



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC's website (www.treasury.gov/ofac).

Notice of OFAC Action(s)

A. On June 21, 2021, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. ASTREIKA, Alyaksandr Vyachaslavavich (Cyrillic: АСТРЭЙКА, Аляксандр Вячаслававіч) (a.k.a. ASTREIKA, Aliaksandr; a.k.a. ASTREIKA, Aliaksandr Viachaslavavich; a.k.a. ASTREIKO, Aleksandr (Cyrillic: АСТРЕЙКО, Александр); a.k.a. ASTREIKO, Aleksandr Vyacheslavovich (Cyrillic: АСТРЕЙКО, Александр Вячеславович); a.k.a. ASTREIKO, Alexander; a.k.a. ASTREIKO, Alexander Viacheslavovich), Brest Oblast, Belarus; DOB 22 Dec 1971; POB Kapyl, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of Executive Order 13405 of June 16, 2006, "Blocking Property of Certain Persons Undermining Democratic Processes or Institutions in Belarus," 71 FR 35485, 3 CFR 13405 (E.O. 13405) for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

2. KARPIANKOU, Mikalai (Cyrillic: КАРПЯНКОЎ, Мікалай) (a.k.a. KARPENKOV, Nikolai (Cyrillic: КАРПЕНКОВ, Николай); a.k.a. KARPENKOV, Nikolai Nikolaevich (Cyrillic: КАРПЕНКОВ, Николай Николаевич); a.k.a. KARPIANKOU, Mikalay; a.k.a. KARPYANKOU, Mikalay), Minsk, Belarus; DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

3. EISMANT, Natallia Mikalaeuna (Cyrillic: ЭЙСМАНТ, Наталля Мікалаеўна) (a.k.a. EISMANT, Natallia; a.k.a. EISMONT, Natalia Nikolayevna (Cyrillic: ЭЙСМОИТ, Наталья Николаевна); a.k.a. EISMONT, Natalya), Minsk, Belarus; DOB 16 Feb 1984; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4160284A004PB3 (Belarus) (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(D) of E.O. 13405 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of any person listed in or designated pursuant to E.O. 13405.

4. KACHANAVA, Natallia Ivanauna (Cyrillic: КАЧАНАВА, Наталля Іванаўна) (a.k.a. KOCHANOVA, Natalia Ivanovna (Cyrillic: КОЧАНОВА, Наталья Ивановна); a.k.a. KOCHANOVA, Natalya), Minsk, Belarus; DOB 25 Sep 1960; POB Polotsk, Vitebsk Oblast, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, any person listed in or designated pursuant to E.O. 13405.

5. DARASHENKA, Volha Leanidauna (a.k.a. DARASHENKA, Olga Leanidauna; a.k.a. DARASHENKA, Volga Leanidauna (Cyrillic: ДАРАШЭНКА, Вольга Леанідаўна); a.k.a. DARASHENKA, Volha Leanidauna; a.k.a. DOROSHENKO, Olga; a.k.a. DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна)), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

6. GURZHYY, Andrei Anatoljevich (a.k.a. GURZHII, Andrei Anatolevich; a.k.a. GURZHIIY, Andrey Anatolievich (Cyrillic: ГУРЖИЙ, Андрей Анатольевич); a.k.a. GURZHYY, Andrei; a.k.a. GURZHYY, Andrei Anatolievich (Cyrillic: ГУРЖЫ, Андрэй Анатольевіч); a.k.a. HURZHYY, Andrei Anatolevich), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

7. KALINOWSKI, Siarhei Aliaksiejevich (a.k.a. KALINOUSKI, Siarhei Aliakseevich (Cyrillic: КАЛІНОЎСКИ, Сяргей Аляксеевіч); a.k.a. KALINOVSKII, Sergei Alekseevich; a.k.a. KALINOVSKIY, Sergey Alekseevich (Cyrillic: КАЛИНОВСКИЙ, Сергей Алексеевич); a.k.a. KALINOVSKY, Sergei), Brest Oblast, Belarus; DOB 03 Jan 1969; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

8. KATSUBA, Sviatlana Piatrowna (a.k.a. KACUBA, Sviatlana; a.k.a. KATSUBA, Sviatlana Piatrouna (Cyrillic: КАЦУБА, Святлана Пятроўна); a.k.a. KATSUBO, Svetlana; a.k.a. KATSUBO, Svetlana Petrovna (Cyrillic: КАЦУБО, Светлана Петровна)), Homel Oblast, Belarus; DOB 06 Aug 1959; POB Podilsk, Odessa Oblast, Ukraine; nationality Belarus; Gender Female (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

9. LASIAKIN, Aliaksandr Mikhajlavich (a.k.a. LASIAKIN, Aliaksandr Mikhailavich; a.k.a. LASYAKIN, Aliaksandr Mikhailavich (Cyrillic: ЛАСЯКИН, Аляксандр Міхайлавіч); a.k.a. LOSIAKIN, Aleksandr Mikhailovich; a.k.a. LOSYAKIN, Aleksandr; a.k.a. LOSYAKIN, Alexander; a.k.a. LOSYAKIN, Alexander Mikhailovich (Cyrillic: ЛОСЯКИН, Александр Михайлович)), Vitebsk,

Belarus; DOB 21 Jul 1957; POB Novaya Belitsa, Vitebsk Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

10. PLYSHEWSKI, Ihar Anatoljevich (a.k.a. PLYSHEUSKI, Igar Anatolievich (Cyrillic: ПЛЫШЭЎСКИ, Ігар Анатольевіч); a.k.a. PLYSHEUSKI, Ihar; a.k.a. PLYSHEUSKI, Ihar Anatolevich; a.k.a. PLYSHEVSKII, Igor Anatolevich; a.k.a. PLYSHEVSKIY, Ihor Anatolievich (Cyrillic: ПЛЫШЕВСКИЙ, Игорь Анатольевич); a.k.a. PLYSHEVSKY, Igor), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

11. RAKHMANAVA, Maryna Jurjewna (a.k.a. RAKHMANAVA, Marina Yureuna (Cyrillic: РАХМАНАВА, Марына Юреўна); a.k.a. RAKHMANAVA, Maryna Iureuna; a.k.a. RAKHMANOVA, Marina; a.k.a. RAKHMANOVA, Marina Iurevna; a.k.a. RAKHMANOVA, Marina Yurievna (Cyrillic: РАХМАНОВА, Марина Юрьевна)), Hrodna Oblast, Belarus; DOB 26 Sep 1970; nationality Belarus; Gender Female (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

12. TSELIKAVIETS, Iryna Aliaksandrauna (a.k.a. TSELIKAVETS, Irina Aliaksandrauna (Cyrillic: ЦЭЛІКАВЕЦ, Ірына Аляксандраўна); a.k.a. TSELIKAVETS, Iryna Aliaksandrauna; a.k.a. TSELIKOVETS, Irina Alexandrovna (Cyrillic: ЦЕЛИКОВЕЦ, Ирина Александровна); a.k.a. TSELIKOVETS, Irina; a.k.a. TSELIKOVETS, Irina Aleksandrovna; a.k.a. TSELIKOVETS, Iryna), Minsk Oblast, Belarus; DOB 02 Nov 1976; POB Zhlobin, Belarus; nationality Belarus; Gender Female (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

13. ZUBKOV, Sergei Yevgenevich (Cyrillic: ЗУБКОВ, Сергей Евгеньевич) (a.k.a. ZUBKOU, Siarhei Yaugenavich (Cyrillic: ЗУБКОЎ, Сяргей Яўгенавіч)), Minsk, Belarus; DOB 21 Aug 1975; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

14. HRYB, Mikhail (a.k.a. GRIB, Mikhail (Cyrillic: ГРИБ, Михаил); a.k.a. GRIB, Mikhail Vyacheslavovich (Cyrillic: ГРИБ, Михаил Вячеславович)), Minsk,

Belarus; DOB 29 Jul 1980; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

15. SHVED, Andrei Ivanavich (Cyrillic: ШВЕД, Андрэй Іванавіч) (a.k.a. SHVED, Andrei Ivanovich (Cyrillic: ШВЕД, Андрей Иванович); a.k.a. SHVED, Andrey Ivanovich), Belarus; DOB 21 Apr 1973; POB Glushkovichi, Lelchitsy District, Gomel Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

16. TSERTSEL, Ivan Stanislavavich (Cyrillic: ЦЕРЦЕЛЬ, Іван Станіслававіч) (a.k.a. TERTEL, Ivan Stanislavavich (Cyrillic: ТЭРТЭЛЬ, Іван Станіслававіч); a.k.a. TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛ, Иван Станиславович)), Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(E) of E.O. 13405 for acting or purporting to act for or on behalf of, directly or indirectly, a person listed in or designated pursuant to E.O. 13405.

Entities:

1. DIRECTORATE OF INTERNAL AFFAIRS OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ БРЕСТСКОГО ОБЛИСПОЛКОМА) (a.k.a. BRESTOBLISPOLKOM DEPARTMENT OF INTERNAL AFFAIRS; a.k.a. BRESTOBLISPOLKOM UVD (Cyrillic: УВД БРЕСТОБЛИСПОЛКОМА); a.k.a. DEPARTMENT OF INTERNAL AFFAIRS OF BREST OBLAST EXECUTIVE COMMITTEE; a.k.a. UVD OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УВД БРЕСТСКОГО ОБЛИСПОЛКОМА)), 28, Communist str., Brest 224000, Belarus; Registration Number 200127206 (Belarus) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

2. INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF BELARUS (a.k.a. INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS (Cyrillic: ВНУТРЕННИЕ ВОЙСКА МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ)), 4 Gorodskoi Val, Minsk 220030, Belarus (Cyrillic: ул. Городской Вал, 4, Минск 220030, Belarus) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

3. AKRESTSINA DETENTION CENTER (a.k.a. AKRESCINA JAIL; a.k.a. AKRESTSINA; a.k.a. AKRESTSINA JAIL; a.k.a. CENTER FOR THE ISOLATION OF LAWBREAKERS OF THE MINSK GUV D; a.k.a. CENTRE FOR ISOLATION OF OFFENDERS OF THE CHIEF DIRECTORATE OF THE INTERIOR OF MINSK EXECUTIVE COMMITTEE; a.k.a. INSTITUTION CENTER FOR THE ISOLATION OF LAWBREAKERS OF THE MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE; a.k.a. OKRESTINA; a.k.a. OKRESTINA STREET DETENTION FACILITY; a.k.a. TSENTR IZALYATSYYI PRAVANARUSHALNIKAU HUUS MINHARVYKANKAMA (Cyrillic: ЦЭНТР ІЗАЛЯЦЫІ ПРАВАПАРУШАЛЬНІКАЎ ГУУС МІНГАРВЫКАНКАМА); a.k.a. TSENTR IZOLYATSII PRAVONARUSHITELEI GUV D MINGORISPOLKOMA (Cyrillic: ЦЭНТР ІЗОЛЯЦЫІ ПРАВОНАРУШІТЕЛЕЙ ГУВД МІНГОРИСПОЛКОМА); a.k.a. UCHREZH DENIYE TSENTR IZOLYATSII PRAVONARUSHITELEI GLAVNOVO UPRAVLENIYA VNUTRENNIKH DEL MINSKOVO GORODSKOVO ISPOLNITELNOVO KOMITETA (Cyrillic: УЧРЕЖДЕНИЕ ЦЭНТР ІЗОЛЯЦЫІ ПРАВОНАРУШІТЕЛЕЙ ГЛАВНОГО УПРАВЛЕНИЯ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА); a.k.a. USTANOVA TSENTR IZALYATSYYI PRAVANARUSHALNIKAU HALOUNANA UPRAULENIYA UNUTRANYKH SPRAU MINSKANA GARADSKONA VYKANAUCHANA KAMITETA (Cyrillic: УСТАНОВА ЦЭНТР ІЗАЛЯЦЫІ ПРАВАПАРУШАЛЬНІКАЎ ГАЛОЎНАГА ЎПРАЎЛЕННЯ ЎНУТРАНЬХ СПРАЎ МІНСКАГА ГАРАДСКОГА ВЫКАНАЎЧАГА КАМІТЭТА)), per. 1-st Okrestina, d. 36, Minsk 220028, Belarus (Cyrillic: пер. 1-й Окрестина, д. 36, г. Минск 220028, Belarus); Registration Number 191291828 (Belarus) [BELARUS].

Designated pursuant to section 1(a)(ii)(D) of E.O. 13405 for having materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, human rights abuses related to political repression in Belarus.

4. STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS (a.k.a. BELARUSIAN KGB; a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. КАМІТЭТ ДЗЯРЖАЎНАЙ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ (Cyrillic: КАМІТЭТ ДЗЯРЖАЎНАЙ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ); a.k.a. КОМИТЕТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ (Cyrillic: КОМИТЕТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ)), Nezalezhnasti Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 30, Minsk 220030, Belarus; Target Type Government Entity [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

5. MAIN DIRECTORATE FOR COMBATING ORGANIZED CRIME AND CORRUPTION OF THE MVD OF THE REPUBLIC OF BELARUS (Cyrillic:

ГЛАВНОЕ УПРАВЛЕНИЕ ПО БОРЬБЕ С ОРГАНИЗОВАННОЙ ПРЕСТУПНОСТЬЮ И КОРРУПЦИЕЙ МВД РЕСПУБЛИКИ БЕЛАРУСЬ)
(a.k.a. GUBOPIK (Cyrillic: ГУБОПИК)), ul. Revolyutsionnaya, 3, Minsk, Belarus;
Organization Established Date 28 Mar 1991; Target Type Government Entity
[BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

- B. On June 28, 2021, OFAC updated the entry on the SDN List for the following person, whose property and interests in property subject to U.S. jurisdiction continue to be blocked under the relevant sanctions authority listed below.

Individual:

1. SLIZHEVSKY, Oleg Leonidovich (a.k.a. SLIZHEUSKI, Aleh Leanidavich; a.k.a. SLIZHEVSKI, Oleg Leonidovich); nationality Belarus; citizen Belarus; Head of the Public Associations Department, Ministry of Justice (individual) [BELARUS].

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SLIZHEVSKY, Oleg Leonidovich (Cyrillic: СЛИЖЕВСКИЙ, Олег Леонидович) (a.k.a. SLIZHEUSKI, Aleh Leanidavich (Cyrillic: СЛІЖЭЎСКИ, Алєг Леанідавіч); a.k.a. SLIZHEVSKI, Oleg Leonidovich; a.k.a. SLIZHEVSKIY, Oleg), Minsk, Belarus; DOB 16 Aug 1972; POB Hrodna, Belarus; nationality Belarus; citizen Belarus; Gender Male; Justice Minister of the Republic of Belarus (individual) [BELARUS].

Designated pursuant to section 1(a)(ii)(A) of E.O. 13405 of June 16, 2006, "Blocking Property of Certain Persons Undermining Democratic Processes or Institutions in Belarus," 71 FR 35485, 3 CFR 13405 (E.O. 13405) for being responsible for, or having participated in, actions or policies that undermine democratic processes or institutions in Belarus.

Dated: June 28, 2021.

Bradley T. Smith,
Acting Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.