

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 10.08.2015 with entry into force on 11.08.2015

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: 20-4642 **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 **Address:** пр-т Победителей, 7 Информационноаналитический центр, Минск, 220004, Belarus

Justification: Deputy Director general of Beltelecom in charge of external relations and relations with the state institutions. Former Director of the Information and Analytical Center of the President's Administration. He is Administration which acts as one of the main sources of state propaganda, which supports supporting and justifies justifying 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 society. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015

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)

POB: <u>Pekalin, District of Smolevichi</u> **Address:** Информационно-аналитический центр, прт Победителей, 7, Минск, 220004, Belarus

Justification: <u>Head of the Scientific Research Department of the State Culture and Arts</u> <u>University. Former</u> Deputy Director of the Information and Analytical Centre of the President's Administration <u>which acts as one</u> of the <u>President. An important source and</u> <u>voicemain sources</u> of state propaganda, <u>which supports</u><u>supporting</u> and <u>justifies</u><u>justifying</u> the repression of the democratic opposition and of civil <u>society. Democratic opposition and civil</u> <u>society are systematically highlighted in a negative and derogatory way using falsified</u> <u>information</u><u>society</u>. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015

SSID: 20-4720 **Name:** Kisialiou Anatol Siamionavich **Spelling variant:** a) Kiselev Anatoli Semenovich (Russian) b) Kiselyov Anatoli Semyonovich (Russian) c) КИСЯЛЕЎ Анатоль Сяменавіч (Belarusian) d) КИСЕЛЕВ Анатолий Семенович (Russian)

Justification: Former Head of Regional Election Commission of the Brest region for the Presidential election of 2010,2010. Head of the Regional Election Commission of the Brest region for the local elections in March 2014. 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 and for falsifications in the local elections of March 2014 in the Brest region. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015

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

DOB: 14 Nov 1954 **POB:** Dnipropetrovsk **Identification document:** ID card No. 3141154A021PB0, Belarus

Justification: Former Minister of Defence since December 2009Defence. He was actively involved in undermining democracy in Belarus. As a member of the Security Council, he approvesapproved the repressive decisions agreed at ministerial level, including the decision to repress the peaceful demonstrations on 19 December 2010. After December 2010, he praised the "total defeat of destructive forces", when referring to the democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 11 Aug 2015

SSID: 20-28110 **Name:** Volkov Vitaliy Nikolayevich **Spelling variant:** a) <u>Volkau Vital</u> <u>Mikalayevich (Belarusian) b)</u> Волкаў Віталь Мікалаевіч (Belarusian) b<u>c</u>) Волков Виталий Николаевич (Russian)

Justification: Judge at the regional court in Shklov. In January 2012 he decided to transfer former Presidential candidate and opposition activist N. Statkevich to a closed- type prison in Mogilov on the mere basis of alleged violations of the rules of imprisonment in Shklov penal colony IK-17. This decision has thus led to breaches of N. Statkevich's human rights including sleep deprivation and threatening his health. **Modifications:** Listed on 5 Aug 2014, amended on 28 Nov 2014, 11 Aug 2015

Entities

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

Justification: Entity formerly controlled by Vladimir Peftiyev. This company is part of the BelTech Holding whose majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in VelcomBeltech Holding. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015

SSID: 20-5890 **Name:** JCJSC Prostoremarket<u>CJSC Prostor-Trade</u> **Spelling variant:** C3AO Простомаркет (BelarusianCobместное закрытое акционерное общество "Простор-<u>Трейд" (Russian</u>)

Address: пр. Дзержинского 126, комн. 33, Минск, 220025

Justification: Subsidiary of LLC Triple. Modifications: Amended on 11 Aug 2015

SSID: 20-5910 **Name:** <u>CJCSCJSC</u> Dinamo-Minsk **Spelling variant:** ЗАО ФК Динамо-Минск (Belarusian)

Justification: SubsidiaryDesignated companies LLC Triple and LLC Rakowski browar

together hold majority shares and control of CJSC Dinamo-Minsk. Both LLC Triple Triple and LLC Rakowski browar are controlled by lury Chyzh who holds majority shares in both entities and therefore ultimately controls CJSC Dinamo Minsk. Modifications: Amended on 11 Aug 2015

<u>De-listed</u>

Individuals

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:** ID card No. 3110254A014PB5, Belarus

Justification: Deputy Secretary General of the Collective Security Treaty Organisation and former 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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: ID card No. 4241072A012PB1, Belarus

Justification: Assistant to the President 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 Dec 2012, 20 Dec 2013, delisted on 11 Aug 2015

SSID: 20-4409 **Name:** Rubinau Anatol Mikalaevich **Spelling variant:** a) Rubinov Anatoli Nikolaevich (Russian) b) РҮБІНАЎ Анатоль Мікалаевіч (Belarusian) c) РУБИНОВ Анатолий Николаевич (Russian)

DOB: 15 Apr 1939 POB: Mohilev

Justification: Chairman of the Upper House of Parliament, former Deputy Head in charge of Media and Ideology of the President's Administration (2006–2008). In that position, he was one of the main sources and voices of state propaganda and ideological support for the regime. Member of the Security Council since March 2014. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, de-listed on 11 Aug 2015

SSID: 20-4527 **Name:** Kozik Leanid Piatrovich **Spelling variant:** a) Kozik Leonid Petrovich (Russian) b) KO3IK Леанід Пятровіч (Belarusian) c) KO3IK Леонид Петрович (Russian) **DOB:** 13 Jul 1948 **POB:** Borisov **Identification document:** ID card No. 3130748A017PB8, Belarus

Justification: Head of the Federation of Trade 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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

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

Justification: Head of the State Border Committee, former Secretary of the Security Council. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, de-listed on 11 Aug 2015

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) BACIЛЬЕЎ Аляксей Аляксандравіч (Belarusian) e) BACIЛЬЕВ Алексей Александрович (Russian)

Justification: Director of the Regional Property Fund. Former Head of Regional Election Commission in the Minsk region for the Presidential election of 2010. 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-4828 Name: Poludzen lauhen lauhenavich Spelling variant: a) Paludzen 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: 30 Jan 1962 Identification document: ID card No. 3300162A006PB3, Belarus Justification: Former Deputy Minister of Interior and Head of the militia. Under his command, militia forces brutally repressed the peaceful demonstrations on 19 December 2010. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-4983 **Name:** Prakopau Yury Viktaravich **Spelling variant:** a) Prakopau Iury Viktaravich (Belarusian) b) Prokopov Iuri Viktorovich (Russian) c) Prokopov Yuri Viktorovich (Russian) d) ПРАКОПАЎ Юрый Віктаравіч (Belarusian) e) ПРОКОПОВ Юрий Викторович (Russian)

DOB: 7 Oct 1978 **Identification document:** ID card No. 3071078A031PB4, Belarus **Justification:** 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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: 24 Sep 1956 **POB:** Voronovo, Grodno region **Address:** ул. Бобруйская, 5a, Minsk, Belarus

Justification: Rector of 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5023 Name: Ananich Alena Mikalaeuna Spelling variant: a) Ananich Elena Nikolaevna (Russian) b) Ananich Yelena Nikolaevna (Russian) c) АНАНІЧ Алена Miкалаеўна (Belarusian) d) АНАНИЧ Елена Николаевна (Russian) Address: Суд Первомайского района г. Минска, ул. Толбухина, 9, Минск, 220012 Justification: Deputy President of the Pervomayski District Court of the city of Minsk. Former 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5044 Name: Baranouski Andrei Fiodaravich Spelling variant: a) Baranovski Andrei Fedorovich (Russian) b) Baranovski Andrey Fedorovich (Russian) c) БАРАНОЎСКІ Андрэй Федаравіч (Belarusian) d) БАРАНОВСКИЙ Андрей Федорович (Russian) Address: Суд Партизанского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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) Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: Judge at the Zavodskoi District 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5068 **Name:** Balauniou Mikalai Vasilievich **Spelling variant:** a) Bolovnev Nikolai Vasilievich (Russian) b) БАЛАЎНЕЎ Мікалай Васільевіч (Belarusian) c) БОЛОВНЕВ

Николай Васильевич (Russian)

Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: Judge at the Zavodskoi District 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5084 **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 **Address:** Суд Московского района г. Минска, Проспект газеты Правда, 27, Минск, 220042

Justification: 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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 Федараўна (Belarusian) g) ТЕЛИЦА Лидия Федоровна (Russian)

Address: Суд Московского района г. Минска, Проспект газеты Правда, 27, Минск, 220042

Justification: 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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)

Address: Суд Московского района г. Минска, Проспект газеты Правда, 27, Минск, 220042

Justification: 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5110 **Name:** Husakova Volha Arkadzieuna **Spelling variant:** a) Gusakova Olga Arkadievna (Russian) b) ГУСАКОВА Вольга Аркадзьеўна (Belarusian) c) ГУСАКОВА Ольга Аркадьевна (Russian)

Address: Суд Московского района г. Минска, Проспект газеты Правда, 27, Минск, 220042

Justification: Judge at the Moskovsky District 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5130 Name: Varenik Natallia Siamionauna Spelling variant: a) Varenik Natalia Semenovna (Russian) b) Varenik Natalya Semyonovna (Russian) c) BAPЭHIK Наталля Сяменаўна (Belarusian) d) BAPEHИK Наталья Семеновна (Russian)

Address: Суд Фрунзенского района г. Минска, ул. Д. Марцинкевича, 1, к. 2, Минск, 220092

Justification: 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 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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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

Justification: Former Head of the Security Department of the Ministry of Interior. In this capacity responsible for severe human rights violations and the repression of civil society and democratic opposition, notably in the aftermath of the presidential elections of 2010. In February 2011, he received an award in the form of an acknowledgement certificate for his services. Retired since February 2013. Head of the security department of the holding company 'MZOR', which is a state owned company under the responsibility of the Ministry of Industry of the Republic of Belarus and therefore directly associated with the Lukashenka regime. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, de-listed on 11 Aug 2015

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 involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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

DOB: 16 May 1950 **POB:** Kliukovichi, District of Novogrudok, Region of Grodno **Justification:** Rector of Minsk State University of Informatics and Radioelectronics. Responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

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)

DOB: 1949 **Address:** Международный гуманитарно-экономический институт, ул. Маяковского, 129, Минск, 220028, Belarus

Justification: Rector of International Humanitarian-Economic Institute. Responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5234 **Name:** Merkul Natallia Viktarauna **Spelling variant:** a) Merkul Natalia Viktorovna (Russian) b) Merkul Natalya Viktorovna (Russian) c) МЕРКУЛЬ Наталля Віктараўна (Belarusian) d) МЕРКУЛЬ Наталья Викторовна (Russian) **DOB:** 13 Nov 1964

Justification: Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011 she fired Natalia Ilinich, a highly regarded teacher of the secondary school for her political views and for her participation at the 19 December 2010 events. **Modifications:** Amended on 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5355 Name: Paluyan Uladzimir Mikalaevich Spelling variant: a) Paluian Uladzimir Mikalaevich (Belarusian) b) Poluyan Vladimir Nikolaevich (Russian) c) ПАЛУЯН Уладзімір Мікалаевіч (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 Dec 2012, 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5706 Name: Dubinina/Rouda Zhanna Piatrouna Spelling variant: a) Dubinina/Rovdo Zhanna Petrovna (Russian) b) ДУБІНІНА/РОЎДА Жанна Пятроўна (Belarusian) c) ДУБИНИНА/РОВДО Жанна Петровна (Russian)

Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: Judge at Zavodskoi District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Hulyak Vital, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Vaskabovich Lyudmila, 30 daily base units (1 050 000 BLR), c) 2010.12.20, Urywski Alyaksandr, 10 days in prison; d) 2010.12.20, Stashulyonak Veranika, 30 daily base units (1 050 000 BLR); e) 2010.12.20, Say Syarhey, 10 days in prison; f) 2010.12.20, Maksimenka Hastassya, 10 days in prison; g) 2010.12.20, Nikitarovich Yuliya, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus. **Modifications:** Amended on 20 Dec 2013, de-listed on 11 Aug 2015

SSID: 20-5744 **Name:** Ziankevich Valiantsina Mikalaeuna **Spelling variant:** a) Zyankevich Valyantsina Mikalayeuna (Belarusian) b) Zenkevich Valentina Nikolaevna (Russian) c) ЗЯНЬКЕВІЧ Валянціна Мікалаеўна (Belarusian) d) ЗЕНЬКЕВИЧ Валентина Николаевна (Russian)

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge of the City Court of Minsk, former judge of Leninski District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Yarmolaw Yahor, 12 days in prison; b) 2010.12.20, Palubok Alyaksandr, 15 days in prison; c) 2010.12.20, Mikhalkin Zakhar, 10 days in prison; d) 2010.10.20, Smalak Syarhey, 15 days in prison; e) 2010.12.20, Vassilewski Alyaksandr, 15 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus. **Modifications:** Amended on 20 Dec 2013, de-listed on 11 Aug 2015

Entities

SSID: 20-5858 **Name:** CJSC Askargoterminal **Spelling variant:** ЗАО Аскарготерминал (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 11 Aug 2015

SSID: 20-5874 **Name:** JLLC Variant **Spelling variant:** СООО Вариант (Belarusian) **Justification:** Subsidiary of LLC Triple. **Modifications:** De-listed on 11 Aug 2015

SSID: 20-5878 **Name:** JLLC Triple-Dekor **Spelling variant:** СООО Трайпл-Декор (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 11 Aug 2015

SSID: 20-5886 **Name:** JCJSC Altersolutions **Spelling variant:** СЗАО Альтерсолюшнс (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 11 Aug 2015