



18 March 2022

## **NOTICE**

### **RE: Financial Sanctions Notice**

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

#### **1. What you must do:**

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
  - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
  - ii. Freeze any such accounts and other funds or economic resources.
  - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
  - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
  - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  
- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
  - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
  - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
  - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information.**

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

## **REGIME: Belarus**

### **INDIVIDUAL**

1. **Names (Last):** LUKASHENKO **(1):** VIKTOR **(2):** ALIAKSANDRAVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President  
**A.K.A:** (1) VIKTAR ALEKSANDROVICH (2) VIKTOR ALEKSANDROVICH (3) ALEKSANDROVICH LUKASHENKA (4) VIKTAR LUKASHENKA (5) VIKTAR ALEKSANDROVICH LUKASHENKA (6) VIKTAR ALIAKSANDRAVICH LUKASHENKA (7) VIKTOR ALIAKSANDRAVICH LUKASHENKA (8) ALEKSANDROVICH LUKASHENKO (9) VIKTAR LUKASHENKO (10) VIKTAR ALEKSANDROVICH LUKASHENKO (11) VIKTAR ALIAKSANDRAVICH LUKASHENKO (non-Latin: ЛУКАШЕНКО, Виктор Александрович) (12) VIKTOR ALEKSANDROVICH LUKASHENKO  
**Date of Birth:** 28/11/1975  
**Place of Birth:** Mohilev/Mogilev/Mahiliou  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0047 and GHR0051 (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 oversaw law enforcement and the security services and 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.. Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President.

**Listed On:** 06/11/2020

**Last Updated:** 18/03/2022

**Group ID:** 13919

2. **Names (Last):** ALIASHKEVICH (1): ALIAKSANDR (2): MIKHAILAVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** АЛЕШКЕВИЧ, Александр Михайлович

**Title:** n/a

**Position:** (1) Former First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police (3) Currently Head of the Leninsky District Internal Affairs Directorate of Misk

**A.K.A:** (1) ALEXANDER MIKHAILOVICH ALESHKEVICH (2) ALIAKSANDR MIKHAILAVICH ALESHKEVICH (3) ALEXANDER MIKHAILOVICH ALIASHKEVICH (non-Latin: АЛЯШКЕВИЧ, Аляксандр Міхайлавіч)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0016 (UK Statement of Reasons): In Aliashkevich's position as First Deputy Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and Head of Criminal Police, he was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13938

3. **Names (Last):** ASTREIKA (1): ALIAKSANDR (2): VIACHASLAVAVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** АСТРЕЙКО, Александр Вячеславович

**Title:** n/a

**Position:** (1) Former Head of the Department of Internal Affairs of Brest Oblast Executive Committee (2) Head of the Internal Affairs Directorate of the Minsk Oblast Executive Committee

**A.K.A:** (1) ALEXANDER VIACHESLAVOVICH ASTREIKA (non-Latin: АСТРЭЙКА ,

Аляксандр Вячаслававіч) (2) ALEXANDER VIACHESLAVOVICH ASTREIKO (3)  
ALIAKSANDR VIACHASLAVAVICH ASTREIKO

**Date of Birth:** 22/12/1971

**Place of Birth:** Капыль

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0021 (UK Statement of Reasons): Aliaksandr Astreika was the former Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police. In his former role as Department Head, Astreika was responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit). Astreika is therefore responsible for the serious human rights violations carried out by police officers in Brest following the election of 9 August 2020, in particular arbitrary arrests and ill-treatment of peaceful demonstrators..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13943

4. **Names (Last):** АТАБЕКОВ (1): KHAZALBEK (2): БАКХТИБЕКОВИЧ (3):  
n/a (4): n/a (5): n/a

**Name (non-Latin):** АТАБЕКОВ, Хазалбек Бахтибекович

**Title:** n/a

**Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

**A.K.A:** (1) KHAZALBEK БАКХТИБЕКАВИЧ АТАБЕКАУ (2) KHAZALBEK БАКХТИБЕКОВИЧ АТАБЕКАУ (3) KHAZALBEK БАКХТИБЕКАВИЧ АТАБЕКАУ (4) KHAZALBEK БАКХТИБЕКАВИЧ АТАБЕКОВ (5) KHAZALBEK БАКХТИБЕКАВИЧ АТАБЕКОВ (6) KHAZALBEK БАКХТИБЕКАВИЧ (7) KHAZALBEK БАКХТИБЕКАВИЧ

**Date of Birth:** 18/03/1967

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0010 and GHR0053 (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.. Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13921

5. **Names (Last):** AZARENOK **(1):** GRIGORIY **(2):** YURIEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Григорий Юрьевич АЗАРЕНОК  
**Title:** n/a  
**Position:** Journalist, Capital TV (CTV)  
**A.K.A:** (1) GRIGORY YURIEVICH AZARENOK (non-Latin: Григорий Юрьевич АЗАРЕНОК) (2) RYHOR YURIEVICH AZARONAK (3) RYHOR YURYEVICH AZARONAK (non-Latin: Рыгор Юр'евич АЗАРОНАК)  
**Date of Birth:** 18/10/1995  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Capital TV, 6 Kommunisticheskaya St, Minsk, Belarus.  
**Other Information** (UK Sanctions List Ref): BEL0119 (UK Statement of Reasons): As a journalist reporting on the state-owned TV channel CTV, Grigoriy Yurievich AZARENOK, hereafter AZARENOK has willingly provided the Belarusian public with false information about the democratic opposition and protests, thus lending support to the regime. AZARENOK has vocally supported and attempted to justify the repression of the democratic opposition and of civil society who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. AZARENOK therefore is or has been involved in undermining democracy and the rule of law in Belarus, and repressing civil society and the democratic opposition..  
**Listed On:** 02/12/2021  
**Last Updated:** 18/03/2022  
**Group ID:** 14162
6. **Names (Last):** BALABA **(1):** DMITRY **(2):** VLADMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** БАЛАБА, Дмитрий Владимирович  
**Title:** n/a  
**Position:** Commander of the Special Purpose Police Unit of Minsk (OMON)  
**A.K.A:** (1) DMITRY VLADIMIROVICH BALABA (non-Latin: БАЛАБА, Дзмітрый Уладзіміравіч) (2) DZMITRY ULADZIMIRAVICH BALABA (3) DZMITRY VLADZIMIRAVICH BALABA  
**Date of Birth:** 01/06/1972  
**Place of Birth:** Molodenchensky district, Gorodilovo, Minsk region  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0013 and GHR0054 (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. In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including

torture, of peaceful demonstrators as well as intimidation and violence against journalists..  
Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13922

7. **Names (Last):** BELIAKOV **(1):** OLEG **(2):** NIKOLAEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Бемяков, Олег Николаевич  
**Title:** n/a  
**Position:** (1) Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs (2) Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs  
**A.K.A:** (1) ALEG BALLYAKAU (2) ALEG NIKOLAEVICH BALLYAKAU (3) OLEG NIKOLAEVICH BALLYAKAU (4) ALEG NIKOLAEVICH BELIAKOV (non-Latin: Бемякоў, Олег Мікалаевіч) (5) ALEG NIKOLAEVICH BELYAKOV (6) OLEG BELYAKOV (7) OLEG NIKOLAEVICH BELYAKOV  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0106 (UK Statement of Reasons): Oleg Nikolaevich Beliakov is the Deputy Head of the Department for the Execution of Punishments of the Ministry of Internal Affairs. In this position, he is responsible for his Department's management of correction and detention facilities, and therefore he is responsible for the serious human rights violations and acts relating to the repression of civil society and democratic opposition which are carried out in such facilities..  
**Listed On:** 21/06/2021  
**Last Updated:** 18/03/2022  
**Group ID:** 14123
8. **Names (Last):** BUGUK **(1):** NATALIA **(2):** MIKHAILOVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Наталля Міхайлаўна БУГУК  
**Title:** n/a  
**Position:** Judge at the Frunzensky district court in Minsk  
**A.K.A:** (1) NATALLIA MIKHAILAUNA BUGUK (2) NATALIA MIKHAILAUNA BUHUK (3) NATALIA MIKHAILOVNA BUHUK (non-Latin: Наталья Михайловна БУГУК) (4) NATALLIA MIKHAILAUNA BUHUK  
**Date of Birth:** 19/12/1989  
**Place of Birth:** Minsk  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0112 (UK Statement of Reasons): In her position as a judge at the Frunzensky District Court in Minsk, NATALIA BUGUK has

been responsible for numerous politically motivated rulings against journalists, opposition activists and protesters. Violations of the right to a fair trial have been reported during trials that she has conducted. BUGUK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations in Belarus..

**Listed On:** 02/12/2021

**Last Updated:** 18/03/2022

**Group ID:** 14155

9. **Names (Last):** BYKAU (1): ALIAKSANDR (2): VALERIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БЫКОВ, Александр

**Title:** n/a

**Position:** Commander of the Special Rapid Response Unit (SOBR)

**A.K.A:** (1) ALEXANDER VALERIEVICH BYKAU (non-Latin: БЫКАЎ, Аляксандр) (2) ALYAKSANDR BYKAU (3) ALEXANDER BYKOV (4) ALEXANDER VALERIEVICH BYKOV (5) ALIAKSANDR VALERIEVICH BYKOV

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0011 (UK Statement of Reasons): Aliaksandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus. In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protestors, which they carried out following the election of 9 August..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13934

10. **Names (Last):** TSELIKAVETS (1): IRINA (2): ALIAKSANDRAUNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Ирина Александра ЦЕЛИКАВЕЦ

**Title:** n/a

**Position:** Member of the Central Electoral Commission

**A.K.A:** (1) IRINA AKEXANDROVA CELIKOVEC (2) IRINA ALEXANDROVNA CELIKOVEC (3) IRINA ALIAKSANDRAUNA CELIKOVEC (4) IRINA AKEXANDROVA TSELIKAVETS (non-Latin: Ирина Александровна ЦЕЛИКОВЕЦ) (5) IRINA ALEXANDROVNA TSELIKAVETS (6) IRINA AKEXANDROVA TSELIKOVEC (7) IRINA ALEXANDROVNA TSELIKOVEC (8) IRINA ALIAKSANDRAUNA TSELIKOVEC

**Date of Birth:** 02/11/1976

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0044 (UK Statement of Reasons):

Irina TSELIKAVETS is a member of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13958

11. **Names (Last):** CHARNYSHOU **(1):** ALIEG **(2):** ANATOLEVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** ЧЕРНЫШЁВ, Олег Анатольевич  
**Title:** n/a  
**Position:** (1) Deputy Chairman, State Security Committee, Belarus (2) Deputy Chairman of Belarus's Presidium of the National Academy of Sciences  
**A.K.A:** (1) ALEH CERNYSEV (2) ALEH ANATOLIEVICH CHARNYSHOU (non-Latin: ЧАРНЫШОЎ, Олег Анатольевич) (3) OLEG ANATOLIEVICH CHARNYSHOU (4) ALEH ANATOLIEVICH CHERNYSHEV (5) ALIEG ANATOLEVICH CHERNYSHEV (6) OLEG ANATOLIEVICH CHERNYSHEV (7) OLEG ANATOLEVICH CHERNYSOV  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0031 (UK Statement of Reasons):  
Alieg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August..  
**Listed On:** 10/05/2020  
**Last Updated:** 18/03/2022  
**Group ID:** 13961
12. **Names (Last):** DOMARNATSKY **(1):** MIKHAIL **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Михаил Александрович ДОМОРНАЦКИЙ  
**Title:** n/a  
**Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel  
**A.K.A:** (1) MIKHAIL ALEXANDROVICH DAMARNACKI (2) MIKHAIL ALIAKSANDRAVICH DAMARNACKI (non-Latin: Міхаіл Аляксандравіч ДАМАРНАЦКІ) (3) MIKHAIL ALIAKSANDRAVICH DAMARNATSKI (4) MIKHAIL ALIAKSANDRAVICH DOMARNATSKY  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0023 (UK Statement of Reasons):



Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON). In his role as Commander, Damarnacki bears responsibility for the actions of OMON officers in Gomel. Damarnacki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13945

13. **Names (Last):** DMUHAILA **(1):** ALENA **(2):** MIKALAEUNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Алена Мікалаеўна Дмухайлы  
**Title:** n/a  
**Position:** Secretary of the Central Electoral Commission  
**A.K.A:** (1) ELENA NIKOLAEVNA DMUHAILA (2) ALENA MIKALAEUNA DMUHAILO (3) ELENA DMUHAILO (4) ELENA NIKOLAEVNA DMUHAILO (5) ELENA NIKOLAEVNA DMUHAJLO (6) ALENA MIKALAEUNA DMUJAJLO (7) ELENA NIKOLAEVNA DMUJAJLO (8) ALENA MIKALAEUNA DMUKHAILO (9) ELENA NIKOLAEVNA DMUKHAILO  
**Date of Birth:** 01/07/1971  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0035 (UK Statement of Reasons): Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime. In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election.  
**Listed On:** 05/10/2020  
**Last Updated:** 18/03/2022  
**Group ID:** 13952
14. **Names (Last):** EISMONT **(1):** NATALIA **(2):** NIKOLAYEVNA **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** Наталья Николаевна ЭЙСМОНТ  
**Title:** n/a  
**Position:** Spokesperson/Press Secretary of the President of Belarus  
**A.K.A:** (1) NATALIA MIKALAEUNA EISMANT (2) NATALIA NIKOLAYEVNA EISMANT (non-Latin: Наталля Мікалаеўна ЭЙСМАНТ) (3) NATALLYA EISMANT (4) NATALLYA MIKALAEUNA EISMANT (5) NATALLYA NIKOLAYEVNA EISMANT (6) NATALYA MIKALAEUNA EISMANT (7) NATALYA NIKOLAYEVNA EISMANT (8) NATALIA MIKALAEUNA EISMONT (9) NATALIA NIKOLAYEVNA EISMONT (10) NATALLYA MIKALAEUNA EISMONT (11) NATALLYA NIKOLAYEVNA EISMONT (12) NATALYA MIKALAEUNA EISMONT (13) NATALYA NIKOLAYEVNA EISMONT  
**Date of Birth:** 16/02/1984  
**Place of Birth:** Minsk  
**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0059 (UK Statement of Reasons): Natalia Eismont was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus..

**Listed On:** 06/11/2020

**Last Updated:** 18/03/2022

**Group ID:** 13993

15. **Names (Last):** GURZHY **(1):** ANDREI **(2):** ANATOLIEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Member of the Central Electoral Commission

**A.K.A:** (1) ANDREI ANATOLIEVICH GURZHIY (2) ANDREY ANATOLIEVICH GURZHIY (3) ANDREY ANATOLYEVICH GURZHIY (4) ANDREY ANATOLIEVICH GURZHY

**Date of Birth:** 10/10/1975

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0036 (UK Statement of Reasons): Andrei Gurzhy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13953

16. **Names (Last):** GUSACHENKO **(1):** SERGEY **(2):** ALEXANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Александрович ГУСАЧЕНКО

**Title:** n/a

**Position:** Deputy Chairman, National State TV and Radio Company (Belteleradio – BTRC)

**A.K.A:** (1) SIARHEI ALIAKSANDRAVICH GUSACHENKA (2) SERGEI ALEKSANDROVICH GUSACHENKO (3) SERGEI ALEXANDROVICH GUSACHENKO (4) SERGEY ALEKSANDROVICH GUSACHENKO (5) SIARHEI ALIAKSANDRAVICH HUSACHENKA (non-Latin: Сяргей Аляксандравіч ГУСАЧЭНКА) (6) SIARHEI ALIAKSANDRAVICH HUSACHENKA

**Date of Birth:** 05/11/1983

**Place of Birth:** Minsk

**Nationality:** Belarus

**Passport Number:** (1) SP0017927 (2) MP2486634 (3) MP2972008 **Passport**

**Details:** (1) Expiry: 19 Jul 2022 (2) Expiry: 05 Nov 2028 (3) Expiry: 05 Nov 2028

**Address:** Belteleradio, 9 Makayonka St, Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): BEL0118 (UK Statement of Reasons): In his position as the Deputy Chairman of BTRC and host of weekly propaganda TV-show “Glavnyy efir”, Sergey Alexandrovich GUSACHENKO has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. GUSHACHENKO is directly responsible for the way in which the State Television presents information about the situation in Belarus, thus lending support to the regime. GUSACHENKO therefore is or has been involved in undermining democracy and the rule of law in Belarus and repressing of civil society and the democratic opposition..

**Listed On:** 02/12/2021

**Last Updated:** 18/03/2022

**Group ID:** 14161

17. **Names (Last):** KALACH **(1):** ULADZIMIR **(2):** VIKTARAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КАЛАЧ, Владимир Викторович

**Title:** n/a

**Position:** (1) Former Deputy Head, State Security Committee, Belarus (2) Currently Aide to the President – Inspector for Minsk Oblast.

**A.K.A:** VLADIMIR VIKTOROVICH KALACH (non-Latin: КАЛАЧ, Уладзімір Віктаравіч)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0030 (UK Statement of Reasons): Major General Kalach was a Deputy Chairman of the State Security Committee (KGB) of Belarus until 29 July 2021. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13960

18. **Names (Last):** KALINOUSKY **(1):** SIARHEI **(2):** ALIAKSEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Сергей Алексеевич КАЛИНОВСКИЙ

**Title:** n/a

**Position:** (1) Member of the Central Electoral Commission (2) Deputy Justice Minister

**A.K.A:** (1) SERGEI ALEKSEEVICH KALINOUSKY (2) SERGEY ALEKSEEVICH KALINOUSKY (3) SERGEI ALEKSEEVICH KALINOVSKI (4) SIARHEI ALIAKSEEVICH KALINOVSKI (5) SERGEI ALEKSEEVICH KALINOVSKIY (6) SIARHEI ALIAKSEEVICH KALINOVSKIY

**Date of Birth:** 03/01/1969

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0038 (UK Statement of Reasons): Siarhei Kalinousky is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13955

19. **Names (Last):** KANYUK **(1):** ALIAKSANDR **(2):** ULADZIMIRAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** КОИЮК, Александр Владимирович

**Title:** n/a

**Position:** Prosecutor General

**A.K.A:** (1) ALEKSANDR VLADIMIROVICH KANYUK (non-Latin: КАИЮК, Аляксандр Уладзіміравіч) (2) ALEXANDER VLADIMIROVICH KANYUK (3) ALYAKSANDR VLADZIMIROVICH KANYUK (4) ALEKSANDR VLADIMIROVICH KONYUK (5) ALEXANDER VLADIMIROVICH KONYUK (6) ALIAKSANDR ULADZIMIRAVICH KONYUK

**Date of Birth:** 11/07/1960

**Place of Birth:** Hrodna/Grodno

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0032 (UK Statement of Reasons): Aliaksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020. Kanyuk was responsible for the 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 as a means to challenge the election result..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13951

20. **Names (Last):** KARAYEV **(1):** YURI **(2):** KHADZIMURATOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Ю́рий Хаджимура́тович Кара́ев

**Title:** n/a

**Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus,= (3) Major-General of Militia

**A.K.A:** (1) YURI KHADZIMURATAVICH KARAEU (2) YURI KHADZIMURATOVICH KARAEU (3) YURI KHADZIMURATAVICH KARAEV (non-Latin: Юрый Хаджымуратавіч Караеў) (4) YURI KHADZIMURATOVICH KARAEV (5) YURY

KHADZHIMURATAVICH KARAYEU (6) YURI KHADZHIMURATAVICH KARAYEV  
(non-Latin: Юрий Хаджимуратавич Караеў)

**Date of Birth:** 21/06/1966

**Place of Birth:** Ordzhonikidze (now Vladikavkaz)

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0005 and GHR0055 (UK Statement of Reasons): Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was 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 CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August.. Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13923

21. **Names (Last):** KARAZEI **(1):** OLEG **(2):** GEORGEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Олег Георгіевіч КАРАЗЕЙ

**Title:** n/a

**Position:** 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

**A.K.A:** (1) ALEH HEORHIEVICH KARAZEI (non-Latin: Олег Георгиевич КАРАЗЕЙ) (2) ALEH HEORHIEVICH KARAZIEI

**Date of Birth:** 01/01/1979

**Place of Birth:** Dzerzhinsky district of the Minsk region

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0071 (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..

**Listed On:** 18/02/2021

**Last Updated:** 18/03/2022

**Group ID:** 14043

22. **Names (Last):** KASYANCHYK **(1):** ALINA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Алина Сергеевна КАСЬЯНЧИК

**Title:** n/a

**Position:** Former Assistant Prosecutor at the Frunzensky District Court in Minsk

**A.K.A:** (1) ALINA SERGEEVNA KASIANCHYK (2) ALINA SIARHIEJEUNA KASIANCHYK (non-Latin: Аліна Сяргееўна КАСЬЯНЧЫК) (3) ALINA SIARHIEJEŪNA KASYANCHUK (4) ALINA SIARHIEJEUNA KASYANCHYK

**Date of Birth:** 12/03/1998

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0113 (UK Statement of Reasons): In her former position as assistant prosecutor at the Frunzensky District Court in Minsk, Alina Sergeevna KASYANCHYK has represented the Lukashenko regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted BelSat journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for live streaming peaceful protests, based on the unwarranted charges of “conspiracy” and “violating public order”. She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has consistently asked the judge for disproportionately long-term prison sentences.

KASYANCHYK therefore is or has been involved in undermining democracy and the rule of law in Belarus, repressing civil society and the democratic opposition in Belarus, and for serious human rights violations..

**Listed On:** 02/12/2021

**Last Updated:** 18/03/2022

**Group ID:** 14156

23. **Names (Last):** KRIVOSHEYEV (1): ANDREY (2): EVGENIEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Андрей Евгеньевич КРИВОШЕЕВ

**Title:** n/a

**Position:** (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company “Belteleradio” (BTRC)

**A.K.A:** (1) ANDREI KRIVOSHEEV (2) ANDREI EVGENIEVICH KRIVOSHEEV (3) ANDREY EVGENIEVICH KRIVOSHEEV (4) ANDREI EVGENIEVICH KRIVOSHEYEV (5) ANDREI YEVGENIEVICH KRIVOSHEYEV (6) ANDREI KRYVASHEYEU (7) ANDREI EVGENIEVICH KRYVASHEYEU (8) ANDREI YAUHENAVICH KRYVASHEYEU (non-Latin: Андрэй Яўгенавіч КРЫВАШЭЎ) (9) ANDREI YAWHENAVICH KRYVASHEYEU (10) ANDREY EVGENIEVICH KRYVASHEYEU (11) ANDREI EVGENIEVICH KRYVASHEYEV (12) ANDREY EVGENIEVICH KRYVASHEYEV

**Date of Birth:** 02/12/1981

**Place of Birth:** Volgograd

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Belarusian Union of Journalists, 48a Surganova Street, Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): BEL0114 (UK Statement of Reasons): A Senior Political Commentator for the National State TV and Radio Company “Belteleradio” (BTRC) Andrey Evgenievich KRIVOSHEYEV is one of the most vocal and influential

members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has actively supported Lukashenko and his regime throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition..

**Listed On:** 02/12/2021

**Last Updated:** 18/03/2022

**Group ID:** 14157

24. **Names (Last):** KURYAN **(1):** DZMITRY **(2):** ALEKSANDROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Дзмітрый Аляксандравіч КУРЯН

**Title:** n/a

**Position:** Head of the Department of Law Enforcement of the Main Directorate for the Protection of Law and Order, in the Ministry of Internal Affairs

**A.K.A:** (1) DMITRY KURYAN (non-Latin: Дмитрий Александрович КУРЯН) (2) DMITRY ALEKSANDROVICH KURYAN

**Date of Birth:** 03/10/1974

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0072 (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..

**Listed On:** 18/02/2021

**Last Updated:** 18/03/2022

**Group ID:** 14045

25. **Names (Last):** MATKIN **(1):** ALEH **(2):** ULADZIMIRAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** МАТКІН , Олег Владимирович

**Title:** n/a

**Position:** (1) Former Head of Penal Correction Department in the Ministry of Internal Affairs (2) First Deputy Chief of Staff of Internal Troops and Chief of Staff of Belarus

**A.K.A:** OLEG VLADIMIROVITCH MATKIN (non-Latin: МАТКІН, Олег Уладзіміравіч)

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0025 (UK Statement of Reasons): Matkin is the former Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible 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.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13947

26. **Names (Last):** NASKEVICH **(1):** IVAN **(2):** DANILAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** НАСКЕВІЧ Іван Данілавіч

**Title:** n/a

**Position:** Former Chairman of the Investigate Committee of the Republic of Belarus

**A.K.A:** (1) IVAN DANILOVICH NASKEVICH (non-Latin: НОСКЕВИЧ Іван Данилович) (2) IVAN DANILAVICH NOSKEVICH (3) IVAN DANILOVICH NOSKEVICH

**Date of Birth:** 25/03/1970

**Place of Birth:** Cierablicy, Brest Oblast

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0054 (UK Statement of Reasons): Ivan Naskevich is the former Chairman of the Investigative Committee of the Republic of Belarus. In his role as Chairman, Naskevich was responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. .

**Listed On:** 06/11/2020

**Last Updated:** 18/03/2022

**Group ID:** 13987

27. **Names (Last):** NAVUMAU **(1):** ULADZIMIR **(2):** ULADZIMIRAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former Minister of the Interior of Belarus, 2000-09

**A.K.A:** (1) ULADZIMIR ULADZIMIRAVICH NAUMOV (2) VLADIMIR VLADIMIROVICH NAUMOV (3) VLADIMIR VLADIMIROVICH NAVAMAU (4) VLADIMIR VLADIMIROVICH NAVUMAU

**Date of Birth:** 07/02/1956

**Place of Birth:** Smolensk

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): BEL0001 (UK Statement of Reasons): As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy



nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order “For Merit” III degree by President Lukashenka.. Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration.

**Listed On:** 22/05/2006

**Last Updated:** 18/03/2022

**Group ID:** 8906

28. **Names (Last):** PAULICHENKA **(1):** DZMITRY **(2):** VALERIYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of ‘Honour’, the Ministry of Interior’s Association of the veterans from special forces from the Minister of Interior

**A.K.A:** (1) DMITRI VALERIEVICH PAULICHENKA (2) DMITRIY VALERIEVICH PAULICHENKA (3) DMITRIY VALERIYEVICH PAULICHENKA (4) DZMITRY PAULICHENKA (5) DMITRI VALERIEVICH PAULICHENKO (6) DMITRIY VALERIEVICH PAULICHENKO (7) DMITRIY VALERIYEVICH PAULICHENKO (8) DZMITRY PAULICHENKO (9) DZMITRY VALERIYEVICH PAULICHENKO (10) DMITRI VALERIEVICH PAVLICHENKO (11) DMITRI VALERIYEVICH PAVLICHENKO (12) DMITRIY VALERIEVICH PAVLICHENKO (13) DMITRIY VALERIYEVICH PAVLICHENKO (14) DZMITRY PAVLICHENKO (15) DZMITRY VALERIYEVICH PAVLICHENKO

**Date of Birth:** 1966

**Place of Birth:** Vitebsk

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0002 (UK Statement of Reasons):

Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances.

Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus.. Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka’s orders.

**Listed On:** 22/05/2006

**Last Updated:** 18/03/2022

**Group ID:** 8905

29. **Names (Last):** PLYSHEUSKIY **(1):** IGAR **(2):** ANATOLIEVIC **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Игорь Анатольевич ПЛЬШЕВСКИЙ

**Title:** n/a

**Position:** Member of the Central Electoral Commission

**A.K.A:** (1) IGAR ANATOLIEVICH PLYSHEUSKIY (2) IHOR PLYSHEUSKIY (3) IGAR ANATOLIEVIC PLYSHEVSKI (4) IGAR ANATOLIEVICH PLYSHEVSKI (5) IHOR PLYSHEVSKI (6) IGAR ANATOLIEVIC PLYSHEVSKIY (7) IGAR ANATOLIEVICH PLYSHEVSKIY (8) IHOR PLYSHEVSKIY (9) IGOR ANATOLEVICH PLYSHEVSKY

**Date of Birth:** 19/02/1979

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0041 (UK Statement of Reasons): Igar Plysheuskiy is a member of the Central Electoral Commission of the Belarusian Regime. In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election.

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13957

30. **Names (Last):** SHEIMAN **(1):** VIKTAR **(2):** ULADZIMIRAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Former Head of the Management Department of the Presidential Administration

**Position:** Head of the Management Department of the President's Administration

**A.K.A:** (1) VIKTOR ULADIMIRAVICH SHEIMAN (2) VIKTOR ULADZIMIRAVICH SHEIMAN (3) VIKTOR VLADIMIROVICH SHEIMAN (4) VIKTAR ULADZIMIRAVICH SHEYMAN (5) VIKTOR ULADIMIRAVICH SHEYMAN (6) VIKTOR VLADIMIROVICH SHEYMAN

**Date of Birth:** 26/05/1958

**Place of Birth:** Hrodna Region

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): BEL0003 (UK Statement of Reasons): Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances. Sheiman was a former Chief of Staff to President Lukashenka. He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the unresolved disappearances.. Former Secretary of the Security Council and remains Special Assistant/Aid to the President.

**Listed On:** 22/05/2006

**Last Updated:** 18/03/2022

**Group ID:** 8904

31. **Names (Last):** SHEPELEU **(1):** ALIAKSANDR **(2):** SVIATASLAVAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ШЭПЕЛЕЎ, Аляксандр Святаслававіч

**Title:** n/a

**Position:** Head of the Department for Safety and Security of the Ministry of Internal Affairs of the Republic of Belarus

**A.K.A:** (1) ALEXANDER SVYATOSLAVOVICH SHEPELEU (non-Latin: ШЕПЕЛЕВ, Александр Святославович) (2) ALEKSANDR SVYATASLAVAVICH SHEPELEV (3)

ALEXANDER SVYATOSLAVOVICH SHEPELEV (4) ALIAKSANDR SVIATASLAVAVICH SHEPELEV

**Date of Birth:** 14/10/1975

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0012 (UK Statement of Reasons):

Aliaksandr Shepelev is Head of the Department for Safety and Security of the Ministry of Internal Affairs. In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13935

32. **Names (Last):** SHULIAKOUSKI (1): ALEH (2): MIKALAEVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** ШУЛЯКОВСКИЙ, Олег Николаевич

**Title:** (1) Head of Brest Regional Department of Internal Affairs (2) Former Colonel of Police

**Position:** (1) Former First Deputy Head of the Department of Internal Affairs of Gomel Homyl Oblast Executive Committee (2) Head of the Criminal Police (3) Head of the Department of the Internal Affairs Directorate of the Brest Regional Executive Committee

**A.K.A:** (1) OLEG NIKOLAEVICH SHULIAKOUSKI (non-Latin: ШУЛЯКОЎСКИ, Олег Мікалаевіч) (2) ALEH MIKALAEVICH SHULIAKOVSKI (3) OLEG NIKOLAEVICH SHULIAKOVSKI

**Date of Birth:** 26/07/1977

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0019 (UK Statement of Reasons):

Shuliakouski was the former First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In this role Shuliakouski was responsible for the actions of police officers in Gomel including arbitrary arrests and ill-treatment, and including torture, of peaceful demonstrators following the election of the 9 August 2020 in Belarus.. Shuliakouski therefore is or has been involved in serious human rights violations in Belarus as well as the repression of civil society and democracy in Belarus..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13941

33. **Names (Last):** SIVAKAU (1): IURY (2): LEANIDAVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Former Minister of Tourism and Sports (2) Former Minister of Interior (3) Former Deputy Head of the Presidential Administration

**A.K.A:** (1) YURI LEONIDOVICH SIVAKAU (2) YURY LEANIDAVICH SIVAKAU (3) IURY LEANIDAVICH SIVAKOV (4) YURI LEONIDAVICH SIVAKOV (5) YURI LEONIDOVICH SIVAKOV (6) YURY LEANIDAVICH SIVAKOV

**Date of Birth:** 05/08/1946

**Place of Birth:** Onory, Sakhalin Region

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Minsk, Belarus.

**Other Information** (UK Sanctions List Ref): BEL0004 (UK Statement of Reasons): Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Iury Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus. Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a “death squad” in 1996 with Vladimir Navumau..

**Listed On:** 29/03/2011

**Last Updated:** 18/03/2022

**Group ID:** 11723

34. **Names (Last):** TSERABAU **(1):** SIARHEI **(2):** YAUGENAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ТЕРЕБОВ, Сергей Евгеньевич

**Title:** n/a

**Position:** First Deputy Chairman of the State Security Committee (KGB)

**A.K.A:** (1) SERGEY EVGENIEVICH TERABOV (2) SIARHEI YAUGENAVICH TERABOV (3) SERGEI YEVGENEVICH TEREBOV (4) SERGEY EVGENIEVICH TSERABAU (non-Latin: ЦЕРАБАЎ, Сяргей Яўгенавіч)

**Date of Birth:** 1972

**Place of Birth:** Barysaw/Borisov, Minsk Oblast

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0028 (UK Statement of Reasons): TSERABAU was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020. In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13949

35. **Names (Last):** VAKULCHYK **(1):** VALERI **(2):** PAULAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ВАКУЛЬЧИК, Валерий Павлович

**Title:** n/a

**Position:** Former Head, Security Council, Belarus

**A.K.A:** (1) VALERI PAULAVICH VAKULCHIK (2) VALERI PAWLAVICH VAKULCHIK (3) VALERY PAVLOVICH VAKULCHIK (4) VALERY PAWLAVICH VAKULCHIK (5) VALERY PAVLOVICH VAKULCHYK (non-Latin: ВАКУЛЬЧИК, Валэры́й Паўлавіч) (6) VALERYYY PAWLAVICH VAKULCHYK

**Date of Birth:** 19/06/1964

**Place of Birth:** Radostovo, Brest Region

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0027 (UK Statement of Reasons): Lt General Valeri Vakulchyk was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020. From 03 September to 29 October 2020, he was Head of the Security Council. In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August.. Former Chairman, Committee for State Security (KGB), Belarus

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13959

36. **Names (Last):** VASILIEU **(1):** ALIAKSANDR **(2):** PAULAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** ВАСИЛЬЕВ, Александр Павлович

**Title:** n/a

**Position:** (1) Former Head of the Department of Internal Affairs of Gomel Homyel Oblast Executive Committee (2) Currently Head of the Academy of the Ministry of Internal Affairs of the Republic of Belarus

**A.K.A:** (1) ALEXANDER PAVLOVICH VASILIEU (non-Latin: ВАСИЛЬЕЎ, Аляксандр Паўлавіч) (2) ALEXANDER PAVLOVICH VASILIEV (3) ALIAKSANDR PAULOVICH VASILIEV

**Date of Birth:** 24/03/1975

**Place of Birth:** Mahilou/Mogilev

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0018 (UK Statement of Reasons): Vasilieu was Head of the Department of Internal Affairs of Gomel Oblast Executive Committee. In his former role as Department Head, Vasilieu was responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police. Vasilieu therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13940

37. **Names (Last):** YARMOSHINA (1): LIDZIA (2): МІХАЙЛАУНА (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Ярмошына Лидыя Михайловна ЕРМОШИНА

**Title:** Former Chair of the Central Electoral Commission

**Position:** Chairwoman of the Central Electoral Commission (CEC)

**A.K.A:** (1) LIDIA MIKHAILOVNA YARMOSHINA (2) LIDIJA MIKHAILOVNA YARMOSHINA (3) LIDIA MIKHAILOVNA YERMOSHINA (4) LIDIJA MIKHAILOVNA YERMOSHINA (5) LIDZIA MIHAILAUNA YERMOSHINA

**Date of Birth:** 29/01/1953

**Place of Birth:** Slutsk

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0033 (UK Statement of Reasons):

Lidzia Yarmoshina was the Chairperson of the Central Electoral Commission of the Belarusian Regime until December 2021. In her role as Chairperson, she was responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election..

**Listed On:** 05/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13962

38. **Names (Last):** ZUBKOU (1): SIARHEI (2): YAUGENAVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Сяргей Яўгенавіч Зубкоў

**Title:** n/a

**Position:** Commander of KGB 'Alfa' special forces unit

**A.K.A:** (1) SERGEI YEVGENEVICH (2) SERGEI YEVGENEVICH ZUBKOU (non-Latin: Сергей Евгеньевич Зубков) (3) SERGEI YEVGENEVICH ZUBKOV (4) SIARHEI YAUGENAVICH ZUBKOV

**Date of Birth:** 21/08/1975

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0058 (UK Statement of Reasons):

Siarhei Zubkou is the Commander of the 'Alfa' special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus. As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August.

**Listed On:** 06/11/2020

**Last Updated:** 18/03/2022

**Group ID:** 13994

39. **Names (Last):** ZHURAUSKI **(1):** LEANID **(2):** VYACHESLAVOVICH **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** ЖУРАВСКИЙ Леонид Вячеславович  
**Title:** n/a  
**Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk  
**A.K.A:** (1) LEONID ZHURAUSKI (non-Latin: ЖУРАЎСКИ Леанід Вячаслававіч) (2)  
LEANID VYACHESLAVOVICH ZHURAVSKI (3) LEONID ZHURAVSKI (4) LEONID  
VYACHESLAVOVICH ZHURAVSKI  
**Date of Birth:** 20/09/1975  
**Place of Birth:** n/a  
**Nationality:** Belarus  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0022 (UK Statement of Reasons):  
Leanid Zhurauski is Commander of the Special Purpose Police Unit (OMON) of Vitebsk. In his  
role as Commander, Zhurauski bears responsibility for the actions of OMON officers in  
Vitebsk. Zhuravski is therefore responsible for the serious human rights violations that were  
carried out by OMON officers following the election of 9 August, in particular arbitrary arrests  
and ill-treatment, including torture, of peaceful demonstrators..  
**Listed On:** 05/10/2020  
**Last Updated:** 18/03/2022  
**Group ID:** 13944

## ENTITY

1. **Name:** BNK (UK) LTD  
**A.K.A:** (1) BNK (UK) (2) BNK (UK) LIMITED (3) BNK UK (4) BNK UK LIMITED (5)  
BNK UK LTD  
**Other Information** (UK Sanctions List Ref): BEL0107 (UK Statement of Reasons):  
BNK (UK) Ltd Company is controlled directly or indirectly by the President of Belarus,  
Alexander Lukashenko, who has been responsible for serious violations of human rights in  
Belarus. BNK (UK) Ltd is controlled by CJSC Belarusian Oil Company, the state exporter of  
oil products, of which Belarusneft Production Association, a State owned entity in Belarus is  
the major controlling party. .  
**Listed On:** 21/06/2021  
**Last Updated:** 18/03/2022  
**Group ID:** 14124
2. **Name:** MAIN ECONOMIC DEPARTMENT OF THE ADMINISTRATIVE AFFAIRS  
OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS (GHU)  
**A.K.A:** n/a  
**Other Information** (UK Sanctions List Ref): BEL0064 (UK Statement of Reasons): The  
Main Economic Department of the Administrative Affairs Office of the President of the  
Republic of Belarus (GHU) is the largest operator on the non-residential real estate market in  
Belarus. GHU provides revenue and logistical support for the Belarusian regime and therefore  
directly supports the regime's repressive actions. GHU's former Director, Viktor Sheiman was

one of the longest standing members of Lukashenko's inner circle, and took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. GHU acts at the direction of Valery Ivanov, who has supported or promoted the undermining of democracy by the Lukashenka regime in his role as the Head of the President Property Management Directorate..

**Listed On:** 18/12/2020

**Last Updated:** 18/03/2022

**Group ID:** 14037

## **REGIME: Chemical Weapons**

### **INDIVIDUAL**

- Names (Last):** ALEXSEYEV (1): VLADIMIR (2): STEPANOVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** First Deputy Head of the GRU  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CHW0007 (UK Statement of Reasons): Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a. GU). Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU.. Relatives/business associates or partners/links to listed individuals: Anatoliy Vladimirovich Chepiga; Igor Olegovich Kostyukov; Alexander Yevgeniyevich Mishkin.  
**Listed On:** 21/01/2019  
**Last Updated:** 18/03/2022  
**Group ID:** 13747
- Names (Last):** KRIVORUCHKO (1): ALEKSEI (2): YURIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Deputy Minister of Defence of the Russian Federation  
**A.K.A:** (1) ALEXEI YURIEVICH KRIVORUCHKO (2) ALEXEY YURIEVICH KRIVORUCHKO  
**Date of Birth:** 17/07/1975  
**Place of Birth:** Stavropol  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a



**Other Information** (UK Sanctions List Ref): CHW0016 (UK Statement of Reasons): Aleksei Krivoruchko is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for armaments. This includes the oversight of the Ministry's stocks of weapons and military equipment. This includes the oversight of the Ministry's stocks of weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. Given the use of such chemical weapons in the territory of the Russian Federation and the evidence of the continued involvement of the Russian MoD in the Novichok programme, this could only be on account of intent by the Ministry of Defence and its political leadership. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given Aleksei Krivoruchko's senior role in the Russian military, the evidence suggests that he is responsible for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny..

**Listed On:** 15/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13974

3. **Names (Last):** MENYAILO **(1):** SERGEI **(2):** IVANOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Head of the Republic of North Ossetia-Alania (formerly Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District)

**A.K.A:** n/a

**Date of Birth:** 22/08/1960

**Place of Birth:** Alagir

**Nationality:** Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0013 (UK Statement of Reasons): Currently Head of the Republic of North Ossetia-Alania. Sergei Menyailo was until April 2021 the Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District and, therefore, responsible for ensuring the implementation of the constitutional powers of the President, including the implementation by public authorities of

domestic and foreign policy of the state in the federal district of Siberia. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August, were closely monitored by the authorities of the Russian Federation. The poisoning of Alexey Navalny took place at Tomsk Bogashevo airport in Siberia. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the scale of the operation involved, it is reasonable to conclude that the poisoning was only possible with the consent of the Presidential Office. Given his senior leadership role in the Siberian Federal District, Sergei Menyailo bears responsibility for the providing support for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny in Tomsk, Siberia. .

**Listed On:** 15/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13971

4. **Names (Last):** MISHKIN **(1):** ALEXANDER **(2):** YEVGENIYEVICH **(3):** n/a  
**(4):** n/a **(5):** n/a

**Name (non-Latin):** Александр Евгеньевич МИШКИН

**Title:** Colonel

**Position:** n/a

**A.K.A:** ALEXANDER PETROV

**Date of Birth:** 13/07/1979

**Place of Birth:** (1) Loyga (2) Kotlas

**Nationality:** Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0010 (UK Statement of Reasons): GRU Officer Alexander Mishkin (a.k.a. Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal; for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey; for the use and possession of Novichok contrary to the Chemical Weapons Act; and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. .

**Listed On:** 21/01/2019

**Last Updated:** 18/03/2022

**Group ID:** 13744

5. **Names (Last):** YARIN **(1):** ANDREI **(2):** VENIAMINOVICH **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** Chief of the Presidential Domestic Policy Directorate  
**A.K.A:** n/a  
**Date of Birth:** 13/02/1970  
**Place of Birth:** Nizhny Tagil, Sverdlovsk Oblast  
**Nationality:** Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): CHW0011 (UK Statement of Reasons):  
Andrei Veniaminovich Yarin is the Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office. The Presidential Office is a state body providing support for the President's work and monitoring the implementation of the President's decisions and overall Governmental policies and most important action. Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the authorities of the Russian Federation, including the Federal Security Service (FSB). Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. Given the role of the state within the attack, and the scale of the operation against Navalny, it is reasonable to conclude that the poisoning of Alexey Navalny was only possible with the consent of the Presidential Executive Office. As Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office, Andrei Veniaminovich Yarin bears responsibility for the preparation, support for and use of chemical weapons in the attempted assassination of Alexey Navalny..  
**Listed On:** 15/10/2020  
**Last Updated:** 18/03/2022  
**Group ID:** 13969

6. **Names (Last):** YASMINA **(1):** TARIQ **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** طارق ياسمينية  
**Title:** Brigadier General  
**Position:** Liaison officer between the SSRC and the Presidential Palace  
**A.K.A:** (1) TAREQ YASMINA (2) TARQ YASMINA  
**Date of Birth:** n/a  
**Place of Birth:** n/a

**Nationality:** Syria

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CHW0003 (UK Statement of Reasons): Brigadier General (previously Colonel) Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime. As a result of his senior role at SSRC, he is associated with the SSRC.. Employee Works at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes)

**Listed On:** 21/01/2019

**Last Updated:** 18/03/2022

**Group ID:** 13743

## ENTITY

- Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

**A.K.A:** (1) CENTER FOR SCIENTIFIC STUDIES AND RESEARCH (SSRC) (2) CENTER FOR STUDY AND RESEARCH (CERS) (3) CENTRE DE RECHERCHE DE KABOUN (4) CENTRE D'ETUDE ET DE RECHERCHE SCIENTIFIQUE (CERS) (5) SCIENTIFIC RESEARCH COUNCIL (SRC) (6) SCIENTIFIC STUDIES AND RESEARCH COUNCIL (7) SYRIAN SCIENTIFIC RESEARCH COUNCIL (SSRC)

**Other Information** (UK Sanctions List Ref): CHW0006 and SYR0286 (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.. Listed under the Chemical Weapons and Syria sanctions regimes.

**Listed On:** 21/01/2019

**Last Updated:** 18/03/2022

**Group ID:** 12426
- Name:** STATE SCIENTIFIC RESEARCH INSTITUTE FOR ORGANIC CHEMISTRY AND TECHNOLOGY (GOSNIIOKHT)

**A.K.A:** FEDERAL STATE UNITARY ENTERPRISE "STATE RESEARCH INSTITUTE OF ORGANIC CHEMISTRY AND TECHNOLOGY" (GOSNIIOKHT)

**Other Information** (UK Sanctions List Ref): CHW0017 (UK Statement of Reasons): The Federal State Unitary Enterprise State Scientific Research Institute for Organic Chemistry and Technology (Gosniiookht) is a state research institute within Russia with responsibility for the destruction of chemical weapon stocks inherited from the Soviet Union. The institute in its original role, before 1994, was involved in the development and production of chemical weapons, including the toxic nerve agent now known as 'Novichok'. After 1994, the same family who owned the institute took part in the government's program for destruction of the stocks of chemical weapons inherited from the Soviet Union. The subsequent deployment of a toxic nerve agent of the Novichok group against Alexey Navalny would therefore only be

possible because the institute had failed to carry out its responsibility to destroy the stockpiles of chemical weapons. Russia had the technical capability to carry out the attack. The Russian State has previously produced Novichoks and would still be capable of doing so. Within the last decade, Russia has produced and stockpiled small quantities of Novichok. It is unlikely that Novichoks could be made and deployed by non-state actors (e.g. a criminal or terrorist group). Russia had the operational experience to carry out the attack. Russia has a proven record of state-sponsored assassination. It is highly likely that the Russian state was responsible for the attempted assassination of Sergei Skripal in Salisbury in 2018 using a similar type of nerve agent. During the 2000s, Russia commenced a programme to test means of delivering chemical warfare agents, including investigation of ways of delivering nerve agents. Russia had the motive and opportunity to carry out the attack. Navalny was a high profile Russian opposition politician who vocally criticised the Russian administration and establishment. He was on Russian territory under surveillance by the Federal Security Service of the Russian Federation at the time of the attack. As the institute responsible for the destruction of chemical weapons within the Russian Federation, Gosniokht bears responsibility for the preparation and use of chemical weapons in the attempted assassination of Alexey Navalny..

**Listed On:** 15/10/2020

**Last Updated:** 18/03/2022

**Group ID:** 13975

## **REGIME: Cyber**

### **INDIVIDUAL**

1. **Names (Last):** GAFNER **(1):** DENIS **(2):** YAKOVLEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 08/09/1980

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CYB0019 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international

sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14612

2. **Names (Last):** KALABAYEVA (1): VALERIYA (2): n/a (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/10/1997

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CYB0020 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14613

3. **Names (Last):** MAMAKOVA (1): AELITA (2): LEONIDOVNA (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/11/1988

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): CYB0021 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Cyber (Sanctions) (EU Exit) Regulations 2020. The designation is made as a designation by name under the urgent procedure. The relevant provisions by reference to which the Minister considers that condition B is met are US Executive Orders 13694 and 13757. These provisions are made for purposes which se provisions correspond to or are similar to the purpose of the Cyber (Sanctions) (EU Exit) Regulations 2020, which have as their purposes are to further the prevention of relevant cyber activity, which means (inter alia) an activity falling within paragraph (3) of the regulations which (a) undermines, or is intended to undermine, the integrity, prosperity or security of the United Kingdom or a country other than the United Kingdom, (b) directly or indirectly causes, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity, (c) undermines, or is intended to undermine, the independence or effective functioning of an international organisation, or a non-governmental organisation or forum whose mandate or purposes relate to the governance of international sport or the Internet, or (d) otherwise affects a significant number of persons in an indiscriminate manner. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14614

## **REGIME: Global Human Rights**

### **INDIVIDUAL**

1. **Names (Last):** LUKASHENKO **(1):** VIKTOR **(2):** ALIAKSANDRAVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) President of the National Olympic Committee of the Republic of Belarus (2) former National Security Advisor to the President

**A.K.A:** (1) VIKTAR ALEKSANDROVICH (2) VIKTOR ALEKSANDROVICH (3) ALEKSANDROVICH LUKASHENKA (4) VIKTAR LUKASHENKA (5) VIKTAR ALEKSANDROVICH LUKASHENKA (6) VIKTAR ALIAKSANDRAVICH LUKASHENKA (7) VIKTOR ALIAKSANDRAVICH LUKASHENKA (8) ALEKSANDROVICH LUKASHENKO (9) VIKTAR LUKASHENKO (10) VIKTAR ALEKSANDROVICH LUKASHENKO (11) VIKTAR ALIAKSANDRAVICH LUKASHENKO (non-Latin: ЛУКАШЕНКО, Виктор Александрович) (12) VIKTOR ALEKSANDROVICH LUKASHENKO

**Date of Birth:** 28/11/1975

**Place of Birth:** Mohilev/Mogilev/Mahiliou

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0047 and GHR0051 (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 oversaw law enforcement and the security services and 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.. Listed under the Belarus and Global Human Rights sanctions regimes. Son of the President.

**Listed On:** 29/09/2020

**Last Updated:** 18/03/2022

**Group ID:** 13919

2. **Names (Last):** ATABEKOV (1): KHAZALBEK (2): BAKHTIBEKOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** АТАБЕКОВ, Хазалбек Бахтибекович

**Title:** n/a

**Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

**A.K.A:** (1) KHAZALBEK BAKHTIBEKAVICH ATABEKAU (2) KHAZALBEK BAKHTIBEKOVICH ATABEKAU (3) KHAZALBEK BAKTIBEKAVICH ATABEKAU (4) KHAZALBEK BAKHTIBEKAVICH ATABEKOV (5) KHAZALBEK BAKTIBEKAVICH ATABEKOV (6) KHAZALBEK BAKHTIBEKAVICH (7) KHAZALBEK BAKTIBEKAVICH

**Date of Birth:** 18/03/1967

**Place of Birth:** n/a

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0010 and GHR0053 (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.. Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 29/09/2020

**Last Updated:** 18/03/2022

**Group ID:** 13921

3. **Names (Last):** BALABA (1): DMITRY (2): VLADMIROVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** БАЛАБА, Дмитрий Владимирович

**Title:** n/a



**Position:** Commander of the Special Purpose Police Unit of Minsk (OMON)

**A.K.A:** (1) DMITRY VLADIMIROVICH BALABA (non-Latin: БАЛАБА, Дзмітрый Уладзіміравіч) (2) DZMITRY ULADZIMIRAVICH BALABA (3) DZMITRY VLADZIMIRAVICH BALABA

**Date of Birth:** 01/06/1972

**Place of Birth:** Molodenchensky district, Gorodilovo, Minsk region

**Nationality:** Belarus

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0013 and GHR0054 (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. In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.. Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 29/09/2020

**Last Updated:** 18/03/2022

**Group ID:** 13922

4. **Names (Last):** KARAYEV **(1):** YURI **(2):** KHADZIMURATOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Юрый Хаджимура́товіч Кара́ев

**Title:** n/a

**Position:** (1) Former Minister of Internal Affairs of the Republic of Belarus (2) Former Minister of Internal Affairs of the Republic of Belarus,= (3) Major-General of Militia

**A.K.A:** (1) YURI KHADZIMURATAVICH KARAEU (2) YURI KHADZIMURATOVICH KARAEU (3) YURI KHADZIMURATAVICH KARAEV (non-Latin: Юрый Хаджымуратавіч Караеў) (4) YURI KHADZIMURATOVICH KARAEV (5) YURY KHADZHIMURATAVICH KARAYEU (6) YURI KHADZIMURATAVICH KARAYEV (non-Latin: Юрый Хаджымуратавіч Караеў)

**Date of Birth:** 21/06/1966

**Place of Birth:** Ordzhonikidze (now Vladikavkaz)

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): BEL0005 and GHR0055 (UK Statement of Reasons): Yuri Karayev was the Minister of Internal Affairs in Belarus and was appointed in June 2019. In this role, Karayev had overall leadership and command of, and was 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 CIDT or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August.. Listed under the Belarus and Global Human Rights sanctions regimes.

**Listed On:** 29/09/2020

**Last Updated: 18/03/2022**

**Group ID: 13923**

## **REGIME: Russia**

### **INDIVIDUAL**

- Names (Last): AVEN (1): PETR (2): OLEGOVICH (3): n/a (4): n/a (5): n/a**  
**Name (non-Latin):** Пётр Олегович АВЕН  
**Title:** n/a  
**Position:** (1) Chairman of the Supervisory Board of Alfa Group Consortium (2) Head of Alfa Bank  
**A.K.A:** PYOTR AVEN  
**Date of Birth:** 16/03/1955  
**Place of Birth:** Moscow  
**Nationality:** (1) Latvia (2) Russia  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** (1) Moscow, Russia., (2) Surrey, UK.  
**Other Information** (UK Sanctions List Ref): RUS0665 (UK Statement of Reasons): PETR OLEGOVICH AVEN is a prominent Russian businessman and pro-Kremlin oligarch. AVEN is or has been involved in supporting the Government of Russia as a Director of Alfa-Bank (Russia), the fourth largest bank in Russia, and its holding company ABH Holding, which are entities carrying on business in the financial sector, which is a sector of strategic significance to the Government of Russia. AVEN is also associated with the Putin who is or has been involved in destabilising or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by engaging in, providing support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine. .  
**Listed On:** 15/03/2022  
**Last Updated: 18/03/2022**  
**Group ID:** 14616
- Names (Last): BOLOTOVA (1): MAIYA (2): NIKOLAEVNA (3): n/a (4): n/a (5): n/a**  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** MAIYA NIKOLAEVNA TOKAREVA  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** Brusova Str., 19, 5,  
**Other Information** (UK Sanctions List Ref): RUS0814 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that

condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14765

3. **Names (Last):** FRIDMAN (1): МИХАИЛ (2): MARATOVIC (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Михаил Маратович ФРИДМАН

**Title:** n/a

**Position:** (1) Member of the Board of Directors of Alfa Bank (2) Chairman of the Supervisory Board of Alfa Group Consortium (3) Founder of Alfa Group

**A.K.A:** MIKHAIL MARATOVIC FRIEDMAN

**Date of Birth:** 21/04/1964

**Place of Birth:** Lviv

**Nationality:** (1) Israel (2) Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** (1) Moscow, Russia., (2) London, UK.

**Other Information** (UK Sanctions List Ref): RUS0664 (UK Statement of Reasons): MIKHAIL MARATOVICH FRIDMAN is a prominent Russian businessman and pro-Kremlin oligarch. FRIDMAN is involved in obtaining a benefit from or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group, and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', which are carrying on business in a sector or sectors of strategic significance to the Government of Russia. FRIDMAN is closely associated with President Vladimir Putin, and is therefore associated with an individual who is involved in destabilising and threatening the territorial integrity, sovereignty and independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14615

4. **Names (Last):** KHAN (1): GERMAN (2): BORISOVICH (3): n/a (4): n/a (5): n/a

**Name (non-Latin):** Герман Борисович ХАН

**Title:** n/a

**Position:** (1) Member of Supervisory Board, DEA Deutsche Erdoel AG (2) Co-founder and Member of Board of Directors, LetterOne Group

**A.K.A:** (1) GERMAN HAN (2) GERMAN BORISSOVICH KHAN (non-Latin: Герман Борисович ХАН) (3) GUERMAN KHAN

**Date of Birth:** 24/10/1961

**Place of Birth:** Kyiv

**Nationality:** (1) Israel (2) Russia

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0666 (UK Statement of Reasons): German Borisovich KHAN, hereafter KHAN, is a prominent Russian businessman. KHAN is obtaining a benefit from and/or supporting the Government of Russia through his positions on the Supervisory Board of the Alfa Group Consortium and the Board of Directors of ABH Holdings S.A., owner of Russia's largest privately owned bank 'Alfa-Bank (Russia)', and Chairman of the Supervisory Board of A1 Investment Holding S. A., entities which are carrying on business in sectors of strategic significance to the Government of Russia, KHAN is also a close associate of Vladimir Putin who has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine..

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14617

5. **Names (Last):** IGNATOVA **(1):** EKATERINA **(2):** SERGEEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 21/03/1968

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** 10 Presnenskaya Naberezhnaya,

**Other Information** (UK Sanctions List Ref): RUS0790 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14741

6. **Names (Last):** KIRIYENKO **(1):** VLADIMIR **(2):** SERGEEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 27/05/1983

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS0782 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14733

7. **Names (Last):** KOLOKOLTSEV **(1):** VLADIMIR **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 11/05/1961

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0727 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14678

8. **Names (Last):** KRANS **(1):** MAKSIM **(2):** IOSIFOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 08/03/1950  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0795 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14746

9. **Names (Last):** KRAVCHENKO **(1):** VLADIMIR **(2):** KASIMIROVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** Владимир Казимирович КРАВЧЕНКО

**Title:** n/a

**Position:** Member of the Federation Council of the Russian Federation

**A.K.A:** n/a

**Date of Birth:** 12/06/1964

**Place of Birth:** Malinovka

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** 26 Bolshaya Dmitrovka Street, Russia.

**Other Information** (UK Sanctions List Ref): RUS0995 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14946

10. **Names (Last):** LOBACH **(1):** TATYANA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 08/01/1974  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0681 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .  
**Listed On:** 15/03/2022  
**Last Updated:** 18/03/2022  
**Group ID:** 14632
11. **Names (Last):** NEZHANOVA **(1):** YEVGENIYA **(2):** VITALYEVNA **(3):** n/a  
**(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 07/05/1981  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0798 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022  
**Last Updated:** 18/03/2022  
**Group ID:** 14749

12. **Names (Last):** PRIGOZHIN **(1):** PAVEL **(2):** EVGENYEVICH **(3):** n/a **(4):** n/a  
**(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 18/06/1998  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0801 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .  
**Listed On:** 15/03/2022  
**Last Updated:** 18/03/2022  
**Group ID:** 14752

13. **Names (Last):** PUCHKOV **(1):** ANDREY **(2):** SERGEEVICH **(3):** n/a **(4):** n/a  
**(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 23/01/1977  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0794 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions



destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14745

14. **Names (Last):** RASHNIKOV **(1):** VIKTOR **(2):** FILIPPOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 13/10/1948

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS1028 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14965

15. **Names (Last):** ROTENBERG **(1):** LILIYA **(2):** ARKADYEVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 17/04/1978

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Moscow, Russia.

**Other Information** (UK Sanctions List Ref): RUS0804 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions)

(EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14755

16. **Names (Last):** ROTENBERG **(1):** PAVEL **(2):** ARKEDYEVICH **(3):** n/a **(4):**

n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 20/02/2000

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0805 (UK Statement of Reasons):

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14756

17. **Names (Last):** ROTENBERG **(1):** ROMAN **(2):** BORISOVICH **(3):** n/a **(4):** n/a

**(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 07/04/1981

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** Beregovaya; Street 6; Apartment 25,

**Other Information** (UK Sanctions List Ref): RUS0806 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14757

18. **Names (Last):** SHCHEGOLEV **(1):** IGOR **(2):** OLEGOVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 10/11/1965

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0729 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14680

19. **Names (Last):** SHUVALOV **(1):** EVGENY **(2):** IGOREVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a  
**Date of Birth:** 06/05/1993  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0809 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14760

20. **Names (Last):** SHUVALOVA **(1):** MARIA **(2):** IGOREVNA **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 04/08/1998

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0810 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Executive Order 14024. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14761

21. **Names (Last):** SOLOVYOV **(1):** YURI **(2):** ALEKSEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 13/04/1970

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0807 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14758

22. **Names (Last):** TATARCHENKO **(1):** DENIS **(2):** SERGEYEVICH **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 01/02/1991

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): RUS0812 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Countering America's Adversaries Through Sanctions Act (CAATSA). The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .

**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14763

23. **Names (Last):** ULYUTINA (1): GALINA (2): n/a (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/10/1977  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** 8-1-60 Philippovskiy, Moscow, Russia.  
**Other Information** (UK Sanctions List Ref): RUS0808 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is Canada's Special Economic Measures (Russia) Regulations. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .  
**Listed On:** 15/03/2022  
**Last Updated:** 18/03/2022  
**Group ID:** 14759
24. **Names (Last):** VOLFOVICH (1): ALEKSANDR (2): GRIGORIEVICH (3): n/a (4): n/a (5): n/a  
**Name (non-Latin):** n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Number:** n/a **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): RUS0716 (UK Statement of Reasons): Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). .  
**Listed On:** 15/03/2022

**Last Updated:** 18/03/2022

**Group ID:** 14667

## **REGIME: Syria**

### **ENTITY**

1. **Name:** SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)  
**A.K.A:** (1) CENTER FOR SCIENTIFIC STUDIES AND RESEARCH (SSRC) (2) CENTER FOR STUDY AND RESEARCH (CERS) (3) CENTRE DE RECHERCHE DE KABOUN (4) CENTRE D'ETUDE ET DE RECHERCHE SCIENTIFIQUE (CERS) (5) SCIENTIFIC RESEARCH COUNCIL (SRC) (6) SCIENTIFIC STUDIES AND RESEARCH COUNCIL (7) SYRIAN SCIENTIFIC RESEARCH COUNCIL (SSRC)

**Other Information** (UK Sanctions List Ref): CHW0006 and SYR0286 (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them.. Listed under the Chemical Weapons and Syria sanctions regimes.

**Listed On:** 02/12/2011

**Last Updated:** 18/03/2022

**Group ID:** 12426

## **REGIME: Zimbabwe**

### **INDIVIDUAL**

1. **Names (Last):** NCUBE **(1):** OWEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** Former Minister of State for National Security

**A.K.A:** n/a

**Date of Birth:** 17/04/1968

**Place of Birth:** n/a

**Nationality:** Zimbabwe

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): ZIM0004 (UK Statement of Reasons): There are reasonable grounds to suspect that Owen Ncube bears responsibility for serious human rights violations, including systematic torture, committed by the security forces in the context of the heavy crackdown on protests in January 2019 by virtue of his position as Minister of State for National Security at the relevant time. There are also reasonable grounds to suspect that in directing ECONET to suspend all internet services in January 2019, which order the High Court subsequently ruled as illegal, Owen Ncube has also been involved in other actions that undermined the rule of law in Zimbabwe..

**Listed On:** 01/02/2021  
**Last Updated:** 18/03/2022  
**Group ID:** 14052

2. **Names (Last):** SANYATWE **(1):** ANSELEM **(2):** NHAMO **(3):** n/a **(4):** n/a  
**(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Major General  
**Position:** (1) Zimbabwe Ambassador to Tanzania (2) Formerly Brigadier General, Commander of the Presidential Guard and Tactical Commander of the National Reaction Force (3) Formerly army General  
**A.K.A:** n/a  
**Date of Birth:** 21/01/1956  
**Place of Birth:** n/a  
**Nationality:** Zimbabwe  
**Passport Number:** 290060361Y34 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): ZIM0005 (UK Statement of Reasons):  
There are reasonable grounds to suspect that Sanyatwe is responsible for the commission of serious human rights violations by military personnel in the National Reaction Force involved in the crackdown on an opposition protest carried out on 1 August 2018 leading to the deaths of six people by virtue of his role as Tactical Commander of that force at the relevant time. As such, he has undermined the rule of law in Zimbabwe..  
**Listed On:** 01/02/2021  
**Last Updated:** 18/03/2022  
**Group ID:** 14053

## ENTITY

Name: ZIMBABWE DEFENCE INDUSTRIES  
A.K.A: n/a  
Other Information (UK Sanctions List Ref): ZIM0003 (UK Statement of Reasons):  
**Associated with the Government of Zimbabwe.. Business Sector: Defence**  
Listed On: 24/07/2008  
Last Updated: 18/03/2022  
Group ID: 10734