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)

De-listed

Individuals
SSID: 20-5757 Name: Ternavsky Anatoly Andreevich Spelling variant: a) Ternavski Anatoli Andreevich (Russian) b) Ternavskiy Anatoliy Andreyevich (Russian) c) ТЕРНАВСКИЙ Анатолий Андреевич (Belarusian) d) ТЕРНАВСКИЙ Анатолий Андреевич (Russian)
DOB: 1950 POB: Donetsk, Ukraine
Justification: Person close to family members of President Lukashenka; sponsor of the President’s Sports Club. His dealing with oil and oil products testifies his close relations with the regime, taking into account a state monopoly on the oil refining sector and the fact that only several individuals are entitled to operate in oil sector. His company Univest-M is one of the two major private oil exporters in Belarus. Modifications: Amended on 14 Dec 2012, de-listed on 27 Mar 2014

Entities
SSID: 20-5922 Name: Univest-M Spelling variant: Юнивест (Belarusian)
SSID: 20-5926 Name: FLLC Unis Oil Spelling variant: ИООО Юнис Ойл (Belarusian)
Justification: Subsidiary of Univest-M. Modifications: De-listed on 27 Mar 2014
SSID: 20-5930 Name: JLLC UnisvesStroyInvest Spelling variant: СООО Юнивест-СтройИнвест (Belarusian)
Justification: Subsidiary of Univest-M. Modifications: De-listed on 27 Mar 2014