

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 17.11.2015 with entry into force on 18.11.2015

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

DOB: 30 Aug 1954 **POB:** Kopys, Vitebsk district **Address:** <u>Резиденция Президента</u> <u>Республики Беларусь, ул.Кирова, д. 43, Минск</u>

Justification: President of the Republic of Belarus. **Other information:** <u>Travel ban</u> <u>according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

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 **Address:** пр. Победителей, 11 Office no. 508, Минск, 220004, Belarus

Justification: Former Minister of Information, Information (left office in June 2014), 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. **Other**

information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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:** Votnia, Mogilev region **Identification document:** ID card No. 3010751M102PB0, Belarus

Justification: Former Adviser to President Lukashenka (since 18 May 2015), former First Deputy Head of the President's Administration, 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 15 Dec 1952 **POB:** Borisov **Address:** ул. Короля, 3<u>ul. Oktyabrskaya, 5</u>, Minsk, Belarus

Justification: Rector of the private "Belarus Institute of Law". 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

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

Justification: Media adviser and former President of the State Radio-television company. Former Member of the Upper House of the Parliament. 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. On 29 DecemberDec 2012, he admitted that he was recruited to lead an information war and he proudly said that he succeeded in leading it to victory and that he has not changed his views. Other information: a) POB: Gernamy (GDR) b) Modifications:: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 3 Jan 1954 POB: Akulintsi, Mohilev region Address: Национальный олимпийский комитет Республики Беларусь, ул.Радужная, 27, г. Минск, 220020 Filimonova Str., 55/2, Minsk, 220114, Belarus Identification document: ID card No. 3030154A124PB9, Belarus Justification: Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Deputy Head of the National Olympic Committee (Head is Alexandr Lukashenka). Head of the Handball federation federation, re-elected in

2014. Former Chairman of the Lower House of the Parliament, appointed by the President Parliament. He was one of the main actors in the fraudulent presidential election in 2006. Has been granted a residence in the Drozdy nomenklatura district in Minsk by the Presidential Administration 2006. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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 **Address:** Общественное объединение "Союз писателей Беларуси", ул. Фрунзе, 5, Минск, 220034 **Identification document:** ID card No. 3171037A004PB4, Belarus

Justification: Head of the 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 (Невинянн Вилейского), Minsk region (р-на Минской обл) **Address:** ул.Советская, 11, Минск, 220010 **Identification document:** ID card No. 3180151H004PB2, Belarus

Justification: 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, 2012, 2014. **Other information:**Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 18 Oct 1954 **POB:** Kosuta, Minsk region **Address:** <u>ul. Gvardeiskaya, 16-17, Minsk</u> **Justification:** 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. **Other information:**<u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 16 Aug 1972 POB: Grodno Address: 10 Министерство юстиции, ул. Коллекторная, 10, Минск, 220004, Belarus (10 Kollektornaya str., Minsk, 220004, Belarusstr.)

Justification: 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. Other information:

Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4493 **Name:** Kharyton Aliaksandr **Spelling variant:** a) Khariton Aleksandr (Russian) b) XAPЫTOH Александр (Belarusian) c) XAРИТОН Александр (Russian) **Address:** Министерство юстиции, ул. Коллекторная, 10, Минск, 220004, Belarus (10 Kollektornaya Str.)

Justification: 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 region **Address:** Embassy of the Republic of Belarus to the Republic of Armenia, Erevan

Justification: 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. **Other information:** <u>Travel ban</u> <u>according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 20 Sep 1954 **POB:** Chashniki district, Vitebsk region **Address:** Гродненская региональная таможня, ул. Карского, 53, Гродно, 230003 **Identification document:** ID card No. 3200954E045PB4, Belarus

Justification: Head of the Grodno regional Customs committee, committee (since 22 Apr 2011), former First deputy Chairman of the KGB (2005–2007), former Deputy Head of the

State Customs Committee. Committee (2007–2011). Responsible for the repressive activity of the KGB against civil society and the democratic opposition, in particular in 2006–2007. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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 **Address:** Минский городской исполнительный комитет, пр-т Независимости 8, Минск

Justification: First Secretary of the pro-regime Communist Party. Former Head of Regional Election Commission of Minsk City, former Member of the Lower Chamber of the Parliament, currently Deputy Mayor of Minsk. As Chairman of a Regional Electoral Commission for the Presidential election, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 and 2010 in Minsk City. As Deputy Mayor of Minsk he has, control over the organization of rallies, demonstrations, marches and the organization and ideological outreach for referendums and elections. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4563 **Name:** Rybakou Aliaksei Vasilievich **Spelling variant:** 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: 31 Jul 1966 **Address:** Ul. Yesenina 31-1-104, Minsk **Identification document:** Passport No. MP2937413, Belarus

Justification: 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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:** Ul. Surganovo 80-263, Minsk **Identification document:** Passport No. MP0469554, Belarus

Justification: 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. **Other information:** Travel ban according to article 3

paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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:** Суд Центрального района г. Минска, ул. Кирова, 21, Минск Glavnoye Upravlenie Yustitsy Mingorispolkoma, Prospekt Nezavisimosti 8, Minsk, 220030 **Identification document:** Passport No. MP0515811, Belarus

Justification: First Deputy Head of the Main Justice Department at the Minsk City Administration. Former Deputy President of the Minsk Central District Court. Former Court, former Judge of the Minsk Central District Court. On 6 August Aug 2006, he sentenced the civil society activists of the Civic Initiative "Partnership" to jail for having monitored the Presidential 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. In 2007, 2010, 2011 and 2012, he sentenced several activists to days in jail; particularly on 20 December Dec 2010, he sentenced Andrei Luhin, Serhey Krauchanka, Stanislau Fedorau to 10 days in jail and, Volha Chernykh to 12 days in jail. On 21 December Dec 2010, he sentenced Mykalai Dzemidenka to 15 days in jail. On 20 December Dec 2011, he sentenced two activists who participated in an action on the anniversary of the events of 19 December Dec 2010, Vassil Parfenkau and Siarhey Pavel respectively to 15 and 12 days in jail. On 6 SeptemberSep 2012, he sentenced Aliaksey Tseply to 5 days in jail for alleged resistance to a policeman, whereas he was distributing an opposition newspaper in central Minsk. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 **Address:** <u>Управление Делами Президента, ул.</u> К.Маркса, 38, Минск, 220016

Justification: Head of the Management Department of the President's Administration. 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 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4603 Name: Navumau Uladzimir Uladzimiravich Spelling variant: a) Naumov Vladimir Vladimirovich (Russian) b) НАВУМАЎ Уладзімір Уладзіміравіч (Belarusian) c) НАУМОВ Владимир Владимирович (Russian)

DOB: 7 Feb 1956 POB: Smolensk, Russian Federation

Justification: 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. As a Minister of Interior he was responsible for the repression over the peaceful demonstrations until his retirement on 6 AprilApr 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration In October 2014, was awarded it he Order "For Merit" III degree by President Lukashenka. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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) ЯРМОШІНА 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. 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, 2012. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 Address: ul. Beruta, 15-62 (2 korp), Belarus Identification document: a) ID card No. 3050362A050PB2, Belarus b) Passport No. MP2272582, Belarus

Justification: 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. Relation: Head of the security service of LLC Triple (SSID 20-5848) Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 28 Nov 1975 **Address**: <u>Администрация президента Республики Беларусь, Маркса 38, Минск, 220016</u>

Justification: Assistant/Aid to the President in National Security Affairs. In May 2013, appointed co-supervisor of the Belarusian-Russian Commission on Potash Exports by his father. As one of his closest collaborators, 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 democratic opposition and civil society, in particular in the crackdown of the demonstration on 19 DecemberDec 2010. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 which acts as one of the main sources of state propaganda, supporting and justifying the repression of the democratic opposition and of civil society. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015, 18 Nov 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)

DOB: 1949 POB: Pekalin, District of Smolevichi Smolevichi, Minsk region Address: Информационно-аналитический центр, пр-т Победителей, 7, Минск, 220004, Belarus Научно-исследовательский отдел Белорусского государственного университета культуры, Minsk

Justification: Head of the Scientific Research Department of the State Culture and Arts University. University (since September 2014). Former Deputy Director of the Information and Analytical Centre of the President's Administration which acts as one of the main sources of state propaganda, supporting and justifying the repression of the democratic opposition and of civil society. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015, 18 Nov 2015

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)

Address: Информационно-аналитический центр, пр-т Победителей, 7, Минск, 220004, Belarus

Justification: Deputy Director of the Information and Analytical Centre of the President's Administration. 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

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 **Address:** <u>Ministry of Foreign Affairs, ул.Ленина, 19, Минск, 220030</u> **Identification document:** ID card No. 3050858A060PB5, Belarus **Justification:** Minister for Foreign Affairs, former Head of the President's Adminstration. 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. **Other information:** Travel ban according to article 3 paragraph 1 does and financial sanctions according to article 1 do not applyapply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 17 Jul 2013, 20 Dec 2013, 18 Nov 2015

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's 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 1971 POB: Penza, Russian Federation

Justification: Deputy Head of the Security DetachmentCouncil of the Republic of Belarus (since 2014). Former Head of the Security Service of the President. Under his supervision, several members of his service took part in interrogations of political activists after the demonstrations on 19 December Dec 2010. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 30 Oct 1964 **POB:** Ukraine **Address:** ул. Советская, 11, Минск, 220010 **Identification document:** ID card No. 3301064A004PB5, Belarus

Justification: 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 elections on 19 <u>December Dec</u> 2010 and in the Parliamentary elections of <u>SepSeptember</u> 2012. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 26 Feb 1952 POB: Vershok, District of Baranovichy, Brest region Address:

Белорусский государственный педагогический университет, ул. Советская, 18, Минск, 220050, Belarus

Justification: 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 <u>December Dec</u> 2010 and in the Parliamentary elections of <u>SepSeptember</u> 2012. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: ул. Советская, 11, Минск, 220010

Justification: 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 Dec 2010 and in the Parliamentary elections of September 2012. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 1970 POB: Grodno

Justification: Member of the Electoral Commission (CEC) and Head of the Department of Public Requests in the Hrodna regional administration. 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 Dec 2010 and in the Parliamentary elections of September 2012. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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: Member of the Central Electoral Commission (CEC) and Head of the Department of Education in the Vitebsk regional administration. As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 DecemberDec 2010 and in the Parliamentary elections of September 2012. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 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)

Address: <u>Брестский областной комитет профсоюза работников государственных учреждений, ул. К. Маркса, 19, Брест, 224005</u>

Justification: Former Head of Regional Election Commission of the Brest region for the

Presidential election of 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 <u>Presidential presidential</u> elections on 19 <u>December Dec</u> 2010 and for falsifications in the local elections of March 2014 in the Brest region. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015, 18 Nov 2015

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

Address: vul. Ozheshko, 1, Grodno, 230023

Justification: Head of the Grodno branch of the pro-regime trade union. Former Head of Regional Election Commission (REC) of Grodno Region for the Presidential presidential election of 2010 and the local elections of March 2014. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential presidential elections on 19 December Dec 2010, and for the falsifications in the local elections of March 2014 in the Grodno region. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-4744 Name: Vasilevich Ryhor Aliakseevich Spelling variant: a) Vasilevich Grigori Alekseevich (Russian) b) Vasilevich Grigoriy Alekseevich (Russian) c) BACIЛЕВІЧ Рыгор Аляксеевіч (Belarusian) d) BACИЛЕВИЧ Григорий Алексеевич (Russian)

DOB: 13 Feb 1955 Identification document: ID card No. 3130255A011PB5, Belarus Justification: Teacher at Belarus State University. Former Prosecutor General, former Member of the Upper Chamber of the Parliament. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December Dec 2010. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Head of the State Committee of Legal Expertise. Former Deputy Head of the Investigation Committee and former Deputy Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated in 2011 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 DecemberDec 2010 elections and the repression of civil society and of the democratic opposition in Belarus. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: ул. Интернациональная 22, Минск, 220030

Justification: Deputy Prosecutor General, responsible for the repression of civil society following the December 2010 elections. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Has actively undermined democracy in Belarus. In his former role of Deputy Prosecutor General until 2012, 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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)

DOB: 1959 **Address:** ул. Интернациональная 22, Минск, 220030

Justification: 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4765 **Name:** Kuklis Mikalai Ivanovich **Spelling variant:** a) Kuklis Nikolai Ivanovich (Russian) b) КУКЛІС Мікалай Іванавіч (Belarusian) c) КУКЛИС Николай Иванович (Russian)

Address: ул. Интернациональная, 22, Минск, 220030

Justification: Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) Address: Прокуратура г. Минска, ул. Раковская 38, Минск

Justification: Prosecutor of the City of Minsk. Former Prosecutor of the Region of Brest. Responsible for the repression of civil society following the December 2010 elections. Promoted in February 2011 **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

DOB: <u>22 Mar</u> 1964 **POB:** Oshmiany, Grodno region **Address:** ул. Жесткова, 14а, г.Витебск, 210601 (((ul. Zhestkova, 14a Vitebsk)))

Justification: <u>Head Prosecutor</u> of the Region of Vitebsk <u>until 2.8.2011</u>since October 2006. Responsible for the repression of civil society following the December 2010 elections. This includes responsibility for cases against Siarhei Kavalenka and Andrei Haidukow. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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)

Address: vul. Frunze, 19, Minsk, 220034

Justification: Member of the Security Council, Head of the Investigation Committee, former Deputy Head of the Investigation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the December 2010 elections. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-4781 **Name:** Morozau Viktar Mikalaevich **Spelling variant:** a) Morozov Viktor Nikolaevich (Russian) b) MAPO3AЎ Віктар Мікалаевіч (Belarusian) c) MOPO3OB Виктор Николаевич (Russian)

Address: Прокуратура Гродненской области, ул. Доватора, 2а, <u>Гродно Гродно, 230012</u> **Justification:** Prosecutor of the <u>Districtregion</u> of Grodno. Responsible for the repression of civil society following the December 2010 elections. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

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

DOB: 15 Apr 1952 **POB:** Slonim, Grodno region **Address:** <u>Палата представителей</u> <u>Национального собрания Республики Беларусь, ул. Советская, 11, Минск, 220010,</u> Belarus

Justification: Member of the Lower Chamber of the Parliament, Deputy Head of the Permanent Comittee on Law, former Prosecutor of the region of Mogilev. Responsible for the repression of civil society following the December 2010 elections. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 Address: 10, Kollektornaya str., Minsk, 220004, Belarus

Justification: First Former first Deputy Minister of Justice, Justice (until December 2014), 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 27 Jan 1944 POB: Karabani, Minsk region

Justification: Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee (until <u>28 Dec 2010</u>) 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 <u>DecemberDec</u> 2010 elections and the crackdown on civil society and on the democratic opposition. Other information: <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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:** Ali-Bairamly, Azerbaijan **Address:** <u>K. Marx st. 3, Minsk, 220030</u> **Identification document:** ID card No. 3250759A066PB3, Belarus

Justification: Advisor tein the Department for the fight against organised crime, terrorism and drugs, cooperation in the area of safety and new challenges and threats of the CIS Executive Committee. 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 DecemberDec 2010 and showed some pride for this responsibility. Assigned to the army reserve forces in January 2012.

Other information: <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior (until <u>December 2012</u>), he was responsible for the repression of civil society following the December 2010 <u>elections elections. Colonel in the reserve forces.</u> **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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: 1968 Address: пр-т Фрунзе, д.41а, Витебск Kalvariiskaya 29, Minsk, 220073

Justification: Head of the regional Vitebsk Minsk police (since June 2012), March or April 2015), former Head of the regional Vitebsk police, police general (since 2013). 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 Dec 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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: 27 Aug 1962

Justification: 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 Dec 2010. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 12 Aug 1971 Identification document: ID card No. 3120871A074PB7, Belarus Justification: Commander of the Special Regiment of the Ministry of Interior of the City of Minsk. He commanded the troops that repressed a peaceful demonstration on 19 December Dec 2010, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In June 2011, he also commanded troops that repressed peaceful citizens in Minsk Minsk. On 7 May 2014, the regiment under his command received a special recognition flag from the Ministry of Internal Affairs. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4845 Name: Zaitsau Vadzim Iurievich Spelling variant: a) Zaitsev Vadim Iurievich (Russian) b) ЗАЙЦАЎ Вадзім Юр'євіч (Belarusian) c) ЗАЙЦЕВ Вадим Юрьевич (Russian) DOB: 1964 POB: Zhitomyr region, Ukraine

Justification: CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Former Head of the KGB (July 2008 - November 2012). Responsible for transforming the KGB 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 Dec 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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: Oct 1964 Address: КГБ, проспект Независимости, 17, Минск, 210623

Identification document: ID card No. 3271064M000PB3, Belarus

Justification: Former Deputy Head of the KGB (since July 2010–July 2013), in charge of foreign intelligence. He shared responsibility for the repressive activity of the KGB against civil society and democratic opposition. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

Address: БФСО «Динамо», ул. Кирова 8 корп. 2, г. Минск, 220030

Justification: Has been actively involved in the repression of civil 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 activity of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk which is listed 2012. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Deputy Head of the KGB, in charge of economic crime and the fight against corruption. Responsible for the repressive <u>workactivity</u> of the KGB against civil society and the democratic opposition. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Deputy Head of CIS Anti-terrorism Centre and former Deputy Head of the KGB. InKGB, in charge of staff and the organisation of their tasks. Responsible for the

repressive workactivity of the KGB against civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4866 **Name:** Vehera Viktar Paulavich **Spelling variant:** a) Vegera Viktor Pavlovich (Russian) b) <u>BEREPABEГЕРА</u> Віктар Паўлавіч (Belarusian) c) ВЕГЕРА Виктор Павлович (Russian)

Justification: Former First Deputy Head of the KGB, in charge of counter-intelligence. Retired since 1 AprilApr 2013 and sent to reserve forces. Responsible for the repressive workactivity 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 Dec 2010 elections and the crackdown on civil society and on the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) ЗАХАРОВ Алексей Иванович (Russian)

Justification: Has been actively involved in the repression of civil society in Belarus. As a former Head of Military Counter-intelligence Board of the KGB (until 2012), he was responsible for the repressive activity 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 <u>DecemberDec</u> 2010. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015</u>

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

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 4 May 1955 **POB:** Minsk **Address:** Палата представителей Национального собрания Республики Беларусь, ул. Советская, 11, г. Минск, <u>220010220010</u>, <u>Belarus</u> **Justification:** Member of the Lower Chamber of the Parliament, Deputy <u>Chairman of Standing Committee on National security</u>, <u>Deputy Head of the Committee on National Security</u>. Former Head of the KGB Board on Economic Security. He was responsible for the

repressive activity of the KGB against civil society and democratic opposition. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-4890 **Name:** Iaruta Viktar Heorhevich **Spelling variant:** a) Yaruta Viktar Heorhevich (Belarusian) b) Iaruta Viktor Gueorguevich <u>Gueorguievich</u> (Russian) c) Yaruta Viktor Gueorguevich <u>Gueorguievich</u> (Russian) d) ЯРУТА Віктар Георгіевіч (Belarusian) e) ЯРУТА Виктор Георгиевич (Russian)

Justification: Head of the KGB Board on State Communications. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Head of the KGB of the region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive workactivity of the KGB civil society and the democratic opposition in Minsk. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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)

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Deputy Head of the KGB, former Head of the KGB of the Region of Brest. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition in the region of Brest and in Belarus. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4922 Name: Korzh Ivan Aliakseevich Spelling variant: a) Korzh Ivan Alekseevich (Russian) b) КОРЖ Іван Аляксеевіч (Belarusian) c) КОРЖ Иван Алексеевич (Russian) Address: KGB Training Centre, Бядули 2, Минск, 220034

Justification: Major General, appointed as the Head of the KGB Training Center, former Head of the KGB of the Region of Grodno. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Grodno. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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)

DOB: 14 Jan 1963 **POB:** Stolitsa, Vitebsk region **Address:** <u>КГБ, проспект Независимости,</u> 17, Минск, 210623

Justification: First Deputy Head of the KGB, former Head of the KGB of the Mogilev region. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition in the region of Mogilev Mogilev and in Belarus. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Институт национальной безопасности Республики Беларусь, ул. 3. Бядули, 2, Минск, 220034

Justification: 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 workactivity of the KGB against civil society and democratic opposition in the region of Vitebsk. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 for the region of Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Homel. He was removed from his position by the President on 2 AprilApr 2014 for improper conduct. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Head of the KGB Board of Intelligence military counter-intelligence. Responsible for the repressive workactivity of the KGB against civil society and the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4942 Name: Volkau Siarhei Mikhailavich Spelling variant: a) Volkov Sergei Mikhailovich (Russian) b) Volkov Sergey Mikhailovich (Russian) c) ВОЛКАЎ Сяргей Міхайлавіч (Belarusian) d) ВОЛКОВ Сергей Анатольевич (Russian)

Justification: Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he shared responsability for the repressive activity of the KGB against civil society and democratic opposition. Other information:

Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 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 Identification document: ID card No. 3141154A021PB0, Belarus Justification: Former Minister of Defence. He was actively involved in undermining democracy in Belarus. As a member of the Security Council, he approved the repressive decisions agreed at ministerial level, including the decision to repress the peaceful demonstrations on 19 December_Dec 2010. After December 2010, he praised the "total defeat of destructive forces", when referring to the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 11 Aug 2015, 18 Nov 2015

SSID: 20-4951 Name: Krasheuski Viktar Spelling variant: a) Krashevski Viktor (Russian) b) КРАШЭЎСКІ Віктар (Belarusian) c) КРАШЕВСКИЙ Виктор (Russian)

Justification: General, former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013). Responsible for the activity of the intelligence services in the repression of civil society and of the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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 **POB:** Leonovo, District of Borisov, region of Minsk **Address:** <u>Министерство</u> информации, пр. Победителей, <u>11 Office n. 50611</u>, Минск, 220004, Belarus **Identification document:** ID card No. 4020160A013PB7, Belarus

Justification: Minister of Information since 30.6.2014, former 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 31 Aug 1947 POB: Minsk Address: ул. Фрунзе, 5, Минск, 220034

Justification: Member of the Board of the pro-regime Union of Writers. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 29 Sep 1955 POB: Senno, Vitebsk region Address:

Белтелерадиокомпания <u>Белтеле-радиокомпания</u>, ул. Макаенка, 9, <u>Беларусь,</u> Минск, 220807, Belarus

Justification: President of the State Radio-TV company company since 28 Dec 2010. 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 24 Apr 1964 POB: Brest Address: ул. Коммунистическая, 6, Минск, 220029 Justification: Member of the Upper House of the Parliament, appointed by Alexandr Lukashenka. 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 Dec 2010 and on subsequent protests. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 23 Sep 1946 **POB:** Unecha, Briansk region, Russian Federation **Address:** Ул. Б.Хмельницкого, 10 а, Минск, 220013

Justification: Editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus», former Member of the Upper House of the Parliament appointed by President Lukashenka. 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 Dec 2010 and on subsequent protests. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 14 May 1947 **Address:** ул. Б. Хмельницкого 10a, Минск, 220013

Justification: President of the pro-regime Belarusian Union of Journalists. 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 presidential elections in 2010. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 7 Jul 1970 **Address:** БЕЛОРУССКОЕ ТЕЛЕГРАФНОЕ АГЕНТСТВО Республика Беларусь, ул. Кирова, 26, Минск, 220030 **Identification document:** ID card No. 3070770A081PB7, Belarus

Justification: Director General (CEO) State News Agency BELTA since May 2003. 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 Dec 2010 using falsified information. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

DOB: 21 Oct 1977 **POB:** Minsk

Justification: Editor-in-Chief of «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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 4 Mar 1962 POB: Borisov, Minsk region Address: Комитет по здравоохранению

Минского горисполкома, ул. Маяковского, 22, корп. 2,, г. Лобанка, 81, кв. 19, Минск, 220006220000 Identification document: a) ID card No. 3040362B062PB7, Belarus b) Passport No. MP2249974, Belarus, Date of issue: 30 Mar 2007

Justification: Deputy Governor of the Minsk region (since January 2015), former Head of the Committee for Health Care of Minsk City and former Chief Surgeon of the Minsk Emergency Hospital. He did not oppose the kidnapping of the presidential candidate, Nekliayev, who was transported to his hospital after being severely beaten on 19 December Dec 2010 and, by failing to call the police, cooperated with the unknown perpetrators. Such inaction led him to be promoted. As Head of the Committee for Health Care of Minsk City ishe was responsible for supervising use of labour-sanitary institutions in the suppression of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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) PABIHCKAЯ Таццяна Уладзіміраўна (Belarusian) f) РЕВИНСКАЯ Татьяна Владимировна (Russian)

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge at the City Court of Minsk. Former judge at the Pervomayski District Court of the city of Minsk. On 27 April Apr 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) ECbMAH Валерый Аляксандравіч (Belarusian) f) ЕСЬМАН Валерий Александрович (Russian) Address: Суд Центрального района г. Минска, ул. Кирова, 21, Минск, 220030 **Justification:** 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 Dec 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. On 25 FebruaryFeb 2013, he sentenced in a closed trial the activist Anatol Naumovich to 15 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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)

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge at the City Court of Minsk, former judge at the Central District Court of Minsk. On 26 OctoberOct 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5056 Name: Tupik Vera Mikhailauna Spelling variant: a) Tupik Vera Mikhailovna (Russian) b) ТҮПІК Вера Міхайлаўна (Belarusian) c) ТУПИК Вера Михайловна (Russian) Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge at the City Court of Minsk. Former Deputy President and judge at the Leninski District Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 DecemberDec 2010. On 20 DecemberDec 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 JulyJul 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: 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 DecemberDec 2010. On 20 DecemberDec 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 JulyJul 2011, and on 6 OctoberOct 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5072 **Name:** Kazak Viktar Uladzimiravich **Spelling variant:** a) Kazak Viktor Vladimirovich (Russian) b) KA3AK Віктар Уладзіміравіч (Belarusian) c) KA3AK Виктор Владимирович (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. He was directly involved in the judicial repression of the peaceful demonstrators on 19 <u>DecemberDec</u> 2010. On 20 <u>DecemberDec</u> 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 <u>DecemberDec</u> 2010, he sentenced the deputy leader of the "Young

Front" to 10 days in jail for his participation in the demonstration on 19 <u>December Dec</u> 2010. On 4 and 7 <u>July Jul</u> 2011, on 8 <u>November Nov</u> 2011, and on 20 <u>December Dec</u> 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

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) Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge at the Minsk City court, former judge at the Moskovski District Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December Dec 2010. On 20, 24 and 30 December Dec 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 Dec 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5080 **Name:** Simakhina Liubou Siarheeuna **Spelling variant:** a) Simakhina Liubov Sergeevna (Russian) b) CIMAXIHA Любоў Сяргееўна (Belarusian) c) СИМАХИНА Любовь Сергеевна (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 Dec 2010. On 20 December Dec 2010, she sentenced civil society activist Siarhei Barsukou to 12 days in jail. On 8 November Nov 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5098 Name: Shestakou Shastakou Iury Valerievich Spelling variant: a) Shestakou Shastakou Yury Valerievich (Belarusian) b) Shestakov Iuri Valerievich (Russian) c) Shestakov Yuri Valerievich (Russian) d) ШАСТАКОЎ Юрый Валер'евіч (Belarusian) e) ШЕСТАКОВ Юрий Валерьевич (Russian)

Address: Суд Московского района г. Минска, Проспект газеты <u>"</u>Правда<u>,",</u> 27, Минск, 220042

Justification: Judge and Deputy President at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 DecemberDec 2010. On 20 and 27 DecemberDec 2010, he sentenced civil society activists Illya Vasilievich, Nadzeya Chayukhova, Tatsiana Radzetskaya, Siarhei Kanapatski and Volha Damarad to 10 days in jail. On 20 December 2010Dec 2011 he sentenced the activist Siarhei Kanapatski for the commemoration of the repression on 19 DecemberDec 2010. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) МОТЫЛЬ Таццяна Яраславаўна (Belarusian) e) Мотыль Татьяна Ярославовна (Russian)

Address: Суд Московского района г. Минска, Проспект газеты <u>"</u>Правда<u>,",</u> 27, Минск, 220042

Justification: 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 Dec 2010. On 10 January Jan 2011, she sentenced Young Front activist, Yulian Misiukevich, to 12 days in jail and, on 21 JanuaryJan 2011 and 31 JanuaryJan 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 Dec 2010 and 20 January Jan 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 JulyJul 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 FebruaryFeb 2012, she sentenced the prominent political activist, Pavel Vinagradau, to 10 days in jail, on whom she also imposed, on 10 April Apr 2012, a preventive police supervision for two years. On 23 MarchMar 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of «Revolution through social networks» to 5 days in jail. On 21 AprilApr 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 Jun 2012, she sentenced the Euroradio journalist, Paval Sverdlou, to 15 days in jail. On 18 July Jul 2012, she sentenced the activist Katsiarina Halitskaya to 10 days in jail. On 8 and 9 November Nov 2012, she sentenced again Young Front activists, Uladzimir Yaromenak and Raman Vasiliev to 15 days in jail. On 7 May 2013, she sentenced the acitivst Aliaksandr Yarashevich to 12 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 accused. On 6 Aug 2014 she sentenced activist Oleg Korol to 10 days of administrative detention without giving him a chance to speak in court; instead she stated: "I know that you admit your guilt". Other information: Travel ban

according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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) XATKEBIЧ Яўген Віктаравіч (Belarusian) e) XATKEВИЧ Евгений Викторович (Russian)

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

Justification: Judge at the Moskovski District Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 DecemberDec 2010. On 20, 22 and 27 DecemberDec 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, 2012 and 2013, 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.

Other information: Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5114 **Name:** Shahrai Ryta Piatrouna **Spelling variant:** a) Shagrai Rita Petrovna (Russian) b) ШАГРАЙ Рнта Пятроўна (Belarusian) c) ШАГРАЙ Рита Петровна (Russian) **Address:** Суд Партизанского <u>Заводского</u> района г. Минска, ул. Семашко, 33<u>пр.</u> <u>Партизанский, 75A, Минск, 220027220107</u>

Justification: President of the Zavodskoy District court of the city of Minsk (since 2014), former Deputy President at the Partizanski District court of the city of Minsk, former judge at the Oktiabrski District Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 DecemberDec 2010. On 20 DecemberDec 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. On 7 JulyJul 2011, she sentenced the activist Artur Zauharodny to 13 days in jail. On 12 OctoberOct 2012 she sentenced the activists Aleh Korban and Uladzimir Siarheeu to 5 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Суд Октябрьского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: 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 Dec 2010. On 20 December Dec 2010, she sentenced civil society activists Aleh Yastrutseu and Mark Metsialkou to 15 days in jail. On 7 July Jul 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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)

Address: Суд Октябрьского района г. Минска, ул. Семашко, 33, Минск, 220027

Justification: Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December Dec 2010. On 20 December Dec 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. On 13 January Jan 2011, she sentenced the prominent journalist Andrei Pochobut to 15 days in jail. On 31 October Oct 2011, she sentenced the activist Volha Bandarenka to 10 ays in jail. On 26 March Mar 2013, she sentenced the activist Ihar Simirou to 10 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5126 **Name:** Lapko Maksim Fiodaravich **Spelling variant:** a) Lapko Maksim Fedorovich (Russian) b) Lapko Maxim Fyodorovich (Russian) c) ЛАПКО Максім Федаравіч (Belarusian) d) ЛАПКО Максим Федорович (Russian)

Address: Суд Октябрьского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: 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 Dec 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 JulyJul 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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)

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

Justification: 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 Dec 2010. On 20 December Dec 2010, she sentenced civil society activists Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 21 May 2011, she sentenced former presidential candidate Rymashevsky and Neklyaeu respectively to a suspended sentence of 2 years and to 3 years in jail with postponement of the enforcement. On 7 July Jul 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: 23 Mar 1980 **Address:** President's Sports Club, ул. Старовиленская, 4, г. Минск, 220029

Justification: Businessman, with active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015</u>

SSID: 20-5146 **Name:** Shuhaeu Siarhei Mikhailavich **Spelling variant:** a) Shuhayeu Siarhei Mikhailavich (Belarusian) b) Shugaev Sergei Mikhailovich (Russian) c) Shugayev Sergey Mikhailovich (Russian) d) ШУГАЕЎ Сяргей Михайлавіч (Belarusian) e) ШУГАЕВ Сергей Михайлович (Russian)

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Head of the KGB Counter-Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive workactivity of the KGB against civil society and the democratic opposition. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

SSID: 20-5150 **Name:** Kuzniatsou Ihar Nikonavich **Spelling variant:** a) Kuznetsov Igor Nikonovich (Russian) b) КУЗНЯЦОЎ Ігар Ніконавіч (Belarusian) c) КУЗНЕЦОВ Игорь Никонович (Russian)

Address: KGB Training Centre, Бядули 2, Минск, 220034

Justification: Major General, former Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk eitycity, sent to the reserve forces. As the person responsible for preparing and training KGB staff, he was responsible for the repressive activity of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive activity of the KGB in Minsk city and in the region of Minsk. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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: 19 Jan 1953 POB: Behoml, Behomlski district, Minsk region

Justification: Member of Parliament in the Lower Chamber, Head of the Committee on Security, Defence and Fight against crime of the Parliamentary Assembly of the Union State of Russia and Belarus. Former Deputy Minister of Interior and Commander of internal troops. As a commander of internal troops he was responsible for the violent repression of the demonstration on 19 December_Dec 2012 in Minsk, where his troops were the first to be actively involved. Other information: Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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: Has been actively involved in the 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. Currently a General in the reserve forces. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

Address: 10 Министерство юстиции, ул. Коллекторная, 10, Минск, 220004, Belarus (10 Kollektornaya str., Minsk, 220004, Belarusstr.)

Justification: Aide/Advisor to the 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 defended political prisoners, as well as deliberately ignoring the unlawful acts undertaken by the security services against the population. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5166 Name: Badak Ala Mikalaeuna Spelling variant: a) Bodak Alla Nikolaevna (Russian) b) БАДАК Ала Мікалаеўна (Belarusian) c) БОДАК Алла Николаевна (Russian) DOB: 30 Aug 1967 Address: a) 10 Kollektornaya str., Minsk, 220004, Belarus b) Министерство юстиции, Коллекторная, 10, Минск, 220004, Belarus (10 Kollektornaya str.) Identification document: Passport No. SP0013023, Belarus

Justification: Deputy Minister of Justice, in charge of the supervision of, and control over,

the Legal Bar, formerly in 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 1952 **POB:** Brahin, Gomel region **Identification document:** ID card No. 3100552C033PB6, Belarus

Justification: Former Deputy Minister of Justice, in charge of the judiciary staff, the ideology and the control of the implementation of sentences. His functions include the supervision and control of the judiciary staff. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: 10 Министерство юстиции, ул. Коллекторная, 10, Минск, 220004, Belarus (10 Kollektornaya str., Minsk, 220004, Belarusstr.)

Justification: Deputy Minister of Justice in charge of legal support efto 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5182 Name: Ivanou Siarhei Spelling variant: a) Ivanov Sergei (Russian) b) Ivanov Sergey (Russian) c) IBAHOЎ 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. 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 Dec 2010 demonstrations. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5186 Name: Kadzin Raman <u>Viktaravich</u> Spelling variant: a) Kadin Roman <u>Viktorovich</u> (Russian) b) КАДЗІН Раман <u>Віктаравіч</u> (Belarusian) c) КАДИН Роман <u>Викторович</u> (Russian)

DOB: 17 Jul 1977 **Identification document:** Passport No. MP3260350, Belarus **Justification:** 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 Dec 2010 demonstrations. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

SSID: 20-5194 **Name:** Zaharouski Anton Uladzimiravich **Spelling variant:** a) Zagorovski Anton Vladimirovich (Russian) b) ЗАГАРОЎСКІ Антон Уладзіміравіч (Belarusian) c) ЗАГОРОВСКИЙ Антон Владимирович (Russian)

Justification: Prosecutor of the City of Minsk, former Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor Vasili Parfenkov in February 2011, and with the case against A. Sannikau in July 2011. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.

Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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)

Address: Суд Фрунзенского <u>Партизанского</u> района г. Минска, ул. <u>Д. Марцинкевича, 1, к.</u> <u>2Семашко, 33, Минск, 220092220027</u>

Justification: President of the Partizanski District court of Minsk, former Deputy President of the Frunzenski District court of Minsk, former judge of the Frunzenski District of Minsk, dealing with the cases of Aleksandr Otroshchenkov (sentenced to a 4-years4 years restricted prison termimprisonment), 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Ул. Б.Хмельницкого, 10 а, Минск, 220013

Justification: During the 2010 Presidential electoral campaign he was appointed the Head

of the Central Electoral Committee. First Deputy Head (re-appointed on 21 January Jan 2014) of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media, and, as such, has played an active role for the regime propaganda during the election campaigns of 2010 and 2012. On 26 October Oct 2011 he was awarded the 'Order of Franzisk Skorina' by the President. In September 2012, he refused to include members of the independent media in the Board. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5230 **Name:** Shykarou Uladzislau Aleksandravich **Spelling variant:** a) Shikarov Vladislav Aleksandrovich (Russian) b) ШЫКАРОЎ Уладзіслаў Александравіч (Belarusian) c) ШИКАРОВ Владислав Александрович (Russian)

Address: Суд Железнодорожного района города Витебска, ул. Кирова, 16, Витебск, 210001

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. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society, including the political activist Siarhei Kavalenka. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 **Address:** Суд Партизанского района г. Минска, ул. Семашко, 33, Минск, 220027

Justification: 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. On 29 MarchMar 2011, she sentenced Mr. Likhovid, an activist of «The Movement for Freedom», to three-and-a-half years in prison. She has been appointed Deputy Chairman of the Partizanski District Court of Minsk. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5252 **Name:** Mazouka Kiryl Viktaravich **Spelling variant:** a) Mazovka Kirill Viktorovich (Russian) b) MA3OЎKA Кірыл Віктаравіч (Belarusian) c) MA3OВKA Кирилл Викторович (Russian)

DOB: 1979

Justification: Prosecutor of the Dashkevich-Lobov case. Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front), were sentenced to several years of

imprisonment for «hooliganism». The motivation behind their imprisonment was that both actively participated in the electoral campaign in December 2010 supporting one of the candidates of the opposition. **Other information:** <u>Travel ban according to article 3</u> paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5260 **Name:** Vakulchyk Valery Paulavich **Spelling variant:** a) Vakulchik Valeri Pavlovich (Russian) b) ВАКУЛЬЧЫК Валерый Паўлавіч (Belarusian) c) ВАКУЛЬЧИК Валерий Павлович (Russian)

DOB: 19 Jun 1964 **POB:** Brest region **Address:** КГБ, проспект Независимости, 17, Минск, 210623

Justification: Head of the KGB, former Head of the Investigation Committee, former Chief of the Operational and Analytical Center of the Presidential President's Administration, responsible for telecommunications, including monitoring, filtering, controlling and intervening different communication channels, for example the internet. As Head of the KGB, he is responsible for the repressive workactivity of the KGB against civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5264 **Name:** Chatviartkova Natallia Alexeeuna **Spelling variant:** a) Chetvertkova Natalia Alexeevna (Russian) b) Chetvertkova Natalya Alexeevna (Russian) c) ЧАТВЯРТКОВА Наталля Алексееўна (Belarusian) d) ЧЕТВЕРТКОВА Наталья Алексеевна (Russian)

Justification: Former Deputy President and judge of the Partizanski District Court of Minsk (until 18.6.2012). 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 was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5268 **Name:** Bulash Ala Biukbalauna **Spelling variant:** a) Bulash Alla Biukbalovna (Russian) b) БУЛАШ Ала Бюкбалаўна (Belarusian) c) БУЛАШ Алла Бюкбаловна (Russian)

Address: Суд Октябрьского района, ул. Семашко, 33, Минск, 220027

Justification: Former Deputy President of the Kastrichnitski District Court of Minsk in charge of criminal matters 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 irrelevant to the accused. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5272 **Name:** <u>BarovskiBarouski</u> Aliaksandr Genadzevich **Spelling variant:** a) Borovski Aleksandr Gennadievich (Russian) b) БАРОЎСКІ Аляксандр Генадзевіч (Belarusian) c) БОРОВСКИЙ Александр Геннадиевич (Russian)

Address: Прокуратура, ул. Авакяна, 32, Минск, 220039, Октябрьского района Justification: Public Deputy Prosecutor of the Oktiabrski (Kastrichnitski) District of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him hashad a clear and imminent political motivation and it iswas a clear violation of the Code of Criminal Procedure. It iswas based on wrongan incorrect classification of the events of 19th December 19 Dec 2010, not sustained by evidences, proofs and evidence, proof or testimonies of witnesses. Other information:

Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Justification: Public Prosecutor of the Pervomaiski District 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 DecemberDec 2010, not sustained by evidences, proofs and testimonies of witnesses. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5280 **Name:** Brysina Zhanna Leanidauna **Spelling variant:** a) Brysina Zhanna Leonidovna (Russian) b) БРЫСІНА Жанна Леанідаўна (Belarusian) c) БРЫСИНА Жанна Леонидовна (Russian)

Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5284 Name: Zhukouski Siarhei Kanstantsinavich Spelling variant: a) Zhukovski Sergei Konstantinovich (Russian) b) ЖУКОЎСКІ Сяргей Канстанцінавіч (Belarusian) c) ЖУКОВСКИЙ Сергей Константинович (Russian)

Justification: Deputy Prosecutor of the Zavodskoi District of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 DecemberDec 2010, and not sustained by evidences, proofs or testimonies of witnesses. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SCID: 20 5299 Name: Karbaunikau Andrey Spalling variants a) Karbaunikau Andre

SSID: 20-5288 Name: Kazheunikau Andrey Spelling variant: a) Kozhevnikov Andrey (Russian) b) КАЖЭЎНІКАЎ Андрэйу (Belarusian) c) КОЖЕВНИКОВ Андрей (Russian) Justification: PublicHead of the Investigative Committee of the Minsk Oktiabrsky district.

former 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 and imminent political motivation and it was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 DecemberDec 2010, and not sustained by evidence, proof and or testimonies of witnesses. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5292 Name: Hrachova Liudmila Andreeuna Spelling variant: a) Hrachova Lyudmila Andreyeuna (Belarusian) b) Gracheva Liudmila Andreevna (Russian) c) Grachova Lyudmila Andreyevna (Russian) d) Grachiova Ludmila Andreevna (Russian) e) ГРАЧОВА Людмила Андрееўна (Belarusian) f) ГРАЧЕВА Людмила Андреевна (Russian) Address: Суд Ленинского района города Минска, ул. Семашко, 33, Минск, 220027 Justification: Former Judge and Deputy President 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5296 **Name:** Chubkavets Kiryl **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 and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December Dec 2010, and 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 Dec 2010 elections and the crackdown on civil society and on the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 24 Jan 1953 **Address:** Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092

Justification: Judge of the City Court of Minsk. As chief judge, he dismissed 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 <u>March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015</u>

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

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge of the City Court of Minsk. As chief judge, he dismissed 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 Jan 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 Dec 2010 elections and the crackdown on civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge of the City Court of Minsk. As chief judge, he dismissed 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.

Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5319 **Name:** Nazaranka Vasil Andreyevich **Spelling variant:** a) Nazarenko Vasili Andreevich (Russian) b) HA3APAHKA Васіль Андрэевіч (Belarusian) c) HA3APEHKO Василий Андреевич (Russian)

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 **Justification:** Judge of the City Court of Minsk. As chief judge, he dismissed 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. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5323 **Name:** Kamarouskaya Volha Paulauna **Spelling variant:** a) Komarovskaia Olga Pavlovna (Russian) b) КАМАРОЎСКАЯ Вольга Паvлаўна (Belarusian) c)

КОМАРОВСКАЯ Ольга Павловна (Russian)

Justification: Former judge of the City Court of Minsk. As associate judge, she dismissed 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 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 Criminal Procedure. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Justification: Judge of the City Court of Minsk. As associate judge, she dismissed the appeals against the sentences of former 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge of the City Court of Minsk. As associate judge, she dismissed 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

Address: Минский городской суд, ул. Дунина-Марцинкевича, 1, Минск, 220092 Justification: Judge of the City Court of Minsk. As associate judge, he dismissed 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 Jan 2012, he rejected the appeal of Ales Byalyatski against 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 Dec 2010 elections and the crackdown on civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5343 **Name:** Ihnatovich-Mishneva Liudmila **Spelling variant:** a) Ignatovich-Mishneva Liudmila (Russian) b) IГНАТОВІЧ-МІШНЕВА Людміла (Belarusian) c) ИГНАТОВИЧ-МИШНЕВА Людмила (Russian)

Justification: Prosecutor of the City Court of in 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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 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 Dec 2010 events, and other inmates. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5351 **Name:** Kavaliou Aliaksandr Mikhailavich **Spelling variant:** a) Kovalev Aleksandr Mikhailovich (Russian) b) КАВАЛЕЎ Аляксандр Міхайлавіч (Belarusian) c) КОВАЛЕВ Александр Михайлович (Russian)

Justification: Former Director of the prison camp in Horki. He is responsible for the inhuman treatment of the detainees, especially for persecution and torturous treatment of civil society activist Dmitri Dashkevich, who was imprisoned in relation to the 19 DecemberDec 2010 elections and the crackdown on civil society and on the democratic opposition. Other information: Modifications: Amended on 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5362 **Name:** Kornau Uladzimir Uladzimiravich **Spelling variant**: a) Kornov Vladimir Vladimirovich (Russian) b) КОРНАЎ Уладзімір Уладзіміравіч (Belarusian) c) КОРНОВ Владимир Владимирович (Russian)

Address: Суд Советского района г. Минска, Логойский тракт, 3, Минск, 220113 (Tel: +375 17 280 83 40)220113

Justification: Head of the Sovetski District Court of Minsk, former judge at the City Court of Minsk who authorised the rejection of Byalyatski's appeal. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 DecemberDec 2010 elections and the crackdown on civil society and democratic opposition. Other information: Modifications: Amended on 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5366 Name: Shastakou Maksim Aliaksandravich Spelling variant: a) Shastakou Maxim Aliaksandravich (Belarusian) b) Shestakov Maksim Aleksandrovich (Russian) c) Shestakov Maxim Alexandrovich (Russian) d) ШАСТАКОЎ Максім Александравіч (Belarusian) e) 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 Dec 2010 elections and the crackdown on civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5370 **Name:** Herasimovich Volha Ivanauna **Spelling variant:** a) Gerasimovich Olga Ivanovna (Russian) b) ГЕРАСІМОВІЧ Вольга Иванаўна (Belarusian) c) ГЕРАСІМОВІЧ Вольга Иваноўна (Belarusian) d) ГЕРАСИМОВИЧ Ольга Ивановна (Russian)

Justification: Prosecutor who presented the case against Byalyatski in the City 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 <u>December Dec</u> 2010 elections and the crackdown on civil society and democratic opposition. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 20 Dec 2013, 18 Nov 2015

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

DOB: 1978 (approximately) **Address:** Суд Первомайского района г. Минска, ул. Толбухина, 9, Minsk, 220012

Justification: Judge of the Pervomaiski District Court of Minsk. On 24 November Nov 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 Dec 2010 elections and the crackdown on civil society and democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

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

DOB: 1977 Address: ul. Saperov. 7, Minsk, 220035

Justification: 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 withto the 19 December Dec 2010 elections and the crackdown on civil society and on the democratic opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5474 **Name:** Barsukou Aliaksandr Piatrovich **Spelling variant:** a) Barsukov Aleksandr Petrovich (Russian) b) БАРСУКОЎ Аляксандр Пятровіч (Belarusian) c) БАРСУКОВ Александр Петрович (Russian)

DOB: 29 Apr 1965 **Address:** <u>ГУВД Минского Горисполкома, Беларусь,</u> переулок Добромысленский, 5, Минск, 220007, Belarus

Justification: Colonel General, Chief of Minsk police. Since his appointment as Chief of Minsk police chief on October 21,21 Oct 2011 he has been responsible, as commander, for the repression of approximately a dozen peaceful protesters in Minsk, who were later convicted for breaking the law on mass events. For several years he commanded police action against street protests of the opposition. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

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: Judge of the Supreme Court. Former Chairman and judge 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 recognised political prisoner Pavel Severinets (the co-chairman of the organising 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 violating the Code of Criminal Procedure. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5482 **Name:** Valchkova Maryiana Leanidauna **Spelling variant:** a) Valchkova Maryana Leanidauna (Belarusian) b) Volchkova Marianna Leonidovna (Russian) c) ВАЛЧКОВА Марыяна Леанідаўна (Belarusian) d) ВОЛЧКОВА Марианна Леонидовна (Russian)

Address: Суд Партизанского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: Judge at Partizanski District Court of Minsk. In 2010–2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Lelikaw Andrey, 7 days in prison; b) 2011.07.07, Lapatsik Yawhen, punishment unknown; c) 2011.07.07, Syarheyew Uladzimir, 11 days in prison; d) 2011.07.04, Stsepanenka Alyaksandr, 5 days in prison; e) 2011.07.04, Plyuto Tatsyana, 20 daily base units (700 000 BLR); f) 2011.06.23, Kanaplyannik Syarhey, 20 daily base units (700 000 BLR); g) 2010.12.20, Furman Viktar, 11 days in prison; h) 2010.12.20, Astashow Anton, 11 days in prison; i) 2010.12.20, Navumava Valyantsina, 11 days in prison. On 24 SeptemberSep 2012, she sentenced to 3 days in jail Andrei and Aliaksei Dvaretski for their call for a boycott on the eve of the elections. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according

to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5490 Name: Khvainitskaya Zhanna Anatolyeuna Spelling variant: a) Khvainitskaia Zhanna Anatolieuna (Belarusian) b) Khvoinitskaya Zhanna Anatolyevna (Russian) c) Khvoinitskaia Zhanna Anatolievna (Russian) d) ХВАЙНІЦКАЯ Жанна Анатольеўна (Belarusian) e) XBOЙНИЦКАЯ Жанна Анатольевна (Russian) Address: Суд Заводского района г. Минска, пр. Партизанский, 75 A, Минск, 220107 Justification: Judge at Zavodskoi District Court of Minsk. On 27 May 2011 she sentenced the activists Ihar Alinevich, Nikolai Dziadok and Aliaksandr Frantskevich respectively to 8, 4,5 and 3 years in jail. She also fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Makarenka Adam, 6 days in prison; b) 2010.12.20, Bachyla Uladzimir, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Kukalyew Syarhey, 10 days in prison; d) 2010.12.20, Astafyew Alyaksandr, 10 days in prison; e) 2010.12.20, Yazerski Raman, 10 days in prison; f) 2010.12.20, Sapranyetskaya Darya, 10 days in prison; g) 2010.12.20, Aheyeva Iryna, 10 days in prison; h) 2010.12.20, Drahun Alyaksandr, 10 days in prison; i) 2010.12.20, Shambalava Tatsyana, 10 days in prison; j) 2010.12.20, Dzyemidzyuk Barys, 10 days in prison; k) 2010.12.20, Kassabuka Alyaksandr, 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. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5494 Name: Mazouka Anzhalika Mikhailauna Spelling variant: a) Mazovka Anzhelika Mikhailovna (Russian) b) MA3OЎKA Анжаліка Міхайлаўна (Belarusian) c) MA3OBKA Анжелика Михайловна (Russian)

Address: Суд Советского района г. Минска, Логойский тракт, 3, Минск, 220113 Justification: Judge at Sovetski District Court of Minsk. In 2010–2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.14, Bussel Alyaksandr, 10 days in prison; b) 2011.07.14, Krukowski Syarhey, 8 days in prison; c) 2011.07.14, Kantsin Yahor, 10 days in prison; d) 2011.07.07, Sukhanossik Vyachaslaw, 8 days in prison; e) 2010.12.21, Nyanakhaw Andrey, 15 days in prison; f) 2010.12.20, Myslivets Ihar, 15 days in prison; g) 2010.12.20, Vilkin Alyaksey, 12 days in prison; h) 2010.12.20, Kharitonaw Paval, 12 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5677 **Name:** Kochyk Aliaksandr Vasilyevich **Spelling variant:** a) Kochyk Aliaksandr Vasilievich (Belarusian) b) Kochik Aleksandr Vasilyevich (Russian) c) Kochik Alexandr Vasilievich (Russian) d) КОЧЫК Аляксандр Васільевіч (Belarusian) e) КОЧИК Александр Васильевич (Russian)

Address: Суд Партизанского района г. Минска, ул. Семашко, 33, Минск, 220027 **Justification:** Judge at Partizanski District Court of Minsk. In 2010–2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Revut Yawhen, 8 days in prison, b) 2011.07.04, Nikitsenka Katsyaryna, 5 days

in prison; c) 2011.06.23, Kazak Zmitser, 28 daily base units (980 000 BLR); d) 2010.12.20, Dzyezidzenka Dzianis, 12 days in prison; e) 2010.12.20, Navumovich Syarhey, 14 days in prison, f) 2010.12.20, Kavalenka Wsevalad, 15 days in prison; g) 2010.12.20, Tsupa Dzyanis,15 days in prison; h) 2010.12.20, Makashyn Syarhey, 10 days in prison; i) 2010.12.20, Zhakhavets Illya, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5681 Name: Karovina Natallia Uladzimirauna Spelling variant: a) Karovina Natallya Uladzimirauna (Belarusian) b) Korovina Natalia Vladimirovna (Russian) c) Korovina Natalya Vladimirovna (Russian) d) КАРОВІНА Наталля Уладзіміраўна (Belarusian) e) КОРОВИНА Наталья Владимировна (Russian)

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

Justification: Judge of Frunzenski District Court of Minsk. In 2010–2012 she fined or sentenced the following representatives of civil society for their peaceful protests or their civic activities: a) 2012.09.18, Vinahradau Pavel, 12 days in jail; b) 2012.06.30, Kostka Mikhas, 6 days in jail; c) 2011.06.30, Sytsko Stefan, 10 days in prison; d) 2011.06.30, Arapinovich Alyaksandr, Yukhnowski Dzyanis and Tsyareshchanka Uladzimir 25 daily base units (875 000 BLR); e) 2011.06.30, Sarachuk Yulian, 25 daily base units (875 000 BLR); f) 2011.06.23, Shewtsow Syarhey, 8 daily base units (280 000 BLR); g) 2010.12.20, Vashkevich Alyaksandr, 10 days in prison; h) 2010.12.20, Myadzvedz Lyeanid, 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

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)

Address: Суд Первомайского района г. Минска, ул. Толбухина, 9, Минск, 220012 Justification: Judge at Pervomaiski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: 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, was responsible for the repression of civil society and of the democratic opposition in Belarus. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-5694 Name: Liushtyk Siarhei Anatolievich Spelling variant: a) Lyushtyk Siarhey Anatolyevich (Belarusian) b) Liushtyk Sergei Anatolievich (Russian) c) Lyushtyk Sergey Anatolyevich (Russian) d) ЛЮШТЫК Сяргей Анатольевіч (Belarusian) e) ЛЮШТЫК Сергей Анатольевич (Russian)

Address: Суд Первомайского района г. Минска, ул. Толбухина, 9, Минск, 220012 Justification: Judge at Pervomaiski District Court of Minsk. In 2010–2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.14, Struy Vitali, 10 daily base units (35 000 BLR); b) 2011.07.04, Shalamitski Paval, 10 days in prison; c) 2010.12.20, Sikirytskaya Tatsyana, 10 days in prison; d) 2010.12.20, Dranchuk Yuliya, 13 days in prison; e) 2010.12.20, Lapko Mikalay, 12 days in prison; f) 2010.12.20, Pramatoraw Vadzim, 12 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus Belarus. On 24 Jul 2012, even after his inclusion in the sanction list, he fined for malicious hooliganism opposition activist, Andrej Molchan, who had been severely beaten by two policemen. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5698 Name: Yakunchykhin Aliaksandr Anatolyevich Spelling variant: a) Iakunchykhin Aliaksandr Anatolievich (Belarusian) b) Yakunchikhin Aleksandr Anatolyevich (Russian) c) lakunchikhin Alexandr Anatolievich (Russian) d) ЯКУНЧЫХІН Аляксандр Анатольевіч (Belarusian) e) ЯКУНЧИХИН Александр Анатольевич (Russian) Address: Суд Центрального района г. Минска, ул. Кирова, 21, Минск, 220030 Justification: Judge at Central District Court of Minsk. In 2010–2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.11.17, Makayew Alyaksandr, 5 days in prison; b) 2011.07.07, Tukay Illya, 12 days in prison; c) 2011.07.07, Shapchyts Yawhen, 12 days in prison; d) 2011.01.31, Kulakow Lyeanid, 30 daily base units (1 050 000 BLR); e) 2010.12.21, Yaromyenak Uladzimir, 15 days in prison; f) 2010.12.20, Daroshka Alyaksey, 12 days in prison; g) 2010.12.20, Kakhno Herman, 12 days in prison; h) 2010.12.20, Palyakow Vital, 15 days in prison. On 27 January 2012 he sent the human rights defender Aleh Volchek to 4 days in jail. On 26 MarchMar 2012 he sent the activist Pavel Balanau to 2 days in jail and fined the activist Uladzimir Dzmitrakou. He fined another activist on 18 JulyJul 2012. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5702 **Name:** Zapasnik Maryna Sviataslavauna **Spelling variant:** a) Zapasnik Marina Sviatoslavovna (Russian) b) ЗАПАСНІК Марына Святаславаўна (Belarusian) c) ЗАПАСНИК Марына Святославовна (Russian)

Address: Суд Ленинского района города Минска, ул. Семашко, 33, Минск, 220027 Justification: Judge at Leninski District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.18, Palyakow Vital, 12 days in prison; b) 2011.07.07, Marozaw S., 10 days in prison, c) 2011.07.07, Badrahin Alyaksandr, 10 days in prison, d) 2011.07.07, Marozova S., 10 days in prison, e) 2011.07.07, Varabey Alyaksandr, 15 days in prison; f) 2011.07.04, Mazurenka Mikita, 10

days in prison. On 17 and 26 July Jul 2012, she sentenced activist Ivan Amelchanka respectively to 12 and 15 days in jail. On 7 December Dec 2012 she sentenced activist Ales Pushkin to 12 days in jail. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5710 Name: Krasouskaya Zinaida Uladzimirauna Spelling variant: a) Krasouskaia Zinaida Uladzimirauna (Belarusian) b) Krasovskaya Zinaida Vladimirovna (Russian) c) Krasovskaia Zinaida Vladimirovna (Russian) d) КРАСОЎСКАЯ Зінаіда Уладзіміраўна (Belarusian) e) КРАСОВСКАЯ Зинаида Владимировна (Russian) Address: Суд Ленинского района города Минска, ул. Семашко, 33, Минск, 220027 Justification: Judge at 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, Krawchuk Volha, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Charukhina Hanna, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Dubovik Alena, 15 days in prison; d) 2010.12.20, Boldzina Alena, 12 days in prison; e) 2010.12.20, Syrakvash Andrey, 15 days in prison; f) 2010.12.20, Klimko Nastassiya, 12 days in prison; g) 2010.12.20, Kuwshinaw Viktar, 15 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March <u>2016.</u> **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5714 **Name:** Hermanovich Siarhei Mikhailavich **Spelling variant:** a) Germanovich Sergei Mikhailovich (Russian) b) Germanovich Sergey Mikhailovich (Russian) c) ГЕРМАНОВІЧ Сяргей Міхайлавіч (Belarusian) d) ГЕРМАНОВИЧ Сергей Михайлович (Russian)

Address: Суд Октябрьского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: Judge at Oktiabrski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Sidarevich Katsyaryna, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Lyskavets Paval, 15 days in prison; c) 2010.12.20, Sachylka Syarhey, 15 days in prison; d) 2010.12.20, Krawtsow Dzianis, 10 days in prison; e) 2010.12.20, Vyarbitski Uladzimir, 15 days in prison; f) 2010.12.20, Newdakh Maksim, 15 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus. On 31.08.2012 he sentenced the activist Pavel Eutsikhieu to 5 days in jail. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5718 Name: Svistunova Valiantsina Mikalaeuna Spelling variant: a) Svistunova Valyantsina Mikalayeuna (Belarusian) b) Svistunova Valentina Nikolaevna (Russian) c) Svistunova Valentina Nikolayevna (Russian) d) CBICTУНОВА Валянціна Мікалаеўна (Belarusian) e) СВИСТУНОВА Валентина Николаевна (Russian) Address: Суд Центрального района г. Минска, ул. Кирова, 21, Минск, 220030 Justification: Judge at Central District Court of Minsk. In 2010–2011 she fined or sentenced

the following representatives of civil society for their peaceful protests: a) 2011.07.21,

Bandarenka Volha, 10 days in prison; b) 2011.07.21, Ruskaya Volha, 11 days in prison; c) 2010.12.20, Marchyk Stanislaw, 15 days in prison; d) 2010.12.20, Stanchyk Alyaksandr, 10 days in prison; e) 2010.12.20, Anyankow Syarhey, 10 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.

Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5736 **Name:** Barysionak Anatol Uladzimiravich **Spelling variant:** a) Barysyonak Anatol Uladzimiravic (Belarusian) b) Borisenok Anatoli Vladimirovich (Russian) c) Borisenok Anatoli Vladimirovich (Russian) d) Borisionok Anatoli Vladimirovich (Russian) e) Borisyonok Anatoliy Vladimirovich (Russian) f) БАРЫСЁНАК Анатоль Уладзіміравіч (Belarusian) g) БОРИСЕНОК Анатолий Владимирович (Russian)

Address: Суд Партизанского района г. Минска, ул. Семашко, 33, Минск, 220027 Justification: Judge at Partizanski District Court of Minsk. In 2010–2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.23, Belush Zmitser, 20 daily base units (700 000 BLR); b) 2010.12.20, Zhawnyak Ihar, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Nyestser Aleh, 10 days in prison, d) 2010.12.20, Trybushewski Kiryl, 10 days in prison; e) 2010.12.20, Murashkevich Vyachaslaw, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5762 Name: Zhuk Alena Siamionauna Spelling variant: a) Zhuk Alena Syamionauna (Belarusian) b) Zhuk Elena Semenovna (Russian) c) Zhuk Yelena Semyonovna (Russian) d) ЖУК Алена Сямёнаўна (Belarusian) e) ЖУК Елена Семеновна (Russian)

Justification: Judge of Pervomayskij district court in Vitsebsk. On 24 FebruaryFeb 2012, she sentenced Syarhei Kavalenka, who was considered as a political prisoner in 2012-2013, to two years and one month in prison for violation of probation. Alena Zhuk was directly responsible for violations of the human rights of a person because she denied Syarhei Kavalenka the right to a fair trial. Syarhei Kavalenka was previously given a suspended sentence for hanging out a banned historical white-red-white flag, a symbol of the opposition movement, in Vitsebsk. The subsequent sentence given by Alena Zhuk was disproportionately harsh given the nature of the crime and not in line with the criminal code of Belarus. The actions of Alena Zhuk constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5766 Name: Lutau Dzmitry Mikhailavich Spelling variant: a) Lutov Dmitri Mikhailovich (Russian) b) Lutov Dmitry Mikhailovich (Russian) c) ЛУТАЎ Дзмітрый Міхайлавіч (Belarusian) d) ЛУТОВ Дмитрий Михайлович (Russian) Justification: Prosecutor in the trial of Syarhei Kavalenka who was sentenced to two years and one month in prison for violation of probation. Syarhei Kavalenka was previously given a suspended sentence for hanging out a white-red-white flag, a symbol of the opposition

moment, on a Christmas tree in Vitsebsk. The subsequent sentence given by the judge in the case was disproportionately harsh given the nature of the crime and not in line with the criminal code of Belarus. Lutau's actions constituted a direct violation of the international commitments of Belarus in the field of human rights. **Other information:** <u>Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015</u>

SSID: 20-5770 **Name:** Atabekau Khazalbek Bakhtibekavich **Spelling variant:** a) Atabekov Khazalbek Bakhtibekovich (Russian) b) ATAБЕКАЎ Хазалбек Бактібекавіч (Belarusian) c) ATAБЕКОВ Хазалбек Бахтибекович (Russian) d) ATAБЕКОВ Кхазалбек Бахтибекович (Russian)

Address: <u>Главное Управление Командующего Внутренними Войсками, ул. Маяковского, 97, Минск, 220028</u>

Justification: Colonel, <u>Deputy Head of Department of fight training of the Ministry of Interior's troops, former commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk. He commanded his unit during the crackdown on the post-election protest demonstration in Minsk on 19 December Dec 2010 where an excessive use of force was applied. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. **Other information:** <u>Travel ban according to article 3 paragraph</u> 1 and financial sanctions according to article 1 do not apply until 15 March 2016.</u>

Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5774 **Name:** Charnyshou Aleh Anatolievich **Spelling variant:** a) Chernyshev Oleg Anatolievich (Russian) b) ЧАРНЫШОЎ Алег Анатольевіч (Belarusian) c) ЧЕРНЫШЕВ Олег Анатольевич (Russian)

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Deputy Head of the KGB, in charge of foreign intelligence, since April 2014. Colonel, he was in charge of counter-terrorist unit of the KGB, the «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 post-election protest demonstration in Minsk on 19 DecemberDec 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5778 Name: Arlau Aliaksey - Spelling variant: a) Arlau Aliaksei - (Belarusian) b) Arlau Aliaksandr Uladzimiravich (Belarusian) c) Orlov Aleksei - (Russian) d) Orlov Alexey - (Russian) e) Orlov Aleksandr Vladimirovich (Russian) f) Orlov Alexandr Vladimirovich (Russian) g) АРЛАЎ АЛЯКСЕЙ - (Belarusian) h) АРЛАЎ АЛЯКСАНДР УЛАДЗІМІРАВІЧ (Belarusian) i) ОРЛОВ АЛЕКСЕЙ - (Russian) j) ОРЛОВ АЛЕКСАНДР ВЛАДИМИРОВИЧ (Russian) Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Colonel, head of the KGB detention centre in Minsk. He was personally responsible for cruel, inhuman or degrading treatment or punishment of those who were detained in the weeks and months after the crackdown on the post-election protest demonstration in Minsk on 19 December Dec 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5782 **Name:** Sanko Ivan Ivanavich **Spelling variant:** a) Sanko Ivan Ivanovich (Russian) b) САНЬКО Іван Іванавіч (Belarusian) c) САНЬКО Иван Иванович (Russian) **Address:** КГБ проспект Независимости, 17, Минск, 210623

Justification: Major, senior investigator of the KGB. He conducted investigations which included the use of falsified evidence against opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on December 19th, 19 Dec 2010. His actions constituted a clear violation of the human rights by denying the right to a fair trial and the international commitments of Belarus in the field of human rights. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5786 **Name:** Traulka Pavel **Spelling variant:** a) Traulko Pavel (Russian) b) ТРАУЛЬКА Павел (Belarusian) c) ТРАУЛЬКО Павел (Russian)

Address: ул. Фрунзе, 5, Минск, 220034

Justification: Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the Investigative Committee of Belarus). He falsified evidence and used threats in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 DecemberDec 2010. He was directly responsible for the use of cruel, inhuman or and degrading treatment or punishments punishment and for denying the right to a fair trial. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016.

Modifications: Amended on 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5790 Name: Sukhau Dzmitri Viachaslavavich Spelling variant: a) Sukhau Dzimitry Vyachyaslavavich (Belarusian) b) Sukhov Dmitri Vyacheslavovich (Russian) c) Sukhov Dmitry Viacheslavovich (Russian) d) СУХАЎ Дзмітрі Вячаслававіч (Belarusian) e) СУХОВ Дмитрий Вячеславович (Russian)

Address: КГБ, проспект Независимости, 17, Минск, 210623

Justification: Lieutenant-Colonel, operative of the military counter-intelligence of the KGB. He falsified evidence and used threats in order to in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on December 19th, 19 Dec 2010. He was directly responsible for violating the fundamental human rights of political prisoners and opposition activists by the use of excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5794 **Name:** Alinikau Siarhei Aliaksandravich **Spelling variant:** a) Alinikau Siarhey Alyaksandravich (Belarusian) b) Aleinikov Sergei Aleksandrovich (Russian) c) АЛИНИКАЎ Сяргей Аляксандравич (Belarusian) d) АЛЕЙНИКОВ Сергей Александрович (Russian)

Address: <u>Исправительное учреждение "Исправительная колония No 17" управления</u> <u>Департамента исполнения наказаний МВД Республики Беларусь, Шклов, Могилевская область</u>

Justification: Major, head of operative unit of penal colony IK-17 in Shklov. Exerted

pressure on political prisoners by denying their rights to correspondence and meetings, issued orders to subject them to a stricter penal regime, searches, and made threats in order to extort confessions. He was directly responsible for violating the human rights of political prisoners and opposition activists in 2011–2012 by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. **Other information:** Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-5798 **Name:** Shamionau Vadzim Iharavich **Spelling variant:** a) Shamenov Vadim Igorevich (Russian) b) Shamyonov Vadim Igorevich (Russian) c) ШАМЁНАЎ Вадзім Ігаравіч (Belarusian) d) ШАМЁНОВ Вадим Игоревич (Russian)

Address: Исправительная колония no 17, ул. 1-я Заводская д. 8, Шклов, 213004

Justification: Captain, head of operative unit of penal colony IK-17 in Shklov. Exerted pressure on political prisoners, denying their rightsright to correspondence, and made threats in order to extort confessions. Directly responsible for violating the human rights of political prisoners and opposition activists by the use of cruel, inhuman erand degrading treatment or punishments punishment. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-7228 Name: Lapo Liudmila Ivanauna Spelling variant: a) Lapo Lyudmila Ivanauna (Belarusian) b) Lapo Ludmila Ivanauna (Belarusian) c) Lappo Ludmila Ivanovna (Russian) d) Lappo Liudmila Ivanovna (Russian) e) Lappo Lyudmila Ivanovna (Russian) f) ЛАПО Людміла Іванаўна (Belarusian) g) ЛАППО Людмила Ивановна (Russian) Address: Суд Фрунзенского района г. Минска, ул. Д. Марцинкевича, 1, к. 2, Минск, 220092

Justification: Judge at Frunzenski District Court of Minsk. In 2010–2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Melyanets Mikalay, 10 days in prison; b) 2011.06.30, Shastseryk Uladzimir, 10 days in prison; c) 2011.06.30, Zyakaw Eryk, 10 days in prison; d) 2011.04.25, Grynman Nastassiya, 25 daily base units (875 000 BLR); e) 2010.12.20, Nikishyn Dzmitry, 11 days in prison. In 2012–2013 she also sentenced several activists to periods of imprisonment. 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 20 Dec 2013, 18 Nov 2015

SSID: 20-26393 Name: Kakunin Aliaksandr Aliaksandravich Spelling variant: a) Kakunin Aliaxandr Aliaxandravich (Russian Belarusian) b) Kakunin Aleksandr Aleksandravich (Belarusian) c) Kakunin Alexandr Alexandrovich (Russian) d) Kakunin Alexander Aleksandrovich (Russian) e) Какунин Александр Александрович (Belarusian) eRussian) f) Какунін Аляксандр Аляксандровіч (Russian Belarusian)

Address: Исправительная колония No 2, ул. Сикорского, 1, Бобруйск, 213800

Justification: Responsible Head of penal colony IK-2 in Bobruisk, responsible for inhumane treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to lawyers and placed in solitary

confinement in the penal colony under his supervision. Kakunin put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon. **Other information: a)** Head of penal colony IK-2 in Bobruisk. b) Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Listed on 20 Dec 2013, amended on 28 Nov 2014, 11 Dec 2014, 18 Nov 2015

SSID: 20-26398 Name: Lopatko Alexander Alexandrovich Lapatka Aliaksandr Aliaksandrovich Spelling variant: a) Лопатко Lapatka Aliaxandr Aliaxandravich (Belarusian) b) Lopatko Aleksandrovich (Russian) c) Lopatko Alexandrovich (Russian) d) ЛОПАТКО Александр Александрович (Belarusian) b) Лапаткае) ЛАПАТКА Аляксандровіч Аляксандровіч (Russian)

Address: Исправительная колония no 9, ул. Добролюбова, 16, Горки, 213410

Justification: Responsible Head of penal colony IK-9 in Gorki, responsible for inhumane treatment of D. Dashekevich, including tortures and denial of access to legal representatives. Lopatko had a key position in the penal colony where Dashekevich was held and where psychological pressure, including denial of sleep and isolation, was applied to political prisoners including Mr Dashekevich. Other information: a) Deputy Head of penal colony IK-9 in Mazyr. b) Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Listed on 20 Dec 2013, amended on 28 Nov 2014, 18 Nov 2015

SSID: 20-26403 **Name:** Trutka lury Igorevich **Spelling variant:** a) Trutka Yury Igorevich (Belarusian) b) Trutko lury Igorevich (Russian) c) Trutko Yurij Igorevich (Russian) d) Trutko Yuri Igorevich (Russian) e) ТРУТКА Юрый Ігаравич (Belarusian) f) Трутко Юрий Игоревич (Russian)

Address: Исправительная колония no 2, ул. Сикорского, 1, Бобруйск, 213800 (UI. Sikorskogo 1, 213800 Bobruisk)

Justification: Responsible Deputy Head of penal colony IK-2 in Bobruisk, responsible for inhumane and cruel treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to legal representation and placed in the solitary confinement in the penal colony under his supervision. Trutko put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon. Other information: a) Deputy Head of penal colony IK-2 in Bobruisk. b) Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Listed on 20 Dec 2013, amended on 28 Nov 2014, 18 Nov 2015

SSID: 20-28110 **Name:** Volkov Vitaliy Nikolayevich **Spelling variant:** a) Volkau Vital Mikalayevich (Belarusian) b) Волкаў Віталь Мікалаевіч (Belarusian) c) 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. Other information: Travel ban according to article 3 paragraph 1 and financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Listed on 5 Aug 2014, amended on 28 Nov 2014, 11 Aug 2015, 18 Nov 2015

Entities

SSID: 20-5802 **Name:** Beltechexport **Spelling variant:** 3AO Белтехэкспорт (Russian) **Address:** Nezavisimost ave., 86-B, Minsk, 220012 (Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12)

Justification: Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. **Other information:** Financial sanctions according to article 1 do not apply until 15 March 2016. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-5836 Name: Beltech Holding Spelling variant: Белтех Холдинг (Belarusian) Justification: Beltech Holding benefits from the regime, in particular through Beltechexport, which is part of Beltech Holding. Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. Other information: Financial sanctions according to article 1 do not apply until 15 March 2016. Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

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

Justification: This company is part of the Beltech Holding. **Other information:** <u>Financial</u> <u>sanctions according to article 1 do not apply until 15 March 2016.</u> **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 11 Aug 2015, 18 Nov 2015

De-listed

Individuals

SSID: 20-5748 **Name:** Chyzh Iury Aliaksandravich **Spelling variant:** a) Chyzh Yury Aliaksandravich (Belarusian) b) Chizh Iuri Aleksandrovich (Russian) c) Chizh Yuri Aleksandrovich (Russian) d) ЧЫЖ Юрый Аляксандравіч (Belarusian) e) ЧИЖ Юрий Александрович (Russian)

DOB: 28 Mar 1963 **POB:** Soboli, Bierezowsky Rajon, Brestkaja Oblast (Соболи, Березовский район, Брестская область) **Identification document:** Passport No. SP0008543, Belarus (current validity doubtful)

Justification: lury Chyzh is associated with President Lukashenka and his sons and benefits from and supports the Lukashenka regime, especially through his holding company LLC Triple. The activities of LLC Triple include activities resulting from public awards and concessions from the regime. In June 2013 he was awarded by President Lukashenka the highest state distinction for his services. The sporting positions which lury Chyzh retains, notably his membership of the Central Council of the President's Sports Club and being Chair of the Board of the football club FC Dynamo Minsk and Chair of the Belarusian Federation of wrestling, confirm his association to the regime. **Modifications:** Amended on 20 Dec 2013, de-listed on 18 Nov 2015

Entities

SSID: 20-5848 **Name:** LLC Triple **Spelling variant:** OOO ТРАЙПЛ (Belarusian) **Address: a)** Pobediteley Avenue 51/2, Room 15, Minsk, 220035 **b)** Республика Беларусь, проспект Победителей, дом 51, корпус 2, помещение 15, Минск, 220035

Justification: Holding company of lury Chyzh. lury Chyzh provides financial support to the Lukashenka regime, notably through his holding company LLC Triple. **Modifications:** Delisted on 18 Nov 2015

SSID: 20-5862 **Name:** LLC Triple Metal Trade **Spelling variant**: ООО Трайплметаллтрейд (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5866 **Name:** JSC Berezovsky KSI **Spelling variant:** ОАО Березовский комбинат силикатных изделий (Belarusian)

Justification: Subsidiary of LLC Triple. **Modifications:** Amended on 20 Dec 2013, de-listed on 18 Nov 2015

SSID: 20-5870 **Name:** JV LLC Triple-Techno **Spelling variant:** СП ООО Трайпл-Техно (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5882 **Name:** JCJSC QuartzMelProm **Spelling variant:** C3AO Кварцмелпром (Belarusian)

Justification: Subsidiary of LLC Triple. **Modifications:** De-listed on 18 Nov 2015

SSID: 20-5890 Name: CJSC Prostor-Trade Spelling variant: Совместное закрытое акционерное общество "Простор-Трейд" (Russian)

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

Justification: Subsidiary of LLC Triple. **Modifications:** Amended on 11 Aug 2015, de-listed on 18 Nov 2015

SSID: 20-5894 **Name:** JLLC AquaTriple **Spelling variant:** СП ООО Акватрайпл (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5898 Name: LLC Rakowski browar Spelling variant: ООО Ракаўскі бровар (Belarusian)

Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5902 Name: MSSFC Logoysk Spelling variant: ГСОК Логойск (Belarusian) Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5906 Name: Triple-Agro ACC Spelling variant: Трайпл-Агро (Belarusian) Justification: Subsidiary of LLC Triple. Modifications: De-listed on 18 Nov 2015

SSID: 20-5910 Name: CJSC Dinamo-Minsk Spelling variant: ЗАО ФК Динамо-Минск (Belarusian)

Justification: Designated companies LLC Triple and LLC Rakowski browar together hold majority shares and control of CJSC Dinamo-Minsk. Both LLC 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, delisted on 18 Nov 2015