

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Version of 13.10.2020

Sanctions program: Belarus: Verordnung vom 28. Juni 2006 über Massnahmen gegenüber

Belarus (SR 946.231.116.9), Anhang Origin: EU Sanctions: Art. 1 Abs. 1

(Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Bélarus: Ordonnance du 28 juin 2006 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexe **Origin:** EU **Sanctions:** art. 1, al. 1

(Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Bielorussia: Ordinanza del 28 giugno 2006 che istituisce

provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegato Origin: EU

Sanctions: art. 1 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

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

SSID: 20-43451 **Name:** Kazakevich Genadz Arkadzievich **Spelling variant:** a) Kazakevich Gennadi Arkadievich (Russian) b) KA3AKEBIЧ Генадзь Аркадзьевіч (Belarusian) c) КАЗАКЕВИЧ Геннадий Аркадьевич (Russian)

Sex: M DOB: 14 Feb 1975 POB: Minsk, Belarus

Justification: In his leadership position as First Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** First Deputy Minister of the Ministry of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43458 **Name**: Barsukou Aliaksandr Piatrovich **Spelling variant**: a) Barsukov Aleksandr Petrovich (Russian) b) БАРСУКОЎ Аляксандр Пятровіч (Belarusian) c) БАРСУКОВ Александр Петрович (Russian)

Sex: M DOB: 29 Apr 1965 POB: Vetkovski, Belarus

Justification: In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence

against journalists. **Other information:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43466 **Name:** Khamenka Siarhei Mikalaevich **Spelling variant:** a) Khomenko Sergei Nikolaevich (Russian) b) ХАМЕНКА Сяргей Мікалаевіч (Belarusian) c) ХОМЕНКО Сергей Николаевич (Russian)

Sex: M DOB: 21 Sep 1966 POB: Yasinovataya, Ukraine

Justification: In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43474 **Name**: Nazaranka Yuri Genadzevich **Spelling variant**: a) Nazarenko Yuri Gennadievich (Russian) b) HA3APAHKA Юрый Генадзевіч (Belarusian) c) HA3APEHKO Юрий Геннадьевич (Russian)

Sex: M DOB: 17 Apr 1976 POB: Slonim, Belarus

Justification: In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA) and Commander of the MoIA Internal Troops, he is responsible for the repression and intimidation campaign led by MoIA forces, in particular Internal Troops under his command, in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops **Modifications:** Listed on 13 Oct 2020

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 position as Deputy Commander of the Internal Troops of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces, in particular Internal Troops under his command, in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators, as well as intimidation and violence against journalists. **Other information:** Deputy Commander of the Internal Troops **Modifications:** Listed on 13 Oct 2020

SSID: 20-43488 **Name:** Bykau Aliaksandr Valerievich **Spelling variant:** a) Bykov Alexander Valerievich (Russian) b) БЫКАЎ Аляксандр Валер'евіч (Belarusian) c) БЫКОВ Александр Валерьевич (Russian)

Sex: M

Justification: In his position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. **Other information:** Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel

Modifications: Listed on 13 Oct 2020

SSID: 20-43493 **Name:** Shepeleu Aliaksandr Sviataslavavich **Spelling variant:** a) Shepelev Alexander Svyatoslavovich (Russian) b) ШЭПЕЛЕЎ Аляксандр Святаслававіч (Belarusian) c) ШЕПЕЛЕВ Александр Святославович (Russian)

Sex: M **DOB:** 14 Oct 1975 **POB:** village of Rublevsk, Kruglyanskiy district, Mogilev region, Belarus

Justification: In his senior position as Head of the Department for Safety and Security in the Ministry of Internal Affairs (MoIA), he is involved in the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Head of the Department for Safety and Security, Ministry of Internal Affairs **Modifications:** Listed on 13 Oct 2020

SSID: 20-43501 **Name:** Balaba Dzmitry Uladzimiravich **Spelling variant:** a) Balaba Dmitry Vladimirovich (Russian) b) БАЛАБА Дзмітрый Уладзіміравіч (Belarusian) c) БАЛАБА Дмитрий Владимирович (Russian)

Sex: M **DOB:** 1 Jun 1972 **POB:** village of Gorodilovo, Minsk region, Belarus **Justification:** In his command position over OMON forces in Minsk, he is responsible for the repression and intimidation campaign led by OMON forces in Minsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Head of OMON ("Special Purpose Police Detachment") for the Minsk City Executive Committee **Modifications:** Listed on 13 Oct 2020

SSID: 20-43509 **Name:** Kubrakou Ivan Uladzimiravich **Spelling variant:** a) Kubrakov Ivan Vladimirovich (Russian) b) КУБРАКОЎ Іван Уладзіміравіч (Belarusian) c) КУБРАКОВ Иван Владимирович (Russian)

Sex: M **DOB:** 5 May 1975 **POB:** village of Malinovka, Mogilev Oblast, Belarus **Justification:** In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists. **Other information:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee **Modifications:** Listed on 13 Oct 2020

SSID: 20-43517 **Name**: Gamola Maxim Aliaksandravich **Spelling variant**: a) Gamola Maxim Alexandrovich (Russian) b) ГАМОЛА Максім Аляксандравіч (Belarusian) c) ГАМОЛА Максим Александрович (Russian)

Sex: M

Justification: In his position as Head of the Police Department in Moskovski District, Minsk, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** Head of the Police Department in Moskovski District, Minsk **Modifications:** Listed on 13 Oct 2020

SSID: 20-43522 **Name:** Aliashkevich Aliaksandr Mikhailavich **Spelling variant:** a) Aleshkevich Alexander Mikhailovich (Russian) b) АЛЯШКЕВІЧ Аляксандр Міхайлавіч (Belarusian) c) АЛЕШКЕВИЧ Александр Михайлович (Russian)

Sex: M

Justification: In his position as First Deputy Head of the District Department of Internal

Affairs in Moskovski District, Minsk and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police **Modifications:** Listed on 13 Oct 2020

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 position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police **Modifications:** Listed on 13 Oct 2020

SSID: 20-43532 **Name:** Vasilieu Aliaksandr Paulavich **Spelling variant:** a) Vasiliev Alexander Pavlovich (Russian) b) ВАСІЛЬЕЎ Аляксандр Паўлавіч (Belarusian) c) ВАСИЛЬЕВ Александр Павлович (Russian)

Sex: M DOB: 24 Mar 1975 POB: Mahilou (Mogilev), Belarus

Justification: In his position as Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **Modifications:** Listed on 13 Oct 2020

SSID: 20-43540 **Name**: Shuliakouski Aleh Mikalaevich **Spelling variant**: a) Shuliakovski Oleg Nikolaevich (Russian) b) ШУЛЯКОЎСКІ Алег Мікалаевіч (Belarusian) c) ШУЛЯКОВСКИЙ Олег Николаевич (Russian)

Sex: M DOB: 26 Jul 1977

Justification: In his position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police **Modifications:** Listed on 13 Oct 2020

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

SSID: 20-43554 **Name:** Astreika Aliaksandr Viachaslavavich **Spelling variant:** a) Astreiko Alexander Viacheslavovich (Russian) b) АСТРЭЙКА Аляксандр Вячаслававіч (Belarusian) c) АСТРЕЙКО Александр Вячеславович (Russian)

Sex: M DOB: 22 Dec 1971 POB: Kapyl, Belarus

Justification: In his position as Head of Department of Internal Affairs of Brest Oblast Executive Committee and Major-General of Militia, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. **Other information:** Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force) **Modifications:** Listed on 13 Oct 2020

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 command position over OMON forces in Vitebsk/Viciebsk, he is responsible for the repression and intimidation campaign led by OMON forces in Vitebsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Other information:** Head of OMON ("Special Purpose Police Detachment") in Vitebsk/Viciebsk **Modifications:** Listed on 13 Oct 2020

SSID: 20-43568 Name: Damarnacki Mikhail Spelling variant: a) Domarnatsky Mikhail (Russian) b) ДАМАРНАЦКІ Міхаіл (Belarusian) c) ДОМАРНАЦКИЙ Михаил (Russian) Sex: M

Justification: In his command position over OMON forces in Gomel/Homyel, he is responsible for the repression and intimidation campaign led by OMON forces in Gomel/Homyel in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Other information:** Head of OMON ("Special Purpose Police Detachment") in Gomel/Homyel **Modifications:** Listed on 13 Oct 2020

SSID: 20-43573 **Name:** Mikhovich Maxim **Spelling variant:** a) Mikhovich Maxim (Russian) b) MIXOBIЧ Maксім (Belarusian) c) MИXOBИЧ Maксим (Russian)

Sex: M

Justification: In his command position over OMON forces in Brest, he is responsible for the repression and intimidation campaign led by OMON forces in Brest in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators. **Other information:** Head of OMON ("Special Purpose Police Detachment") in Brest, Lieutenant Colonel **Modifications:** Listed on 13 Oct 2020

SSID: 20-43578 **Name:** Matkin Aleh Uladzimiravich **Spelling variant:** a) Matkin Oleg Vladimirovitch (Russian) b) MATKIH Алег Уладзіміравіч (Belarusian) c) MATКИН Олег Владимирович (Russian)

Sex: M

Justification: In his position as Head of the Penal Correction Department that has authority over MoIA detention facilities, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in those detention facilities in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. **Other information:** Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43583 **Name:** Sakalouski Ivan Yurievich **Spelling variant:** a) Sokolovski Ivan Yurievich (Russian) b) САКАЛОЎСКІ Іван Юр'евіч (Belarusian) c) СОКОЛОВСКИЙ Иван Юрьевич (Russian)

Sex: M

Justification: In his capacity as Director of the Akrestina detention centre in Minsk, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. **Other information:** Director of the Akrestina detention centre, Minsk **Modifications:** Listed on 13 Oct 2020

SSID: 20-43588 **Name:** Vakulchyk Valeri Paulavich **Spelling variant:** a) Vakulchik Valery Pavlovich (Russian) b) ВАКУЛЬЧЫК Вале́рый Паўлавіч (Belarusian) c) ВАКУЛЬЧИК Валерий Павлович (Russian)

Sex: M DOB: 19 Jun 1964 POB: Radostovo, Belarus

Justification: In his former leadership position as Chairman of the State Security Committee (KGB), he was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Other information:** Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus **Modifications:** Listed on 13 Oct 2020

SSID: 20-43596 **Name**: Tserabau Siarhei Yaugenavich **Spelling variant**: a) Terebov Sergey Evgenievich (Russian) b) ЦЕРАБАЎ Сяргей Яўгенавіч (Belarusian) c) ТЕРЕБОВ Сергей Евгеньевич (Russian)

Sex: M DOB: 1972 POB: Borisov (Barisaw), Belarus

Justification: In his leadership position as First Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Other information:** First Deputy Chairman of the State Security Committee (KGB) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43604 **Name:** Ravutski Dzmitry Vasilievich **Spelling variant:** a) Reutsky Dmitry Vasilievich (Russian) b) РАВУЦКІ Дзмітрый Васільевіч (Belarusian) c) РЕУЦКИЙ Дмитрий Васильевич (Russian)

Sex: M

Justification: In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Other information:** Deputy Chairman of the State Security Committee (KGB) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43609 **Name:** Kalach Uladzimir Viktaravich **Spelling variant:** a) Kalach Vladimir Viktorovich (Russian) b) КАЛАЧ Уладзімір Віктаравіч (Belarusian) c) КАЛАЧ Владимир Викторович (Russian)

Sex: M

Justification: In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Other information:** Deputy Chairman of the State Security Committee (KGB) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43614 **Name:** Charnyshou Alieg Anatolevich **Spelling variant:** a) Chernyshev Oleg Anatolievich (Russian) b) ЧАРНЫШОЎ Алег Анатольевіч (Belarusian) c) ЧЕРНЫШЁВ Олег Анатольевич (Russian)

Sex: M

Justification: In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members. **Other information:** Deputy Chairman of the State Security Committee (KGB) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43619 **Name:** Kanyuk Aliaksandr Uladzimiravich **Spelling variant:** a) Konyuk Aleksandr Vladimirovich (Russian) b) КАНЮК Аляксандр Уладзіміравіч (Belarusian) c) КОНЮК Александр Владимирович (Russian)

Sex: M DOB: 11 Jul 1960 POB: Hrodna (Grodno), Belarus

Justification: In his former position as Prosecutor General, he was responsible for the widespread use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition to challenge the outcome of that election. **Other information:** Former Prosecutor General of the Republic of Belarus **Modifications:** Listed on 13 Oct 2020

SSID: 20-43627 **Name:** Yarmoshina Lidzia Mihailauna **Spelling variant:** a) Yermoshina Lidia Mikhailovna (Russian) b) ЯРМОШЫНА Лідзія Міхайлаўна (Belarusian) c) ЕРМОШИНА Лидия Михайловна (Russian)

Sex: W DOB: 29 Jan 1953 POB: Slutsk, Belarus

Justification: a) As Chairwoman of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Chairwoman of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43636 **Name:** Ipatau Vadzim Dzmitryevich **Spelling variant:** a) Ipatov Vadim Dmitrievich (Russian) b) ІПАТАЎ Вадзім Дзмітрыевіч (Belarusian) c) ИПАТОВ Вадим Дмитриевич (Russian)

Sex: M DOB: 30 Oct 1964 POB: Kolomyia, Ivano-Frankivsk Oblast, Ukraine

Justification: a) As Deputy Chairman of the CEC, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Deputy Chairman of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

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: a) As Secretary of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Secretary of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43652 **Name:** Gurzhy Andrei Anatolievich **Spelling variant:** a) Gurzhiy Andrey Anatolievich (Russian) b) ГУРЖЫ Андрэй Анатольевіч (Belarusian) c) ГУРЖИЙ Андрей Анатольевич (Russian)

Sex: M DOB: 10 Oct 1975

Justification: a) As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43659 **Name:** Darashenka Volga Leanidauna **Spelling variant:** a) Doroshenko Olga Leonidovna (Russian) b) ДАРАШЭНКА Вольга Леанідаўна (Belarusian) c) ДОРОШЕНКО Ольга Леонидовна (Russian)

Sex: W **DOB:** 1976

Justification: a) As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43666 **Name:** Kalinouski Siarhei Aliakseevich **Spelling variant:** a) Kalinovskiy Sergey Alekseevich (Russian) b) КАЛІНОЎСКІ Сяргей Аляксеевіч (Belarusian) c) КАЛИНОВСКИЙ Сергей Алексеевич (Russian)

Sex: M **DOB:** 3 Jan 1969

Justification: a) As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

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 Oblast, Ukraine

Justification: a) As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43682 **Name:** Lasyakin Aliaksandr Mikhailavich **Spelling variant:** a) Losyakin Alexander Mikhailovich (Russian) b) ЛАСЯКІН Аляксандр Міхайлавіч (Belarusian) c) ЛОСЯКИН Александр Михайлович (Russian)

Sex: M DOB: 21 Jul 1957

Justification: a) As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

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: a) As a member of the CEC college, he is responsible for its misconduct of the presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. b) The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a

biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

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: a) As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43705 **Name:** Slizheuski Aleh Leanidavich **Spelling variant:** a) Slizhevski Oleg Leonidovich (Russian) b) СЛІЖЭЎСКІ Алег Леанідавіч (Belarusian) c) СЛИЖЕВСКИЙ Олег Леонидович (Russian)

Sex: M DOB: 16 Aug 1972 POB: Hrodna (Grodno), Belarus

Justification: a) As a member of the CEC college, he is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-43713 **Name**: Tselikavets Irina Aliaksandrauna **Spelling variant**: a) Tselikovec Irina Alexandrovna (Russian) b) ЦЭЛІКАВЕЦ Ірына Аляксандраўна (Belarusian) c) ЦЕЛИКОВЕЦ Ирина Александровна (Russian)

Sex: W DOB: 2 Nov 1976 POB: Zhlobin, Belarus

Justification: a) As a member of the CEC college, she is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. **b)** The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:** Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020

SSID: 20-4596 **Name:** Sheiman Viktar Uladzimiravich **Spelling variant:** a) Sheyman Viktar Uladzimiravich (Belarusian) b) Sheiman Viktor Vladimirovich (Russian) c) Sheyman Viktor Vladimirovich (Russian) d) ШЭЙМАН Віктар Уладзіміравіч (Belarusian) e) ШЕЙМАН Виктор Владимирович (Russian)

DOB: 26 May 1958 **POB:** Grodno region **Address:** Управление Делами Президента, ул. К.Маркса, 38, Минск, 220016

Justification: Head of the Management Department of the President's Administration.

Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Secretary of the Security Council. Sheiman remains Special Assistant/Aid to the President. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4603 **Name:** Navumau Uladzimir Uladzimiravich **Spelling variant:** a) Naumov Vladimir Vladimirovich (Russian) b) НАВУМАЎ Уладзімір Уладзіміравіч (Belarusian) c) НАУМОВ Владимир Владимирович (Russian)

DOB: 7 Feb 1956 **POB:** Smolensk, Russian Federation

Justification: Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression over the peaceful demonstrations until his retirement on 6 Apr 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded it he Order "For Merit" III degree by President Lukashenka.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-4610 **Name:** Sivakau Iury Leanidavich **Spelling variant:** a) Sivakau Yury Leanidavich (Belarusian) b) Sivakov Iury Leonidovich (Russian) c) Sivakov Yurij Leonidovich (Russian) d) Sivakov Yuri Leonidovich (Russian) e) СІВАКАЎ Юрый Леанідавіч (Belarusian) f) СИВАКОВ Юрий Леонидович (Russian)

DOB: 5 Aug 1946 **POB:** Onory, Sakhalin Region **Address:** Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь', Минск Маяковского, 111, 220028 **Justification:** Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4617 Name: Paulichenka Dzmitry Valerievich Spelling variant: a) Pavlichenko Dmitri Valerievich (Russian) b) Pavlichenko Dmitriy Valeriyevich (Russian) c) ПАЎЛІЧЭНКА Дзмітрый Валер'евіч (Belarusian) d) ПАВЛИЧЕНКО Дмитрий Валериевич (Russian) DOB: 1966 POB: Vitebsk Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь', Маяковского, 111, Минск, 220028 Justification: Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of «Honour», the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014