



## **Belarus**

### **Introduction**

1. The Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/600) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies reasonably suspected of involvement in conduct enabling or facilitating the disappearances of four people 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; or other actions, policies or activities which undermine democracy or the rule of law in Belarus.
2. This notice is to issue a correction to 4 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

### **Notice summary**

3. The following entries have been amended and are still subject to an asset freeze:
  - Natallia Mikalaeuna EISMONT (Group ID: 13993)
  - Andrey Evgenievich KRIVOSHEYEV (Group ID: 14157)
  - Andrei Nikolaevich MUKOVOZCHIK (Group ID: 14158)
  - OPEN JOINT STOCK COMPANY "BELARUSKALI" (Group ID: 14154)

### **What you must do**

4. 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;
  - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information**

7. 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>
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
9. Further details on changes to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>

10. The UK Sanctions List can be found here:

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

11. For more information please see our guide to financial sanctions:

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

## **Enquiries**

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

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

13. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: BELARUS

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

#### AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individuals

##### 1. EISMONT, Natallia ~~Nikolayevna~~ *Mikalaeuna*

**Name (non-Latin script):** ~~ЭЙСМАНТ, Наталля Мікалаеўна~~ *Наталля Мікалаеўна ЭЙСМАНТ*

**DOB:** 16/02/1984. **POB:** Minsk, Former USSR Currently Belarus **a.k.a:** (1) EISMANT, Natalia, Nikolayevna (non-Latin script: ЭЙСМОНТ, Наталья Николаевна) (2) EISMANT, Natallya (3) EISMANT, Natalya, Mikalaeuna (4) EISMONT, Natalia, Nikolayevna (5) ~~EISMONT, Natallia, Mikalaeuna~~ (6) EISMONT, Natallya (7) EISMONT, Natalya, Mikalaeuna **Nationality:** Belarus **Position:** Spokesperson/Press Secretary of the President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0059 (UK Statement of Reasons):Natalia Eismont was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014. In this role, she has actively supported President Lukashenko throughout the flawed election process surrounding the 9 August 2020 Presidential election. Through her activities and statements, she has supported the repression of civil society and democratic opposition in Belarus and has undermined democracy and the rule of law in Belarus. (Gender): Female **Listed on:** 06/11/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~09/08/2024~~ 16/02/2022 **Group ID:** 13993.

##### 2. KRIVOSHEYEV, Andrey Evgenievich

**Name (non-Latin script):** Андрей Евгеньевич КРИВОШЕЕВ

**DOB:** 02/12/1981. **POB:** Volgograd, Russia **a.k.a:** (1) KRIVOSHEEV, Andrei, Evgenievich (2) KRIVOSHEEV, Andrey, Evgenievich (3) KRIVOSHEYEV, Andrei, Evgenievich (4) KRYVASHEYEU, Andrei, Evgenievich (5) KRYVASHEYEU, Andrei, Yauhenavich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ) (6) KRYVASHEYEU, Andrey, Evgenievich (7) KRYVASHEYEV, Andrei, Evgenievich (8) KRYVASHEYEV, Andrey, Evgenievich (9) ~~KRYVASHEYEW, Andrei (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ)~~ (10) ~~YAWHENAVICH, Andrei (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ)~~ (9) *KRIVOSHEYEV, Andrei, Yevgenievich* (10) *KRYVASHEYEU Andrei Yawhenavich (non-Latin script: Андрэй Яўгенавіч КРЫВАШЭЎ)* **Nationality:** Belarus **Address:** Belarusian Union of Journalists, 48a Surganova Street, Minsk, Belarus, 220013. **Position:** (1) Head of the State Union of Journalists (BUJ) (2) Political commentator, National State TV and Radio Company "Belteleradio" (BTRC) **Other Information:** (UK Sanctions List Ref):BEL0114 (UK Statement of Reasons):A Senior Political Commentator for the National State TV and Radio Company "Belteleradio" (BTRC) Andrey Evgenievich KRIVOSHEYEV is one of the most vocal and influential members of the Belarusian state propaganda machine in the broadcast media. Further, in his role as Head of the pro-regime State Union of Journalists (BUJ) KRIVOSHEYEV is a close supporter of President of Belarus, Alexander Lukashenko, and a key player in the regime's propaganda and censorship apparatus. KRIVOSHEYEV has actively supported Lukashenko and his regime

throughout the flawed election process surrounding the 9 August 2020 Presidential election. KRIVOSHEYEV therefore is or has been involved in undermining the rule of law in Belarus and repressing of civil society and democratic opposition. (Gender):Male  
**Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 16/02/2022 **Group ID:** 14157.

### 3. MUKOVOZCHIK, Andrei Nikolaevich

**Name (non-Latin script):** Андрей Николаевич МУКОВОЗЧИК

**DOB:** 13/06/1963. **POB:** Novosibirsk, Russia **a.k.a:** (1) MUKAVOZCHYK, Andrei, Mikalaevich (2) MUKAVOZCHYK, Andrei, Mikalaievich (non-Latin script: Андрэй Мікалаевіч МУКАВОЗЧЫК) ~~(3) MUKOVOZCHIK, Andrei, Nikolaevich~~ (4) MUKOVOZCHIK, Andrey, Nikolaevich **Nationality:** Belarus **Passport Number:** (1) MP 3413113 (2) MP 2387911 **Address:** Belarus Segodnya, 10a Khmel'nitskogo St, Minsk, Belarus, 220013. **Position:** Political Observer, Belarus Segodnya (Belarus Today) **Other Information:** (UK Sanctions List Ref): BEL0115 (UK Statement of Reasons): Andrei Nikolaevich MUKOVOZCHYK is a propagandist of the Lukashenko regime. He is a journalist publishing in "Belarus Segodnya", the official (state-owned) newspaper of the Presidential Administration. His published opinions/articles are one of the main mouthpieces of state propaganda and include death threats against those who oppose the regime as well as belittling and discrediting independent journalists and opposition supporters who seek to demonstrate evidence of serious human rights violations committed by the regime. His journalism is specifically endorsed by the Lukashenko regime as it is the subject of several state sponsored awards. MUKOVOZCHYK therefore is or has been involved in repressing civil society and democratic opposition in Belarus and for serious human rights violations in Belarus. (Gender): Male **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 16/02/2022 **Group ID:** 14158.

## Entity

### 1. OPEN JOINT STOCK COMPANY "BELARUSKALI"

**Name (non-Latin script):** Открытое акционерное общество "Беларуськалий"

**a.k.a:** (1) OJSC "Belaruskali" (non-Latin script: ААТ "Беларуськалій") (2) OJSC "Belaruskali" (non-Latin script: ОАО "Беларуськалий") (3) Open Joint Stock Company "Belaruskali" (non-Latin script: Адкрытае акцыянернае таварыства "Беларуськалій")

**Address:** OJSC Belaruskali, 5 Korzha Street, Soligorsk, Minsk Region, Belarus, 223710. **Other Information:** (UK Sanctions List Ref):BEL0111 (UK Statement of Reasons):OJSC BELARUSKALI is one of the world's largest producers of the key fertilizer ingredient potassium chloride (potash), and is 100% owned by the Belarusian state. As a state-owned enterprise, OJSC BELARUSKALI is a major source of revenue and foreign currency for the Lukashenko regime, including through the transfer of OJSC BELARUSKALI's profits to the National Development Fund which is directed by Lukashenko. Export duties and taxes generated by OJSC BELARUSKALI account for 8-10% of the total budget of the Government of Belarus, and are therefore critically important in maintaining the regime and enabling its actions. Through the production of potash and its treatment of striking workers during the protests and crackdown in 2020, OJSC BELARUSKALI has helped prop up the authoritarian rule of Lukashenko's regime. OJSC BELARUSKALI therefore is or has been involved in providing support for the Government of Belarus, which has taken actions to undermine democracy and the rule of law, repress civil society and the democratic opposition, and commit serious human rights violations. (Phone number): (1) +375 (17) 426-37-65 (2) +375 (17) 429-86-08 (3) 375 (17) 429-84-01 (Website): www.kali.by (Email address):

belaruskali.office@kali.by (Type of entity): Open Joint Stock Company (OJSC) **Listed on:** 02/12/2021 **UK Sanctions List Date Designated:** 02/12/2021 **Last Updated:** ~~02/12/2021~~ 16/02/2022 **Group ID:** 14154.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022