

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 11.12.2020 with entry into force on 11.12.2020

**Sanctions program:** Belarus: Verordnung vom 11. Dezember 2020 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 1 **Origin:** EU **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Bélarus: Ordonnance du 11 décembre 2020 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexe 1 **Origin:** EU **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Bielorussia: Ordinanza del 11 dicembre 2020 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegato 1 Origin: EU Sanctions: art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

## Listed

## **Individuals**

**SSID:** 20-43926 **Name:** Lukashenka Aliaksandr Ryhoravich **Spelling variant:** a) Lukashenko Alexandr Grigorievich (Russian) b) ЛУКАШЭНКА Аляксандр Рыгоравіч (Belarusian) c) ЛУКАШЕНКО Александр Григорьевич (Russian)

Sex: M DOB: 30 Aug 1954 POB: Kopys settlement, Vitebsk Oblast (Viciebsk Oblast),

**Justification:** As President of Belarus with authority over State bodies, he is responsible for the violent repression by the State apparatus carried out before and after the 2020 presidential election, in particular with the dismissal of key opposition candidates, arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** President of the Republic of Belarus **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-43934 **Name:** Lukashenka Viktar Aliaksandravich **Spelling variant:** a) Lukashenko Viktor Aleksandrovich (Russian) b) ЛУКАШЭНКА Віктар Аляксандравіч (Belarusian) c) ЛУКАШЕНКО Виктор Александрович (Russian)

Sex: M DOB: 28 Nov 1975 POB: Mogilev (Mahiliou), Belarus

**Justification:** In his position as National Security Advisor to the President and a Member of the Security Council, as well as his informal supervisory position over Belarus security forces, he is responsible for the repression and intimidation campaign led by the State apparatus 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. **Other information:** National Security Advisor to the President, Member of the Security Council **Modifications:** Listed on 11 Dec 2020

**SSID**: 20-43942 **Name**: Sergyaenka Ihar Piatrovich **Spelling variant**: a) Sergeenko Igor Petrovich (Russian) b) СЕРГЯЕНКА Ігар Пятровіч (Belarusian) c) СЕРГЕЕНКО Игорь Петрович (Russian)

**Sex:** M **DOB:** 14 Jan 1963 **POB:** Stolitsa village, Vitebsk Oblast (Viciebsk Oblast), Belarus **Justification:** In his position as the Chief of Staff of the Presidential Administration, he is closely associated with the President and responsible for ensuring the implementation of

presidential powers in the field of domestic and foreign policy. He is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. **Other information:** Chief of Staff of the Presidential Administration **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-43951 **Name:** Tertel Ivan Stanislavavich **Spelling variant:** a) Tertel Ivan Stanislavovich (Russian) b) ТЭРТЭЛЬ Іван Станіслававіч (Belarusian) c) ТЕРТЕЛЬ Иван Станиславович (Russian)

**Sex:** M **DOB:** 8 Sep 1966 **POB:** village Privalki (village Privalka), Hrodna Oblast (Grodno Oblast), Belarus

**Justification:** In his leadership position as the Chairman of State Security Committee KGB and in his former position as the Chairman of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus 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.

**Other information:** Chairman of KGB, former Chairman of the State Control Committee **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-43959 **Name:** Melnik Raman Ivanavich **Spelling variant:** a) Melnik Roman Ivanovich (Russian) b) МЕЛЬНІК Раман Іванавіч (Belarusian) c) МЕЛЬНИК Роман Иванович (Russian)

Sex: M DOB: 29 May 1964

Justification: In his leadership position as the Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the State apparatus 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. Other information: Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs Modifications: Listed on 11 Dec 2020

**SSID:** 20-43965 **Name:** Naskevich Ivan Danilavich **Spelling variant:** a) Noskevich Ivan Danilovich (Russian) b) HACKEBIЧ Іван Данілавіч (Belarusian) c) НОСКЕВИЧ Иван Данилович (Russian)

**Sex:** M **DOB:** 25 Mar 1970 **POB:** village of Cierabličy, Brest Oblast, Belarus **Justification:** In his leadership position as the Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Other information:** Chairman of the Investigative Committee **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-43973 **Name:** Volkau Aliaksey Aliaksandravich **Spelling variant:** a) Volkov Alexey Aleksandrovich (Russian) b) ВОЛКАЎ Аляксей Аляксандравіч (Belarusian) c) ВОЛКОВ Алексей Александрович (Russian)

Sex: M DOB: 7 Sep 1973 POB: Minsk, Belarus

**Justification:** In his former leadership position as the First Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the

outcome of that election and peaceful demonstrators. **Other information:** Former First Deputy Chairman of the Investigative Committee, currently Chairman of the State Committee for Forensic Expertise **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-43980 **Name:** Azemsha Siarhei Yakaulevich **Spelling variant:** a) Azemsha Sergei Yakovlevich (Russian) b) АЗЕМША Сяргей Якаўлевіч (Belarusian) c) АЗЕМША Сергей Яковлевич (Russian)

Sex: M DOB: 17 Jul 1974 POB: Rechitsa, Gomel Oblast, Belarus

**Justification:** In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Other information:** Deputy Chairman of the Investigative Committee **Modifications:** Listed on 11 Dec 2020

**SSID**: 20-43988 **Name**: Smal Andrei Fiodaravich **Spelling variant**: a) Smal Andrei Fyodorovich (Russian) b) СМАЛЬ Андрэй Фёдаравіч (Belarusian) c) СМАЛЬ Андрей Федорович (Russian)

Sex: M DOB: 1 Aug 1973 POB: Brest, Belarus

**Justification:** In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. **Other information:** Deputy Chairman of the Investigative Committee **Modifications:** Listed on 11 Dec 2020

**SSID**: 20-43996 **Name**: Pauliuchenka Andrei Yurevich **Spelling variant**: a) Pavlyuchenko Andrei Yurevich (Russian) b) ПАЎЛЮЧЕНКА Андрэй Юр'евіч (Belarusian) c) ПАВЛЮЧЕНКО Андрей Юрьевич (Russian)

**Sex:** M **DOB:** 1 Aug 1971

**Justification:** In his leadership position as the Head of Operational-Analytical Center, he is closely associated with the President and responsible for the repression of civil society, notably with interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. **Other information:** Head of Operational-Analytical Center **Modifications:** Listed on 11 Dec 2020

**SSID**: 20-44002 **Name**: Buzouski Ihar Ivanavich **Spelling variant**: a) Buzovski Igor Ivanovich (Russian) b) БУЗОЎСКІ Ігар Іванавіч (Belarusian) c) БУЗОВСКИЙ Игорь Иванович (Russian)

**Sex:** M **DOB:** 10 Jul 1972 **POB:** village of Koshelevo, Grodno region (Hrodna region), Belarus

**Justification:** In his leadership position as Deputy Minister of Information, he is responsible for the repression of civil society, notably with the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. **Other information:** Deputy Minister of Information **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-44010 **Name:** Eismant Natallia Mikalaeuna **Spelling variant:** a) Eismont Natalia Nikolayevna (Russian) b) ЭЙСМАНТ Наталля Мікалаеўна (Belarusian) c) ЭЙСМОНТ Наталья Николаевна (Russian)

Sex: W DOB: 16 Feb 1984 POB: Minsk, Belarus

**Justification:** In her position as Press Secretary of the President of Belarus, she is closely associated with the President and responsible for coordinating media activities of the President, including drafting statements and organising public appearances. She is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. In particular, with her public statements defending the President and criticising opposition activists as well as the peaceful protesters, made in the wake of 2020 presidential election, she contributed to seriously undermining democracy and the rule of law in Belarus. **Other information: a)** Press Secretary of the President of Belarus **b)** Maiden name: Kirsanova (RU: Кирсанова) or Selyun (RU Селюн) **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-44018 **Name:** Zubkou Siarhei Yaugenavich **Spelling variant:** a) Zubkov Sergei Yevgenevich (Russian) b) ЗУБКОЎ Сяргей Яўгенавіч (Belarusian) c) ЗУБКОВ Сергей Евгеньевич (Russian)

**Sex:** M **DOB**: 21 Aug 1975

**Justification:** In his commanding position over ALFA Unit forces, he is responsible for the repression and intimidation campaign carried out by these forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** ALFA Unit Commander **Modifications:** Listed on 11 Dec 2020

**SSID**: 20-44024 **Name**: Raukou Andrei Aliakseevich **Spelling variant**: a) Ravkov Andrei Alekseevich (Russian) b) РАЎКОЎ Андрэй Аляксеевіч (Belarusian) c) РАВКОВ Андрей Алексеевич (Russian)

Sex: M DOB: 25 Jun 1967 POB: village of Revyaki, Vitebsk Oblast (Viciebsk Oblast),

**Justification:** In his former position as State Secretary of the Security Council, he is closely associated with the President and responsible for the repression and intimidation campaign carried out by the State apparatus 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. **Other information:** Former State Secretary of the Security Council **Modifications:** Listed on 11 Dec 2020

**SSID:** 20-44032 **Name:** Miklashevich Pyotr Piatrovich **Spelling variant:** a) Miklashevich Petr Petrovich (Russian) b) МІКЛАШЭВІЧ Пётр Пятровіч (Belarusian) c) МИКЛАШЕВИЧ Петр Петрович (Russian)

Sex: M DOB: 18 Oct 1954 POB: Minsk Oblast, Belarus

**Justification:** As the chairman of the Constitutional Court, he is responsible for the Constitutional Court's decision adopted on 25 Aug 2020, by which the results of the fraudulent elections were legitimised. He has therefore supported and facilitated actions of repression and intimidation campaign by the State apparatus against peaceful protestors and journalists and is therefore responsible for seriously undermining democracy and the rule of law in Belarus. **Other information:** Chairman of the Constitutional Court of the Republic of Belarus **Modifications:** Listed on 11 Dec 2020

## Amended

## Individuals

**SSID:** 20-43443 **Name:** Karaeu Yuri Khadzimuratavich **Spelling variant:** a) Karaev Yuri Khadzimuratovich (Russian) b) КАРАЕЎ Юрый Хаджымуратавіч (Belarusian) c) КАРАЕВ Юрий Хаджимуратович (Russian)

**Sex:** M **DOB:** 21 Jun 1966 **POB:** Vladikavkaz (f.k.a. Ordzhonikidze), Russian Federation **Justification:** In his leadership position as Minister of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Minister of Internal Affairs, Major-General of Militia (police force) **Modifications:** Listed on 13 Oct 2020, amended on 11 Dec 2020

**SSID:** 20-43546 **Name:** Vasilieu Anatol Anatolievich **Spelling variant:** a) Vasiliev Anatolievich (Russian) b) BACIЛЬЕЎ Анатоль Анатольевіч (Belarusian) c) BACIЛЬЕВ Анатолий Анатольевич (Russian)

**Sex:** M **DOB:** 26 Jan 1972 **POB:** Gomel (Homyel), Gomel Oblast (Homyel Oblast), Belarus **Justification:** In his position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police **Modifications:** Listed on 13 Oct 2020, amended on 11 Dec 2020