

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

THE REPUBLIC OF BELARUS (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/600)

ADDITIONS

Individuals

1. BIZYUK, Roman Ivanovich

Name (non-Latin script): Раман Іванавіч Бізюк

DOB: 25/03/1986. **POB:** Belarus **a.k.a:** (1) BIZIUK, Raman (2) BIZIUK, Raman, Ivanavitj (3) BIZIUK, Raman, Ivanovich **Nationality:** Belarus **Passport Number:** 3250386H012PB7 **Position:** Prosecutor at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BEL0150. (UK Statement of Reasons):Roman Ivanovich BIZYUK (hereafter BIZYUK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BIZYUK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16289.

2. BONDARENKO, Svetlana Aleksandrovna

Name (non-Latin script): светлана александровна бондаренко

DOB: 14/01/1985. **a.k.a:** BANDARENKA, Sviatlana, Aliaksandrauna (non-Latin script: Святлана Аляксандраўна БАНДАРЭНКА) **Nationality:** Belarus **Position:** Judge at Minsk City Court **Other Information:** (UK Sanctions List Ref):BEL0140. (UK Statement of Reasons):Svetlana Aleksandrovna BONDARENKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: BONDARENKO is or has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16279.

3. DOLA, Mikhail Ivanovich

Name (non-Latin script): Мікалай Іванавіч ДОЛЯ

DOB: 07/03/1979. **POB:** Gomel, Belarus **a.k.a:** (1) DOLIA, Mikalai, Ivanavich (non-Latin script: Мікалай Іванавіч ДОЛЯ) (2) DOLYA, Nikolai, Ivanovich (non-Latin script: Николай Иванович ДОЛЯ) **Nationality:** Belarus **National Identification Number:** 3070379H0 41PBI **Position:** Judge at Gomel Regional Court **Other Information:** (UK Sanctions List Ref):BEL0141. (UK Statement of Reasons):Mikhail Ivanovich DOLA is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as judge of the Gomel Regional Court: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16280.

4. ЕПІХОВ, Sergei Aleksandrovich

Name (non-Latin script): Сергей Александрович ЕПИХОВ

DOB: 16/05/1966. **a.k.a:** (1) ЕПІКHAУ, Siarhei, Aliaksandravich (non-Latin script: Сяргей Аляксандравіч ЕПІХАЎ) (2) УЕРІКHAУ, Siarhei **Nationality:** Belarus **Position:** Judge of the Minsk Regional Court **Other Information:** (UK Sanctions List Ref):BEL0142. (UK Statement of Reasons):Sergei Aleksandrovich ЕПІКHOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ЕПІКHOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16281.

5. GIRGEL, Sergei Sergeevich

Name (non-Latin script): Сергей Сергеевич ГИРГЕЛЬ

DOB: 16/06/1978. **Nationality:** Belarus **Position:** Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office **Other Information:** (UK Sanctions List Ref):BEL0144. (UK Statement of Reasons):Sergei Sergeevich GIRGEL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GIRGEL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16283.

6. GRAKUN, Tatyana Alexandrova

Name (non-Latin script): Татьяна Александровна ГРАКУН

a.k.a: GRAKUN, Tatsiana, Aliaksandrauna (non-Latin script: Таццяна Аляксандраўна ГРАКУН) **Nationality:** Belarus **Other Information:** (UK Sanctions List Ref):BEL0143. (UK Statement of Reasons):Tatyana Alexandrovna GRAKUN is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: GRAKUN is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16282.

7. KAROL, Aliaksandr Vladimirovich

Name (non-Latin script): Аляксандр Уладзіміравіч КАРОЛЬ

DOB: 28/06/1992. **POB:** Bobruisk, Mogliev region, Belarus **a.k.a:** (1) KOROL, Aliaksander, Vladimirovich (2) KOROL, Aliaksandr (3) KOROL, Alyaksandr, Vladimirovich **Nationality:** Belarus **Position:** Senior Prosecutor of the Department of the Prosecutor General's Office **Other Information:** (UK Sanctions List Ref):BEL0151. (UK Statement of Reasons):Aliaksandr Vladimirovich KAROL is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAROL is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16290.

8. KAVALIYOU, Mikhail

Name (non-Latin script): Міхаіл Кавалёў

POB: Belarus **a.k.a:** KOVALEV, Mikhail (non-Latin script: Міхаіл Кавалёў) **Nationality:** Belarus **Position:** Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office **Other Information:** (UK Sanctions List Ref):BEL0145. (UK Statement of Reasons):Mikhail KAVALIYOU is an

involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIYOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16284.

9. KHRIPACH, Sergei Fiodorovich

Name (non-Latin script): Сяргей ХРЫПАЧ

DOB: 16/04/1966. **POB:** Minsk, Belarus **a.k.a:** (1) KHRIPACH, Sergey, Fedorovich (2) KRYPACH, Siarhei, Fiodaravich **Nationality:** Belarus **National Identification Number:** 3160466A077PB2 **Position:** Judge at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BELO152. (UK Statement of Reasons):Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16291.

10. KOLYAGO, Anton Vladimirovich

Name (non-Latin script): Антон Уладзіміравіч КАЛЯГА

DOB: 02/10/1989. **POB:** Minsk, Belarus **Nationality:** Belarus **Position:** (1) 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 (2) Major of Justice **Other Information:** (UK Sanctions List Ref):BELO153. (UK Statement of Reasons):Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16292.

11. KULIK, Valentina Gennadevna

Name (non-Latin script): Валентина Геннадзьева КУЛИК

DOB: 15/01/1960. **POB:** Belarus **a.k.a:** KULIK, Valiantsina, Genadzeuna (non-Latin script: Валянціна Генадзьеўна КУЛИК) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BELO146. (UK Statement of Reasons):Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16285.

12. LIUBOVITSKI, Igor Viacheslavovich

Name (non-Latin script): Игорь Вячеславович ЛЮБОВИЦКИЙ

DOB: 21/07/1983. **POB:** Belarus **a.k.a:** LIUBAVITSKI, Ihar, Viachaslavavich (non-Latin script: Ігар Вячаслававіч ЛЮБАВІЦКІ) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BELO147. (UK Statement of Reasons):Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been

responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16286.

13. MIKUSHEV, Denis Alexandrovich

Name (non-Latin script): Денис Александрович МИКУШЕВ

DOB: 21/03/1980. **a.k.a:** (1) MIKUSHAU, Dzianis (2) MIKUSHEU, Dzianis, Aliksandravich (non-Latin script: Дзяніс Аляксандравіч МІКУШЭЎ) **Nationality:** Belarus **Position:** Head of the Department of the Prosecutor's Office of the Gomel Region for Supervision of Compliance with the Law of Court Decisions in Criminal Cases **Other Information:** (UK Sanctions List Ref):BEL0156. (UK Statement of Reasons):Denis Alexandrovich MIKUSHEV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 because in his role as a prosecutor: (1) he is and has been responsible for, engaging in, providing support for, or promoting the repression of civil society or democratic opposition in Belarus and (2) he is and has been responsible for, engaging in, providing support for, or promoting actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16295.

14. ORLOV, Petr Aleksandrovich

Name (non-Latin script): Петр Александрович ОРЛОВ

DOB: 06/04/1997. **POB:** Belarus **a.k.a:** ARLOU, Piotr, Aleksandrovich (non-Latin script: Пётр Александровіч АРЛОЎ) **Nationality:** Belarus **Position:** Judge of the Minsk City Court **Other Information:** (UK Sanctions List Ref):BEL0148. (UK Statement of Reasons):Petr Aleksandrovich ORLOV is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ORLOV is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16287.

15. TULEYKO, Vyacheslav Ivanovich

Name (non-Latin script): Вячеслав Иванович Тулейко

DOB: 27/07/1977. **POB:** Belarus **a.k.a:** TULIEKO, Vyacheslav, Ivanovich (non-Latin script: Вячеслав Иванович Тулейко) **Position:** Judge of the Minsk Regional Court **Other Information:** (UK Sanctions List Ref):BEL0149. (UK Statement of Reasons):Vyacheslav Ivanovich TULEYKO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TULEYKO is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16288.

16. ZAPASNIK, Marina Sviatoslavovna

Name (non-Latin script): Марына Святаславаўна ЗАПАСНІК

DOB: 28/03/1982. **POB:** Minsk, Belarus **a.k.a:** ZAPASNIK, Marina, Sviatoslavauna **Nationality:** Belarus **Position:** (1) Judge at the Leninski District Court of Minsk (2) Deputy Chair of the Leninski District Court of Minsk **Other Information:** (UK Sanctions List Ref):BEL0154. (UK Statement of Reasons):Marina Sviatoslavovna ZAPASNIK (hereafter ZAPASNIK) is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: ZAPASNIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression

of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16293.

17. ZENKEVICH, Valentina Nikolaevna

Name (non-Latin script): Валентина Николаевна ЗЕНЬКЕВИЧ

DOB: 08/01/1969. **POB:** Belarus **a.k.a:** ZENKEVICH, Valiantsina (non-Latin script: Валентина ЗЕНЬКЕВИЧ) **Nationality:** Belarus **Position:** Judge at the Minsk City Court **Other Information:** (UK Sanctions List Ref):BEL0155. (UK Statement of Reasons):Valentina Nikolaevna ZENKEVICH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: Valentina Nikolaevna ZENKEVICH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus, and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16294.

Office of Financial Sanctions Implementation

HM Treasury

08/12/2023