commander of the Internal Troops of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces, in particular Internal Troops 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.

N.B. Subject to an Asset-Freeze in Jersey since 29 September 2020 under the Sanctions and Asset-Freezing (UK Human Rights Designations) (Jersey) Order 2020.

4. BALABA, Dzmitry Uladzimiravich
BALABA, Dmitry Vladimirovich

Position: Head of OMON ('Special Purpose Police Detachment') for the Minsk City Executive Committee **DOB:** 1.6.1972 **POB:** village of Gorodilovo, Minsk region, former USSR (now Belarus) **Gender:** male. **Other Information:** In his command position over OMON forces in Minsk, he is responsible for the repression and intimidation campaign led by OMON forces in Minsk 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.

N.B. Subject to an Asset-Freeze in Jersey since 29 September 2020 under the Sanctions and Asset-Freezing (UK Human Rights Designations) (Jersey) Order 2020.

5. BARSUKOU, Aliaksandr Piatrovich
BARSUKOV, Aleksandr Petrovich

Position: Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force) **DOB:** 29.4.1965 **POB:** Vetkovski, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

N.B. Subject to an Asset-Freeze in Jersey since 29 September 2020 under the Sanctions and Asset-Freezing (UK Human Rights Designations) (Jersey) Order 2020.

6. BYKAU, Aliaksandr Valerievich
BYKOV, Alexander Valerievich

Position: Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel **Gender:** male. **Other Information:** 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.

7. CHARNYSHOU, Alieg Anatolevich
CHERNYSHEV, Oleg Anatolievich

Position: Deputy Chairman of the State Security Committee (KGB) **Gender:** male. **Other Information:** 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.

8. DAMARNACKI, Mikhail
DOMARNATSKY, Mikhail

Position: Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Gender:** male. **Other Information:** 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.

9. DARASHENKA, Volga Leanidauna
DOROSHENKO, Olga Leonidovna

Position: Member of the Central Electoral Commission (CEC) **DOB:** 1976 **Gender:** female. **Other information:** 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.

10. DMUHAILA, Alena Mikalaeuna
DMUHAILO, Elena Nikolaevna

Position: Secretary of the Central Electoral Commission (CEC) **DOB:** 1.7.1971 **Gender:** female. **Other Information:** 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.

11. GALENKA, Andrei Vasilievich
GALENKA, Andrey Vasilievich

Position: Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police **Gender:** male. **Other Information:** 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.

12. GAMOLA, Maxim Aliksandravich
GAMOLA, Maxim Alexandrovich

Position: Head of the Police Department in Moskovski District, Minsk **Gender:** male. **Other Information:** 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.

13. GURZHY, Andrei Anatolievich
GURZHIY, Andrey Anatolievich

Position: Member of the Central Electoral Commission (CEC) **DOB:** 10.10.1975 **Gender:** male. **Other Information:** 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.

14. IPATAU, Vadzim Dzmitryevich
IPATOV, Vadim Dmitrievich

Position: Deputy Chairman of the Central Electoral Commission (CEC) **DOB:** 30.10.1964 **POB:** Kolomyia, Ivano-Frankivsk Oblast, former USSR (now Ukraine) **Gender:** male. **Other Information:** 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.

15. KALACH, Uladzimir Viktaravich
KALACH, Vladimir Viktorovich

Position: Deputy Chairman of the State Security Committee (KGB) **Gender:** male. **Other information:** 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.

16. KALINOUSKI, Siarhei Aliakseevich
KALINOVSKIY, Sergey Alekseevich

Position: Member of the Central Electoral Commission (CEC) **DOB:** 3.1.1969 **Gender:** male. **Other Information:** 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.

17. KANYUK, Aliaksandr Uladzimiravich
KONYUK, Aleksandr Vladimirovich

Position: Former Prosecutor General of the Republic of Belarus **DOB:** 11.7.1960 **POB:** Hrodna/Grodno, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

18. KARAEU, Yuri Khadzimuratavich
KARAEV, Yuri Khadzimuratovich

Position: Minister of Internal Affairs, Major-General of Militia (police force). **DOB:** 21.6.1966 **POB:** Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation). **Gender:** male. **Other Information:** In his leadership position as Minister 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. N.B. Subject to an Asset-Freeze in Jersey since 29 September 2020 under the Sanctions and Asset-Freezing (UK Human Rights Designations) (Jersey) Order 2020.

19. KATSUBA, Sviatlana Piatrouna
KATSUBO, Svetlana Petrovna

Position: Member of the Central Electoral Commission (CEC) **DOB:** 6.8.1959 **POB:** Podilsk, Odessa Oblast, former USSR (now Ukraine) **Gender:** female. **Other Information:** 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.

20. KAZAKEVICH, Genadz Arkadzievich
KAZAKEVICH, Gennadi Arkadievich

Position: First Deputy Minister of the Ministry of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force) **DOB:** 14.2.1975 **POB:** Minsk, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

21. KHAMENKA, Siarhei Mikalaevich
KHOMENKO, Sergei Nikolaevich

Position: Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force). **DOB:** 21.9.1966 **POB:** Yasinovataya, former USSR (now Ukraine) **Gender:** male. **Other Information:** 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.

22. KUBRAKOU, Ivan Uladzimiravich
KUBRAKOV, Ivan Vladimirovich

Position: Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee **DOB:** 5.5.1975 **POB:** village of Malinovka, Mogilev Oblast, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

23. LASYAKIN, Aliaksandr Mikhailavich
LOSYAKIN, Alexander Mikhailovich

Position: Member of the Central Electoral Commission (CEC) **DOB:** 21.7.1957 **Gender:** male.

Other Information: 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.

24. MATKIN, Aleh Uladzimiravich
MATKIN, Oleg Vladimirovitch

Position: Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force) **Gender:** male. **Other Information:** 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.

25. MIKHOVICH, Maxim
MIKHOVICH, Maxim

Position: Head of OMON ('Special Purpose Police Detachment') in Brest, Lieutenant Colonel **Gender:** male. **Other Information:** 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.

26. NAZARANKA, Yuri Genadzevich
NAZARENKO, Yuri Gennadievich

Position: Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops **DOB:** 17.4.1976 **POB:** Slonim, former USSR (now Belarus) **Gender:** male. **Other Information:** In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA) and Commander of the MoIA Internal Troops, he is responsible for the repression and intimidation campaign led by MoIA forces, in particular Internal Troops 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.

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27. PLYSHEUSKI, Igar Anatolievich
PLYSHEVSKIY, Ihor Anatolievich

Position: Member of the Central Electoral Commission (CEC) **DOB:** 19.2.1979 **POB:** Lyuban, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

28. RAKHMANAVA, Marina Yureuna
RAKHMANOVA, Marina Yurievna

Position: Member of the Central Electoral Commission (CEC) **DOB:** 26.9.1970 **Gender:** female. **Other Information:** 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.

29. RAVUTSKI, Dzmitry Vasilievich
REUTSKY, Dmitry Vasilievich

Position: Deputy Chairman of the State Security Committee (KGB) **Gender:** male. **Other Information:** 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.

30. SAKALOUSKI, Ivan Yurievich
SOKOLOVSKI, Ivan Yurievich

Position: Director of the Akrestina detention centre, Minsk **Gender:** male. **Other Information:** 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.

31. SHEPELEU, Aliaksandr Sviataslavavich
SHEPELEV, Alexander Svyatoslavovich

Position: Head of the Department for Safety and Security, Ministry of Internal Affairs **DOB:** 14.10.1975 **POB:** village of Rublevsk, Kruglyanskiy district, Mogilev region, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

32. SHULIAKOUSKI, Aleh Mikalaevich
SHULIAKOVSKI, Oleg Nikolaevich

Position: First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police **DOB:** 26.7.1977 **Gender:** male. **Other Information:** 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.

33. SLIZHEUSKI, Aleh Leanidavich
SLIZHEVSKI, Oleg Leonidovich

Position: Member of the Central Electoral Commission (CEC) **DOB:** 16.8.1972 **POB:** Hrodna/Grodno, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

34. TSELIKAVETS, Irina Aliaksandrauna
TSELIKOVEC, Irina Alexandrovna

Position: Member of the Central Electoral Commission (CEC) **DOB:** 2.11.1976 **POB:** Zhlobin, former USSR (now Belarus) **Gender:** female. **Other Information:** 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.'

35. TSERABAU, Siarhei Yaugenavich
TEREBOV, Sergey Evgenievich

Position: First Deputy Chairman of the State Security Committee (KGB) **DOB:** 1972 **POB:** Borisov/Barisaw, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

36. VAKULCHYK, Valeri Paulavich
VAKULCHIK, Valery Pavlovich

Position: Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus **DOB:** 19.6.1964 **POB:** Radostovo, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

37. VASILIEU, Aliaksandr Paulavich
VASILIEV, Alexander Pavlovich

Position: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **DOB:** 24.3.1975 **POB:** Mahilou/Mogilev, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

38. VASILIEU, Anatol Anatolievich
VASILIEV, Anatoli Anatolievich

Position: Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police **DOB:** 26.1.1972 **POB:** Gomel/Homyel, Gomel/Homyel Oblast, former USSR (now Belarus) **Gender:** male. **Other Information:** 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.

39. YARMOSHINA, Lidzia Mihailauna
YERMOSHINA, Lidia Mikhailovna

Position: Chairwoman of the Central Electoral Commission (CEC) **DOB:** 29.1.1953 **POB:** Slutsk, former USSR (now Belarus) **Gender:** female. **Other information:** 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.

40. ZHURAVSKI, Leonid
ZHURAVSKI, Leonid

Position: Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **DOB:** 20.9.1975 **Gender:** male. **Other information:** 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.

Ministry of External Relations

5 October 2020