



Sanctions program: Belarus: Verordnung vom 28. Juni 2006 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang **Origin:** EU **Sanctions:** Art. 1 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)
Sanctions program: Bélarus: Ordonnance du 28 juin 2006 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexe **Origin:** EU **Sanctions:** art. 1, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)
Sanctions program: Bielorrussia: Ordinanza del 28 giugno 2006 che istituisce provvedimenti nei confronti della Bielorrussia (RS 946.231.116.9), allegato **Origin:** EU **Sanctions:** art. 1 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

De-listed

Individuals

SSID: 20-5757 **Name:** Ternavsky Anatoly Andreevich **Spelling variant:** a) Ternavski Anatoli Andreevich (Russian) b) Ternavskiy Anatoliy Andreyevich (Russian) c) ТЕРНАВСКИЙ Анатолий Андрэевіч (Belarusian) d) ТЕРНАВСКИЙ Анатолий Андреевич (Russian)

DOB: 1950 **POB:** Donetsk, Ukraine

Justification: Person close to family members of President Lukashenka; sponsor of the President's Sports Club. His dealing with oil and oil products testifies his close relations with the regime, taking into account a state monopoly on the oil refining sector and the fact that only several individuals are entitled to operate in oil sector. His company Uninvest-M is one of the two major private oil exporters in Belarus. **Modifications:** Amended on 14 Dec 2012, de-listed on 27 Mar 2014

Entities

SSID: 20-5922 **Name:** Uninvest-M **Spelling variant:** Юнивест (Belarusian)

Justification: Entity controlled by Anatoly Ternavsky. **Relation:** Controlled by Ternavsky Anatoly Andreevich (SSID 20-5757) **Modifications:** Amended on 20 Dec 2013, de-listed on 27 Mar 2014

SSID: 20-5926 **Name:** FLLC Unis Oil **Spelling variant:** ИООО Юнис Ойл (Belarusian)

Justification: Subsidiary of Uninvest-M. **Modifications:** De-listed on 27 Mar 2014

SSID: 20-5930 **Name:** JLLC UninvestStroyInvest **Spelling variant:** СООО Юнивест-СтройИнвест (Belarusian)

Justification: Subsidiary of Uninvest-M. **Modifications:** De-listed on 27 Mar 2014