

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 14.08.2023 with entry into force on 15.08.2023

Sanctions program: Belarus: Verordnung vom 16. März 2022 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 5, 13, 14 und 15 Origin: EU Sanctions: Art. 12 Abs. 1 (Finanzsanktionen) und Art. 25 Abs. 1 (Ein- und Durchreiseverbot), Anhang

Sanctions program: Bélarus: Ordonnance du 16 mars 2022 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexes 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 12, al. 1 (Sanctions financières) et art. 25, al. 1 (Interdiction de séjour et de transit), annexe 13

Sanctions program: Bielorussia: Ordinanza del 16 marzo 2022 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegati 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 12 cpv. 1 (Sanzioni finanziarie) e art. 25 cpv. 1 (Divieto di entrata e di transito), allegato 13

Listed

Individuals

SSID: 20-65165 **Name:** Karnienka Aliaksandr Uladzimirovich **Spelling variant:** a) KAPHIEHKA Аляксандр Уладзіміравіч (Belarusian) b) Kornienko Alexander Vladimirovich (Russian) c) КОРНИЕНКО Александр Владимирович (Russian)

Sex: M DOB: 9 Jan 1979 Nationality: Belarus

Justification: In his position as former head of Penal Colony IK-17 in Shklov, Aliaksandr Karnienka is responsible for the inhuman and degrading treatment, including torture, inflicted on the political prisoners and other citizens detained in that penal colony in the wake of the 2020 presidential election and the ensuing peaceful protests. He was the head of the penal colony at the time of the death of the political prisoner Vitold Ashurak in that penal colony on 21 May 2021, in unexplained circumstances. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information:**

- a) Former head of the Penal Colony IK-17 Shklov, Lieutenant Colonel of the Internal Service
- **b)** District Inspector, Department of Internal Affairs of the Slutsk District Executive Committee **Modifications:** Listed on 15 Aug 2023

SSID: 20-65179 **Name:** Palchik Andrei Siarheevich **Spelling variant:** a) ПАЛЬЧЫК Андрэй Сяргеевіч (Belarusian) b) Palchik Andrei Sergeevich (Russian) c) ПАЛЬЧИК Андрей Сергеевич (Russian)

Sex: M DOB: 3 Mar 1981 Nationality: Belarus

Justification: In his former position as head of correctional colony No 1 in Novopolotsk, Andrei Palchik has been responsible for and participated in the systematic practice of torture, ill-treatment and abusive punishments, including prolonged and repeated use of solitary confinement, against the political prisoners and other citizens detained in that penal colony, notably in the wake of the 2020 presidential election and the ensuing peaceful protests. As head of that penal colony, Andrei Palchik is not only responsible for ordering and supervising these abuses, but has a documented track record of personal involvement in acts of torture and violence against prisoners. During Andrei Palchik's administration from

2017 until Mar 2023, correctional colony No 1 in Novopolotsk has become ill-famed for its extremely harsh detention conditions and the ill-treatment applied to the prisoners, many of them leading political activists and civil society representatives, detained for their opposition to President Lukashenka's regime. After his transfer from Penal Colony No 1, Palchik continues to hold an active high-ranking position at another detention facility and therefore he continues to serve the repressive system. He is therefore responsible for serious violations of human rights and for the repression of the civil society in Belarus. **Other information:** Former head of correctional colony No 1 in Novopolotsk **Modifications:** Listed on 15 Aug 2023

SSID: 20-65186 **Name:** Karol Aliaksandr Uladzimiravich **Spelling variant:** a) КАРОЛЬ Аляксандр Уладзіміравіч (Belarusian) b) Karol Aleksandr Vladimirovich (Russian) c) КОРОЛЬ Александр Владимирович (Russian)

Sex: M DOB: 28 Jun 1992 POB: Bobruisk, Mogilev region, Belarus Nationality: Belarus Justification: In his position as Senior Prosecutor at the Department of the Prosecutor General's Office of Belarus, Aliaksandr Karol is responsible for numerous politicallymotivated criminal cases against Belarusian human rights defenders. In particular, he is involved in the politically motivated prosecution of representatives from the Belarusian human rights organization Viasna, including Viasna chairperson Ales Bialiatski, deputy chairperson Valiantsin Stefanovic, lawyer Uladzimir Labkovich, coordinator of Viasna's network of volunteers Marfa Rabkova, head of Viasna's office in Gomel, Leanid Sudalenka, and volunteer Andrei Chapiuk, as well as volunteer Tatsiana Lasitsa who was released from Gomel penal colony on 24 Sep 2022. He is therefore responsible for serious violations of human rights and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. Other information: a) Senior Prosecutor of the Department of the Prosecutor General's Office b) Personal ID: 3280692M019PB8 Modifications: Listed on 15 Aug 2023

SSID: 20-65196 **Name**: Murashkin Mikhail Mikhailavich **Spelling variant**: a) МУРАШКІН Міхаіл Міхайлавіч (Belarusian) b) Murashkin Mikhail Mikhailovich (Russian) c) МУРАШКИН Михаил Михайлович (Russian)

Sex: M DOB: 8 Sep 1989 Nationality: Belarus

Justification: In his capacity as former head of the Public Security Police in Zhodino, Mikhail Murashkin ordered the police troops and riot police, OMON, to brutally crack down on peaceful protests in the wake of the presidential elections in 2020, beating protesters and using violence against them. He is also involved in the unlawful repeated detention of independent journalists covering the protests in the lead-up to the presidential elections. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. He continues to hold a similarly high-ranking position within the Department of Internal Affairs. Other information: Former Deputy Head of the Municipal Department of Internal Affairs in Zhodino – Head of the Public Security Police; First Deputy Head of the District Department of Internal Affairs in Borisov – Head of the Public Security Police as of 29 Oct 2021 Modifications: Listed on 15 Aug 2023

SSID: 20-65203 **Name:** Maksimavich Mikalai Vasilievich **Spelling variant:** a) MAKCIMABIЧ Мікалай Васільевіч (Belarusian) b) Maksimovich Nikolai Vasilievich (Russian) c) МАКСИМОВИЧ Николай Васильевич (Russian)

Sex: M **DOB:** 25 Feb 1977 **Address:** a) st. Yankee Brylya 21, apt. 224, Minsk b) st. Kolesnikova 32, apt. 3, Minsk **Nationality:** Belarus

Justification: In his capacity as Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee, Mikalai Maksimavich is responsible for the brutal crackdown on peaceful protests in the run-up to the presidential elections in Aug 2020 and afterwards. He has personally given orders to the riot police, OMON, to violently suppress the demonstrations, detain the protesters and the independent journalists covering these events, and submit them to harsh conditions of detention. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information: a)** Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee **b)** Personal ID: 3250277M077PB2 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65213 **Name:** Arlou Piotr Aleksandrovich **Spelling variant:** a) АРЛОЎ Пётр Александровіч (Belarusian) b) Orlov Petr Aleksandrovich (Russian) c) ОРЛОВ Петр Александрович (Russian)

Sex: M **DOB:** 6 Apr 1967 **POB:** Minsk, Belarus **Address:** st. Sharangovicha 78, apt. 60, Minsk **Nationality:** Belarus

Justification: In the position of judge at the Minsk City Court, Piotr Arlou has represented the Lukashenka regime in numerous politically motivated trials and is responsible for the lengthy verdicts in absentia against several members of the democratic opposition; Sviatlana Tsikhanouskaya (15 years), Pavel Latushka (18 years), and Volha Kavalkova, Maryia Maroz and Siarhei Dyleuski (12 years each). Piotr Arlou is also responsible for the politically motivated conduct of trial and verdicts against blogger Eduard Palchys (13 years of imprisonment) and journalist Katsiaryna Andreyeva (two years). These verdicts are part a systematic denial of, and punishment for, the exercise of freedom of expression by the Belarusian authorities. Piotr Arlou's verdicts are examples of the systemic repression of dissent. He is therefore responsible for serious violations of human rights, the repression of civil society and democratic opposition, and activities that seriously undermine democracy and the rule of law in Belarus. Other information: a) Judge at the Minsk City Court b) Personal ID: 3040667A088PB0 Modifications: Listed on 15 Aug 2023

SSID: 20-65223 **Name:** Mashadzeou Ruslan Khikmetavich **Spelling variant:** a) МАШАДЗЕЎ Руслан Хікметовіч (Belarusian) b) Mashadiyev Ruslan Khikmetovich (Russian) c) МАШАДИЕВ Руслан Хикметович (Russian)

Sex: M Nationality: Belarus

Justification: In his position of Head and the former Deputy Head of Penal Colony No°1, Ruslan Mashadzeou is responsible for the inhuman and degrading treatment, including torture, inflicted on the political prisoners and other citizens detained in that penal colony in the wake of the 2020 presidential election and in the ensuing peaceful protests. He was the head of the penal colony at the time of the death of the political prisoner Vitold Ashurak in that penal colony on 21 May 2021, in unexplained circumstances. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information:** Former Deputy Head of Penal Colony No°1; Current Head of Penal Colony No°1 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65229 **Name**: Karcheusky Siarhei Uladzimiravich **Spelling variant**: a) КАРЧЭЎСКІ Сяргей Уладзіміравіч (Belarusian) b) Karchevskiy Sergey Vladimirovitch (Russian) c) КАРЧЕВСКИЙ Сергей Владимирович (Russian)

Sex: M **DOB:** 15 Jun 1983 **Address:** 6 Fatina str, apt. 100, Mogilev, Belarus **Nationality:** Belarus

Justification: As head of the regime department of Penal Colony No 17 in Shklow, Siarhei Kharcheusky is directly responsible for the inhumane conditions of detention in the colony, for the violent practices and ill-treatment inflicted on prisoners, notably on political prisoners. He was personally involved in carrying out beatings and other acts of extreme violence against prisoners and he is directly involved in, and responsible for, the death of the political prisoner Vitold Ashurak in that penal colony on 21 May 2021. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information: a)** Major and head of the regime department of Penal Colony No 17 Shklow b) Personal ID: 3150683MO74PB5 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65238 **Name:** Masliukou Siarhei Vasilyevich **Spelling variant:** a) МАСЛЮКОЎ Сяргей Васільевіч (Belarusian) b) Masliukov Sergey Vasilyevich (Russian) c) МАСЛЮКОВ Сергей Васильевич (Russian)

Sex: M **POB:** Shklov, Belarus **Address:** Bobruysk (possibly) **Nationality:** Belarus **Justification:** In his position of Head colonel of the internal service of Educational Colony No.°2 in Bobruysk, Siarhei Masliukou is responsible for the inhuman and degrading treatment of minors. He is responsible for subjecting children to hunger, torture, forced work, and various forms of physical and psychological violence. He is also responsible for depriving underage convicts of access to medical care. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information:** Head colonel of the internal service of Educational Colony No.°2 in Bobruysk **Modifications:** Listed on 15 Aug 2023

SSID: 20-65248 **Name**: Bandarenka Sviatlana Aliaksandrauna **Spelling variant**: a) БАНДАРЭНКА Святлана Аляксандраўна (Belarusian) b) Bondarenko Svetlana Aleksandrovna (Russian) c) БОНДАРЕНКО Светлана Александровна (Russian) **Sex**: W **Nationality**: Belarus

Justification: In her position as Judge of Moskovsky district of Minsk, Sviatlana Bandarenka is responsible for numerous politically-motivated rulings. She sentenced several Belarusian citizens for participating in protests and publishing anti-government comments on Telegram. She also sentenced the journalist Ekaterina Borisevich and the emergency hospital doctor Artyom Sorokin for disclosing medical secrets about Roman Bondarenko, who was beaten to death by the security forces. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Judge at the court of the Moskovsky district of Minsk **Modifications:** Listed on 15 Aug 2023

SSID: 20-65254 **Name:** Pakhodava Sviatlana Paulauna **Spelling variant:** a) ПАХОДАВА Святлана Паўлаўна (Belarusian) b) Pokhodova Svetlana Pavlovna (Russian) c) ПОХОДОВА Светлана Павловна (Russian)

Sex: W Address: Gomel, Belarus (possibly) Nationality: Belarus

Justification: In her position of Head of Penal Colony No.°4 for women in Gomel, Sviatlana Pakhodava is responsible for the inhuman and degrading treatment, including torture, inflicted on the political prisoners and other citizens detained in that female penal colony. She was already the head of the penal colony at the time of the prosecution of Maria Kalesnikava, a political prisoner who was handed an 11-year custodial sentence for her participation in the protests against the authoritarian rule of Aliaksandr Lukashenko in the penal colony. She was deprived of all prisoner rights, including the right to consult a lawyer. She is therefore responsible for serious violations of human rights and the repression of civil

society in Belarus. **Other information:** Head of Penal Colony No.°4 for women in Gomel **Modifications:** Listed on 15 Aug 2023

SSID: 20-65268 **Name:** Pirozhnikava Tatsiana Valerieuna **Spelling variant:** a) ПІРОЖНІКАВА Таццяна Валер'еўна (Belarusian) b) Pirozhnikova Tatiana Valeryevna (Russian) c) ПИРОЖНИКОВА Татьяна Валерьевна (Russian)

Sex: W DOB: 8 Jan 1987 Nationality: Belarus

Justification: In her position as Judge of Moskovsky district of Minsk, Tatsiana Pirozhnikava sentenced several Belarusian citizens on political grounds, including for their participation in protests and for publishing anti-government comments on Telegram. She is documented as occasionally issuing heavier sentences than those requested by the prosecutor. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition In Belarus. **Other information: a)** Judge at the court of the Moscovsky district of Minsk **b)** Personal ID: 4010887M019PB2 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65276 **Name**: Grakun Tatsiana Aliaksandrauna **Spelling variant**: a) ГРАКУН Таццяна Аляксандраўна (Belarusian) b) Grakun Tatyana Alexandrovna (Russian) c) ГРАКУН Татьяна Александровна (Russian)

Sex: W Nationality: Belarus

Justification: Tatsiana Grakun is a Belarusian prosecutor who serves in the Minsk Region Prosecutor's Office. In this position, she has represented the Lukashenka regime in politically-motivated cases against journalists. In particular, she has prosecuted Maryna Zolatava, TUT.BY editor-in-chief, who was sentenced to 12 years in prison, and Liudmila Chekina, TUT.BY general director, who was sentenced to 12 years in prison in Mar 2023, based on groundless charges of "harming to the national security of the Republic of Belarus". Tatsiana Grakun is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Other information: Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice Modifications: Listed on 15 Aug 2023

SSID: 20-65282 **Name**: Ziankevich Valyantsina Mikalaeuna **Spelling variant**: a) ЗЯНКЕВІЧ Валянціна Мікалаеўна (Belarusian) b) Zenkevich Valentina Nikolaevna (Russian) c) ЗЕНЬКЕВИЧ Валентина Николаевна (Russian)

Sex: W DOB: 8 Jan 1969 Nationality: Belarus

Justification: Valyantsina Ziankevich is a Belarusian judge who serves in a Judicial Collegium for Criminal Cases of the Minsk City Court. She has issued politically-motivated rulings against the opponents of the Belarusian authorities. She has convicted at least seven Belarusian citizens on political grounds, including Maryna Zolatava, TUT.BY editor-in-chief, who was sentenced to 12 years in prison, and Liudmila Chekina, TUT.BY general director, who was sentenced to 12 years in prison in Mar 2023. She has a documented history of issuing politically-motivated rulings against the opponents of the Belarusian authorities since 2022. She is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. Other information: Judicial Collegium for Criminal Cases of the Minsk City Court, Judge Modifications: Listed on 15 Aug 2023

SSID: 20-65289 **Name:** Bubich Yauhen Valerievich **Spelling variant**: a) БУБІЧ Яўген Валер'евіч (Belarusian) b) Bubich Yevgeniy Valerievich (Russian) c) БУБИЧ Евгений

Валерьевич (Russian)

Sex: M **DOB:** 3 Jun 1979 **Address:** a) st. Kovzana 60, apartment 42, Bobruysk b) st. Kovzana 5/485, Bobruysk c) st. Internationalnaya 66B, apartment 31, Bobruysk **Nationality:** Belarus

Justification: In his position as head of Penal Colony No.°2 in Bobruysk, Yauhen Bubich is responsible for the inhuman and degrading treatment, including torture, forced work, physical and psychological violence, inflicted on prisoners. He is therefore responsible for serious violations of human rights and the repression of civil society in Belarus. **Other information:** Head of Penal Colony No.°2; Lieutenant colonel of the internal service **Modifications:** Listed on 15 Aug 2023

SSID: 20-65299 **Name:** Vasilevich Yuri Ivanavich **Spelling variant:** a) ВАСІЛЕВІЧ Юры Іванавіч (Belarusian) b) Vasilevich Yuriy Ivanovich (Russian) c) ВАСИЛЕВИЧ Юрий Иванович (Russian)

Sex: M Nationality: Belarus

Justification: In his position of Head of Penal Colony No.°14, Yuri Vasilevich is responsible for the mistreatment of the convicts detained under his jurisdiction, and for inhuman and degrading treatment, including torture, inflicted on the political prisoners and other citizens detained in that penal colony. He is therefore responsible for serious violations of human rights and for the repression of civil society in Belarus. **Other information:** Head of Penal Colony No.°14 in Novosady **Modifications:** Listed on 15 Aug 2023

SSID: 20-65305 **Name:** Biziuk Raman Ivanavich **Spelling variant:** a) БІЗЮК Раман Іванавіч (Belarusian) b) Bizyuk Roman Ivanovich (Russian) c) БИЗЮК Роман Иванович (Russian)

Sex: M **DOB:** 25 Mar 1986 **Address:** 30 Masherova Ave., apt. 25, Minsk **Nationality:** Belarus

Justification: In the position of prosecutor at the Minsk Municipal Court, Raman Biziuk has represented the Lukashenka regime in numerous politically-motivated cases, in particular against Marfa Rabkova and Andrei Chapiuk, who receiving exceptionally lengthy verdicts of 15 and six years in prison, respectively, and their eight co-defendants who received prison verdicts of between five and 17 years. Marfa Rabkova was imprisoned on politicallymotivated charges of 'training people to participate in mass riots or financing such activities' for coordinating the volunteer service at the internationally recognized human rights group Viasna and organising the monitoring of the election in Aug 2020. She also documented cases of torture and other ill-treatment against detained protesters. Marfa Rabkova was one of the first members of Viasna to be targeted by the authorities with politically-motivated criminal charges after the protests in Aug 2020. Andrei Chapiuk was charged for participation in a criminal organisation and the incitement of hatred, among other things, for his engagement in Viasna as a volunteer. Their trial was held behind closed doors by request of prosecutor Raman Biziuk and approval by judge Siarhei Khrypach due to the alleged existence of 'materials of extremist nature' in the case. Raman Biziuk is also responsible for the politically-motivated prosecution against the co-defendants in the same trial, namely Akihiro Haeuski-Hanada, Alyaksandr Frantaskevich, Alykaksei Galauko, Alyaksandr Kazlyanka, Pavel Shpteny, Mikita Dranets, Andrei Marach and Daniil Chul. He is also responsible for the politically-motivated charges against Andrei Linnik and Anton Bialenski as well as against Dzmitry Kanapelka, Vitalii Kavalenka, Tsimur Pipiya, Dzianis Boltuts, Vital Shyshlou and Emil Huseinau. Raman Biziuk is therefore responsible for serious violations of human rights, the repression of civil society and democratic opposition, and activities that seriously undermine democracy or the rule of law in Belarus. **Other information: a)** Prosecutor **b)** Personal ID: 3250386H012PB7 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65314 Name: Khrypach Siarhei Fiodaravich Spelling variant: a) XРЫПАЧ Сяргей Фёдаравіч (Belarusian) b) Khripach Sergey Fedorovich (Russian) c) XРИПАЧ Сергей Федорович (Russian)

Sex: M **DOB:** 16 Apr 1966 **POB:** Minsk, Belarus **Address:** st. Odintsova 105, apt. 206, Minsk **Nationality:** Belarus

Justification: In the position of judge at the Minsk Municipal Court, Siarhei Khrypach has represented the Lukashenka regime in numerous politically-motivated cases, in particular against Marfa Rabkova, Andrei Chapiuk who received exceptionally lengthy sentences of 15 and six years in prison, respectively, and their eight co-defendants who received custodial sentences of between five to 17 years. Marfa Rabkova was imprisoned on politicallymotivated charges of "training people to participate in mass riots or financing such activities", for coordinating the volunteer service at the internationally recognized human rights group Viasna and for organising the monitoring of the election in Aug 2020. She also documented cases of torture and other ill-treatment against detained protesters. Marfa Rabkova was one of the first members of Viasna to be targeted by the authorities with politically-motivated criminal charges after the protests in Aug 2020. Andrei Chapiuk was charged for participation in a criminal organisation and the incitement of hatred among other things, for his engagement in Viasna as a volunteer. Their trial was held behind closed doors by request of prosecutor Raman Biziuk and by approval of judge Siarhei Khrypach due to the alleged existence of "materials of extremist nature" in the case. Siarhei Khrypach is also responsible for the politically-motivated conduct of the trial and verdicts for the codefendants in the same trial, namely Akihiro Haeuski-Hanada, Alyaksandr Frantaskevich, Alykaksei Galauko, Alyaksandr Kazlyanka, Pavel Shpteny, Mikita Dranets, Andrei Marach and Daniil Chul. Siarhei Khrypach is also responsible for the politically-motivated verdict against Yegor Dudnikov in May 2021. He is therefore responsible for serious violations of human rights, the repression of civil society and democratic opposition, and activities that seriously undermine democracy or the rule of law in Belarus. Other information: a) Judge at the Minsk Municipal Court b) Personal ID: 3160466A077PB2 Modifications: Listed on 15 Aug 2023

SSID: 20-65324 **Name:** Gigin Vadzim Frantzavich **Spelling variant:** a) ГІГІН Вадзім Францавіч (Belarusian) b) Gigin Vadim Franzevich (Russian) c) ГИГИН Вадим Францевич (Russian)

Sex: M DOB: 21 Oct 1977 POB: Minsk, Belarus Good quality a.k.a.: Hihin Vadzim Nationality: Belarus

Justification: Vadzim Gigin is one of the most vocal and influential members of the Belarusian state propaganda system. He systematically supports the Lukashenka regime and often presents his views on the state TV channels ONT and Belarus 1. Vadzim Gigin has supported and justified the repression of democratic opposition and civil society and of independent media, in particular after the presidential elections in Aug 2020. Vadzim Gigin spreads his propaganda narratives on a "nazi regime in Ukraine", discrediting the West and justification of Russia's war of aggression against Ukraine. Until Jun 2023, Vadzim Gigin was the head of the Belarusian society "Knowledge", which is known as a state-sponsored non-

governmental organisation promoting Lukashenka and his regime. Gigin's contribution to the regime has been acknowledged by Lukashenka in Sep 2021 when Gigin received the medal "For Labor Merits". Furthermore, he was appointed in Feb 2023 as member of the Commission to consider appeals of Belarusian citizens abroad concerning offences committed by them, headed by Prosecutor General of Belarus Andrei Shved. Therefore, Vadzim Gigin is benefiting from and supporting the Lukashenka regime. **Other information:** Director of the National Library of Belarus; former Head of the Belarus governmental society "Knowledge", and Dean of the Faculty of Philosophy and Social Sciences of the Belarus State University, candidate of Historical Science **Modifications:** Listed on 15 Aug 2023

SSID: 20-65333 **Name:** Lebedzeva Ksenia Piatrouna **Spelling variant:** a) ЛЕБЕДЗЕВА Ксенія Пятроўна (Belarusian) b) Lebedeva Ksenia Petrovna (Russian) c) ЛЕБЕДЕВА Ксения Петровна (Russian)

Sex: W DOB: 12 Dec 1987 POB: Mogilev, Belarus Nationality: Belarus Justification: Ksenia Lebedzeva is one of the leading propagandists of the Lukashenka regime and is closely associated with regime media. She is Belarusian TV presenter at the state-owned "Belarus 1" channel. Since Jul 2021, she has hosted the information and analytical programme "This is different" at the state-owned "Belarus 1" TV channel. In her column and reports for Belarus 1 TV channel, she promotes Russian propaganda regarding Russia's war of aggression against Ukraine, and Belarus state propaganda directed against opposition and neighbouring countries. Ksenia Lebedzeva is promoting the idea that Ukraine, together with NATO, has been launching information and psychological special operations against Belarus since 2020 and the Lukashenka narrative that opposition representatives are financed by Western countries. On 16 Jan 2021, Ksenia Lebedzeva was awarded with gratitude by President Lukashenka for "a significant contribution to the implementation of state information policy, high professionalism, objective and comprehensive coverage of the events of the socio-political and socio-cultural life of the country". Therefore, Ksenia Lebedeva is benefiting from and supporting and the Lukashenka regime. Other information: Propagandist and employee of the state channel "Belarus 1" and in Belarus News Agency Modifications: Listed on 15 Aug 2023

SSID: 20-65341 **Name:** Balabalava Zinaida Vasilieuna **Spelling variant:** a) БАЛАБАЛАВА Зінаіда Васільеўна (Belarusian) b) Balabalava Zinaida Vasilievna (Russian) c) БАЛАБОЛАВА Зинаида Васильевна (Russian)

Sex: W

Justification: In her position as judge of the Navapolatsk City Court, Zinaida Balabalava is responsible for numerous politically-motivated rulings against peaceful protesters, in particular the sentencing of union leader Volha Bytsikava and of activists Hanna Tukava and Andrei Halavyryn. She has subjected people to fines and arrests for publishing "no war" signs or independent trial reporting. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Judge at Navapolatsk City Court **Modifications:** Listed on 15 Aug 2023

SSID: 20-65346 Name: Knizhonak Halina Spelling variant: a) КНІЖОНАК Галіна (Belarusian) b) Knizhonak Galina (Russian) c) КНИЖОНАК Галина (Russian) Sex: W

Justification: In her position as judge of Mazyr district court, Halina Knizhonak is responsible for numerous politically-motivated rulings against peaceful protesters, in

particular the sentencing of Hleb Koipish, Uladzislau Hancharou, Aliaksandr Tsimashenka and Daniil Skipalski. She has sentenced people to terms of imprisonment for taking part in peaceful protests against the Lukashenka regime. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Mazyr District Court **Modifications:** Listed on 15 Aug 2023

SSID: 20-65351 **Name:** Liavusik Hanna Barisauna **Spelling variant:** a) ЛЯВУСІК Ганна Барысаўна (Belarusian) b) Leusik Anna Borisovna (Russian) c) ЛЕУСИК Анна Борисовна (Russian)

Sex: W **DOB:** 7 Oct 1973 **Address:** st. Soviet Border Guards 120, apt. 47, Grodno **Nationality:** Belarus

Justification: In her position as judge of the Leninski district court of Hrodna, Hanna Liavusik is responsible for numerous politically-motivated rulings against peaceful protesters, in particular the sentencing of Alexander Tyelega. She has sentenced people to fines and prison terms for speaking up against violence and repression. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:**a) Judge of Leninsky district court of Hrodna/Grodno
b) Personal ID: 4071073K000PB2 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65360 **Name**: Kudlasevich Henadz Ivanavich **Spelling variant**: a) КУДЛАСЕВІЧ Генадзь Іванавіч (Belarusian) b) Kudlasevich Gennadiy Ivanovich (Russian) c) КУДЛАСЕВИЧ Геннадий Иванович (Russian)

Sex: M **DOB:** 5 May 1973 **POB:** Tereblychi, Stolin District, Belarus **Nationality:** Belarus **Justification:** In his position as judge of Ivanovsky District Court, Henadz Kudlasevich is responsible for numerous politically-motivated rulings against peaceful protesters, in particular the sentencing of Yuryi Holik. He has sentenced people to terms of imprisonment, house detention and fines for protesting against the government or for independent reporting. He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Ivanovsky District Court **Modifications:** Listed on 15 Aug 2023

SSID: 20-65369 **Name**: Paulouskaya Ina Leanidauna **Spelling variant**: a) ПАЎЛОЎСКАЯ Іна Леанідаўна (Belarusian) b) Pavlovskaya Inna Leonidovna (Russian) c) ПАВЛОВСКАЯ Инна Леонидовна (Russian)

Sex: W **DOB:** 29 Jul 1975 **Address:** st. Mikolskaya 32, Baranovichi **Nationality:** Belarus **Justification:** In her position as judge of Baranovichi District Court, Ina Paulouskaya is responsible for numerous politically-motivated rulings against peaceful protesters, in particular the sentencing of Vitaly Korsak and Anatoly Pugach. She has sentenced people to prison terms and fines for criticizing President Lukashenka and protesting against the outcome of the presidential elections of 2020. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information: a)** Judge at Baranovichi District Court **b)** Personal ID: 4290775C016PB9 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65379 **Name:** Tarakanau Aliaksandr Mikalaevich **Spelling variant:** a) ТАРАКАНАЎ Аляксандр Мікалаевіч (Belarusian) b) Tarakanov Alexander Nikolaevich (Russian) c) ТАРАКАНОВ Александр Николаевич (Russian)

Sex: M DOB: 19 May 1965 Nationality: Belarus

Justification: Aliaksandr Tarakanau is a Belarussian judge who serves in a Shklov District Court in Mogilev Region. He was appointed by Aliaksandr Lukashenka indefinitely in 2017. He mainly handed down sentences that increased the penalties against political opponents of the Belarusian authorities, especially in the context of changing sentences imposed to absolute imprisonment or a stricter regime for the serving of such sentences. Such a decision was made in the case of the philosopher and journalist Uladzimir Matskievich who is associated with the independent television channel Belsat. Aliaksandr Tarakanau is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. Other information: Shklov District Court, Mogilev Region, Judge Modifications: Listed on 15 Aug 2023

SSID: 20-65386 **Name:** Bubenchik Dzmitriy Vitalievich **Spelling variant:** a) БУБЕНЧЫК Дзмітрый Вітальевіч (Belarusian) b) Bubenchik Dmitriy Vitalievich (Russian) c) БУБЕНЧИК Дмитрий Витальевич (Russian)

Sex: M DOB: 15 Jul 1985 Nationality: Belarus

Justification: Dzmitriy Bubenchik is a Belarussian judge who serves in a Grodno District Court. He was appointed by Aliaksandr Lukashenka. He issued politically-motivated rulings against the opponents of the Belarusian authorities. On 8 Feb 2023, he sentenced Andrzej Poczobut, an independent journalist and a Polish minority activist critical of the government of the Republic of Belarus, to eight years imprisonment. He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Grodno Regional Court, Judge **Modifications:** Listed on 15 Aug 2023

SSID: 20-65393 **Name:** Khoroshka Aleg Uladzimiravich **Spelling variant:** a) ХОРОШКА Алег Уладзіміравіч (Belarusian) b) Khoroshko Oleg Vladimirovich (Russian) c) ХОРОШКО Олег Владимирович (Russian)

Sex: M DOB: 22 May 1977 Nationality: Belarus

Justification: Aleg Khoroshka is a Belarussian judge who serves in a Gomel District Court. He was appointed by Aliaksandr Lukashenka. He issued politically-motivated rulings against the opponents of the Belarusian authorities, which include a journalist of the independent TV station Belsat, Katsiaryna Andreyeva who received a sentence of eight years and three months in a penal colony. He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. **Other information:** Gomel Regional Court, Judge **Modifications:** Listed on 15 Aug 2023

SSID: 20-65400 Name: Benedzisiuk Anastasia Uladzimirouna Spelling variant: a) БЕНЕДЗІСЮК Анастасія Уладзіміраўна (Belarusian) b) Benedisyuk Anastasia Vladimirovna (Russian) c) БЕНЕДИСЮК Анастасия Владимировна (Russian) Sex: W DOB: 31 Oct 1992 POB: Oshmyany, Belarus Nationality: Belarus Justification: Anastasia Benedzisiuk is one of the leading propagandists of the Lukashenka regime and the Head of the Reporters Department at the TV News Agency, preparing reportages for the Belarus 1 TV channel. She hosts the information program "Plan B" at the

state-owned "Belarus 1" TV channel. In her programme and reports for the Belarus 1 TV channel, she spreads Russian propaganda narratives about a "nazi regime in Ukraine", the Ukrainian armed forces, as well as President Lukashenka's propaganda against the Belarusian opposition and Kalinousky regiment. She also spreads propaganda against Western sanctions. In 2023, Anastasia Benedzisiuk was given an official award with gratitude from Lukashenka for her "significant contribution to the implementation of state information policy, high professionalism, objective and comprehensive coverage of the events of the socio-political and socio-cultural life of the country". She is therefore benefiting from and supporting the Lukashenka regime. **Other information:** Head of the Reporters Department of the TV News Agency in National State TV channel Belarus 1 TV **Modifications:** Listed on 15 Aug 2023

SSID: 20-65409 **Name**: Pustavy Yauhen **Spelling variant**: a) ПУСТАВЫ Яўген (Belarusian) b) Pustovoy Yevgeniy (Russian) c) ПУСТОВОЙ Евгений (Russian)

Sex: M DOB: 29 Feb 1984 Nationality: Belarus

Justification: Yauhen Pustavy is a Belarussian propagandist working for Stolichnoye Televideniye, one of the three national television channels in Belarus, and for Minskaya Prauda, a state newspaper. He is responsible for disseminating propaganda in support of Lukashenka's policies and which justifies Russia' war of aggression against Ukraine. He was awarded by Lukashenka for his merits in the development of the State information policy. Moreover, he is member of the State Commission aimed at verifying political refugees who wish to return to Belarus. This commission was created by Lukashenka with the political aim of portraying the refugees returning to Belarus as persons regretting their actions against the Lukashenka regime. He is therefore benefiting from and supporting the Lukashenka regime. Other information: Belarusian propagandist and broadcaster Modifications: Listed on 15 Aug 2023

SSID: 20-65416 **Name**: Harmash Alena Stanislavauna **Spelling variant**: a) ГОРМАШ Алена Станіславаўна (Belarusian) b) Gormash Alena Stanislavovna (Russian) c) ГОРМАШ Елена Станиславовна (Russian)

Sex: W DOB: 10 Sep 1967 Nationality: Belarus

Justification: Alena Harmash is a Belarussian judge who serves in a Court of the Bobruisk District and Bobruisk. She has issued politically-motivated rulings against the opponents of the Belarusian authorities. She convicted six opposition supporters and activists on political grounds. She has a documented history of having issued politically-motivated rulings against the opponents of the Belarusian authorities since 2020. She is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Court of Bobruisk District and Bobruisk, Judge **Modifications:** Listed on 15 Aug 2023

SSID: 20-65423 **Name:** Tarasevich Andrei Ramanavich **Spelling variant:** a) TAPACEBIY Андрэй Раманавіч (Belarusian) b) Tarasevich Andrei Romanovich (Russian) c) ТАРАСЕВИЧ Андрей Романович (Russian)

Sex: M DOB: 10 Nov 1974 Nationality: Belarus

Justification: Andrei Tarasevich is a Belarussian judge who serves in a Glubokoye District Court. He has issued politically-motivated rulings against the opponents of the Belarusian authorities. He convicted at least 13 Belarusian citizens on political grounds. He has a documented history of having issued politically-motivated rulings against the opponents of the Belarusian authorities from 2017 to 2023. He is therefore responsible for serious

violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Glubokoye District Court, Judge **Modifications:** Listed on 15 Aug 2023

SSID: 20-65430 **Name:** Asipenka Hanna Mikhailauna **Spelling variant:** a) АСІПЕНКА Ганна Міхайлаўна (Belarusian) b) Osipenko Anna Mikhailovna (Russian) c) ОСИПЕНКО Анна Михайловна (Russian)

Sex: W DOB: 7 Dec 1982 Nationality: Belarus

Justification: Hanna Asipenka is a Belarussian judge who serves in a Court of Bobruisk District and Bobruisk. She has issued politically-motivated rulings against the opponents of the Belarusian authorities. Between 2020 and 2023, she took an active part in the sentencing of political opponents of the regime. During that period, she handed down at least 13 sentences, including in the cases of two independent media journalists. She is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Court of Bobruisk District and Bobruisk **Modifications:** Listed on 15 Aug 2023

SSID: 20-65437 Name: Padkavyrava Iryna Uladzimirauna Spelling variant: a) ПАДКАВЫРАВА Ірына Уладзіміраўна (Belarusian) b) Podkovyrova Irina Vladimirovna (Russian) c) ПОДКОВЫРОВА Ирина Владимировна (Russian)

Sex: W DOB: 22 Sep 1972 Nationality: Belarus

Justification: Iryna Padkavyrava is a Belarussian prosecutor. She has been associated with the prosecuting authorities since at least 2009, when she served as a senior prosecutor in the Gomel region. In 2022, she acted as a prosecutor in the trial of an independent journalist affiliated with TVP and Belsat TV. At the time, she requested a four-year prison sentence for the journalist. She also took part in the consideration of appeals against sentences handed down for posting entries on Belarusian social media which were unfavourable to the government and its officials. As a prosecutor, she supported the penalties, considering them adequate and fair. She is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Prosecutor **Modifications:** Listed on 15 Aug 2023

SSID: 20-65444 **Name:** Vashchanka Ludmila Stsiapanauna **Spelling variant:** a) ВАШЧАНКА Людміла Сцяпанаўна (Belarusian) b) Vashchenko Ludmila Stiepanovna (Russian) c) ВАЩЕНКО Людмила Степановна (Russian)

Sex: W DOB: 22 Sep 1972 Nationality: Belarus

Justification: Ludmila Vashchanka is a Belarussian judge who serves in Glubokoye District Court. She has issued politically-motivated rulings against the opponents of the Belarusian authorities. She has a documented history of having issued politically-motivated rulings against the opponents of the Belarusian authorities from 2007 to 2023. During this period, she convicted at least nine Belarusian citizens, including opposition supporters and activists, on political grounds. She is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Glubokoye District Court **Modifications:** Listed on 15 Aug 2023

SSID: 20-65451 Name: Davydau Uladzimir Aliaksandravich Spelling variant: a) ДАВЫДАЎ Уладзімір Аляксандравіч (Belarusian) b) Davydov Vladimir Alexandrovich (Russian) c) ДАВЫДОВ Владимир Александрович (Russian)

Sex: M DOB: 11 Apr 1967 Nationality: Belarus

Justification: Uladzimir Davydau is a Belarussian judge who serves in the Supreme Court of Belarus. He was appointed by Aliaksandr Lukashenka indefinitely in 2014. Judge Davydau has mainly ruled on appeals regarding prison sentences for political activists and journalists. He has left those sentenced unchanged. Such a decision was made in the case of the Belsat journalist, Pavel Vinahradau. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Supreme Court of Belarus **Modifications:** Listed on 15 Aug 2023

SSID: 20-65458 **Name:** Yeliseenka Viachaslau Uladzimiravich **Spelling variant:** a) ЕЛІСЕЕНКА Вячаслаў Уладзіміравіч (Belarusian) b) Eliseenko Vyacheslav Vladimirovich (Russian) c) ЕЛИСЕЕНКО Вячеслав Владимирович (Russian)

Sex: M DOB: 10 Apr 1979 Nationality: Belarus

Justification: Viachaslau Yeliseenka is a Belarussian judge who serves in a Dokshitsy District Court. He has issued politically-motivated rulings against the opponents of the Belarusian authorities. He has convicted 10 Belarusian citizens on political grounds. He has a documented history of having issued politically-motivated rulings against the opponents of the Belarusian authorities since 2018. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition in Belarus. **Other information:** Judge of Dokshitsy District Court **Modifications:** Listed on 15 Aug 2023

SSID: 20-65471 **Name:** Kalyaga Anton Uladzimiravich **Spelling variant:** a) КАЛЯГА Антон Уладзіміравіч (Belarusian) b) Kolyago Anton Vladimirovich (Russian) c) КОЛЯГО Антон Владимирович (Russian)

Sex: M DOB: 2 Oct 1989 POB: Minsk, Belarus Nationality: Belarus

Justification: Anton Kalyaga is an investigator of the Main Directorate for Investigating Crimes in the Sphere of Organized Crime and Corruption of the Central Office of the Investigative Committee of the Republic of Belarus. He conducts the criminal case against Viasna members. The judicial proceedings against Ales Bialiatski, Valianstin Stefanovich and Uladzimir Labkovich include numerous irregularities and the investigation period has been artificially extended by the authorities in an attempt to fabricate evidence, exceeding the time limit established by Belarusian law and international standards governing the right to a fair trial. The investigation and trial of the Viasna case did not comply with the rule of law. He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. Other information: Chief investigator – investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice Modifications: Listed on 15 Aug 2023

Entities

SSID: 20-65479 Name: Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" Spelling variant: a) Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА" (Belarusian) b) Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА"/ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" (Russian)

DOF: 1 Mar 1994 **Address:** Room 502, 4, Uralskaya st., Minsk, 220037, Belarus **Justification:** OJSC "Minsk Electrotechnical Plant named after V.I. Kozlov" is a state-owned

enterprise, one of the biggest producers of electricity equipment in Europe and one of industrial giants of Belarus. As such, it is a major source of revenue for the Lukashenka regime. The employees of OJSC "Minsk Electrotechnical Plant named after V.I. Kozlov" who took part in peaceful protests and strikes in the aftermath of the fraudulent Aug 2020 elections in Belarus were threatened with layoffs and intimidated by company management. Workers were later fired due to their participation in the strikes. Therefore OJSC "Minsk Electrotechnical Plant named after V.I. Kozlov" is benefiting from and supporting the Lukashenka regime. Furthermore, OJSC "Minsk Electrotechnical Plant named after V.I. Kozlov" is responsible for the repression of civil society in Belarus. **Other information: a)** Type of entity: State-owned company **b)** Place of registration: 4, Uralskaya st., Minsk 220037, Republic of Belarus **c)** Registration number: 100211261(УНП) **d)** Principal place of business: Belarus **e)** Company website: www.metz.by **f)** Company email: urist@metz.by **g)** Company phone: 8017 230 11 22 **Modifications:** Listed on 15 Aug 2023

SSID: 20-65498 Name: Open joint stock company "Byelorussian Steel Works — management company of 'Byelorusssian Metallurgical Company' holding"" Spelling variant: а) Адкрытае акцыянернае таварыства "Беларускі металургічны завод — кіруючая кампанія холдынгу 'Беларуская металургічная кампанія'" (Belarusian) b) Открытое акционерное общество "Белорусский металлургический завод- управляющая компания холдинга 'Белорусская металлургическая компания'" (Russian)

Good quality a.k.a.: OJSC "BSW (BMZ) — management company of 'BMC' holding (AAT "БМЗ — кіруючая кампанія холдынгу "БМК", ОАО "БМЗ- управляющая компания холдинга 'БМК'") Address: 37, Promyshlennaya Street, Zhlobin, 247210, Gomel region,

Belarus

Justification: OJSC BSW - management company of "BMC" holding is a unique state enterprise in the metallurgical industry in Belarus and among the largest companies in the country. As such, it is a substantial source of revenue for the Lukashenka regime. The Belarusian State is directly profiting from the earnings made by OJSC BSW – management company of 'BMC' holding. Furthermore, the company receives large government grants and political support from the Lukashenka regime. The general director of OJSC BSW management company of "BMC" holding was personally appointed by President Lukashenka. Employees of OJSC BSW - management company of "BMC" holding who protested and went on strike in the wake of the 2020 presidential elections in Belarus were dismissed. Since then, the enterprise continues to take measures against employees who attempt to organize strikes through threats and dismissals. Therefore, OJSC BSW management company of "BMC" holding is benefiting from and supporting the Lukashenka regime. Furthermore, it is responsible for the repression of civil society in Belarus. Other **information:** a) Type of entity: Open joint stock company b) Place of registration: Zhlobin, Gomel region, Belarus c) Date of registration: 24.4.1991 as "БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД", 11.9.1996 as "Государственное предприятие – Белорусский металлургический завод", 1.12.1997 аз "Белорусский металлургический завод", 3.11.1999 аѕ "Республиканское унитарное предприятие 'Белорусский металлургический завод", 1.1.2012 аз "Открытое акционерное общество 'Белорусский металлургический завод" d) Registration number: 400074854 e) Principal place of business: Zhlobin, Gomel region, Belarus Modifications: Listed on 15 Aug 2023

SSID: 20-65527 **Name:** Belneftekhim – Belarusian State Concern for Oil and Chemistry **Spelling variant:** a) Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі

(Belarusian) b) Белнефтехим, Белорусский государственный концерн по нефти и химии (Russian)

DOF: 21 Jul 1997 Address: 73, Dzerzhinskogo Street, Minsk, 220116

Justification: The Belarusian State Concern for Oil and Chemistry (Belneftekhim) is one of the largest industrial complexes of the Republic of Belarus and consists of multiple other state-owned companies established in 1997. Aliaksandr Lukashenka considers Belneftekhim to be one of the most important and strategic concerns in Belarus. In particular, Belneftekhim represents a fundamental asset for the Belarusian economy and foreign policy, in particular in relation to the cooperation between Russia and Belarus in developing a common oil market. Regular consultations are held between the concern and President Lukashenka. Belneftekhim benefits from the support provided by the Lukashenka regime, especially in relation to the effects of Western sanctions. Therefore, Belneftekhim is benefiting from and supporting the Lukashenka regime. Other information: a) Type of entity: State concern b) Place of registration: 73 Dzerzhinskogo Street, Minsk, 220116 c) Registration number: 101272253 d) Principal place of business: Minsk, Belarus Modifications: Listed on 15 Aug 2023

Amended

Individuals

SSID: 20-43482 **Name:** Atabekau Khazalbek Baktibekavich **Spelling variant:** a) Atabekov Khazalbek Bakhtibekovich (Russian) b) ATAБЕКАЎ Хазалбек Бактібекавіч (Belarusian) c) ATAБЕКОВ Хазалбек Бахтибекович (Russian)

Sex: M **DOB:** 18 Mar 1967

Justification: In his <u>former position</u> as Deputy Commander of the Internal Troops of the Ministry of Internal Affairs (MoIA), he <u>iswas</u> responsible for the repression and intimidation campaign led by MoIA forces, in particular the Internal Troops under his command, in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators, as well as intimidation and violence against <u>journalistsjournalists</u>. He was passed to the military reserve in Mar 2022 by the decree of Aliaksandr Lukashenka. He has the right to wear military uniform and insignia. Other information: <u>Former Deputy Commander of the Internal Troops Modifications</u>: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-43527 **Name:** Galenka Andrei Vasilievich **Spelling variant:** a) Galenka Andrey Vasilievich (Russian) b) ГАЛЕНКА Андрэй Васільевіч (Belarusian) c) ГАЛЕНКА Андрей Васильевич (Russian)

Sex: M

Justification: In his <u>former</u> position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety Police, he <u>iswas</u> 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 <u>torturetorture</u>. He remains active in the <u>Lukashenka regime and is serving as the First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police</u>. **Other information:** <u>First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023</u>

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

Sex: M DOB: 26 Jan 1972 POB: Gomel (Homyel), Gomel Region (Homyel Oblast), Belarus Justification: In his former position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Public Safety Police, he was responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture. He remains active in the Lukashenka regime as First Deputy ChairmanHead of the Investigative

Committee Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive

Committee, Head of Public Safety Police. Other information: a) FormerFirst Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police —Deputy Chairman of the Investigative Committee b) Former

Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast

Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee Modifications: Listed on 13 Oct 2020, amended on 11 Dec 2020, 22 Mar 2021, 7 Jul 2021, 16 Mar 2022, 15 Aug 2023

SSID: 20-43562 **Name:** Zhurauski Leanid **Spelling variant:** a) Zhuravski Leonid (Russian) b) ЖУРАЎСКІ Леанід (Belarusian) c) ЖУРАВСКИЙ Леонид (Russian)

Sex: M **DOB:** 20 Sep 1975

Justification: In his <u>former</u> command position over OMON forces in Vitebsk/Viciebsk, he <u>iswas</u> responsible for the repression and intimidation campaign led by OMON forces in Vitebsk/Viciebsk in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. **Other information:** <u>Former</u> Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-43645 **Name:** Dmuhaila Alena Mikalaeuna **Spelling variant:** a) Dmuhailo Elena Nikolaevna (Russian) b) ДМУХАЙЛА Алена Мікалаеўна (Belarusian) c) ДМУХАЙЛО Елена Николаевна (Russian)

Sex: W **DOB:** 1 Jul 1971

Justification: As In her former position as Secretary of the CEC, she iswas responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. Other information: Former Secretary of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-43673 **Name:** Katsuba Sviatlana Piatrouna **Spelling variant:** a) Katsubo Svetlana Petrovna (Russian) b) КАЦУБА Святлана Пятроўна (Belarusian) c) КАЦУБО Светлана Петровна (Russian)

Sex: W **DOB:** 6 Aug 1959 **POB:** Podilsk, Odessa Region (Odessa Oblast), Ukraine **Justification:** As<u>In her former position as</u> a member of the CEC college, she <u>iswas</u> responsible for its misconduct of the 2020 presidential electoral process, its non-compliance

with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Former Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-43689 **Name:** Plysheuski Igar Anatolievich **Spelling variant:** a) Plyshevskiy Ihor Anatolievich (Russian) b) ПЛЫШЭЎСКІ Ігар Анатольевіч (Belarusian) c) ПЛЫШЕВСКИЙ Игорь Анатольевич (Russian)

Sex: M DOB: 19 Feb 1979 POB: Lyuban, Belarus

Justification: AsIn his former position as a member of the CEC college, he iswas responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. Other information: Former Member of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-43698 **Name**: Rakhmanava Marina Yureuna **Spelling variant**: a) Rakhmanova Marina Yurievna (Russian) b) PAXMAHABA Марына Юр'еўна (Belarusian) c) PAXMAHOBA Марина Юрьевна (Russian)

Sex: W DOB: 26 Sep 1970

Justification: As In her former position as a member of the CEC college, she iswas responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. Other information: Former Member of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023

SSID: 20-44137 **Name:** Liohki Pavel Mikalaevich **Spelling variant:** a) Liohki Pavel Nikolaevich (Russian) b) ЛЁГКІ Павел Мікалаевіч (Belarusian) c) ЛЁГКИЙ Павел Николаевич (Russian)

Sex: M DOB: 30 May 1972 POB: Baranavichy, Belarus

Justification: In his <u>former</u> leadership position as First Deputy Minister of Information, he is responsible for the repression of civil society, and in particular 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 and journalists. He remains active in the Lukashenka regime as a minister counsellor at the Belarusian embassy in Moscow, Russia. Other information: Minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44145 **Name:** Lutsky Ihar Uladzimiravich **Spelling variant:** a) Lutsky Igor Vladimirovich (Russian) b) ЛУЦКІ Ігар Уладзіміравіч (Belarusian) c) ЛУЦКИЙ Игорь Владимирович (Russian)

Sex: M **DOB:** 31 Oct 1972 **POB:** Stolin, Brest Region (Brest Oblast), Belarus **Justification:** In his <u>former</u> leadership position as Minister of Information, he <u>iswas</u> responsible for the repression of civil society, and in particular 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 <u>journalistsjournalists</u>. He remains active in the Lukashenka regime as <u>Deputy Head of the Presidential Administration</u>. **Other information:** <u>Deputy Head of the Presidential Administration</u>, former Minister of Information **Modifications:** Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44186 **Name**: Kuryan Dzmitry Aliaksandravich **Spelling variant**: a) Kuryan Dmitry Aleksandrovich (Russian) b) КУРЯН Дзмітрый Аляксандравіч (Belarusian) c) КУРЯН Дмитрий Александрович (Russian)

Sex: M **DOB:** 3 Oct 1974

Justification: In his <u>former</u> leadership position as <u>Police Colonel and</u> Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he <u>iswas</u> responsible for the repression and intimidation campaign led by the police 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 <u>journalistsjournalists</u>. He remains active in the Lukashenka regime as the Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs and retains the rank of Police Colonel. Other information: Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, Police Colonel, <u>former</u> Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44200 **Name:** Shumilin Dzmitry Mikalaevich **Spelling variant:** a) Shumilin Dmitry Nikolayevich (Russian) b) ШУМІЛІН Дзмітрый Мікалаевіч (Belarusian) c) ШУМИЛИН Дмитрий Николаевич (Russian)

Sex: M **DOB**: 26 Jul 1977

Justification: In his former position as Deputy Head of the department for mass events of the GUVD of the Minsk City Executive Committee, he iswas responsible for the repression and intimidation campaign led by the local 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. He iswas documented as personally taking part in the unlawful detention of peaceful protesters protesters. He remains active in the Lukashenka regime as Deputy Head of the Directorate for the Protection of Law and Order and Prevention of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee. Other information: Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44213 **Name:** Kalinnik Siarhei Leanidavich **Spelling variant:** a) Kalinnik Sergei Leonidovich (Russian) b) КАЛИННИК Сяргей Леанідавіч (Belarusian) c) КАЛИННИК Сергей Леонидович (Russian)

Sex: M **DOB**: 23 Jul 1979

Justification: In his <u>former</u> position as Chief of the Sovetsky District Police Department of Minsk, he <u>iswas</u> responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters. Other information:

<u>Former</u> Police Colonel, Chief of the Sovetsky District Police Department of Minsk

Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44231 **Name:** Pietrash Aliaksandr Aliaksandravich **Spelling variant:** a) Petrash Aleksandr Aleksandrovich (Russian) b) ПЕТРАШ Аляксандр Аляксандравіч (Belarusian) c) ПЕТРАШ Александр Александрович (Russian)

Sex: M **DOB**: 16 May 1988

Justification: In his former position as chairman of the Moskovski district court in Minsk, he iswas responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false witnesses were reported during trials conducted under his supervision. He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition opposition. He remains active in the Lukashenka regime as chairman of the Tsentralny District Court in Minsk. Other information: Chairman of the Tsentralny District Court in Minsk, former Chairman of the Moskovski district court in Minsk

Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44271 **Name**: Hustyr Yulia Chaslavauna **Spelling variant**: a) Hustyr Yulia Cheslavovna (Russian) b) ГУСТЫР Юлія Чаславаўна (Belarusian) c) ГУСТЫР Юлия Чеславовна (Russian)

Sex: W DOB: 14 Jan 1984

Justification: In her former position as judge of the Central district court in Minsk, she iswas responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktar Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic epposition opposition. She remains active in the Lukashenka regime as lawyer at the legal aid office of the Kastrychnitski district in Minsk. Other information: Lawyer at the legal aid office of the Kastrychnitski district in Minsk, former Judge of the Central district court in Minsk Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023

SSID: 20-44283 **Name:** Shakutsin Aliaksandr Vasilevich **Spelling variant:** a) Shakutin Aleksandr Vasilevich (Russian) b) ШАКУЦІН Аляксандр Васільевіч (Belarusian) c) ШАКУТИН Александр Васильевич (Russian)

Sex: M **DOB:** 12 Jan 1959 **POB:** Bolshoe Babino, Orsha Rayon, Vitebsk Region (Viciebsk Oblast), Belarus

Justification: He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors. He is reported to be one of the persons who benefitted most from the privatisation during

Lukashenka's tenure as President. He is also a former member of the presidium of the pro-Lukashenka public association "Belaya Rus" Belaya Rus' and a former member of the Council for the Development of Entrepreneurship in the Republic of Belarus. In July Jul 2020 he made public comments condemning the opposition protests in Belarus, thus supporting the Lukashenka regime's policy of repression towards peaceful protesters, democratic opposition and civil society. He is therefore benefitting from and supporting the Lukashenka regime. He maintains business interests in Belarus. Other information: Businessman, chairman of the board of directors of Amkodor holdingholding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO Iskamed, OOO PMI Inzhiniring Modifications: Listed on 22 Mar 2021, amended on 16 Mar 2022, 15 Aug 2023

SSID: 20-45419 **Name:** Buhuk Natallia Mikhailauna **Spelling variant:** а) БУГУК Наталля Міхайлаўна (Belarusian) b) Buguk Natalia Mikhailovna (Russian) c) БУГУК Наталья Михайловна (Russian)

Sex: W DOB: 19 Dec 1989 POB: Minsk, Belarus Nationality: Belarus

Justification: In her former position as judge at the Fruzensky district court in Minsk,

Natallia Buhuk iswas responsible for numerous politically motivated rulings against
journalists and protesters, in particular the sentencing of Katsiaryna Bakhvalava (Andreyeva)
and Darya Chultsova. Violations of rights of defence and of right to a fair trial were reported
during trials conducted under her supervision. She is therefore responsible for serious
human rights violations and for seriously undermining the rule of law, as well as for the
repression of civil society and democratic opposition opposition. She remains active in the
Lukashenka regime as a judge of the Minsk City Court. Other information: Judge of the
Minsk City Court, former judge at the Fruzensky district court in Minsk Modifications: Listed
on 7 Jul 2021, amended on 15 Aug 2023

SSID: 20-45427 **Name**: Kasianchyk Alina Siarhieeuna **Spelling variant**: a) КАСЬЯНЧЫК Аліна Сяргееўна (Belarusian) b) Kasyanchyk Alina Sergeevna (Russian) c) КАСЬЯНЧИК Алина Сергеевна (Russian)

Sex: W DOB: 12 Mar 1998 Nationality: Belarus

Justification: In her <u>former</u> position as assistant prosecutor at the Fruzensky District Court in Minsk, Alina Kasianchyk has represented the Lukashenka regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for recording peaceful protests, based on the groundless charges of <u>"conspiracy" conspiracy"</u> and <u>"violating violating</u> public <u>order" order"</u>. She has also prosecuted members of Belarusian civil society e.g. for taking <u>partspart</u> in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has continuously asked the judge for long-term prison sentences. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic <u>opposition opposition</u>. She remains active in the Lukashenka regime as a prosecutor at the <u>Minsk City Prosecutor's Office</u>. **Other information**: <u>Prosecutor at the Minsk City Prosecutor</u> Assistant Prosecutor at the Frunzensky District Court in Minsk **Modifications**: Listed on 7 Jul 2021, amended on 15 Aug 2023

SSID: 20-45531 **Name**: Hrushko Andrei Vaclavavich **Spelling variant**: a) ГРУШКО Андрэй Вацлававіч (Belarusian) b) Grushko Andrei Vatslavovich (Russian) c) ГРУШКО Андрей Вацлавович (Russian)

Sex: M DOB: 24 Jan 1979 Nationality: Belarus

Justification: In his position as judge of the Leninsky District Court of Brest, Andrei Hrushko is responsible for numerous politically motivated rulings against peaceful protesters, in particular by sentencing activists, recognized as political prisoners, and minors. He is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as the repression of civil society and democratic opposition opposition. He currently serves as the Deputy Chairman of the Leninsky District Court of Brest. Other information: Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest Modifications: Listed on 7 Jul 2021, amended on 15 Aug 2023

SSID: 20-45700 Name: Shatrou Aliaksandr Yauhenavich Spelling variant: a) ШАТРОЎ Аляксандр Яўгенавіч (Belarusian) b) Shatrov Alexander Evgenevich (Russian) c) Shatrov Alexandr Evgenevich (Russian) d) ШАТРОВ Александр Евгеньевич (Russian) Sex: M DOB: 9 Nov 1978 POB: Russian Federation Nationality: a) Russian Federation b) Belarus

Justification: In his position as the former head and former majority shareholder of Synesis LLC, Alexander Shatrov was responsible for that company's company's decision to provide Belarusian authorities with a surveillance platform, Kipod, which can search through and analyse video footage and employ facial recognition software. He is therefore contributing to the repression of civil society and democratic opposition by the state apparatus. Synesis claims to have stopped providing the Belarusian authorities with the Kipod platform, but according to ByPOL reports Kipod is still used by the state securities agencies. Synesis is one of the residents of the Hi-Tech Park, created by a decree of Aliaksandr Lukashenka, and as such enjoys numerous benefits, including exemptions from income tax, VAT, offshore duty, customs duties and others. Synesis LLC and its subsidiary Panoptes benefithave benefitted from their participation in the Republican Safety Monitoring System. Other companies which have been owned or co-owned by Shatrov, such as BelBet and Synesis Sport, also benefit from government contracts. He made public statements in which he criticised those protesting against the Lukashenka regime and put into perspective the lack of democracy in Belarus. He therefore benefits from and supports the Lukashenka regime. He remains a shareholder of Synesis LLC. **Other information: a)** Businessman, shareholder and former head of Synesis LLC b) Personal ID: 3091178A002VF5 Modifications: Listed on 7 Jul 2021, amended on 16 Mar 2022, 15 Aug 2023

SSID: 20-45716 Name: Gutseriev Mikhail Safarbekovich Spelling variant: а) ГУЦЕРИЕВ Микаил Сафарбекович (Russian) b) ГУЦЕРИЕВ Михаил Сафарбекович (Russian) Sex: M DOB: 9 May 1958 POB: Akmolinsk, Kazakhstan Nationality: Russian Federation Justification: Mikhail Gutseriev is a prominent Russian businessman, with business interests in Belarus in the sectors of energy, potash, hospitality and others. He is a long-time acquaintance of Aliaksandr Lukashenka and thanks to that association has accumulated significant wealth and influence among the political elite in Belarus. Safmar, a company which has been controlled by Gutseriev, was the only Russian oil firm that carried on supplying oil to Belarusian refineries during the energy crisis between Belarus and Russia in early 2020. Gutseriev also supported Lukashenka in disputes with Russia over oil deliveries. Gutseriev has been the chairman of the board of directors of, and a shareholder in, the Slavkali company, which is building the Nezhinsky potassium chloride mining and processing plant based on the Starobinsky potash salt deposit near Lyuban. It is the largest

investment in Belarus, worth USD 2 billion. Lukashenka promised to rename the town of Lyuban "Gutserievsk" Gutserievsk' in his honour. His other businesses in Belarus have included fuelling stations and oil depots, a hotel, a business centre and an airport terminal in Minsk. Lukashenka came to Gutseriev's Gutseriev's defence after a criminal investigation was initiated against him in Russia. Lukashenka also thanked Gutseriev for his financial contributions to charity and investments worth billions of dollars in Belarus. Gutseriev is reported to have gifted Lukashenka luxurious presents. Gutseriev also declared himself to be the owner of a residency which de facto belongs to Lukashenka, thus covering him up when journalists started to investigate Lukashenka's Lukashenka's assets. Gutseriev attended Lukashenka's Lukashenka's secret inauguration on 23 September Sep 2020. In OctoberOct 2020 Lukashenka and Gutseriev both appeared at the opening of an orthodox church, which the latter sponsored. According to media reports, when the striking employees of Belarusian state-owned media were fired in AugustAug 2020, Russian media workers were flown to Belarus on board aircraft belonging to Gutseriev in order to replace the fired workers, and lodged in the Minsk Renaissance Hotel belonging to Gutseriev. Gutseriev assisted with the acquisition of CT scanners for Belarus during the COVID-19 crisis. Mikhail Gutseriev is therefore benefitting from and supporting the Lukashenka regime. Other information: a) Businessman, shareholder and chairman of the board of executives of SafmarSlavkali, chairman of the board of directors and Slavkali companies shareholder of: JSC Mospromstroi, Industrial Financial Group Safmar JSC, LLC Proekt Grad b) Member of the board of directors and shareholder of JSC NKNeftisa Modifications: Listed on 7 Jul 2021, amended on 16 Mar 2022, 15 Aug 2023

SSID: 20-45748 **Name:** Beliakou Aleh Mikalaevich **Spelling variant:** a) БЕЛЯКОЎ Алег Мікалаевіч (Belarusian) b) Beliakov Oleg Nikolaevich (Russian) c) БЕЛЯКОВ Олег Николаевич (Russian)

Sex: M Nationality: Belarus

Justification: In his former position as Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Aleh Beliakou iswas responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry. In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorisation of prisoners corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture. He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition opposition. He remains active in the Lukashenka regime as Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus. **Other information:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs Modifications: Listed on 7 Jul 2021, amended on 15 Aug 2023

SSID: 20-45762 **Name:** Dailida Andrei Mikalaevich **Spelling variant**: a) ДАЙЛІДА Андрэй Мікалаевіч (Belarusian) b) Dailida Andrei Nikolaevich (Russian) c) ДАЙЛИДА Андрей Николаевич (Russian)

Sex: M DOB: 1 Jul 1974 Nationality: Belarus

Justification: In his former position as Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Andrei Dailida iswas responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry. In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorization of prisoners, corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture. For his work as Deputy head of the Penal Correction Department of the Ministry of Internal Affairs, he received, in December Dec 2020, the Presidential Order for service to the Motherland and has therefore benefitted from the Lukashenka regime. He is therefore responsible for serious human rights violations and for the repression of civil society and democratic oppositionopposition. He remains active in the Lukashenka regime as Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus. Other information: a) Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs b) Passport: KH2133825 Modifications: Listed on 7 Jul 2021, amended on 15 Aug 2023

SSID: 20-46712 **Name**: Prakapuk Andrei Andreevich **Spelling variant**: a) ПРАКАПУК Андрэй Андрэевіч (Belarusian) b) Prokopuk Andrey Andreevich (Russian) c) ПРОКОПУК Андрей Андреевич (Russian)

Sex: M **DOB:** 22 Jul 1973 **POB:** Kobrin, Brest Region, Belarus **Address:** 22 Mira St., apt. 88, Priluki, Minsk Region, Belarus **Nationality:** Belarus

Justification: In his former position as the Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus, Andrei Prakapuk iswas responsible for politically motivated campaigns of that department against journalists and independent Belarusian media outlets. He personally approved a decision to search the premises of independent media outlet TUT.by and initiated a court case into TUT.by and the journalists employed by TUT.by, as well as blocking access to the TUT.by website. He is therefore responsible for serious human rights violations and the repression of civil society and democratic opposition as well as for seriously undermining the rule of lawlaw. He remains active in the Lukashenka regime as Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification'. Other information: a)

Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification', former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus b) Colonel of the Financial Police c)

Personal ID: 3220773C061PB1 Modifications: Listed on 20 Dec 2021, amended on 15 Aug 2023

SSID: 20-54549 **Name:** Galavatyi Ivan Ivanavich **Spelling variant:** a) Golovaty Ivan Ivanovich (Russian) b) ГАЛАВАТЫ Іван Іванавіч (Belarusian) c) ГОЛОВАТЫЙ Иван Иванович (Russian)

Sex: M **DOB:** 15 Jun 1976 **POB:** Pogost Settlement, Soligorsk District, Minsk Province, Belarus **Nationality:** Belarus

Justification: Ivan Galavatyi is the Director-General of the state-owned enterprise Belaruskali, which is a major source of revenue and foreign currency for the Lukashenka regime. He is a member of the Council of the Republic of the National Assembly and holds

multiple other high positions in Belarus. Furthermore, he is the Chairman of the supervisory board of JSC Belarussian Potash Company. He has received multiple state awards, including directly from Aliaksandr Lukashenka, during his career. He has been closely associated with Lukashenka and members of his family. He is therefore benefitting from and supporting the Lukashenka regime. The employees of Belaruskali who took part in strikes and peaceful protests in the aftermath of the fraudulent Aug 2020 presidential elections in Belarus were deprived of premiums and dismissed. Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Ivan Galavatyi is therefore responsible for the repression of civil society. Other information: a) Director-General of the Open Joint Stock Company "Belaruskali" (Belaruskali", Chairman of the supervisory board of JSC Belarussian Potash Company b) Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security Modifications: Listed on 10 Jun 2022, amended on 15 Aug 2023

Entities

SSID: 20-44323 **Name:** Synesis LLC **Spelling variant:** ООО "Синезис" (Belarusian) **Address: a)** Platonova 20B, Minsk, 220005, Belarus **b)** Mantulinskaya 24, Moskau Moscow, 123100, Russian Federation

Justification: Synesis LLC provides has provided the Belarusian authorities with a Kipod surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the state apparatus in Belarus. Synesis employees are forbidden from communicating in Belarusian, thereby supporting the Lukashenka regime's policy of discrimination on the basis of language. The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are have been listed as users of a system created by Synesis. Synesis claims to have stopped providing the Belarusian authorities with the Kipod platform, but according to ByPOL reports Kipod is still used by the state securities agencies. Synesis is one of the residents of the Hi-Tech Park, created by a decree of Aliaksandr Lukashenka, and as such enjoys numerous benefits, including exemptions from income tax, VAT, offshore duty, customs duties and others. The company is therefore benefitting from its association with and supporting the Lukashenka regime. Synesis former head, founder and former majority shareholder Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus regime. Other information: a) Registration number:number (УΗΗ/ИНΗ): 190950894 (Belarus); 7704734000/7703010017704734000/770301001 (Russia) **b)** Website: https://synesis.partners; https://synesis-group.com/ c) E-mail address: yuriy.serbenkov@synesis.by d) Tel.: +375 (17) 240-36-50 Modifications: Listed on 22 Mar 2021, amended on 16 Mar 2022, 15 Aug 2023

SSID: 20-54566 **Name:** Joint Stock Company "Belarusian Potash Company" **Spelling variant:** a) AAT "Беларуская калійная кампанія" (Belarusian) b) ОАО "Белорусская калийная компания" (Russian)

DOF: 13 Sep 2013 **Address:** 35 Masherova Ave., Minsk, 220002, Belarus **Justification:** JSC Belarusian Potash Company is the exporting arm of Belarusian state potash producer Belaruskali. Belaruskali is one of the largest sources of revenue for the Lukashenka regime. Supplies from the Belarusian Potash Company account for 20 % of global potash exports. The state <u>guaranteesguaranteed</u> the Belarusian Potash Company monopoly rights to export potassium fertilizers. Thanks to preferential treatment from the

Belarusian authorities, the company earns a substantial revenue. Therefore, the Belarusian Potash Company benefits from and supports the Lukashenka regime. **Other information: a)** Date of registration: 13.9.2013 b) Registration number: 192050251 c) Tel. +375 (17) 309-30-10; +375 (17) 309-30-30 d) E-mail address: info@belpc.by **Modifications:** Listed on 10 Jun 2022, amended on 15 Aug 2023