



















witnesses were reported during trials conducted under his supervision. He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election. He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14016.

**19. PRYGARA, Vadzim Siarhaevich**

**DOB:** 31/10/1980. **a.k.a:** PRIGARA, Vadim, Sergeevich **Position:** (1) Police Lieutenant Colonel (2) Head of the District Police Department in Molodechno **Other Information:** Gender: male. In his position as Head of the District Police Department in Molodechno, he is 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 beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14050.

**20. SHABUNYA, Victoria Valeryeuna**

**DOB:** 27/02/1974. **a.k.a:** SHABUNYA, Victoria, Valerevna **Position:** Judge of the Central District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky – Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14019.

**21. SHAKUTSIN, Aliaksandr Vasilevich**

**DOB:** 12/01/1959. **POB:** Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblat, former USSR (now Belarus) **a.k.a:** SHAKUTIN, Aleksandr, Vasilevich **Position:** Businessman, Owner of Amhodor Holding **Other Information:** Gender: male. 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 most from the privatisation during Lukashenko's tenure as President. He is also a member of the presidium of the pro Lukashenka public association "Belaya Rus" and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus. As such he is benefiting from and supporting the Lukashenka regime. In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14029.

**22. SHUMILIN, Dzmitry Mikalaevich**

**DOB:** 26/07/1977. **a.k.a:** SHUMILIN, Dmitry, Nikolayevich **Position:** Deputy Head of the department for mass events of the GUVB (Main Department of Internal Affairs) of the Minsk City Executive Committee **Other Information:** Gender: male. In his position as Deputy Head of the department for mass events of the GUVB of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local apparatus 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. He is documented as personally taking part in the unlawful detention of peaceful protesters. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14047.

**23. SHVED, Andrei Ivanavich**

**DOB:** 21/04/1973. **POB:** Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SHVED, Andrei, Ivanovich **Position:** Prosecutor General of Belarus **Other Information:** Gender: male. In his position as Prosecutor General of Belarus, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in “unauthorised rallies” with punishment. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14033.

**24. SIVAK, Antol Aliaksandravich**

**DOB:** 19/07/1962. **POB:** Zavoit, Narovlya district, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** SIVAK, Anatoli, Aleksandrovich **Position:** Deputy Prime Minister **Other Information:** Gender: male. Former Chairman of the Minsk City Executive Committee. In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight 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. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14021.

**25. STANISLAUCHYK, Viktor Ivanavich**

**DOB:** 27/01/1971. **a.k.a:** STANISLAVCHIK, Viktor, Ivanovich **Position:** (1) Deputy Head of the Police Department of the Sovetsky District of Minsk (2) Head of the Public Security Police **Other Information:** Gender: male. In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is 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. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14051.

**26. STASIUKEVICH, Vital Ivanavich**

**DOB:** 05/03/1976. **POB:** Grodno/Hrodna, former USSR (now Belarus) **a.k.a:** STASIUKEVICH, Vitalyi, Ivanovich **Position:** Deputy Chief of Public Security Police in Grodno/Hrodna **Other Information:** Gender: male. In his position as Deputy Chief of Public Security Police in Grodno/Hrodna, he is 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 unlawful detention of

peaceful protesters. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14048.

**27. TURCHIN, Aliaksandr Henrykavich**

**DOB:** 02/07/1975. **POB:** Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) **Position:** Chairman of Minsk Regional Executive Committee **Other Information:** Gender: male. In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14046.

**28. VARABEI, Mikalai Miaklaevich**

**DOB:** 04/05/1963. **POB:** Ukrainian SSR (now Ukraine) **a.k.a:** (1) VERABEI, Mikalai, Miaklaevich (2) VOROBAY, Nikolay, Nikolaevich **Position:** Businessman, Co-owner of Bremino Group **Other Information:** Gender: male. He is one of the leading businessmen operating in Belarus, with 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. As such he is benefiting from and supporting the Lukashenka regime. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14032.

**29. ZHYVITSA, Alena Aliaksandravna**

**DOB:** 09/04/1990. **a.k.a:** ZHYVITSA, Elena, Aleksandrovna **Position:** Judge of the Oktyabrsky District Court in Minsk **Other Information:** Gender: female. In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14020.

**Entities**

**1. AGAT ELECTROMECHANICAL PLANT OJSC**

**Address:** Nezavisimosti ave. 115, Minsk, Belarus, 220114. **Other Information:** AGAT Electromechanical Plant OJSC is part of the 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 is subordinate to the Council of Ministers and President of Belarus. As such AGAT Electromechanical Plant OJSC is benefiting from and supporting the Lukashenka regime. The company manufactures "Rubezh", a barrier system designed for riot control, which has been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 272 01 32, +375 17 570 41 45. Email: [marketing@agat-ermz.by](mailto:marketing@agat-ermz.by). Website: <https://agat-ermz.by/>. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14041.

**2. CJSC BELTECHEXPORT**

**Address:** Nezavisimosti ave. 86-B, Minsk, Belarus, 220012. **Other Information:** CJSC 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 Defence of Belarus. As such CJSC Beltechexport is benefiting from and supporting the Lukashenka regime, by bringing benefits to the presidential administration. Telephone: +375 17 358 83 83, +375 17 373 80 12. Website: <https://bte.by/>. Email: [mail@bte.by](mailto:mail@bte.by). **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14034.

### 3. DANA HOLDINGS

**a.k.a:** Dana Astra **Address:** P. Mstislavtsa 9 (1st floor), Minsk, Belarus, 220114. **Other Information:** Dana Holdings/Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres. Owners of Dana Holdings/Dana Astra maintain close relations with Alexandr Lukashenko. Liliya Lukashenka, daughter-in-law of the President, has a high-ranking position in the company. As such Dana Holdings/Dana Astra is benefiting from and supporting the Lukashenka regime. Registration number: Dana Astra: 191295361. Website: <https://dana-holdings.com/>. Email: [PR@bir.by](mailto:PR@bir.by). Telephone: +375 17 269 32 90, +375 17 393 94 65. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14035.

### 4. GHU - THE STATE INSTITUTION "THE MAIN ECONOMIC OFFICE" OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS

**Address:** Miasnikova str. 37, Minsk, Belarus, 220010. **Other Information:** GHU is the largest operator on the non-residential real estate market in Belarus and a supervisor of numerous companies. The head of GHU, Victor Sheiman, was asked by Alexandr Lukashenko to supervise the safety of the 2020 presidential elections. As such GHU is benefiting from and supporting the Lukashenka regime. Telephone: +375 17 222 33 13. Website: <http://ghu.by>. Email: [ghu@ghu.by](mailto:ghu@ghu.by). **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14037.

### 5. LLC SYNESIS

**Address:** (1) Mantulinskaya 24, Moscow, Russia, 123100. (2) Platonova 20B, Minsk, Belarus, 220005. **Other Information:** LLC Synesis 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, making the company responsible for undermining labour rights. The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefiting from and supporting the Lukashenka regime. Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus. Registration number: 190950894 (Belarus), 7704734000/770301001 (Russia). Website: <https://synesis.partners>, <https://synesis-group.com/>. Telephone: +375 17 240 36 50 **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14039.

### 6. OJSC 140 REPAIR PLANT

**Address:** L. Chalovskoy str. 19, Borisov, Belarus. **Other Information:** OJSC 140 Repair Plant is part of the 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 is subordinate to the Council of Ministers and President of Belarus. As such OJSC 140 Repair Plant is benefiting from 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 on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. Telephone: +375 17 776 20 32, +375 17 776 54 79. Email: info@140zavod.org. Website: https://140zavod.org. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14042.

**7. OJSC MZKT - MINSK WHEEL TRACTOR PLANT**

**a.k.a:** (1) OJSC MWPT - Minsk Wheel Tractor Plant (2) VOLAT **Address:** Partizanski ave 150, Minsk, Belarus, 220021. **Other Information:** OJSC MZKT (a.k.a. VOLAT) is part of the 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 is subordinate to the Council of Ministers and President of Belarus. As such OJSC MZKT (a.k.a. VOLAT) is benefiting from and supporting the Lukashenka regime. Employees of OJSC MZKT who protested during the visit of Alexandr Lukashenko to its factory and went on strike in the wake of 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights. Telephone: +375 17 330 17 09. Fax: +375 17 291 31 92. Email: link@mzkt.by. Website: www.mzkt.by. **Listed On:** 18/12/2020 **Last Updated:** 18/12/2020 **Group ID:** 14044.

Financial Services Commission

18/12/2020

