

**LISTS OF THOSE CRIMINALLY PROSECUTED FOR POLITICAL REASONS AND  
POLITICAL PRISONERS IN KAZAKHSTAN  
AS OF 15 March 2021**

- I. The document includes the list of:
1. Political prisoners – 29 persons.
  2. Persons convicted in politically motivated criminal cases – 26 persons (since 22 June 2020)
    - In fact, 20 of them have been convicted for supporting “Koshe Partiyasy” and “DCK” peaceful opposition movements, but only 16 of them have been convicted based on “extremism” charges.
  3. Persons prosecuted for political reasons – 106 persons, including:
    - Under arrest in pre-trial detention facility – 20 persons (19 of them are suspects in the cases about “Koshe Partiyasy” peaceful opposition movement).
    - Under house arrest – 13 persons
    - At risk of arrest – 73 persons

In total, 77 people are being prosecuted for supporting “Koshe Partiyasy” and “DCK” peaceful opposition movements, with 75 being prosecuted based on “extremism” charges.

4. Persons who received politically motivated lawsuits – 2 persons

Among these, 17 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</b> , as well as its management”	3 persons	10-17 years of imprisonment
Article 182 Part 2	“ <b>Participation</b> in the activity of an <b>extremist group</b> or crimes, committed by it”	7 persons	8-12 years of imprisonment
Article 405 Part 1	“ <b>Organisation</b> 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> ”	2 persons	Up to 6 year
Article 405 Part 2	« <b>Participation</b> in activities of the groups, in relation to which a court of law has adopted the	68 persons	Up to 2 years of imprisonment

	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>		
Article 378	“Insult of representative of authority”	3 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	("grand evasion of taxes and (or) other obligatory payments to the budget from commercial organisations ")	3 persons	Up to 8 years of imprisonment
262 part 1	("establishment and management of an organised criminal group")	3 persons	Up to 12 years of imprisonment
293 part 2	“Hooliganism”	1 person	Up to 5 years of imprisonment
28 part 5	(«Types of accomplices of a criminal infraction»	1 person	

131	(«insult»)	1 person	Maximum penalty is still unclear
188-1	(“cattle rustling”)	2 persons	Up to 5 years of imprisonment
296 Part 2	(«Illegal production, processing, acquisition, storage, transportation with no intent of sale of narcotic drugs, psychotropic substances, their analogues, precursors»)	2 persons	40 days of arrest
238 Part 1	(«premeditated bankruptcy»)	1 person	Up to 3 years of imprisonment
258 Part 2	(“Financing of terrorist or extremist activity and other aiding and abetting to the terrorism or extremism”) (“The same actions, committed repeatedly or by person with the use of his (her) official position or by person, exercising management functions in commercial or other organization, or by leader of public association, or by group of persons on previous concert, or on a large scale”)	12 persons	Up to 12 years of imprisonment

## **1. THE LIST OF POLITICAL PRISONERS – 29 PERSONS AS OF 15 March 2021**

In the period from August 2020 to February 2021, the following human rights activists were arrested and detained in pre-trial detention facility for their support of “Koshe Partiyasy” peaceful opposition movement or based on other politically motivated charges:

- 1) Zheksebayev Askhat
- 2) Klyshev Kairat
- 3) Begimbetov Abai
- 4) Baimagambetov Murat
- 5) Akhmetov Ulasbek
- 6) Rakhimzhanov Noyan
  
- 7) Kaluova Nurgul
  
- 8) Khasenov Daryn
  
- 9) Zhamaliyev Zhanat
  
- 10) Amrenov Kaliaskar
  
- 11) Baimagambetova Diana
  
- 12) Yeskhozin Yerbol
- 13) Kayyrbek Askar
- 14) Onlabekkyzy Asel
- 15) Mukhamedov Nurzhan
- 16) Sabanshiyev Yerkin
- 17) Korbakov Merei
- 18) Kanaliyev Abzal
  
- 19) Syzdykov Aidar
  
- 20) Zhunusov Zhanibek

The following activists are held in prisons and camps:

- 1) Aron Atabek
- 2) Almat Zhumagulov
- 3) Kenzhebek Abishev
- 4) Igor Chuprina
- 5) Ruslan Ginatullin
- 6) Aset Abishev
- 7) Yerzhan Yelshibayev
- 8) Medet Yeseneyev (the punishment of restriction of liberty was replaced by imprisonment in 2020)
  
- 9) Saltanat Kusmankyzy

**2. THE LIST OF PERSONS CONVICTED TO RESTRICTION OF LIBERTY IN POLITICALLY MOTIVATED CRIMINAL CASES – 26 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. Omarov Askarali	Zhairam village (Karaganda region)	405 Part 2	1 year of restriction of liberty (14 September 2020)
7. Zakarina Laura	Petropavlovsk	380	2 years of restriction of liberty (7 October 2020)
8. Shukeyeva Anna	Astana	378	25 MCI (\$ 160 - 12 October 2020)
9. Shermakhanbetova	Saryagash	380	1 year of restriction of liberty (12

Kanchay			October 2020)
10. Onerkhan Nurbol	Birlik village	405 Part 2	1 year of restriction of liberty (2 November 2020)
11. Sarkulov Bauyrzhan	Aktobe	405 Part 2	1 year of restriction of liberty (19 November 2020)
12. Baidauletov Murat	Shymkent	405 Part 2	1 year of restriction of liberty (20 November 2020)
13. Alipkaliyev Bauyrzhan	Uralsk	378	80 hours of public works and fine 5 MCI (\$ 32)(2 December 2020)
14. Uvaliyev Kuat	Astana	405 Part 2	1 year of restriction of liberty (8 December 2020)
15. Moldin Alibek	Aktobe	405 Part 2 405 Part 2	1 year of restriction of liberty (21 December 2020)
16. Duysenbiyev Marat	Turkestan region	405 Part 1 405 Part 2	3 years and 6 months of restriction of liberty (21 December 2020)

17. Urdabekova Feruza	Astana	378 («insult of representative of authority» - for the word «animals»)	Fine \$132
18. Azhguzhinov Askar	Atyrau	405 Part 1	3 years of restriction of liberty (8 January 2021)
19. Sultanbekov Kairat	Turkestan region	405 Part 2	1 year of restriction of liberty (26 January 2021)
20. Baktybayev Baghdad	Shu (Jambyl Region)	405 Part 1 405 Part 2  296 Part 2	2 years of restriction of liberty (4 February 2021) and 5 years of ban on using social media
21. Seidakhmetova Zubaida	Astana	378	80 hours of community service and fine \$34
22. Nurmaganov Askar	Karaganda	405 Part 2	1 year of restriction of liberty and a 3-year ban on social and political activities
23. Kambarova Zhazira	Taraz	405 Part 1 405 Part 2	2 years of restriction of liberty and a 5-year ban on social activities and on use of social media (2 March 2021)
24. Lepasova Nazira	Taraz	405 Part 1 405 Part 2	2 years of restriction of liberty and a 5-year ban on social activities and on use of social media (4 March 2021)
25. Lesova Nazira	Taraz	405 Part 1 405 Part 2	2 years of restriction of liberty

			and a 5-year ban on social activities and on use of social media (4 March 2021)
26. Syzdykbek Sabit	Turkestan region	405 Part 2	1.5 years of restriction of liberty and a 3-year ban on social activities and on use of social media (4 March 2021)

### 3. THE LIST OF PERSONS CRIMINALLY PROSECUTED FOR POLITICAL REASONS - 106 PERSONS

Surname and Name	City	Article	Details
<b>IN PRE-TRIAL DETENTION FACILITY</b>			
1. Zheksebayev Askhat	Almaty	405 Part 2 («participation in an extremist group»)  182 Part 1 (“creation of an extremist group”)	Arrest for 5 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 5 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 5 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	Search- 22 August. Since 31 October, arrested in pre-trial

		an extremist group")	detention facility for 3 months for the duration of the investigation.
6. Baimagambetova Diana	Almaty	405 Part 2 182 Part 2	Since 14 December, arrested in pre-trial detention facility for 2 months for the duration of the investigation.
7. Sabanshiyev Yerkin	Kaskelen	405 Part 2	Since 11 January 2021, arrested in pre-trial detention facility for the duration of the investigation.
8. Baimagambetov Murat	Kyzylorda	405 Part 1	Arrest in pre-trial detention facility
9. Kayyrbek Askar	Astana	405 Part 1	Arrest in pre-trial detention facility
10. Yeskhozin Yerbol	Astana	405 Part 1	Arrest in pre-trial detention facility
11. Onlabekkyzy Asel	Astana	405 Part 1	Arrest in pre-trial detention facility
12. Mukhamedov Nurzhan	Shymkent	405	Arrest in pre-trial detention facility from 8 January 2021
13. Khasenov Daryn	Bayanaul	405 Part 2	Search – 25 November. Pre-trial detention for 2 months (from 27 November).
14. Kaluova Nurgul	Pavlodar	405 Part 2	Search – 25 November. Pre-trial detention for 2 months (from 27 November).

15. Zhamaliyev Zhanat	Ekibastuz	405 Part 2	Pre-trial detention for 2 months (from 27 November).
16. Amrenov Kaliaskar	Ekibastuz	405 Part 2	Pre-trial detention for 2 months (from 27 November).
17. Korbakov Merei	Beineu (Mangistau region)	380	Pre-trial detention from 22 December 2020
18. Kanaliyev Abzal	Aktau	405 Part 2	Pre-trial detention from 23 February 2021
19. Syzdykov Aidar	Astana	405 Part 2	Pre-trial detention from 3 March 2021
20. Zhunusov Zhanibek	Astana	405 Part 2	Pre-trial detention from 12 March 2021
<b>HOUSE ARREST (AT RISK OF ARREST IN PRE-TRIAL DETENTION FACILITY OR IMPRISONMENT)</b>			
1. Aspandiyarova Dametkan	Almaty	182 Part 2 405 Part 2	Search – 21 August
2. Dzhakupov Kanat	Almaty region	405 Part 2	Suspect
3. Ashtayev Zhanmurat	Shymkent	405 Part 1 296 Part 2	House arrest – 2 month (from 14 November). Search– 13 November
4. Faizulayev Yerlan	Shymkent	405 Part 1	House arrest – 2 month (from 14 November). Search– 13 November
5. Abildayev Nurzhan	Shymkent	405 Part 2	House arrest – 2 months

6. Ismakova Aizhan	Aktau	405 Part 2	Search– 18 November Suspect.
7. Utepova Aigul	Astana	405 Part 2	House arrest until 17 January 2021
8. Kosbayev Bekbol	Aktau	405 Part 2	Suspect
9. Zhakupova Aliya	Astana	405 Part 2	Suspect
10. Myrzaliyeva Ainur	Astana	405 Part 2	Suspect
11. Sabitov Aibek	Astana	405 Part 2	Suspect
12. Nogayev Berik	Aktobe region	405 Part 2	Suspect
13. Zhaubatyrov Asylkhan	Aktobe	405 Part 2	Suspect
<b>NOT UNDER ARREST (AT RISK OF ARREST OR IMPRISONMENT)</b>			
1. Dzhauserova Gulzipa	Almaty	405 Part 2 182 Part 2 258 Part 2	Search– 22 August Status – witness entitled to protection
2. Dzhumaniyazova Ninagul	Almaty	405 Part 2 182 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  Suspect
5. Kurbanov Marat	Almaty	405 Part 2 182 Part 2	
6. Imangaliyeva Bibigul	Almaty	405 Part 2 258 Part 2	Search– 26 October
7. Bisembayev Ilyas	Almaty	405 Part 2	Search– 26 October

8. Iskakov Zhanat	Almaty	405 Part 2	Search– 26 October
9. Yusupov Niyazbek	Almaty	405 Part 2	Search– 26 October
10. Nurpeisov Kalas	Almaty	405 Part 2	Search– 29 October
11. Ashiraliyev Anuar	Almaty	405 Part 2	Search– 29 October
12. Smagulov Bolat	Almaty	405 Part 2 182 Part 2	Suspect
13. Valiyev Darkhan	Almaty	405 Part 2 182 Part 2	Suspect
14. Alibekov Bagdaulet	Almaty	405 Part 2 182 Part 2	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. Sapiyev Murat	Aksai (WKR)	405 Part 2	Suspect. House arrest
21. Baibulova Klara	Aksai (WKR)	405 Part 2	Witness
22. Sabyrov Omirbai	Taraz	405 Part 2	Search - 23 September
23. Kyrykbayev Yeldos	Taraz	405 Part 2	Search – 25 October
24. Mustafayev Shakizada	Kyzylorda	405 Part 1	Witness
25. Torekuly Karzhau	Kyzylorda	405 Part 1	Witness
26. Serikpekova Nazym	Astana	405 Part 2	Witness entitled to protection
		378 («Nazarbayev's puppies»)	Suspect

27. Lesbayeva Altyn	Astana	405 Part 2	27 October 2020 – illegal search. House arrest.
28. Zhakhin Serik	Astana	405 Part 2	27 October 2020 – illegal search. House arrest. Suspect
29. Zhunusov Zhanibek	Astana	405 Part 2	Suspect
30. Shukeyeva Anna	Astana	258 part 2	The case opened on 26 December 2020
31. Atuzbayev Baurzhan	Astana	258 part 2	The case opened on 26 December 2020
32. Sadyrbayeva Raigul	Semey	258 part 2	The case opened on 26 December 2020
33. Zhanai Dana	Aktobe	258 part 2	The case opened on 26 December 2020
34. Beknazarova Rakilya	Almaty	258 part 2	The case opened on 26 December 2020
35. Oralbayeva Shara	Almaty	258 part 2	The case opened on 26 December 2020
36. Kuanyshalin Zhasaral	Almaty	258 part 2	The case opened on 26 December 2020
37. Onerkhan Nurbol	Birlik (North Kazakhstan Region)	258 part 2	The case opened on 26 December 2020
38. Demeuov Sadvakas	Almaty	258 part 2	The case opened on 26 December 2020
39. Shaikhazimova Asem	Almaty	258 part 2	The case opened on 26 December 2020
40. Zylgarin Daulet	Akmol village	405 Part 2	Witness entitled to protection
41. Akisheva Aizhan	Ereymentau	405 Part 2	Witness entitled to protection

42. Tatayev Nurlybai	Shymkent	405 Part 2 293 Part 2	Suspect
43. Myrzabayeva Zhanyl	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
44. Nurgazin Bolat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
45. Alikhanov Nurbergen	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
46. Akhmetov Talgat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
47. Ashikbayeva Lyazzat	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
48. Nazarov Orazgali	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
49. Turdiyeva Ulbolsyn	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
50. Dzhanzakova Sholpan	Aktau	405 Part 2	Search– 18 November Witness entitled to protection
51. Baidakov Ergali	Beineu	405 Part 2	Search– 18 November Witness entitled to protection
52. Korbakov Merey	Beineu	405 Part 2 131 («insult”)	Search– 18 November Witness entitled to protection
53. Akimov Zhenis	Zhanaozen	405 Part 2	Search– 18 November Witness entitled to protection

54. Utekeyeva Sholpan	Zhanaozen	405 Part 2	Search– 18 November Witness entitled to protection
55. Appasov Maksut	Ekibastuz	405 Part 2	Search – 25 November.
56. Toleu Ruslan	Kokshetau	378	
57. Bazarbai Altyn	Astana	378	Witness entitled to protection
58. Musayeva Roza	Astana	378 («Nazarbayev’s puppies»)	Suspect
59. Akberdiyeva Aigul	Aktau	179 Part 2	Suspect
60. Nesypbayev Galymzhan	Zhairem village (Karaganda region)	380 Part 1 (“Use of force in relation of representative of authority”)	Status – witness entitled to protection.
61. Suleimenova Almira	Ust-Kamenogorsk	274 Part 2 (“dissemination of knowingly false information”)	Witness entitled to protection
62. Kaliyeva Danaya	Almaty	274	Witness entitled to protection
63. Turymbetov Marat	Almaty	274	Witness entitled to protection
64. Budarov Anton	Almaty	274	
65. 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
66. Mendygaziev Barlyk	Aksai	245 part 3 (“grand	Suspect

		evasion of taxes and (or) other obligatory payments to the budget from commercial organisations ") 262 part 1 ("establishment and management of an organised criminal group")	Internationally wanted (by Kazakhstan)
67. Mendygazyev Bekizhan	Aksai	262 part 1 28 part 5 («Types of accomplices of a criminal infraction», "accomplice") 296 part 2	Suspect
68. Jussupov Baurzhan	Aksai	245 part 3	Suspect Restricted residence imposed
69. Janteleyeva Bakhtli	Aksai	245 part 3	
70. Goliussov Vladimir	Aksai	238 part 1	
71. Smolak Sergey	Aksai	262 part 1	
72. Mendygazyev Kalyk	West Kazakhstan Region	188-1 (cattle rustling)	
73. Mendygazyev Erik	West Kazakhstan Region	188-1 (cattle rustling)	

#### 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	

