



# Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 5 October 2020 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International ( CMRAI ) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ( OFSI ), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority ( FRA ) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. 2 iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Belarus INDIVIDUAL 1. Names (Last): Sheiman (1): Viktor (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of the Management Department of the President s Administration (2) Special Assistant/Aide to the President A.K.A: (1) Sheiman Viktor Vladimirovich, (2) Sheyman Viktor Uladzimiravich, (3) Sheyman Viktor Vladimirovich Date of Birth: 26/05/1958 Place of Birth: Hrodna region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Secretary of the Security Council. Responsible for unresolved disappearances in Belarus in 1999-2000. Listed On: 22/05/2006 Last Updated: 05/10/2020 Group ID: 8904 2. Names (Last): Paulichenka (1): Dzmitry (2): Valerievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Honour , the Ministry of Interior s Association of the veterans from special forces from the Minister of Interior 3 A.K.A: (1) Pavlichenko Dmitriy Valeriyevich, (2) Pavlichenko Dmitri Valerievich Date of Birth: 00/00/1966 Place of Birth: Vitebsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Head of the Special Response Group at the Ministry of the Interior (SOBR). Key person in unresolved disappearances in Belarus in 1999-2000. Businessman. Listed On: 22/05/2006 Last Updated: 05/10/2020 Group ID: 8905 3. Names (Last): Navumau (1): Uladzimir (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Naumov Vladimir Vladimirovich Date of Birth: 07/02/1956 Place of Birth: Smolensk Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Minister of the Interior. In this capacity he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Former Head of the President's Security Service. Failed to take

action to investigate unresolved disappearances in Belarus in 1999-2000. Received a residence in the Drozdny nonmenklatura district in Minsk from the Presidential Administration. Listed On: 22/05/2006 Last Updated: 05/10/2020 Group ID: 8906 4. Names (Last): Sivakau (1): Iury (2): Leanidavich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Sivakov Yuriy Leonidovich, (2) Sivakov Yuri Leonidovich, (3) Sivakov Iury Leonidovich, (4) Sivakau Yury Leanidavich Date of Birth: 05/08/1946 Place of Birth: Onory, Sakhalin Region Nationality: n/a Passport Details: n/a Address: n/a Other Information Former Minister of Tourism and Sports, former Minister of Interior, and former Deputy Head of the Presidential Administration. Orchestrated unresolved disappearances in Belarus in 1999-2000. Listed On: 29/03/2011 4 Last Updated: 05/10/2020 Group ID: 11723 5. Names (Last): Kazakevich (1): Genadz (2): Arkadzievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia (3) Colonel of Militia (police force) A.K.A: Kazakevich Gennadi Arkadieovich Date of Birth: 14/02/1975 Place of Birth: Minsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13932 6. Names (Last): Khamenka (1): Siarhei (2): Mikalaevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of the Ministry of Internal Affairs (2) Major-General of Militia (police force) A.K.A: Khomenko Sergei Nikolaevich Date of Birth: 21/09/1966 Place of Birth: Yasinovataya Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13933 7. Names (Last): Bykau (1): Aliaksandr (2): Valerievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Commander of the Special Rapid Response Unit (SOBR) (2) Lieutenant Colonel 5 A.K.A: Bykov Alexander Valerievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13934 8. Names (Last): Shepeleu (1): Aliaksandr (2): Sviataslavavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Department for Safety and Security, Ministry of Internal Affairs A.K.A: Shepelev Alexander Svyatoslavovich Date of Birth: 14/10/1975 Place of Birth: Rublevsk village, Kruglyanskiy district, Mogilev region Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13935 9. Names (Last): Kubrakou (1): Ivan (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Main Internal

Affairs Directorate of the Minsk City Executive Committee A.K.A: Kubrakov Ivan Vladimirovich Date of Birth: 05/05/1975 Place of Birth: Malinovka village, Mogilev Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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 6 intimidation and violence against journalists. Listed On: 05/05/2020 Last Updated: 05/10/2020 Group ID: 13936 10. Names (Last): Gamola (1): Maxim (2): Aliaksandravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Police Department in Moskovski District, Minsk A.K.A: Gamola Maxim Alexandrovich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13937 11. Names (Last): Aliashkevich (1): Aliaksandr (2): Mikhailavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police A.K.A: Aleshkevich Alexander Mikhailovich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13938 12. Names (Last): Galenka (1): Andrei (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the District Department of Internal Affairs in Moskovski 7 District, Minsk (2) Head of Public Safety Police A.K.A: Galenka Andrey Vasilievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13939 13. Names (Last): Vasilieu (1): Aliaksandr (2): Paulavich (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee A.K.A: Vasiliev Alexander Pavlovich Date of Birth: 24/03/1975 Place of Birth: Mahilou/Mogilev Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13940 14. Names (Last): Shuliakouski (1): Aleh (2): Mikalaeovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Criminal Police A.K.A: Shuliakovski Oleg Nikolaevich Date of Birth: 26/07/1977 Place of Birth: n/a Nationality: n/a Passport

Details: n/a Address: n/a Other Information Gender: male. In his position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of 8 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13941 15. Names (Last): Vasiliev (1): Anatol (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Public Safety Police A.K.A: Vasiliev Anatoli Anatolievich Date of Birth: 26/01/1972 Place of Birth: Gomel/Homyel, Gomel/Homyel Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13942 16. Names (Last): Astreika (1): Aliaksandr (2): Viachaslavavich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of Department of Internal Affairs of Brest Oblast Executive Committee (2) Major-General of Militia (police force) A.K.A: Astreiko Alexander Viacheslavovich Date of Birth: 22/12/1971 Place of Birth: Kapyl Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13943 9 17. Names (Last): Zhuravski (1): Leonid (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of OMON ( Special Purpose Police Detachment ) in Vitebsk/Viciebsk A.K.A: Zhuravski Leonid Date of Birth: 20/09/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13944 18. Names (Last): Damarnacki (1): Mikhail (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of OMON ( Special Purpose Police Detachment ) in Gomel/Homyel A.K.A: Domarnatsky Mikhail Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13945 19. Names (Last): Mikhovich (1): Maxim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of OMON ( Special Purpose Police Detachment ) in Brest (2) Lieutenant Colonel A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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 10 of peaceful demonstrators. Listed On:

05/10/2020 Last Updated: 05/10/2020 Group ID: 13946 20. Names (Last): Matkin (1): Aleh (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) (2) Major-General of Militia (police force) A.K.A: Matkin Oleg Vladimirovitch Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13947 21. Names (Last): Sakalouski (1): Ivan (2): Yurievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Director of the Akrestina detention centre, Minsk A.K.A: Sokolovski Ivan Yurievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13948 22. Names (Last): Tserabau (1): Siarhei (2): Yaugenavich (3): n/a (4): n/a (5): n/a Title: n/a Position: First Deputy Chairman of the State Security Committee (KGB) A.K.A: Terebov Sergey Evgenievich Date of Birth: 00/00/1972 11 Place of Birth: Borisov/Barisaw Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13949 23. Names (Last): Ravutski (1): Dzmitry (2): Vasilievich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman of the State Security Committee (KGB) A.K.A: Reutsky Dmitry Vasilievich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13950 24. Names (Last): Kanyuk (1): Aliaksandr (2): Uladzimiravich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Konyuk Aleksandr Vladimirovich Date of Birth: 11/07/1960 Place of Birth: Hrodna/Grodno Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Prosecutor General of the Republic of Belarus. 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. Listed On: 05/10/2020 12 Last Updated: 05/10/2020 Group ID: 13951 25. Names (Last): Dmuhaila (1): Alena (2): Mikalaeuna (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary of the Central Electoral Commission (CEC) A.K.A: Dmuhailo Elena Nikolaevna Date of Birth: 01/07/1971 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13952 26. Names (Last): Gurzhy (1): Andrei (2): Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Gurzhiy Andrey Anatolievich Date of Birth: 10/10/1975 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13953 27. Names (Last): Darashenka (1): Volga (2): Leanidauna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a 13 A.K.A: Doroshenko Olga Leonidovna Date of Birth: 00/00/1976 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13954 28. Names (Last): Kalinouski (1): Siarhei (2): Aliakseevich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Kalinovskiy Sergey Alekseevich Date of Birth: 03/01/1969 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13955 29. Names (Last): Lasyakin (1): Aliaksandr (2): Mikhailavich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Losyakin Alexander Mikhailovich Date of Birth: 21/07/1957 Place of Birth: n/a Nationality: n/a Passport Details: n/a 14 Address: n/a Other Information Gender: male. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13956 30. Names (Last): Plysheuski (1): Igar (2):

Anatolievich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Plyshevskiy Ihor Anatolievich Date of Birth: 19/02/1979 Place of Birth: Lyuban Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13957 31. Names (Last): Tselikavets (1): Irina (2): Aliaksandrauna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Tselikovec Irina Alexandrovna Date of Birth: 02/11/1976 Place of Birth: Zhlobin Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. Member of the Central Electoral Commission (CEC). 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. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and 15 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13958 32. Names (Last): Vakulchyk (1): Valeri (2): Paulavich (3): n/a (4): n/a (5): n/a Title: n/a Position: State Secretary of the Security Council of Belarus A.K.A: Vakulchik Valery Pavlovich Date of Birth: 19/06/1964 Place of Birth: Radostovo Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Chairman of the State Security Committee (KGB). 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13959 33. Names (Last): Kalach (1): Uladzimir (2): Viktaravich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman of the State Security Committee (KGB) A.K.A: Kalach Vladimir Viktorovich Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13960 34. Names (Last): Charnyshou (1): Aliieg (2): Anatolevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman of the State Security Committee (KGB) A.K.A: Chernyshev Oleg Anatolievich 16 Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. Listed On: 10/05/2020 Last Updated: 05/10/2020 Group ID: 13961 35. Names (Last): Yarmoshina (1): Lidzia (2): Mihailauna (3): n/a (4): n/a (5): n/a Title: n/a Position:



Chairwoman of the Central Electoral Commission (CEC) A.K.A: Yermoshina Lidia Mikhailovna Date of Birth: 29/01/1953 Place of Birth: Slutsk Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13962 36. Names (Last): Ipatau (1): Vadzim (2): Dzmitryevich (3): n/a (4): n/a (5): n/a Title: n/a Position: Deputy Chairman of the Central Electoral Commission (CEC) A.K.A: Ipatov Vadim Dmitrievich Date of Birth: 30/10/1964 Place of Birth: Kolomyia, Ivano-Frankivsk Oblast Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. 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. The CEC and its leadership have, in particular, organised the dismissal of some opposition 17 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13963 37. Names (Last): Katsuba (1): Sviatlana (2): Piatrouna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Katsubo Svetlana Petrovna Date of Birth: 06/08/1959 Place of Birth: Podilsk, Odessa Oblat Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13964 38. Names (Last): Rakhmanava (1): Marina (2): Yureuna (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Rakhmanova Marina Yurievna Date of Birth: 26/09/1970 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: female. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13965 18 39. Names (Last): Slizheuski (1): Aleh (2): Leanidavich (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Slizhevski Oleg Leonidovich Date of Birth: 16/08/1972 Place of Birth: Hrodna/Grodno Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Member of the Central Electoral Commission (CEC). 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. 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. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13966 40. Names (Last): Karayev (1): Yuri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force) A.K.A: (1) Karaev Yuri, (2) Karaeu Yuri Khadzimurataovich, (3) Karaev Yuri Khadzimuratovich Date of Birth: 21/06/1966 Place of Birth: Ordzhonikidze Nationality: n/a Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0055. Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13923 41. Names (Last): Barsukov (1): Alexander (2): Petrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of 19 Public Security Police (3) Major General of Militia (police force) A.K.A: (1) Barsukou Alexander Petrovich, (2) Barsukov Alyaksandr Petrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukov Alexsandr Petrovich, (5) Barsukou Aliaksandr Piatrovich Date of Birth: 29/04/1965 Place of Birth: Vetkovsky/Vetkovski district, Gomel region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13924 42. Names (Last): Nazarenko (1): Yuri (2): Gennadyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazarenko Yuri Gennadievich Date of Birth: 17/04/1976 Place of Birth: City of Slonim, Grodno region Nationality: Belarusian Passport Details: n/a Address: n/a Other Information UK Sanctions List Ref: GHR0057. Gender: male. Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13925 43. Names (Last): Atabekov (1): Khazalbek (2): Bakhtibekovich (3): n/a (4): n/a (5): n/a Title:

Colonel Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Atabekov Khazalbek Bakhtibekavich, (2) Atabekau Khazalbek Bakhtibekovich, 20 (3) Atabekau Khazalbek Bakhtibekavich, (4) Atabekau Khazalbek Baktibekavich Date of Birth: 18/03/1967 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0053. Gender: male. Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13921 44. Names (Last): Balaba (1): Dmitry (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Special Purpose Police Unit of Minsk, (OMON) A.K.A: (1) Balaba Dzmitry Uladzimiravich, (2) Balaba Dmitry Vladimirovich Date of Birth: (1) 00/00/1972, (2) 01/06/1972 Place of Birth: (1) Molodenchensky district (2) Gorodilovo, Minsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0054. Gender: male. Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors, carried out by OMON following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 05/10/2020 Last Updated: 05/10/2020 Group ID: 13922 REGIME: Global Human Rights INDIVIDUAL 1. Names (Last): Atabekov (1): Khazalbek (2): Bakhtibekovich (3): n/a (4): n/a (5): n/a Title: Colonel Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Atabekov Khazalbek Bakhtibekavich, (2) Atabekau Khazalbek Bakhtibekovich, 21 (3) Atabekau Khazalbek Bakhtibekavich, (4) Atabekau Khazalbek Baktibekavich Date of Birth: 18/03/1967 Place of Birth: n/a Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0053. Gender: male. Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 29/09/2020 Last Updated: 05/10/2020 Group ID: 13921 2. Names (Last): Balaba (1): Dmitry (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Special Purpose Police Unit of Minsk, (OMON) A.K.A: (1) Balaba Dzmitry Uladzimiravich, (2) Balaba Dmitry Vladimirovich Date of Birth: (1) 00/00/1972, (2) 01/06/1972 Place of Birth: (1) Molodenchensky district (2) Gorodilovo, Minsk region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0054. Gender: male. Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment

or torture of detained protestors, carried out by OMON following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 29/09/2020 Last Updated: 05/10/2020 Group ID: 13922 3. Names (Last): Karayev (1): Yuri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force) A.K.A: (1) Karaev Yuri, (2) Karaeu Yuri Khadzimurataovich, (3) Karaev Yuri Khadzimuratovich Date of Birth: 21/06/1966 Place of Birth: Ordzhonikidze Nationality: n/a 22 Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0055. Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 29/09/2020 Last Updated: 05/10/2020 Group ID: 13923 4. Names (Last): Barsukov (1): Alexander (2): Petrovich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of Militia (police force) A.K.A: (1) Barsukou Alexander Petrovich, (2) Barsukov Alyaksandr Petrovich, (3) Barsukou Alyaksandr Petrovich, (4) Barsukov Aleksandr Petrovich, (5) Barsukou Aliaksandr Piatrovich Date of Birth: 29/04/1965 Place of Birth: Vetkovsky/Vetkovski district, Gomel region Nationality: Belarusian Passport Details: n/a Address: Belarus Other Information UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 29/09/2020 Last Updated: 05/10/2020 Group ID: 13924 1. Names (Last): Nazarenko (1): Yuri (2): Gennadyevich (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus A.K.A: (1) Nazaranka Yuri Genadzevich, (2) Nazarenko Yuri Gennadievich Date of Birth: 17/04/1976 Place of Birth: City of Slonim, Grodno region Nationality: Belarusian Passport Details: n/a 23 Address: n/a Other Information UK Sanctions List Ref: GHR0057. Gender: male. Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August 2020. UK listing (Sanctions Act) under the Global Human Rights regime. EU listing under the Belarus regime. Subject to an asset freeze and travel ban. Listed On: 29/09/2020 Last Updated: 05/10/2020 Group ID: 13925