Financial Sanctions: Global Human Rights Regime (correction)

Wednesday, 30 September 2020

This news release is issued to publicise a correction made to two entries listed in the Global Human Rights Sanctions Regime. The following individual and entity remain subject to an asset freeze.

Corrections

Individuals

LOGUNOV, Oleg

DOB: 04/02/1962.

POB: Irkutsk region, Russia

a.k.a: (1) L*OGUNOV, Oleg, Vladimirovich* [LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg]

Nationality: Russian

Passport Details: 624041562. Expired 22 April 2010.

Address: Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 -).

Other Information: UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 06/07/2020 **Last Updated:** [29/09/2020] *30/09/2020* **Group ID:** 13870.

Entities

MINISTRY OF PEOPLE'S SECURITY [(MPS)] CORRECTIONAL (MPS) BUREAU

a.k.a: (1) [MPS] Ministry of People's Security Correctional Management Bureau (2) MPS *Ministry of People's Security Prison Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Prison Bureau (5) Ministry of Public Security Correctional Management Bureau*

Address: Pyongyang.

Other Information: UK Sanctions List Ref: GHR0049. Government entity. As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. UK listing (Sanctions Act). Subject to an asset freeze.

Listed on: 06/07/2020 **Last Updated:** [06/07/2020] *30/09/2020* **Group ID:** 13900.

Financial institutions and other persons are requested to check whether they maintain any accounts or otherwise hold funds or economic resources for, or provide financial services to, the designated individual and entity. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with said funds or economic resources, and suspend the provision of any financial services. They must also report their findings to the **FIU**. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for the designated individual and entity they are not required to report these details again.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further details of the sanctions regime related to Global Human Rights and links to the UK's Consolidated List of individuals and entities subject to these and other financial sanctions may be found on the Customs and Excise pages of the Isle of Man Government website

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Financial Sanctions: Global Human Rights Regime

Wednesday, 30 September 2020

This news release is issued to draw attention to the listing of eight individuals and the amendment of one existing entry made to the Global Human Rights Regime. The Regime was first introduced in July 2020 and the Global Human Rights Sanctions Regulations 2020 extended to the Island with modifications, by means of the Global Human Rights Sanctions (Isle of Man) Order 2020.

The eight individuals have been added to the UK's Consolidated list and are now subject to an asset freeze. These include President of Belarus Alexander Ryhoravich Lukashenko (Group ID: 13918) and Viktor Aliaksandravich Lukashenko (Group ID: 13919).

Details can be found in the Annex to this news release.

Financial institutions and other persons are requested to check whether they maintain any accounts or otherwise hold funds or economic resources for, or provide financial services to, the designated individuals. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with said funds or economic resources, and suspend the provision of any financial services. They must also report their findings to the **FIU**.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further details of the sanctions regime related to Global Human Rights and links to the UK's Consolidated List of individuals and entities subject to these and other financial sanctions may be found on the Customs and Excise pages of the Isle of Man Government website

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ANNEX TO NEWS RELEASE

FINANCIAL SANCTIONS: GLOBAL HUMAN RIGHTS

ADDITIONS

LUKASHENKO, Alexander Ryhoravich

DOB: 30/08/1954.

POB: Kopys, Vitebsk district, Belarus

a.k.a: (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Ryhoravich (3) LUKASHENKA, Alexander, Grigorievich (4) LUKASHENKA, Alexander, Ryhoravich (5) LUKASHENKA, Aliaksandr, Grigorievich (6) LUKASHENKA, Aliaksandr, Ryhoravich (7) LUKASHENKO, Aleksandr, Grigorievich (8) LUKASHENKO, Aleksandr, Ryhoravich (9) LUKASHENKO, Alexander, Grigorievich (10) LUKASHENKO, Aliaksandr, Grigorievich (11) LUKASHENKO, Aliaksandr, Ryhoravich

Nationality: Belarusian

Address: Independence Palace, Prospekte Pobeditelei, Minsk, Belarus.

Position: President of Belarus

Other Information: UK Sanctions List Ref: GHR0050. Gender: male. Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that have followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. President Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13918.

LUKASHENKO, Viktor Aliaksandravich

DOB: 28/11/1975.

POB: Mohilev, Belarus

a.k.a: (1) LUKASHENKA, Viktar, Aleksandrovich (2) LUKASHENKA, Viktar, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA, Viktor, Aliaksandravich (5) LUKASHENKO, Viktar, Aleksandrovich (6) LUKASHENKO, Viktor, Aleksandrovich (7) LUKASHENKO, Viktar, Aliaksandravich

Nationality: Belarusian

Position: National Security Advisor

Other Information: UK Sanctions List Ref: GHR0051. Gender: male. Viktor Lukashenko is National Security Adviser to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13919

SERGEENKO, Igor Petrovich

DOB: 14/01/1963.

POB: Stolitsa, Vitebsk region, Belarus

a.k.a: (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SIARHEENKA, Igor, Petrovich (9) SIARHEENKA, Igor, Piatrovich (10) SIARHEENKA, Ihar, Petrovich (11) SIARHEENKA, Ihar, Piatrovich

Nationality: Belarusian

Address: Belarus

Position: Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration)

Other Information: UK Sanctions List Ref: GHR0052. Gender: male. Igor Petrovich Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, which included subjecting detainees to CIDT or torture. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to cruel, inhuman and degrading treatment or torture of detainees. Former Head of the KGB of the Mohilev region. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13920

ATABEKOV, Khazalbek Bakhtibekovich

Title: Colonel

a.k.a: (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKOV, Khazalbek, Bakhtibekavich

Nationality: Belarusian

Address: Belarus.

Position: Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

Other Information: UK Sanctions List Ref: GHR0053. Gender: male. Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13921

BALABA, Dmitry

DOB: --/--/1972.

POB: Molodenchensky district, Belarus

Nationality: Belarusian

Address: Belarus.

Position: Commander of the Special Purpose Police Unit of Minsk, (OMON)

Other Information: UK Sanctions List Ref: GHR0054. Gender: male. Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON in Minsk. Balaba is therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors, carried out by OMON following the election of 9 August. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13922

KARAYEV, Yuri

DOB: 21/06/1966.

POB: Ordzhonikidze, Former USSR

a.k.a: KARAEV, Yuri

Address: Belarus.

Position: (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia

Other Information: UK Sanctions List Ref: GHR0055 . Gender: male. Yuri Karayev is the Minister of Internal Affairs in Belarus and has been since June 2019. In this role, Karayev has overall leadership and command of, and is therefore responsible for, the actions of the Internal Troops and Public Security Police in Minsk. Therefore, he is responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, carried out by those security forces under his command following the election of 9 August. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13923

BARSUKOV, Alexander Petrovich

DOB: 29/04/1965.

POB: Vetkovsky district, Gomel region

a.k.a: (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Alyaksandr, Petrovich (3) BARSUKOV, Alyaksandr, Petrovich

Nationality: Belarusian

Address: Belarus.

Position: (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of militia

Other Information: UK Sanctions List Ref: GHR0056. Gender: male. Alexander Barsukov is Deputy Minister in the Ministry of Internal Affairs and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious violations of the right not to be subject to cruel, inhuman and degrading treatment or torture of detained protestors and journalists, which they carried out following the election of 9 August. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13924

NAZARENKO, Yuri Gennadyevich

DOB: 17/04/1976.

POB: City of Slonim, Grodno region, Belarus

Nationality: Belarusian

Position: (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus

Other Information: UK Sanctions List Ref: GHR0057. Gender: male. Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops in Minsk and therefore responsible for serious violations of the right not to be subject to cruel, inhuman and degrading treatment

or torture of detained protestors and journalists, which they carried out following the election of 9 August. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 29/09/2020 **Last Updated:** 29/09/2020 **Group ID:** 13925

AMMENDMENT

LOGUNOV, Oleg

DOB: 04/02/1962.

POB: Irkutsk region, Russia

a.k.a: (1) LEONIDOVICH, Oleg (2) VLADIMIROVICH, Oleg

Nationality: Russian

Passport Details: 624041562. Expired 22 April 2010.

Address: [(1) 5 Bolshaya Moskovskaya str., apt. 12., Saint-Petersburg, 191,002.] (2) Yuzhnobutovskaya 61-52 str, Moscow, 117042 *(15 March 2017 -)*.

Other Information: UK Sanctions List Ref: GHR0013. Gender: male. Former Deputy Head of the Investigative Committee, Russian Ministry of the Interior. Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009. Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. UK listing (Sanctions Act). Subject to an asset freeze and travel ban.

Listed on: 06/07/2020 **Last Updated:** [06/07/2020] *29/09/2020* **Group ID:** 13870