

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 21.03.2024 with entry into force on 22.03.2024

Verordnung vom 16. März 2022 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang 5, 13, 14 und 15

Art. 12 Abs. 1 (Finanzsanktionen) und Art. 25 Abs. 1 (Ein- und Durchreiseverbot), Anhang

13

Origin: EU

Ordonnance du 16 mars 2022 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexes 5, 13, 14 et 15

art. 12, al. 1 (Sanctions financières) et art. 25, al. 1 (Interdiction de séjour et de transit),

annexe 13
Origin: EU

Ordinanza del 16 marzo 2022 che istituisce provvedimenti nei confronti della Bielorussia (RS 946.231.116.9), allegati 5, 13, 14 et 15

art. 12 cpv. 1 (Sanzioni finanziarie) e art. 25 cpv. 1 (Divieto di entrata e di transito), allegato

13

Origin: EU

## **Amended**

## **Individuals**

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

Sex: M

Justification: In his <u>former</u> position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of <u>internal Internal</u> Affairs, he <u>iswas</u> responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular arbitrary arrests and <u>ill treatmentill-treatment</u>, including torture, of peaceful demonstrators. <u>He remains active in the Lukashenka regime as First Deputy Commander of the Interior Troops.</u> Other information: <u>First Deputy Commander of the Interior Troops</u>, <u>former Commander of the Special Rapid Response Unit (SOBR)</u>, Lieutenant Colonel **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021, 22 Mar 2024

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

**Sex:** W **DOB:** 6 Aug 1959 **POB:** Podilsk, Odessa Region (Odessa Oblast), Ukraine **Justification:** In her former position as a member of the CEC college, she was responsible for its misconduct efin the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in

polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. She remains active in the Lukashenka regime as the Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University. Other information: FormerChair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University, former Member of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023, 22 Mar 2024

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

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

Justification: In his former position as a member of the CEC college, he was responsible for its misconduct efin the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. He remains active in the Lukashenka regime as the Managing Director of OOO Bergia Group. Other information: FormerManaging Director of OOO Bergia Group, former Member of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 15 Aug 2023, 22 Mar 2024

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

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

Justification: AsIn his former position as a member of the CEC college, he iswas responsible for theits misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. He remains active in the Lukashenka regime as head of the Legal Support Department of the Permanent Committee of the Union State of Belarus and Russia. Other information: Head of the Legal Support Department of the Permanent Committee of the Union State of Belarus and Russia, former Member of the Central Electoral Commission (CEC) Modifications: Listed on 13 Oct 2020, amended on 22 Mar 2021, 22 Mar 2024

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

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

**Justification:** As<u>In her former position as</u> a member of the CEC college, she <u>iswas</u> responsible for <u>theits</u> misconduct <u>ofin</u> the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the

dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner. **Other information:**<u>Former Member of the Central Electoral Commission (CEC) **Modifications:** Listed on 13 Oct 2020, amended on 22 Mar 2021, 22 Mar 2024</u>

**SSID:** 20-44160 **Name:** Bogdan Genadz Andreevich **Spelling variant:** a) Bogdan Gennady Andreievich (Russian) b) БОГДАН Генадзь Андрэевіч (Belarusian) c) БОГДАН Геннадий Андреевич (Russian)

**Sex:** M **DOB:** 8 Jan 1977

**Justification:** In his <u>former</u> position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime. **Other information:** <u>Former</u> Deputy Head of the Belarus President Property Management Directorate

Modifications: Listed on 22 Mar 2021, amended on 22 Mar 2024

**SSID:** 20-44166 **Name:** Burmistrau Ihar Paulavich **Spelling variant:** a) Burmistrov Igor Pavlovich (Russian) b) БУРМІСТРАЎ Ігар Паўлавіч (Belarusian) c) БУРМИСТРОВ Игорь Павлович (Russian)

Sex: M DOB: 30 Sep 1968

Justification: In his <u>former</u> leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he <u>iswas</u> responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular the arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. <u>He was passed to the military reserve. He has the right to wear military uniform and insignia.</u> Other information: <u>Former Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs Modifications:</u> Listed on 22 Mar 2021, amended on 22 Mar 2024

**SSID:** 20-44172 **Name:** Dunka Arciom Kanstantinavich **Spelling variant:** a) Dunko Artem Konstantinovich (Russian) b) ДУНЬКА Арцём Канстанцінавіч (Belarusian) c) ДУНЬКО Артем Константинович (Russian)

**Sex:** M **DOB:** 8 Jun 1990

Justification: In his former leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he iswas responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with investigations launched into opposition leaders and activists. He remains active in the Lukashenka regime as the Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee. Other information: Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee, former Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee Modifications: Listed on 22 Mar 2021, amended on 22 Mar 2024

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

Sex: M DOB: 23 Jul 1979

Justification: In his former position as Chief of the Sovetsky District Police Department of Minsk, he 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 arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters. He remains active in the Lukashenka regime as the Deputy Head of Criminal Police in the Main Internal Affairs

Directorate of the Minsk City Executive Committee. Other information: Former Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive

Committee, former Police Colonel, Chief of the Sovetsky District Police Department of Minsk Modifications: Listed on 22 Mar 2021, amended on 15 Aug 2023, 22 Mar 2024

**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 <a href="https://machine.com/has/">has/</a> benefitted most from the privatisation during Lukashenka's tenure as President. He is also a former member of the presidium of the pro-Lukashenka public association 'Belaya Rus' 'Belaya Rus' and a former member of the Council for the Development of Entrepreneurship in the Republic of Belarus. In Jul 2020, he made public comments condemning the opposition protests in Belarus, thus supporting the Lukashenka regime's policy of repression towards peaceful protesters, democratic opposition and civil society. He is therefore benefitting from and supporting the Lukashenka regime. He maintains business interests in Belarus. Other information: Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO Iskamed, OOO PMI Inzhiniring Modifications: Listed on 22 Mar 2021, amended on 16 Mar 2022, 15 Aug 2023, 22 Mar 2024

SSID: 20-45651 Name: Bakhanovich Aliaksandr Henadzevich Spelling variant: a) БАХАНОВІЧ Аляксандр Генадзевіч (Belarusian) b) Bakhanovich Aleksandr Gennadevich (Russian) c) БАХАНОВИЧ Александр Геннадьевич (Russian)

Sex: M DOB: 1972 Nationality: Belarus

Justification: In his former position as the Rector of the Brest State Technical University, whose appointment was approved by Alexander Lukashenka, Aliaksandr Bakhanovich iswas responsible for the decision of Universitythe university administration to expel students for taking part in peaceful protests. The expulsion orders were takenmade following Lukashenka's Lukashenka's call on 27 Oct 2020 for expellingto expel from universities students taking part in protests and strikes. In January 2023, Aliaksandr Bakhanovich was appointed First Deputy Minister of Education of the Republic of Belarus. He is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.

**Other information:** First Deputy Minister of Education, former Rector of the Brest State Technical University **Modifications:** Listed on 7 Jul 2021, amended on 22 Mar 2024

**SSID:** 20-45882 **Name:** Ushakou Siarhei Uladzimiravich **Spelling variant:** a) УШАКОЎ Сяргей Уладзіміравіч (Belarusian) b) Ushakov Sergei Vladimirovich (Russian) c) УШАКОВ Сергей Владимирович (Russian)

Sex: M DOB: 22 Aug 1980 POB: Minsk, Belarus Nationality: Belarus

Justification: In his <u>former</u> position as the Deputy Head of the Frunzensky District Police Department of Minsk supervising criminal police, Siarhei Ushakou <u>iswas</u> responsible for <u>the</u> actions of his subordinates, especially inhumane and degrading treatment, including torture, inflicted on citizens detained in the Frunzensky District in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. Officers under Ushakou's direct supervision used torture against detainees. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition. He is currently the head of the Fruzensky District Police Department of Minsk.

Other information: <u>Head, and former Deputy Head,</u> of the Frunzensky District Police Department of Minsk Modifications: Listed on 7 Jul 2021, amended on 22 Mar 2024

**SSID:** 20-45993 **Name:** Holub Ihar Uladzimiravich **Spelling variant:** a) ГОЛУБ Ігар Уладзіміравіч (Belarusian) b) Golub Igor Vladimirovich (Russian) c) ГОЛУБ Игорь Владимирович (Russian)

**Sex:** M **DOB:** 19 Nov 1967 **POB:** Chernigov, Chernigovskaya Oblast, Ukraine **Nationality:** Belarus

Justification: In his former position as Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Ihar Holub iswas responsible for the decision taken by the Command of the Air Forces and Air Defence Forces, on Lukashenka's instructions Lukashenka's instructions, to dispatch military aircraft to escort the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Following the incident, Ihar Holub gave press statements together with Belarusian Ministry of Transport Aviation Department Director Artem Sikorsky justifying the actions of the Belarusian aviation authorities. He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime. He remains active in the Lukashenka regime as the Director of the Aviation Department of the Ministry of Transport and Communications of Belarus. Other information: a) Director of the Aviation Department of the Ministry of Transport and Communications, former Commander of the Air Force and Air Defence of the Armed Forces b) Rank: Major General c) BY passport number: KH2187962 d) Personal identification: 3191167E003PB1 Modifications: Listed on 7 Jul 2021, amended on 22 Mar 2024

**SSID:** 20-46017 **Name:** Churo Leanid Mikalaevich **Spelling variant:** a) ЧУРО Леанід Мікалаевіч (Belarusian) b) Churo Leonid Nikolaevich (Russian) c) ЧУРО Леонид Николаевич (Russian)

Sex: M DOB: 8 Jul 1956 Nationality: Belarus

**Justification:** In his <u>former</u> position as Director General of the BELAERONAVIGATSIA State-Owned Enterprise, Leanid Churo <u>iswas</u> responsible for Belarusian air traffic control. He 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

arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. He is therefore responsible for the repression of civil society and democratic opposition. He remains active in the Lukashenka regime as the chairman of the Republican Chess Federation – Public Association "Belarusian Chess Federation". Other information: a) Chairman of the Republican Chess Federation – Public Association "Belarusian Chess Federation", former Director General of BELAERONAVIGATSIA State-Owned Enterprise b) BY passport number: P4289481 c) Personal identification: 3080756A068PB5 Modifications: Listed on 7 Jul 2021, amended on 22 Mar 2024

**SSID:** 20-46036 **Name:** Sikorski Artsiom Igaravich **Spelling variant:** a) CIKOPCKI Арцём Ігаравіч (Belarusian) b) Sikorskiy Artem Igorevich (Russian) c) СИКОРСКИЙ Артем Игоревич (Russian)

**Sex:** M **DOB:** 1983 **POB:** Soligorsk, Minsk Region (Minsk Oblast), Belarus **Nationality:** Belarus

Justification: In his former capacity as the Director of the Aviation Department of the Ministry of Transport and Communications of Belarus, Artsiom Sikorski iswas responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He therefore bears responsibility for diverting passenger flight FR4978 to Minsk on 23 May 2021 without a proper justification. This politically motivated decision was aimed at arresting and detaining the opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition of Belarus. Following the incident, he gave press statements together with Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Ihar Holub, justifying the actions of the Belarusian aviation authorities. He is therefore responsible for repression of civil society and democratic opposition and is supporting the Lukashenka regime. He remains active in the Lukashenka regime as the Director General of the BELAERONAVIGATSIA State-Owned Enterprise. Other information: a) Director General of the BELAERONAVIGATSIA State-Owned Enterprise, former Director of the Aviation Department of the Ministry of Transport and Communications **b)** BY passport number: MP3785448 **c)** Personal identification: 3240483A023PB7 Modifications: Listed on 7 Jul 2021, amended on 22 Mar 2024

**SSID:** 20-46603 **Name:** Lapo Anatol Piatrovich **Spelling variant:** a) ЛАПО Анатоль Пятровіч (Belarusian) b) ЛАППО Анатоль Пятровіч (Belarusian) c) Lappo Anatoliy Petrovich (Russian) d) ЛАППО Анатолии Петрович (Russian)

**Sex:** M **DOB:** 24 May 1963 **POB:** Kulakovka, Mogilev Region (Mahiliou Oblast), Belarus **Nationality:** Belarus

Justification: In his <u>former</u> position as Chairman of the State Border Committee, Anatol Lapo <u>iswas</u> responsible for actions of border control bodies under his command, whose border guards were documented as directing, guiding or forcing migrants to illegally cross the border between Belarus and Union Member States, and whose deliberate failure to carry out their duties properly facilitates attempts by migrants to cross that border. He is therefore responsible for organising activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. <u>He was passed to the military reserve in May 2023.</u> Other information: a) <u>Former Lieutenant General, General and Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 Dec 2016), Chief State Border Delegate b) Passport number: MP4098888 c) Personal ID: 3240563K033PB5

Modifications: Listed on 20 Dec 2021, amended on 22 Mar 2024</u>

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 <u>former</u> position as Head of the Grodno Border Group, Kanstantsin Molastau <u>iswas</u> 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. He was appointed by Lukashenka as the Chairman of the State Border Committee. Other information: a) Colonel, <u>Chairman of the State Border Committee</u>, former 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, amended on 16 Mar 2022, 22 Mar 2024

**SSID:** 20-46635 **Name:** Gutnik Ihar Mikalaevich **Spelling variant:** a) ГУТНІК Ігар Мікалаевіч (Belarusian) b) Gutnik Igor Nikolaevich (Russian) c) ГУТНИК Игорь Николаевич (Russian)

**Sex:** M **DOB:** 17 Dec 1974 **POB:** Village of Zabolotye, Smolevichi District, Minsk Region (Minsk Oblast), Belarus **Address:** 90 Heroes of Defense of the Brest Fortress St., Brest, 224018, Belarus **Nationality:** Belarus

Justification: In his former position as Head of the Brest Border Group, Ihar Gutnik, who in 2018 became a deputy of the Brest Regional Council as one of the candidates loyal to Lukashenka, iswas responsible for the actions of the border guards under his command. The deliberate failure of the Brest 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. He was appointed by Lukashenka as Deputy Chairman of the State Border Committee. Other information: a) Colonel, Deputy Chairman of the State Border Committee, former Head of the Brest Border Group, colonel by Passport number: BM1962867 Modifications: Listed on 20 Dec 2021, amended on 22 Mar 2024

**SSID:** 20-46658 **Name:** Butranets Maksim Viktaravich **Spelling variant:** а) БУТРАНЕЦ Максім Віктаравіч (Belarusian) b) Butranets Maxim Viktorovich (Russian) c) БУТРАНЕЦ Максим Викторович (Russian)

Sex: M DOB: 12 Dec 1978 POB: Sverdlovsk, Russian Federation Nationality: Belarus Justification: In his former position as Head of the Smorgon Border Group, Maksim Butranets iswas responsible for actions of border guards under his command. The deliberate failure of the Smorgon Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States. Maksim Butranets also stated that the number of migrants at the Belarusian-Lithuanian border remained at the usual level, despite the substantial increase observed on the Lithuanian side. He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union. He was appointed as the Head of the Brest Border Group. Other information: Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in MarMarch 2018), State Border Delegate Modifications: Listed on 20 Dec 2021, amended on 22 Mar 2024

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

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

Justification: Ivan Galavatyi is the Director General director general of the state-owned enterprise Belaruskali, which is a major source of revenue and foreign currency for the Lukashenka regime. He is a member of the Council of the Republic of and the National Assembly and Assembly. He also holds multiple other high positions in Belarus. Furthermore, Belarus and he is the Chairman of the supervisory board of JSC Belarussian Potash Company. He has received multiple state awards, including directly from Aliaksandr Lukashenka's hands, during his career. He has been closely associated with Lukashenka and members of his family. He is therefore benefitting from and supporting the Lukashenka regime. As director general of Belaruskali, Ivan Galavatyi is directly involved in the Lukashenka regime's relocation of Ukrainian children from occupied territories in collaboration with Russia. Therefore, Ivan Galavatyi supports the Lukashenka regime. The employees of BelaruskaliOJSC "Belaruskali" who took part in strikes and peaceful protests in the aftermath of the fraudulent AugAugust 2020 presidential elections in Belarus, were deprived of premiums and dismissed. laid off. Alexander Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, as the head of Belaruskali, Ivan Galavatyi is therefore responsible for the repression of civil society. Other information: a) Director-General of the Open Joint Stock Company 'Belaruskali' Belaruskali', Chairman of the supervisory board of JSC Belarussian Potash Company. b) Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security Modifications: Listed on 10 Jun 2022, amended on 15 Aug 2023, 22 Mar 2024

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

Justification: In her former position as Judgejudge of the Moskovsky district of Minsk, Sviatlana Bandarenka iswas responsible for numerous politically-motivated rulings. She sentenced several Belarusian citizens for participating in protests and publishing antigovernment comments on Telegram. She also sentenced the journalist Ekaterina Borisevich and the emergency hospital doctor Artyom Sorokin for disclosing medical secrets about Roman Bondarenko, who was beaten to death by the security forces. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. She was appointed by Lukashenka as judge of the Supreme Court of Belarus. Other information:

Judge of the Supreme Court of Belarus, former Judge at the court of the Moskovsky district of Minsk Modifications: Listed on 15 Aug 2023, amended on 22 Mar 2024

## **Entities**

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

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

**Justification:** OJSC Belavia Belarusian Airlines is the state-owned national flag carrier airline. Belavia also owns and operates Belarusian governmental airplanes used by President Aliaksandr Lukashenka. 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 In 2021, Belavia's CEO confirmed receiving government support in the restoration of flights to the Russian Federation. The flag carrier airline has also been exempted from paying added value tax by the Belarusian government in respect of aircraft and components imported into the territory of the Republic of Belarus. Furthermore, in 2014, Belavia received loans for the acquisition of new aircraft from a state-owned bank. 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 enterprise. Belavia is therefore 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 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, amended on 16 Mar 2022, 22 Mar 2024

**SSID**: 20-54559 **Name**: Open Joint Stock Company "Belaruskali" **Spelling variant**: a) Адкрытае акцыянернае таварыства "Беларуськалій" (Belarusian) b) Открытое акционерное общество "Беларуськалий" (Russian)

Address: 5 Korzha St., Soligorsk, 223710, Minsk Region (Minsk Oblast), Belarus Justification: OJSC Belaruskali is a state-owned enterprise and one of the biggest potash producers in the world, providing world. Despite the decline of its global share in the global potash market from 20 % to 9 % in 2022, Belaruskali remains one of globalthe most significant exporters of potash exports. As such, it is and a major substantial source of revenue and foreign currency for the Lukashenka regime. Aliaksandr Belarussian state budget. Alexander Lukashenka described itBelaruskali as "a national treasure, pride, one of the pillars of Belarusian exports". Therefore, It is also a major source of foreign currency for the Lukashenka regime. Belaruskali benefitsis directly involved in the Lukashenka regime's relocation of Ukrainian children from occupied territories in collaboration with Russia. Since Russia's illegal and unprovoked full-scale invasion of Ukraine, the Dubrava facility, which is owned by OJSC Belaruskali, has held more than 2 050 Ukrainian children. Therefore, OJSC "Belaruskali" supports the Lukashenka regime. Employees of BelaruskaliOJSC "Belaruskali" who took part in strikes and peaceful protests in the aftermath of the fraudulent AugAugust 2020 presidential elections in Belarus were intimidated and dismissed aid off by the company's management. Alexander Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, Belaruskali" Belaruskali" is responsible for the repression of civil society in Belarus and supports the Lukashenka regime. **Other information: a)** Date of registration: 23.12.1996 b)

Registration number: 600122610 **Modifications:** Listed on 10 Jun 2022, amended on 22 Mar 2024

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

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

Justification: OJSC BSW - management company of "BMC" holding is a unique state enterprise in the metallurgical industry in Belarus and among the largest companies in the country. As such, it is a substantial source of revenue for the Lukashenka regime. The Belarusian State is directly profiting from the earnings made by OJSC BSW - management company of 'BMC' holding. Furthermore, the company receives large government grants and political support from the Lukashenka regime. The general director of OJSC BSW management company of "BMC" holding was personally appointed by President Lukashenka. Employees of OJSC BSW - management company of "BMC" holding who protested and went on strike in the wake of the 2020 presidential elections in Belarus were dismissed. Since then, the enterprise continues to take measures against employees who attempt to organize strikes through threats and dismissals. Therefore, OJSC BSW management company of "BMC" holding is benefiting from and supporting the Lukashenka regime. Furthermore, it is responsible for the repression of civil society in Belarus. Other information: a) Type of entity: Open joint stock company b) Place of registration: Zhlobin, Gomel region, Belarus c) Date of registration: 24.4.1991 as "БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД", 11.9.1996 as "Государственное предприятие – Белорусский металлургический завод", 1.12.1997 аз "Белорусский металлургический завод", 3.11.1999 аѕ "Республиканское унитарное предприятие 'Белорусский металлургический завод", 1.1.2012 аз "Открытое акционерное общество 'Белорусский металлургический завод" d) Registration number: 400074854 e) Principal place of business: Zhlobin, Gomel region, Belarus Modifications: Listed on 15 Aug 2023, amended on 22 Mar 2024