



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

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

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

## Listed

### Entities

**SSID:** 20-49903 **Name:** Dana Astra **Spelling variant:** a) ЗТАА “Дана Астра” (Belarusian) b) ИООО “Дана Астра” (Russian)

**Address:** Peter Mstislavets St. 9, pom. 9-13, Minsk, 220076, Belarus

**Justification:** Dana Astra, previously a subsidiary of Dana Holdings, is one of the main real estate developers and constructors in Belarus. The company received development rights for plots of land and is developing the multifunctional centre “Minsk World”, which is advertised by the company as the biggest investment of its kind in Europe. Individuals reportedly representing Dana Astra maintain close relations with President Lukashenka. Liliya Lukashenka, daughter-in-law of the President, had a high-ranking position in the company. Dana Astra is therefore benefitting from and supporting the Lukashenka regime.

**Other information:** a) Registration number: 191295361 b) Websites: <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/> c) E-mail address: PR@bir.by d) Tel.: +375 (17) 269-32-60; +375 17 269-32-51

## Amended

### Individuals

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

**Sex:** M **DOB:** 26 May 1958 **POB:** Soltanishki, Grodno Region (Hrodna Oblast), Belarus

**Address:** Belarus President Property Management Directorate, 38 К-Karl Marx St., Minsk, 220016, Belarus

**Justification:** Former Head of the Belarus President Property Management Directorate. 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 a Special Assistant/Aid to the ~~President~~President. He remains an influential and active member of the Lukashenka regime. **Relation:** Related to GHU – Main Economic Department of the Presidential Administration (SSID 20-44315) **Other information:** Former Head of the Belarus President Property Management Directorate ~~Former Minister of Internal Affairs~~ **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015, 22 Mar 2021

**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) **Sex:** M **DOB:** 1966 **POB:** Vitebsk (Viciebsk), Belarus **Address:** Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs ‘Honour’, 111 Mayakovskogo St., Minsk, 220028, Belarus

**Justification:** Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA). Businessman, Head of ‘Honour’, the MoIA’s Association of veterans from the special forces of the ~~MoIA~~MoIA. He was identified as commanding an OMON unit during the brutal crackdown on protesters that took place in Belarus in the wake of the 2020 presidential election. **Other information:** Former Commander of the Special Rapid Response Unit (SOBR)SOBR); Commander of an OMON unit **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 22 Mar 2021

**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 former leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he ~~is~~was responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against ~~journalists~~journalists. He remains active in the Lukashenka regime as Minister of Justice. **Other information:** Former Deputy Minister of Internal Affairs, Major-General of Militia (police ~~force~~)force); Minister of Justice **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

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

**Sex:** M

**Justification:** In his former position as First Deputy Head of the District Department of Internal Affairs in ~~Moskovski~~Moskovsky District, Minsk, and Head of Criminal Police, he ~~is~~was responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including ~~torture~~torture. He remains active in the Lukashenka regime as Head of the District Department of Internal Affairs in Leninsky District, Minsk. **Other information:** Former First Deputy Head of the District Department of Internal Affairs in ~~Moskovski~~Moskovsky District, Minsk, Head of Criminal ~~Police~~Police; Head

of the District Department of Internal Affairs in Leninsky District, Minsk **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

**SSID:** 20-43532 **Name:** Vasilieu Aliksandr 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:** Mogilev, Belarus

**Justification:** In his former position as Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, he is/was responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including ~~torture~~torture. He remains active in the Lukashenka regime as Head of the Academy of the Ministry of Internal Affairs. **Other information:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs

**Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

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

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

**Justification:** In his former position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Criminal Police, he is/was responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including ~~torture~~torture. He remains active in the Lukashenka regime as Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee. **Other information:** Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

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

**Sex:** M **DOB:** 26 Jan 1972 **POB:** Gomel (Homyel), Gomel Region (Homyel Oblast), Belarus

**Justification:** In his former position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Public Safety Police, he is/was responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including ~~torture~~torture. He remains active in the Lukashenka regime as Deputy Chairman of the Investigative Committee. **Other information:** Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police; Deputy Chairman of the Investigative Committee **Modifications:** Listed on 13 Oct 2020, amended on 11 Dec 2020, 22 Mar 2021, 7 Jul 2021

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

**Sex:** M **DOB:** 22 Dec 1971 **POB:** Капыл, Belarus

**Justification:** In his former position as Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee and Major-General of Militia, he ~~is~~was responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including ~~torture~~torture. He remains active in the Lukashenka regime as Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee. **Other information:** Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General~~Major-General~~ of Militia (police ~~force~~)force; Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

**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 former leadership position as Deputy Chairman of the State Security Committee (KGB), he ~~is~~was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition ~~members~~members. He remains active in the Lukashenka regime as Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast. **Other information:** a) Former Deputy Chairman of the State Security Committee (KGB)~~KGB~~; Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast b) Rank: Major-General **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

**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 former leadership position as Deputy Chairman of the State Security Committee (KGB), he ~~is~~was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition ~~members~~members. He remains active in the Lukashenka regime as Deputy Chairman of the Presidium of the National Academy of Sciences. **Other information:** a) Former Deputy Chairman of the State Security Committee (KGB)~~KGB~~; Deputy Chairman of the Presidium of the National Academy of Sciences b) Rank: Major-General **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021

**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:** As In her former position as Chairwoman of the CEC, Central Electoral Commission (CEC), she ~~is~~was responsible for its misconduct of the 2020 presidential

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

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

**Sex:** M **DOB:** 28 Nov 1975 **POB:** Mogilev, Belarus

**Justification:** In his former position as National Security Advisor to the President and a Member of the Security Council, as well as his informal supervisory position over Belarus security forces, he is has been responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against ~~journalists~~journalists. He remains active in the Lukashenka regime as the President of the National Olympic Committee. In this position, to which he was appointed on 26 February 2021, he bears responsibility for the mistreatment by the NOC officials of athlete Krystsina Tsimanouskaya during the 2020 Summer Olympics in Tokyo. **Other information:** a) Former National Security Advisor to the President, Member of the Security Council; ~~President of the National Olympic Committee of Belarus~~ b) Personal ID: 3281175A014PB8 **Modifications:** Listed on 11 Dec 2020, amended on 22 Mar 2021

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

**Sex:** M **DOB:** 29 May 1964

**Justification:** In his former leadership position as the Head of the Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is was responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against ~~journalists~~journalists. He remains active in the Lukashenka regime as Head of the Administration of the Leninsky District of Minsk. **Other information:** Former Head of the Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninsky District of Minsk **Modifications:** Listed on 11 Dec 2020, amended on 22 Mar 2021

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

**Sex:** M **DOB:** 25 Mar 1970 **POB:** village of Cierabličy, Brest Region (Brest Oblast), Belarus

**Justification:** In his former leadership position as the Chairman of the Investigative Committee, he is was responsible for the repression and intimidation campaign led by ~~the~~that Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful ~~demonstrators~~demonstrators. He remains active in the Lukashenka regime as a member of the reserve of the Investigative Committee.

**Other information:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee **Modifications:** Listed on 11 Dec 2020, amended on 22 Mar 2021

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

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

**Justification:** In his former leadership position as the Deputy Chairman of the Investigative Committee, he is/was responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators. **Other information:** Former Deputy Chairman of the Investigative Committee **Modifications:** Listed on 11 Dec 2020, amended on 22 Mar 2021

**SSID:** 20-44178 **Name:** Karaziei Aleh Heorhievich **Spelling variant:** a) Karazei Oleg Georgevich (Russian) b) КАРАЗЕЙ Алег Георгіевіч (Belarusian) c) КАРАЗЕЙ Олег Георгиевич (Russian)

**Sex:** M **DOB:** 1 Jan 1979 **POB:** Minsk Region (Minsk Oblast), Belarus

**Justification:** In his former leadership position as Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs, he is/was responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular ~~with~~ arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against ~~journalists~~ journalists. He remains active in the Lukashenka regime as associate professor at the Academy of the Ministry of Internal Affairs. **Other information:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44225 **Name:** Stanislauchyk Viktor Ivanavich **Spelling variant:** a) Stanislavchik Viktor Ivanovich (Russian) b) СТАНІСЛАЎЧЫК Віктар Іванавіч (Belarusian) c) СТАНИСЛАВЧИК Виктор Иванович (Russian)

**Sex:** M **DOB:** 27 Jan 1971

**Justification:** In his former position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is/was responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular ~~with~~ arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully ~~detained~~ detained. He remains active in the Lukashenka regime as the First Deputy Head of the Centre of Advanced Studies and Specialists of the Ministry of Internal Affairs. **Other information:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First Deputy Head of the Centre of Advanced Studies and Specialists of the Ministry of Internal Affairs **Modifications:** Listed on 22 Mar 2021

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

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

**Justification:** He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors. He is reported to be one of the persons who ~~benefited~~ benefitted most from the privatisation during Lukashenka's Lukashenka's tenure as President. He is also a former member of the presidium of the pro-Lukashenka public association "Belaya Rus" and a former member of the Council for the Development of Entrepreneurship in the Republic of Belarus. ~~He is therefore benefitting from and supporting the Lukashenka regime.~~ In ~~Jul~~ July 2020 he made public comments condemning the opposition protests in Belarus, ~~thereby contributing to thus supporting the Lukashenka regime's policy of repression of civil society and towards peaceful protesters,~~ democratic opposition and civil society. He maintains business interests in Belarus. **Other information:** Businessman, ~~owner~~ chairman of the board of directors of Amkodor Holding **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44291 **Name:** Varabei Mikalai Mikalaevich **Spelling variant:** a) Verabei Mikalai Mikalaevich (Belarusian) b) Vorobey Nikolay Nikolaevich (Russian) c) ВАРАБЕЙ Мікалай Мікалаевіч (Belarusian) d) ВЕРАБЕЙ Мікалай Мікалаевіч (Belarusian) e) ВОРОБЕЙ Николай Николаевич (Russian)

**Sex:** M **DOB:** 4 May 1963 **POB:** Ukraine

**Justification:** He is one of the leading businessmen operating in Belarus, ~~with~~ and has had business interests in petroleum, coal transit, banking and other sectors. He is the co-owner of Bremino Group -- a company that has enjoyed tax breaks and other forms of support from the Belarusian administration. His company BelKazTrans was granted an exclusive right to transfer coal through Belarus. In December 2020 he transferred some of his assets to his close business associates. According to media reports he still controls companies Interservice and Oil Bitumen Plant. He maintains business activities and close relations with authorities in Belarus and gave two luxury cars to Lukashenka. He also has business interests in Ukraine and Russia. He is therefore benefitting from and supporting the Lukashenka regime. **Other information:** Businessman, co-owner of Bremino Group **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-45600 **Name:** Gusachenka Siarhei Aliksandravich **Spelling variant:** a) ГУСАЧЭНКА Сяргей Аляксандравіч (Belarusian) b) Gusachenko Sergey Alexandrovich (Russian) c) ГУСАЧЕНКО Сергей Александрович (Russian)

**Sex:** M **DOB:** 5 Nov 1983 **POB:** Minsk, Belarus **Nationality:** Belarus

**Justification:** In his position as the Deputy ~~Chairman~~ Chair of Belteleradiocompany, ~~the~~ Belteleradio Company (the National State Television, Television and Radio Company), author and host of weekly propaganda TV show „Glavnyy efir“ television show "Glavnyy efir", Siarhei Gusachenka has been willingly providing the Belarusian public with false information about the outcome of elections, ~~protests and the~~ protests, repressions perpetrated by the state ~~authorities~~ authorities and activities of the Lukashenka regime that facilitate illegal crossing of the external borders of the Union. He is directly responsible for the way in which the ~~State Television~~ state television presents information about the situation in the country, thus lending support to the authorities, including Lukashenka. He is therefore supporting the

Lukashenka regime. **Other information:** a) Deputy Chair of the National State Television and Radio Company (Belteleradio Company) b) ~~Office phone: (+375 17) 369 90 15~~ Tel. (office): +375 (17) 369-90-15 **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45621 **Name:** Chamadanava Volha Mikalaeuna **Spelling variant:** a) ЧАМАДАНАВА Вольга Мікалаеўна (Belarusian) b) Chemodanova Olga Nikolaevna (Russian) c) ЧЕМОДАНОВА Ольга Николаевна (Russian) **Sex:** W **DOB:** 13 Oct 1977 **POB:** Minsk Region (Minsk Oblast), Belarus **Nationality:** Belarus

**Justification:** ~~Being~~ In her former position as the main media person of the Ministry of Internal Affairs of Belarus, Volha Chamadanava ~~plays~~ played a key role in distorting and deflecting the facts ~~of~~ regarding violence against the protesters, as well as in spreading false information about them. She ~~has~~ threatened peaceful protesters and ~~continues to~~ justify continuously justified violence against them. Since she ~~is~~ has been a part of the security apparatus and ~~speaks~~ has spoken on its behalf, she is therefore supporting the Lukashenka ~~regime~~ regime. She remains active in the Lukashenka regime as the Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee. **Other information:** a) Former Press Secretary of the Ministry of Internal Affairs of Belarus Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee b) Rank: Colonel c) Passport: MC1405076 **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45682 **Name:** Lukashenka Liliya Valereuna **Spelling variant:** a) ЛУКАШЭНКА Лілія Валер'еўна (Belarusian) b) Lukashenko Liliya Valerevna (Russian) c) ЛУКАШЕНКО Лилия Валерьевна (Russian) **Sex:** W **DOB:** a) ~~4978~~ 29 Oct 1979 b) ~~4979~~ **Good quality a.k.a.:** Siamashka Liliya Valereuna (СЯМАШКА Лілія Валер'еўна, Semashko Liliya Valerevna, СЕМАШКО Лилия Валерьевна) **Nationality:** Belarus

**Justification:** Liliya Lukashenka is the wife of Viktor Lukashenka and daughter-in-law of Aliaksandr Lukashenka. She has been closely connected with a number of high-profile companies, which have benefitted from the Lukashenka regime, including Dana Holdings / Dana Astra, ~~Belkhudozhpromysly concern~~ Astra and ~~Eastleigh trading Ltd~~ Belkhudozhpromysly concern. She was present, alongside her husband Viktor Lukashenka, on Aliaksandr ~~Lukashenka's~~ Lukashenka's secret inauguration in ~~Sep~~ September 2020. She is currently the director of the art gallery "Art Chaos". Her business activities are promoted by regime-affiliated media. She is therefore ~~benefiting~~ benefitting from and supporting the Lukashenka regime. **Other information:** a) Businesswoman, director of an art gallery b) Personal ID: 4291079A047PB1 **Modifications:** Listed on 7 Jul 2021

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

**Justification:** In his position as the ~~CEO~~ former head and owner former majority shareholder of LLC Synesis Synesis LLC, Alexander Shatrov ~~is~~ was responsible for ~~this company's~~ that company's decision to provide Belarusian authorities with a surveillance platform, Kipod, which can search through and analyse video footage and employ facial recognition software. He is therefore contributing to the repression of civil society and democratic opposition by



the state apparatus. Synesis LLC and its subsidiary Panoptes benefit from their participation in the Republican Safety Monitoring System. Other companies which have been owned or co-owned by Shatrov, such as BelBet and Synesis Sport, also benefit from government contracts. He made public statements in which he criticised those protesting against the Lukashenka regime and put into perspective the lack of democracy in Belarus. He therefore benefits from and supports the Lukashenka ~~regime~~regime. He remains a shareholder of Synesis LLC. **Other information:** a) Businessman, ~~Owner~~shareholder and ~~CEO~~former head of LLC SynesisSynesis LLC b) Personal ID: 3091178A002VF5 **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45708 **Name:** Tsiatseryn Siarhei Siamionavich **Spelling variant:** a) ЦЯЦЕРЫН Сяргей Сямёнавіч (Belarusian) b) Teterin Sergei Semionovich (Russian) c) ТЕТЕРИН Сергей Семёнович (Russian)

**Sex:** M **DOB:** 7 Jan 1961 **POB:** Minsk, Belarus **Nationality:** Belarus

**Justification:** Siarhei Tsiatseryn is one of the leading businessmen operating in Belarus, with business interests in the distribution of alcohol drinks (through his company "~~Belglobalstart~~"BelGlobalStart), food products and furniture. He belongs to Lukashenka'sLukashenka's inner circle. In 2019, ~~Belglobalstart~~BelGlobalStart was granted an opportunity to start the construction of a multi-functional business centre in front of the presidential palace in Minsk. He co-owns the company ~~VIBEL that~~VIBEL, which sells commercials on a number of Belarusian national TV channels. He ~~is~~was the chairman of the Belarusian Tennis Federation and Lukashenka's former Lukashenka's aide for sports matters. ~~He made public comments condemning the sportsmen of Belarus expressing their protests against the Lukashenka regime, namely protesting against violence and persecution of peaceful protesters, journalists, human rights activists. He publicly demanded these sportsmen to return all money the state had invested in them. He therefore benefits from and supports the Lukashenka regime~~matters. **Other information:** Businessman, owner of BELGLOBALSTARTBelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45716 **Name:** Gutseriev Mikhail Safarbekovich **Spelling variant:** a) ГУЦЕРИЕВ Михаил Сафарбекович (Russian) b) ГУЦЕРИЕВ Михаил Сафарбекович (Russian)

**Sex:** M **DOB:** 9 May 1958 **POB:** Akmolinsk, Kazakhstan **Nationality:** Russian Federation

**Justification:** Mikhail Gutseriev is a prominent Russian businessman, with business interests in Belarus in the sectors of energy, potash, hospitality and others. He is a long-time ~~friend~~acquaintance of Aliaksandr Lukashenka and thanks to ~~this~~that association has accumulated significant wealth and influence among the political elite in Belarus. "~~Safmar~~"Safmar, a company which has been controlled by Gutseriev, was the only Russian oil firm that carried on supplying oil to ~~Belarussian~~Belarusian refineries during the energy crisis between Belarus and Russia in early 2020. Gutseriev also supported Lukashenka in disputes with Russia over oil deliveries. Gutseriev ~~owns~~has been the "Slavkali"chairman of the board of directors of, and a shareholder in, the Slavkali company, which is building the Nezhinsky potassium chloride mining and processing plant based on the Starobinsky potash salt deposit near Lyuban. It is the largest investment in Belarus, worth \$2USD 2 billion. Lukashenka promised to rename the town of Lyuban ~~to Gutserievsk~~"Gutserievsk" in his ~~honor~~honour. His other businesses in Belarus include "Slavneft" fuelinghave included fuelling stations and oil depots, a hotel, a business ~~center~~centre and an airport terminal in Minsk. Lukashenka came to ~~Gutseriev's defense~~Gutseriev's defence after a criminal

investigation was initiated against him in Russia. Lukashenka also thanked Gutseriev for his financial contributions to charity and investments of worth billions of dollars in Belarus. Gutseriev is reported to have gifted Lukashenka luxurious presents. ~~He~~ Gutseriev also declared himself to be the owner of a residency, which de facto belongs to Lukashenka, thus covering him up when journalists started to investigate ~~Lukashenka's~~ Lukashenka's assets. Gutseriev ~~is reported to have~~ attended ~~Lukashenka's~~ Lukashenka's secret inauguration on 23 ~~Sep~~ September 2020. In ~~Oct~~ October 2020 Lukashenka and Gutseriev both appeared at the opening ~~en~~ of an orthodox church, which the latter sponsored. According to media reports, when the striking employees of Belarusian state-owned media were fired in ~~Aug~~ August 2020, Russian media workers were flown to Belarus on board of aircraft belonging to Gutseriev in order to replace the fired workers, and lodged in ~~hotel~~ the Minsk Renaissance Hotel belonging to Gutseriev. Gutseriev assisted with the acquisition of CT scanners for Belarus during the COVID-19 crisis. Mikhail Gutseriev is therefore benefitting from and supporting the Lukashenka regime. **Other information:** Businessman, ~~owner~~ shareholder and chairman of Safmar, Slavkali ~~the board of executives of Safmar and Slavneft~~ Slavkali companies **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45731 **Name:** Zaitsau Aliaksandr Mikalaevich **Spelling variant:** a) ЗАЙЦАЎ Аляксандр Мікалаевіч (Belarusian) b) Zaitsev Alexander Nikolaevich (Russian) c) Zaitsev Alexandr Nikolaevich (Russian) d) ЗАЙЦЕВ Александр Николаевич (Russian) **Sex:** M **DOB:** a) 22 Nov 1976 b) ~~22 Nov 1975~~ **POB:** Ruzhany, Brest ~~Област,~~ Region (Brest Oblast), Belarus **Nationality:** Belarus

**Justification:** Aliaksandr Zaitsau is the former assistant of Viktor Lukashenka, son of and former Adviser on National Security to Aliaksandr Lukashenka. Through access to the Lukashenka family, Zaitsau obtains lucrative contracts for his businesses. He ~~is~~ has had close ties with the ~~owner~~ of Sohra Group that is granted the right to export state-owned ~~enterprises'~~ enterprises' production (~~tractors,~~ tractors and trucks) to the Gulf and African countries. He is also the co-owner and chairman of the Council of participants of Bremino Group. The company has received state support for developing the Bremino-Orsha zone, as well as a number of financial and tax advantages and other benefits. Zaitsau and other owners of Bremino Group received support from Viktor Lukashenka. He therefore benefits from and supports the Lukashenka regime. **Other information:** Businessman, co-owner of Bremino Group and Sohra Group **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-45859 **Name:** Bakach Andrei Siarheevich **Spelling variant:** a) БАКАЧ Андрэй Сяргеевіч (Belarusian) b) Bakach Andrei Sergeevich (Russian) c) БАКАЧ Андрей Сергеевич (Russian)

**Sex:** M **DOB:** 19 Nov 1983 **POB:** Minsk, Belarus **Nationality:** Belarus

**Justification:** In his former position as Head of the ~~department~~ Department of Internal Affairs of the Pervomaysky District Administration in ~~Minsk (since December 2019),~~ Minsk, Andrei Bakach ~~is~~ was responsible for the actions of police forces belonging to ~~this~~ that police precinct and for the actions occurring in the police station. During his time as Head, peaceful protesters in Minsk were subjected to cruel, inhumane and degrading treatment inside the police station under his control. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic ~~opposition~~ opposition. He remains active in the Lukashenka regime as the First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee. **Other information:** Former Head of the Pervomaysky District Police Department of Minsk Minsk; First Deputy Head of the

Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee

**Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46615 **Name:** Molastau Kanstantsin Henadzevich **Spelling variant:** a) МОЛАСТАЎ Канстанцін Генадзьевіч (Belarusian) b) Molostov Konstantin Gennadevich (Russian) c) МОЛОСТОВ Константин Геннадьевич (Russian)

**Sex:** M **DOB:** 30 May 1970 **POB:** Krasnoarmeysk, Saratov Region, Russian Federation

**Nationality:** Belarus

**Justification:** In his position as Head of the Grodno Border Group, Kanstantsin Molastau is responsible for actions of border guards under his command. The deliberate failure of the Grodno Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States. He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.

**Other information:** a) Colonel, Head of the Grodno Border Group (appointed on 1 Oct 2014), Military Unit 2141, State Border Delegate b) Passport number: KH2479999 c) Personal ID: 3300570K025PB3 **Modifications:** Listed on 20 Dec 2021

## Entities

**SSID:** 20-44298 **Name:** Beltechexport **Spelling variant:** Белтехэкспорт (Belarusian)

**Address:** Nezavisimosti ave. 86-B, Minsk, Belarus

**Justification:** Beltechexport is a private entity which exports weapons and military equipment produced by Belarusian state-owned companies to countries in Africa, South America, Asia and the Middle East. Beltechexport is closely associated with the Ministry of ~~Defense~~Defence of Belarus. Beltechexport is therefore benefitting from its association with and supporting the Lukashenka regime, by bringing benefits to the ~~Presidential~~Administrationpresidential administration.

**Other information:** a) Website: <https://bte.by/> b) E-mail address: [mail@bte.by](mailto:mail@bte.by) **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44306 **Name:** Dana Holdings ~~Dana Astra~~ **Spelling variant:** Дана Холдингз/Дана Астра (Belarusiana) ТАА “Дана Холдынз” (Belarusian) b) ООО “Дана Холдингз” (Russian)

**Address:** ~~P. Mstislavtsa 9 (1st floor)~~Peter Mstislavets St. 9, pom. 3 (office 4), Minsk, 220076, Belarus

**Justification:** Dana Holdings ~~/Dana Astra~~ is one of the main real estate developers and constructors in Belarus. The company and its subsidiaries received development rights for plots of land ~~for the development of~~and developed several large residential complexes and business centres. ~~Owners of~~Individuals reportedly representing Dana Holdings ~~/Dana Astra~~ maintain close relations with President Lukashenka. Liliya Lukashenka, daughter-in-law of the President, had a high-ranking position in ~~the company~~Dana Astra. Dana Holdings ~~/is still~~active economically in Belarus. Dana Astra~~Holdings~~ is therefore benefitting from its ~~association with~~ and supporting the Lukashenka regime.

**Other information:** a) Registration number: ~~Dana Astra – 191295364690611860~~ b) Tel.: +375 17 26 93 290; +375 17 39 39 465 c) Websites: <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/> d) Website: <https://en.dana-holdings.com>; <https://dana-holdings.com/> E-mail address: [info@bir.by](mailto:info@bir.by) e) E-mail address: [PR@bir.by](mailto:PR@bir.by) Tel.: +375 (29) 636-23-91 **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44315 **Name:** GHU — Main Economic Department of the ~~Belarus President Property Management Directorate~~Presidential Administration **Spelling variant:** Главное хозяйственное управление (Belarusian)

**Address:** Miasnikova str. 37, Minsk, Belarus

**Justification:** Main Economic Department (GHU) of the ~~Belarus President Property Management Directorate~~Presidential Administration is the largest operator on the non-residential real estate market in the Republic of Belarus and a supervisor of numerous companies. ~~Viktor~~Victor Sheiman, who as the former head of the Belarus President Property Management Directorate ~~exercises~~exercised direct control over GHU, was asked by President Aliaksandr Lukashenka to supervise the safety of the 2020 presidential elections. GHU is therefore benefitting from its association with and supporting the Lukashenka regime. **Relation:** Related to Sheiman Viktor Uladzimiravich (SSID 20-4596) **Other information:** a) Website: <http://ghu.by> b) E-mail address: [ghu@ghu.by](mailto:ghu@ghu.by) **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44323 **Name:** ~~LLC Synesis~~Synesis LLC **Spelling variant:** ООО "Синезис" (Belarusian)

**Address:** a) Platonova 20B, Minsk, 220005, Belarus b) Mantulinskaya 24, Moskau, 123100, Russian Federation

**Justification:** LLC Synesis LLC provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the state apparatus in Belarus. Synesis employees are forbidden from communicating in Belarusian, thereby supporting the Lukashenka ~~regime's~~regime's policy of discrimination on the basis of language. The ~~Belarussian~~Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefitting from its association with and supporting the Lukashenka regime. Synesis ~~CEO~~former head, founder and former majority shareholder Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus. **Other information:** a) Registration number (УНН/ИИИ): number: 190950894 (Belarus); 7704734000/770301001/7704734000/770301001 (Russia) b) Tel.: +375 17 240 36 50 Website: <https://synesis.partners>; <https://synesis-group.com/> c) Website: <https://synesis.partners>; <https://synesis-group.com/> E-mail address: [yuriy.serbenkov@synesis.by](mailto:yuriy.serbenkov@synesis.by) d) E-mail address: [s@synesis.by](mailto:s@synesis.by) Tel.: +375 (17) 240-36-50 **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44332 **Name:** AGAT Electromechanical Plant OJSC **Spelling variant:** ОАО "АГАТ-электромеханический завод"Агат-электромеханический завод (Belarusian)

**Address:** Nezavisimosti ave. 115, Minsk, 220114, Belarus

**Justification:** AGAT electromechanical Plant OJSC is part of the ~~Belarussian~~Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and ~~the~~ President of Belarus. AGAT electromechanical Plant OJSC is therefore benefitting from its association with and supporting the Lukashenka regime. The company manufactures 'Rubezh', "Rubezh" – a barrier system designed for riot ~~control~~. Rubezh was control that has been deployed against peaceful demonstrations that took place in the wake of the presidential elections ~~that took place~~held on 9 Aug 2020, thus making the company responsible for the repression of civil

society and democratic opposition. **Other information: a)** ~~Tel. +375 17 272 01 32; +375 17 570 41 45~~ Website: <https://agat-emz.by/> **b)** Website: <https://agat-emz.by/> E-mail address: [marketing@agat-emz.by](mailto:marketing@agat-emz.by) **c)** Email: [marketing@agat-emz.by](mailto:marketing@agat-emz.by) Tel.: +375 (17) 272-01-32; +375 (17) 570-41-45 **Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44340 **Name:** 140 Repair Plant **Spelling variant:** 140 ремонтный завод (Belarusian)

**Justification:** 140 Repair Plant is part of the Belarussian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and the President of Belarus. 140 Repair Plant is therefore benefitting from its association with and supporting the Lukashenka regime. The company manufactures transport vehicles and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections that took place held on 9 Aug 2020, thus making the company responsible for the repression of civil society and democratic opposition. **Other information:** Website: [140zavod.org](http://140zavod.org)

**Modifications:** Listed on 22 Mar 2021

**SSID:** 20-44348 **Name:** MZKT **Spelling variant:** МЗКТ - Минский завод колёсных тягачей (Belarusian)

**Good quality a.k.a.:** VOLAT

**Justification:** MZKT (a.k.a. VOLAT) is part of the ~~Belarussian~~ Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and the President of Belarus. MZKT (a.k.a. VOLAT) is therefore benefitting from its association with and supporting the Lukashenka regime. Employees of MZKT who protested during the visit of ~~President~~ Aliaksandr Lukashenka to the factory and went on strike in the wake of the 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights ~~violations~~ rights. **Other information:** Website: [www.mzkt.by](http://www.mzkt.by)

**Modifications:** Listed on 22 Mar 2021

**SSID:** 20-46057 **Name:** Sohra Group **Spelling variant:** a) Sohra LLC (Belarusian) b) ООО Сохра (Belarusian)

**Address:** Revolucyonnaya 17/19, office no.22, Minsk, 220030, Belarus

**Justification:** Sohra company ~~belongs to~~ was owned by Aliaksandr Zaitsau, one of the most influential ~~businessman~~ businessmen in Belarus, a person with close ~~connection~~ connections to the Belarusian political establishment and a close aide to ~~Lukashenko's~~ Lukashenka's eldest son Viktor. Sohra promotes Belarusian industrial products in countries in Africa and the Middle East ~~countries~~ East. It co-founded the ~~defense~~ defence company BSVT-New Technologies, engaged in weapons production and missile ~~modernization~~ modernisation. Sohra, using its privileged position, serves as a proxy between the Belarusian political establishment and ~~Belarusian~~ state-owned companies and foreign partners in Africa and the Middle East. It also engaged in gold mining in African countries on the basis of concessions obtained by the ~~Lukashenko~~ Lukashenka regime. Sohra Group is therefore benefitting from the Lukashenka ~~regime~~ regime. **Other information: a)** Registration number: 192363182 **b)** Website: <http://sohra.by/> **c)** E-mail address: [info@sohra.by](mailto:info@sohra.by) **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46065 **Name:** Bremino Group, LLC **Spelling variant:** ООО "Бремино групп" (Belarusian)

**Address:** a) Niamiha 40, Minsk, 220004, Belarus b) Zavodskaya 1k, Bolbasovo village, Orsha region (Orsha Oblast), Belarus

**Justification:** Bremino Group is the initiator and co-administrator of the Bremino-Orsha special economic zone project, created by a presidential decree signed by Aliaksandr Lukashenka. The company has received state support for developing the Bremino-Orsha zone, as well as a number of financial and tax advantages and other benefits. The owners of Bremino Orsha Group - Aliaksandr Zaitsau, Mikalai Varabei and Aliaksei Aleksin - belong to the inner circle of Lukashenka-related businessmen and maintain close relations with Lukashenka and his family. Bremino Group is therefore benefitting from the Lukashenka regime. Bremino Group is the owner of Transport and Logistics Center (TLC) on the Belarusian-Polish border - Bremino-Bruzgi, which was used by the Lukashenka regime as a shelter for migrants who have been transported to the Belarusian-Union border with the aim of illegally crossing it. Bremino-Bruzgi TLC was also a site of Lukashenka's propaganda visit to the migrants. Bremino Group is therefore contributing to the activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Other**

**information:** a) Registration number: (УНН/ИНН): 691598938 b) Website: <http://www.bremino.by> c) E-mail address: office@bremino.by; marketing@bremino.by

**Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46075 **Name:** Globalcustom Management, LLC **Spelling variant:** ООО "Глобалкастом-менеджмент" (Belarusian)

**Address:** Nemiga 40/301, Minsk, Belarus

**Justification:** Globalcustom Management is associated with the ~~Presidential Affairs Management~~, Belarus President Property Management Directorate, formerly headed by Victor Sheiman, who has been designated by the EU since 2004. The company is involved in the smuggling of goods to Russia, which would not be possible without the consent of the Lukashenka regime, which controls the border guards and customs. The privileged position in the flower export sector to Russia, from which the company benefits, is also conditioned on the support of the regime. Globalcustom Management was the first owner of the GardService, the only private company to whom Lukashenka granted the use of weapons. Globalcustom Management is therefore benefitting from the Lukashenka regime. **Other information:** a) Registration number: 193299162 b) Website: <https://globalcustom.by/> c) E-mail address: info@globalcustom.by **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46083 **Name:** Belarusski Avtomobilnyi Zavod (BelAZ) **Spelling variant:** a) OJSC "BELAZ" (Belarusian) b) Open Joint Stock Company "BELAZ" - Management Company of Holding "BELAZ-HOLDING" (English) c) ААТ «БЕЛАЗ» «БЕЛАЗ» (Belarusian) ed) ОАО "БЕЛАЗ" (Russian)

**Address:** 40 let Octyabrya street St. 4, Zhodino, 222161, Minsk region (Minsk Oblast), Belarus

**Justification:** OJSC "Belaz" BelAZ is one of the leading state-owned companies in Belarus and one of the largest manufacturers of large trucks and large dump trucks in the world. It is a source of significant revenue for the Lukashenka regime. Lukashenka stated that the government will always support the company, and described it as a "Belarusian brand" and "part of the national legacy". OJSC BelAZ has offered its premises and equipment to stage a

political rally in support of the Lukashenka regime. Therefore OJSC “Belaz”BelAZ benefits from and supports the Lukashenka regime. The employees of OJSC “Belaz”BelAZ who took part in strikes and peaceful protests in the aftermath of the fraudulent Aug 2020 elections in Belarus were threatened with layoffs and intimidated by the company management. A group of employees was locked indoors by OJSC BelazBelAZ to prevent them from joining the other protesters. The company management presented a strike to the media as a staff meeting. Therefore OJSC “Belaz”BelAZ is responsible for the repression of civil society and supports the Lukashenka regime. **Other information:** Website: <https://belaz.by>

**Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46090 **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Spelling variant:** a) OJSC “MAZ” (Belarusian) b) Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding (English) c) AAT «Мінскі“Мінскі аўтамабільны завод»завод (Belarusian) eд) ОАО “Минский“Минский автомобильный завод”завод (Russian)

**Address:** Socialisticheskaya 2, Minsk, 220021, Belarus

**Justification:** OJSC Minsk Automobile Plant (MAZ) is one of the biggest state-owned automotive manufacturers in Belarus. Lukashenka described it as “one of the most important industrial enterprises of the country”. It is a source of revenue for the Lukashenka regime. OJSC MAZ has offered its premises and equipment to stage a political rally in support of the regime. Therefore, OJSC “MAZ”MAZ benefits from and supports the Lukashenka regime. Employees of OJSC “MAZ”MAZ who took part in strikes and peaceful protests in the aftermath of fraudulent Aug 2020 elections in Belarus, were intimidated and later laid off by the ~~company’s management~~company’s management. A group of employees was locked indoors by OJSC MAZ to prevent them from joining the other protesters. Therefore, OJSC MAZ is responsible for the repression of civil society and supports the Lukashenka regime.

**Other information:** a) Registration date: 16.07.1944Website: <http://maz.by/> b) Tel. +375 17 217 22 22; +8000 217 22 22Date of registration: 16.7.1944 c) Tel.: +375 (17) 217-22-22; +8000 217-22-22 **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46097 **Name:** Logex **Spelling variant:** a) TAA “Логекс” (Belarusian) b) ООО “ЛОГЕКС” (Belarusian“Логекс” (Russian)

**Address:** 24 Kommunisticheskaya Str., office 2, Minsk, Belarus

**Justification:** Logex is associated with Aliaksandr Shakutsin, a businessman close to the Lukashenka regime, who has been designated by the ~~European~~ Union. The company is involved in the export of flowers to the Russian Federation at dumped prices, which would not be possible without the consent of the regime, which controls the border guards and customs. The privileged position in the flower export sector to Russia, from which the company benefits, is conditioned on the support of the regime. The main Belarusian suppliers of cut flowers are the companies that are closely connected with the leadership of the republic. Logex is therefore benefitting from the Lukashenka regime. **Other information:**

a) Registration number: 192695465 b) Website: <http://logex.by/> c) E-mail address: [info@logex.by](mailto:info@logex.by) **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46105 **Name:** JSC “NNK” (Novaia naftavaia kampania) **Spelling variant:** a) New Oil Company (English) b) ЗАТ “ННК” (Новая нафтавая кампанія) (Belarusian) c) ЗАО “ННК” (Новая нефтяная компания) (Russian)

**Address:** Rakovska str. 14W room 7, 5th floor, Minsk, Belarus

**Justification:** Novaya Neftnaya Kompaniya (NNK), New Oil company, is an entity founded

in Mar 2020. It is the only private company entitled to export oil products from Belarus - an indication of close links to the authorities and the highest level of state privileges. NNK is owned by Interservice, a company belonging to Mikalai Varabei who is one of the leading businessmen benefitting from and supporting the Lukashenka regime. NNK is also reported to be connected to Aliaksei Aleksin, another prominent Belarusian businessman who benefits from the Lukashenka regime. According to media reports, Aleskin was the founder of ~~NNK~~ NNK alongside Varabei. NNK was also used by the Belarusian authorities to adapt the Belarusian economy to restrictive measures introduced by the ~~EU~~ Union. NNK is therefore benefitting from the Lukashenka regime. **Other information:** Registration number: 193402282 **Modifications:** Listed on 7 Jul 2021

**SSID:** 20-46114 **Name:** Belaeronavigatsia State-owned enterprise **Spelling variant:** a) Белаэронавігацыя Дзяржаўнае прадпрыемства (Belarusian) b) Белаэронавігацыя Государственное предприятие (Russian)

**Address:** 19 Korotkevich Str., Minsk, 220039, Belarus

**Justification:** ~~State-owned Enterprise BELAERONAVIGATSI~~ The state-owned enterprise Belaeronavigatsia is responsible for Belarusian air traffic control. It therefore bears responsibility for diverting passenger flight FR4978 to Minsk airport without proper justification on 23 May 2021. This politically motivated decision was ~~aimed at~~ taken with the aim of arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. The ~~BELAERONAVIGATSI State-owned Enterprise~~ state-owned enterprise Belaeronavigatsia is therefore responsible for the repression of civil society and democratic opposition. **Other information:** a) ~~Tel.:~~ +375 (17) 215-40-54 ~~Date of registration: 1996~~ b) ~~Fax:~~ +375 (17) 213-41-63 ~~Website:~~ http://www.ban.by/ c) ~~Website:~~ http://www.ban.by/ ~~E-mail address:~~ office@ban.by d) ~~Email:~~ office@ban.by ~~Tel.:~~ +375 (17) 215-40-51 e) ~~Date of registration:~~ 1996 ~~Fax:~~ +375 (17) 213-41-63 **Modifications:** Listed on 11 Aug 2021

**SSID:** 20-46596 **Name:** Open Joint Stock Company "Belavia Belarusian Airlines" **Spelling variant:** a) AAT "Авіякампанія Белавія" (Belarusian) b) ОАО «Авиакомпания «Белавиа» "Авиакомпания Белавиа" (Russian)

**Address:** 14A Nemiga St., Minsk, 220004, Belarus

**Justification:** ~~Open Joint Stock Company "Belavia"~~ OJSC Belavia Belarusian Airlines is the ~~State-owned~~ state-owned national flag carrier airline. Aliaksandr Lukashenka promised that his administration would provide all possible support to Belavia after the Union decided to introduce a prohibition on the overflight of Union airspace and on access to Union airports by all Belarusian air carriers. To that end, he agreed with the Russian President Vladimir Putin on planning the opening of new airline routes for Belavia. ~~Belavia's~~ Belavia's management also told its employees not to protest against the election irregularities and mass detentions in Belarus, in view of the fact that Belavia is a ~~State-owned~~ state-owned enterprise. Belavia is therefore ~~benefiting~~ benefitting from and supporting the Lukashenka regime. Belavia has been involved in bringing migrants from the Middle East to Belarus. Migrants wishing to cross the ~~Union's~~ Union's external border have been flying to Minsk on board flights operated by Belavia from a number of Middle Eastern countries, in particular Lebanon, UAE and Turkey. In order to facilitate this, Belavia opened new air routes and expanded the number of flights on existing routes. Local tour operators have acted as intermediaries in selling Belavia tickets to prospective migrants, thereby helping Belavia to keep a low profile. Belavia is therefore contributing to activities by the Lukashenka regime that facilitate the illegal



crossing of the external borders of the Union. **Other information:** a) Date of registration: 4.1.1996 b) Registration number: 600390798 **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46762 **Name:** Republican unitary enterprise “TSENTRKURORT” **Spelling variant:**

a) Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ” (Belarusian) b)

Республиканское унитарное предприятие “ЦЕНТРКУРОРТ” (Russian)

**Address:** 39 Myasnikova St., Minsk, 220030, Belarus

**Justification:** State-owned tourism company Tsentrkurort is part of the ~~Department of Presidential Affairs of Belarus~~Belarus President Property Management Directorate.

Tsentrkurort is reported to be one of the companies coordinating the flow of migrants that intend to cross the border between Belarus and ~~Union Member States~~the Union.

Tsentrkurort helped at least 51 Iraqi citizens acquire visas for their visit to Belarus, and signed a contract for transportation services with Belarusian company Stroitur, which offers bus rentals with drivers. Buses booked by Tsentrkurort transported migrants, including children, from Minsk airport to hotels. Tsentrkurort is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.

**Other information:** a) Date of registration: 12.8.2003 b) Registration number: 100726604

**Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46769 **Name:** LLC ~~Oskartour~~Oskartour LLC **Spelling variant:** ООО Оскартур (Belarusian)

**Address:** 25 Karl Marx St., room 1n, Minsk, Belarus

**Justification:** ~~Oskartur~~Oskartour is a tour operator, which facilitated the obtainment of visas for migrants coming from Iraq and organised their subsequent travel to Belarus by flights from Bagdad to Minsk. Those Iraqi migrants were later transported to the Belarusian-Union border with the aim ~~to~~of illegally crosscrossing it. Thanks to ~~Oskartur~~Oskartour and its contacts with Iraqi airlines, Belarusian authorities and the ~~State-owned~~state-owned

Tsentrkurort company, regular flights from Baghdad to Minsk were launched by the Iraqi air carrier, in order to bring more persons to Belarus to illegally cross the external borders of the Union. ~~Oskartur~~Oskartour took part in this illegal border-crossing scheme carried out by Belarusian security services and ~~State-owned~~state-owned companies. It is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Other information:** a) Date of registration: 18.10.2016 b)

Registration number: 192721937 **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46787 **Name:** Open Joint Stock Company “HOTEL PLANETA”“Hotel Planeta”

**Spelling variant:** a) ААТ «Гасцініца Планета»“Гасцініца Планета” (Belarusian) b) ОАО

«Гостиница Планета»“Гостиница Планета” (Russian)

**Address:** 31 Pobediteley Ave., Minsk, Belarus

**Justification:** OJSC Hotel Planeta is a subsidiary company of the Belarus President Property Management Directorate – a government agency that directly reports to the President. Hotel Planeta took part in the illegal border-crossing scheme carried out by Belarusian security services and ~~State-owned~~state-owned companies. Migrants were accommodated in the hotel before being transported to the border between Belarus and ~~the Union Member States~~the Union in order to illegally cross it. They paid USD 1 000 to a travel agent in Baghdad for the flight, a tourist visa and a stay in the hotel. Hotel Planeta is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Other information:** a) Tel. +375 (17) 226 78 53

Date of registration: 1.2.1994/6.3.2000 b) Fax +375 (17) 226 78 55 Registration number: 100135173

**c) Email:** [planeta@udp.gov.by](mailto:planeta@udp.gov.by) **Website:** <https://hotelplaneta.by/> **d) Website:** <https://hotelplaneta.by/> **E-mail address:** [planeta@udp.gov.by](mailto:planeta@udp.gov.by) **e) Date of registration:** 1.2.1994/6.3.2000 **Tel.:** +375 (17) 226-78-53 **f) Registration number:** 100135173 **Fax:** +375 (17) 226-78-55 **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46803 **Name:** Cham Wings Airlines

**Address:** P.O.Box 30588, Damascus, Syrian Arab Republic

**Justification:** Cham Wings Airlines is an operator of charter flights from Syria to Belarus.

The company increased the number of flights from Damascus to Minsk since the summer of 2021 in order to transport migrants to Belarus, who intended to illegally cross the external borders of the Union. In autumn 2021, Cham Wings also opened two new offices in Minsk in order to be able to organise the flights between Damascus and Minsk. Cham Wings Airlines therefore contributes to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Other information:** Website: <https://chamwings.com/>

**Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46809 **Name:** VIP Grub

**Address:** Büyükdere Cad., No:201, Istanbul, Turkey

**Justification:** VIP Grub is a passport and visa service based in Istanbul, Turkey, which organises trips to Belarus with the explicit intention of facilitating migration to the Union. VIP Grub actively advertises migration to the Union. VIP Grub therefore contributes to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46814 **Name:** Open Joint Stock Company "Grodno Azot" **Spelling variant:** a) AAT "Гродна Азот" (Belarusian) b) OAO "Гродно Азот" (Russian)

**Good quality a.k.a.:** «Химволокно Plant» "Khimvolokno Plant" JSC «Гродно Азот» "Grodno Azot" (Філіял "Завод Хімвалакно" ААТ "Гродна Азот", Филиал «Завод Химволокно» "Завод Химволокно" ОАО «Гродно Азот» "Гродно Азот")

**Address:** a) 100 Kosmonavtov Ave., Grodno, Belarus b) 4 Slavinskogo, St., Grodno, 230026, Belarus

**Justification:** OJSC Grodno Azot is a large ~~State-owned~~ state-owned producer of nitrogen compounds, based in Grodno/Grodno/Hrodna. Lukashenka described it as "a very important enterprise, a strategic one". Grodno Azot also owns Khimvolokno Plant, which is a large manufacturer of polyamide and polyester and composite materials. Grodno Azot and its Khimvolokno Plant are a source of substantial revenue for the Lukashenka regime. Grodno Azot is therefore supporting the Lukashenka regime. Lukashenka visited the company and met with its representatives, discussing the plant's modernisation and various forms of State support. Lukashenka also promised that a loan would be used for the construction of a new nitrogen plant in Grodno/Grodno/Hrodna. Grodno Azot is therefore benefiting from the Lukashenka regime. The workers of Grodno Azot, including its employees at the Khimvolokno Plant, who participated in peaceful protests against the regime and went on strike, were dismissed, intimidated and threatened both by the Grodno Azot management and regime representatives. Grodno Azot is therefore responsible for the repression of civil society. **Other information:** a) Date of registration: 1965 b) Registration number: 500036524 c) Website: <https://azot.by/en/> d) A.k.a. Date of registration: 12.5.2000; Registration number: 590046884/590046884; Website: [www.grodno-khim.by/](http://www.grodno-khim.by/); E-mail address: [office@grodno-khim.by](mailto:office@grodno-khim.by); [market@grodno-khim.by](mailto:market@grodno-khim.by); [ppm@grodno-khim.by](mailto:ppm@grodno-khim.by); [tnp@grodno-khim.by](mailto:tnp@grodno-khim.by); Tel./Fax: +375 (152) 39-19-00; +375 (152) 39-19-44 **Modifications:**

Listed on 20 Dec 2021

**SSID:** 20-46825 **Name:** State Production Association Belarusneft "Belorusneft" **Spelling**

**variant:** a) Дзяржаўнае вытворчае аб'яднанне «Беларуснафта» аб'яднанне «Беларуснафта» (Belarusian) b) Государственное производственное объединение «Белоруснефть» «Белоруснефть» (Russian)

**Address:** 9 Rogachevskaya St., Gomel, 246003, Belarus

**Justification:** Belarusneft is a ~~State-owned~~ state-owned company, operating in the petrochemical sector. The ~~company's~~ company's management dismissed workers who went on strike, took part in anti-regime protests or publicly supported those protests. Belarusneft is therefore responsible for the repression of civil society. **Other information:** a) Date of registration: 25.2.1966 b) Registration number: 400051902 **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46833 **Name:** Open Joint Stock Company Belshina "Belshina" **Spelling variant:** a) ААТ «Белшина» (Belarusian) b) ОАО «Белшина» (Russian)

**Address:** 4 Minskoe Shosse St., Bobruisk, 213824, Belarus

**Justification:** OJSC Belshina is one of the leading ~~State-owned~~ state-owned companies in Belarus and a large manufacturer of vehicle tyres. As such, it is a substantial source of revenue for the Lukashenka regime. The ~~Belarussian~~ Belarusian State is directly profiting from the earnings made by Belshina. Therefore, Belshina supports the Lukashenka regime. Employees of Belshina who protested and went on strike in the wake of the 2020 presidential elections in Belarus were dismissed. Belshina is therefore responsible for the repression of civil society. **Other information:** a) Date of registration: 10.1.1994 b) Registration number: 700016217 c) Website: <http://www.belshinajsc.by/> **Modifications:** Listed on 20 Dec 2021

**SSID:** 20-46841 **Name:** Republican subsidiary unitary enterprise "HOTEL MINSK" "Hotel Minsk" **Spelling variant:** a) Гатэль «Мінск» «Мінск» (Belarusian) b) Республиканское дочернее унитарное предприятие «Отель «Минск»» «Отель «Минск»» (Russian)

**Address:** 11 Nezavisimosti Ave., Minsk, Belarus

**Justification:** Hotel Minsk is a subsidiary company of the Belarus President Property Management Directorate – a government agency that directly reports to the President. Hotel Minsk took part in the illegal border-crossing scheme carried out by Belarusian security services and State-owned companies. Migrants were accommodated in the hotel before being transported to the border between Belarus and Union Member States in order to illegally cross it. Iraqi migrants had listed Hotel Minsk as a temporary residence in their Belarusian visa applications, which were lodged immediately before their arrival to Belarus. Hotel Minsk is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. **Other information:** a) ~~Tel. +375 (17) 209-90-64~~ Date of registration: 26.12.2016/3.4.2017 b) ~~Fax +375 (17) 200-00-72~~ Registration number: 192750964 c) Email: [hotelmink@udp.gov.by](mailto:hotelmink@udp.gov.by); [marketing@hotelmink.by](mailto:marketing@hotelmink.by) Website: <http://hotelmink.by/> d) Website: <http://hotelmink.by/> E-mail address: [hotelmink@udp.gov.by](mailto:hotelmink@udp.gov.by); [marketing@hotelmink.by](mailto:marketing@hotelmink.by) e) Date of registration: 26.12.2016/3.4.2017 Tel.: +375 (17) 209-90-61 f) Registration number: 192750964 Fax: +375 (17) 200-00-72 **Modifications:** Listed on 20 Dec 2021

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| <p><b>Sanctions program:</b> Belarus: Verordnung vom 16. März 2022 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 5, 13, 14 und 15 <b>Origin:</b> EU <b>Sanctions:</b> Art. 16 und 17 (Restriktionen auf dem Geld- und Kapitalmarkt), Anhang 14</p> |
|---|

**Sanctions program:** Bélarus: Ordonnance du 16 mars 2022 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexes 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 16 et 17 (Restrictions sur les marchés monétaire et financier), annexe 14  
**Sanctions program:** Bielorussia: Ordinanza del 16 marzo 2022 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegati 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 16 e 17 (Restrizioni sui mercati finanziari), allegato 14

### Listed

#### Entities

**SSID:** 20-51263 **Name:** Bank Dabrabyt

**SSID:** 20-51267 **Name:** Development Bank of the Republic of Belarus

### Amended

#### Entities

**SSID:** 20-46127 **Name:** Belinvestbank

**Good quality a.k.a.:** Belarusian Bank for Development and Reconstruction

**Modifications:** Listed on 11 Aug 2021

**Sanctions program:** Belarus: Verordnung vom 16. März 2022 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 5, 13, 14 und 15 **Origin:** EU **Sanctions:** Art. 7 Abs. 3 (Endempfänger nach Art. 7 Abs.3), Anhang 5  
**Sanctions program:** Bélarus: Ordonnance du 16 mars 2022 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexes 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 7 al. 3 (Destinataires finales selon l'art. 7 al.3), annexe 5  
**Sanctions program:** Bielorussia: Ordinanza del 16 marzo 2022 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegati 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 7 cpv. 3 (Destinatari finali secondo l'art. 7 cpv. 3), allegato 5

### Listed

#### Entities

**SSID:** 20-51405 **Name:** Belarus Ministry of Defence

**Sanctions program:** Belarus: Verordnung vom 16. März 2022 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 5, 13, 14 und 15 **Origin:** EU **Sanctions:** Art. 23 (Verbot der Erbringung von spezialisierten Finanznachrichtendiensten), Anhang 15  
**Sanctions program:** Bélarus: Ordonnance du 16 mars 2022 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexes 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 23 (Interdiction de fourniture de services spécialisés de messagerie financière), annexe 15  
**Sanctions program:** Bielorussia: Ordinanza del 16 marzo 2022 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegati 5, 13, 14 et 15 **Origin:** EU **Sanctions:** art. 23 (Divieto di fornire servizi specializzati di messaggistica finanziaria), allegato 15

### Listed

## **Entities**

**SSID:** 20-51419 **Name:** Belagroprombank

**SSID:** 20-51422 **Name:** Bank Dabrabyt

**SSID:** 20-51425 **Name:** Development Bank of the Republic of Belarus