

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

ADDITIONS

Individuals

1. LAZARENKO, Aleksey Valerievich

Name (non-Latin script): Алексей Валерьевич ЛАЗАРЕНКО

DOB: 29/06/1975. **POB:** Mogilev, Belarus **a.k.a:** LAZARENKA, Aleksey, Valerievich

(nonLatin script: Аляксей Валер'евіч ЛАЗАРЭНКА) **Nationality:** Belarus **National**

Identification Number: 3290675M102PB1 **Address:** Penal Colony 15, Veyno Settlement, Slavgorodskoe Shosse 183, Mogilev Oblast, Mogilev, Belarus, 213105.

Position: Commanding Officer, Penal Colony 15 **Other Information:** (UK Sanctions List

Ref): BEL0159. (UK Statement of Reasons):Aleksey Valerievich LAZARENKO is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019

on the basis of the following grounds: LAZARENKO is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 09/08/2024 **UK Sanctions List Date**

Designated: 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:**

16547.

2. PALCHYK, Andrei Sergeevich

Name (non-Latin script): Андрей Сергеевич ПАЛЬЧИК

a.k.a: (1) PALCHYK, Andrei, Siarheevich (non-Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) (2) PALCHYK, Andrei, Siarheyevic (3) PALCHYK, Andrey, Sergeevich (non-

Latin script: Андрэй Сяргеевіч ПАЛЬЧЫК) **Position:** Former Commanding Officer, Penal Colony 1 **Other Information:** (UK Sanctions List Ref): BEL0160. (UK Statement of

Reasons):Andrei Sergeevich PALCHYK is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

PALCHYK has been responsible for, engaging in, providing support for, and promoting:

(1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which

undermine democracy and the rule of law in Belarus. **Listed on:** 09/08/2024 **UK**

Sanctions List Date Designated: 09/08/2024 **Last Updated:** 09/08/2024 **UK**

Consolidated Group ID: 16548.

3. STURCHANKA, Filip Vladimirovich

Name (non-Latin script): Филипп Владимирович ШТУРЧАНКА

POB: Chelyabinsk, Russia **a.k.a:** STURCHANKA, Filip, Uladimiravich (non-Latin script: Філіп Уладзіміравіч СТУРЧАНКА) **Nationality:** (1) Belarus (2) Russia **National**

Identification Number: 3010177E015PB7 **Address:** Penal Colony 3, Vitba Settlement, Vitebsk Raion, Vitebsk Oblast, Belarus, 213105. **Position:** Commanding Officer, Penal

Colony 3 **Other Information:** (UK Sanctions List Ref): BEL0162. (UK Statement of Reasons):Filip Vladimirovich STURCHANKA is an involved person under the Republic of

Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds:

STURCHANKA is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male
Listed on: 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:** 16550.

4. TOLSTENKOV, Denis Anatolievich

Name (non-Latin script): Денис Анатольевич Толстенков
DOB: 17/08/1977. **POB:** Orsha, Belarus **a.k.a:** (1) TALSTSIANKOU, Dzianis (2) TAUSTSIANKOU, Dzianis, Anatolievich (non-Latin script: Дзяніс Анатольевіч ТАЎЦЯНКОЎ) (3) TOLSTENKOV, Denis, Anatolyevich **Nationality:** Belarus **National Identification Number:** 3170877M000PB9 **Address:** Penal Colony 4, Vulica Antoshkina 3, Gomel Raion, Gomel Oblast, Gomel, Belarus, 246035. **Position:** Commanding Officer, Penal Colony 4 **Other Information:** (UK Sanctions List Ref): BEL0161. (UK Statement of Reasons): Denis Anatolievich TOLSTENKOV is an involved person under the Republic of Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: TOLSTENKOV is and has been responsible for, engaging in, providing support for, and promoting: (1) the commission of a serious human rights violation in Belarus (2) the repression of civil society and democratic opposition in Belarus and (3) actions and activities which undermine democracy and the rule of law in Belarus. (Gender): Male **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:** 16549.

Entities

1. JSC NIIEVM

Name (non-Latin script): оао НИИЗВМ
a.k.a: (1) Computer Research Institute NIIEVM (2) OJSC NIIEVM (3) Open Joint Stock Company Research Institute of Electronic Computers **Address:** 155 Bogdanovicha St, Minsk, Belarus, 220040. **Other Information:** (UK Sanctions List Ref): BEL0163. (UK Statement of Reasons): JSC NIIEVM is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because (1) JSC NIIEVM is and has been involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business in a sector of strategic significance to the Government of Belarus, namely the Belarusian defence sector; (2) JSC NIIEVM is involved in obtaining a benefit from or supporting the Government of Belarus by carrying on business as a Government of Belarus affiliated entity, namely by being owned or controlled directly or indirectly by the Government of Belarus. (Phone number): +375173344742 (Website): <https://niievm.by/> (Email address): Orion@niievm.by **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:** 16551.

2. OJSC STANKOGOMEL

Name (non-Latin script): ААТ СтанкаГомель
a.k.a: (1) Gomel Machine-Tool Plant (2) StankoGomel **Address:** D. 10, Nezhiloe pomeshchenie, Internatsionalnaya Street, Gomel, Belarus, 246640. **Other Information:** (UK Sanctions List Ref): BEL0164. (UK Statement of Reasons): OJSC StankoGomel is an “involved person” under the Republic of Belarus (Sanctions) (EU Exit) Regulation

2019 because OJSC StankoGomel is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as OJSC StankoGomel manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number): +375232509720 (Website): <https://stankogomel.by/> (Email address): Stankogomel@stankogomel.by (Business Reg No): Belarusian tax number: 400085002
Listed on: 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:** 16552.

3. RUCHSERVOMOTOR LLC

Name (non-Latin script): TAA Рухсервамагор

a.k.a: (1) Ruckservomotor OOO (2) Rukhervomotor (3) Rukhervomotor LLC **Address:** 5 st Montazhnikov, Minsk, Belarus, 220019. **Other Information:** (UK Sanctions List Ref): BEL0165. (UK Statement of Reasons): Ruchservomotor LLC is an "involved person" under the Republic of Belarus (Sanctions) (EU Exit) Regulation 2019 because Ruchservomotor LLC is and has been involved in conduct destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, including by supporting or facilitating Russia's actions in respect of Ukraine, in particular as Ruchservomotor LLC manufactures machine tools which are exported to Russia for use in the Russian military industrial sector. (Phone number): +375173905447 (Email address): Info@ruchservomotor.com **Listed on:** 09/08/2024 **UK Sanctions List Date Designated:** 09/08/2024 **Last Updated:** 09/08/2024 **UK Consolidated Group ID:** 16553.

Financial Sanctions Implementation Unit

09/08/2024