



# FINANCIAL SERVICES COMMISSION

8 December 2023

## **Financial Sanction Notice**

### **Directions from Financial Services Commission**

Please be informed that 17 entries have been added to the Belarus financial sanctions regime.

On 8 December 2023, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

17 entries have been added to the Belarus financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at [www.fscmontserrat.org](http://www.fscmontserrat.org) (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



# FINANCIAL SERVICES COMMISSION

8 December 2023

## **Financial Sanction Notice**

### **Belarus**

#### **Introduction**

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, including the freezing of funds and economic resources of persons involved in conduct enabling or facilitating the disappearance of Yury Zakharanka, Viktor Hanchar, Anatol Krasouski or Dzmitry Zavadski, or the failure to investigate properly or institute criminal proceedings against the persons responsible for those disappearances; the commission of serious human rights violations in Belarus; the repression of civil society or democratic opposition in Belarus; other actions, policies or activities which undermine democracy or the rule of law in Belarus; conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; other actions undermining or threatening peace, security or stability in Europe; or obtaining a benefit from or supporting the Government of Belarus through carrying on a relevant business activity.
2. On 8 December 2023 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

## Notice summary

4. 17 entries have been added to the Consolidated List and are now subject to an asset freeze.  
Further information can be found in the Annex to this Notice.

## What you must do

5. You must:
  - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
  - ii. freeze such accounts, and other funds or economic resources;
  - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;
  - iv. report any findings to the Governor, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
6. Information received by the Governor may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
7. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Belarus financial sanctions page on the GOV.UK website:  
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
9. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

11. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

12. For more information please see our financial sanctions guidance:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
E-Mail: [lisa.walkden@fcdo.gov.uk](mailto:lisa.walkden@fcdo.gov.uk)**

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

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

#### ADDITIONS

##### Individuals

**1. BIZYUK, Roman Ivanovich**

**Name (non-Latin script):** Раман Іванавіч Бізюк

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

**2. BONDARENKO, Svetlana Aleksandrovna**

**Name (non-Latin script):** светлана александровна бондаренко

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

**3. DOLA, Mikhail Ivanovich**

**Name (non-Latin script):** Мікалай Іванавіч ДОЛЯ

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

**4. ЕПІХОВ, Sergei Aleksandrovich**

**Name (non-Latin script):** Сергей Александрович ЕПИХОВ

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

**5. GIRGEL, Sergei Sergeevich**

**Name (non-Latin script):** Сергей Сергеевич ГИРГЕЛЬ

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

**6. GRAKUN, Tatyana Alexandrova**

**Name (non-Latin script):** Татьяна Александровна ГРАКУН

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

**7. KAROL, Aliaksandr Vladimirovich**

**Name (non-Latin script):** Аляксандр Уладзіміравіч КАРОЛЬ

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

**8. KAVALIYOU, Mikhail**

**Name (non-Latin script):** Міхаіл Кавалёў

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

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

**9. KHRIPACH, Sergei Fiodorovich**

**Name (non-Latin script):** Сяргей ХРЫПАЧ

**DOB:** 16/04/1966. **POB:** Minsk, Belarus **a.k.a:** (1) KHRIPACH, Sergey, Fedorovich (2) KRYPACH, Siarhei, Fiodaravich **Nationality:** Belarus **National Identification Number:** 3160466A077PB2 **Position:** Judge at the Minsk Municipal Court **Other Information:** (UK Sanctions List Ref):BEL0152. (UK Statement of Reasons):Sergei Fiodorovich KHRIPACH is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KHRIPACH is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:**16291.

**10. KOLYAGO, Anton Vladimirovich**

**Name (non-Latin script):** Антон Уладзіміравіч КАЛЯГА

**DOB:** 02/10/1989. **POB:** Minsk, Belarus **Nationality:** Belarus **Position:** (1) Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee (2) Major of Justice **Other Information:** (UK Sanctions List Ref):BEL0153. (UK Statement of Reasons):Anton Vladimirovich KOLYAGO is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KOLYAGO is or has been responsible for engaging in, providing support for, or promoting (1) the repression of civil society or democratic opposition in Belarus and (2) other actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:** 16292.

**11. KULIK, Valentina Gennadevna**

**Name (non-Latin script):** Валентина Геннадзьеўна КУЛИК

**DOB:** 15/01/1960. **POB:** Belarus **a.k.a:** KULIK, Valiantsina, Genadzeuna (non-Latin script: Валянціна Генадзьеўна КУЛІК) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0146. (UK Statement of Reasons):Valentina Gennadevna KULIK is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KULIK is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus. (Gender):Female **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **Group ID:**16285.

**12. LIUBOVITSKI, Igor Viacheslavovich**

**Name (non-Latin script):** Игорь Вячеславович ЛЮБОВИЦКИЙ

**DOB:** 21/07/1983. **POB:** Belarus **a.k.a:** LIUBAVITSKI, Ihar, Viachaslavovich (non-Latin script: Ігар Вячаслававіч ЛЮБАВІЦКІ) **Nationality:** Belarus **Position:** Judge of the Supreme Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0147. (UK Statement of Reasons):Igor Viacheslavovich LIUBOVITSKI is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: LIUBOVITSKI is or has been

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

**13. MIKUSHEV, Denis Alexandrovich**

**Name (non-Latin script):** Денис Александрович МИКУШЕВ

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

**14. ORLOV, Petr Aleksandrovich**

**Name (non-Latin script):** Петр Александрович ОРЛОВ

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

**15. TULEYKO, Vyacheslav Ivanovich**

**Name (non-Latin script):** Вячеслав Иванович Тулейко

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

**16. ZAPASNIK, Marina Sviatoslavovna**

**Name (non-Latin script):** Марына Святаславаўна ЗАПАСНІК

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



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

**17. ZENKEVICH, Valentina Nikolaevna**

**Name (non-Latin script):** Валентина Николаевна ЗЕНЬКЕВИЧ

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

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08/12/2023