Council Decision 2014/750/CFSP of 30 October 2014 amending Council Decision 2012/642/CFSP concerning restrictive measures against Belarus

COUNCIL DECISION 2014/750/CFSP

of 30 October 2014

amending Council Decision 2012/642/CFSP concerning restrictive measures against Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 15 October 2012 the Council adopted Decision 2012/642/CFSP⁽¹⁾.
- On the basis of a review of Decision 2012/642/CFSP, the restrictive measures against Belarus should be extended until 31 October 2015.
- (3) The Council considers that there are no longer grounds for keeping certain persons and entities on the list of persons and entities subject to restrictive measures as set out in the Annex to Decision 2012/642/CFSP.
- (4) Furthermore, the information relating to certain persons and entities on the list of persons and entities subject to restrictive measures as set out in the Annex to Decision 2012/642/CFSP should be updated.
- (5) Decision 2012/642/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2012/642/CFSP is hereby amended as follows:

- (1) In Article 8, paragraph 2 is replaced by the following:
- 2. This Decision shall apply until 31 October 2015. It shall be kept under constant review. It shall be renewed or amended, as appropriate, if the Council deems that its objectives have not been met..
- (2) The Annex is hereby amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the day of its publication in the *Official Journal* of the European Union.

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Status: Point in time view as at 30/10/2014.

Changes to legislation: There are currently no known outstanding effects for the Council Decision 2014/750/CFSP. (See end of Document for details)

Done at Brussels, 30 October 2014.

For the Council
The President
S. GOZI

Status: Point in time view as at 30/10/2014.

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ANNEX

I.The following persons and entities are deleted from the list set out in the Annex to Decision 2012/642/CFSP:

A. Persons

No. 2	Akulich, Sviatlana Rastsislavauna;
No. 3	Aliaksandrau, Dzmitry Piatrovich;
No. 34	Chasnouski, Mechyslau Edvardavich;
No. 45	Gardzienka, Siarhei Aliaksandravich;
No. 46	Guseu, Aliaksei Viktaravich;
No. 70	Kaliada, Aliaksandr Mikhailavich;
No. 76	Kastsian, Siarhei Ivanavich;
No. 82	Khadanovich, Aliaksandr Alyaksandrauvich;
No. 90	Kisialiova, Nadzeia Mikalaeuna;
No. 99	Krot, Ihar Uladzimiravich;
No. 100	Krukouski, Viachaslau Iafimavich;
No. 102	Kukharchyk, Piotr Dzmitryevich;
No. 132	Mikhalchanka, Aliaksei Yakaulevich;
No. 141	Orda, Mikhail Siarheevich;
No. 143	Padaliak, Eduard Vasilievich;
No. 147	Peftsieu, Uladzimir Paulavich;
No. 159	Reliava, Aksana Anatolyeuna;
No. 172	Sheiko, Ina Valerieuna;
No. 189	Stosh, Mikalai Mikalaevich;
No. 197	Taranda, Aliaksandr Mikhailavich;
No. 198	Tarapetskaia, Halina Mikhailauna;
No. 199	Ternavsky, Anatoly Andreevich;
No. 205	Tsitsiankova, Alena Viktarauna;
No. 220	Yuferytsyn, Dzmitry Viktaravich.

B. Entities

No. 2	Private Unitary Enterprise (PUE) BT Telecommunications;
No. 6	JLLC Neftekhimtrading;
No. 21	JLLC Triplepharm;

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No. 22	LLC Triple-Veles;
No. 23	Univest-M;
No. 24	FLLC Unis Oil;
No. 25	JLLC UnivestStroyInvest.

II. The entries for the following persons and entities set out in the Annex to Decision 2012/642/CFSP are replaced by the following:

A. Persons

	NamesTranso of Belarusian spellingTranso of Russian spelling	cri vaium (Belaru spelling) scription	ssName(Russia Spelling)	nIdentifying Information	Reasons
12.	Bakhmatau, Ihar Andreevich Bakhmatov, Igor Andreevich	БАХМАТАЎ, Іг Андрэевіч	БАХМАТОВ, Игорь Андреевич	Аddress: БФСО 'Динамо' 220030, г. Минск, ул. Кирова 8 корп. 2	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

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					Dinamo- Minsk which is listed under item 20 of Section B.
33.	Charnyshou, Aleh Anatolievich Chernyshev, Oleg Anatolievich	ЧАРНЫШОЎ, <i>А</i> Анатольевіч	, ЧЕРНЫШЕВ, О Анатольевич	КГБ 210623, г. Минск, проспект	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 Mins on 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
35.	Chatviartkova, Natallia Alexeeuna Chetvertkova, Natalia Alexeevna	ЧАТВЯРТКОІ Наталля Алексееўна	ВИЕТВЕРТКОІ Наталья Алексеевна	BA,	Former Deputy President and judge of the Partizanski District Court

	(Chetvertkova, Natalya Alexeevna)				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.
40.	Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich	ДЫСКО, Генад Іосіфавіч	:ДЫСКО, Генад Иосифович	иров: 1964 Pob: Oshmiany, Hrodna region Address: 210601 г. Витебск, ул. Жесткова, 14a (ul. Zhestkova, 14a Vitebsk)	Prosecutor of the Region of 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.

41.	Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	Васіль Іванавіч	ДЕМЕНТЕЙ, Василий Иванович	DOB: 20.9.1954 POB: Chashniki district, Vitebsk region ID: 3200954E045F Address: Гродненская региональная таможня 230003, г. Гродно, ул. Карского, 53	(2005-2007), former
42.	Dziadkou, Leanid Mikalaevich Dedkov, Leonid Nikolaevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000 Address: КГБ 210623, г. Минск, проспект Независимост 17	Former Deputy Head of the KGB PBince July 2013), in charge of foreign intelligence. He shared responsibility for the repressive activity of the KGB against civil society and democratic opposition.
55.	Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich) Gureev Sergei	ГУРЭЕЎ, Сяргеі Віктаравіч	ГУРЕЕВ, Сергей Викторович		Has been actively involved in the repression of civil society in Belarus. As a former

	Viktorovich (Gureyev Sergey Viktorovich)				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 Februar 2012. Currently a General in the reserve forces.
62.	Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich Yauseyev, Ihar Uladzimiravich Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)	Уладзіміравіч 1; 1)	ЕВСЕВ, Игорь Владимирович	DOB: 1968 Address: чг.Витебск, пр-т Фрунзе, д.41a	Head of the regional Vitebsk police (since June 2012), police general (since 2013). Former Deputy Head of Minsk Police and Head of the Minsk antiriot (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.
68.	Kakunin, Aliaksandravici (Kakunin, Aliaxandravich Kakunin, Aleksandr Aleksandravici (Kakunin, Aleksandravici (Kakunin, Alexandr	n	Апяксанпрові	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 insolitary 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.

73.	Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Nikolaevich	КАНАПЛЕЎ, Уладзімір Мікалаевіч	КОНОПЛЕВ, Владимир Николаевич	DOB: 3.1.1954 POB: Akulintsi, Mohilev region ID: 3030154A124I Address: Национальны олимпийский комитет Республики Беларусь 220020 г. Минск ул.Радужная, 27	and mainly in 1990s. Deputy Head of the National Olympic Committee (Head is Alexandr 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. Has been granted a residence in the Drozdy nomenklatura district in Minsk by the Presidential Administration.
78.	Kavaliou, Aliaksandr Mikhailavich Kovalev, Aleksandr Mikhailovich	КАВАЛЕЎ, Аляксандр Міхайлавіч	КОВАЛЕВ, Александр Михайлович		Former Director of the prison camp in Horki. He was 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.
85.	Khmaruk, Siargei Konstantinovic Khmaruk, Sergei Konstantinovic (Khmaruk, Sergey Konstantinovic		ХМАРУК, Сергей -Константинов	Address: Прокуратура ич Минска ул. Раковская 38	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.
93.	Konan, Viktar Aliaksandravic Konon, Viktor Aleksandrovic	Віктар Аляксандравіч	КОНОН, Виктор нАлександрови	ч	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

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					intelligence activities carried out by the Prosecutor General's office against independent and opposition entities, including in 2010.
94.	Kornov, Vladimir Vladimirovich	КОРНАЎ, Уладзімір Уладзіміравіч		Аddress: Суд Советского нрайона г. Минска 220113, г. Минск, Логойский тракт, 3 Tel: +375 17 280 83 40	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 December 2010 elections and the crackdown on civil society and on the democratic opposition.
95.	Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich	КОРЖ, Іван Аляксеевіч	КОРЖ, Иван Алексеевич		General, Head of the KGB of the Region of Hrodna. Responsible for the repressive activity of the KGB

					against civil society and democratic opposition in the region of Hrodna.	
97.	Krasheuski, Viktar Krashevski, Viktor	КРАШЭЎСКІ, В	КРА ШЕВСКИ Виктор	Й,	General, Former Head of the GRU (Intelligence Department of the Ministry of Defense) and Deputy Chief of staff of the Armed Forces of Belarus (until February 20 Responsible for the activity of the intelligence services in the repression of civil society and democratic opposition.	013).
105.	Kuzniatsou, Ihar Nikonavich Kuznetsov, Igor Nikonovich	КУЗНЯЦОЎ, Ігар Ніконавіч	КУЗНЕЦОВ, Игорь Никонович	Address: KGB Training Centre Бядули 2, 220034, Минск	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 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.
114.	Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich	ЛЯБЕДЗІК, Міхаіл Пятровіч	ЛЕБЕДИК, Михаил Петрович	Аddress: Ул. Б. Хмельницкого 10 а, Минск, 220013	During the 2010 Presidential electoral campaign he was appointed by 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.
		III 2010.

115.	Liaskouski, Ivan Anatolievich Leskovski, Ivan Anatolievich	ЛЯСКОЎСКІ, Іван Анатольевіч	ЛЕСКОВСКИ Иван Анатольевич	Й,	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 April 2014 for improper conduct.
117.	Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich	ЛОМАЦЬ, Зянон Кузьміч	ЛОМАТЬ, Зенон Кузьмич	DOB: 27.1.1944 POB: Karabani, Minsk region	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.
118.	Lopatko, Alexander Alexandrovich		Аляксандр •Аляксандровіч Лапатка	Deputy Head nof penal colony IK-9 in Mazyr	Responsible for inhumane treatment of D.Dashevich, 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 pressur including denial of sleep and isolation, was applied to political prisoners including Mr Dashekevich.
120.	Lukashenka, Dzmitry Aliaksandravic	ЛУКАШЭНКА, Дзмітрый Аляксандраві	ЛУКАШЕНКО Дмитрий Александрови	23.3.1980	Businessman, with active participation in financial operations

	Lukashenko, Dmitri Aleksandrovici	1		220029, г. Минск, ул. Старовиленск 4.	involving the Lukashenka afamily. Chairman of the Presidential Sports Club.
126.	Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich	МАЛЬЦАЎ, Леанід Сяменавіч	МАЛЬЦЕВ, Леонид Семенович	DOB: 29.8.1949 POB: Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимского района, Гродненской области) ID: 3290849A002I	Head of the State Border Committee, former Secretary of the Security Council.
137.	Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich	НАВУМАЎ, Уладзімір ЗУладзіміравіч	НАУМОВ, Владимир Владимирович	DOB: 7.2.1956 aPOB: Smolensk (Russia)	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 peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration.
146.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyevich)	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНК Дмитрий Валериевич	ФОВ: 1966 РОВ: Vitebsk Address: Белорусская ассоциация ветеранов спецподраздел войск МВД 'Честь' 220028, Минск Маяковского, 111	Key person in the unresolved disappearances of Yuri Zakharenko, Miktor 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.

148.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКІ, Алег Анатольевіч	ПЕКАРСКИЙ Олег Анатольевич	,ID: 3130564A041I	Has been PRaively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior (until 2012), he was responsible for the repression of civil society following elections. Colonel in the reserve forces.
155.	Pykina, Natallia Mikhailauna (Pykina, Natalia Mikhailauna) Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna)	ПЫКІНА, Ната	ЛЫКИНА, Ната Михайловна	аров: 20.4.1971 POB: Rakov Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Responsible for implementing the opolitically-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 three-and-a-half years in prison. She has been appointed Deputy

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					Chairman of the Partizanski District Court of Minsk.
157.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	РАХМАНАВА Марына Юр'еуна	РАХМАНОВА Марина Юрьевна	DOB: 1970 POB: Hrodna	Member of the Central 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 2010 and in the Parliamentary elections of Se
160.	Rubinau, Anatol Mikalaevich Rubinov, Anatoli Nikolaevich	РУБІНАЎ, Анатоль Мікалаевіч	РУБИНОВ, Анатолий Николаевич	DOB: 15.4.1939 Mohilev	Chairman of the Upper House of Parliament, former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). In that position, he was one of the main sources and voices of state propaganda

and

					ideological support for the regime. Member of the Security Council since March 2014.
161.	Rusak, Viktar Uladzimiravich Rusak, Viktor Vladimirovich	РУСАК, Віктар Уладзіміравіч	РУСАК, Виктор Владимирович	DOB: 4.5.1955 мPOB: Minsk Address: Палата представителе Национальног собрания Республики Беларусь 220010, Республика Беларусь, г. Минск, ул. Советская, 11	
166.	Sauko, Valery Iosifavich Savko, Valeri Iosifovich	САЎКО, Валерый Іосіфавіч	САВКО, Валерий Иосифович		Head of the Hrodna branch of the pro- regime trade union. Former Head of Regional Election Commission (REC) of Hrodna Region for the 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 elections on 19 December 2010, and for the falsifications in the local elections of March 2014 in the Hrodna region.
167.	Shaeu, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich)	ШАЕЎ, Валянцін Пятровіч	ШАЕВ, Валентин Петрович	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.
171.	Shchurok, Ivan Antonavich Shchurok, Ivan Antonovich	ШЧУРОК, Іван Антонавіч	ЩУРОК, Иван Антонович	Member of the Central Electoral Commission (CEC) and Head of the Department of Education in the Vitebsk regional administration. As a Member

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					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.
184.	Sirenka, Viktar Ivanavich Sirenko, Viktor Ivanovich	СІРЭНКА, Вікт Іванавіч	С ИРЕНКО, Виктор Иванович	DOB: 4.3.1962 ID: 3040362B062P Address: Комитет по здравоохранен Минского горисполкома ул. Маяковского, 22, корп. 2, 220006, г. Минск	Minsk City and frommer Chief Surgeon of

					Committee for Health Care of Minsk City is responsible for supervising use of labour- sanitory institutions in the suppression of human rights.
185.	Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946 POB: Onory, Sakhalin Region Address: Белорусская ассоциация ветеранов спецподраздел войск МВД 'Честь' 220028, Минск Маяковского, 111	and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.
186.	Skurat, Viktar Vatslavavich Skurat, Viktor Vatslavovich	СКУРАТ, Віктар Вацлававіч	СКУРАТ, Виктор Вацлавович		Former Head of the Security Department of the Ministry of Interior. In this capacity responsible for severe human rights violations and the repression of civil

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			society and democratic opposition, notably in the aftermath of the presidential elections of 2010. In February 2011, he received an award in the form of an acknowledgement certificate for his services. Retired services Head of the security department of the holding company 'MZOR', which is a state owned company under the responsibility of the Ministry of Industry of the Republic of Belarus and therefore directly associated
			of Belarus and therefore directly
201.	Traulka, Pavel Traulko, Pavel	ТРАУЛЬКО, Павел	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 December 2010. He was directly
					responsible for the use of cruel, inhuman and
					degrading treatment or 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.
202.	Trutka, Iury Igorevich (Trutka, Yury Igorevich) Trutko, Iury (Yurij, Yuri) Igorevich	ТРУТКА, Юрый Ігаравич	ТРУТКО, Юрий Игоревич	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.
217.	Volkau, Siarhei Mikhailavich Volkov, Sergei Mikhailovich (Volkov, Sergey Mikhailovich)	ВОЛКАЎ, Сяргей Міхайлавіч	ВОЛКОВ, Сергей Михайлович	Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he shared responsibility for the repressive activity of the KGB against civil society and democratic opposition.
221.	Zaharouski, Anton Uladzimiravich Zagorovski, Anton Vladimirovich	Антон Уладзіміравіч	,3АГОРОВСКІ Антон Владимирович	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.
222.	Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich	ЗАЙЦАЎ, Вадзім Юр'евіч	ЗАЙЦЕВ, Вадим Юрьевич	DOB: 1964 POB: Zhitomyr region, Ukraine (USSR)	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 the repression of civil society and of the democratic opposition. Responsible

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				for the dissemination, through the media, of false information about the demonstrators on 19 Dece 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
224.	Zakharau, Aliaksei Ivanavich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich)	ЗАХАРАЎ, Аляксей Іванавіч	ЗАХАРОВ, Алексей Иванович	Has been actively involved in the repression of civil society in Belarus. As a former Head of Military Counterintelligence Board of the KGB (until 2012), he was responsible

226.	Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich)	ЖАДОБІН, Юрый Віктаравіч	ЖАДОБИН, Юрий Викторович	DOB: 14.11.1954 POB: Dnipropetrovsl ID: 3141154A021F	Security
227.	Zhuk, Alena Siamionauna (Zhuk Alena Syamionauna)	ЖУК, Алена Сямёнаўна	ЖУК, Елена Семеновна		Judge of Pervomayskij district court in Vitsebsk. On 24 February 2012,

Zhuk Elena	she sentenced
Semenovna	Syarhei
(Zhuk Yelena	Kavalenka,
Semyonovna)	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.
228.	Zhuk, Dzmitry Aliaksandravic Zhuk, Dmitri Aleksandrovich	ЖУК, Дзмітрый НАляксандравіч	ЖУК, Дмитрий нАлександрови	3070770A0811 Address:	BELTA Offince May 2003. Office May 2003.
230.	Zhukouski, Siarhei Kanstantsinavi Zhukovski, Sergei Konstantinovid	ЖУКОЎСКІ, Сяргей с К анстанцінаві	ЖУКОВСКИЙ Сергей •Константинов		Deputy Prosecutor of the Zavodskoi District of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives.

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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 2010, and not sustained by evidence, proof or testimonies of witnesses.			The
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 2010, and not sustained by evidence, proof or testimonies of			
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			witnesses.

B. Entities

	NamesTranso	cr īyaime (Belar	ussName(Russia	nIdentifying	Reasons	
	of Belarusian spellingTrans of Russian spelling	spelling) scription	Spelling)	Information		
1.	Beltechexport		«ЗАО Белтехэк	dkepublic of Belarus, 220012, Minsk, Nezavisimost ave., 86-B Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12	Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.	
3.	Beltech Holding	Белтех Холдинг			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.
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(1) Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus (OJ L 285, 17.10.2012, p. 1).

Status:

Point in time view as at 30/10/2014.

Changes to legislation:

There are currently no known outstanding effects for the Council Decision 2014/750/CFSP.