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: Bielorussia: Ordinanza del 28 giugno 2006 che istituisce provvedimenti nei confronti della Bielorussia (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)

Amended

Individuals

SSID: 20-4388 Name: Lukashenka Aliaksandr Ryhoravich Spelling variant: a) Lukashenko Aleksandr Grigorievich (Russian) b) Лукашэнка Аляксандр Рыгоравіч (Belarusian) c) ЛУКАШЕНКО ЛУКАШЕНКО Григорьевич (Russian) a) Lukashenko Aleksandr Grigorievich (Russian) b) Лукашэнка Аляксандр Рыгоравіч (Belarusian) c) ЛУКАШЕНКО Александр Григорьевич (Russian)

DOB: 30 Aug 1954 POB: Kopys, Vitebsk district

Justification: President President of the Republic of Belarus. Modifications: Amended on 14 Dez 2012

SSID: 20-4395 Name: Niavyhlas Henadz Mikalaevich Spelling variant: a) Nevyglas Gennadi Nikolaevich (Russian) b) Нявыглас Генадзь Мікалаевіч (Belarusian) c) НЕВЫГЛАС Геннадий Николаевич (Russian)

DOB: 11 Feb 1954 **POB:** Parahonsk, Pinsk district **Identification document:** <u>ID card No.</u> <u>3110254A014PB5, Belarus</u>

Justification: Former Deputy Head of President's Administration Deputy Secretary General of the Collective Security Treaty Organisation and former Deputy Head of President's Security Service, former Head of the National Security Council, former Head of the President's Administration, as Head of the President's Administration, he was directly responsible for organising fraudulent elections in 2006 and in the subsequent repression of peaceful demonstrators. Modifications: Amended on 14 Dez 2012

SSID: 20-4402 Name: Piatkevich Natallia Uladzimirauna Spelling variant: a) Petkevich Natalia Vladimirovna (Russian) b) Petkevich Natalya Vladimirovna (Russian) c) Пяткевіч Наталля Уладзіміраўна (Belarusian) d) ПЕТКЕВИЧ Наталья Владимировна (Russian) DOB: 24 Oct 1972 POB: Minsk Identification document: <u>ID card No. 4241072A012PB1</u>, <u>Belarus</u>

Justification: Former Deputy Head of President's Administration <u>Assistant to the President</u> and former Deputy Head of the President's Administration. In her previous capacity, she was in charge of legal and justice issues in the President's Administration and was directly responsible for organising the fraudulent elections in 2006 and 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4409 **Name:** Rubinau Anatol Mikalaevich **Spelling variant: a)** Rubinov Anatoli Nikolaevich (Russian) **b)** Рубінаў Анатоль Мікалаевіч (Belarusian) **c)** РУБИНОВ Анатолий Николаевич (Russian) DOB: 4 Apr 1939 15 Apr 1939 POB: Mogilev

Justification: Chairman of the Upper House of Parliament, Former Deputy Head in charge of Media and Ideology of the Administration of the President <u>Chairman of the Upper House</u> of Parliament, Former Deputy Head in charge of Media and Ideology of the Administration of the President (2006–2008). In that position, he was one of the main sources and voices of state propaganda and ideological support for the regime. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4416 Name: Praliaskouski Aleh Vitoldavich Spelling variant: a) Proleskovski Oleg Vitoldovich (Russian) b) Proleskovsky Oleg Vitoldovich (Russian) c) Праляскоўскі Алег Вітольдавіч (Belarusian) d) ПРОЛЕСКОВСКИЙ Олег Витольдович (Russian) DOB: 1 Oct 1963 POB: Zagorsk, Sergijev Posad, Russian Federation Justification: Minister of Information Minister of Information, former Deputy Head of the President's Administration, former Head of the General Directorate for Ideology in the President's Administration, former Director of the Centre of Analysis and Information of the President's Administration. He has been one of the main sources and voices of state propaganda and ideological support for the regime. He has been promoted to the position of Minister, and has since continued to be a vocal propagandist and supporter of the acts of the regime towards the democratic opposition and civil society. Modifications: Amended on 14 Dez 2012

SSID: 20-4422 **Name:** Radzkou Aliaksandr Mikhailavich **Spelling variant: a)** Radkov Aleksandr Mikhailovich (Russian) **b)** Радзькоў Аляксандр Міхайлавіч (Belarusian) **c)** РАДЬКОВ Александр Михайлович (Russian)

DOB: 1 Jul 1951 **POB:** Botnia, Mogilev district **Identification document:** <u>ID card No.</u> <u>3010751M102PB0, Belarus</u>

Justification: Deputy Head of the Administration of the President First Deputy Head of the Administration of the President, former Minister of Education. He closed down the European Humanity University, ordered the repression of opposition students, and organised students in order to force them to vote for the regime. He played an active role in organising fraudulent elections in 2008, 2010 and 2012, and in the subsequent repression of peaceful demonstrators in 2008 and 2010. He is very close to President Lukashenka. He is the Head of Belaya Rus, the main ideological and political organisation of the regime. Modifications: Amended on 14 Dez 2012

SSID: 20-4429 **Name:** Rusakevich Uladzimir Vasilievich **Spelling variant: a)** Rusakevich Vladimir Vasilievich (Russian) **b)** Русакевіч Уладзімір Васільевіч (Belarusian) **c)** РУСАКЕВИЧ Владимир Васильевич (Russian)

DOB: 13 Sep 1947 POB: Vygonoshchi, Brest district

Justification: Former Minister of Information <u>Has actively undermined democracy in</u> Belarus. As a former Minister of Information, he was the main person responsible for the pressure and repression of the independent media and journalists between 2003 and 2009. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4436 **Name:** Halavanau Viktar Ryhoravich **Spelling variant: a)** Golovanov Viktor Grigorievich (Russian) **b)** Галаванаў Віктар Рыгоравіч (Belarusian) **c)** ГОЛОВАНОВ Виктор Григорьевич (Russian)

DOB: 1952 POB: Borisov

Justification: Minister of Justice As former Minister of Justice, his services elaborated laws

that are repressive towards civil society and the democratic opposition. He also denied or deprived registration for NGOs and political parties and he ignored unlawful acts undertaken by the security services against the population. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4443 **Name:** Zimouski Aliaksandr Leanidavich **Spelling variant: a)** Zimovski Aleksandr Leonidovich (Russian) **b)** Зімоўскі Аляксандр Леанідавіч (Belarusian) **c)** ЗИМОВСКИЙ Александр Леонидович (Russian)

DOB: 10 Jan 1961 **POB:** Germany **Identification document:** <u>ID card No.</u> <u>3100161A078PB5, Belarus</u>

Justification: Former President of the State television Media adviser and former President of the State Radio-television company. He was the main actor of the regime's propaganda until December 2010, by systematically denigrating the opposition and justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus. Modifications: Amended on 14 Dez 2012

SSID: 20-4449 **Name:** Kanapliou Uladzimir Mikalaevich **Spelling variant: a)** Konoplev Vladimir Nikolaevich (Russian) **b)** Канаплёў Уладзімір Мікалаевіч (Belarusian) **c)** КОНОПЛЕВ Владимир Николаевич (Russian)

DOB: 3 Jan 1954 **POB:** Akulintsi, Mogilev district **Identification document:** <u>ID card No.</u> <u>3030154A124PB9, Belarus</u>

Justification: Former Chairman of the Lower House of the Parliament Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Former Chairman of the Lower House of the Parliament, appointed by the President. He was one of the main actors in the fraudulent presidential election in 2006. Modifications: Amended on 14 Dez 2012

SSID: 20-4456 Name: Charhinets Mikalai Ivanavich Spelling variant: a) Cherginets Nikolai Ivanovich (Russian) b) Чаргінец Мікалай Іванавіч (Belarusian) c) ЧЕРГИНЕЦ Николай Иванович (Russian)

DOB: 17 Oct 1937 **POB:** Minsk **Identification document:** <u>ID card No. 3171037A004PB4,</u> <u>Belarus</u>

Justification: Chairman of the Foreign Affairs Committee of the Upper House <u>Head of the</u> pro-regime Union of writers and Chairman of the Morality Republican Public Council (that takes part in the censorship activities of the regime) and former Chairman of the Foreign Affairs Committee of the Upper House. He is a close supporter of President Lukashenka, and key to the regime's propaganda and censorship. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4462 Name: Kastsian Siarhei Ivanavich Spelling variant: a) Kostian Sergei Ivanovich (Russian) b) Kostyan Sergey Ivanovich (Russian) c) Касцян Сяргей Іванавіч (Belarusian) d) КОСТЯН Сергей Иванович (Russian)

DOB: 15 Jan 1941 POB: Usokhi, Mogilev district

Justification: Chairman of the Foreign Affairs Committee of the Lower House Chairman of the Foreign Affairs Committee of the Lower House. Important figure in the Lukashenko regime. Modifications: Amended on 14 Dez 2012

SSID: 20-4469 **Name:** Orda Mikhail Siarheevich **Spelling variant: a)** Orda Mikhail Sergeievich (Russian) **b)** Орда Міхаіл Сяргеевіч (Belarusian) **c)** ОРДА Михаил Сергеевич (Russian)

DOB: 28 Sep 1966 POB: Diatlovo (Дятлово), Grodno district (Гродненской области) Identification document: <u>ID card No. 3280966A011PB2, Belarus</u> Justification: <u>Member of the Upper House, former leader of BRSM Has actively</u> <u>undermined democracy in Belarus. Former Member of the Upper House and a former leader</u> <u>of BRSM (Belarusian youth union). In particular, in the latter position, he was the main</u> <u>organiser behind actions by BRSM activists against peaceful demonstrators protesting</u> <u>against the fraudulent Presidential elections in 2006.</u> Modifications: Amended on 14 Dez 2012

SSID: 20-4476 Name: Lazavik Mikalai Ivanavich Spelling variant: a) Lozovik Nikolai Ivanovich (Russian) b) Лазавік Мікалай Іванавіч (Belarusian) c) ЛОЗОВИК Николай Иванович (Russian)

DOB: 18 Jan 1951 POB: Nevinyany (Невиняны Вилейского), Minsk district (р-на Минской обл) Identification document: <u>ID card No. 3180151H004PB2, Belarus</u> Justification: Secretary of the CEC Secretary of the Central Election Commission of Belarus. Since 2000 he has been one of the main actors involved in the falsifications in fraudulent elections and referenda, in particular in 2004, 2006, 2008, 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4482 **Name:** Miklashevich Piotr Piatrovich **Spelling variant: a)** Miklashevich Petr Petrovich (Russian) **b)** Міклашэвіч Пётр Пятровіч (Belarusian) **c)** МИКЛАШЕВИЧ Петр Петрович (Russian)

DOB: 1954 POB: Kosuta, Minsk District

Justification: Prosecutor General Head of the Constitutional Court and former Prosecutor General who has been active in the repression of civil society and of the democratic opposition. In his previous capacity, he was one of the main persons involved in the repression of the democratic opposition and of civil society from 2004 to 2008. Since his appointment to the Constitutional Court in 2008, he has faithfully implemented the repressive policies of the regime and has validated repressive laws even when they violated the constitution. Modifications: Amended on 14 Dez 2012

SSID: 20-4489 **Name:** Slizheuski Aleh Leanidavich **Spelling variant: a)** Slizhevski Oleg Leonidovich (Russian) **b)** Сліжэўскі Алег Леанідавіч (Belarusian) **c)** СЛИЖЕВСКИЙ Олег Леонидович (Russian)

DOB: <u>16 Aug 1972</u> POB: Grodno

Justification: CEC Member Minister of Justice, Member of the Central Election Commission (CEC) and former Head of Division of Social organisations and political parties in the Ministry of Justice. As a Member of the CEC, he was responsible for the violations of international electoral standards which have occurred in elections since 2007. With his positions in the Ministry of Justice and the control he exercises over the judiciary, he has taken an active part in the repression of civil society and of the democratic opposition, by refusing registration of NGOs and political parties, which in many cases has lead to their abolition. Modifications: Amended on 14 Dez 2012

SSID: 20-4493 Name: Kharyton Aliaksandr Spelling variant: a) Khariton Aleksandr (Russian) b) ХАРИТОН Александр (Belarusian) c) ХАРИТОН Александр (Russian) Justification: Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice Senior Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice. He has taken an active part in the repression of civil society and of the democratic opposition since 2001, by personally refusing to register NGOs and political parties, which in many cases has lead to their abolition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4497 **Name:** Smirnou lauhen Aliaksandravich **Spelling variant: a)** Smirnou Yauhen Aliaksandravich (Belarusian) **b)** Smirnov Evgeni Aleksandrovich (Russian) **c)** Smirnov Yevgeni Aleksandrovich (Russian) **d)** Смірноў Яўген Аляксандравіч (Belarusian) **e)** СМИРНОВ Евгений Александрович (Russian)

DOB: 15 Mar 1949 **POB:** Riazan district, Russian Federation **Identification document:** <u>ID</u> <u>card No. 3160872K021PB4, Belarus</u>

Justification: First Deputy of the Chairman of the Economic Court Chairman of the EurasEc court, First Deputy of the Chairman of the Economic Court. Responsible for the repression of civil society and of the democratic opposition, in particular in relation to the 2006 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4504 Name: Ravutskaia Nadzeia Zalauna Spelling variant: a) Ravutskaya Nadzeya Zalauna (Belarusian) b) Reutskaia Nadezhda Zalovna (Russian) c) Reutskaya Nadezhda Zalovna (Russian) d) Равуцкая Надзея Залаўна (Belarusian) e) РЕУТСКАЯ Надежда Заловна (Russian)

Justification: Judge of the Partizanski district of Minsk Judge of the Moscow district of Minsk. Responsible for the repression of civil society and of the democratic opposition. The way she has imple-mented her role has contributed to the creation of an atmosphere of fear within society, in particular in relation to the 2006 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4508 **Name:** Trubnikau Mikalai Aliakseevich **Spelling variant: a)** Trubnikov Nikolai Alekseevich (Russian) **b)** Трубнікаў Мікалай Аляксеевіч (Belarusian) **c)** ТРУБНИКОВ Николай Алексеевич (Russian)

Justification: Judge of the Partizanski district of Minsk Judge of the Partizanski district of Minsk. He was directly involved in the judicial repression of civil society and of the democratic opposition in 2006–2007. On 15 January 2007, he sentenced the political activist Andrei Dzmitriev to 3 days in jail. His way of conducting the trial was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-4512 Name: Kupryianau Mikalai Mikhailavich Spelling variant: a) Kupriianov Nikolai Mikhailovich (Russian) b) Kuprianov Nikolai Mikhailovich (Russian) c) Kupriyanov Nikolai Mikhailovich (Russian) d) Купрыянаў Мікалай Міхайлавіч (Belarusian) e) КУПРИЯНОВ Николай Михайлович (Russian)

Justification: Former Deputy Prosecutor General One of the main actors of the crackdown and repression of the democratic opposition and of civil society between 2002 and 2008. Former Deputy Prosecutor General, a key role in the judicial system of the Lukashenka regime. Modifications: Amended on 14 Dez 2012

SSID: 20-4516 Name: Sukharenka Stsiapan Mikalaevich Spelling variant: a) Sukhorenko Stepan Nikolaevich (Russian) b) Сухарэнка Сцяпан Мікалаевіч (Belarusian) c) СУХОРЕНКО Степан Николаевич (Russian)

DOB: 27 Jan 1957 POB: Zdudichi, Gomel district

Justification: Former Chairman of KGB Ambassador of the Belarusian Ministry of Foreign

Affairs, former Chairman of KGB. He threatened peaceful activists before demonstrations in 2006, and was one of the main actors in the repression after the fraudulent elections of the democratic opposition and of civil society. He was also the initiator of repressive legislative amendments and laws against the democratic opposition and civil society. Modifications: Amended on 14 Dez 2012

SSID: 20-4523 **Name:** Dzemiantsei Vasil Ivanavich **Spelling variant: a)** Dzemyantsey Vasil Ivanovich (Belarusian) **b)** Dementei Vasili Ivanovich (Russian) **c)** Dementey Vasili Ivanovich (Russian) **d)** Дземянцей Васіль Іванавіч (Belarusian) **e)** ДЕМЕНТЕЙ Василий Иванович (Russian)

DOB: <u>20 Sep 1954</u> **Identification document:** <u>ID card No. 3200954E045PB4, Belarus</u> **Justification:** First deputy, KGB <u>Head of the Grodno Customs regional committee, former</u> First deputy Chairman of the KGB (2005–2007), former Deputy Head of the State Customs <u>Committee. Responsible for the repressive work of the KGB against civil society and the</u> <u>democratic opposition in particular in 2006–2007.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-4527 Name: Kozik Leanid Piatrovich Spelling variant: a) Kozik Leonid Petrovich (Russian) b) Козік Леанід Пятровіч (Belarusian) c) КОЗИК Леонид Петрович (Russian) DOB: 13 Jul 1948 POB: Borisov Identification document: <u>ID card No. 3130748A017PB8</u>, <u>Belarus</u>

Justification: Head of the Federation of Trade Unions <u>Head of the Federation of Trade</u> Unions. Former deputy Prime Minister and deputy Head of the President's Administration. Key figure and supporter of the regime. Responsible for the violations in the fraudulent creation of electoral committees, where the members of the pro-regime trade unions represent a major part, and the fraudulent designation of candidates, and for exerting pressure on workers to vote for the regime. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4533 **Name:** Kaliada Aliaksandr Mikhailavich **Spelling variant: a)** Koleda Aleksandr Mikhailovich (Russian) **b)** Каляда Аляксандр Міхайлавіч (Belarusian) **c)** КОЛЕДА Александр Михайлович (Russian)

DOB: <u>21 Mar 1958</u> Identification document: <u>ID card No. 3210358C033PB6</u>, <u>Belarus</u> Justification: <u>CEC Member</u> <u>Member of the Central Election Committee and Chairman of</u> the Regional Election Committee of the Brest region. As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections in 2006 and 2010 in the Brest region. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4537 **Name:** Mikhasiou Uladzimir Ilich **Spelling variant: a)** Mikhasev Vladimir Ilich (Russian) **b)** Міхасёў Уладзімір Ільіч (Belarusian) **c)** МИХАСЕВ Владимир Ильич (Russian)

DOB: <u>14 Oct 1949</u> **POB:** <u>Sosnovka, Shklov rayon (Сосновка, Шкловского района), Mogilev</u> <u>district (Могилевской области)</u>

Justification: Former Chairman of the Regional Election Committee (REC) of the Gomel district Has actively undermined democracy in Belarus. Former Chairman of the Regional Election Committee of the Gomel region, former Member of the Lower Chamber of the Parliament. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards, in particular in the Presidential elections in 2006 in the Gomel region. Modifications: Amended on 14 Dez 2012 **SSID:** 20-4541 **Name:** Luchyna Leanid Aliaksandravich **Spelling variant: a)** Luchina Leonid Aleksandrovich (Russian) **b)** Лучына Леанід Аляксандравіч (Belarusian) **c)** ЛУЧИНА Леонид Александрович (Russian)

DOB: 18 Nov 1947 **POB:** <u>Minsk district</u> <u>Pristupovschina (Приступовщина Дзержинского),</u> <u>Minsk region (р-на Минской обл)</u>

Justification: Former Chairman of the REC of the Grodno district <u>Has actively undermined</u> democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Grodno district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Grodno region. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4548 **Name:** Karpenka Ihar Vasilievich **Spelling variant: a)** Karpenko Igor Vasilievich (Russian) **b)** Карпенка Ігар Васільевіч (Belarusian) **c)** КАРПЕНКО Игорь Васильевич (Russian)

DOB: 28 Apr 1964 POB: Novokuznetsk, Russian Federation

Justification: Head of Regional Election Commission (REC), Minsk City Head of Regional Election Commission (REC), Minsk City, former Member of the Lower Chamber of the Parliament, currently Deputy Mayor of Minsk. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in Minsk City. Modifications: Amended on 14 Dez 2012

SSID: 20-4555 Name: Kurlovich Uladzimir Anatolievich Spelling variant: a) Kurlovich Vladimir Anatolievich (Russian) b) Курловіч Уладзімір Анатольевіч (Belarusian) c) КУРЛОВИЧ Владимир Анатольевич (Russian)

Justification: Former Chairman of the REC of the Minsk district Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Minsk region. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Minsk region. Modifications: Amended on 14 Dez 2012

SSID: 20-4559 **Name:** Miatselitsa Mikalai Tsimafeevich **Spelling variant: a)** Metelitsa Nikolai Timofeevich (Russian) **b)** Мяцеліца Мікалай Цімафеевіч (Belarusian) **c)** МЕТЕЛИЦА Николай Тимофеевич (Russian)

Justification: Former Chairman of the REC of the Mogilev district Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Mogilev district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Mogilev region. Modifications: Amended on 14 Dez 2012

SSID: 20-4563 Name: Rybakou Aliaksei Rybakou Aliaksei Vasilievich Spelling variant: a) Rybakov Aliaksey (Belarusian) b) Rybakov Aleksei (Russian) c) Rybakov Alexey (Russian) d) Рыбакоў Аляксей (Belarusian) e) РЫБАКОВ Алексей (Russian) a) Rybakov Aliaksey Vasilievich (Russian) b) Rybakov Aleksei Vasilievich (Russian) c) Rybakov Alexey Vasilievich (Russian) d) Рыбакоў Аляксей Васільевіч (Belarusian) e) РЫБАКОВ Алексей Васильевич (Russian)

DOB: <u>31 Jul 1966</u> **Address:** UI. Yesenina 31-1-104, Minsk **Identification document:** <u>Passport No. MP2937413, Belarus</u>

Justification: Judge of the Minsk Moskovski District Court Judge of the Supreme Court. A

former Judge of the Minsk Moskovski District Court and currently judge of the Supreme court. He sentenced the former presidential candidate, Alyaksandr Kazulin, to five-and-a-half years in jail for organising protests in March 2006 against the fraudulent elections. The way he conducted the trial was a clear violation of the Code of Criminal Procedure. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4568 **Name:** Bortnik Siarhei Aliaksandrovich **Spelling variant: a)** Bortnik Siarhey Aliaksandrovich (Belarusian) **b)** Bortnik Sergei Aleksandrovich (Russian) **c)** Bortnik Sergey Aleksandrovich (Russian) **d)** Бортнік Сяргей Аляксандравіч (Belarusian) **e)** БОРТНИК Сергей Александрович (Russian)

DOB: 28 May 1953 **POB:** Minsk **Address:** UI. Surganovo 80-263, Minsk **Identification document:** Passport No. MP0469554, Belarus

Justification: Public Prosecutor Public Prosecutor. In 2006, he dealt with the case of the former presidential candidate Alyaksandr Kazulin who was accused of organising protests in March 2006 against the fraudulent elections. The accusation presented by him was politically motivated and included clear violations of the Code of Criminal Procedure. In April 2012, he also gave his agreement to imposing preventive police supervision for two years on the prominent political activist, Pavel Vinagradau. Modifications: Amended on 14 Dez 2012

SSID: 20-4577 **Name:** Iasianovich Leanid Stanislavavich **Spelling variant: a)** Yasianovich Leanid Stanislavavich (Belarusian) **b)** Iasenovich Leonid Stanislavovich (Russian) **c)** Yasenovich Leonid Stanislavovich (Russian) **d)** Ясяновіч Леанід Станіслававіч (Belarusian) **e)** ЯСЕНОВИЧ Леонид Станиславович (Russian)

DOB: 26 Nov 1961 **POB:** Buchani, Vitebsk district **Address:** UI. Gorovtsa 4-104, Minsk **Identification document:** Passport No. MP0515811, Belarus

Justification: Judge of the Minsk Central District Court Deputy President of the Minsk Central District Court. Former Judge of the Minsk Central District Court. On 6 August 2006, he sentenced the civil society activists of the Civic Initiative "Partnership" to jail for having monitored the Presidential elections in 2006. Nikolai Astreiko was sentenced to 2 years in jail, Timofei Dranchuk to 1 year, Aleksandr Shalaiko and Enira Bronitskaya to 6 months. His way of conducting the trial was a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-4587 **Name:** Mihun Andrei Arkadzevich **Spelling variant: a)** Mihun Andrey Arkadzevich (Belarusian) **b)** Migun Andrei Arkadievich (Russian) **c)** Migun Andrey Arkadievich (Russian) **d)** Мігун Андрэй Аркадзевіч (Belarusian) **e)** МИГУН Андрей Аркадевич (Russian)

DOB: 5 Feb 1978 **POB:** Minsk **Address:** UI. Goretskovo Maksima 53-16, Minsk **Identification document:** Passport No. MP1313262, Belarus

Justification: Public Prosecutor Public Prosecutor. In 2006, he dealt with the case of the Civic Initiative "Partnership" for monitoring the Presidential elections in 2006. The accusation presented by him against Nikolai Astreiko, Timofei Dranchuk, Aleksandr Shalaiko and Enira Bronitskaya was politically motivated and included clear violations of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-4596 **Name:** Sheiman Viktar Uladzimiravich **Spelling variant: a)** Sheyman Viktar Uladzimiravich (Belarusian) **b)** Sheiman Viktor Vladimirovich (Russian) **c)** Sheyman Viktor Vladimirovich (Russian) **d)** Шэйман Віктар Уладзіміравіч (Belarusian) **e)** ШЕЙМАН Виктор Владимирович (Russian)

DOB: 26 May 1958 POB: Grodno region

Justification: Former Secretary of the Security Council, actually Special Assistant/Aid to the President Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Secretary of the Security Council. Sheiman remains Special Assistant/Aid to the President. Modifications: Amended on 14 Dez 2012

SSID: 20-4603 Name: Navumau Uladzimir Uladzimiravich Spelling variant: a) Naumov Vladimir Vladimirovich (Russian) b) Навумаў Уладзімір Уладзіміравіч (Belarusian) DOB: 7 Feb 1956 POB: Smolensk

Justification: Former Minister of Interior Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Minister of Interior and also former Head of the President's Security Service. Modifications: Amended on 14 Dez 2012

SSID: 20-4610 Name: Sivakov lury Leonidovich <u>Sivakau lury Leanidavich</u> Spelling variant: а) Sivakov Yurij Leonidovich (Russian) b) Sivakov Yuri Leonidovich (Russian) c) Сиваков Юрий Леонидович (Russian) <u>a)</u> Sivakov Yurij Leonidovich (Russian) <u>b)</u> Sivakov Yuri Leonidovich (Russian) c) Sivakov lury Leonidovich (Russian) <u>d)</u> Sivakau Yury Leanidavich (Belarusian) <u>e)</u> CIBAKAЎ Юрый Леанідавіч (Belarusian) <u>f)</u> Сиваков Юрий Леонидович (Russian)

DOB: 5 Aug 1946 POB: Sakhalin Region

Justification: Former Minister of Tourism and former Minister of Interior Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Deputy rector of Minsk Institute of Management, former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4617 **Name:** Paulichenka Dzmitry Valerievich **Spelling variant: a)** Pavlichenko Dmitri Valerievich (Russian) **b)** Pavlichenko Dmitriy Valeriyevich (Russian) **c)** Паўлічэнка Дзмітрый Валер'евіч (Belarusian) **d)** Павличенко Дмитрий Валериевич (Russian) **DOB:** 1966 **POB:** Vitebsk

Justification: Head of the Special Response Group at the ministry of Interior (SOBR) Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Head of «Honour», the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior, former Head of the Special Response Group at the ministry of Interior (SOBR). Modifications: Amended on 14 Dez 2012

SSID: 20-4624 Name: Iarmoshyna Lidziia Mikhailauna Spelling variant: a) Yarmoshyna Lidzia Mikhailauna (Belarusian) b) Yarmoshyna Lidziya Mikhailauna (Belarusian) c) Ermoshina Lidiia Mikhailovna (Russian) d) Yermoshina Lidia Mikhailovna (Russian) e) Yermoshina Lidiya Mikhailovna (Russian) f) Ярмошына Лідзія Міхайлаўна (Belarusian) g) ЕРМОШИНА Лидия Михайловна (Russian)

DOB: 29 Jan 1953 POB: Slutsk, Minsk Region

Justification: Chairwoman of the Central Election Commission of Belarus (CEC) Chairwoman of the Central Election Commission of Belarus. Since 1996, she has been one of the main persons participating in the falsifications of the fraudulent elections and referendum, in particular in 2004, 2006, 2008, 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4631 **Name:** Padabed Iury Mikalaevich **Spelling variant: a)** Padabed Yury Mikalaevich (Belarusian) **b)** Podobed Iuri Nikolaevich (Russian) **c)** Podobed Yuri Nikolaevich (Russian) **d)** Падабед Юрый Мікалаевіч (Belarusian) **e)** Подобед Юрий Николаевич (Russian)

DOB: 5 Mar 1962 POB: Slutsk, Minsk Region

Justification: Unit for Special Purposes, Ministry of Interior Head of the security service of the holding company Triple of Yuri Chizh, former Head of the Unit for Special Purposes, Ministry of Interior. As a commander of internal anti-riot troops he was directly responsible for and was directly involved in the violent repression of peaceful demonstrations, notably in 2004 and 2008. Modifications: Amended on 14 Dez 2012

SSID: 20-4637 **Name:** Lukashenka Viktar Aliaksandravich **Spelling variant: a)** Lukashenko Viktor Aleksandrovich (Russian) **b)** Лукашэнка Віктар Аляксандравіч (Belarusian) **c)** Лукашенко Виктор Александрович (Russian)

DOB: 1976 28 Nov 1975

Justification: Assistant/Aid to the President in National Security Affairs Assistant/Aid to the President in National Security Affairs. As one of the closest collaborators of his father, he has played a key role in the repressive measures implemented against the democratic opposition and civil society. As a key member of the State Security Council, he was responsible for the coordination of repressive measures against the demo-cratic opposition and civil society, in particular in the crackdown of the demonstration on 19 December 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4642 **Name:** Bazanau Aliaksandr Viktaravich **Spelling variant: a)** Bazanov Aleksandr Viktorovich (Russian) **b)** Базанаў Аляскандр Віктаравіч (Belarusian) **c)** Базанов Александр Викторович (Russian)

DOB: 26 Nov 1962 POB: Kazakhstan

Justification: Director, Information and Analytical Center of the Administration of the President Director, Information and Analytical Center of the Administration of the President. He is one of the main sources of state propaganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-4648 **Name:** Guseu Aliaksei Viktaravich **Spelling variant: a)** Gusev Aleksei Viktorovich (Russian) **b)** Gusev Alexey Viktorovich (Russian) **c)** Гусеў Аляксей Віктаравіч (Belarusian) **d)** Гусев Алексей Викторович (Russian)

Justification: 1st Deputy Director, Information and Analytical Center of the Administration of the President Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. Former first Deputy Director of the Information and Analytical Centre of the Administration of the President. A source and voice of state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society. democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. **Modifications:** Amended on 14 Dez 2012 **SSID:** 20-4652 **Name:** Kryshtapovich Leu Eustafievich **Spelling variant: a)** Kryshtapovich Leu Yeustafievich (Belarusian) **b)** Krishtapovich Lev Evstafievich (Russian) **c)** Krishtapovich Lev Yevstafievich (Russian) **d)** Крыштаповіч Леў Еўстафьевіч (Belarusian) **e)** Криштапович Лев Евстафьевич (Russian)

Justification: Deputy Director, Information and Analytical Center of the Administration of the President Deputy Director, Information and Analytical Centre of the Administration of the President. An important source and voice of state propaganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-4656 **Name:** Kolas Alena Piatrovna **Spelling variant: a)** Kolos Elena Petrovna (Russian) **b)** Kolos Yelena Petrovna (Russian) **c)** Колас Алена Пятроўна (Belarusian) **d)** Колос Елена Петровна (Russian)

Justification: Deputy Director, Information and Analytical Center of the Administration of the President Deputy Director of the Information and Analytical Centre of the Administration of the President. An important source and voice of state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4660 **Name:** Makei Uladzimir Uladzimiravich **Spelling variant: a)** Makey Uladzimir Uladzimiravich (Belarusian) **b)** Makei Vladimir Vladimirovich (Russian) **c)** Makey Vladimir Vladimirovich (Russian) **d)** Макей Уладзімір Уладзіміравіч (Belarusian) **e)** МАКЕЙ Владимир Владимирович (Russian)

DOB: 5 Aug 1958 **POB:** Grodno region **Identification document:** <u>ID card No.</u> <u>3050858A060PB5, Belarus</u>

Justification: Head of the President Administration Minister for Foreign Affairs, former Head of the President's Administration. As Head of the President's Administration, he was considered to be the second most powerful person in the regime and, as such, was responsible for organising fraudulent elections in 2008 and 2010 and for the subsequent repression of peaceful demonstrators. Modifications: Amended on 14 Dez 2012

SSID: 20-4666 Name: lancheuski Usevalad Viachaslavavich Spelling variant: a) Yancheuski Usevalad Vyachaslavavich (Belarusian) b) lanchevski Vsevolod Viacheslavovich (Russian) c) Yanchevski Vsevolod Vyacheslavovich (Russian) d) Янчэўскі Усевалад Вячаслававіч (Belarusian) e) ЯНЧЕВСКИЙ Всеволод Вячеславович (Russian) DOB: 22 Apr 1976 POB: Borisov

Justification: Assistant to the President, Head of the Ideological Department of the President Administration Assistant to the President, Head of the Ideological Department of the President Administration. He is the main creator of the regime's ideology and state propaganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-4672 **Name:** Maltsau Leanid Siamionavich **Spelling variant: a)** Maltsev Leonid Semenovich (Russian) **b)** Мальцаў Леанід Сямёнавіч (Belarusian) **c)** МАЛЬЦЕВ Леонид Семенович (Russian)

DOB: 29 Aug 1949 **POB:** Vetenevka (Ветеньевка), Slonim raion, Grodno Region (Слонимского района, Гродненской области) <u>Vetenevka (Ветеньевка), Slonim raion,</u> <u>Grodno Region (Слонимского района, Гродненской области)</u> **Identification document:** <u>ID card No. 3290849A002PB5, Belarus</u>

Justification: Secretary of the Security Council Secretary of the Security Council. Responsible for all state security services. He planned and ordered the repression of peaceful demonstrations on 19 December 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4679 **Name:** Utsiuryn Andrei Aliaksandravich **Spelling variant: a)** Utsiuryn Andrey Aliaksandravich (Belarusian) **b)** Utsyuryn Andrei Aliaksandravich (Belarusian) **c)** Vtiurin Andrei Aleksandrovich (Russian) **d)** Vtiurin Andrey Aleksandrovich (Russian) **e)** Vtyurin Andrei Aleksandrovich (Russian) **f)** Уцюрын Андрэй Аляксандравіч (Belarusian) **g)** Втюрин Андрей Александрович (Russian)

DOB: <u>1971</u> POB: <u>Penza, Russian Federation</u>

Justification: Head of the Security Detachment of the President <u>Head of the Security</u> Detachment of the President. Under his supervision, several members of his service took part in interrogations of political activists after the demonstrations on 19 December 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4683 **Name:** Ipatau Vadzim Dzmitryevich **Spelling variant: a)** Ipatov Vadim Dmitrievich (Russian) **b)** Іпатаў Вадзім Дзмітрыевіч (Belarusian) **c)** ИПАТОВ Вадим Дмитриевич (Russian)

DOB: <u>30 Oct 1964</u> **POB:** <u>Ukraine</u> Identification document: <u>ID card No. 3301064A004PB5</u>, <u>Belarus</u>

Justification: Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the CEC, he was responsible for the violations of international electoral standards in the Presidential electoral standards in the Presidential electoral standards of the Other CEC, he was responsible for the violations of international electoral standards in the Presidential electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4690 **Name:** Bushnaia Natallia Uladzimirauna **Spelling variant: a)** Bushnaya Natallia Uladzimirauna (Belarusian) **b)** Bushnaia Natalia Vladimirovna (Russian) **c)** Bushnaya Natalya Vladimirovna (Russian) **d)** Бушная Бушная Уладзіміраўна (Belarusian) **e)** Бушная Наталья Владимировна (Russian)

DOB: 1953 **POB:** Mogilev Identification document: <u>ID card No. 4110653A014PB7</u>, <u>Belarus</u>

Justification: CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. Has actively undermined democracy in Belarus. In her former role as a Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4696 **Name:** Bushchyk Vasil Vasilievich **Spelling variant: a)** Bushchik Vasili Vasilievich (Russian) **b)** Бушчык Васіль Васільевіч (Belarusian) **c)** Бущик Василий Васильевич (Russian)

Justification: CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential

elections on 19 December 2010. Member of the Central Electoral Commission. As a Member of the CEC, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4700 **Name:** Katsuba Sviatlana Piatrouna **Spelling variant: a)** Katsubo Svetlana Petrovna (Russian) **b)** Кацуба Святлана Пятроўна (Belarusian) **c)** Кацубо Светлана Петровна (Russian)

Justification: CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. Member of the Central Electoral Commission (CEC). As a Member of the CEC, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4704 Name: Kisialiova Nadzeia Mikalaeuna Spelling variant: a) Kisyaliova Nadzeya Mikalaeuna (Belarusian) b) Kiseleva Nadezhda Nikolaevna (Russian) c) Кісялёва Надзея Мікалаеўна (Belarusian) d) Киселева Надежда Николаевна (Russian) Justification: CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. <u>Has actively undermined democracy in Belarus. As a</u> former Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4708 **Name:** Padaliak Eduard Vasilievich **Spelling variant: a)** Padalyak Eduard Vasilyevich (Belarusian) **b)** Podoliak Eduard Vasilievich (Russian) **c)** Podolyak Eduard Vasilyevich (Russian) **d)** Падаляк Эдуард Васільевіч (Belarusian) **e)** Подоляк Эдуард Васильевич (Russian)

Justification: CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. <u>Has actively undermined democracy in Belarus</u>. As a former Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4712 **Name:** Rakhmanava Maryna Iurievna **Spelling variant: a)** Rakhmanova Marina Iurievna (Russian) **b)** Рахманава Марына Юр'еўна (Belarusian) **c)** Рахманова Марина Юрьевна (Russian)

Justification: CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. Member of the Electoral Commission (CEC). As a Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential electors on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4716 **Name:** Shchurok Ivan Antonavich **Spelling variant: a)** Shchurok Ivan Antonovich (Russian) **b)** Шчурок Іван Антонавіч (Belarusian) **c)** Щурок Иван Антонович (Russian)

Justification: CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010. Member of the Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4720 Name: Kisialiou Anatol Siamionavich Spelling variant: a) Kiselev Anatoli Semenovich (Russian) b) Kiselyov Anatoli Semyonovich (Russian) c) Кісялёў Анатоль Сямёнавіч (Belarusian) d) Киселев Анатолий Семенович (Russian) Justification: Head of Regional Election Commission (REC), Brest Region <u>Head of</u> Regional Election Commission (REC) of the Brest Region, Head of the pro-regime regional trade union organisation. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Brest region. Modifications: Amended on 14 Dez 2012

SSID: 20-4724 **Name:** Krukouski Viachaslau lafimavich **Spelling variant: a)** Krukouski Vyachaslau Yafimavich (Belarusian) **b)** Kriukovski Viacheslav lefimovich (Russian) **c)** Kryukovski Vyacheslav Yefimovich (Russian) **d)** Крукоўскі Вячаслаў Яфімавіч (Belarusian) **e)** Крюковский Вячеслав Ефимович (Russian)

Justification: Head of Regional Election Commission (REC), Vitebsk Region <u>Head of</u> Regional Election Commission (REC), Vitebsk Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Vitebsk region. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4728 **Name:** Stosh Mikalai Mikalaevich **Spelling variant: a)** Stosh Nikolai Nikolaevich (Russian) **b)** Стош Мікалай Мікалаевіч (Belarusian) **c)** Стош Николай Николаевич (Russian)

Justification: Head of Regional Election Commission (REC), Gomel Region <u>Head of</u> Regional Election Commission of the Gomel Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the <u>Presi-dential elections on 19 December 2010 in the Gomel region</u>. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4732 Name: Sauko Valery Iosifavich Spelling variant: a) Savko Valeri Iosifovich (Russian) b) Саўко Валерый Іосіфавіч (Belarusian) c) Савко Валерий Иосифович (Russian)

Justification: Head of Regional Election Commission (REC), Grodno Region <u>Head of</u> Regional Election Commission (REC), Grodno Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Grodno region. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4736 **Name:** Vasilieu Aliaksei Aliaksandravich **Spelling variant: a)** Vasilyeu Aliaksey Aliaksandravich (Belarusian) **b)** Vasiliev Aleksei Aleksandrovich (Russian) **c)** Vasilyev Alexey Alexandrovich (Russian) **d)** Васільеў Аляксей Аляксандравіч (Belarusian) **e)** Васильев Алексей Александрович (Russian)

Justification: Head of Regional Election Commission (REC), Minsk Region Head of

Regional Election Commission in the Minsk Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Minsk region. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4740 Name: Berastau Valery Vasilievich Spelling variant: a) Berestov Valeri Vasilievich (Russian) b) Berestov Valeriy Vasilyevich (Russian) c) Берастаў Валерый Baciльевіч (Belarusian) d) Берестов Валерий Васильевич (Russian) Justification: Head of Regional Election Commission (REC), Mogilev Region <u>Head of</u> Regional Election Commission in the Mogilev region. As the Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Mogilev region. Modifications: Amended on 14 Dez 2012

SSID: 20-4744 Name: Vasilevich Ryhor Aliakseevich Spelling variant: a) Vasilevich Grigori Alekseevich (Russian) b) Vasilevich Grigoriy Alekseyevich (Russian) c) Васілевіч Рыгор Аляксеевіч (Belarusian) d) ВАСИЛЕВИЧ Григорий Алексеевич (Russian) DOB: 13 Feb 1955 Identification document: <u>ID card No. 3130255A011PB5, Belarus</u> Justification: Prosecutor General Prosecutor General. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4749 **Name:** Shved Andrei Ivanavich **Spelling variant: a)** Shved Andrei Ivanovich (Russian) **b)** Shved Andrey Ivanovich (Russian) **c)** Швед Андрэй Іванавіч (Belarusian) **d)** Швед Андрей Иванович (Russian)

Justification: Deputy Prosecutor General Deputy Head of the Investigation Committee and former Deputy Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated the investigation of the case of Ales Byaliatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre "Vyasna", Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the repression of civil society and of the democratic opposition in Belarus. Modifications: Amended on 14 Dez 2012

SSID: 20-4753 **Name:** Lashyn Aliaksandr Mikhailavich **Spelling variant: a)** Lashin Aleksandr Mikhailovich (Russian) **b)** Лашын Аляксандр Міхайлавіч (Belarusian) **c)** Лашин Александр Михайлович (Russian)

Justification: Deputy Prosecutor General Deputy Prosecutor General, responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4757 **Name:** Konan Viktar Aliaksandravich **Spelling variant: a)** Konon Viktor Aleksandrovich (Russian) **b)** Конан Віктар Аляксандравіч (Belarusian) **c)** Конон Виктор Александрович (Russian)

Justification: Deputy Prosecutor General <u>Has actively undermined democracy in Belarus.</u> In his former role of Deputy Prosecutor General, he was in charge and directly involved in all the intelligence activities carried out by the Prosecutor General's office against independent and opposition entities, including in 2010. **Modifications:** Amended on 14 Dez 2012 SSID: 20-4761 Name: Stuk Aliaksei Kanstantsinavich Spelling variant: a) Stuk Aleksei Konstantinovich (Russian) b) Stuk Alexey Konstantinovich (Russian) c) Стук Аляксей Канстанцінавіч (Belarusian) d) Стук Алексей Константинович (Russian) Justification: Deputy Prosecutor General Deputy Prosecutor General. In 2007–2008, he opened cases against independent media, journalists and opposition parties. He authorised searches by the KGB officers of the premises of "Radio Racyja", "ERB" television "Belsat", in the Grodno office of the Belarusian Popular Front and the NGO "Batskavshchyna", as well the apartments of 17 journalists. Modifications: Amended on 14 Dez 2012

SSID: 20-4765 Name: Kuklis Mikalai Ivanovich Spelling variant: a) Kuklis Nikolai Ivanovich (Russian) b) Кукліс Мікалай Іванавіч (Belarusian) c) Куклис Николай Иванович (Russian) Justification: Deputy Prosecutor General Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4769 Name: Khmaruk Siargei Konstantinovich Spelling variant: a) Khmaruk Sergei Konstantinovich (Russian) b) Khmaruk Sergey Konstantinovich (Russian) c) Хмарук Сяргей Канстанцінавіч (Belarusian) d) Хмарук Сергей Константинович (Russian) Justification: Prosecutor of the District of Brest Prosecutor of the District of Brest. Responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4773 Name: Dysko Henadz Iosifavich Spelling variant: a) Dysko Gennadi Iosifovich (Russian) b) Дыско Генадзь Іосіфавіч (Belarusian) c) Дыско Генадий Иосифович (Russian)

Justification: Prosecutor of the District of Vitebsk Prosecutor of the District of Vitebsk. Responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4777 Name: Shaeu Valiantsin Piatrovich Spelling variant: a) Shayeu Valyantsin Piatrovich (Belarusian) b) Shaev Valentin Petrovich (Russian) c) Shayev Valentin Petrovich (Russian) d) Шаеў Валянцін Пятровіч (Belarusian) e) Шаев Валентин Петрович (Russian) Justification: Prosecutor of the District of Gomel Deputy Head of the Investigation Committee, former Prosecutor of the District of Gomel. Responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4781 **Name:** Morozau Viktar Mikalaevich **Spelling variant: a)** Morozov Viktor Nikolaevich (Russian) **b)** Марозаў Віктар Мікалаевіч (Belarusian) **c)** Морозов Виктор Николаевич (Russian)

Justification: Prosecutor of the District of Grodno Prosecutor of the District of Grodno. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4785 **Name:** Arkhipau Aliaksandr Mikhailavich **Spelling variant: a)** Arkhipov Aleksandr Mikhailovich (Russian) **b)** Архіпаў Аляксандр Міхайлавіч (Belarusian) **c)** Архипов Александр Михайлович (Russian)

DOB: 1959 POB: Mogilev

Justification: Prosecutor of the District of Minsk Prosecutor of the District of Minsk.

Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4791 **Name:** Siankevich Eduard Aliaksandravich **Spelling variant: a)** Senkevich Eduard Aleksandrovich (Russian) **b)** Сянькевіч Эдуард Аляксандравіч (Belarusian) **c)** Сенькевич Эдуард Александрович (Russian)

Justification: Prosecutor of the District of Mogilev Prosecutor of the District of Mogilev. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4795 **Name:** Kulik Mikalai Mikalaevich **Spelling variant: a)** Kulik Nikolai Nikolaievich (Russian) **b)** Кулік Мікалай Мікалаевіч (Belarusian) **c)** Кулик Николай Николаевич (Russian)

Justification: Prosecutor of the City of Minsk Prosecutor of the City of Minsk until 31 July 2012. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4799 **Name:** Dudkin Anatol Kanstantsinavich **Spelling variant: a)** Dudkin Anatoli Konstantinovich (Russian) **b)** Дудкін Анатоль Канстанцінавіч (Belarusian) **c)** Дудкин Анатолий Константинович (Russian)

Justification: Prosecutor on Transport Issues of the Republic of Belarus Prosecutor on Transport Issues of Belarus. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4803 **Name:** Dranitsa Aliaksandr Mikalaevich **Spelling variant: a)** Dranitsa Aleksandr Nikolaevich (Russian) **b)** Драніца Аляксандр Мікалаевіч (Belarusian) **c)** Драница Александр Николаевич (Russian)

Justification: Army Prosecutor Army Prosecutor. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4807 **Name:** Bileichyk Aliaksandr Uladzimiravich **Spelling variant: a)** Bileichik Aleksandr Vladimirovich (Russian) **b)** Bileychik Aleksandr Vladimirovich (Russian) **c)** Білейчык Аляксандр Уладзіміравіч (Belarusian) **d)** БИЛЕЙЧИК Александр Владимирович (Russian)

DOB: 1964

Justification: First Deputy Minister of Justice First Deputy Minister of Justice, in charge of the judicial services, the civil status and the notaries' services. His functions include the supervision of, and control over the Legal Bar. He has played a major role in almost systematically debarring lawyers who defended political prisoners. Modifications: Amended on 14 Dez 2012

SSID: 20-4812 Name: Lomats Zianon Kuzmich Spelling variant: a) Lomat Zenon Kuzmich (Russian) b) Ломаць Зянон Кузьміч (Belarusian) c) Ломать Зенон Кузьмич (Russian) DOB: 1944 POB: Karabani

Justification: Former President of the State Control Committee <u>Has actively undermined</u> democracy in Belarus. In his former role as President of the State Control Committee he was one of the main persons involved in the case of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre "Vyasna", Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4819 **Name:** Kuliashou Anatol Nilavich **Spelling variant: a)** Kuleshov Anatoli Nilovich (Russian) **b)** Куляшоў Анатоль Нілавіч (Belarusian) **c)** Кулешов Анатолий Нилович (Russian)

DOB: 25 Jul 1959 **POB:** <u>Ali-Bairamly, Azerbaijan</u> **Identification document**: <u>ID card No.</u> <u>3250759A066PB3, Belarus</u>

Justification: Minister of Interior Has been actively involved in the repression of civil society in Belarus. In his former role as Minister of Interior he commanded the troops of the Ministry of Interior that brutally repressed the peaceful demonstrations on 19 December 2010 and showed some pride for this responsibility. Assigned to the army reserve forces in January 2012. Modifications: Amended on 14 Dez 2012

SSID: 20-4824 **Name:** Piakarski Aleh Anatolievich **Spelling variant: a)** Pekarski Oleg Anatolievich (Russian) **b)** Пякарскі Алег Анатольевіч (Belarusian) **c)** Пекарский Олег Анатольевич (Russian)

Identification document: ID card No. 3130564A041PB9, Belarus

Justification: First Deputy Minister of Interior Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior, he was responsible for the repression of civil society following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-4828 Name: Poludzen lauhen lauhenavich Spelling variant: a) Poludzen Yauhen Yauhenavich (Belarusian) b) Poluden Evgeni Evgenievich (Russian) c) Poluden Yevgeni Yevgenyevich (Russian) d) Полудзень Яўген Яўгенавіч (Belarusian) e) Полудень Евгений Евгеньевич (Russian) a) Poludzen Yauhen Yauhenavich (Belarusian) b) Poluden Evgeni Evgenievich (Russian) c) Poluden Yevgeni Yevgenyevich (Russian) d) Полудзень Яўген Яўгенавіч (Belarusian) e) Полудень Евгений Евгеньевич (Russian) f) ПАЛУДЗЕНЬ Яўген Яўгенавіч (Belarusian)

DOB: <u>30 Jan 1962</u> Identification document: <u>ID card No. 3300162A006PB3</u>, <u>Belarus</u> Justification: Deputy Minister of Interior Former Deputy Minister of Interior and Head of the militia. Under his command, militia forces brutally repressed the peaceful demonstrations on <u>19 December 2010</u>. Modifications: Amended on 14 Dez 2012

SSID: 20-4832 Name: lauseev Ihar Uladzimiravich Spelling variant: a) Yauseev Ihar Uladzimiravich (Belarusian) b) Yauseyev Ihar Uladzimiravich (Belarusian) c) Evseev Igor Vladimirovich (Russian) d) Yevseev Igor Vladimirovich (Russian) e) Yevseyev Igor Vladimirovich (Russian) f) Яўсееў Ігар Уладзіміравіч (Belarusian) g) Евсеев Игорь Владимирович (Russian)

DOB: <u>1968</u>

Justification: Leader of the OMON operation team <u>Head of the regional Vitebsk police</u>. Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team. He commanded the troops that put down the peaceful demonstrations on 19 December 2010 and personally took part in the brutality, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In 2011, he also commanded the troops that repressed several other protests by political activists and peaceful citizens in Minsk. **Modifications:** Amended on 14 Dez 2012 SSID: 20-4836 Name: Farmahei Leanid Kanstantsinavich Spelling variant: a) Farmahey Leanid Kanstantsinavich (Belarusian) b) Farmagei Leonid Konstantinovich (Russian) c) Farmagey Leonid Konstantinovich (Russian) d) Фармагей Леанід Канстанцінавіч (Belarusian) e) ФАРМАГЕЙ Леонид Константинович (Russian) DOB: 1962 27 Aug 1962

Justification: Militia Commander of the City of Minsk Deputy Head of the Academy of the Ministry of Interior. Has been actively involved in the repression of civil society in Belarus. In his former role (until June 2011) as Militia Commander of the City of Minsk, he commanded the Minsk militia forces that brutally repressed a demonstration on 19 December 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4841 **Name:** Lukomski Aliaksandr Valiantsinavich **Spelling variant: a)** Lukomski Aleksandr Valentinovich (Russian) **b)** Лукомскі Аляксандр Валянцінавіч (Belarusian) **c)** Лукомский Александр Валентинович (Russian)

DOB: <u>12 Aug 1971</u> Identification document: <u>ID card No. 3120871A074PB7</u>, <u>Belarus</u> Justification: <u>Commander of the Special Regiment of Ministry of Interior of the City of Minsk</u> <u>Commander of the Special Regiment of Ministry of Interior of the City of Minsk</u>. <u>He</u> <u>commanded the troops that repressed a peaceful demonstration on 19 December 2010</u>, for <u>which he received an award and an acknowledgement letter from President Lukashenka in</u> <u>February 2011</u>. In June 2011, he also commanded troops that repressed peaceful citizens in <u>Minsk</u>. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4845 Name: Zaitsau Vadzim Iurievich Spelling variant: a) Zaitsev Vadim Iurievich (Russian) b) Зайцаў Вадзім Юр'евіч (Belarusian) c) Зайцев Вадим Юрьевич (Russian) DOB: 1964

Justification: Head of the KGB <u>Head of the KGB. Responsible for transforming the KGB</u> into the main organ of repression of civil society and of the democratic opposition. Responsible for the dissemination, through the media, of false information about the demonstrators on 19 December 2010, alleging that they had brought materials to be used as weapons. He personally threatened the lives and health of the wife and child of former presidential candidate, Andrei Sannikov. He is the main initiator of orders for unlawful harassment of democratic opposition, the torture of political opponents and the mistreatment of prisoners. Modifications: Amended on 14 Dez 2012

SSID: 20-4850 **Name:** Dziadkou Leanid Mikalaevich **Spelling variant: a)** Dedkov Leonid Nikolaevich (Russian) **b)** Дзядкоў Леанід Мікалаевіч (Belarusian) **c)** Дедков Леонид Николаевич (Russian)

DOB: <u>Oct 1964</u> **Identification document:** <u>ID card No. 3271064M000PB3, Belarus</u> **Justification:** Deputy Head of the KGB, Head of the KGB of the District of Vitebsk <u>As</u> Deputy Head of the KGB, shares responsibility for the repressive work of the KGB against civil society and democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4854 **Name:** Bakhmatau Ihar Andreevich **Spelling variant: a)** Bakhmatov Igor Andreevich (Russian) **b)** Бахматаў Ігар Андрэевіч (Belarusian) **c)** Бахматов Игорь Андреевич (Russian)

Justification: Deputy Head of the KGB <u>Has been actively involved in the repression of civil</u> society in Belarus. As a former Deputy Head of the KGB, in charge of the staff and the organisation of their tasks, he was responsible for the repressive work of the KGB against

civil society and democratic opposition. Reassigned to the reserve forces in May 2012. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4858 **Name:** Tsertsel Ivan Stanislavavich **Spelling variant: a)** Tertel Ivan Stanislavovich (Russian) **b)** Церцель Іван Станіслававіч (Belarusian) **c)** Тертель Иван Станиславович (Russian)

Justification: Deputy Head of the KGB Deputy Head of the KGB, in charge of economic crime and the fight against corruption. Responsible for the repressive work of the KGB against civil society and the democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4862 **Name:** Smalenski Mikalai Zinouevich **Spelling variant: a)** Smolenski Nikolai Zinovievich (Russian) **b)** Смаленскі Мікалай Зіноўевіч (Belarusian) **c)** Смоленский Николай Зиновьевич (Russian)

Justification: Former Deputy Head of the KGB Deputy Head of CIS Anti-terrorism Centre and former Deputy Head of the KGB. In charge of staff and the organisation of their tasks. Responsible for the repressive work of the KGB against civil society and democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-4866 Name: Vehera Viktar Paulavich Spelling variant: a) Vegera Viktor Pavlovich (Russian) b) Berepa Віктар Паўлавіч (Belarusian) c) Berepa Виктор Павлович (Russian) Justification: First Deputy Head of the KGB First Deputy Head of the KGB. Responsible for the repressive work of the KGB against civil society and democratic opposition. He was the initiator of the case of the political prisoner Ales Byaliatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre "Vyasna", Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-4870 **Name:** Svorab Mikalai Kanstantsinavich **Spelling variant: a)** Svorob Nikolai Konstantinovich (Russian) **b)** Свораб Мікалай Канстанцінавіч (Belarusian) **c)** Свороб Николай Константинович (Russian)

Justification: Former Deputy Head of the KGB <u>Has been actively involved in the repression</u> of civil society in Belarus. As a former Deputy Head of the KGB, he was responsible for the repressive work of the KGB against civil society and democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4874 Name: Tratsiak Piotr <u>Tratsiak Piotr Uladzimiravich</u> Spelling variant: a) Tretiak Petr (Russian) b) Tretyak Piotr (Russian) c) Траццяк Пётр (Belarusian) d) Третьяк Петр (Russian) a) Tretiak Petr Vladimirovich (Russian) b) Tretyak Piotr Vladimirovich (Russian) c) Траццяк Петр Уладзіміравіч (Belarusian) d) Третьяк Петр Владимирович (Russian)

Justification: Former Deputy Head of the KGB <u>Has been actively involved in the repression</u> of civil society in Belarus. As a former Deputy Head of the KGB and Member of the <u>Commission of the Security Council on radio frequencies</u>, he was responsible for the <u>repressive work of the KGB against civil society and democratic opposition</u>. **Modifications**: Amended on 14 Dez 2012 **SSID:** 20-4878 **Name:** Zakharau Aliaksei Ivanavich **Spelling variant: a)** Zakharov Aleksei Ivanovich (Russian) **b)** Zakharov Alexey Ivanovich (Russian) **c)** Захараў Аляксей Іванавіч (Belarusian) **d)** Толсташов Александр Олегович (Russian)

Justification: Former Head of Military Counter-intelligence, Board of the KGB <u>Has been</u> actively involved in the repression of civil society in Belarus. As a former Head of Military Counter-intelligence Board of the KGB, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. Under his supervision, KGB staff took part in interrogations of political activists following the demonstration on 19 December 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4882 **Name:** Talstashou Aliaksandr Alehavich **Spelling variant: a)** Tolstashov Aleksandr Olegovich (Russian) **b)** Талсташоў Аляксандр Алегавіч (Belarusian) **c)** Толсташов Александр Олегович (Russian)

Justification: Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism. Responsible for the repressive work of the KGB against civil society and democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4886 **Name:** Rusak Viktar Uladzimiravich **Spelling variant: a)** Rusak Viktor Vladimirovich (Russian) **b)** Русак Віктар Уладзіміравіч (Belarusian) **c)** Русак Виктор Владимирович (Russian)

DOB: <u>7 Feb 1955</u> Identification document: <u>ID card No. 3070255A000PB6</u>, <u>Belarus</u> Justification: Head of the KGB Board on Economic Security <u>Head of the KGB Board on</u> <u>Economic Security</u>. <u>Responsible for the repressive work of the KGB against civil society and</u> <u>democratic opposition</u>. **Modifications**: Amended on 14 Dez 2012

SSID: 20-4890 Name: laruta Viktar laruta Viktar Heorhevich Spelling variant: a) Yaruta Viktar (Belarusian) b) laruta Viktor (Russian) c) Yaruta Viktor (Russian) d) Ярута Віктар (Belarusian) e) Ярута Виктор (Russian) a) Yaruta Viktar Heorhevich (Belarusian) b) laruta Viktor Gueorguevich (Russian) c) Yaruta Viktor Gueorguevich (Russian) d) Ярута Віктар Георгіевіч (Belarusian) e) Ярута Виктор Георгиевич (Russian)

Justification: Head of the KGB Board on State Communications <u>Head of the KGB Board on</u> <u>State Communications. Responsible for the repressive work of the KGB against civil society</u> <u>and democratic opposition.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-4894 **Name:** Varapaev Ihar Ryhoravich **Spelling variant: a)** Varapayev Ihar Ryhoravich (Belarusian) **b)** Voropaev Igor Grigorievich (Russian) **c)** Voropayev Igor Grigoryevich (Russian) **d)** Варапаеў Ігар Рыгоравіч (Belarusian) **e)** Воропаев Игорь Григорьевич (Russian)

Justification: Former Head of the KGB Board on State Communications Deputy General Manager for Scientific work of the company "Research Institute on electronic computers" under the control of the State military-industrial committee and former Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-4898 **Name:** Kalach Uladzimir Viktaravich **Spelling variant: a)** Kalach Vladimir Viktorovich (Russian) **b)** Калач Уладзімір Віктаравіч (Belarusian) **c)** Калач Владимир Викторович (Russian)

Justification: Former Head of the KGB of the District of Minsk Head of the KGB of the

region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive work of the KGB civil society and the democratic opposition in Minsk. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4918 Name: Busko Ihar lauhenavich Spelling variant: a) Busko Ihar Yauhenavich (Belarusian) b) Busko Igor Evgenievich (Russian) c) Busko Igor Yevgenyevich (Russian) d) Бусько Ігар Яўгенавіч (Belarusian) e) Бусько Игорь Евгеньевич (Russian) Justification: Head of the KGB of the District of Brest Head of the KGB of the District of Brest. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Brest. Modifications: Amended on 14 Dez 2012

SSID: 20-4922 Name: Korzh Ivan Aliakseevich Spelling variant: a) Korzh Ivan Alekseevich (Russian) b) Корж Іван Аляксеевіч (Belarusian) c) Корж Иван Алексеевич (Russian) Justification: Head of the KGB of the District of Grodno Head of the KGB of the District of Grodno. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Grodno. Modifications: Amended on 14 Dez 2012

SSID: 20-4926 **Name:** Siarheenka Ihar Piatrovich **Spelling variant: a)** Sergeenko Igor Petrovich (Russian) **b)** Sergeyenko Igor Petrovich (Russian) **c)** Сяргеенка Ігар Пятровіч (Belarusian) **d)** Сергеенко Игорь Петрович (Russian)

Justification: Head of the KGB of the City District of Mogilev <u>Head of the KGB of the City</u> <u>District of Mogilev. Responsible for the repressive work of the KGB against civil society and</u> <u>democratic opposition in the region of Mogilev.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-4930 **Name:** Herasimenka Henadz Anatolievich **Spelling variant: a)** Gerasimenko Gennadi Anatolievich (Russian) **b)** Герасіменка Генадзь Анатольевіч (Belarusian) **c)** Герасименко Геннадий Анатольевич (Russian)

Justification: Head of the KGB of the District of Vitebsk Deputy Head of the Institute of National Security (KGB school) and former Head of the KGB of the District of Vitebsk. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Vitebsk. Modifications: Amended on 14 Dez 2012

SSID: 20-4934 **Name:** Liaskouski Ivan Anatolievich **Spelling variant: a)** Leskovski Ivan Anatolievich (Russian) **b)** Ляскоўскі Іван Анатольевіч (Belarusian) **c)** Лесковский Иван Анатольевич (Russian)

Justification: Former Head of the KGB of the District of Gomel Head of the KGB for Gomel and former Deputy Head of the KGB for Gomel. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Gomel. Modifications: Amended on 14 Dez 2012

SSID: 20-4938 Name: Maslakou Valery Maslakou Valery Anatolievich Spelling variant: a) Maslakov Valeri (Russian) b) Маслакоў Валерый (Belarusian) c) Маслаков Валерий (Russian) a) Maslakov Valeri Anatolievich (Russian) b) Маслакоў Валерый Анатольевіч (Belarusian) c) Маслаков Валерий Анатольевич (Russian)

Justification: Head of the KGB Board of Intelligence <u>Head of the KGB Board of Intelligence</u>. <u>Responsible for the repressive work of the KGB against civil society and the democratic</u> <u>opposition</u>. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4942 Name: Volkau Siarhei Volkau Siarhei Mikhailavich Spelling variant: a) Volkov Sergei (Russian) b) Volkov Sergey (Russian) c) Волкаў Сяргей (Belarusian) d) Волков Сергей (Russian) <u>a) Volkov Sergei Mikhailovich (Russian)</u> <u>b) Volkov Sergey</u> Mikhailovich (Russian) <u>c)</u> Волкаў Сяргей Міхайлавіч (Belarusian) <u>d)</u> Волков Сергей Анатольевич (Russian)

Justification: Former Head of the KGB Board of Intelligence Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he was responsible for the repressive work of the KGB against civil society and democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-4946 **Name:** Zhadobin lury Viktaravich **Spelling variant: a)** Zhadobin Yury Viktaravich (Belarusian) **b)** Zhadobin luri Viktorovich (Russian) **c)** Zhadobin Yuri Viktorovich (Russian) **d)** Жадобін Юрый Віктаравіч (Belarusian) **e)** ЖАДОБИН Юрий Викторович (Russian)

DOB: 14 Nov 1954 **Identification document:** <u>ID card No. 3141154A021PB0, Belarus</u> **Justification:** <u>Minister of Defence Minister of Defence. As a member of the Security</u> <u>Council, he approves the repressive decisions agreed at ministerial level, including the</u> <u>decision to repress the peaceful demonstrations on 19 December 2010. After December</u> <u>2010, he praised the "total defeat of destructive forces", when referring to the democratic</u> <u>opposition.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-4951 Name: Krasheuski Viktar Spelling variant: a) Krashevski Viktor (Russian) b) Крашэўскі Віктар (Belarusian) c) КРАШЕВСКИЙ Виктор (Russian) Justification: Head of the GRU Head of the GRU. Responsible for the work of the intelligence services in the repression of civil society and of the democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-4955 Name: Ananich Liliia Stanislavauna Spelling variant: a) Ananich Lilia Stanislavauna (Belarusian) b) Ananich Liliya Stanislavauna (Belarusian) c) Ananich Liliia Stanislavovna (Russian) d) Ananich Lilia Stanislavovna (Russian) e) Ananich Liliya Stanislavovna (Russian) f) Ананіч Лілія Станіславаўна (Belarusian) g) АНАНИЧ Лилия Станиславовна (Russian)

DOB: 1960 Identification document: <u>ID card No. 4020160A013PB7</u>, <u>Belarus</u> Justification: First Deputy Minister of Information First Deputy Minister of Information. She has played a major role since 2003 in promoting state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society, and by suppressing the freedom of the media. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4960 **Name:** Laptsionak Ihar Mikalaevich **Spelling variant: a)** Laptionok Igor Nikolaevich (Russian) **b)** Лапцёнак Ігар Мікалаевіч (Belarusian) **c)** ЛАПТЕНОК Игорь Николаевич (Russian)

DOB: 1947 31 Aug 1947 POB: Minsk

Justification: Deputy Head Minister of Information Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. As former Deputy Head Minister of Information, he played a major role in promoting state propaganda which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society have been systematically highlighted in a negative and derogatory way using falsified and untrue information. Modifications: Amended on 14 Dez 2012

SSID: 20-4965 **Name:** Davydzka Henadz Branislavavich **Spelling variant: a)** Davydko Gennadi Bronislavovich (Russian) **b)** Давыдзька Генадзь Браніслававіч (Belarusian) **c)** Давыдько Геннадий Брониславович (Russian)

DOB: 29 Sep 1955 POB: Senno, Vitebsk region

Justification: President of the State TV President of the State TV company. Describing himself as an authoritarian democrat, he was responsible for promoting state propaganda on TV, propaganda which supported and justified the repression of the democratic opposition and of civil society after the elections in December 2010. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-4969 Name: Kaziiatka lury Vasilievich Spelling variant: a) Kaziatka Yury Vasilievich (Belarusian) b) Kaziyatka Yury Vasilievich (Belarusian) c) Koziiatko luri Vasilievich (Russian) d) Koziatko Yuri Vasilievich (Russian) e) Koziyatko Yuri Vasilievich (Russian) f) Казіятка Юрый Васільевіч (Belarusian) g) КОЗИЯТКО Юрий Васильевич (Russian)

DOB: 1964 POB: Brest

Justification: General Director of the «Stolichnoe Televidenie» General Director of the public TV channel «Stolichnoe Televidenie», author and anchorman of the TV programme «The picture of the world». This programme is an instrument of state propaganda which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. Modifications: Amended on 14 Dez 2012

SSID: 20-4974 Name: lakubovich Pavel Izotavich Spelling variant: a) Yakubovich Pavel Izotavich (Belarusian) b) lakubovich Pavel Izotovich (Russian) c) Yakubovich Pavel Izotovich (Russian) d) Якубовіч Павел Ізотавіч (Belarusian) e) ЯКУБОВИЧ Павел Изотович (Russian)

DOB: 23 Sep 1946

Justification: Editor-in-Chief of «Sovietskaia Belarus» Member of the Upper House of the Parliament appointed by President Lukashenka, Editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». He is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. Modifications: Amended on 14 Dez 2012

SSID: 20-4979 **Name:** Lemiashonak Anatol Ivanavich **Spelling variant: a)** Lemeshenok Anatoli Ivanovich (Russian) **b)** Лемяшонак Анатоль Іванавіч (Belarusian) **c)** ЛЕМЕШЕНОК Анатолий Иванович (Russian)

DOB: <u>14 May 1947</u>

Justification: Editor-in-Chief of «Republika» Editor-in-Chief of «Republika», newspaper of the Council of Ministers. In his position he is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically

highlighted in a negative and derogatory way using falsified information, particularly after the Presidential elections in 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4983 Name: Prakopau lury Prakopau Yury Viktaravich Spelling variant: a) Prakopau Yury (Belarusian) b) Prokopov luri (Russian) c) Prokopov Yuri (Russian) d) Пракопаў Юрый (Belarusian) e) Прокопов Юрий (Russian) a) Prakopau lury Viktaravich (Belarusian) b) Prokopov luri Viktorovich (Russian) c) Prokopov Yuri Viktorovich (Russian) d) Пракопаў Юрый Віктаравіч (Belarusian) e) Прокопов Юрий Викторович (Russian) DOB: <u>7 Oct 1978</u> Identification document: <u>ID card No. 3071078A031PB4</u>, Belarus Justification: Journalist of the state TV channel «Pervi» (№ 1) with senior and influential position Journalist of the state TV channel «Pervi» (№ 1) with a senior and influential position. He is the anchorman of the TV programme «In the centre of attention». This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using extensive falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. Modifications: Amended on 14 Dez 2012

SSID: 20-4987 Name: Mikhalchanka Aliaksei Spelling variant: a) Mikhalchenko Aleksei (Russian) b) Mikhalchenko Alexey (Russian) c) Міхальчанка Аляксей (Belarusian) d) Михальченко Алексей (Russian)

DOB: <u>1973</u>

Justification: Journalist of the state TV channel ONT with senior and influential position Journalist of the state TV channel ONT with senior and influential position. He is the anchorman of the TV programme «That is how it is». This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4991 **Name:** Taranda Aliaksandr Mikhailavich **Spelling variant: a)** Taranda Aleksandr Mikhailovich (Russian) **b)** Таранда Аляксандр Міхайлавіч (Belarusian) **c)** Таранда Александр Михайлович (Russian)

Justification: Deputy Editor of the paper «Sovietskaia Belarus» Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Responsible for relaying state propaganda in the printed press, which supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-4995 **Name:** Gardzienka Siarhei Aliaksandravich **Spelling variant: a)** Gordienko Sergei Aleksandrovich (Russian) **b)** Gordiyenko Sergey Aleksandrovich (Russian) **c)** Гардзіенка Сяргей Аляксандравіч (Belarusian) **d)** Гордиенко Сергей Александрович (Russian)

Justification: Deputy Editor of the paper «Sovietskaia Belarus» Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Responsible for relaying state propaganda in the printed press, which has supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010. **Modifications:** Amended on 14 Dez 2012

SSID: 20-4999 **Name:** Tarapetskaia Halina Mikhailauna **Spelling variant: a)** Tarapetskaya Halina Mikhailauna (Belarusian) **b)** Toropetskaia Galina Mikhailovna (Russian) **c)** Toropetskaya Galina Mikhailovna (Russian) **d)** Тарапецкая Галіна Міхайлаўна (Belarusian) **e)** Торопецкая Галина Михайловна (Russian)

Justification: Deputy Editor of the paper «Sovietskaia Belarus» Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-5003 **Name:** Shadryna Hanna Stanislavauna **Spelling variant: a)** Shadrina Anna Stanislavovna (Russian) **b)** Шадрына Ганна Станіславаўна (Belarusian) **c)** Шадрина Анна Станиславовна (Russian)

Justification: Former Deputy Editor-in-Chief of the paper «Sovietskaia Belarus» Former Deputy Editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-5007 **Name:** Zhuk Dzmitry Aliaksandravich **Spelling variant: a)** Zhuk Dmitri Aleksandrovich (Russian) **b)** Жук Дзмітрый Аляксандравіч (Belarusian) **c)** Жук Дмитрий Александрович (Russian)

DOB: <u>7 Jul 1970</u> **Identification document:** <u>ID card No. 3070770A081PB7, Belarus</u> **Justification:** Director General (CEO) State News Agency BELTA Director General (CEO) State News Agency BELTA. Responsible for relaying state propaganda in the media, which has supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information. Modifications: Amended on 14 Dez 2012

SSID: 20-5011 Name: Hihin Vadzim Hihin Vadzim Frantsavich Spelling variant: a) Gigin Vadim (Russian) b) Гігін Вадзім (Belarusian) c) Гигин Вадим (Russian) a) Gigin Vadim Frantsevich (Russian) b) Гігін Вадзім Францевіч (Belarusian) c) Гигин Вадим Францевич (Russian)

DOB: 1977

Justification: Editor-in-Chief, «Belorusskaia Dumka» monthly review Editor-in-Chief, «Belorusskaia Dumka» monthly journal of the President's Administration. He is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010. Modifications: Amended on 14 Dez 2012 SSID: 20-5015 Name: Ablameika Siarhei Uladzimiravich Spelling variant: a) Ablameiko Sergei Vladimirovich (Russian) b) Ablameyko Sergey Vladimirovich (Russian) c) Абламейка Сяргей Уладзіміравіч (Belarusian) d) Абламейко Сергей Владимирович (Russian) DOB: <u>24 Sep 1956</u> POB: <u>Voronovo, Grodno region</u>

Justification: Rector, Belorusian State University Rector, Belorusian State University. He was responsible for the expulsion of several students from the University because they participated in the demonstrations on 19 December 2010 and in other peaceful demonstrations in 2011. Modifications: Amended on 14 Dez 2012

SSID: 20-5019 **Name:** Sirenka Viktar Ivanavich **Spelling variant: a)** Sirenko Viktor Ivanovich (Russian) **b)** Сірэнка Віктар Іванавіч (Belarusian) **c)** Сиренко Виктор Иванович (Russian)

DOB: <u>4 Mar 1962</u> Identification document: <u>ID card No. 3040362B062PB7</u>, <u>Belarus</u> Justification: <u>Chief Surgeon of the Minsk Emergency Hospital Head of the Committee for</u> <u>Health Care of Minsk City and former Chief Surgeon of the Minsk Emergency Hospital. He</u> <u>did not oppose the kidnapping of the presidential candidate</u>, <u>Nekliayev</u>, who was transported <u>to his hospital after being severely beaten on 19 December 2010 and</u>, by failing to call the <u>police</u>, <u>cooperated with the unknown perpetrators</u>. Such inaction led him to be promoted. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5023 **Name:** Ananich Alena Mikalaeuna **Spelling variant: a)** Ananich Elena Nikolaevna (Russian) **b)** Ananich Yelena Nikolaevna (Russian) **c)** Ананіч Алена Мікалаеўна (Belarusian) **d)** Ананич Елена Николаевна (Russian)

Justification: Judge at the Pervomayski Rayon Court of the city of Minsk Judge at the Pervomayski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010 she sentenced civil society activists Paval Shalamitski, Mikhail Piatrenka, Yauhen Batura and Tatsiana Grybouskaya to 10 days in jail, as well as Tornike Berydze to 11 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5027 **Name:** Ravinskaia Tatsiana Uladzimirauna **Spelling variant: a)** Ravinskaya Tatsiana Uladzimirauna (Belarusian) **b)** Revinskaia Tatiana Vladimirovna (Russian) **c)** Revinskaya Tatiana Vladimirovna (Russian) **d)** Revinskaya Tatyana Vladimirovna (Russian) **e)** Равінская Таццяна Уладзіміраўна (Belarusian) **f)** Ревинская Татьяна Владимировна (Russian)

Justification: Judge at the Pervomayski Rayon Court of the city of Minsk Judge at the Pervomayski District Court of the city of Minsk. On 27 April 2011, she sentenced the politician Dmitri Bandarenka, coordinator of the civic campaign "European Belarus" of the former presidential candidate A. Sannikau to 2 years in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5031 Name: Esman Valery Aliaksandravich Spelling variant: a) Yesman Valery Aliaksandravich (Belarusian) b) Esman Valeri Aleksandrovich (Russian) c) Yesman Valeri Aleksandrovich (Russian) d) Yesman Valeriy Aleksandrovich (Russian) e) Есьман Валерый Аляксандравіч (Belarusian) f) Есьман Валерий Александрович (Russian) Justification: Judge at the Central Rayon Court of the city of Minsk Judge at the Central District Court of the city of Minsk. He was directly involved in trials against peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Martynau, Dzmitry Chiarniak, Euhen Vaskovich respectively to 10, 11 and 12 days in jail. In June, July and October 2011, he sentenced several other activists to 10 and 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5035 **Name:** Bychko Aliaksei Viktaravich **Spelling variant: a)** Bychko Aleksei Viktorovich (Russian) **b)** Bychko Alexey Viktorovich (Russian) **c)** Бычко Аляксей Віктаравіч (Belarusian) **d)** Бычко Алексей Викторович (Russian)

Justification: Judge at the Central Rayon Court of Minsk Judge at the Central District Court of Minsk. On 26 October 2011, he sentenced civil society activist Siarhei Kazakou to 10 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5039 **Name:** Khadanovich Aliaksandr Alyaksandrauvich **Spelling variant: a)** Khodanovich Aleksandr Aleksandrovich (Russian) **b)** Хадановіч Аляксандр Аляксандравіч (Belarusian) **c)** Ходанович Александр Александрович (Russian)

Justification: Judge at the Central Rayon Court of the city of Minsk Judge at the Central Rayon Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activist Uladzimir Kozhych to 14 days in jail. On 31 January 2011, he sentenced civil society activist Maksim Viniarski to 10 days in jail for his participation in a demonstration in support of political prisoners. On 24 and 26 October 2011, he sentenced civil society activists Alyaksandr Valantsevich and Alyaksandr Saldatsenka to 7 days in jail. On 9 January 2012, he sentenced civil society activist Mikita Kavalenka to 15 days in jail for his participation in a one-minute action in support of political prisoners. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5044 Name: Baranouski Andrei Fiodaravich Spelling variant: a) Baranovski Andrei Fedorovich (Russian) b) Baranovski Andrey Fedorovich (Russian) c) Бараноўскі Андрэй Фёдаравіч (Belarusian) d) Барановский Андрей Федорович (Russian) Justification: Judge at the Partizanski Rayon Court of the city of Minsk Judge at the Partizanski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Piakarchyk and Siarhei Navitski to 13 days in jail, as well as Yauhen Kandrautsu to 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5052 Name: Tsitsiankova Alena Viktarauna Spelling variant: a) Titenkova Elena Viktorovna (Russian) b) Titenkova Yelena Viktorovna (Russian) c) Ціцянкова Алена Віктараўна (Belarusian) d) Титенкова Елена Викторовна (Russian) Justification: Judge at the Partizanski Rayon Court of the city of Minsk Former Judge at the Partizanski Rayon Court of the city of Minsk. She was directly involved in the judicial

repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Anton Hulak to 15 days in jail, Ales Milinets, Paval Kamarou to 12 days in jail, and Siarhei Piatrushyn to 11 days in jail. In July 2011, she sentenced other activists to 5 and 10 days in jail. The way she conducted the trials was a clear. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5056 Name: Tupik Vera Mikhailauna Spelling variant: a) Tupik Vera Mikhailovna (Russian) b) Тупік Вера Міхайлаўна (Belarusian) c) Тупик Вера Михайловна (Russian) Justification: Judge at the Leninski Rayon Court of the city of Minsk Judge at the Leninski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Natallia Vasilievich to 15 days in jail, and Katsiaryna Parfilieva, Alyaksandr Piatnitski and Sviatlana Rasliakova to 10 days in jail. In July 2011, she sentenced other activists to 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5060 Name: Niakrasava Alena Tsimafeeuna Spelling variant: a) Nekrasova Elena Timofeevna (Russian) b) Nekrasova Yelena Timofeyevna (Russian) c) Някрасава Алена Цімафееўна (Belarusian) d) Некрасова Елена Тимофеевна (Russian) Justification: Judge at the Zavodskoi Rayon Court of the city of Minsk Judge at the Zavodskoi Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Tatsyana Grechanikava, Alyaksandr Baranou, Yevhen Tsarykau, Maryna Paulouskaya, and Andrei Zialiony to 15 days in jail. On 4 and 7 July 2011, and on 6 October 2011, she sentenced several activists (Katsiarina Davydzik, 10 days in jail; Yauguenia Kamarova, 10 days in jail; Aleh Bazhok, 10 days in jail; Yan Melnikau, 5 days in jail). The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5064 Name: Laptseva Alena Viacheslavauna Spelling variant: a) Lapteva Elena Viacheslavovna (Russian) b) Lapteva Yelena Vyacheslavovna (Russian) c) Лапцева Алена Вячаславаўна (Belarusian) d) Лаптева Елена Вячеславовна (Russian) Justification: Judge at the Zavodskoi Rayon Court of Minsk Judge at the Zavodskoi Rayon Court of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Raman Maksimenka, Yuras Shpak-Ryzhkou, Hanna Belskaya, Paval Sakolchik, Sviatlana Rubashkina, Uladzimir Parkalau and Tatsyana Vaikovih to 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5068 **Name:** Balauniou Mikalai Vasilievich **Spelling variant: a)** Bolovnev Nikolai Vasilievich (Russian) **b)** Балаўнёў Мікалай Васільевіч (Belarusian) **c)** Боловнев Николай Васильевич (Russian)

Justification: Judge at the Zavodskoi Rayon Court of the city of Minsk Judge at the Zavodskoi Rayon Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he

sentenced civil society activists Ihar Pashkovich, Dzimtry Pashyk, Anton Davydzenka, Artsem Liaudanski and Artsem Kuzmin to 10 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5072 **Name:** Kazak Viktar Uladzimiravich **Spelling variant: a)** Kazak Viktor Vladimirovich (Russian) **b)** Казак Віктар Уладзіміравіч (Belarusian) **c)** Казак Виктор Владимирович (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Arlou and Dzmitry Kresik to 12 days in jail, and Valeria Niadzvitskaya, Valiantsyna Busko and Hanna Dainiak to 10 days in jail. On 27 December 2010, he sentenced the deputy leader of the "Young Front" to 10 days in jail for his participation in the demonstration on 19 December 2010. On 4 and 7 July 2011, on 8 November 2011, and on 20 December 2011, he sentenced several activists (Viktoriya Bandarenka, 10 days in jail; Andrei Zakhareuski, 5 days in jail; Mikhail Muski, 7 days in jail; Raman Grytsevich, 7 days in jail). The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5076 **Name:** Shylko Alena Mikalaeuna **Spelling variant: a)** Shilko Elena Nikolaevna (Russian) **b)** Shilko Yelena Nikolaevna (Russian) **c)** Шылько Алена Мікалаеўна (Belarusian) **d)** Шилько Елена Николаевна (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk. On 24 January 2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20, 24 and 30 December 2010, she sentenced civil society activists, respectively Ihar Shershan (12 days in jail), Zmitser Shurkhai (10 days in jail) and Franak Viachorka (12 days in jail). On 24 January 2012, she rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Her way of conducting the trials is a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5080 **Name:** Simakhina Liubou Siarheeuna **Spelling variant: a)** Simakhina Liubov Sergeevna (Russian) **b)** Сімахіна Любоў Сяргееўна (Belarusian) **c)** Симахина Любовь Сергеевна (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010,

she sentenced civil society activist Siarhei Barsukou to 12 days in jail. On 8 November 2011, she sentenced civil society activist, Paval Siarhei, to 7 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5084 Foreign identifier: 140 Name: Kuzniatsova Natallia Anatolieuna Spelling variant: a) Kuznetsova Natalia Anatolievna (Russian) b) Kuznetsova Natalya Anatolyevna (Russian) c) Кузняцова Наталля Анатольеўна (Belarusian) d) Кузнецова Наталья Анатольевна (Russian)

DOB: 1973 POB: Minsk

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist, Anastasia Lazareva, to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5090 Name: Tselitsa Lidziia Fiodarauna Spelling variant: a) Tselitsa Lidzia Fiodarauna (Belarusian) b) Tselitsa Lidziya Fiodarauna (Belarusian) c) Telitsa Lidiia Fedorovna (Russian) d) Telitsa Lidia Fedorovna (Russian) e) Telitsa Lidiya Fedorovna (Russian) f) Целіца Лідзія Фёдараўна (Belarusian) g) Телица Лидия Федоровна (Russian) Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Mikhail Barsukou to 10 days in jail Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5094 **Name:** Charniak Alena Leanidauna **Spelling variant: a)** Cherniak Elena Leonidovna (Russian) **b)** Cherniak Yelena Leonidovna (Russian) **c)** Chernyak Yelena Leonidovna (Russian) **d)** Чарняк Алена Леанідаўна (Belarusian) **e)** Черняк Елена Леонидовна (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Andrei Eliseeu, Hanna Yakavenka, Henadz Chebatarovich respectively to 10, 11 and 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5098 **Name:** Shestakou lury Valerievich **Spelling variant: a)** Shestakou Yury Valerievich (Belarusian) **b)** Shestakov luri Valerievich (Russian) **c)** Shestakov Yuri Valerievich (Russian) **d)** Шастакоў Юрый Валер'евіч (Belarusian) **e)** Шестаков Юрий Валерьевич (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial

repression of peaceful demonstrators on 19 December 2010. On 20 and 27 December 2010, he sentenced civil society activists Illya Vasilievich, Nadzeya Chayukhova, Tatsiana Radzetskaya, Siarhei Kanapatski and Volha Damarad to 10 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5102 **Name:** Motyl Tatsiana Iaraslavauna **Spelling variant: a)** Motyl Tatsiana Yaraslavauna (Belarusian) **b)** Motyl Tatiana Iaroslavovna (Russian) **c)** Motyl Tatyana Yaroslavovna (Russian) **d)** Матыль Таццяна Таццяна (Belarusian) **e)** Мотыль Татьяна Ярославовна (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 10 January 2011, she sentenced Young Front activist, Yulian Misiukevich, to 12 days in jail and, on 21 January 2011 and 31 January 2011 respectively, she sentenced political activist, Usevalad Shasharin, and civil society activist, Tsimafei Atranschankau, each to 9 days in jail. She also sentenced on 27 December 2010 and 20 January 2011 respectively human rights defender. Mikhail Matskevich, to 10 days in jail and civil society activist, Valer Siadou, to 12 days in jail for their participation in an action in support of political prisoners. She was also directly involved in the judicial repression of civil society activist activists in 2011. On 4 and 7 July 2011, she sentenced Anton Glinisty and Andrei Ignatchyk to 10 days in jail. She has also been directly involved in the judicial repression of political activists in 2012. On 22 February 2012, she sentenced the prominent political activist, Pavel Vinagradau, to 10 days in jail, on whom she also imposed, on 10 April 2012, a preventive police supervision for two years. On 23 March 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of «Revolution through social networks» to 5 days in jail. On 21 April 2012, she sentenced the latter again to 10 days in jail. On 24, 25 and 26 May 2012, she sentenced Young Front activists, Uladzimir Yaromenak, Zmitser Kremenetski and Raman Vasiliev to 10, 10 and 12 days in jail respectively. On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlou, to 15 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5106 **Name:** Khatkevich lauhen Viktaravich **Spelling variant: a)** Khatkevich Yauhen Viktaravich (Belarusian) **b)** Khatkevich Evgeni Viktorovich (Russian) **c)** Khatkevich Yevgeni Viktorovich (Russian) **d)** Хаткевіч Яўген Віктаравіч (Belarusian) **e)** Хаткевич Евгений Викторович (Russian)

Justification: Judge at the Moskovski Rayon Court of the city of Minsk Judge at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20, 22 and 27 December 2010, he sentenced civil society activists, Alyaksandra Suslava and Svitlana Pankavets, to 10 days in jail, Fedar Masliannikau and Mikhas Lebedz to 12 days in jail and Zmitser Bandarchuk, Artsem Dubski and Mikhas Pashkevich to 15 days in jail. In 2011 and 2012, he sentenced other activists to terms ranging from 7 to 14 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012 **SSID:** 20-5110 **Name:** Husakova Volha Arkadzieuna **Spelling variant: a)** Gusakova Olga Arkadievna (Russian) **b)** Гусакова Вольга Аркадзьеўна (Belarusian) **c)** Гусакова Ольга Аркадьевна (Russian)

Justification: Judge at the Oktiabrski Rayon Court of Minsk Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists, Aleksandryna Alibovich and Volha Kashtalian, to 10 days in jail, and Aliaksei Varonchanka and Eryk Arlou to 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5114 Name: Shahrai Ryta Piatrouna Spelling variant: a) Shagrai Rita Petrovna (Russian) b) Шаграй Рыта Пятроўна (Belarusian) c) Шаграй Рита Петровна (Russian) Justification: Judge at the Oktiabrski Rayon Court of the city of Minsk Judge at the Oktiabrski Rayon Court of the city of Minsk Judge at the Oktiabrski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists, Ales Sobal, Maksim Hrishel and Kastantsin Chufistau, to 10 days in jail, and Siarhei Kardymon to 15 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5118 Name: Mitrakhovich Iryna Aliakseeuna Spelling variant: a) Mitrakhovich Irina Alekseevna (Russian) b) Мітраховіч Ірына Аляксееўна (Belarusian) c) Митрахович Ирина Алексеевна (Russian)

Justification: Judge at the Oktiabrski Rayon Court of the city of Minsk Judge at the Oktiabrski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Aleh Yastrutseu and Mark Metsialkou to 15 days in jail. On 7 July 2011, she sentenced civil society activists Eduard Baida and Andrei Ratsolka to 10 days in jail, and Artsem Starykau to 12 days in jail for taking part in a silent protest. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5122 Name: Pratasavitskaia Natallia Uladzimirauna Spelling variant: a) Protosovitskaia Natalia Vladimirovna (Russian) b) Protosovitskaya Natalia Vladimirovna (Russian) c) Protosovitskaya Natalya Vladimirovna (Russian) d) Пратасавіцкая Наталля Уладзіміраўна (Belarusian) e) Протосовицкая Наталья Владимировна (Russian) Justification: Judge at the Oktiabrski Rayon Court of Minsk Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Siarhei Sheuchenka, Katsiaryna Sliadzeuskaya and Aliaksandra Chemisava to 10 days in jail, and Yauhen Mironau, Ihar Matsuta, Illya Laptseu, Mikhail Korzun and Vital Murashkevich to 15 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5126 **Name:** Lapko Maksim Fiodaravich **Spelling variant: a)** Lapko Maksim Fedorovich (Russian) **b)** Lapko Maxim Fyodorovich (Russian) **c)** Лапко Максім Фёдаравіч

(Belarusian) d) Лапко Максим Федорович (Russian)

Justification: Judge at the Oktiabrski Rayon Court of the city of Minsk Judge at the Oktiabrski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Raman Scherbau and Vital Tratsiakou to 10 days in jail, Yuri Krylovich and Pavel Kavalenka to 15 days in jail, Youg Front activists Zmitser Kremenitski and Uladzimir Yaromenak respectively to 14 and 15 days in jail. In 2012, he sentenced other activists, particularly Young Front activists, to terms ranging from 10 to 15 days in jail. On 17 July 2012, he sentenced Raman Vasiliev and Uladzimir Yaromenak respectively to 12 and 15 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5130 Name: Varenik Natallia Siamionauna Spelling variant: a) Varenik Natalia Semenovna (Russian) b) Varenik Natalya Semyonovna (Russian) c) Варэнік Наталля Сямёнаўна (Belarusian) d) Вареник Наталья Семеновна (Russian) Justification: Judge at the Frunzenski Rayon Court of the city of Minsk Judge at the Frunzenski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Valiantsina Furman and Vadzim Klysheika to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5134 Name: Zhukouskaia Zhanna Aliakseeuna Spelling variant: a) Zhukouskaya Zhanna Aliakseyeuna (Belarusian) b) Zhukovskaia Zhanna Alekseevna (Russian) c) Zhukovskaya Zhanna Alekseyevna (Russian) d) Жукоўская Жанна Аляксееўна (Belarusian) e) Жуковская Жанна Алексеевна (Russian)

Justification: Judge at the Frunzenski Rayon Court of the city of Minsk Judge at the Frunzenski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 7 July 2011, she sentenced civil society activist Barys Sidareika to 10 days in jail for taking part in a silent protest. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5138 Name: Samaliuk Hanna Valerieuna Spelling variant: a) Samoliuk Anna Valerievna (Russian) b) Samolyuk Anna Valeryevna (Russian) c) Самалюк Ганна Валер'еўна (Belarusian) d) Самолюк Анна Валерьевна (Russian) Justification: Judge at the Frunzenski Rayon Court of the city of Minsk Former Judge at the Frunzenski District Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Alyaksandr Stsiashenka to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5142 **Name:** Lukashenka Dzmitry Aliaksandravich **Spelling variant: a)** Lukashenko Dmitri Aleksandrovich (Russian) **b)** Лукашэнка Дзмітрый Аляксандравіч (Belarusian) **c)** Лукашенко Дмитрий Александрович (Russian) **DOB:** <u>23 Mar 1980</u>

Justification: Businessman, active participantion in financial operations involving the Lukashenko family Businessman, active participation in financial operations involving the Lukashenko family. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5146 Name: Shuhaeu Siarhei <u>Shuhaeu Siarhei Mikhailavich</u> Spelling variant: a) Shuhayeu Siarhei (Belarusian) b) Shugaev Sergei (Russian) c) Shugayev Sergey (Russian) d) Шугаеў Сяргей (Belarusian) e) Шугаев Сергей (Russian) <u>a)</u> Shuhayeu Siarhei Mikhailavich (Belarusian) b) Shugaev Sergei Mikhailovich (Russian) c) Shugayev Sergey Mikhailovich (Russian) d) Шугаеў Сяргей Михайлавіч (Belarusian) <u>e)</u> Шугаев Сергей Михайлович (Russian)

Justification: Deputy Head of the KGB. Head of Counter-intelligence Board of the KGB Head of the KGB Counter-Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive work of the KGB against civil society and the democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5150 Name: Kuzniatsou Ihar Kuzniatsou Ihar Nikonavich Spelling variant: a) Kuznetsov Igor (Russian) b) Кузняцоў Ігар (Belarusian) c) Кузнецов Игорь (Russian) a) Kuznetsov Igor Nikonovivh (Russian) b) Кузняцоў Ігар Ніконавіч (Belarusian) c) Кузнецов Игорь Никонович (Russian)

Justification: Head of State KGB Training Center Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city. As the person responsible for preparing and training KGB staff, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive work of the KGB in Minsk city and in the region of Minsk. Modifications: Amended on 14 Dez 2012

SSID: 20-5154 **Name:** Haidukevich Valery Uladzimiravich **Spelling variant: a)** Gaidukevich Valeri Vladimirovich (Russian) **b)** Гайдукевіч Валерый Уладзіміравіч (Belarusian) **c)** Гайдукевич Валерий Владимирович (Russian)

DOB: <u>19 Jan 1953</u> POB: <u>Behoml, Dokshitski district, Vitebsk region</u>

Justification: Deputy Minister of Interior. Commander of internal troops; as a commander of internal troops he bears responsibility for the violent suppression of protests Deputy Minister of Interior. Commander of internal troops, and Member of Parliament in the Lower Chamber. As a commander of internal troops he was responsible for the violent repression of the demonstration on 19 December 2012 in Minsk, where his troops were the first to be actively involved. Modifications: Amended on 14 Dez 2012

SSID: 20-5158 **Name:** Hureeu Siarhei Viktaravich **Spelling variant: a)** Hureyeu Siarhey Viktaravich (Belarusian) **b)** Gureev Sergei Viktorovich (Russian) **c)** Gureyev Sergey Viktorovich (Russian) **d)** Гурэеў Сяргей Віктаравіч (Belarusian) **e)** Гуреев Сергей Викторович (Russian)

Justification: Deputy Minister of Interior. Head of Preliminary Investigation; as Deputy Minister of Interior he bears responsibility for the violent suppression of protests and violations of human rights during investigation proceedings <u>Has been actively involved in the</u> repression of civil society in Belarus. As a former Deputy Minister of Interior and Head of Preliminary Investigation he was responsible for the violent suppression of protests and violations of human rights during investigation proceedings in relation to the December 2010 elections. Joined the reserve forces in February 2012. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5162 **Name:** Kachanau Uladzimir Uladzimiravich **Spelling variant: a)** Kachanov Vladimir Vladimirovich (Russian) **b)** Качанаў Уладзімір Уладзіміравіч (Belarusian) **c)** Качанов Владимир Владимирович (Russian)

Justification: Aide/Advisor to the Minister of Justice; as the aide to the Minister of Justice he bears responsibility for the functioning of the Belarusian judiciary <u>Aide/Advisor to the</u> Minister of Justice. As the aide to the Minister of Justice he was responsible for the role and the action of the Ministry of Justice and the judiciary of Belarus, by elaborating laws that are repressive towards civil society and the democratic opposition, supervising the work of the judges and prosecutors, denying or depriving registration for NGOs and political parties, taking decisions against lawyers who defend political prisoners, as well as deliberately ignoring the unlawful acts undertaken by the security services against the population. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5166 Name: Badak Ala Mikalaeuna Spelling variant: a) Bodak Alla Nikolaevna (Russian) b) Бадак Ала Мiкалаеўна (Belarusian) c) Бодак Алла Николаевна (Russian) DOB: <u>30 Aug 1967</u> Identification document: <u>Passport No. SP0013023, Belarus</u> Justification: Deputy Minister of Justice; as Deputy Minister of Justice she bears responsibility for the functioning of the Belarusian judiciary <u>Deputy Minister of Justice, in</u> charge of legal support to the institutions that draft legislative and regulatory acts. Her functions include supervising the drafting of legislation. She was responsible for the role and the action of the Ministry of Justice and the judiciary of Belarus, which are major instruments of repression of the population, by elaborating laws that are repressive towards civil society and the democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-5170 **Name:** Simanau Aliaksandr Anatolievich **Spelling variant: a)** Simonov Aleksandr Anatolievich (Russian) **b)** Сіманаў Аляксандр Анатольевіч (Belarusian) **c)** Симонов Александр Анатольевич (Russian)

DOB: <u>1952</u> POB: <u>Gomel</u> Identification document: <u>ID card No. 3100552C033PB6</u>, <u>Belarus</u> Justification: <u>Deputy Minister of Justice</u>; as <u>Deputy Minister of Justice he bears</u> responsibility for the functioning of the Belarusian judiciary <u>Deputy Minister of Justice</u>, in <u>charge of the judiciary staff</u>, the ideology and the control of the implementation of sentences. <u>His functions include the supervision and control of the judiciary staff</u>. He was responsible for the role and the action of the Ministry of Justice and judiciary of Belarus, which are major instruments of repression of the population, by imposing state propaganda in the judiciary, and by ensuring that judicial staff take decisions that are in line with the repressive nature of the regime or that deliberately ignore the unlawful acts undertaken by the security services against the population. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5174 **Name:** Tushynski Ihar Heraninavich **Spelling variant: a)** Tushinski Igor Geroninovich (Russian) **b)** Тушынскі Ігар Геранінавіч (Belarusian) **c)** Тушинский Игорь Геронинович (Russian)

Justification: Deputy Minister of Justice; as Deputy Minister of Justice he bears responsibility for the functioning of the Belarusian judiciary Deputy Minister of Justice in charge of legal support of the institutions that draft legislative and regulatory acts on economic issues and in charge of the registration of legal entities. Responsible for the role and the action of the Belarusian Ministry of Justice and of the judiciary, which are major instruments of repression of the population, by imposing state propaganda in the judiciary, which provokes, and justifies the repression of the democratic opposition and of civil society, by denying or depriving registration for NGOs and political parties. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5178 Name: Skurat Viktar Skurat Viktar Vatslavavich Spelling variant: a) Skurat Viktor (Russian) b) Скурат Віктар (Belarusian) c) Скурат Виктор (Russian) a) Skurat Viktor Vatslavovich (Russian) b) Скурат Віктар Вацлававіч (Belarusian) c) Скурат Виктор Вацлавович (Russian)

Justification: Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior, Colonel of Militia. He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations. Modifications: Amended on 14 Dez 2012

SSID: 20-5182 Name: Ivanou Siarhei Spelling variant: a) Ivanov Sergei (Russian) b) Ivanov Sergey (Russian) c) Іваноў Сяргей (Belarusian) d) Иванов Сергей (Russian) Justification: Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior, Major of Militia. He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations: Modifications: Amended on 14 Dez 2012

SSID: 20-5186 Name: Kadzin Raman Spelling variant: a) Kadin Roman (Russian) b) Кадзін Раман (Belarusian) c) Кадин Роман (Russian)

Justification: Commanding officer of Weaponry and Technical Supply of the Motorized Patrol Service, Major of Militia. He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration Commanding officer of Weaponry and Technical Supply of the Motorized Patrol Service. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5190 Name: Komar Volha Spelling variant: a) Komar Olga (Russian) b) Комар Вольга (Belarusian) c) Комар Ольга (Russian)

Justification: Judge of the Frunzenski District of Minsk, dealing with Vasili Parfenkov's case Judge of the Frunzenski District of Minsk, dealing with the case of protestor Vasili Parfenkov. Responsible for implementing the politically motivated administrative and criminal sanctions against representatives of civil society. **Modifications:** Amended on 14 Dez 2012 SSID: 20-5194 Name: Zaharouski Anton Spelling variant: a) Zagorovski Anton (Russian) b) Загароўскі Антон (Belarusian) c) Загоровский Антон (Russian)

Justification: Prosecutor of the Frunzenski District of Minsk, dealing with Vasili Parfenkov's case Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor Vasili Parfenkov. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5198 **Name:** Charkas Tatsiana Stanislavauna **Spelling variant: a)** Cherkas Tatsiana Stanislavauna (Belarusian) **b)** Cherkas Tatiana Stanislavovna (Russian) **c)** Чаркас Таццяна Станіславаўна (Belarusian) **d)** Чэркас Таццяна Станіславаўна (Belarusian) **e)** Черкас Татьяна Станиславовна (Russian)

Justification: Judge of the Frunzenski District of Minsk, dealing with the cases of Aleksandr Otroshchenkov (sentenced to a 4-years restricted prison term), Aleksandr Molchanov (3 years) and Dmitri Novik (3.5 years of restricted imprisonment) Judge of the Frunzenski District of Minsk, dealing with the cases of Aleksandr Otroshchenkov (sentenced to a 4years restricted prison term), Aleksandr Molchanov (3 years) and Dmitri Novik (3.5 years of restricted imprisonment). Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Modifications: Amended on 14 Dez 2012

SSID: 20-5202 Name: Maladtsova Tatsiana Spelling variant: a) Molodtsova Tatiana (Russian) b) Маладцова Таццяна (Belarusian) c) Молодцова Татьяна (Russian) Justification: Prosecutor of the Frunzenski District of Minsk, dealing with Aleksandr Otroshchenkov's, Aleksandr Molchanov's and Dmitri Novik's case Prosecutor of the Frunzenski District of Minsk, dealing with the case of Aleksandr Otroshchenkov, Aleksandr Molchanov and Dmitri Novik. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Modifications: Amended on 14 Dez 2012

SSID: 20-5206 **Name:** Liabedzik Mikhail Piatrovich **Spelling variant: a)** Lebedik Mikhail Petrovich (Russian) **b)** Лябедзік Міхаіл Пятровіч (Belarusian) **c)** Лебедик Михаил Петрович (Russian)

Justification: First Deputy Editor of the paper «Sovietskaia Belarus»; active transmitter and analyst of pro-governmental policy falsifying facts and making unfair comments on the ongoing processes in Belarus against the civil society First Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Source of pro-governmental policy, falsifying facts and making unfair comments on the ongoing processes in Belarus against the democratic opposition and civil society, which have been systematically highlighted in a negative and derogatory way, in particular after the Presidential elections in 2010. Modifications: Amended on 14 Dez 2012

SSID: 20-5210 **Name:** Padhaiski Henadz Danatavich **Spelling variant: a)** Podgaiski Gennadi Donatovich (Russian) **b)** Падгайскі Генадзь Данатавіч (Belarusian) **c)** Подгайский Геннадий Донатович (Russian)

Justification: Director of Minsk State Polytechnic College, responsible for the expulsion of students Director of Minsk State Polytechnic College. Responsible for the expulsion of students involved in protests following the December 2010 elections. Modifications: Amended on 14 Dez 2012

SSID: 20-5214 Name: Kukharchyk Piotr Dzmitryevich Spelling variant: a) Kukharchik Piotr Dmitrievich (Russian) b) Кухарчык Пётр Дзмітрыевіч (Belarusian) c) Кухарчик Пётр Дмитриевич (Russian) a) Kukharchik Piotr Dmitrievich (Russian) b) Кухарчык Петр Дзмітрыевіч (Belarusian) c) Кухарчик Петр Дмитриевич (Russian)

DOB: <u>22 Feb 1945</u> **Identification document:** <u>ID card No. 3220345A033PB9, Belarus</u> **Justification:** Rector of Minsk State Pedagogical University; responsible for the expulsion of <u>students</u> <u>Rector of Minsk State Pedagogical University</u>. Responsible for the expulsion of <u>students involved in protests following the December 2010 elections</u>. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5218 **Name:** Batura Mikhail Paulavich **Spelling variant: a)** Batura Mikhail Pavlovich (Russian) **b)** Батура Міхаіл Паўлавіч (Belarusian) **c)** Батура Михаил Павлович (Russian)

Justification: Rector of Minsk State University of Informatics and Radioelectronics; responsible for the expulsion of students <u>Rector of Minsk State University of Informatics and</u> <u>Radioelectronics; responsible for the expulsion of students involved in protests following the</u> <u>December 2010 elections.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-5222 **Name:** Chasnouski Mechyslau Edvardavich **Spelling variant: a)** Chesnovski Mechislav Edvardovich (Russian) **b)** Часноўскі Мечыслаў Эдвардавіч (Belarusian) **c)** Чесновский Мечислав Эдвардович (Russian)

DOB: <u>18 May 1948</u>

Justification: Rector of Brest State University named after Pushkin; responsible for the expulsion of students Rector of Brest State University. Responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5226 **Name:** Alpeeva Tamara Mikhailauna **Spelling variant: a)** Alpeyeva Tamara Mikhailauna (Belarusian) **b)** Alpeeva Tamara Mikhailovna (Russian) **c)** Alpeyeva Tamara Mikhailovna (Russian) **d)** Алпеева Тамара Міхайлаўна (Belarusian) **e)** Алпеева Тамара Михайловна (Russian)

Justification: Rector of International Humanitarian-Economic Institute; responsible for the expulsion of students Rector of International Humanitarian-Economic Institute; responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5230 Name: Shykarou Uladzislau Shykarou Uladzislau Aleksandravich Spelling variant: a) Shikarov Vladislav (Russian) b) Шыкароў Уладзіслаў (Belarusian) c) Шикаров Владислав (Russian) a) Shikarov Vladislav Aleksandrovich (Russian) b) Шыкароў Уладзіслаў Александравіч (Belarusian) c) Шикаров Владислав Александрович (Russian) Justification: Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the Court of First Instance. Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the Court of First Instance. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Modifications: Amended on 14 Dez 2012

SSID: 20-5239 **Name:** Akulich Sviatlana Rastsislavauna **Spelling variant: a)** Okulich Svetlana Rostislavovna (Russian) **b)** Акуліч Святлана Расціславаўна (Belarusian) **c)** Окулич Светлана Ростиславовна (Russian)

DOB: a) 27 Aug 1948 b) 1949

Justification: Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City. School in Talkov City. Modifications: Amended on 14 Dez 2012

SSID: 20-5245 **Name:** Pykina Natallia Mikhailauna **Spelling variant: a)** Pykina Natalia Mikhailauna (Belarusian) **b)** Pikina Natalia Mikhailovna (Russian) **c)** Pykina Natalya Mikhailovna (Russian) **d)** Пыкіна Наталля Міхайлаўна (Belarusian) **e)** Пыкина Наталья Михайловна (Russian)

DOB: 20 Apr 1971 POB: Rakov

Justification: Judge of the Partizanski District Court dealing with Likhovid's case. She sentenced Mr. Likhovid, an activist of «The Movement for Freedom», to 3 and a half year in prison of strict regime. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Partizanski District Court dealing with Likhovid's case. She sentenced Mr. Likhovid, an activist of «The Movement for Freedom», to 3 and a half years in prison. Modifications: Amended on 14 Dez 2012

SSID: 20-5256 **Name:** Aliaksandrau Dzmitry Piatrovich **Spelling variant: a)** Aleksandrov Dmitri Petrovich (Russian) **b)** Аляксандраў Дзмітрый Пятровіч (Belarusian) **c)** Александров Дмитрий Петрович (Russian)

Justification: Judge of the Supreme Economic Court. He sustained the ban of the independent «Autoradio» station. (The «Autoradio» was banned for «having broadcasted calls for mass disturbances during the presidential campaign in December 2010». Upon a contract in force, the radio was transmitting the electoral program of Mr. Sannikov, one of the opposition candidates, saying «the future will be decided not in the kitchens, but on the square!»). Judge of the Supreme Economic Court. He sustained the ban of the independent «Autoradio» station. The radio station had been transmitting the electoral programme of Mr. Sannikov, one of the opposition candidates. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5260 Name: Vakulchyk Valery <u>Vakulchyk Valery Paulavich</u> Spelling variant: a) Vakulchik Valeri (Russian) b) Вакульчык Валерый (Belarusian) c) Вакульчик Валерий (Russian) <u>a)</u> Vakulchik Valeri Pavlovich (Russian) b) Вакульчык Валерый Паўлавіч (Belarusian) <u>c)</u> Вакульчик Валерий Павлович (Russian)

DOB: <u>19 Jun 1964</u> POB: <u>Brest region</u>

Justification: Chief of the Analytical Center of the Presidential Administration, responsible for telecommunication, including monitoring, filtering, bugging, controlling and intervening different communication channels, for example the internet. <u>Head of the Investigation</u> Committee, former Chief of the Operational and Analytical Center of the Presidential Administration, responsible for telecommunications, including monitoring, filtering, controlling and intervening and intervening different communication channels, for example the internet. <u>Modifications</u>: Amended on 14 Dez 2012

SSID: 20-5264 Name: Chatviartkova Natallia Spelling variant: a) Chetvertkova Natalia (Russian) b) Chetvertkova Natalya (Russian) c) Чатвярткова Наталля (Belarusian) d) Четверткова Наталья (Russian)

Justification: Judge of the Partizanski District Court of Minsk. She dealt with the trial of expresidential candidate Andrei Sannikov, civil society activist Ilia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. Former Judge of the Partizanski District Court of Minsk. She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Ilia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial is a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5268 Name: Bulash Ala Spelling variant: a) Bulash Alla (Russian) b) Булаш Ала (Belarusian) c) Булаш Алла (Russian) a) Bulash Alla (Russian) b) Bulosh Alla (Russian) c) Булаш Ала (Belarusian) d) Булаш Алла (Russian) e) БУЛОШ Алла (Russian) Justification: Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia, Vladimir Homichenko. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. Deputy President of the Kastrichnitski District Court of Minsk and former judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia and Vladimir Homichenko. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies intervent to the accused of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia and Vladimir Homichenko. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5272 **Name:** Barovski Aliaksandr Genadzevich **Spelling variant: a)** Borovski Aleksandr Gennadievich (Russian) **b)** Бароўскі Аляксандр Генадзевіч (Belarusian) **c)** Боровский Александр Геннадиевич (Russian)

Justification: Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Criminal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of mitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Criminal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. Modifications: Amended on 14 Dez 2012

SSID: 20-5276 **Name:** Simanouski Dmitri Valerevich **Spelling variant: a)** Simanovski Dmitri Valerievich (Russian) **b)** Сіманоўскі Дмітрый Валер'евіч (Belarusian) **c)** Симановский Дмитрий Валериевич (Russian)

Justification: Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on

wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Criminal Procedure. It is based on wrong classification of the events of 19 December 2010, not sustained by evidences, proofs and testimonies of witnesses. Modifications: Amended on 14 Dez 2012

SSID: 20-5280 Name: Brysina Zhanna Brysina Zhanna Leanidauna Spelling variant: a) Brysina Zhanna (Russian) b) Brisina Zhanna (Russian) c) Брысіна Жанна (Belarusian) d) Брысина Жанна (Russian) e) Брисина Жанна (Russian) a) Brysina Zhanna Leonidovna (Russian) b) Брысіна Жанна Леанідаўна (Belarusian) c) Брысина Жанна Леонидовна (Russian)

Justification: Judge of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. Deputy President of the Zavodskoi District Court of Minsk, former judge of the Zavodskoi District Court of Minsk. She dealt with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5284 Name: Zhukovski Sergei Konstantynovych Zhukouski Siarhei Kanstantsinavich Spelling variant: а) Жукоўскі Сяргей Канстанцінавіч (Belarusian) b) Жуковский Сергей Константинович (Russian) a) Zhukovski Sergei Konstantynovych (Russian) b) Жукоўскі Сяргей Канстанцінавіч (Belarusian) c) Жуковский Сергей Константинович (Russian)

Justification: Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Criminal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Criminal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. Modifications: Amended on 14 Dez 2012

SSID: 20-5288 Name: Andrey Kazheunikau <u>Kazheunikau Andrey</u> Spelling variant: a) Andrey Kozhevnikov (Russian) b) Андрэй Кажэўнікаў (Belarusian) c) Андрей Кожевников (Russian) a) Kozhevnikov Andrey (Russian) b) Кажэўнікаў Андрэй (Belarusian) c) Кожевников Андрей (Russian)

Justification: Public prosecutor of the case against ex-presidential candidates Vladimir Neklyaev, Vitaly Rimashevsky, members of Neklyaev's campaign team Andrei Dmitriev, Aleksandr Feduta and Sergei Vozniak, as well as Young Front deputy chairperson Anastasia Polozhanka. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Penal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses. Public prosecutor of the case against ex-presidential candidates Vladimir Neklyaev, Vitaly Rimashevsky, members of Neklyaev's campaign team Andrei Dmitriev, Aleksandr Feduta and Sergei Vozniak, as well as Young Front deputy chairperson Anastasia Polozhanka. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Criminal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses. Modifications: Amended on 14 Dez 2012

SSID: 20-5292 Name: Grachova Liudmila <u>Hrachova Liudmila Andreeuna</u> Spelling variant: **a)** Grachova Ludmila (Belarusian) **b)** Grachova Lyudmila (Belarusian) **c)** Gracheva Liudmila (Russian) **d)** Gracheva Lyudmila (Russian) **e)** Grachiova Ludmila (Russian) **f)** Грачова Людміла (Belarusian) **g)** Грачева Людмила (Russian) <u>a)</u> Hrachova Lyudmila Andreyeuna (Belarusian) <u>b)</u> Gracheva Liudmila Andreevna (Russian) <u>c)</u> Grachova Lyudmila Andreyevna (Russian) <u>d)</u> Grachiova Ludmila Andreevna (Russian) <u>c)</u> Grachova Lyudmila Andreyevna (Russian) <u>d)</u> Grachiova Ludmila Andreevna (Russian) <u>e)</u> Грачова Людміла Андрэеўна (Belarusian) f) Грачева Людмила Андреевна (Russian)

Justification: Judge of the Leninski District Court of Minsk. She dealt with the case of expresidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the trial was a clear violation of the Code of Penal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused persons. Judge of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Modifications: Amended on 14 Dez 2012

SSID: 20-5296 **Name:** Chubkavets Kiril **Spelling variant: a)** Chubkovets Kirill (Russian) **b)** Чубкавец Кірыл (Belarusian) **c)** Чубковец Кирилл (Russian)

Justification: Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Penal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses. Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Criminal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses. As a state prosecutor he opposed the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-5300 Name: Peftiev Vladimir Pavlovich <u>Peftsieu Uladzimir Paulavich</u> Spelling variant: a) Пефціеў Уладзімір Паўлавіч (Belarusian) b) Пефтиев Владимир Павлович (Russian) a) Peftsiyeu Uladzimir Paulavich (Belarusian) b) Peftiev Vladimir Pavlovich (Russian) c) Peftiyev Vladimir Pavlovich (Russian) d) Пефціеў Уладзімір Паулавіч (Belarusian) e) Пефтиев Владимир Павлович (Russian)

DOB: 1 Jul 1957 **POB:** Berdyansk, Zaporozhskaya Oblast, Ukraine **Identification document:** Passport No. MP2405942, Belarus

Justification: Person associated with Aliaksandr Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. Majority shareholder and Chairman of the Council of Shareholders of Beltechexport, one of the largest export/import companies of defence products in Belarus. Person associated with Aliaksandr Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime through his business interests which include Sport Pari, BT Telecommunications and the Spirit and Vodka Company Aquadiv. Relation: Chairman of Beltechexport (SSID 20-5802) Modifications: Amended on 14 Dez 2012

SSID: 20-5307 Name: Kamisarau Valery Mikalayevich Spelling variant: a) Komissarov Valeri Nikolaevich (Russian) b) Камісараў Валерый Мікалаевіч (Belarusian) c) Комиссаров Валерий Николаевич (Russian)

Justification: Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5311 Name: Stsiapurka Uladzimir Mikhailavich Spelling variant: a) Stepurko Vladimir Mikhailovich (Russian) b) Сцяпурка Уладзімір Міхайлавіч (Belarusian) c) Степурко Владимир Михайлович (Russian)

Justification: Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Dmitri Bondarenko, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Penal Procedure. On 24 January 2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Dmitri Bondarenko, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Criminal Procedure. On 24 January 2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski

District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-5315 **Name:** Khrypach Siarhei Fiodaravich **Spelling variant: a)** Khripach Sergei Fiodorovich (Russian) **b)** Хрыпач Сяргей Фёдаравіч (Belarusian) **c)** Хрипач Сергей Федорович (Russian)

Justification: Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of ex presidential candidates Andrei Sannikov, Nikolai Statkevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kviatkevich, Artiom Gribkov, Dmitri Bulanov and (as associate judge) Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of former presidential candidates Andrei Sannikov, Nikolai Statkevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kviatkevich, Artiom Gribkov, Dmitri Bulanov and (as associate judge) Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5319 **Name:** Nazaranka Vasil Andreyevich **Spelling variant: a)** Nazarenko Vasili Andreevich (Russian) **b)** Назаранка Васіль Андрэевіч (Belarusian) **c)** Назаренко Василий Андреевич (Russian)

Justification: Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Vasili Parfenkov and (as associate judge) Dmitri Dashkevich, Eduard Lobov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Vasili Parfenkov and (as associate judge) Dmitri Dashkevich, Eduard Lobov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Vasili Parfenkov and (as associate judge) Dmitri Dashkevich, Eduard Lobov. These trials were a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5323 **Name:** Kamarouskaya Volha Paulauna **Spelling variant: a)** Komarovskaia Olga Pavlovna (Russian) **b)** Камароўская Вольга Паўлаўна (Belarusian) **c)** Комаровская Ольга Павловна (Russian)

Justification: Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex-presidential candidate Andrei Sannikov, political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of former presidential candidate Andrei Sannikov, political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov, Ilia Vasilevich, Fiodor Mirzayanov, Oleg <u>Gnedchik, Vladimir Yeriomenok, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali</u> <u>Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the</u> <u>Code of Criminal Procedure.</u> **Modifications:** Amended on 14 Dez 2012

SSID: 20-5327 **Name:** Zaitsava Viktoryia Henadzeuna **Spelling variant: a)** Zaitseva Viktoria Gennadievna (Russian) **b)** Зайцава Вікторыя Генадзеўна (Belarusian) **c)** Зайцева Виктория Геннадьевна (Russian)

Justification: Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex-presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. The trial was a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex-presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. The trial was a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex-presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. The trial was a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5331 **Name:** Unukevich Tamara Vasileuna **Spelling variant: a)** Vnukevich Tamara Vasilievna (Russian) **b)** Унукевіч Тамара Васілеўна (Belarusian) **c)** Внукевич Тамара Васильевна (Russian)

Justification: Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. The trial was a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. The trial was a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. The trial was a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5335 Name: Krot Ihar Uladzimiravich Spelling variant: a) Krot Igor Vladimirovich (Russian) b) Крот Irap Уладзіміравіч (Belarusian) c) Крот Игорь Владимирович (Russian) Justification: Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as associate judge) the associate judge) the appeal against the sentence of the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear of the trial was a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5339 **Name:** Khrobastau Uladzimir Ivanavich **Spelling variant: a)** Khrobostov Vladimir Ivanovich (Russian) **b)** Хробастаў Уладзімір Іванавіч (Belarusian) **c)** Хробостов Владимир Иванович (Russian)

Justification: Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure. On 24 January 2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Criminal Procedure. On 24 January

2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5343 **Name:** Ihnatovich-Mishneva Liudmila **Spelling variant: a)** Ignatovich-Mishneva Liudmila (Russian) **b)** Ігнатовіч-Мішнева Людміла (Belarusian) **c)** Игнатович-Мишнева Людмила (Russian)

Justification: Prosecutor of the City Court of Minsk dealing with the dismissal of the appeal against the sentence of Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front). The trial was a clear violation of the Code of Penal Procedure. Prosecutor of the City Court of Minsk dealing in 2011 with the dismissal of the appeal against the sentence of Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front). The trial was a clear violation of the Code of Penal Procedure. Prosecutor of the City Court of Minsk dealing in 2011 with the dismissal of the appeal against the sentence of Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front). The trial was a clear violation of the Code of Criminal Procedure. Modifications: Amended on 14 Dez 2012

SSID: 20-5347 Name: Yarmalitski Siarhei Uladzimiravich Spelling variant: a) Ermolitski Sergei Vladimirovich (Russian) b) Yermolitski Sergei Vladimirovich (Russian) c) Ярмаліцкі Сяргей Уладзіміравіч (Belarusian) d) Ермолицкий Сергей Владимирович (Russian) Justification: Director of the prison camp in Shklov. He is responsible for the inhuman treatment of the detainees and persecution of ex-presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates. Director of the prison camp in Shklov. He was responsible for the inhuman treatment of the detainees and persecution of former presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates. Amended on 14 Dez 2012

SSID: 20-5355 Name: Paluyan Uladzimir Mikalayevich Paluyan Uladzimir Mikalaevich Spelling variant: a) Paluyan Vladimir Nikolaevich (Russian) b) Палуян Уладзімір Мікалаевіч (Belarusian) c) Полуян Владимир Николаевич (Russian) a) Paluian Uladzimir Mikalaevich (Belarusian) b) Poluyan Vladimir Nikolaevich (Russian) c) Палуян Уладзімір Miкалаевіч (Belarusian) d) Полуян Владимир Николаевич (Russian) DOB: 1961 POB: Village Nekrashevichi, of Karelichi district of Hrodna region Justification: Minister of Taxes and Duties. Supervises tax authorities that support the criminal case against Byalyatski using the pretext of tax evasion. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Modifications: Amended on 14 Dez 2012

SSID: 20-5366 Name: Shastakou Maksim Aleksandrauvich <u>Shastakou Maksim</u> <u>Aliaksandravich</u> Spelling variant: a) Shastakou Maksim Aleksandravich (Belarusian) b) Shastakou Maxim Aleksandrauvich (Belarusian) c) Shastakou Maxim Aleksandravich (Belarusian) d) Shastakou Maxsim Aleksandrauvich (Belarusian) e) Shastakou Maxsim Aleksandrauvich (Belarusian) f) Shestakov Maksim Aleksandrovich (Russian) g) Шастакоў Makcim Александравіч (Belarusian) h) Шестаков Максим Александрович (Russian) <u>a)</u> Shastakou Maxim Aliaksandravich (Belarusian) <u>b)</u> Shestakov Maksim Aleksandrovich (Russian) <u>c)</u> Shestakov Maxim Alexandrovich (Russian) <u>d)</u> Шастакоў Максім Александравіч (Belarusian) е) Шестаков Максим Александрович (Russian) Justification: Prosecutor who presented the case against Byalyatski in the Pervomaiski District Court of Minsk after Byalyatski's application to the court regarding his detention. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5374 **Name:** Bandarenka Siarhei Uladzimiravich **Spelling variant: a)** Bondarenko Sergei Vladimirovich (Russian) **b)** Бандарэнка Сяргей Уладзіміравіч (Belarusian) **c)** Бондаренко Сергей Владимирович (Russian)

Justification: Judge of the Pervomaiski District Court of Minsk. On 24 November 2011 he sentenced Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre «Vyasna», Vice President of FIDH. The trial was conducted in a way that was a clear violation of the Code of Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Judge of the Pervomaiski District Court of Minsk. On 24 November 2011 he sentenced Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre «Vyasna», Vice President of FIDH. The trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Judge of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Other information: Adress: Department of law of administration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264 Modifications: Amended on 14 Dez 2012

SSID: 20-5378 **Name:** Saikouski Valeri Yosifavich **Spelling variant: a)** Saikovski Valeri Yosifovich (Russian) **b)** Сайкоўскі Валерый Іосіфавіч (Belarusian) **c)** Сайковский Валерий Иосифович (Russian)

Justification: Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the trial of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre «Vyasna», Vice President of FIDH. The accusation presented by the prosecutor in the trial had a clear and imminent political motivation and was a clear violation of the Code of Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. In January 2012, appointed the Deputy Head of Minsk Division of the Investigation Committee. Appointed Deputy Head of Minsk Division of the Investigation Committee in January 2012. As Public Prosecutor of the Pervomaiski District Court of Minsk, he dealt with the trial of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre «Vyasna», Vice President of FIDH. The accusation presented by the prosecutor in the trial had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. Other information: Address: Department of law of administration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +37517 2800264 Modifications: Amended on 14 Dez 2012

SSID: 20-5478 **Name:** Putsyla Uladzimir Ryhoravich **Spelling variant: a)** Putsila Uladzimir Ryhoravich (Belarusian) **b)** Putsilo Vladimir Grigorievich (Russian) **c)** Putsilo Vladimir

Grigoryevich (Russian) **d)** Пуцыла Уладзімір Рыгоравіч (Belarusian) **e)** Пуціла Уладзімір Рыгоравіч (Belarusian) **f)** Пуцило Владимир Григорьевич (Russian)

Justification: Chairman of the City Court of Minsk as last resort supervising the verdicts (delivered by the court of the first instance and confirmed by the court of appeal) in the case of internationally recognized political prisoner Pavel Severinets (the co-chairman of the organizing committee to create Belarusian Christian Democracy party and campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the case of former poltical prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial plaint against these verdicts clearly violating the Code of Penal Procedure. Chairman of the City Court of Minsk as last resort supervising the verdicts (delivered by the court of the first instance and confirmed by the court of appeal) in the case of internationally recognized political prisoner Pavel Severinets (the co-chairman of the organizing committee to create Belarusian Christian Democracy party and campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the case of former political prisoner Pavel Severinets (the co-chairman of the organizing committee to create Belarusian Christian Democracy party and campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the case of former political prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial plaint against these verdicts clearly party and campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the case of former political prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial plaint against these verdicts clearly violating the Code of Criminal Procedure. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5486 Name: Reliava Aksana Anatolyeuna Spelling variant: a) Raliava Aksana Anatolyeuna (Belarusian) b) Relyava Aksana Anatolieuna (Belarusian) c) Ralyava Aksana Anatolieuna (Belarusian) d) Reliavo Oksana Anatolyevna (Russian) e) Relyavo Oxana Anatolievna (Russian) f) Рэлява Аксана Анатольеўна (Belarusian) g) Ралява Аксана Анатольеўна (Belarusian) h) Реляво Оксана Анатольевна (Russian) a) Raliava Aksana Anatolyeuna (Belarusian) b) Relyava Aksana Anatolieuna (Belarusian) c) Рэлява Аксана Анатольеўна (Belarusian) b) Relyava Aksana Anatolieuna (Belarusian) c) Рэлява Аксана Анатольеўна (Belarusian) d) Ралява Аксана Анатольеўна (Belarusian) e) Реляво Оксана Анатольеўна (Belarusian)

Justification: Judge at Sovetski District Court of Minsk. In 2010–2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases: a) 2011.06.23, Khalyezin Yuri, 20 daily base units (700 000 BLR); b) 2011.06.23, Rutski Alyaksandr, 20 daily base units (700 000 BLR); c) 2011.03.28, Ivashkevich Viktar, 10 days in prison; d) 2010.12.21, Asmanaw Arsen, 15 days in prison; e) 2010.12.20, Kudlayew Alyaksandr, 30 daily base units; f) 2010.12.20, Tryputsin Vitaut, 15 days in prison; g) 2010.12.20, Assipenka Andrey, 15 days in prison; h) 2010.12.20, Ardabatski Dzyanis, 15 days in prison; i) 2010.12.20, Kazlowski Andrey, 15 days in prison and 1 050 000 BLR. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5685 Name: Harbatouski Yury Aliaksandravich Spelling variant: a) Harbatouski lury Aliaksandravich (Belarusian) b) Gorbatovski Yuri Aleksandrovich (Russian) c) Gorbatovski luri Aleksandrovich (Russian) d) Gorbatovski Yuriy Alexandrovich (Russian) e) Гарбатоўскі Юрый Аляксандравіч (Belarusian) f) Горбатовский Юрий Александрович (Russian)

DOB: 15 May 1969 POB: Magdeburg Identification document: Passport No. MP2935942, Belarus

Justification: Judge at Pervomaiski District Court of Minsk. In 2010 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases: a) 2010.12.20, Hubskaya Iryna, 10 days in prison; b) 2010.12.20, Kaptsiuh

Dzmitry, 10 days in prison; c) 2010.12.20, Mikheyenka Yahor, 12 days in prison; d) 2010.12.20, Burbo Andrey, 10 days in prison; e) 2010.12.20, Pushnarova Hanna, 10 days in prison; f) 2010.12.20, Shepuraw Mikita, 15 days in prison; g) 2010.12.20, Zadzyarkowski Andrey, 10 days in prison; h) 2010.12.20, Yaromyenkaw Yawhen, 10 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus. **Modifications:** Amended on 14 Dez 2012

SSID: 20-5757 Name: Anatoly Ternavsky <u>Ternavsky Anatoly Andreevich</u> Spelling variant: Анатолий Тернавский (Belarusian) <u>a)</u> <u>Ternavski Anatoli Andreevich (Russian)</u> <u>b)</u> <u>Ternavskiy Anatoliy Andreyevich (Russian)</u> <u>c)</u> <u>TEPHABCKИЙ Анатолий Андрэевіч</u> (Belarusian) <u>d)</u> <u>TEPHABCKИЙ Анатолий Андреевич (Russian)</u>

DOB: 1950 POB: Donetsk, Ukraine

Justification: Person close to family members of President Lukashenka; sponsor of the President's Sports Club. Ternavsky's 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 Univest-M is one of the two major private oil exporters in Belarus. 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 frequency. 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 Univest-M is one of the two major private oil exporters in Belarus. Modifications: Amended on 14 Dez 2012

SSID: 20-5774 Name: Charnyshou Aleh A. <u>Charnyshou Aleh Anatolievich</u> Spelling variant: **a)** Chernyshev Oleg A. (Russian) **b)** Чарнышоў Алег А. (Belarusian) **c)** Черышев Олег А. (Russian) **a)** Chernyshev Oleg Anatolievich (Russian) **b)** Чарнышоў Алег Анатольевіч (Belarusian) **c)** Черышев Олег Анатольевич (Russian)

Justification: Colonel, in charge of counter-terrorist unit of the KGB «Alpha» unit. He personally participated in inhuman and degrading treatment of opposition activists in the KGB detention centre in Minsk after the crackdown on the postelection protest demonstration in Minsk 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights **Modifications:** Amended on 14 Dez 2012

Entities

SSID: 20-5802 Name: Beltechexport Spelling variant: ЗАО Белтехэкспорт (Russian) Address: Nezavisimost ave., 86-B, Minsk, 220012 (Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12)

Justification: Entity controlled by Mr. Peftiev Vladimir Entity formerly owned by Peftiev Vladimir. Its majority shareholder is Dmitry Gurinovich, Mr Peftiev's former advisor in Velcom. Beltechexport benefits from the regime as the main exporter of arms and military equipment owned by the state or produced by state-owned companies. It supports and provides revenue to the Lukashenka regime by its sale of arms. Relation: Controlled by Peftiev Vladimir Pavlovich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5812 Name: Private Unitary Enterprise (PUE) BT Telecommunications Spelling variant: частное унитарное предприятие (ЧУП) БТ Телекоммуникации (Russian)

Justification: Entity controlled by Mr. Peftiev Vladimir Entity controlled by Peftiev Vladimir. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5816 **Name:** LLC Delovaya Set **Spelling variant:** ООО Деловая сеть (Belarusian)

Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5820 **Name:** CJSC Sistema investicii i inovacii **Spelling variant:** ЗАО Системы инвестиций и инноваций (Belarusian)

Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. **Relation:** Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) **Modifications:** Amended on 14 Dez 2012

SSID: 20-5824 Name: PUC Sen-Ko Spelling variant: ЧУП Сен-Ko (Belarusian) Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5828 Name: PUC BT Invest Spelling variant: ЧУП БТ Инвест (Belarusian) Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5832 Name: The Spirit and Vodka Company Aquadiv Spelling variant: Малиновщизненский спиртоводочный завод Аквадив (Belarusian) Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5836 Name: Beltekh Holding Spelling variant: Белтех Холдинг (Belarusian) Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012

SSID: 20-5840 **Name:** Spetspriborservice **Spelling variant:** Спецприборсервис (Belarusian)

Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. **Relation:** Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) **Modifications:** Amended on 14 Dez 2012

SSID: 20-5844 **Name:** Tekhnosoyuzpribor **Spelling variant:** Техносоюзприбор (Belarusian)

Justification: Entity controlled by Vladimir Peftiyev. Entity controlled by Vladimir Peftiev. Relation: Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012 SSID: 20-11558 Name: Sport-Pari (Operator of the Republican Lottery company) Sport-Pari Spelling variant: ЗАО Спорт-пари (оператор республиканской лотереи) (Russian) Justification: Entity controlled by Mr. Peftiev Vladimir in conjunction with Lukashenka, Dzmitry Aliaksandravich, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari. Entity controlled by Peftiev Vladimir, through his entities Business Network and BT Telecommunications. Sport-Pari is controlled by Peftiev in conjunction with Lukashenka, Dzmitry Aliaksandravich, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari. Relation: Controls Peftiev Vladimir Pavlovich (SSID 20-5300) Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) Modifications: Amended on 14 Dez 2012