# 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:
  - 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:

Article of the Criminal Code	Article description	Number of prosecuted	Maximum penalty
Article 182 Part 1	"Creation of an extremist group, as well as its management"	3 persons	10-17 years of imprisonment
Article 182 Part 2	"Participation in the activity of an extremist group or crimes, committed by it"	4 persons	8-12 years of imprisonment
Article 405 Part 1	"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 extremism or terrorism"	7 persons	Up to 6 year
Article 405 Part 2	«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 extremism or terrorism"	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) Zheksebayev Askhat
- 2) Klyshev Kairat
- 3) Begimbetov Abai
- 4) Baktybayev Baghdat
- 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)

Sı	ırname and Name	City	Article	Details
1.	Ilyashev Alnur	Almaty	274 Part 2	3 years of
			(dissemination of	restriction of liberty
			knowingly false	(22 June 2020)
			information)	
2.	Yeskhozhin Yerbol	Astana	378 («insult of	80 MCI (\$ 487)
			representative of	
			authority») for words	
			«Nazarbayev's	
			puppies»	
			378 («insult of	20 MCI (\$ 122)
			representative of	20 Μεί (ψ 122)
			authority») for words	
			«Nazarbayev's	
			puppies»	
3.	Sabitov Aibek	Astana	378 («insult of	80 MCI (\$ 487)
3.	Sabitov Albek	AStalla	•	80 MCI (\$ 487)
			representative of	
			authority») for words	
			«cops are running	
			away»	
4.	Nurkanov Ruslan	Kasym Kaysenov	405 Part 2 (DCK)	1.5 years of
		village		restriction of liberty
				(21 August 2020)
			378 Part 2	Fine 5 MCI (\$ 32)
				80 hours of public
				works
5.	Abdrakhmanov	Taldykorgan	405 Part 2 (DCK)	1 year of restriction
	Murat			of liberty (9
				September 2020)
6.	Shukeyeva Anna	Astana	378	25 MCI (\$ 160 - 12
				October 2020)
7.	Shermakhanbetova	Saryagash	380	1 year of restriction
	Kanchay			of liberty (12
	Marienay			October 2020)
				,
8.	Onerkhan Nurbol	Birlik village	405 Part 2	1 year of restriction
0.	Officiality Warbor	Dirlik village	4051 4102	of liberty (2
				• •
				November 2020)
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9. Sarkulov Bauyrzhan	Aktobe	405 Part 2	1 year of restriction of liberty (19 November 2020)
10. Baidauletov 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			
	IN PRE-TRIAL DETENTION FACILITY					
1. Zheksebayev Askhat	Almaty	405 Part 2 («participation in an extremist group»)	Arrest for 3 months for the duration of investigation Status - suspect Search - 22 August			
		182 Part 1 ("creation of an extremist group")				
2. Begimbetov Abai	Almaty	405 Part 2 182 Part 1	Arrest for 3 months for the duration of investigation Status - suspect			
		("creation of an extremist group")	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  7. Baimagambetov Murat  8. Duysenbiyev Marat  7. Baimagambetov Murat  8. Duysenbiyev Marat  8. Duysenbiyev Marat  7. Turkestan region  8. Duysenbiyev Marat  8. Duysenbiyev Baghdat  8. Shu (Jambyl Region)  9. Baktybayev Baghdat  8. Shu (Jambyl Region)  9. Baktybayev Baghdat  8. Shu (Jambyl Region)  8. Shu (Jambyl Region)  9. Baktybayev Baghdat  8. Shu (Jambyl Region)  10. Azhguzhinov Askar  10. Azhguzhinov Askar  10. Azhguzhinov Askar  11. Khasenov Daryn  12. Kaluova Nurgul  13. Zhamaliyev Zhanat  14. Amrenov Kaliaskar  15. Utepova Aigul  16. Nurmaganova Almaty  17. November Larest in pre-trial detention for 2 months (from 27 November).  18. Pre-trial detention for 2 months (from 27 November).  19. Pre-trial detention for 2 months (from 27 November).  10. Azhguzhinov Askar  11. Khasenov Daryn  12. Kaluova Nurgul  13. Zhamaliyev Zhanat  14. Amrenov Kaliaskar  15. Utepova Aigul  16. Astana  17. Vovember Larest in pre-trial detention for 2 months (from 27 November).  18. Utepova Aigul  19. Astana  10. AOS Part 2  10. Arrest in pre-trial detention for 2 months (from 27 November).  19. Pre-trial detention for 2 months (from 27 November).  10. Apspandiyarova  10. Aspandiyarova  11. Aspandiyarova  12. Kaluova Nurgul  13. Zhamaliyev Zhanat  14. Amrenov Kaliaskar  15. Utepova Aigul  16. Astana  17. Aspandiyarova  18. Part 2  18. Part 2  19. Search – 21 August  19. Pre-trial detention for 2 months (from 23 November).  19. Utepova Aigul  19. Astana  19. Pre-trial detention for 2 months (from 23 November).  19. Utepova Aigul  19. Astana  19. Search – 21 August  19. Part 2  19. Search – 21 August  20. Search – 21 August				
7. Baimagambetov Murat  8. Duysenbiyev Marat  7. Turkestan region  8. Duysenbiyev Marat  8. Duysenbiyev Marat  8. Duysenbiyev Marat  7. Turkestan region  8. Duysenbiyev Marat  8. Duysenbiyev Marat  9. Baktybayev Baghdat  10. Ashapanlyavov Askar  10. Aspandiyarova  10. Aspandiy	6. Nurmaganov Askar	Karaganda	405 Part 2	
Murat  8. Duysenbiyev Marat  Turkestan region  405 Part 1 405 Part 2  Pere-trial detention facility  9. Baktybayev Baghdat  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).  IN A PSYCHIATRIC CLINIC  IN A PSYCHIATRIC CLINIC  IN A PSYCHIATRIC CLINIC  In a psychiatric clinic – punitive psychiatry (from 23 November) 2020)  HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISOMENT)  1. Aspandiyarova  Almaty  182 Part 2  Search – 21 August	7. Baimagambetov	Kyzylorda	405 Part 1	
8. Duysenbiyev Marat  Turkestan 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 facility from 2 October to 2 December  11. Khasenov Daryn  Bayanaul  405 Part 2  Search – 25 November. Pre-trial detention for 2 months.  12. Kaluova Nurgul  Pavlodar  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).  IN A PSYCHIATRIC CLINIC  15. Utepova Aigul  Astana  405 Part 2  In a psychiatric clinic – punitive psychiatry (from 23 November).  HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISONMENT)  1. Aspandiyarova  Almaty  182 Part 2  Search – 21 August	_	, , , , , ,		·
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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).  IN A PSYCHIATRIC CLINIC  15. Utepova Aigul Astana 405 Part 2 In a psychiatric clinic – punitive psychiatry (from 23 November 2020)  HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISONMENT)  1. Aspandiyarova Almaty 182 Part 2 Search – 21 August				-
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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).  IN A PSYCHIATRIC CLINIC  15. Utepova Aigul  Astana  405 Part 2  In a psychiatric clinic – punitive psychiatry (from 23 November 2020)  HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISONMENT)  1. Aspandiyarova  Almaty  182 Part 2  Search – 21 August				
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			405 Part 2	

	Dametkan			
	Danictkan			
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	Search - 5 August
J.	Wordministr	, incode	405 Part 2	Status – Suspect
6.	Ashtayev Zhanmurat	Shymkent	405 Part 1	House arrest – 2
				month (from 14
				November).
				Search– 13
	<b>.</b>	GL L	405.5 . 4	November
/.	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.
	Vanalius: Ab-sl	۸ البام، ،	405 Part 2	Search– 18
9.	Kanaliyev Abzal	Aktau	405 Part 2	Searcn– 18 November
				Suspect.
				Juspect.
	NOT UNDER A	ARREST (AT RISK OF ARR	REST OR IMPRISONN	ΛΕΝΤ)
1.	Dzhaukerova Gulzipa	Almaty	405 Part 2	Search– 22 August
				Status – witness
			182 Part 2	entitled to
	Dahamania	Almo = to :	40E D 2	protection
2.	Dzhumaniyazova	Almaty	405 Part 2	Search– 22 August Status– witness
	Ninagul			entitled to
				protection
3.	Koziyev Yermek	Almaty	405 Part 2	Search— 22 August
]	1.52.701 TOTHICK	, annacy	.55 . 4.6 2	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
24. Kyrykbayev Yeldos	Taraz	405 Part 2	September Search – 25 October
24. Kyrykbayev reidos	IdidZ	405 Part 2	Search – 25 October
25. Kambarova Zhazira	Taraz	405 Part 2	Suspect
26. Lesova Nazira	Taraz	405 Part 2	
27. Lepesova Nazira	Taraz	405 Part 2	Suspect
28. Mustafayev	Kyzylorda	405 Part 1	Witness
Shakizada	. ,		
29. Torekuly Karzhau	Kyzylorda	405 Part 1	Witness
30. Serikpekova Nazym	Astana	405 Part 2	Witness entitled to protection
		378	Suspect
		(«Nazarbayev's	
24 77 11 1 77 1 1		puppies»)	
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 –
33. Zhakimi Scrik	Astana	40314112	illegal search.
24 75-1	A . t	405 David 2	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 –
o nayyi ben / ishai	Astana	103 1 411 2	illegal search.
			House arrest.
29 7ylgarin Daulot	Akmol village	405 Part 2	Witness entitled to
38. Zylgarin Daulet	Akilloi village	403 Pail 2	protection
39. Akisheva Aizhan	Ereymentau	405 Part 2	Witness entitled to protection
40. Abildayev Nurzhan	Shymkent	405 Part 2	Search-13
			November

41. Tatayev Nurlybai	Shymkent	405 Part 2	Suspect
		293 Part 2	
42. Myrzabayeva Zhanyl	Aktau	405 Part 2	Search- 18
			November
			Witness entitled
			protection
43. Nurgazin Bolat	Aktau	405 Part 2	Search—18
			November
			Witness entitled
			protection
44. Alikhanov Nurbergen	Aktau	405 Part 2	Search- 18
			November
			Witness entitled
A			protection
45. Akhmetov Talgat	Aktau	405 Part 2	Search– 18
			November
			Witness entitled
AC Addition and a set	A11.	405 De il 2	protection
46. Ashikbayeva Lyazzat	Aktau	405 Part 2	Search—18
			November
			Witness entitled
47 Nazarov Orazgali	Aktau	405 Part 2	protection Search- 18
47. Nazarov Orazgali	AKIdu	405 Part 2	November
			Witness entitled
			protection
48. Turdiyeva Ulbolsyn	Aktau	405 Part 2	Search— 18
	7 11100	103 1 411 2	November
			Witness entitled
			protection
49. Dzhanzakova Sholpan	Aktau	405 Part 2	Search- 18
·			November
			Witness entitled
			protection
50. Baidakov Ergali	Beineu	405 Part 2	Search-18
			November
			Witness entitled
			protection
51. Korbakov Merey	Beineu	405 Part 2	Search- 18
			November
			Witness entitled
			protection
52. Akimov Zhenis	Zhanaozen	405 Part 2	Search-18
			November
			Witness entitled
50 111 1 21 1	<b>-</b> 1	407.5	protection
53. Utekeyeva Sholpan	Zhanaozen	405 Part 2	Search– 18
			November

			Witness entitled protection
54. Appasov Maksut	Ekibastuz	405 Part 2	Search – 25 November.
55. Toleu Ruslan	Kokshetau	378	
56. Bazarbai Altyn	Astana	378	Witness entitled 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	Uraslk	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 protection
63. Kaliyeva Danaya	Almaty	274	Witness entitled protection
64. Turymbetov Marat	Almaty	274	Witness entitled 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	Pavlodar	Claims from CCES	
Elena		institutions	
2. Khasenov Daryn	Bayanaul	Claim from a police officer in a case concerning protection of honour, dignity and	Court on 6 December 2020
		business reputation	