

Lists of sanctions 216.73.216.111 11.08.2025 14:50:15

# Mikhail Kavaliou

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Belarus
Listed (1)	08.12.2023

# Names (3)

Last name/Name	Kavaliou
First name/Name	Mikhail
Full name/Name	Mikhail Kavaliou
Туре	Primary name
Description	Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office
Last name/Name	Kovalev
First name/Name	Mikhail
Full name/Name	Mikhail Kovalev
Туре	Primary name variation
Description	Deputy Head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in

Full name/Name	Міхаіл Кавалёў
Туре	Non-Latin script
Remark	Language: Belarusian

Criminal Cases, Prosecutor General's Office

# Citizenships (1)

Country	Belarus

# Birth data (1)

C	Delawa
Country	Belarus

## Notes (1)

Mikhail KAVALIOU is an involved person under the Belarus (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: KAVALIOU is or has been responsible for, engaging in, providing support for, or promoting: (1) the repression of civil society or democratic opposition in Belarus and (2) actions, policies or activities which undermine democracy or the rule of law in Belarus.

#### Historical data

#### Names (1)

Status	Historical (last time active at 11.12.2023 17:15)
Last name/Name	Kavaliou
First name/Name	Mikhail
Full name/Name	Mikhail Kavaliou
Туре	Primary name
Description	Deputy Head of the Department of State Prosecution of the Office
	for Supervision of Compliance with the Law of Court Decisions in
	Criminal Cases, Prosecutor General's Office

Updated: 11.08.2025. 14:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.