



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

Amended

Individuals

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

DOB: 15 Apr 1939 **POB:** ~~Mogilev~~ Mohilev

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

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, Mogilev district~~ Mohilev region **Address:** Национальный олимпийский комитет Республики Беларусь, ул.Радужная, 27, г. Минск, 220020

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~~ Lukashenka), Head of the Handball federation. Former Chairman of the Lower House of the Parliament, appointed by the President. He was one of the main actors in the fraudulent presidential election in ~~2006~~ 2006. Has been granted a residence in the Drozdy nomenklatura district in Minsk by the Presidential Administration.

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

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 Customs regional Customs committee, former First deputy Chairman of the KGB (2005–2007), former Deputy Head of the State Customs Committee. Responsible for the repressive workactivity of the KGB against civil society and the democratic opposition, in particular in 2006–2007. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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 April 2009 for health ~~reasons~~ reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration.

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

SSID: 20-4610 **Name:** Sivakau Iury Leanidavich **Spelling variant:** a) Sivakau Yury Leanidavich (Belarusian) b) Sivakov Iury Leonidovich (Russian) c) Sivakov Yuriy Leonidovich (Russian) d) Sivakov Yuri Leonidovich (Russian) e) СІВАКАЎ Юрый Леанідавіч (Belarusian) f) СИВАКОВ Юрий Леонидович (Russian)

DOB: 5 Aug 1946 **POB:** Onory, Sakhalin Region **Address:** Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь', Минск Маяковского, 111, 220028

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

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

SSID: 20-4617 **Name:** Paulichenka Dzmitry Valerievich **Spelling variant:** a) Pavlichenko Dmitri Valerievich (Russian) b) Pavlichenko Dmitriy Valeriyevich (Russian) c) ПАЎЛІЧЭНКА Дзмітрый Валер'евіч (Belarusian) d) ПАВЛИЧЕНКО Дмитрий Валериевич (Russian)

DOB: 1966 **POB:** Vitebsk **Address:** Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь', Маяковского, 111, Минск, 220028

Justification: Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of «Honour», the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior, former Head of the Special Response Group at the ministry of Interior (SOBR)-Interior. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

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

Justification: Head of the State Border Committee, former Secretary of the Security Council. Responsible for all state security services. He planned and ordered the repression of peaceful demonstrations on 19 December 2010Council. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

DOB: 1970 **POB:** Grodno

Justification: Member of the Electoral Commission (~~CEC~~;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 2010 and in the Parliamentary elections of September 2012. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4716 **Name:** Shchurok Ivan Antonavich **Spelling variant:** a) Shchurok Ivan Antonovich (Russian) b) ШЧУРОК Іван Анто́навіч (Belarusian) c) ЩУРОК Иван Антонович (Russian)

Justification: Member of the Central Electoral Commission (~~CEC~~;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 December 2010 and in the Parliamentary elections of September 2012. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: Head of the Grodno branch of the pro-regime trade union. Former Head of Regional Election Commission (~~REC~~;REC) of Grodno Region for the Presidential ~~elect~~election of 20102010 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 elections on 19 December ~~2010~~2010, and for the falsifications in the local elections of March 2014 in the Grodno region. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4757 **Name:** Konan Viktor Aliksandravich **Spelling variant:** a) Konon Viktor Aleksandrovich (Russian) b) КОНАН Ві́ктар Аля́ксандравіч (Belarusian) c) КОНОН Виктор Александрович (Russian)

Justification: Has actively undermined democracy in Belarus. In his former role of Deputy Prosecutor ~~General~~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. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4769 **Name:** Khmaruk Siargei Konstantinovich **Spelling variant:** a) Khmaruk Sergei Konstantinovich (Russian) b) Khmaruk Sergey Konstantinovich (Russian) c) ХМАРУК Сярге́й Канста́нцінавіч (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 **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

DOB: 1964 **POB:** Oshmiany, Grodno region **Address:** вул. Жесткова, 14а, г.Витебск, 210601 ((ул. Zhestkova, 14a, Vitebsk, 21001014a Vitebsk))

Justification: Prosecutor of the Region of Vitebsk Vitebsk until 2.8.2011. Responsible for the repression of civil society following the December 2010 elections. This includes responsibility for cases against Siarhei Kavalenka and Andrei Haidukow. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4777 **Name:** Shaeu Valiantsin Piatrovich **Spelling variant:** a) Shayeu Valyantsin Piatrovich (Belarusian) b) Shaev Valentin Petrovich (Russian) c) Shayev Valentin Petrovich (Russian) d) ШАЕЎ Валянцін Пятровіч (Belarusian) e) ШАЕВ Валентин Петрович (Russian)

Justification: Member of the Security Council, Head of the Investigation Committee, former Deputy Head of the Investigation Committee, former Prosecutor of the Districtregion of GomeiHomei. Responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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:** KarabaniKarabani, Minsk region

Justification: Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee (until 2010) he was one of the main persons involved in the case of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre "Vyasna", Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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,Interior (until 2012), he was responsible for the repression of civil society following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4832 **Name:** Iauseev 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) EBCEEB Игорь Владимирович (Russian)

DOB: 1968 **Address:** пр-т Фрунзе, д.41а, Витебск

Justification: Head of the regional Vitebsk ~~police~~-police (since June 2012), 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 2010 and personally took part in the brutality, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In 2011, he also commanded the troops that repressed several other protests by political activists and peaceful citizens in Minsk. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: CEO of the semi-private Cosmos ~~TV~~TV since June 2013, appointed by the Government of Belarus as representative of the state. Former Head of the ~~KGB~~-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 2010, alleging that they had brought materials to be used as weapons. He personally threatened the lives and health of the wife and child of former presidential candidate, Andrei Sannikov. He is the main initiator of orders for unlawful harassment of democratic opposition, the torture of political opponents and the mistreatment of prisoners. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4850 **Name:** Dziadkou Leonid 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: As ~~Former~~ Deputy Head of the ~~KGB~~, shares KGB (since July 2013), in charge of foreign intelligence. He shared responsibility for the repressive ~~work~~activity of the KGB against civil society and democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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 ~~work~~activity of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May ~~2012~~2012. Also a member of the Central Council of CJSC Dinamo-Minsk which is listed. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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~~, KGB (until 2012), he was responsible for the repressive workactivity of the KGB against civil society and the democratic opposition. Under his supervision, KGB staff took part in interrogations of political activists following the demonstration on 19 December 2010. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4886 **Name:** Rusak Viktor 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 прадставітэлей Нацыянальнага сходу Рэспублікі Беларусь, ул. Советская, 11, г. Минск, 220010 **Identification document:** ID card No. 3070255A000PB6, Belarus

Justification: Member of the Lower Chamber of the Parliament, Deputy Head of the Committee on National Security. Former Head of the KGB Board on Economic Security. ~~Responsible~~ He was responsible for the repressive workactivity of the KGB against civil society and democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4922 **Name:** Korzh Ivan Aliakseevich **Spelling variant:** a) Korzh Ivan Alekseevich (Russian) b) КОРЖ Іван Аляксеевіч (Belarusian) c) КОРЖ Иван Алексеевич (Russian)

Justification: General, Head of the KGB of the Region of Grodno. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition in the region of Grodno. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: Former Head of the KGB for ~~Gomel~~ the region of Homel and former Deputy Head of the KGB for ~~Gomel~~ Homel. Responsible for the repressive workactivity of the KGB against civil society and democratic opposition in the region of ~~Gomel~~ Homel. He was removed from his position by the President on 2 April 2014 for improper conduct.

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

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 ~~was responsible~~ shared responsibility for the repressive workactivity of the KGB against civil society and democratic opposition.

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

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

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

Justification: Minister of Defence since December 2009. As a member of the Security Council, he approves the repressive decisions agreed at ministerial level, including the decision to repress the peaceful demonstrations on 19 December 2010. After December 2010, he praised the "total defeat of destructive forces", when referring to the democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: General, former Head of the GRU-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 workactivity of the intelligence services in the repression of civil society and of the democratic opposition. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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 BELTABELTA 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 2010 using falsified information. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

DOB: 4 Mar 1962 **Address:** Комитет по здравоохранению Минского горисполкома, ул. Маяковского, 22, корп. 2., г. Минск, 220006 **Identification document:** ID card No. 3040362B062PB7, Belarus

Justification: 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 2010 and, by failing to call the police, cooperated with the unknown perpetrators. Such inaction led him to be ~~promoted~~ promoted. As Head of the Committee for Health Care of Minsk City is responsible for supervising use of labour-sanitary institutions in the suppression of human rights. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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~~ family. Chairman of the Presidential Sports Club. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Address: КГБ, праспект Незавiсiмостi, 17 KGB Training Centre, Бядули 2, Минск, 210623220034

Justification: General, Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city. As the person responsible for preparing and training KGB staff, he was responsible for the repressive workactivity of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive workactivity of the KGB in Minsk city and in the region of Minsk. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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 Віктаравiч (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 2012. Currently a General in the reserve forces. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: Former Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. In this capacity responsible for severe human rights violations and the repression of civil society and democratic opposition, notably in the aftermath of the presidential elections of 2010. In February 2011, he received an award and in the form of an acknowledgement letter from President Lukashenka certificate for his active participation and implementation services. Retired since February 2013. Head of orders during the repression security department of the 19 December 2010 demonstrations holding company 'MZOR', which is a state owned company under the responsibility of the Ministry of Industry of the Republic of Belarus and therefore directly associated with the Lukashenka regime. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-5194 **Name:** Zaharouski Anton Uladzimiravich **Spelling variant:** a) Zagorovski Anton Vladimirovich (Russian) b) ЗАГАРОЎСКІ Антон Уладзіміравiч (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 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.

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

SSID: 20-5206 **Name:** Liabedzik Mikhail Piatrovich **Spelling variant:** a) Lebedik Mikhail Petrovich (Russian) b) ЛЯБЕДЗІК Міхаіл Пятровiч (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 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 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. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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) ПЫКИНА 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 March 2011, she sentenced Mr. Likhovid, an activist of «The Movement for Freedom», to ~~3-and-a-half~~three-and-a-half years in ~~prison~~prison. She has been appointed Deputy Chairman of the Partizanski District Court of Minsk. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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~~Minsk (until 18.6.2012). She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Iliia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial ~~is~~was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: ~~Public~~Deputy Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him ~~has~~had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on ~~wrong~~an incorrect classification of the events of ~~49th~~19 December 2010, and not sustained

by evidences, proofs ~~and~~or testimonies of witnesses. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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 ~~Горкі~~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 December 2010 elections and the crackdown on civil society and on the democratic opposition.

Modifications: Amended on 20 Dec 2013, 28 Nov 2014

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: ~~Минский городской суд, ул. Дунина-Марцинкевича, 1~~Суд Советского района г. Минска, Логойский тракт, 3, Минск, 22009220113 (Tel: +375 17 280 83 40)

Justification: Judge~~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 ~~with~~to the 19 December 2010 elections and the crackdown on civil society and democratic opposition. **Modifications:** Amended on 20 Dec 2013, 28 Nov 2014

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 February 2012, she sentenced Syarhei Kavalenka, who ~~has been~~was considered as a political prisoner ~~since the beginning of February 2012~~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. **Modifications:** Amended on 20 Dec 2013, 28 Nov 2014

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~~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 December 2010. His actions constituted a direct violation of

the international commitments of Belarus in the field of human rights. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

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

Justification: Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the newly formed 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 December 19th, 2010. He was directly responsible for the use of cruel, inhuman or degrading treatment or punishments; 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. **Modifications:** Amended on 20 Dec 2013, 28 Nov 2014

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

Justification: Responsible for inhumane treatment of political prisoners ~~D. Bondarenko~~, A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to lawyers and placed in the 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:** Head of penal colony IK-2 in Bobruisk. **Modifications:** Listed on 20 Dec 2013, amended on 28 Nov 2014

SSID: 20-26398 **Name:** Lopatko Alexander Alexandrovich **Spelling variant:** a) Лопатко Александр Александрович (Belarusian) b) Лапатка Аляксандр Аляксандравіч (Russian) **Justification:** Responsible for inhumane treatment of D. ~~Dashkevich~~ Dashekevich, including tortures and denial of access to legal ~~representation~~ representatives. Lopatko ~~used threats~~ had a key position in the penal colony where Dashekevich was held and where psychological pressure, including denial of physical sleep and sexual violence in order isolation, was applied to force D. Dashkevich into signing an appeal for pardon political prisoners including Mr Dashekevich. **Other information:** Deputy Head of penal colony IK-9 in Mazyr. **Modifications:** Listed on 20 Dec 2013, amended on 28 Nov 2014

SSID: 20-26403 **Name:** ~~Trutko Yuriy~~ Trutka Iury Igorevich **Spelling variant:** a) Trutka Yury Igorevich (Belarusian) b) Trutko Iury Igorevich (Russian) c) Trutko Yuriy Igorevich (Russian) d) Trutko Yuri Igorevich (Russian) e) ТРУТКА Юрый Ігравіч (Belarusian) f) Трутко Юрій Ігоревіч (Belarusian) Russian)

Justification: Responsible for inhumane and cruel treatment of political prisoners ~~D. Bondarenko~~, 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:** Deputy Head of penal colony IK-2 in Bobruisk. **Modifications:** Listed on 20 Dec 2013, amended on 28 Nov 2014

SSID: 20-28110 **Name:** Volkov Vitaliy Nikolayevich **Spelling variant:** a) Волкаў Віталь Мікалаевіч (Belarusian) b) Волков Виталий Николаевич (Russian)

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

Entities

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

Justification: ~~Entity formerly owned by Vladimir Peftiyev. Its majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in Velcom. Beltechexport benefits from the regime as the main exporter of arms and military equipment owned by the state or produced by state-owned companies. It supports and provides revenue to in Belarus, which requires authorisation from the Lukashenka regime by its sale of arms~~Belarusian authorities.

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

SSID: 20-5836 **Name:** ~~Beltek~~Beltech Holding **Spelling variant:** Белтех Холдинг (Belarusian)

Justification: ~~Entity formerly owned by Vladimir Peftiyev. Its majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in Velcom. Benefits~~Beltech Holding benefits from and supports the Lukashenka regime, in particular through Beltechexport, which is part of ~~Beltek~~Beltech Holding. Beltechexport benefits from the regime as the main exporter of arms and military equipment ~~owned by in Belarus, which requires authorisation from the state or produced by state-owned companies. It supports and provides revenue to the Lukashenka regime by its sale of arms~~Belarusian authorities.

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

De-listed

Individuals

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

DOB: 15 Jan 1941 **POB:** Usokhi, Mogilev district

Justification: Former Chairman of the Foreign Affairs Committee of the Lower House. Chairman of the pro-regime Belarusian Slavic Committee. Important figure in the Lukashenko regime. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

DOB: 28 Sep 1966 **POB:** Diatlovo (Дятлово), Grodno district (Гродненской области)

Address: пр. Победителей, д. 7, Минск, 220004 **Identification document:** ID card No.

3280966A011PB2, Belarus

Justification: Has actively undermined democracy in Belarus. Head of the Representation of the Permanent Committee of the Union State in Minsk. Former Member of the Lower House and a former leader of BRSM (Belarusian youth union). In particular, in the latter position, he was the main organiser behind actions by BRSM activists against peaceful demonstrators protesting against the fraudulent Presidential elections in 2006.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

DOB: 21 Mar 1958 **Identification document:** ID card No. 3210358C033PB6, Belarus

Justification: Director General for Human resources in the Brest regional administration. Former Member of the Central Election Committee, former Chairman of the Regional Election Committee of the Brest region for the Presidential election of 2010. As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections in 2006 and 2010 in the Brest region.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-4648 **Name:** Gusev Aliaksei Viktarovich **Spelling variant:** a) Gusev Aleksei Viktorovich (Russian) b) Gusev Alexey Viktorovich (Russian) c) ГУСЕЎ Аляксей Віктаравіч (Belarusian) d) ГУСЕВ Алексей Викторович (Russian)

Justification: Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. Former first Deputy Director of the Information and Analytical Centre of the President's Administration. A source and voice of state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society. democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-4704 **Name:** Kisialiova Nadzeia Mikalaeuna **Spelling variant:** a) Kisyaliova Nadzeya Mikalaeuna (Belarusian) b) Kiseleva Nadezhda Nikolaevna (Russian) c) КИСЯЛЕВА Надзея Мікалаеўна (Belarusian) d) КИСЕЛЕВА Надежда Николаевна (Russian)

Identification document: ID card No. 4280558A069PB9, Belarus

Justification: Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

Justification: Deputy Chairman of the pro-regime Belarusian scientific-industrial association. Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-4724 **Name:** Krukouski Viachaslau Iafimavich **Spelling variant:** a) Krukouski Vyachaslau Yafimavich (Belarusian) b) Kriukovski Viacheslav Iefimovich (Russian) c) Kryukovski Vyacheslav Yefimovich (Russian) d) КРУКОЎСКИ Вячаслаў Яфімавіч (Belarusian) e) КРЮКОВСКИЙ Вячеслав Ефимович (Russian)

Justification: Former Head of Regional Election Commission of the Vitebsk region for the Presidential election of 2010. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Vitebsk region. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

Justification: Former Head of Regional Election Commission of the Gomel region for the Presidential election of 2010. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Gomel region. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-4987 **Name:** Mikhalchanka Aliaksei Yakaulevich **Spelling variant:** a) Mikhalchanka Aliaksei Iakaulevich (Belarusian) b) Mikhalchenko Aleksei Yakovlevich (Russian) c) Mikhalchenko Aleksei Iakovlevich (Russian) d) Mikhalchenko Alexey Yakovlevich (Russian) e) Mikhalchenko Alexey Iakovlevich (Russian) f) МИХАЛЬЧАНКА Аляксей Якаўлевіч (Belarusian) g) МИХАЛЬЧЕНКО Алексей Яковлевич (Russian)

DOB: 1973

Justification: Journalist of the state TV channel ONT with senior and influential position. He is the anchorman of the TV programme «That is how it is». This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

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

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

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

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

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

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

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

Justification: Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper «Sovietskaia Belarus». Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

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

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5052 **Name:** Tsitsiankova Alena Viktarauna **Spelling variant:** a) Titenkova Elena Viktorovna (Russian) b) Titenkova Yelena Viktorovna (Russian) c) ЦІЦЯНКОВА Алена Віктараўна (Belarusian) d) ТИТЕНКОВА Елена Викторовна (Russian)

Address: Минская областная юридическая консультация по. 1, ул.Красная, 18, Минск, 220005

Justification: Former Judge at the Partizanski District Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Anton Hulak to 15 days in jail, Ales Milinets, Paval Kamarou to 12 days in jail, and Siarhei Piatrushyn to 11 days in jail. In July 2011, she sentenced other activists to 5 and 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5214 **Name:** Kukharchyk Piotr Dzmitryevich **Spelling variant:** a) Kukharchik Piotr Dmitrievich (Russian) b) КУХАРЧЫК Петр Дзмітрыевіч (Belarusian) c) КУХАРЧИК Петр Дмитриевич (Russian)

DOB: 22 Feb 1945 **Identification document:** ID card No. 3220345A033PB9, Belarus

Justification: Rector of Minsk State Pedagogical University. Responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

DOB: 18 May 1948 **POB:** Kotevshina, District of Volozhyn, Minsk region **Address:** Brest State University бульвар Космонавтов, 21, кабинет no. 223, Брест, 224016

Justification: Rector of Brest State University. Responsible for the expulsion of students involved in protests following the December 2010 elections. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

DOB: a) 27 Aug 1948 b) 1949

Justification: Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Former judge of the Pukhovichi District Court (retired since 8 September 2011). She unlawfully rejected in March 2011 the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City (sacked in January 2011). **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

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

Justification: Former judge of the Supreme Economic Court, Councillor in the Court of the Eurasian Economic Community (since 19 November 2012). He sustained the ban of the independent «Autoradio» station on 29 March 2011. The radio station had been transmitting the electoral programme of Mr. Sannikov, one of the opposition candidates in the Presidential election of December 2010. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5300 **Name:** Peftsieu Uladzimir Paulavich **Spelling variant:** a) Peftsiyeu Uladzimir Paulavich (Belarusian) b) Peftiev Vladimir Pavlovich (Russian) c) Peftiyev Vladimir Pavlovich (Russian) d) ПЕФЦІЕЎ Уладзімір Паулавіч (Belarusian) e) ПЕФТИЕВ Владимир Павлович (Russian)

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

Justification: Person associated with President Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Benefits from and supports the Lukashenka regime. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime through his business interests which include BT Telecommunications.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5335 **Name:** Krot Ihar Uladzimiravich **Spelling variant:** a) Krot Igor Vladimirovich (Russian) b) КРОТ Ігар Уладзіміравіч (Belarusian) c) КРОТ Игорь Владимирович (Russian)

Justification: Former 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. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5486 **Name:** Reliava Aksana Anatolyeuna **Spelling variant:** a) Raliava Aksana Anatolyeuna (Belarusian) b) Relyava Aksana Anatolieuna (Belarusian) c) РЭЛЯВА Аксана Анатольеўна (Belarusian) d) РАЛЯВА Аксана Анатольеўна (Belarusian) e) РЕЛЯВО Оксана Анатольевна (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) 2011.06.23, Khalyezin Yuri, 20 daily base units (700 000 BLR); b) 2011.06.23, Rutski Alyaksandr, 20 daily base units (700 000 BLR); c) 2011.03.28, Ivashkevich Viktar, 10 days in prison; d) 2010.12.21, Asmanaw Arsen, 15 days in prison; e) 2010.12.20, Kudlayew Alyaksandr, 30 daily base units; f) 2010.12.20, Tryputsin Vitaut, 15 days in prison; g) 2010.12.20, Assipenka Andrey, 15 days in prison; h) 2010.12.20, Ardabatski Dzyanis, 15 days in prison; i) 2010.12.20, Kazlowski Andrey, 15 days in prison and 1 050 000 BLR. On 29 April 2013, she sentenced the activists Ihar Trukhanavich and Aliaksandr Tarnahurski for their active participation in the sanctioned Chernobyl march in Minsk. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and of the democratic opposition in Belarus. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5722 **Name:** Sheiko Ina Valerieuna **Spelling variant:** a) Shaiko Ina Valerieuna (Belarusian) b) Sheyko Ina Valerieuna (Belarusian) c) Sheyko Inna Valerievna (Russian) d) Sheiko Inna Valeryevna (Russian) e) ШЭЙКО Іна Валер’еўна (Belarusian) f) ШАЙКО Іна Валер’еўна (Belarusian) g) ШЕЙКО Инна Валерьевна (Russian)

Justification: Former judge at Central District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.21, Shapavalaw Paval, 12 days in prison; b) 2011.07.21, Ivanyuk Yawhen, 12 days in prison; c) 2011.07.14, Khadzinski Paval, 25 daily base units (875 000 BLR); d) 2011.06.23, Sudnik Andrey, 25 daily base units (875 000 BLR); e) 2011.06.23, Yatskow Usevalad, 30 daily base units (1 050 000 BLR); f) 2011.04.28, Kudlaew Alyaksandr, 50 daily base units (1 750 000 BLR). Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus. **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5740 **Name:** Yuferytsyn Dzmitry Viktaravich **Spelling variant:** a) Iuferytsyn Dzmitry Viktaravich (Belarusian) b) Yuferitsyn Dmitri Viktorovich (Russian) c) Yuferitsin Dmitri Viktorovich (Russian) d) Iuferitsyn Dmitry Viktorovich (Russian) e) ЮФЕРЫЦЫН Дзмітрый Віктаравіч (Belarusian) f) ЮФЕРИЦЫН Дмитрий Викторович (Russian)

Justification: Former judge at Leninski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Charukhin Kanstantsin, 30 daily base units (1 050 000 BLR); b) 2010.12.20,

Yarmola Mikalay, 15 days in prison; c) 2010.12.20, Halka Dzmitry, 10 days in prison; d) 2010.12.20, Navumaw Viktar, 12 days in prison; e) 2010.12.20, Haldzenka Anatol, 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. **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Nov 2014

Entities

SSID: 20-5812 **Name:** Private Unitary Enterprise (PUE) BT Telecommunications **Spelling variant:** частное унитарное предприятие ЧУП БТ Телекоммуни-кации (Russian) **Justification:** Entity controlled by Vladimir Peftiyev. **Relation:** Controlled by Peftsieu Uladzimir Paulavich (SSID 20-5300) **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5853 **Name:** JLLC Neftekhimtrading **Spelling variant:** COOO НефтеХимТрейдинг (Belarusian) **Address:** Minsk **Justification:** Subsidiary of LLC Triple. **Other information:** Registered 2002. **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Nov 2014

SSID: 20-5914 **Name:** JLLC Triplepharm **Spelling variant:** COOO Трайплфарм (Belarusian) **Justification:** Subsidiary of LLC Triple. **Modifications:** De-listed on 28 Nov 2014

SSID: 20-5918 **Name:** LLC Triple-Veles **Spelling variant:** ООО Трайпл-Велес (Belarusian) **Justification:** Subsidiary of LLC Triple. **Modifications:** Amended on 20 Dec 2013, de-listed on 28 Nov 2014