

**LISTS OF THOSE CRIMINALLY PROSECUTED FOR POLITICAL REASONS AND  
POLITICAL PRISONERS IN KAZAKHSTAN  
AS OF 30 NOVEMBER 2020**

- I. The document includes the list of:
1. Political prisoners – 28 persons.
  2. Persons convicted in politically motivated criminal cases - 10 persons (since 22 June 2020)
  3. Persons prosecuted for political reasons – 91 persons, including:
    - o Under arrest in pre-trial detention facility or psychiatric clinic – 15 persons
    - o Under house arrest – 9 persons
    - o At risk of arrest – 67 persons
  4. Persons who received politically motivated lawsuits – 2 persons

Among these, 11 persons have been charged with two politically motivated criminal articles each.

II. Figures about criminal cases:

<b>Article of the Criminal Code</b>	<b>Article description</b>	<b>Number of prosecuted</b>	<b>Maximum penalty</b>
Article 182 Part 1	<b>“Creation of an extremist group, as well as its management”</b>	3 persons	10-17 years of imprisonment
Article 182 Part 2	<b>“Participation in the activity of an extremist group or crimes, committed by it”</b>	4 persons	8-12 years of imprisonment
Article 405 Part 1	<b>“Organisation of activities of the groups, in relation to which a court of law has adopted the decision that took legal effect concerning the liquidation or the prohibition of its activity in connection with carrying out by them the <b>extremism or terrorism</b>”</b>	7 persons	Up to 6 year
Article 405 Part 2	<b>«Participation in activities of the groups, in relation to which a court of law has adopted the decision that took legal effect concerning the liquidation or the prohibition of its activity in connection with carrying out by them the <b>extremism or terrorism</b>”</b>	71 persons	Up to 2 years of imprisonment

Article 378	“Insult of representative of authority”	5 persons	Arrest up to 40 days
Article 380	“Use of force in relation of representative of authority”	2 persons	Up to 3 years of imprisonment
Article 179 Part 2	“Propaganda or public calls for seizure or retention of power, as well as seizure or retention of power or forcible change of constitutional order of the Republic of Kazakhstan”	1 person	Up to 10 years of imprisonment
Article 274	“Dissemination of knowingly false information”	4 persons	Up to 3 years of imprisonment
Article 147 part 4	“Violation of integrity of private life and the legislation on personal data and their protection”	1 person	Up to 5 years of imprisonment
245 part 3 262 part 1	"tax evasion" "establishment and management of a criminal group")	1 person	Up to 12 years of imprisonment
293 part 2	“Hooliganism”	1 person	Up to 5 years of imprisonment

## 1. THE LIST OF POLITICAL PRISONERS – 28 PERSONS AS OF 30 NOVEMBER 2020

In the period from August to November 2020, the following human rights activists were arrested and detained in pre-trial detention facility for their support of “Koshe Partiyasy” peaceful opposition movement:

- 1) Zheksebeyev Askhat
- 2) Klyshev Kairat
- 3) Begimbetov Abai
- 4) Baktybayev Baghdad
- 5) Nurmaganov Askar
- 6) Baimagambetov Murat
- 7) Duysenbiyev Marat
- 8) Akhmetov Ulasbek
- 9) Rakhimzhanov Noyan
  
- 10) Azhguzhinov Askar
  
- 11) Utepova Aigul (psychiatric clinic)
  
- 12) Kaluova Nurgul
  
- 13) Khasenov Daryn
  
- 14) Zhamaliyev Zhanat
  
- 15) Amrenov Kaliaskar

The following activists are held in prisons and camps:

- 1) Aron Atabek
- 2) Almat Zhumagulov
- 3) Kenzhebek Abishev
- 4) Igor Sychev
- 5) Igor Chuprina
- 6) Max Bokayev
- 7) Ruslan Ginatullin
- 8) Aset Abishev
- 9) Yerzhan Yelshibayev
- 10) Sanavar Zakirova (convicted in 2020 )
- 11) Askar Ibrayev (the punishment of restriction of liberty was replaced by imprisonment in 2020)
- 12) Serik Idyryshev (convicted in 2020 )
- 13) Medet Yeseneyev (the punishment of restriction of liberty was replaced by imprisonment in 2020)

**2. THE LIST OF PERSONS CONVICTED TO RESTRICTION OF LIBERTY IN POLITICALLY MOTIVATED CRIMINAL CASES – 10 PERSONS (since 22 June 2020)**

<b>Surname and Name</b>	<b>City</b>	<b>Article</b>	<b>Details</b>
1. Ilyashev Alnur	Almaty	274 Part 2 (dissemination of knowingly false information)	3 years of restriction of liberty (22 June 2020)
2. Yeskhozhin Yerbol	Astana	378 («insult of representative of authority») for words «Nazarbayev’s puppies»	80 MCI (\$ 487)
		378 («insult of representative of authority») for words «Nazarbayev’s puppies»	20 MCI (\$ 122)
3. Sabitov Aibek	Astana	378 («insult of representative of authority») for words «cops are running away»	80 MCI (\$ 487)
4. Nurkanov Ruslan	Kasym Kaysenov village	405 Part 2 (DCK)	1.5 years of restriction of liberty (21 August 2020)
		378 Part 2	Fine 5 MCI (\$ 32) 80 hours of public works
5. Abdrakhmanov Murat	Taldykorgan	405 Part 2 (DCK)	1 year of restriction of liberty (9 September 2020)
6. Shukeyeva Anna	Astana	378	25 MCI (\$ 160 - 12 October 2020)
7. Shermakhanbetova Kanchay	Saryagash	380	1 year of restriction of liberty (12 October 2020)
8. Onerkhan Nurbol	Birlik village	405 Part 2	1 year of restriction of liberty (2 November 2020)

9. Sarkulov Bauyrzhan	Aktobe	405 Part 2	1 year of restriction of liberty (19 November 2020)
10. Bidauletov Murat	Shymkent	405 Part 2	1 year of restriction of liberty (20 November 2020)

### 3. THE LIST OF PERSONS CRIMINALLY PROSECUTED FOR POLITICAL REASONS - 91 PERSONS

Surname and Name	City	Article	Details
<b>IN PRE-TRIAL DETENTION FACILITY</b>			
1. Zheksebeyev Askhat	Almaty	405 Part 2 («participation in an extremist group»)  182 Part 1 (“creation of an extremist group”)	Arrest for 3 months for the duration of investigation Status - suspect Search - 22 August
2. Begimbetov Abai	Almaty	405 Part 2  182 Part 1 (“creation of an extremist group”)	Arrest for 3 months for the duration of investigation Status - suspect Search - 22 August
3. Klyshev Kairat	Almaty	405 Part 2  182 Part 1 (“creation of an extremist group”)	Arrest for 3 months for the duration of investigation Status - suspect Search - 22 August
4. Akhmetov Ulasbek	Almaty	405 Part 2	Arrest for 2 months for the duration of investigation
5. Rakhimzhanov Noyan	Almaty	405 Part 2 182 Part 2 (“participation in an extremist group”)	Search- 22 August. Since 31 October, arrested in pre-trial detention facility for 2 months for the duration of the investigation.

6. Nurmaganov Askar	Karaganda	405 Part 2	Arrest in pre-trial detention facility
7. Baimagambetov Murat	Kyzylorda	405 Part 1	Arrest in pre-trial detention facility
8. Duysenbiyev Marat	Turkestan region	405 Part 1 405 Part 2	Arrest in pre-trial detention facility
9. Baktybayev Baghdad	Shu (Jambyl Region)	405 Part 1 405 Part 2	Search – 4 August. Second search – 23 September. Arrest in pre-trial detention facility from 2 October to 2 December
10. Azhguzhinov Askar	Atyrau	405 part 1	27 October 2020 – illegal search. Pre-trial detention for 2 months.
11. Khasenov Daryn	Bayanaul	405 Part 2	Search – 25 November. Pre-trial detention for 2 months (from 27 November).
12. Kaluova Nurgul	Pavlodar	405 Part 2	Search – 25 November. Pre-trial detention for 2 months (from 27 November).
13. Zhamaliyev Zhanat	Ekibastuz	405 Part 2	Pre-trial detention for 2 months (from 27 November).
14. Amrenov Kaliaskar	Ekibastuz	405 Part 2	Pre-trial detention for 2 months (from 27 November).
<b>IN A PSYCHIATRIC CLINIC</b>			
15. Utepova Aigul	Astana	405 Part 2	In a psychiatric clinic – punitive psychiatry (from 23 November 2020)
<b>HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISONMENT)</b>			
1. Aspandiyarova	Almaty	182 Part 2 405 Part 2	Search – 21 August

Dametkan			
2. Sabanshiyev Yerkin	Almaty	405 Part 2	Search 29 October 2020. Since 31 October 2 months of house arrest for the duration of investigation.
3. Sultanbekov Kairat	Turkestan region	405 Part 2	Search– 22 September
4. Dzhakupov Kanat	Almaty region	405 Part 2	Suspect
5. Moldin Alibek	Aktobe	405 Part 2 405 Part 2	Search– 5 August Status– Suspect
6. Ashtayev Zhanmurat	Shymkent	405 Part 1	House arrest – 2 month (from 14 November). Search– 13 November
7. Faizulayev Yerlan	Shymkent	405 Part 1	House arrest – 2 month (from 14 November). Search– 13 November
8. Ismakova Aizhan	Aktau	405 Part 2	Search– 18 November Suspect.
9. Kanaliyev Abzal	Aktau	405 Part 2	Search– 18 November Suspect.
<b>NOT UNDER ARREST (AT RISK OF ARREST OR IMPRISONMENT)</b>			
1. Dzhaukeroval Gulzipa	Almaty	405 Part 2 182 Part 2	Search– 22 August Status – witness entitled to protection
2. Dzhumaniyazova Ninagul	Almaty	405 Part 2	Search– 22 August Status– witness entitled to protection
3. Koziyev Yermek	Almaty	405 Part 2	Search– 22 August Status– witness entitled to protection

4. Sultanov Abaibek	Almaty	405 Part 2	Search– 30 October Witness entitled to protection.
5. Kurbanov Marat	Almaty	405 Part 2	
6. Imangaliyeva Bibigul	Almaty	405 Part 2	Search– 26 October
7. Beknazarova Rakilya	Almaty	405 Part 2	Search– 26 October
8. Bisembayev Ilyas	Almaty	405 Part 2	Search– 26 October
9. Iskakov Zhanat	Almaty	405 Part 2	Search– 26 October
10. Yusupov Niyazbek	Almaty	405 Part 2	Search– 26 October
11. Nurpeisov Kalas	Almaty	405 Part 2	Search– 29 October
12. Ashiraliyev Anuar	Almaty	405 Part 2	Search– 29 October
13. Smagulov Bolat	Almaty	405 Part 2 182 Part 2	Suspect
14. Nogayev Berik	Aktobe	405 Part 2 380 (“Use of force in relation of representative of authority”)	Status– Suspect
15. Tuksikova Aklima	Aktobe	405 Part 2	Witness entitled to protection
16. Okhasov Orynbai	Uralsk	405 Part 2	Witness entitled to protection
17. Moldagainov Aspandiyar	Uralsk	405 Part 2	
18. Gabdrasheva Zhanar	Uralsk	405 Part 2	Witness
19. Bazenov Dastan	Uralsk	405 Part 2	Witness
20. Uvaliyev Kuat	Semey	405 Part 2	Suspect
21. Sapiyev Murat	Aksai (WKR)	405 Part 2	Suspect. House arrest
22. Baibulova Klara	Aksai (WKR)	405 Part 2	Witness



23. Sabyrov Omirbai	Taraz	405 Part 2	Search - 23 September
24. Kyrykbayev Yeldos	Taraz	405 Part 2	Search – 25 October
25. Kambarova Zhazira	Taraz	405 Part 2	Suspect
26. Lesova Nazira	Taraz	405 Part 2	
27. Lepasova Nazira	Taraz	405 Part 2	Suspect
28. Mustafayev Shakizada	Kyzylorda	405 Part 1	Witness
29. Torekuly Karzhau	Kyzylorda	405 Part 1	Witness
30. Serikpekova Nazym	Astana	405 Part 2	Witness entitled to protection
		378 («Nazarbayev's puppies»)	Suspect
31. Yeskhozin Yerbol	Astana	405 Part 2	Suspect
32. Lesbayeva Altyn	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
33. Zhakhin Serik	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
34. Zhakupova Aliya	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
35. Onlabekkyzy Asel	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
36. Myrzaliyeva Ainur	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
37. Kayyrbek Askar	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
38. Zylgarin Daulet	Akmol village	405 Part 2	Witness entitled to protection
39. Akisheva Aizhan	Ereymtau	405 Part 2	Witness entitled to protection
40. Abildayev Nurzhan	Shymkent	405 Part 2	Search– 13 November

41. Tatayev Nurlybai	Shymkent	405 Part 2 293 Part 2	Suspect
42. Myrzabayeva Zhanyl	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
43. Nurgazin Bolat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
44. Alikhanov Nurbergen	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
45. Akhmetov Talgat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
46. Ashikbayeva Lyazzat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
47. Nazarov Orazgali	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
48. Turdiyeva Ulbolsyn	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
49. Dzhanzakova Sholpan	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
50. Baidakov Ergali	Beineu	405 Part 2	Search– 18 November Witness entitled to protection
51. Korbakov Merey	Beineu	405 Part 2	Search– 18 November Witness entitled to protection
52. Akimov Zhenis	Zhanaozen	405 Part 2	Search– 18 November Witness entitled to protection
53. Utekeyeva Sholpan	Zhanaozen	405 Part 2	Search– 18 November

			Witness entitled to protection
54. Appasov Maksut	Ekibastuz	405 Part 2	Search – 25 November.
55. Toleu Ruslan	Kokshetau	378	
56. Bazarbai Altyn	Astana	378	Witness entitled to protection
57. Urdabekova Feruza	Astana	378 («insult of representative of authority» - for the word «animals»)	Suspect
58. Musayeva Roza	Astana	378 («Nazarbayev's puppies»)	Suspect
59. Alipkaliyev Bauyrzhan	Urask	378	
60. Akberdiyeva Aigul	Aktau	179 Part 2	Suspect
61. Nesypbayev Galymzhan	Zhairem village (Karaganda region)	380 Part 1 (“Use of force in relation of representative of authority”)	Status – witness entitled to protection.
62. Suleimenova Almira	Ust-Kamenogorsk	274 Part 2 (“dissemination of knowingly false information”)	Witness entitled to protection
63. Kaliyeva Danaya	Almaty	274	Witness entitled to protection
64. Turymbetov Marat	Almaty	274	Witness entitled to protection
65. Budarov Anton	Almaty	274	

66. Akhmediyarov Lukpan	Uralsk	147 Part 4 ("Violation of integrity of private life and the legislation on personal data and their protection")	Witness entitled to protection
67. Mendygaziev Barlyk	Aksai	245 part 3 ("tax evasion") 262 part 1 ("establishment and management of a criminal group")	Suspect Internationally wanted (by Kazakhstan)

#### 4. THE LIST OF PERSONS WHO RECEIVED POLITICALLY MOTIVATED LAWSUITS

Name and Surname	City	Article	Details
1. Semenova Elena	Pavlodar	Claims from CCES institutions	
2. Khasenov Daryn	Bayanaul	Claim from a police officer in a case concerning protection of honour, dignity and business reputation	Court on 6 December 2020