

ANNEX TO NOTICE

FINANCIAL SANCTIONS: UK HUMAN RIGHTS DESIGNATIONS

ADDITIONS

Individuals

1. ATABEKOV Khazalbek Bakhtibekovich

Given Name Variations: Bakhtibekavich **Last Name Variations:** Atabekau **a.k.a:** **Title(s):** Colonel **Position(s):** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** dd/mm/yyyy **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

2. BALABA, Dmitry

Position(s): Commander of the Special Purpose Police Unit of Minsk, (OMON) **Address:** Belarus **D.O.B:** dd/mm/1972 **Town of birth:** Molodenchensky district, **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** 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 CIDT or torture of detained protestors, carried out by OMON following the election of 9 August. **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

3. BARSUKOV, Alexander Petrovich

Given Name Variations: Alyaksandr **Last Name Variations:** Barsukou **a.k.a:** **a.k.a (Non-Latin Script):** **Position(s):** Deputy Minister of Internal Affairs of the Republic of Belarus, Chief of Public Security Police, Major General of militia **Address:** Belarus **D.O.B:** 29/04/1965 **Town of birth:** Vetkovsky district, Gomel region **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Alexander Barsukov is the Deputy Minister 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. **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

4. KARAYEV, Yuri

Given Name Variations: Last Name Variations: Karaev a.k.a: **Position(s):** Minister of Internal Affairs of the Republic of Belarus, Major-General of Militia

Address: Belarus **D.O.B:** 21/06/1966 **Town of birth:** Ordzhonikidze **Country of birth:** Former USSR **Nationality(/ies):** Unknown **Passport number:** Unknown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

5. LUKASHENKO Alexander Ryhoravich

Given Name Variations: (1) Aleksandr (2) Aliaksandr (3) Grigorievich **Last Name Variations:** Lukashenka **a.k.a:** a.k.a (Non-Latin Script): **Title(s):** President **Position(s):** President of Belarus **Address:** Independence Palace, Prospekta Pobeditelei, Minsk, Belarus **D.O.B:** 30/08/1954 **Town of birth:** Kopys, Vitebsk district **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unknown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **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 Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

6. LUKASHENKO, Viktor Aliaksandravich

Given Name Variations: (1) Viktar (2) Aleksandrovich **Last Name Variations:** Lukashenka **a.k.a:** **Title(s):** Assistant/Aid to the President in National Security Affairs **Position(s):** National Security Advisor **Address:** Belarus **D.O.B:** 28/11/1975 **Town of birth:** Mohilev **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unknown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. **Regime Type (UK, UN):** UK **Date Designated:** 29/09/2020 **Last Updated:** 29/09/2020

7. NAZARENKO, Yuri Gennadyevich

Position(s): Deputy Minister of Internal Affairs, Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Address:** Belarus **D.O.B:** 17/04/1976 **Town of birth:** City of Slonim, Grodno region **Nationality(/ies):** Belarusian **Passport number:** Unknown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **UK Statement of Reasons:** 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. **Regime Type (UK, UN): UK Date Designated: 29/09/2020 Last Updated: 29/09/2020**

8. SERGEENKO, Igor Petrovich

Given Name Variations: (1) Ihar (2) Piatrovich **Last Name Variations:** (1) Siarheenka (2) Sergeyenko **a.k.a:** **Position(s):** Chief of Staff to the President of Belarus, also known as Head of the Presidential Administration **Address:** Belarus **D.O.B:** 14/01/1963 **Town of birth:** Stolitsa, Vitebsk region **Country of birth:** Belarus **Nationality(/ies):** Belarusian **Passport number:** Unkown **Gender:** Male **Sanctions Imposed:** Asset freeze and Travel ban **Other Information:** Former Head of the KGB of the Moglev region. **UK Statement of Reasons:** Igor Petrovich 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, which included subjecting detainees to cruel, inhuman and degrading treatment or torture. 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 CIDT or torture of detainees. **Regime Type (UK, UN): UK Date Designated: 29/09/2020 Last Updated: 29/09/2020**

AMENDMENT

Individual

1. LOGUNOV, Oleg

DOB: 04/02/1962. POB: Irkutsk region, Russia a.k.a: (1) LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg Nationality: Russian Passport Details: 624041562. Expired 22 April 2010. Address: ~~(1) 5 Bolshaya Moskovskaya str., apt. 12., Saint Petersburg, 191,002.~~ (2) Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 -). Other Information: UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Logunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban. Listed on: 06/07/2020 Last Updated: ~~06/07/2020~~ 29/09/2020

Ministry for External Relations

29 September 2020