

2022-05-23



Sanctions Report

Alexander Lukashenko

Aleksandr Grigoryevich Lukashenko

This is a politically exposed person (PEP).

This person was matched against a sanctions list. There are legal restrictions concerning doing business with this person.

Type: person

Date of Birth: 1954

Match found: 5 lists

Country: Belarus

Age: 69 years old

Entity Information

Source of details:

- Belarus President
- Belgium Consolidated List of the National and European Sanctions
- ComplyAdvantage PEP Data
- ComplyAdvantage Adverse Media
- Estonia Designated Persons under Magnitsky Amendments
- Eurasian Economic Union Leadership
- EU External Action Service - Consolidated list of Sanctions
- United Kingdom HM Treasury Office of Financial Sanctions Implementation Consolidated List
- Monaco Economic Sanctions
- OFAC SDN List
- Philippines AMLC Sanctions Resolutions
- DFATD Canada Special Economic Measures Act Designations
- Switzerland SECO List
- France Tresor Direction Generale Liste Unique de Gels
- Central Intelligence Agency Foreign Governments Leadership

Details of listing type:

- adverse-media
- adverse-media-v2-cybercrime
- adverse-media-v2-financial-aml-cft
- adverse-media-v2-financial-difficulty
- adverse-media-v2-fraud-linked
- adverse-media-v2-general-aml-cft
- adverse-media-v2-narcotics-aml-cft
- adverse-media-v2-other-financial
- adverse-media-v2-other-minor
- adverse-media-v2-other-serious
- adverse-media-v2-property
- adverse-media-v2-terrorism
- adverse-media-v2-violence-aml-cft
- adverse-media-v2-violence-non-aml-cft
- pep
- pep-class-1
- pep-class-2
- sanction

Additional Information

Also Known As (A.K.A):

Details:

- Associates: Dmitry Lukashenko
 - Associates: Galina Lukashenko
 - Associates: Galina Zhelnerovich
 - Associates: Galina Zhelnerovich Lukashenko
 - Associates: Nikolai Lukashenko
 - Associates: Nikolay Lukashenko
 - Associates: Viktor Lukashenko
 - Associates: Viktor\n* Dmitry\n* Nikolai
 - Associates: Viktor\n* Dmitry\n* Nikolai Lukashenko
 - Nationality: Belarus
 - Country: Argentina
 - Country: Austria
 - Country: Belarus
 - Country: Brazil
 - Country: Canada
 - Country: Czech Republic
 - Country: France
 - Country: Germany
 - Country: Italy
 - Country: Kazakhstan

- Country: Lithuania
- Country: Poland
- Country: Portugal
- Country: Qatar
- Country: Republic of Ireland
- Country: Russian Federation
- Country: Spain
- Country: Switzerland
- Country: Ukraine
- Country: United States
- Country: Venezuela
- Original Country Text: International
- Original Country Text: Argentina
- Original Country Text: Austria, Belarus, Lithuania, Russia
- Original Country Text: Belarus
- Original Country Text: Belarus, Poland
- Original Country Text: Belarus, Canada
- Original Country Text: Belarus, International, Spain, United States
- Original Country Text: Belarus, Russia, Ukraine
- Original Country Text: Belarus, Germany, International, Lithuania, Russia, Ukraine
- Original Country Text: Brazil, Canada, France, Portugal
- Original Country Text: Brazil, International
- Original Country Text: Brazil, Germany, Italy, Poland
- Original Country Text: Czech Republic, Italy, Poland
- Original Country Text: Germany, Poland
- Original Country Text: Italy
- Original Country Text: Kazakhstan
- Original Country Text: Poland, United States
- Original Country Text: Portugal
- Original Country Text: International, Qatar, Venezuela
- Original Country Text: Qatar
- Original Country Text: Ireland
- Original Country Text: Russia
- Original Country Text: Spain
- Original Country Text: Switzerland
- Original Country Text: Ukraine

Personal details:

- Place of Birth: Belarus
- Original Place of Birth Text: Kopys
- Original Place of Birth Text: Kopys, Vitebsk district
- Original Place of Birth Text: Kopys, région de Vitebsk
- Original Place of Birth Text: Kopys, Vitebsk district, BLR

- Original Place of Birth Text: Kopys, Vitebsk oblast, Belarus
- Original Place of Birth Text: Kopys, Vitebsk/Viciebsk district, Belarus
- Original Place of Birth Text: Kopys settlement, Vitebsk/Viciebsk Region/Oblast, BELARUS
- Original Place of Birth Text: Village de Kopys, oblast de Vitebsk/Viciebsk (ex-URSS), BIÉLORUSSIE
- Countries: Argentina, Austria, Belarus, Brazil, Canada, Czech Republic, France, Germany, Italy, Kazakhstan, Lithuania, Poland, Portugal, Qatar, Republic of Ireland, Russian Federation, Spain, Switzerland, Ukraine, United States, Venezuela
- Date of Birth: 1954
- Date of Birth: 1954-08-30
- Date of Birth: 1954-08-31
- Date of Birth: 1955
- Gender: male
- Political Position: Economist
- Political Position: Historian
- Political Position: Member Of The Supreme Soviet Of Belarus
- Political Position: Member of the Eurasian Economic Union Leadership
- Political Position: Politician
- Political Position: President
- Political Position: President Of Belarus
- Political Position: President of Belarus
- Political Position: President of Belarus since 20 July 1994
- Political Position: Spouse of Galina Lukashenko
- Political Position: Teacher
- Address: 38 Karl Marx St., Minsk, Belarus
- Address: Independence Palace, Prospekte Pobeditelei, Minsk, Belarus
- Address: Official residence of the President of the Republic of Belarus Drozdiy, pr-d Drozdiy, 11, Minsk, Belarus
- Address: официальная резиденция Президента Республики Беларусь Дрозды, пр-д Дрозды, 11, Минск, Belarus
- Address: ул.Кирова, д. 43, с-о Резиденция Президента Республики Беларусь, Минск

List of Sanctions:

- Amended On: 2011-04-08 00:00:00
- Amended On: 2012-12-14
- Amended On: 2013-12-20
- Amended On: 2015-11-18
- Amended On: 2021-02-27
- Amended On: 2022-02-04
- Amended On: 7. April 2022
- Designating Authority: Government of Estonia
- Designation Act: (UE) 2020/1648 du 06/11/2020 (UE Biélorussie - R (CE) 765/2006)
- Designation Act: (UE) 2021/339 du 25/02/2021 (UE Biélorussie - R (CE) 765/2006)
- Designation Act: 2021/339 (OJ L68)
- Designation Act: Arrêté Ministériel n° 2008-402 du 30 juillet 2008 portant application de l'ordonnance souveraine n° 1.675 du 10 juin 2008 relative aux procédures de gel des fonds mettant en œuvre des sanctions économiques, visant la Biélorussie
- Designation Date: 06-11-2020
- Designation Date: 2006-06-19

- Designation Date: 2006-09-15 00:00:00
- Designation Date: 2008-08-08 00:00:00
- Designation Date: 2012-12-14
- Designation Date: 2020-09-29
- Designation Date: 2020-11-06
- Designation Date: 2020-12-31
- Designation Date: 31 Augusti 2020
- Function: Belarusian President
- Function: President of Belarus
- Function: President of the Republic of Belarus
- Function: Président

List of Sanctions:

- Issuing Authority: European Union
- Legal Basis: EU.5971.83
- Legal Basis: Executive Order 13405 (Belarus)
- List Name: SDN List
- Listing Id: 13918
- Listing Id: EU.5971.83
- Listing Id: OFAC-9760
- Listing Origin: EU
- Listing Origin: UK

Other Information:

- (UK Sanctions List Ref):BEL0045 and GHR0050 (Further Identifying Information):Listed under the Global Human Rights and Belarus sanctions regimes.
- Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.
- Position: President
- Program: BELARUS
- Program: BLR
- Program: Belarus
- Program: Global Human Rights
- Program: Ordinance of 16 March 2022 on measures against Belarus (SR 946.231.116.9), annex 5, 13, 14 and 15

Reasons for sanctions:

- 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 2020 Presidential election and he is ultimately responsible for the violence against protestors and journalists and the Lukashenko regime's campaign to repress civil society and democratic opposition, and undermine the rule of law, that has followed the disputed election result in Belarus. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights, 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 following 9 August 2020, and has been involved in promoting such activities.
- En tant que président de la Biélorussie disposant d'une autorité sur les organes de l'État, il est responsable de la violente répression menée par l'appareil d'État avant et après l'élection présidentielle de 2020, notamment du rejet des principales candidatures de l'opposition, des arrestations arbitraires et des mauvais traitements de manifestants pacifiques, ainsi que des intimidations et des violences à l'encontre de journalistes.
- President
- President of the Republic of Belarus.
- The Anti-Money Laundering Council (AMLC) Resolution No. 43-A dated 15 September 2006 regarding the Advisory Notice dated 10 April 2006 issued by the United States Department of Treasury's Financial Crimes Enforcement Network (FinCEN) warning all U.S. financial

institutions against a potential money laundering threat involving Belarusian President Alexander Lukashenko; other government senior regime elements and senior executives in state-owned enterprises; acting individually or through government agencies and associated front companies; who are purportedly seeking to move misappropriated Belarusian state assets as well as proceeds from illicit arms sales to or through the U.S. financial system.

Additional information:

- Regime: Belarus
- Title: Président de la République de Biélorussie
- Party: Communists for Democracy
- Party: Independent politician
- Locationurl: <http://www.eaeunion.org/?lang=kk>
- Locationurl: <https://president.gov.by/en/president/biography/full>
- Locationurl: <https://www.cia.gov/resources/government/belarus/>
- Chamber: Belarus Presidency
- Chamber: Eurasian Economic Union Leadership
- Chamber: National Government
- Removal Date: 2016-03-01
- Removal Date: 2016-03-18 00:00:00
- Role: President of the Republic of Belarus
- Sanction Type: Block
- Sanction Type: article 12 (Financial sanctions) and 25 para. 1 (Travelban), annexe 13
- Title: Président de la République de Biélorussie

Adverse media

Belarus könnte ab heute für Russland in Krieg eingreifen | Politik

in den darauffolgenden Jahren weitgehend auf Eis lag. Nach der mutmaßlich gefälschten belarussischen Präsidentenwahl im Sommer 2020 geriet Machthaber Alexander Lukaschenko zunehmend unter Druck. Die EU etwa erkennt den oft als "letzten Diktator Europas" kritisierten 67-Jährigen nicht mehr als Präsidenten an und verhängte weitreichende Sanktionen.

Published: 2022-02-28 00:00:00

Belarusian opposition leader calls for tougher sanctions against her country over Ukraine invasion | TheRecord.com

Tsikhanouskaya was Lukashenko's main opponent in the disputed 2020 presidential election. She claimed to have won a decisive first-round victory in a race marred by widespread allegations of fraud against Lukashenko's regime. Canada was among a number of countries that did not recognize the election results, calling them "fraudulent."

Published: 2022-03-10 00:00:00

Canadá anuncia tercera ronda de sanciones y va directamente contra Putin | Radio-Canada.ca

Canadá impondrá igualmente sanciones suplementarias a los dirigentes de Bielorrusia, país que facilitó la invasión esta semana. En total 57 personas son objetivo de las sanciones, así como otras decenas decretadas en los últimos años contra el régimen dictatorial de Alexandre Lukachenko, por violaciones a los Derechos Humanos. Mientras tanto, el gobierno federal prevé igualar las donaciones hechas por particulares a la Cruz Roja, para ayudar en la entrega de ayuda humanitaria, confirmó el primer ministro el viernes.

Published: 2022-02-26 00:00:00

Condenan a seis años de prisión a Sofía Sapega, la novia del opositor bielorruso Román Protasévich

La bloguera rusa Sofía Sapega, novia del periodista opositor bielorruso Román Protasévich y crítica del régimen de Alexander Lukashenko, fue condenada este viernes a seis años de cárcel por un tribunal de la ciudad bielorrusa de Grodno. Sapega y Protasévich fueron detenidos el pasado 23 de mayo de 2021, después de que Alexander Lukashenko ordenara desviar a Minsk el vuelo 4978 de Ryanair en el que viajaban de Atenas a Vilna, estableciendo una falsa alarma en la que aseguraba que había una bomba a bordo. Este "secuestro" del avión por parte del régimen de Minsk provocó una ola de críticas por parte de la Unión Europea, ya que la aerolínea es procedente de Irlanda.

Published: 2022-05-06 00:00:00

EU-Asylpolitik : Faeser wirbt für Allianz aufnahmewilliger Staaten | STERN.de

Die Migrationskrise an der Grenze zu Belarus habe gezeigt, dass die EU-Staaten, wenn sie gemeinsam handeln, erfolgreich sein könnten, sagte EU-Kommissarin Johansson. Von den Migranten, die der belarussische Machthaber Alexander Lukaschenko «in die Falle gelockt» habe, seien mittlerweile rund 5000 Menschen wieder in ihre Herkunftsänder zurückgekehrt. Zuletzt seien kaum noch Migranten auf irregulärem Weg in die Europäische Union gelangt, betonte sie.

Published: 2022-01-14 00:00:00

Ermittlungen gegen Nachrichtenmacher in Belarus - Kulturnachrichten - Kultur - WDR - Kulturnachrichten - Kultur - WDR

Nexta sendet seine Berichte über die Online-Medien Telegram und Youtube. Über den Kanal waren im August 2020 hunderttausende Demonstranten gegen den Machthaber Alexander Lukaschenko mobilisiert worden. Der andere Ko Gründer von Nexta, Roman Protassewitsch, war im Mai 2021 nach der erzwungenen Landung einer Passagiermaschine zusammen mit seiner Freundin in Minsk festgenommen worden.

Published: 2022-05-20 00:00:00

La Lettonie prolonge l'état d'urgence à la frontière belarusse - RTL Info

La Lettonie avait d'abord déclaré l'état d'urgence le 11 août, alors que des milliers de migrants tentaient de franchir les frontières extérieures de l'UE depuis le Belarus vers la Pologne ou les États baltes, comme la Lettonie. L'Union européenne a accusé le dirigeant belarusse Alexandre Loukachenko d'avoir amené des migrants des zones de guerre et des régions en crise à la frontière extérieure de l'UE de manière délibérée afin d'exercer une pression sur l'Occident. (Belga)

Published: 2022-05-10 00:00:00

La líder de la oposición bielorrusa en el exilio: "Lukashenko es tan responsable de la guerra en Ucrania como el Kremlin" | Internacional | EL PAÍS

En verano de 2020, una desconocida exprofesora de inglés se presentó a las elecciones de Bielorrusia para derrocar al líder autoritario Aleksandr Lukashenko, que había encarcelado a su esposo, el bloguero Serguéi Tijanovski, nada más presentar su propia candidatura. En unos comicios que la comunidad internacional declaró fraudulentos, Lukashenko se atribuyó la victoria.

Published: 2022-05-18 00:00:00

Le Bélarus achète des systèmes S-400 et des missiles Iskander à la Russie | TVA Nouvelles

«Avec de telles armes, c'est déjà une armée complètement différente», a assuré M. Loukachenko, en soulignant que ces armes «sont capables

d'infliger des dommages colossaux». Début mai, Alexandre Loukachenko, âgé de 67 ans, qui dirige le Bélarus d'une main de fer depuis 1994, a accusé l'Occident d'être «obsédé» par les idées nazies et d'être «en guerre contre la Russie» en Ukraine.

Published: 2022-05-19 00:00:00

[Lettland verlängert Ausnahmezustand an Grenze zu Belarus | Nachricht | finanzen.net](#)

Tausende Migranten versuchten, aus Belarus über die EU-Auengrenzen nach Polen oder in die baltischen Staaten zu gelangen. Die Europäische Union beschuldigt den belarussischen Machthaber Alexander Lukaschenko, in organisierter Form Migranten aus Krisenregionen an die EU-Auengrenze zu bringen, um Druck auf den Westen auszuüben./awe/DP/ngu

Published: 2022-05-10 00:00:00

[Lukashenko brings in the death penalty for his opponents on 'attempted terrorism' charges](#)

He brazenly arrested a journalist after 'threatening to shoot down' a passenger plane in 2020 Belarus dictator Alexander Lukashenko has brought in the death penalty for political opponents accused of 'attempted terrorism'. Lukashenko has signed a law permitting the death penalty for 'attempted terrorist acts', the RIA Novosti news agency says.

Published: 2022-05-18 00:00:00

[MEPs demand tougher sanctions, no more golden visas to Russians - The Dispatch by CDE News](#)

In a resolution adopted on Tuesday, Parliament condemned in the strongest possible terms Russia's illegal invasion of Ukraine and demands that the Kremlin end all military activities in the country. It also denounced the role of Belarusian dictator Aliaksandr Lukashenka in the assault. MEPs categorically rejected the Russian "rhetoric hinting at the possible resort to weapons of mass destruction", while reminding Russia of its international obligations and warning of the dangers of a nuclear escalation of the conflict.

Published: 2022-03-01 00:00:00

[Moskau probt die Siegesparade + Cherson: Russische Pässe für Ukrainer | kurier.at](#)

Tausende von Menschen versuchten, illegal in die EU zu gelangen. Die Europäische Union beschuldigt den belarussischen Machthaber Alexander Lukaschenko, in organisierter Form Migranten aus Krisenregionen an die EU-Außengrenze zu bringen, um Druck auf den Westen auszuüben. Heute, 11

Published: 2022-05-07 00:00:00

[Neue Halter während Haft: Natallia Hersche will ihre Katzen zurück - 20 Minuten](#)

Mitte Februar kam Natallia Hersche, gebürtige Belarussin mit Schweizer Pass, wieder in der Schweiz an, nachdem sie in der belarussischen Hauptstadt Minsk im Herbst 2020 bei einer Demo gegen Machthaber Alexander Lukaschenko festgenommen wurde und 17 Monate in Haft verbrachte. Nach ihrer Rückkehr in die Schweiz wohnte Hersche vorerst bei ihrer Tochter in Zürich.

Published: 2022-05-17 00:00:00

[News - Radio Free Europe / Radio Liberty](#)

However, Polish government spokesman Piotr Muller said the November 15 call was "not a good step" and appeared to be "an acceptance of [Lukashenka's] choice." Brussels has accused Lukashenka of instigating the migrant crisis in retaliation for several rounds of EU sanctions against his government for its repression of peaceful protesters. Poland warned on November 17 that the crisis could last for months or even years, a day after its military forces used tear gas and water cannon to deter stone-throwing migrants.

Published: 2022-05-17 00:00:00

[Origines de l'URSS – Le premier président du Bélarus est décédé | Tribune de Genève](#)

Le 8 décembre 1991, les présidents de la Russie, du Bélarus et de l'Ukraine soviétiques, Boris Eltsine, Stanislav Chouchkevitch et Léonid Kravtchouk, avaient signé un traité organisant la dissolution de l'URSS, forçant peu après son dernier dirigeant Mikhaïl Gorbatchev à la démission et signant ainsi l'arrêt de mort de la puissance soviétique. Mais dès 1994, Stanislav Chouchkevitch est contraint au départ par les députés, accusé avec d'autres hauts responsables de corruption dans un rapport du chef d'une commission parlementaire anti-corruption, Alexandre Loukachenko. Quelques mois plus tard ce dernier remportera la présidentielle face à Stanislav Chouchkevitch et d'autres candidats.

Published: 2022-05-04 00:00:00

[Ostukraine: Lage spitzt sich zu | Euronews](#)

Unterdessen demonstrierte der russische Präsident vom Kreml aus Stärke. Im Beisein des belarussischen Machthabers Alexander Lukaschenko überwachte er Militärübungen mit ballistischen Raketen. Russland testet mehrfach im Jahr Raketen und hatte das Manöver am Freitag angekündigt.

Published: 2022-02-19 00:00:00

Polen: Einmal Zeitenwende und zurück

Schon die Frage empört Regierungschef Morawiecki von der Pis. Es sei schließlich der belarussische Diktator Alexander Lukaschenko gewesen, der "Menschen als Waffe missbraucht und einen hybriden Krieg gegen die EU" entfesselt habe. "Der Drahtzieher ist Putin", erklärte Morawiecki schon damals.

Published: 2022-04-18 00:00:00

Promoting Accountability for Human Rights Abuses Perpetrated by the Governments of Russia and Belarus - United States Department of State

Additionally, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is imposing sanctions on Kurchaloi District of the Chechen Republic Branch of the Ministry of Internal Affairs of the Russian Federation, two of its officers, a Kurchaloi District prosecutor, and a district court judge in Moscow, pursuant to the Sergei Magnitsky Rule of Law Accountability Act of 2012. OFAC is also re-designating Alyaksandr Lukashenka for his corrupt practices, and, pursuant to E.O. 13405, designating Galina Lukashenka as a member of Lukashenka's family.

Published: 2022-03-15 00:00:00

Propaganda pro Cremlino: lo strano caso del generale Mini e del putiniano maxi | Il Foglio

Le complotisme au service de la politique étrangère") e che, secondo Baud, non è stato affatto avvelenato. L'ex militare svizzero, usato come fonte attendibile da Mini, è anche autore di un altro libro che assolve il dittatore bielorusso Aleksandr Lukashenko nel caso del dirottamento del volo Ryanair del 23 maggio 2021 quando, con la scusa di un falso allarme bomba, un caccia militare ha fatto atterrare l'aereo in Bielorussia per poi arrestare l'attivista dell'opposizione Roman Protasevic e la sua fidanzata. "Le azioni della Bielorussia nel caso del volo FR4978 corrispondevano alle norme del diritto internazionale", scrive Baud nel libro "Il dirottamento del volo Ryanair Fr4978

Published: 2022-03-24 00:00:00

Putin and Lukashenko falsely claim British operatives committed the atrocities in Bucha

"If you need addresses, passports, license numbers and brands, on which date they arrived in Bucha, and how they did it, then the FSB can provide these materials," Lukashenko said, according to an NBC translation of his remarks. Putin said that Lukashenko had given him "papers" on the murders in Bucha that he gave to the FSB. "How, who came to that settlement, and created conditions to organize this provocation and fake, the FSB have relevant intercepts," he told reporters.

Published: 2022-04-12 00:00:00

Pós-Brexit, imigração, adeus a Merkel, COP26: relembre os fatos que marcaram a Europa em 2021 - Reportagem

Em maio, a Espanha interpretou como gesto político a entrada de 8.000 migrantes em Ceuta, vindos do Marrocos, agravando as tensões entre Madri e Rabat. En novembro, a União Europeia acusou o presidente bielorrusso Alexandre Lukachenko de usar seres humanos, na Fronteira com a Polônia, para se vingar das sanções ocidentais adotadas para denunciar a política de repressão de Belarús contra a oposição, após as eleições presidenciais de 2020. Enquanto isso, milhares de homens, mulheres e crianças, vindos da Síria, do Afeganistão e do Iêmen ainda esperam, em um limbo entre as fronteiras, nas bordas da Europa, no frio glacial, pelo direito a uma vida melhor.

Published: 2021-12-31 00:00:00

Tereza Cristina busca apoio para excluir fertilizantes das sanções contra a Rússia

Mesmo antes de a guerra na Ucrânia começar, o fornecimento global de fertilizantes, especialmente potássio, já estava sendo reduzido depois que os Estados Unidos impuseram pesadas sanções a Belarús, outro grande produtor. O país, comandado pelo ditador Aleksander Lukashenko, é acusado de dar cobertura à operação militar russa na Ucrânia, ao permitir que a Rússia usasse seu território para atacar o país vizinho. O Brasil depende da importação de 85% do fertilizante de que necessita para suas lavouras de grãos.

Published: 2022-03-10 00:00:00

The Ukraine war and the 'good' refugee | Green Left

In this cruel farce of inhumanity, the European Union, along with Poland and the Baltic States, notably Lithuania, must shoulder the blame. The President of the European Council, Charles Michel, openly accused Lukashenko of engineering the refugee crisis on the Polish-Belarusian border. Michel said it was "a hybrid attack, a brutal attack, a violent attack and a shameful attack."

Published: 2022-03-04 00:00:00

USA - Belarus gewährt angeklagtem Capitol-Stürmer Asyl - L'essential

Dass er aus seinem Land habe flüchten müssen, bedauere er aber. In Belarus kam es vergangenes Jahr zu wochenlangen Protesten, die sich gegen den amtierenden Machthaber Alexander Lukaschenko richteten. Das Regime ließ diese gewaltsam unterdrücken, Hunderte Menschen erhielten drakonische Strafen, die sie zum Teil noch immer absitzen.

Published: 2022-03-23 00:00:00

Updates on situation in Ukraine since yesterday | IPN

EP supports Ukraine's application for EU membership In a resolution adopted on Tuesday, European Parliament condemns in the strongest

possible terms Russia's illegal invasion of Ukraine and demands that the Kremlin end all military activities in the country. It also denounces the role of Belarusian dictator Aliaksandr Lukashenka in the assault. The MEPs called on the European Commission and EU countries to provide further emergency humanitarian assistance to Ukraine, in cooperation with UN humanitarian agencies and other international partner organizations.

Published: 2022-03-02 00:00:00

Vilnius conference looks at how to hold Putin personally accountable for crimes in Ukraine - LRT

The international community must make every effort that perpetrators of war crimes in Ukraine are held accountable, Lithuania's justice minister said at a conference held in Vilnius. Participants of the international conference on Friday are discussing how to ensure that the leaders of Russia and Belarus, Vladimir Putin and Alexander Lukashenko, are held individually criminally responsible for war crimes in Ukraine. "Today, as we meet in Vilnius, reality demands the unity of the entire international community," said Justice Minister Evelina Dobrovolska.

Published: 2022-05-06 00:00:00

Жителя Брестчины задержали за сравнение Лукашенко с Гитлером | Новости Беларуси | euroradio.fm

Жителя Брестской области задержали за сравнение Александра Лукашенко с Адольфом Гитлером, сообщают правозащитники. Силовики записали с ним "покаянное" видео.

Published: 2022-05-10 00:00:00

На арест Лукашенко Цепкало собрал полмиллиона евро | Новости Беларуси | euroradio.fm

Валерий Цепкало собрал около 500 тысяч евро на премию за арест Александра Лукашенко. Об этом он рассказал в интервью немецкому радио.

Published: 2022-04-27 00:00:00

Цепкало рассказал, что собрал 500 тысяч евро на арест Лукашенко. Деньги, в основном, пришли из России

На объявленную Валерием Цепкало награду за арест Александра Лукашенко удалось собрать 500 тысяч евро. Об этом бывший глава ПВТ и претендент на участие в президентской кампании 2020 года рассказал Deutsche Welle.

Published: 2022-04-27 00:00:00

Alexander Lukashenko

Lukashenko Alexander Ryhoravich

This person was matched against a sanctions list. There are legal restrictions concerning doing business with this person.

 **Type:** person

 **Date of Birth:** 1954-08-30

 **Match found:** 5 lists

 **Country:** Belarus

 **Age:** 68 years old

Entity Information

Source of details:

- DFAT Australia Consolidated Sanctions List
- United Kingdom Sanctions Anti-Money Laundering Act 2018

Details of listing type:

- sanction

Additional Information

Also Known As (A.K.A):

Lukashenko Alexander Ryhoravich

Details:

- Nationality: Belarus
- Country: Belarus
- Original Country Text: Belarus

Personal details:

- Place of Birth: Belarus
- Original Place of Birth Text: Kopys, Vitebsk district, Belarus
- Original Place of Birth Text: Kopys, Vitebsk district, Belarusian SSR (Belarus)
- Countries: Belarus
- Date of Birth: 1954-08-30
- Gender: male
- Address: Independence Palace; Prospekte Pobeditelei; Minsk

List of Sanctions:

- Function: President of Belarus

List of Sanctions:

- Listing Id: GHR0050
- Listing Origin: UK
- Ofsi Listing Id: 13918

Other Information:

- President of Belarus
- Program: Autonomous (Russia and Ukraine)

Reasons for sanctions:

- 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

Additional information:

- Regime: The Global Human Rights Sanctions Regulations 2020
- Title: President
- Title: President

Alexander Lukashenko

Alexander Grigoryevich Lukashenko

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 **Type:** person

 **Date of Birth:** 1954-08-30

 **Match found:** 5 lists

 **Age:** 68 years old

Entity Information

Source of details:

- New Zealand Ministry of Foreign Affairs and Trade Russia Sanctions Act

Details of listing type:

- sanction

Additional Information

Also Known As (A.K.A):

Alexander Grigoryevich Lukashenko, Lukashenka Aleksandr Grigoryevich

Personal details:

- Date of Birth: 1954-08-30

List of Sanctions:

- Designation Date: 2022-05-17
- Function: President of Belarus

List of Sanctions:

- Legal Basis: Russia Sanctions Act 2022

Other Information:

- Other Info: Sanctioned

Reasons for sanctions:

- Linked to the leadership and governance of the Belarusian military, contributing to the undermining of Ukraine's sovereignty and territorial integrity

Additional information:

- Sanction Type: Aircraft Ban
- Sanction Type: Asset Freeze
- Sanction Type: Dealing with Securities
- Sanction Type: Service Prohibition
- Sanction Type: Ship Ban
- Sanction Type: Travel Ban

Alexander Lukashenko

Lukashenka Aliaksandr Ryhoravich

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 **Type:** person

 **Date of Birth:** 1954-08-30

 **Match found:** 5 lists

 **Age:** 68 years old

Entity Information

Source of details:

- ComplyAdvantage Adverse Media
- Iceland Sanctions List
- Monaco Economic Sanctions
- Switzerland SECO List

Details of listing type:

- adverse-media
- adverse-media-v2-violence-aml-cft
- sanction

Additional Information

Also Known As (A.K.A):

Lukashenko Aleksandr Grigorievich, Lukashenka Aliaksandr Ryhoravich, Ryhoravich Lukashenka, Lukashenko Alexandre Grigorievich, Лукашенко Александр Григорьевич, Lukashenko Aleksandr Grigor'evich, Lukashenka Aliaksandr Rygoravich, Лукашэнка Аляксандр Рыгоравіч

Details:

- Country: Belarus
- Original Country Text: Belarus

Personal details:

- Place of Birth: Belarus
- Original Place of Birth Text: Viciebsk Oblast
- Original Place of Birth Text: Kops, Vitebsk district
- Original Place of Birth Text: Village de Kopys, oblast de Vitebsk/Viciebsk (ex-URSS) : BIÉLORUSSIE
- Original Place of Birth Text: Kopys settlement, Vitebsk Region, Belarus
- Countries: Belarus
- Date of Birth: 1954-08-30
- Gender: male

List of Sanctions:

- Amended On: 2015-07-09 00:00:00
- Amended On: 2021-03-22
- Designation Act: (UE) 2020/1648 du 06/11/2020 (UE) 2021/339 du 25/02/2021; Décision ministérielle 2021-1 du 04/06/2021
- Designation Date: 2011-10-10 00:00:00
- Designation Date: 2020-12-11
- Designation Date: 2021-04-06
- Function: President of the Republic of Belarus
- Function: Président de la République de Biélorussie

List of Sanctions:

- Issuing Authority: Ministre d'État
- Listing Origin: EU

Other Information:

- President of the Republic of Belarus
- Program: Ordinance of 16 March 2022 on measures against Belarus (SR 946.231.116.9), annex 5, 13, 14 and 15
- Program: UE Biélorussie - R (CE) 765/2006

Reasons for sanctions:

- As President of Belarus with authority over State bodies, he is responsible for the violent repression by the State apparatus carried out before and after the 2020 presidential election, in particular the dismissal of key opposition candidates, arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists.
- As President of Belarus with authority over State bodies, he is responsible for the violent repression by the State apparatus carried out before and after the 2020 presidential election, in particular with the dismissal of key opposition candidates, arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists.
- En tant que président de la Biélorussie disposant d'une autorité sur les organes de l'État, il est responsable de la violente répression menée

par l'appareil d'État avant et après l'élection présidentielle de 2020, notamment du rejet des principales candidatures de l'opposition, des arrestations arbitraires et des mauvais traitements de manifestants pacifiques, ainsi que des intimidations et des violences à l'encontre de journalistes.

Additional information:

- Sanction Type: article 12 (Financial sanctions) and 25 para. 1 (Travelban), annexe 13

Adverse media

[Belarusians Are Looking for Their Own Revolutionary Path - Charter'97 :: News from Belarus - Belarusian News - Republic of Belarus - Minsk](#)

In any case, a decisive street offensive against the regime would have cost several hundred corpses. That is, Lukashenka will kill hundreds of people. For some reason, when I talk about several hundred corpses, all critics of Belarusians begin to whisper

Alexander Lukashenko

アレクサンドル・ルカ申コ

This person was matched against a sanctions list. There are legal restrictions concerning doing business with this person.

 **Type:** person

 **Date of Birth:** 1954-08-30

 **Match found:** 5 lists

 **Age:** 68 years old

Entity Information

Source of details:

- Ministry of Finance Japan Economic Sanctions List

Details of listing type:

- sanction

Additional Information

Also Known As (A.K.A):

Lukashenko Aleksandr, アレクサンドル・ルカ申コ, arekusandorurukashienko

Personal details:

- Place of Birth: Belarus
- Original Place of Birth Text: ヴィテプスク州(ベラルーシ)
- Countries: Belarus
- Date of Birth: 1954-08-30

List of Sanctions:

- Issuing Authority: Ministry of Finance of Japan

Other Information:

- Program: 資産凍結等の措置の対象となるベラルーシ共和国の個人及び団体(個人)

Additional information:

- Title: President of the Republic of Belarus
- Title: ベラルーシ共和国大統領
- Title: President of the Republic of Belarus
- Title: ベラルーシ共和国大統領