

Council Implementing Regulation (EU) No 1017/2012 of 6
November 2012 implementing Article 8a(1) of Regulation (EC)
No 765/2006 concerning restrictive measures in respect of Belarus

COUNCIL IMPLEMENTING REGULATION (EU) No 1017/2012

of 6 November 2012

implementing Article 8a(1) of Regulation (EC) No 765/2006
concerning restrictive measures in respect of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus⁽¹⁾, and in particular Article 8a(1) thereof,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus.
- (2) On the basis of a review of Council Decision 2010/639/CFSP of 25 October 2010 concerning restrictive measures against Belarus⁽²⁾, the Council decided that the restrictive measures should be extended until 31 October 2013 and that information relating to listed persons and entities should be updated.
- (3) For the sake of clarity, the measures imposed by Decision 2010/639/CFSP have been integrated into Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus⁽³⁾ which replaces Decision 2010/639/CFSP. Decision 2012/642/CFSP also consolidates the lists of persons and entities subject to restrictive measures into a single annex.
- (4) The lists of natural or legal persons, entities and bodies subject to restrictive measures as set out in Annexes I, IA and IB to Regulation (EC) No 765/2006 have been consolidated into a single Annex I. The information relating to listed natural or legal persons, entities and bodies should be updated.
- (5) Annex I to Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

The text set out in Annexes I, IA and IB to Regulation (EC) No 765/2006 shall be replaced by the text set out in the Annex to this Regulation.

Article 2

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

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council
Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 6 November 2012.

For the Council

The President

A. D. MAVROYIANNIS

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

ANNEX

ANNEX I

**NATURAL OR LEGAL PERSONS, ENTITIES
AND BODIES REFERRED TO IN ARTICLE 2(1)**

A. Persons referred to in Article 2(1)					
	Names of Belarusian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
1.	Ablameika, Siarhei Uladzimiravich Ablameiko, Sergei Vladimirovich (Ablameyko, Sergey Vladimirovich)	АБЛАМЕЙКА, Сяргей Уладзіміравіч	АБЛАМЕЙКО, Сергей Владимирович	DOB: 24.09.1956, Voronovo, Hrodna Region	Rector of Belorussian State University. He was responsible for the expulsion of several students from the University because they participated in the demonstrations on 19 December 2010 and in other peaceful demonstrations in 2011.
2.	Akulich, Sviatlana Rastislavauna Okulich, Svetlana Rostislavovna	АКУЛИЧ, Святлана Расціславаўна	ОКУЛИЧ, Светлана Ростиславовна	DOB: 27.08.1948 or 1949	Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Pukhovichi

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

				District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City.
3.	Aliaksandrau, Dzmitry Piatrovich Aleksandrov, Dmitri Petrovich	АЛЯКСАНДРАЎ ДЗМІТРЫ ПЯТРОВІЧ	АЛЕКСАНДРОВ, ДМИТРИЙ ПЕТРОВИЧ	Judge of the Supreme Economic Court. He sustained the ban of the independent 'Autoradio' station. The radio station had been transmitting the electoral programme of Mr. Sannikov, one of the opposition candidates.
4.	Alinikau, Siarhei Aliaksandravich (Alinikau, Siarhey Alyaksandravich) Aleinikov, Sergei Aleksandrovich	АЛИНИКАЎ, СЯРГЕЙ АЛЯКСАНДРАВІЧ	АЛЕЙНИКОВ, СЕРГЕЙ АЛЕКСАНДРОВИЧ	Major, head of operative unit of penal colony IK-17 in Shklov. Exerted pressure on political prisoners by denying their right to correspondence and meetings, issued orders to subject them to a stricter criminal regime,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					searches, and made threats in order to extort confessions. He was directly responsible for violating the human rights of political prisoners and opposition activists by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
5.	Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhailauna; Alpeeva, Tamara Mikhailovna; Alpeyeva, Tamara Mikhailovna)	АЛПЕЕВА, Тамара Міхайлаўна	АЛПЕЕВА, Тамара Михайловна		Rector of International Humanitarian-Economic Institute. Responsible for the expulsion of students involved in protests following the December 2010 elections.
6.	Ananich, Alena Mikalaevna Ananich, Elena Nikolaevna	АНАНИЧ, Алена Мікалаеўна	АНАНИЧ, Елена Николаевна		Judge at the Pervomayski Rayon Court of the city of Minsk.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Ananich, Yelena Nikolaevna)				She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010 she sentenced civil society activists Paval Shalamitski, Mikhail Piatrenka, Yauhen Batura and Tatsiana Grybouskaya to 10 days in jail, as well as Tornike Berydze to 11 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
7.	Ananich, Liliia Stanislavauna (Ananich, Lilia Stanislavauna; Ananich, Liliya Stanislavauna)	АНАНИЧ, Лілія Станіславаўна	АНАНИЧ, Лилия Станиславовна	DOB: 1960 ID: 4020160A013P	First Deputy Minister of Information. She has played a major role since 2003 in promoting state

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Ananich, Liliia Stanislavovna (Ananich, Lilia Stanislavovna; Ananich, Liliya Stanislavovna)				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.
8.	Arkipau, Aliaksandr Mikhailovich Arkhipov, Aleksandr Mikhailovich	АРХІПАЎ, Аляксандр Міхайлавіч	АРХИПОВ, Александр Михайлович	DOB: 1959, Mohilev	Prosecutor of the region of Minsk. Responsible for the repression of civil society following the December 2010 elections.
9.	Arlau, Aliaksey (Arlau Aliaksei) Arlau, Aliaksandr Uladzimiravich Orlov, Aleksei (Orlov, Alexey)	АРЛАЎ, Аляксей АРЛАЎ, Аляксандр Уладзіміравіч	ОРЛОВ, Алексей ОРЛОВ, Александр Владимирович		Colonel, head of the KGB detention centre in Minsk. He was personally responsible for cruel, inhuman and degrading treatment or

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Orlov, Aleksandr Vladimirovich (Orlov, Alexandr Vladimirovich)				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 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
10.	Atabekau, Khasalbek Bakhtibekavich Atabekov, Khasalbek Bakhtibekovich	АТАБЕКАЎ, Хазалбек Бахтибекавіч	АТАБЕКОВ, Хазалбек Бахтибекович (АТАБЕКОВ, Кхазалбек Бахтибекович)		Colonel, 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 2010 where an excessive use of force was applied. His actions constituted a direct violation

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					of the international commitments of Belarus in the field of human rights.
11.	Badak, Ala Mikalaeuna Bodak, Alla Nikolaevna	БАДАК, Ала Мікалаеўна	БОДАК, Алла Николаевна	DOB: 30.08.1967 Passport Number: SP0013023	Deputy Minister of Justice, 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.
12.	Bakhmatau, Ihar Andreevich	БАХМАТАЎ, Ігар Андрэвіч	БАХМАТОВ, Ігорь Андреевич		Has been actively involved in

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Bakhmatov, Igor Andreevich				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 of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May 2012
13.	Balauniou, Mikalai Vasilievich Bolovnev, Nikolai Vasilievich	БАЛАЎНЕЎ, Мікалай Васільевіч	БОЛОВНЕВ, Николай Васильевич		Judge at the Zavodskoi Rayon Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Ihar Pashkovich, Dzimtry Pashyk, Anton Davydzhenka,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Artsem Liaudanski and Artsem Kuzmin to 10 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
14.	Bandarenka, Siarhei Uladzimiravich Bondarenko, Sergei Vladimirovich	БАНДАРЭНКА Сяргей Уладзіміравіч	БОНДАРЕНКО Сергей Владимирович	Address: Department of law of administration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264	Judge of the Pervomaiski District Court of Minsk. On 24 November 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

				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.
15.	Baranouski, Andrei Fiodaravich Baranovski, Andrei Fedorovich (Baranovski, Andrey Fedorovich)	БАРАНОЎСКІ Андрэй Федаравіч	БАРАНОВСКИЙ, Андрей Федорович	Judge at the Partizanski District Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Piakarchyk and Siarhei Navitski to 13 days in jail, as well as Yauhen Kandratsu to 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

				the use of evidence and testimonies irrelevant to the accused.
16.	Barovski, Aliaksandr Genadzevich Borovski, Aleksandr Gennadievich	БАРОЎСКІ, Аляксандр Генадзевіч	БОРОВСКИЙ, Александр Геннадиевич	Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich and Vladimir Homichenko. 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 2010, not sustained by evidence, proof or testimonies of witnesses.
17.	Barsukou, Aliaksandr Piatrovich	БАРСУКОЎ, Аляксандр Пятровіч	БАРСУКОВ, Александр Петрович	Colonel, Chief of Minsk police. Since his appointment

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Barsukov, Aleksandr Petrovich				as Chief of Minsk police on 21 October 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.
18.	Barysionak, Anatol Uladzimiravich (Barysyonak, Anatol Uladzimiravich) Borisenok, Anatoli Vladimirovich (Borisenok, Anatoli Vladimirovich; Borisionok, Anatoli Vladimirovich; Borisyonok, Anatoliy Vladimirovich)	БАРЫСЁНАК, Анатоль Уладзіміравіч	БОРИСЕНОК, Анатолий Владимирович		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)

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
19.	Batura, Mikhail Paulavich Batura, Mikhail Pavlovich	БАТУРА, Міхаіл Паўлавіч	БАТУРА, Михаил Павлович		Rector of Minsk State University of Informatics and Radioelectronics. Responsible for the expulsion of students involved in protests following the December 2010 elections.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

20.	Bazanau, Aliksandr Viktaravich Bazanov, Aleksandr Viktorovich	БАЗАНАЎ, Аляксандр Віктаравіч	БАЗАНОВ, Александр Викторович	DOB: 26.11.1962, Kazakhstan	Director of the Information and Analytical Centre of the President's Administration. He is one of the main sources 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.
21.	Berastau, Valery Vasilievich Berestov, Valeri Vasilievich (Berestov, Valeriy Vasilyevich)	БЕРАСТАЎ, Валерый Васільевіч	БЕРЕСТОВ, Валерий Васильевич		Head of Regional Election Commission in the Mohilev region. As the Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					standards in the Presidential elections on 19 December 2010 in the Mohilev region.
22.	Bileichyk, Aliaksandr Uladzimiravich Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich)	БІЛЕЙЧЫК, Аляксандр Уладзіміравіч	БИЛЕЙЧИК, Александр Владимирович	DOB: 1964	First Deputy Minister of Justice, 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.
23.	Bortnik, Siarhei Aliaksandrovič (Bortnik, Siarhey Aliaksandrovič) Bortnik, Sergei Aleksandrovič (Bortnik, Sergey Aleksandrovič)	БОРТНИК, Сяргей Аляксандравіч	БОРТНИК, Сергей Александрович	DOB: 28.5.1953 POB: Minsk Address: Ul. Surganova 80-263, Minsk Passport No.: MP0469554	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
24.	Brysina, Zhanna Leonidauna Brysina, Zhanna Leonidovna	БРЫСІНА, Жанна Леанідаўна	БРЫСІНА, Жанна Леонідовна		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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					She sustained the use of evidence and testimonies irrelevant to the accused.
25.	Bulash, Ala Bulash, Alla Bulosh, Alla	БУЛАШ, Ала	БУЛАШ, Алла, БУЛОШ, Алла		Deputy President of the Kastrichnitski District Court of Minsk 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.
26.	Bushchyk, Vasil Vasilievich Bushchik, Vasili Vasilievich	БУШЧЫК, Васіль Васільевіч	БУШЧИК, Василий Васильевич		Member of the Central Electoral Commission (CEC). As a Member of the CEC, he was

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
27.	Bushnaia, Natallia Uladzimirauna (Bushnaya, Natallia Uladzimirauna) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna)	БУШНАЯ, Наталля Уладзіміраўна	БУШНАЯ, Наталья Владимировна	DOB: 1953, Mohilev ID: 4110653A014P	Has actively undermined democracy in Belarus. In her former role 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.
28.	Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich)	БУСЬКО, Ігар Яўгенавіч	БУСЬКО, Ігорь Евгеньевич		Head of the KGB of the District of Brest. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Brest.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

29.	Bychko, Aliaksei Viktaravich Bychko, Aleksei Viktorovich (Bychko, Alexey Viktorovich)	БЫЧКО, Аляксей Віктаравіч	БЫЧКО, Алексей Викторович		Judge at the Central District Court of Minsk. On 26 October 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.
30.	Charhinets, Mikalai Ivanavich Cherginets, Nikolai Ivanovich	ЧАРГІНЕЦ, Мікалай Іванавіч	ЧЕРГИНЕЦ, Николай Иванович	DOB: 17.10.1937 POB: Minsk ID: 3171037A004P	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Lukashenka, and key to the regime's propaganda and censorship.
31.	Charkas, Tatsiana Stanislavauna (Cherkas, Tatsiana Stanislavauna) Cherkas, Tatiana Stanislavovna	ЧАРКАС, (ЧЭРКАС) Таццяна Станіславаўна	ЧЕРКАС, Татьяна Станиславовна		Judge of the Frunzenski District of Minsk, dealing with the cases of protestors Aleksandr Otroshchenkov (sentenced to a 4-years restricted imprisonment), 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.
32.	Charniak, Alena Leanidauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leonidovna; Chernyak,	ЧАРНЯК, Алена Леанідаўна	ЧЕРНЯК, Елена Леонидовна		Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Yelena Leonidovna)				demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Andrei Eliseeu, Hanna Yakavenka, Henadz Chebatarovich respectively to 10, 11 and 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
33.	Charnyshou, Aleh Anatolievich Chernyshev, Oleg Anatolievich	ЧАРНЫШОЎ, Алег Анатольевіч	ЧЕРНЫШЕВ, Олег Анатольевич		Colonel, 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					crackdown on the post-election protest demonstration in Minsk 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
34.	Chasnouski, Mechyslau Edvardavich (Chesnovski, Mechislav Edvardovich)	ЧАСНОЎСКИ, Мечыслаў Эдвардавіч	ЧЕСНОВСКИЙ, Мечислав Эдвардович	DOB: 18.05.1948	Rector of Brest State University. Responsible for the expulsion of students involved in protests following the December 2010 elections.
35.	Chatviartkova, Natallia Chetvertkova, Natalia (Chetvertkova, Natalya)	ЧАТВЯРТКОВА, Наталля	ЧЕТВЕРТКОВА, Наталья		Former judge of the Partizanski District Court of Minsk. She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Ilya Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
36.	Chubkavets, Kiryl Chubkovets, Kirill	ЧУБКАВЕЦ, Кірыл	ЧУБКОВЕЦ, Кирилл		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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. 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 2010 elections and the crackdown on civil society</p>
--	--	--	--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					and on the democratic opposition.
37.	Chyzh, Iury Aliksandravich (Chyzh, Yury Aliksandravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandrovich)	ЧЫЖ, Юрый Аляксандравіч ЧІЖ, Юры ІАляксандравіч	ЧИЖ, Юрий Александрович	POB: Soboli, Brestkaja Oblast (Соболи, Березовский район, Брестская область) DOB: 28.03.1963 Passport No.: SP 0008543 (current validity doubtful).	Iury Chyzh provides financial support to the Lukashenka regime through his holding company LLC Triple which is active in numerous sectors of the Belarusian economy, including activities resulting from public awards and concessions from the regime. The sporting positions he retains, notably 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.
38.	Davydzka, Henadz Branislavavich Davydko, Gennadi Bronislavovich	ДАВІДЗЬКА, Генадзь Браніслававіч	ДАВНДЬКО, Геннадий Брониславович	DOB: 29.09.1955, Senno, Vitebsk region	President of the State Radio-TV company. Describing himself as an authoritarian

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
39.	Dranitsa, Aliaksandr Mikalaevich Dranitsa, Aleksandr Nikolaevich	ДРАНИЦА, Аляксандр Мікалаевіч	ДРАНИЦА, Александр Николаевич		Army Prosecutor. Responsible for the repression of civil society following the December 2010 elections.
40.	Dubinina, Zhanna Piatrouna Dubinina, Zhanna Petrovna	ДУБІНІНА, Жанна Пятроўна	ДУБИНИНА, Жанна Петровна		Judge at Zavodskoi District Court of Minsk. In 2010 she fined or sentenced the following

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

					representatives of civil society for their peaceful protests: a) 2010.12.20, Hulyak Vital, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Vaskabovich Lyudmila, 30 daily base units (1 050 000 BLR), c) 2010.12.20, Urywski Alyaksandr, 10 days in prison; d) 2010.12.20, Stashulyonak Veranika, 30 daily base units (1 050 000 BLR); e) 2010.12.20, Say Syarhey, 10 days in prison; f) 2010.12.20, Maksimenka Hastassya, 10 days in prison; g) 2010.12.20, Nikitarovich Yuliya, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result,
--	--	--	--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					she was responsible for the repression of civil society and of the democratic opposition in Belarus.
41.	Dudkin, Anatol Kanstantsinavich Dudkin, Anatoli Konstantinovich	ДУДКІН, Анатоль Канстанцінавіч	ДУДКИН, Анатолий Константинович		Prosecutor on Transport Issues of Belarus. Responsible for the repression of civil society following the December 2010 elections.
42.	Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich	ДЫСКО, Генадзь Іосіфавіч	ДЫСКО, Геннадий Иосифович		Prosecutor of the District of Vitebsk. Responsible for the repression of civil society following the December 2010 elections.
43.	Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	ДЗЕМЯНЦЕЙ, Васіль Іванавіч	ДЕМЕНТЕЙ, Василий Иванович	DOB: 20.09.1954 ID: 3200954E045P	Head of the Hrodna Customs Regional committee, former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee. Responsible for the repressive

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					work of the KGB against civil society and the democratic opposition, in particular in 2006-2007.
44.	Dziadkou, Leanid Mikalaevich Dedkov, Leonid Nikolaevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000P03	As Deputy Head of the KGB, shares responsibility for the repressive work of the KGB against civil society and democratic opposition.
45.	Esman, Valery Aliksandravich (Yesman, Valery Aliksandravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich)	ЕСЬМАН, Валеры́й Аляксандравіч	ЕСЬМАН, Валерий Александрович		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 2010, he sentenced civil society activists Sjarhei Martynau, Dzmitry Chiarniak, Euhен Vaskovich respectively to 10, 11 and 12 days in jail. In June, July and October 2011,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					he sentenced several other activists to 10 and 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
46.	Farmahei, Leanid Kanstantsinavich (Farmahey, Leanid Kanstantsinavich) Farmagei, Leonid Konstantinovich (Farmagey, Leonid Konstantinovich)	ФАРМАГЕЙ, Леанід Канстанцінавіч	ФАРМАГЕЙ, Леонид Константинович	DOB: 27.08.1962	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 2010.
47.	Gardzienka, Siarhei Aliaksandravich	ГАРДЗІЕНКА, Сяргей Аляксандравіч	ГОРДИЕНКО, Сергей Александрович		Deputy editor of the newspaper

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Gordienko, Sergei Aleksandrovich (Gordiyenko, Sergey Aleksandrovich)				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.
48.	Guseu, Aliaksei Viktaravich Gusev, Aleksei Viktorovich (Gusev, Alexey Viktorovich)	ГУСЕЎ, Аляксей Віктаравіч	ГУСЕВ, Алексей Викторович		Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. Former first Deputy Director

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
49.	Haidukevich, Valery Uladzimiravich, Valeri Vladimirovich	ГАЙДУКЕВИЧ Валерый Уладзіміравіч	ГАЙДУКЕВИЧ Валерий Владимирович	ДОВ: 19.01.1953 РОВ: Behoml, Dokshitski district, Vitebsk region	Deputy Minister of Interior. Commander of internal troops, and Member of Parliament in the Lower Chamber. As a commander of internal troops, he was responsible for the violent repression of the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					demonstration on 19 December 2012 in Minsk, where his troops were the first to be actively involved.
50.	Halavanau, Viktor Ryhoravich Golovanov, Viktor Grigorievich	ГАЛАВАНАЎ, Віктар Рыгоравіч	ГОЛОВАНОВ, Виктор Григорьевич	DOB: 1952, Borisov	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.
51.	Harbatouski, Yury Aliksandravich (Harbatouski, Iury Aliksandravich) Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich; Gorbatovski, Yuriy Alexandrovich)	ГАРБАТОЎСКІ, Юрый Аляксандравіч	ГОРБАТОВСКИЙ, Юрий Александрович		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, Hubsкая Iryna, 10 days

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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, he was responsible for the repression of civil society and of the democratic</p>
--	--	--	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					opposition in Belarus.
52.	Herasimenka, Henadz Anatolievich Gerasimenko, Gennadi Anatolievich	ГЕРАСІМЕНКА Генадзь Анатольевіч	ГЕРАСИМЕНКО, Геннадий Анатольевич		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 work of the KGB against civil society and democratic opposition in the region of Vitebsk.
53.	Herasimovich, Volha Ivanauna Gerasimovich, Olga Ivanovna Gerasimovich Olga Ivanovna	ГЕРАСІМОВІЧ, Вольга Іванаўна (ГЕРАСІМОВІЧ, Вольга Іваноўна)	ГЕРАСИМОВИЧ, Ольга Ивановна		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 to the 19 December 2010 elections and the crackdown on

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					civil society and on the democratic opposition.
54.	Hermanovich, Siarhei Mikhailavich Germanovich, Sergei Mikhailovich (Germanovich, Sergey Mikhailovich)	ГЕРМАНОВІЧ, Сяргей Міхайлавіч	ГЕРМАНОВИЧ, Сергей Михайлович		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
55.	Hihin, Vadzim Frantsavich Gigin, Vadim Frantsevich	ГІГІН, Вадзім Францэвіч	ГИГИН, Вадим Францевич	DOB: 1977	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					after the Presidential elections in 2010.
56.	Hrachova, Liudmila Andreeuna (Hrachova, Lyudmila Andreyeuna) Gracheva, Liudmila Andreevna (Grachova, Lyudmila Andreyevna; Grachiova, Ludmila Andreevna)	ГРАЧОВА, Людміла Андрэеўна	ГРАЧЕВА, Людмила Андреевна		Judge 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.
57.	Hureeu, Siarhei Viktaravich (Hureyeu, Siarhey Viktaravich)	ГУРЭЕЎ, Сяргей Віктаравіч	ГУРЕЕВ, Сергей Викторович		Has been actively involved in the repression of civil society in

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Gureev, Sergei Viktorovich, (Gureyev, Sergey Viktorovich)				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.
58.	Husakova, Volha Arkadzieuna Gusakova, Olga Arkadievna	ГУСАКОВА, Вольга Аркадзьеўна	ГУСАКОВА, Ольга Аркадьевна		Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists, Aleksandryna Alibovich and Volha Kashtalian, to 10 days in jail, and

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Aliaksei Varonchanka and Eryk Arlou to 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
59.	Iakubovich, Pavel Izotavich (Yakubovich, Pavel Izotavich) Iakubovich, Pavel Izotovich (Yakubovich, Pavel Izotovich)	ЯКУБОВІЧ, Павел Ізотавіч	ЯКУБОВИЧ, Павел Изотович	DOB: 23.09.1946	Member of the Upper House of the Parliament appointed by President Lukashenka, editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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 2010 and on subsequent protests.
60.	Iancheuski, Usevalad Viachaslavavich (Yancheuski, Usevalad Vyachaslavavich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyacheslavovich)	ЯНЧЭЎСКИ, Усевалад Вячаслававіч	ЯНЧЕВСКИЙ, Всеволод Вячеславович	DOB: 22.04.1976, Borisov	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
61.	Iarmoshyna, Lidziia Mikhailauna (Yarmoshyna, Lidzia Mikhailauna; Yarmoshyna, Lidziya Mikhailauna) Ermoshina, Lidiia Mikhailovna (Yermoshina, Lidia Mikhailovna; Yermoshina, Lidiya Mikhailovna)	ЯРМОШІНА, Лідзія Міхайлаўна	ЕРМОШИНА, Лидия Михайловна	DOB: 29.1.1953, POB: Slutsk (Minsk Region)	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.
62.	Iaruta, Viktor Heorheovich (Yaruta, Viktor Heorheovich) Iaruta, Viktor Gueorguevich (Yaruta, Viktor Gueorguevich)	ЯРУТА, Віктар Георгіевіч	ЯРУТА, Виктор Георгиевич		Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition.
63.	Iasianovich, Leanid Stanislavavich (Yasianovich, Leanid Stanislavavich)	ЯСЯНОВІЧ, Леанід Станіслававіч	ЯСЕНОВИЧ, Леонид Станиславович	DOB: 26.11.1961 POB: Buchani, Vitebsk district	Deputy President of the Minsk Central District Court. Former

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Iasenovich, Leonid Stanislavovich (Yasenovich, Leonid Stanislavovich)			Address: Ul. Gorovtsa 4-104, Minsk Passport No.: MP0515811	Judge of the Minsk Central District Court. On 6 August 2006, he sentenced the civil society activists of the Civic Initiative "Partnership" to jail for having monitored the 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. His way of conducting the trial was a clear violation of the Code of Criminal Procedure.
64.	Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich) Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich;	ЯЎСЕЕЎ, Ігар Уладзіміравіч	ЕВСЕЕВ, Ігорь Владимирович	DOB: 1968	Head of the regional Vitebsk police. Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team. He

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Yevseyev, Igor Vladimirovich)				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.
65.	Innatovich-Mishneva, Liudmila Ignatovich-Mishneva, Liudmila	ІГНАТОВІЧ-МІШНЕВА, Людміла	ИГНАТОВИЧ-МИШНЕВА, Людмила		Prosecutor of the City Court of 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					the Code of Criminal Procedure.
66.	Ipatau, Vadzim Dzmityrevich Ipatov, Vadim Dmitrievich	ПАТАЎ, Вадзім Дзмітрыевіч	ИПАТОВ, Вадим Дмитриевич	DOB: 30.10.1964 POB: Ukraine ID: 3301064A004P	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 December 2010.
67.	Ivanou, Siarhei Ivanov, Sergei (Ivanov, Sergey)	ІВАНОЎ, Сяргей	ИВАНОВ, Сергей		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					December 2010 demonstrations.
68.	Kachanau, Uladzimir Uladzimiravich Kachanov, Vladimir Vladimirovich	КАЧАНАУ, Уладзімір Уладзіміравіч	КАЧАНОВ, Владимир Владимирович		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 defend political prisoners, as well as deliberately ignoring the unlawful acts undertaken by the security services

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					against the population.
69.	Kadzin, Raman Kadin, Roman	КАДЗІН, Раман	КАДИН, Роман		Commanding officer of Weaponry and Technical Supply of the Motorised 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 2010 demonstrations.
70.	Kalach, Uladzimir Viktaravich Kalach, Vladimir Viktorovich	КАЛАЧ, Уладзімір Віктаравіч	КАЛАЧ, Владимир Викторович		Head of the KGB of the region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive work of the KGB civil society and the democratic opposition in Minsk.
71.	Kaliada, Aliaksandr Mikhailavich	КАЛЯДА, Аляксандр Міхайлавіч	КОЛЕДА, Александр Михайлович	DOB: 21.03.1958	Member of the Central Election

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Koleda, Aleksandr Mikhailovich			ID: 3210358C033P	Committee and Chairman of the Regional Election Committee of the Brest region. 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.
72.	Kamarouskaya, Volha Paulauna Komarovskaia, Olga Pavlovna	КАМАРОЎСКАЯ, Вольга Павлаўна	КОМАРОВСКАЯ, Ольга Павловна		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>Molchanov, Ilya 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.</p>
73.	<p>Kamisarau, Valery Mikalayeovich Komissarov, Valeri Nikolaevich</p>	<p>КАМИСАРАЎ, Валеры́й Мікалаевіч</p>	<p>КОМИССАРОВ, Валеры́й Николаевич</p>		<p>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</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					of Criminal Procedure.
74.	Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Nikolaevich	КАНАПЛЕЎ, Уладзімір Мікалаевіч	КОНОПЛЕВ, Владимир Николаевич	DOB: 3.1.1954 POB: Akulintsi, Mohilev district ID: 3030154A124P00	Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. 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.
75.	Karovina, Natallia Uladzimiraua (Karovina, Natallya Uladzimiraua) Korovina, Natalia Vladimirovna (Korovina, Natalya Vladimirovna)	КАРОВІНА, Наталля Уладзіміраўна	КОРОВИНА, Наталья Владимировна		Judge of Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.30, Tsyareshchanka Uladzimir, 25 daily base units (875 000 BLR); b) 2011.06.30, Sytsko Stefan, 10 days in prison; c)

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					2011.06.30, Arapinovich Alyaksandr, 25 daily base units (875 000 BLR); d) 2011.06.30, Yukhnowski Dzyanis, 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 Lyeamid, 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
--	--	--	--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					opposition in Belarus.
76.	Karpenka, Ihar Vasilievich Karpenko, Igor Vasilievich	КАРПЕНКА, Ігар Васільевіч	КАРПЕНКО, Ігорь Васильевич	DOB: 28.4.1964 POB: Novokuznetsk, Russia	Head of the 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, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in Minsk City.
77.	Kastsian, Siarhei Ivanavich Kostian, Sergei Ivanovich (Kostyan, Sergey Ivanovich)	КАСЦЯН, Сяргей Іванавіч	КОСТЯН, Сергей Иванович	DOB: 15.1.1941 POB: Usokhi, Mhilev district	Chairman of the Foreign Affairs Committee of the Lower House. Important figure in the Lukashenka regime.
78.	Katsuba, Sviatlana Piatrouna	КАЦУБА, Святлана Пятроўна	КАЦУБО, Светлана Петровна		Member of the Central Electoral Commission (CEC). As

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Katsubo, Svetlana Petrovna				a Member of the CEC, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
79.	Kavaliou, Aliaksandr Mikhailovich Kovalev, Aleksandr Mikhailovich	КАВАЛЕЎ, Аляксандр Міхайлавіч	КОВАЛЕВ, Александр Михайлович		Director of the prison camp in Gorki. 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.
80.	Kazak, Viktar Uladzimiravich Kazak, Viktor Vladimirovich	КАЗАК, Віктар Уладзіміравіч	КАЗАК, Виктор Владимирович		Judge at the Moskovski Rayon Court of the city of Minsk.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Arlou and Dzmitry Kresik to 12 days in jail, and Valeria Niadvitskaya, Valiantsyna Busko and Hanna Dainiak to 10 days in jail. On 27 December 2010, he sentenced the deputy leader of the "Young Front" to 10 days in jail for his participation in the demonstration on 19 December 2010. On 4 and 7 July 2011, on 8 November 2011, and on 20 December 2011, he sentenced several activists (Viktoriya</p>
--	--	--	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
81.	Kazheunikau, Andrey Kozhevnikov, Andrey	КАЖЭЎНИКА Андрэй	ЎКОЖЕВНИКОВ, Андрей		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
82.	Kaziatka, Yury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich)	КАЗІЯТКА, Юрый Васільевіч	КОЗИЯТКО, Юрий Васильевич	DOB: 1964, Brest	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
83.	Khadanovich, Aliaksandr Alyaksandrauvič, Khodanovich, Aleksandr Aleksandrovich	ХАДАНОВІЧ, Аляксандр Аляксандравіч	ХОДАНОВИЧ, Александр Александрович		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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 1-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.</p>
84.	Kharyton, Aliaksandr	ХАРЫТОН, Аляксандр	ХАРИТОН, Александр		Senior Consultant of

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Khariton, Aleksandr				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 led to their abolition.
85.	Khatkevich, Iauhen Viktaravich (Khatkevich, Yauhen Viktaravich) Khatkevich, Evgeni Viktorovich (Khatkevich, Yevgeni Viktorovich)	ХАТКЕВІЧ, Яўген Віктаравіч	ХАТКЕВИЧ, Евгений Викторович		Judge at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20, 22 and 27 December 2010, he sentenced civil society activists, Alyaksandra Suslava and Svitlana Pankavets,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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 and 2012, 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.
86.	Khmaruk, Siargei Konstantinovich Khmaruk, Sergei Konstantinovich (Khmaruk, Sergey Konstantinovich)	ХМАРУК, Сяргей Канстанцінавіч	ХМАРУК, Сергей Константинович		Prosecutor of the District of Brest. Responsible for the repression of civil society following the December 2010 elections.
87.	Khrobastau, Uladzimir Ivanavich	ХРОБАСТАЎ, Уладзімір Іванавіч	ХРОБОСТОВ, Владимир Иванович		Judge of the City Court of Minsk. As associate

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

	Khrobostov, Vladimir Ivanovich			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 2012, he rejected the appeal of Ales Byalyatski against 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 2010 elections and the crackdown on
--	--------------------------------	--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					civil society and on the democratic opposition.
88.	Khrypach, Siarhei Fiodaravich Khripach, Sergei Fiodorovich	ХРЫПАЧ, Сяргей Федаравіч	ХРИПАЧ, Сергей Федорович		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, Iliia 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure.
89.	Khvainitskaya, Zhanna Anatolyeuna (Khvainitskaia, Zhanna Anatolieuna) Khvoinitskaya, Zhanna Anatolyevna (Khvoinitskaia, Zhanna Anatolievna)	ХВАЙНИЦКАЯ Жанна Анатольеўна	ЖВОЙНИЦКАЯ, Жанна Анатольевна		Judge at Zavadskoi District Court of Minsk. She 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, Sapranetskaya Darya, 10 days in

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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.</p>
90.	Kisialiou, Anatol Siamionavich Kiselev, Anatoli Semenovich	КИСЯЛЕЎ, Анатоль Сяменавіч	КИСЕЛЕВ, Анатолий Семенович		Head of the Regional Election Commission of the Brest region, Head of the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Kiselyov, Anatoli Semyonovich)				pro-regime regional trade union organisation. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Brest region.
91.	Kisialiova, Nadzeia Mikalaeuna (Kisyaliyova, Nadzeya Mikalaeuna) Kiseleva, Nadezhda Nikolaevna	КИСЯЛЕВА, Надзея Мікалаеўна	КИСЕЛЕВА, Надежда Николаевна	ID: 4280558A069P	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.
92.	Kochyk, Aliaksandr Vasilyevich (Kochyk, Aliaksandr Vasilievich)	КОЧЫК, Аляксандр Васільевіч	КОЧИК, Александр Васильевич		Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced the following

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

Kochik, Aleksandr Vasilyevich (Kochik, Alexandr Vasilievich)			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
--------------------------------------------------------------	--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
93.	Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna)	КОЛАС, Алена Пятроўна	КОЛОС, Елена Петровна		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					falsified information.
94.	Komar, Volha Komar, Olga	КОМАР, Вольга	КОМАР, Ольга		Judge of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
95.	Konan, Viktor Aliaksandravich Konon, Viktor Aleksandrovich	КОНАН, Віктар Аляксандравіч	КОНОН, Виктор Александрович		Has actively undermined democracy in Belarus. In his former role of Deputy Prosecutor General, 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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

96.	Kornau, Uladimir Uladimiravich Kornov, Vladimir Vladimirovich	КОРНАЎ, Уладзімір Уладзіміравіч	КОРНОВ, Владимир Владимирович		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.
97.	Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich	КОРЖ, Іван Аляксеевіч	КОРЖ, Иван Алексеевич		Head of the KGB of the District of Hrodna. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Hrodna
98.	Kozik, Leonid Piatrovich Kozik, Leonid Petrovich	КОЗІК, Леанід Пятровіч	КОЗИК, Леонид Петрович	DOB: 13.7.1948 POB: Borisov ID: 3130748A017P	Head of the Federation of Trade Unions. Former Deputy Prime Minister and deputy Head of the President's Administration.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Key figure and supporter of the regime. Responsible for the violations in the fraudulent creation of electoral committees, where the members of the pro-regime trade unions represent a major part, and the fraudulent designation of candidates, and for exerting pressure on workers to vote for the regime.
99.	Krasheuski, Viktor Krashevski, Viktor	КРАШЭЎСКИ, Віктар	КРАШЕВСКИЙ, Виктор		Head of the GRU. Responsible for the work of the intelligence services in the repression of civil society and of the democratic opposition.
100.	Krasouskaya, Zinaida Uladzimirana (Krasouskaia, Zinaida Uladzimirana) Krasovskaya, Zinaida Vladimirovna	КРАСОЎСКАЯ, Зінаіда Уладзіміраўна	КРАСОВСКАЯ, Зинаида Владимировна		Judge at Leninski District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

	(Krasovskaia, Zinaida Vladimirovna)			<p>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 Viktor, 15 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible</p>
--	-------------------------------------	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					for the repression of civil society and of the democratic opposition in Belarus.
101.	Krot, Ihar Uladzimiravich Krot, Igor Vladimirovich	КРОТ, Ігар Уладзіміравіч	КРОТ, Игорь Владимирович		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.
102.	Krukouski, Viachaslau Iafimavich (Krukouski, Vyachaslau Yafimavich) Kriukovski, Viacheslav Iefimovich (Kryukovski, Vyacheslav Yefimovich)	КРУКОЎСКИ, Вячаслаў Яфімавіч	КРЮКОВСКИЙ, Вячеслав Ефимович		Head of the Regional Election Commission of the Vitebsk region. 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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

103.	Kryshtapovich, Leu Eustafievich (Kryshtapovich, Leu Yeustafievich) Krishtapovich, Lev Evstafievich (Krishtapovich, Lev Yevstafievich)	КРЫШТАПОВИЧ, Леў Еўстаф'евіч	КРЫШТАПОВИЧ, Лев Евстаф'евич		Deputy Director of the Information and Analytical Centre of the of the President's Administration. An important source and voice 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.
104.	Kukharchyk, Piotr Dzmitryevich Kukharchik, Piotr Dmitrievich	КУХАРЧЫК, Пётр Дзмітрыевіч	КУХАРЧИК, Пётр Дмитриевич	DOB: 22.02.1945 ID: 3220345A033P	Rector of Minsk State Pedagogical University. Responsible for the expulsion of students involved in protests following the December 2010 elections.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

105.	Kuklis, Mikalai Ivanovich Kuklis, Nikolai Ivanovich	КУКЛІС, Мікалай Іванавіч	КУКЛИС, Николай Иванович		Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections.
106.	Kuliashou, Anatol Nilavich Kuleshov, Anatoli Nilovich	КУЛЯШОЎ, Анатоль Нілавіч	КУЛЕШОВ, Анатолий Нилович	DOB: 25.07.1959 POB: Ali- Bairamly, Azerbaijan ID: 3250759A066P	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 December 2010 and showed some pride for this responsibility. Assigned to the army reserve forces in January 2012.
107.	Kulik, Mikalai Mikalaevich Kulik, Nikolai Nikolaievich	КУЛІК, Мікалай Мікалаевіч	КУЛИК, Николай Николаевич		Prosecutor of the City of Minsk until 31 July 2012. Responsible for the repression of civil society following the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

				December 2010 elections.
108.	Kupryianau, Mikalai Mikhailovich Kupriianov, Nikolai Mikhailovich (Kuprianov, Nikolai Mikhailovich; Kupriyanov, Nikolai Mikhailovich)	КУПРЬЯНАЎ, Мікалай Міхайлавіч	КУПРІЯНОВ, Николай Михайлович	One of the main actors of the crackdown and repression of the democratic opposition and of civil society between 2002 and 2008. Former Deputy Prosecutor General, a key role in the judicial system of the Lukashenka regime.
109.	Kurlovich, Uladzimir Anatolievich Kurlovich, Vladimir Anatolievich	КУРЛОВІЧ, Уладзімір Анатольевіч	КУРЛОВИЧ, Владимир Анатольевич	Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Minsk region. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					elections, in particular in 2006 in the Minsk region.
110.	Kuzniatsou, Ihar Nikonovich Kuznetsov, Igor Nikonovich	КУЗНЯЦОЎ, Ігар Ніконавiч	КУЗНЕЦОВ, Ігорь Никонович		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 work of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive work of the KGB in Minsk city and in the region of Minsk.
111.	Kuzniatsova, Natallia Anatolieuna Kuznetsova, Natalia Anatolievna (Kuznetsova, Natalya Anatolyevna)	КУЗНЯЦОВА, Наталля Анатольеўна	КУЗНЕЦОВА, Наталья Анатольевна	DOB: 1973, Minsk	Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist, Anastasia Lazareva, to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
112.	Lapko, Maksim Fiodaravich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich)	ЛАПКО, Максим Федаравіч	ЛАПКО, Максим Федорович		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 2010, he sentenced civil society activists Raman Scherbau and Vital Tratsiakou

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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 July 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.</p>
--	--	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

113.	Lapo, Liudmila Ivanauna (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) Lappo, Ludmila Ivanovna (Lappo, Liudmila Ivanovna; Lappo, Lyudmila Ivanovna)	ЛАПО, Людміла Іванаўна	ЛАППО, Людмила Ивановна	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, Shatseryk 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. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the
------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------	-------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					repression of civil society and of the democratic opposition in Belarus.
114.	Laptseva, Alena Viacheslavauna Lapteva, Elena Viacheslavovna (Lapteva, Yelena Vyacheslavovna)	ЛАПЦЕВА, Алена Вячаславаўна	ЛАПТЕВА, Елена Вячеславовна		Judge at the Zavodskoi Rayon Court of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Raman Maksimenka, Yuras Shpak-Ryzhkov, Hanna Belskaya, Paval Sakolchik, Sviatlana Rubashkina, Uladzimir Parkalau and Tatsyana Vaikovih to 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					irrelevant to the accused.
115.	Laptsionak, Ihar Mikalaevich Laptionok, Igor Nikolaevich	ЛАПЦЕНАК, Ігар Мікалаевіч	ЛАПТЕНОК, Игорь Николаевич	DOB: 31.08.1947, Minsk	Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. As former Deputy 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.
116.	Lashyn, Aliaksandr Mikhailavich	ЛАШЫН, Аляксандр Міхайлавіч	ЛАШИН, Александр Михайлович		Deputy Prosecutor General, responsible

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Lashin, Aleksandr Mikhailovich				for the repression of civil society following the December 2010 elections.
117.	Lazavik, Mikalai Ivanavich Lozovik, Nikolai Ivanovich	ЛАЗАВІК, Мікалай Іванавіч	ЛОЗОВИК, Николай Иванович	DOB: 18.01.1951 Nevinyany, Minsk region (Невиняны Вилейского р-на Минской обл) ID: 3180151H004P	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.
118.	Lemiashtonak, Anatol Ivanavich Lemeshenok, Anatoli Ivanovich	ЛЕМЯШОНАК, Анатоль Іванавіч	ЛЕМЕШЕНОК, Анатолий Иванович	DOB: 14.05.1947	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,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					which are systematically highlighted in a negative and derogatory way using falsified information, particularly after the Presidential elections in 2010.
119.	Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich	ЛЯБЕДЗІК, Міхаіл Пятровіч	ЛЕБЕДИК, Михаил Петрович		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					elections in 2010.
120.	Liaskouski, Ivan Anatolievich Leskovski, Ivan Anatolievich	ЛЯСКОЎСКИ, Іван Анатольевіч	ЛЕСКОВСКИЙ, Иван Анатольевич		Head of the KGB for Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Homel.
121.	Liushtyk, Siarhei Anatolievich (Lyushtyk, Siarhey Anatolyevich) Liushtyk, Sergei Anatolievich (Lyushtyk, Sergey Anatolyevich)	ЛЮШТЫК, Сяргей Анатольевіч	ЛЮШТЫК, Сергей Анатольевич		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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.</p>
122.	Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich	ЛОМАЦЬ, Зянон Кузьміч	ЛОМАТЬ, Зенон Кузьмич	DOB: 1944, Karabani	<p>Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee he was one of the main persons involved in the case of Ales Byalyatski, one of the most</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
123.	Luchyna, Leanid Aliaksandravich Luchina, Leonid Aleksandrovich	ЛУЧЫНА, Леанід Аляксандравіч	ЛУЧИНА, Леонид Александрович	DOB: 18.11.1947 POB: Pristupovschina in Minsk region (д. Приступовщина Дзержинского р-на Минской обл)	Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Hrodna district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					in the Presidential elections, in particular in 2006 in the Hrodna region.
124.	Lukashenka, Aliaksandr Ryhoravich Lukashenko, Aleksandr Grigorievich	ЛУКАШЭНКА Аляксандр Рыгоравіч	ЛУКАШЕНКО Александр Григорьевич	DOB: 30.8.1954 POB: Kopy, Vitebsk district	President of the Republic of Belarus.
125.	Lukashenka, Dzmitry Aliaksandravich Lukashenko, Dmitri Aleksandrovich	ЛУКАШЭНКА Дзмітрый Аляксандравіч	ЛУКАШЕНКО Дмитрий Александрович	DOB: 23.03.1980	Businessman, with active participation in financial operations involving the Lukashenka family.
126.	Lukashenka, Viktar Aliaksandravich Lukashenko, Viktor Aleksandrovich	ЛУКАШЭНКА Віктар Аляксандравіч	ЛУКАШЕНКО Виктор Александрович	DOB: 28.11.1975	Assistant/Aid to the President in National Security Affairs. As one of the closest collaborators of his father, 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					measures against the democratic opposition and civil society, in particular in the crackdown of the demonstration on 19 December 2010.
127.	Lukomski, Aliaksandr Valiantsinavich Lukomski, Aleksandr Valentinovich	ЛУКОМСКІ, Аляксандр Валянцінавіч	ЛУКОМСКИЙ, Александр Валентинович	DOB: 12.08.1971 ID: 3120871A074P	Commander of the Special Regiment of Ministry of Interior of the City of Minsk. He commanded the troops that repressed a peaceful demonstration on 19 December 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.
128.	Lutau, Dzmitry Mikhailavich	ЛУТАЎ, Дзмітрый Міхайлавіч	ЛУТОВ, Дмитрий Михайлович		Prosecutor in the trial of Syarhei Kavalenka

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Lutov, Dmitri Mikhailovich (Lutov, Dmitry Mikhailovich)				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 movement, 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.
129.	Makei, Uladzimir Uladzimiravich	МАКЕЙ, Уладзімір Уладзіміравіч	МАКЕЙ, Владимир Владимирович	DOB: 5.08.1958, Hrodna region	Minister for Foreign Affairs, former

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Makey, Uladzimir Uladzimiravich) Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimirovich)			ID: 3050858A060P	Head of the President's Administration. 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.
130.	Maladtsova, Tatsiana Molodtsova, Tatiana	МАЛАДЦОВА Таццяна	МОЛОДЦОВА, Татьяна		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					of civil society.
131.	Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich	МАЛЬЦАЎ, Леанід Сяменавіч	МАЛЬЦЕВ, Леонид Семенович	DOB: 29.08.1949, Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимского района, Гродненской области) ID: 3290849A002P	Secretary of the Security Council. Responsible for all state security services. He planned and ordered the repression of peaceful demonstrations on 19 December 2010.
132.	Maslakou, Valery Anatolievich Maslakov, Valeri Anatolievich	МАСЛАКОЎ, Валерый Анатольевіч	МАСЛАКОВ, Валерий Анатольевич		Head of the KGB Board of Intelligence. Responsible for the repressive work of the KGB against civil society and the democratic opposition.
133.	Mazouka, Anzhelika Mikhailauna Mazovko, Anzhelika Mikhailovna (Mazovka, Anzhelika Mikhailovna)	МАЗОЎКА, Анжаліка Міхайлаўна	МАЗОВКО, Анжелика Михайловна (МАЗОВКА, Анжелика Михайловна)		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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.</p>
--	--	--	--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

134.	Mazouka, Kiryl Viktoravich Mazovka, Kirill Viktorovich	МАЗОЎКА, Кірыл Віктаравіч	МАЗОВКА, Кирилл Викторович		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.
135.	Merkul, Natallia Viktarauna Merkul, Natalia Viktorovna (Merkul, Natalya Viktorovna	МЕРКУЛЬ, Наталля Віктараўна	МЕРКУЛЬ, Наталья Викторовна	DOB: 13.11.1964	Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011, she sacked Natalia Ilinich, a highly regarded teacher of the secondary

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					school for her political views and for her participation at the 19 December 2010 events.
136.	Miatselitsa, Mikalai Tsimafeevich Metelitsa, Nikolai Timofeevich	МЯЦЕЛІЦА, Мікалай Цімафеевіч	МЕТЕЛИЦА, Николай Тимофеевич		Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Mohilev district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Mohilev region.
137.	Mihun, Andrei Arkadzevich (Mihun, Andrey Arkadzevich) Migun, Andrei Arkadievich	МІГУН, Андрэй Аркадзевіч	МИГУН, Андрей Аркадевич	DOB: 5.2.1978 POB: Minsk Address: Ul. Goretskovo Maksima 53-16, Minsk Passport No.: MP1313262	Public Prosecutor. In 2006, he dealt with the case of the Civic Initiative "Partnership" for monitoring the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Migun, Andrey Arkadievich)				Presidential elections in 2006. The accusation presented by him against Nikolai Astreiko, Timofei Dranchuk, Aleksandr Shalaiko and Enira Bronitskaya was politically motivated and included clear violations of the Code of Criminal Procedure.
138.	Mikhalchanka, Aliaksei Mikhalchenko, Aleksei (Mikhalchenko, Alexey)	МІХАЛЬЧАНКА, Аляксей	МИХАЛЬЧЕНКО, Алексей	DOB: 1973	Journalist of the state TV channel ONT with an 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
139.	Mikhasiou, Uladzimir Ilich Mikhasev, Vladimir Ilich	МІХАСЕЎ, Уладзімір Ільіч	МИХАСЕВ, Владимир Ильич	DOB: 14.10.1949 POB: Sosnovka, Shklov rayon, Mohilev district (д. Сосновка Шкловского района Могилевской области)	Has actively undermined democracy in Belarus. Former Chairman of the Regional Election Committee of the Homel region, former Member of the Lower Chamber of the Parliament. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards, in particular in the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Presidential elections in 2006 in the Homel region.
140.	Miklashevich, Piotr Piatrovich, Miklashevich, Petr Petrovich	МІКЛАШЭВІЧ Пётр Пятровіч	ЧИКЛАШЕВИЧ Пётр Петрович	DOB: 18.10.1954 POB: Kosuta, Minsk region	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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

141.	Mitrakhovich, Iryna Aliakseeuna Mitrakhovich, Irina Alekseevna	МІТРАХОВІЧ, Ірына Аляксееўна	МИТРАХОВИЧ, Ирина Алексеевна	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 2010. On 20 December 2010, she sentenced civil society activists Aleh Yastrutseu and Mark Metsialkou to 15 days in jail. On 7 July 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
------	----------------------------------------------------------------	------------------------------	------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					testimonies irrelevant to the accused.
142.	Morozau, Viktor Mikalaevich Morozov, Viktor Nikolaevich	МАРОЗАЎ, Віктар Мікалаевіч	МОРОЗОВ, Виктор Николаевич		Prosecutor of the region of Hrodna. Responsible for the repression of civil society following the December 2010 elections.
143.	Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna)	МОТЫЛЬ, Таццяна Яраславаўна	МОТЫЛЬ, Татьяна Ярославовна		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 2010. On 10 January 2011, she sentenced Young Front activist, Yulian Misiukevich, to 12 days in jail and, on 21 January 2011 and 31 January 2011 respectively, she sentenced political activist, Usevalad Shasharin, and civil society activist, Tsimafei

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>Atranschankau, each to 9 days in jail.</p> <p>She also sentenced on 27 December 2010 and 20 January 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.</p> <p>She was also directly involved in the judicial repression of civil society activist activists in 2011. On 4 and 7 July 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.</p>
--	--	--	--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>On 22 February 2012, she sentenced the prominent political activist, Pavel Vinagradau, to 10 days in jail, on whom she also imposed, on 10 April 2012, a preventive police supervision for two years. On 23 March 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of "Revolution through social networks" to 5 days in jail. On 21 April 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.</p>
--	--	--	--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlov, to 15 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.
144.	Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich	НАВУМАЎ, Уладзімір Уладзіміравіч	НАУМОВ, Владимир Владимирович	DOB: 7.2.1956, POB: 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.
145.	Nazaranka, Vasil Andreyevich	НАЗАРАНКА, Васіль Андрэвіч	НАЗАРЕНКО, Василий Андреевич		Judge of the City Court of Minsk. As

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Nazarenko, Vasili Andreevich				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.
146.	Niakrasava, Alena Tsimafeeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timofeyevna)	НЯКРАСАВА, Алена Цімафееўна	НЕКРАСОВА, Елена Тимофеевна		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 December 2010. On 20 December 2010, she sentenced civil society activists Tatsyana Grechanikava, Alyaksandr Baranou, Yevhen Tsarykau, Maryna Paulouskaya, and Andrei

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Zialiony to 15 days in jail. On 4 and 7 July 2011, and on 6 October 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.
147.	Niavyhlas, Henadz Mikalaevich Nevyglas, Gennadi Nikolaevich	НЯВЫГЛАС, Генадзь Мікалаевіч	НЕВЫГЛАС, Геннадий Николаевич	DOB: 11.2.1954 POB: Parahonsk, Pinsk district ID: 3110254A014P	Deputy Secretary General of the Collective Security Treaty Organisation and former Head of the President's Security Service, former Head of the National Security Council,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					former Head of the President's Administration, As Head of the President's Administration, he was directly responsible for organising fraudulent elections in 2006 and in the subsequent repression of peaceful demonstrators.
148.	Orda, Mikhail Siarheevich Orda, Mikhail Sergeievich	ОРДА, Міхаіл Сяргеєвіч	ОРДА, Міхаіл Сергеевич	DOB: 28.9.1966 POB: Diatlovo, Hrodna region, (Дятлово Гродненской Области) ID: 3280966A011P	Has actively undermined democracy in Belarus. Former Member of the Upper 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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

149.	Padabed, Iury Mikalaevich (Padabed, Yury Mikalaevich) Podobed, Iuri Nikolaevich (Podobed, Yuri Nikolaevich)	ПАДАБЕД, Юрый Мікалаевіч	ПОДОБЕД, Юрий Николаевич	DOB: 5.3.1962, POB: Slutsk (Minsk Region)	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.
150.	Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich)	ПАДАЛЯК, Эдуард Васільевіч	ПОДОЛЯК, Эдуард Васильевич		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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

151.	Padhaiski, Henadz Danatavich Podgaiski, Gennadi Donatovich	ПАДГАЙСКИ, Генадзь Данатавіч	ПОДГАЙСКИЙ, Геннадий Донатович		Director of Minsk State Polytechnic College. Responsible for the expulsion of students involved in protests following the December 2010 elections.
152.	Paluyan, Uladzimir Mikalaevich (Paluian, Uladzimir Mikalaevich) Poluyan, Vladimir Nikolaevich (Poluyan, Vladimir Nikolaevich)	ПАЛУЯН, Уладзімір Мікалаевіч	ПОЛУЯН, Владимир Николаевич	DOB: 1961, Village Nekrashevichi of Karelichi district of Hrodna region	Minister of Taxes and Duties. Supervises tax authorities that support the criminal case against Byalyatski using the pretext of tax evasion. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
153.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНКО, Дмитрий Валериевич	DOB: 1966, POB: Vitebsk	Key person in the unresolved disappearances of Yuri Zakharenko,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Pavlichenko, Dmitriy Valeriyevich)				Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. 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).
154.	Peftsieu, Uladzimir Paulavich (Peftsiyeu, Uladzimir Paulavich) Peftiev, Vladimir Pavlovich (Peftiyev, Vladimir Pavlovich)	ПЕФЦІЕЎ, Уладзімір Паулавіч	ПЕФТИЕВ, Владимир Павлович	DOB: 1 July 1957, Berdyansk, Zaporozhskaya Oblast, Ukraine; Present passport No.: MP2405942	Person associated with President Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime through his business interests which include Sport Pari, BT

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Telecommunications and the Spirit and Vodka Company Aquadiv.
155.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКІ, Алег Анатольевіч	ПЕКАРСКИЙ, Олег Анатольевич	ID: 3130564A041P	Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior, he was responsible for the repression of civil society following the December 2010 elections.
156.	Piatkevich, Natallia Uladzimirauna Petkevich, Natalia Vladimirovna (Petkevich, Natalya Vladimirovna)	ПЯТКЕВІЧ, Наталля Уладзіміраўна	ПЕТКЕВИЧ, Наталья Владимировна	DOB: 24.10.1972 POB: Minsk ID: 4241072A012P	Assistant to the President and former Deputy Head of the President's Administration. In her previous capacity, she was in charge of legal and justice issues in the President's Administration and was directly responsible for organising the fraudulent elections in 2006 and 2010.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

157.	Poludzen, Iauhen Iauhenavich (Paludzen, Yauhen Yauhenavich Poluden, Evgeni Evgenievich (Poluden, Yevgeni Yevgenyevich))	ПОЛУДЗЕНЬ, Яўген Яўгенавіч (ПАЛУДЗЕНЬ, Яўген Яўгенавіч)	ПОЛУДЕНЬ, Евгений Евгеньевич	DOB: 30.01.1962 ID: 3300162A006P	Former Deputy Minister of Interior and Head of the militia. Under his command, militia forces brutally repressed the peaceful demonstrations on 19 December 2010.
158.	Prakopau, Yury Viktaravich (Prakopau, Iury Viktaravich) Prokopov, Iuri Viktorovich (Prokopov, Yuri Viktorovich)	ПРАКОПАЎ, Юрый Віктаравіч	ПРОКОПОВ, Юрий Викторович	POB: 07.10.1978 ID: 3071078A031P	Journalist of the state TV channel 'Pravici' (№ 1) with a senior and influential position. He is the anchorman of the TV programme "In the centre of attention". This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					derogatory way using extensive falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests.
159.	Praliaskowski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldovich)	ПРАЛЯСКОЎ Алег Вітольдавіч	ПРОЛЕСКОВСКИЙ Оleg Витольдович	ПРОВІ, 1.10.1963 POB: Zagorsk (Sergijev Posad/ Russia)	Minister of Information, 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
160.	Pratasavitskaia, Natallia Uladzimiraua Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimirovna; Protosovitskaya, Natalya Vladimirovna)	ПРАТАСАВІЦКАЯ, Наталля Уладзіміраўна	ПРОТОСОВИЦКАЯ, Наталья Владимировна		Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
161.	Putsyla, Uladzimir Ryhoravich (Putsila, Uladzimir Ryhoravich) Putsilo, Vladimir Grigorievich (Putsilo, Vladimir Grigoryevich)	ПУЦЫЛА, Уладзімір Рыгоравіч (ПУЦЛА, Уладзімір Рыгоравіч)	ПУЦИЛО, Владимир Григорьевич		Chairman 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 the Belarusian Christian Democracy party and the campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					case of former political prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial complaint against these verdicts, clearly violating the Code of Criminal Procedure.
162.	Pykina, Natallia Mikhailauna Pykina, Natalia Mikhailauna Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna)	ПЫКІНА, Наталля Міхайлаўна	ПЫКИНА, Наталья Михайловна	DOB: 20.4.1971. POB: Rakov	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. She sentenced Mr. Likhovid, an activist of 'The Movement for Freedom', to three-and-a-half years in prison.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

163.	Radzkou, Aliaksandr Mikhailavich Radkov, Aleksandr Mikhailovich	РАДЗЬКОЎ, Аляксандр Міхайлавіч	РАДЬКОВ, Александр Михайлович	DOB: 1.7.1951 POB: Botnia, Mohilev region ID: 3010751M102PEU	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.
164.	Rakhmanava, Maryna Iurievna	РАХМАНАВА, Марына Юр'еўна	РАХМАНОВА, Марина Юрьевна		Member of the Central Electoral

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Rakhmanova, Marina Iurievna				Commission (CEC). 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.
165.	Ravinskaia, Tatsiana Uladzimirauna (Ravinskaya, Tatsiana Uladzimirauna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna)	РАВИНСКАЯ, Таццяна Уладзіміраўна	РЕВИНСКАЯ, Татьяна Владимировна		Judge at the Pervomayski District Court of the city of Minsk. On 27 April 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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					irrelevant to the accused.
166.	Ravutskaia, Nadzeia Zalauna (Ravutskaya, Nadzeyia Zalauna) Reutskaia, Nadezhda Zalovna (Reutskaya, Nadezhda Zalovna)	РАВУЦКАЯ, Надзея Залаўна	РЕУТСКАЯ, Надежда Заловна		Judge of the Moscow district of Minsk. Responsible for the repression of civil society and of the democratic opposition. The way she has implemented her role has contributed to the creation of an atmosphere of fear within society, in particular in relation to the 2006 elections.
167.	Reliava, Aksana Anatolyeuna (Raliava Aksana Anatolyeuna) Relyava, Aksana Anatolieuna	РЭЛЯВА, Аксана Анато́льеўна (РАЛЯВА, Аксана Анато́льеўна)	РЕЛЯВО, Оксана Анато́льевна		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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of</p>
--	--	--	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					civil society and of the democratic opposition in Belarus.
168.	Rubinau, Anatol Mikalaevich Rubinov, Anatoli Nikolaevich	РУБИНАЎ, 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.
169.	Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich	РУСАК, Віктар Уладзіміравіч	РУСАК, Виктор Владимирович	DOB: 07.02.1955 ID: 3070255A000P66	Head of the KGB Board on Economic Security. Responsible for the repressive work of the KGB against civil society and democratic opposition.
170.	Rusakevich, Uladzimir Vasilievich Rusakevich, Vladimir Vasilievich	РУСАКЕВІЧ, Уладзімір Васільевіч	РУСАКЕВИЧ, Владимир Васильевич	DOB: 13.9.1947 POB: Vygonoshchi, Brest district	Has actively undermined democracy in Belarus. As a former Minister of Information, he was the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					main person responsible for the pressure and repression of the independent media and journalists between 2003 and 2009.
171.	Rybakou, Aliaksei Vasilievich (Rybakov, Aliaksey Vasilievich) Rybakov, Aleksei Vasilievich (Rybakov, Alexey Vasilievich)	РЫБАКОЎ, Аляксей Васільевіч	РЫБАКОВ, Алексей Васильевич	DOB: 31.07.1966 Address: Ul. Yesenina 31-1-104, Minsk Passport No.: MP2937413	Judge of the Supreme Court. A former judge in 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.
172.	Saikouski, Valeri Yosifavich	САЙКОЎСКИ, Валерыў Іосіфавіч	САЙКОВСКИЙ, Валерий Иосифович	Address: Department of law of administration of	Appointed Deputy Head of Minsk Division of the

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

	Saikovski, Valeri Yosifovich			Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264	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 to the 19 December 2010 elections and the crackdown on civil society
--	------------------------------	--	--	---------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					and on the democratic opposition.
173.	Samaliuk, Hanna Valerieuna Samoliuk, Anna Valerievna (Samolyuk, Anna Valeryevna)	САМАЛЮК, Ганна Валер'еўна	САМОЛЮК, Анна Валер'евна		Former Judge at the Frunzenski District Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Alyaksandr Stsiashenka to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
174.	Sanko, Ivan Ivanavich Sanko, Ivan Ivanovich	САНЬКО, Іван Іванавіч	САНЬКО, Іван ІВАНОВИЧ		Major, senior investigator of the KGB. He conducted investigations which included the use of falsified

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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, 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.
175.	Sauko, Valery Iosifavich Savko, Valeri Iosifovich	САЎКО, Валеры́й Іосі́фавіч	САВКО, Валерий Иосифович		Head of Regional Election Commission (REC), Hrodna Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					elections on 19 December 2010 in the Hrodna region.
176.	Shadryna, Hanna Stanislavauna Shadrina, Anna Stanislavovna	ШАДРЫНА, Ганна Станіславаўна	ШАДРИНА, Анна Станіславовна		Former Deputy Editor-in-Chief 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 on 19 December 2010 using falsified information.
177.	Shaev, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich)	ШАЕЎ, Валянцін Пятровіч	ШАЕВ, Валентин Петрович		Deputy Head of the Investigation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					December 2010 elections.
178.	Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna	ШАГРАЙ, Рнта Пятроўна	ШАГРАЙ, Рита Петровна		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 2010. On 20 December 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. 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.
179.	Shamionau, Vadzim Iharavich	ШАМЁНАЎ, Вадзім Ігаравіч	ШАМЁНОВ, Вадим Игоревич		Captain, head of operative unit of penal

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Shamenov, Vadim Igorevich (Shamyonov, Vadim Igorevich)				colony IK-17 in Shklov. Exerted pressure on political prisoners, denying their right 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 and degrading treatment or punishment. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
180.	Shastakou, Maksim Aliksandravich (Shastakou, Maxim Aliksandravich) Shestakov, Maksim Aleksandrovich (Shestakov, Maxim Alexandrovich)	ШАСТАКОЎ, Максім Александравіч	ШЕСТАКОВ, МАКСИМ Александрович		Prosecutor who presented the case against Byalyatski in the Pervomaiski District Court of Minsk after Byalyatski's application to the court regarding his

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					detention. 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.
181.	Shchurok, Ivan Antonavich Shchurok, Ivan Antonovich	ШЧУРОК, Іван Антонович	ЩУРОК, Иван Антонович		Member of the Central Electoral Commission (CEC). 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.
182.	Sheiko, Ina Valerieuna (Shaiko, Ina Valerieuna Sheyko, Ina Valerieuna) Sheyko, Inna Valerievna (Sheiko, Inna Valeryevna)	ШЭЙКО, Іна Валер'еўна (ШАЙКО, Іна Валер'еўна)	ШЕЙКО, Инна Валерьевна		Judge at Central District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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</p>
--	--	--	--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					civil society and of the democratic opposition in Belarus.
183.	Sheiman, Viktor Uladzimiravich (Sheyman, Viktor Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich)	ШЭЙМАН, Віктар Уладзіміравіч	ШЕЙМАН, Виктор Владимирович	DOB: 26.5.1958, POB: Hrodna region	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 a Special Assistant/ Aid to the President.
184.	Shestakou, Yury Valerievich (Shestakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich)	ШАСТАКОЎ, Юрый Валер'евіч	ШЕСТАКОВ, Юрий Валерьевич		Judge at the Moskovski Rayon Court of the city of Minsk. He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 and 27 December 2010, he sentenced civil society activists Illya

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Vasilievich, Nadzeya Chayukhova, Tatsiana Radzetskaya, Siarhei Kanapatski and Volha Damarad to 10 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.
185.	Shuhaeu, Siarhei Mikhailavich (Shuhayeu, Siarhei Mikhailavich) Shugaev, Sergei Mikhailovich (Shugayev, Sergey Mikhailovich))	ШУГАЕЎ, Сяргей Михайлавіч	ШУГАЕВ, Сергей Михайлович		Head of the KGB Counter-Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive work of the KGB against civil society and the democratic opposition.
186.	Shved, Andrei Ivanovich Shved, Andrei Ivanovich	ШВЕД, Андрэй Іванавіч	ШВЕД, Андрей Иванович		Deputy Head of the Investigation Committee and former Deputy

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Shved, Andrey Ivanovich)				Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated 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 December 2010 elections and the repression of civil society and of the democratic opposition in Belarus.
187.	Shykarou, Uladzislau Aleksandravich Shikarov, Vladislav Aleksandrovich	ШЫКАРОЎ, Уладзіслаў Александравіч	ШИКАРОВ, Владислав Александрович		Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
188.	Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna)	ШЫЛЬКО, Алена Мікалаеўна	ШИЛЬКО, Елена Николаевна		Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20, 24 and 30 December 2010, she sentenced civil society activists, respectively Ihar Shershan (12 days in jail), Zmitser Shurkhai (10 days in jail) and Franak

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

					<p>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 2010 elections and the crackdown on civil society and on the democratic opposition. Her way of conducting the trials is a clear violation of the Code of Criminal Procedure.</p>
--	--	--	--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					She sustained the use of evidence and testimonies irrelevant to the accused.
189.	Siankevich, Eduard Aliaksandravich Senkevich, Eduard Aleksandrovich	СЯНЬКЕВІЧ, Эдуард Аляксандравіч	СЕНЬКЕВИЧ, Эдуард Александрович		Prosecutor of the region of Mohilev. Responsible for the repression of civil society following the December 2010 elections.
190.	Siarheenka, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich)	СЯРГЕЕНКА, Ігар Пятровіч	СЕРГЕЕНКО, Ігорь Петрович		Head of the KGB of the City District of Mohilev. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Mohilev.
191.	Simakhina, Liubou Siarheeuna Simakhina, Liubov Sergeevna	СИМАХІНА, Любоў Сяргееўна	СИМАХИНА, Любовь Сергеевна		Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>civil society activist Siarhei Barsukou to 12 days in jail. On 8 November 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.</p>
192.	<p>Simanau, Aliaksandr Anatolievich Simonov, Aleksandr Anatolievich</p>	<p>СИМАНАЎ, Аляксандр Анатольевіч</p>	<p>СИМОНОВ, Александр Анатольевич</p>	<p>DOB: 1952, Homel ID: 3100552C033P</p>	<p>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</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
193.	Simanouski, Dmitri Valerevich Simanovski, Dmitri Valerievich	СИМАНОЎСКІ Дмітрый Валер'евіч	СИМАНОВСКИЙ, Дмитрий Валериевич		Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
194.	Sirenka, Viktor Ivanavich Sirenko, Viktor Ivanovich	СІРЭНКА, Віктар Іванавіч	СИРЕНКО, Виктор Иванович	DOB: 04.03.1962 ID: 3040362B062P	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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

195.	Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946, POB: Sakhalin Region	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 Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.
196.	Skurat, Viktor Vatslavavich Skurat, Viktor Vatslavovich	СКУРАТ, Віктар Вацлававіч	СКУРАТ, Виктор Вацлавович		Head of the Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					and implementation of orders during the repression of the 19 December 2010 demonstrations.
197.	Slizheuski, Aleh Leanidavich Slizhevski, Oleg Leonidovich	СЛІЖЭЎСКІ, Алэг Леанідавіч	СЛИЖЕВСКИЙ, Олег Леонидович	ЙОВ: 16.08.1972 POB: Hrodna	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					opposition, by refusing registration of NGOs and political parties, which in many cases has lead to their abolition.
198.	Smalenski, Mikalai Zinouevich Smolenski, Nikolai Zinovievich	СМАЛЕНСКИ, Мікалай Зіноўевіч	СМОЛЕНСКИЙ, Николай Зиновьевич		Deputy Head of CIS Anti-terrorism Center and former Deputy Head of the KGB, in charge of staff and the organisation of their tasks. Responsible for the repressive work of the KGB against civil society and democratic opposition.
199.	Smirnou, Iauhen Aliaksandravich (Smirnou, Yauhen Aliaksandravich) Smirnov, Evgeni Aleksandrovich (Smirnov, Yevgeni Aleksandrovich)	СМІРНОЎ, Яўген Аляксандравіч	СМИРНОВ, Евгений Александрович	DOB: 15.3.1949 POB: Riazan district, Russia ID: 3160872K021P	Chairman of the EurasEc court, first Deputy Chairman of the Economic Court. Responsible for the repression of civil society and of the democratic opposition, in particular in relation to the 2006 elections.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

200.	Stosh, Mikalai Mikalaevich Stosh, Nikolai Nikolaevich	СТОШ, Мікалай Мікалаевіч	СТОШ, Николай Николаевич	Head of Regional Election Commission of the Homel region. 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 Homel region.
201.	Stsiapurka, Uladzimir Mikhailovich Stepurko, Vladimir Mikhailovich	СЦЯПУРКА, Уладзімір Міхайлавіч	СТЕПУРКО, Владимир Михайлович	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					and Oleg Fedorkevich. These trials were a clear violation of the Code of Criminal Procedure. On 24 January 2012, he 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 2010 elections and the crackdown on civil society and on the democratic opposition.
--	--	--	--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

202.	Stuk, Aliaksei Kanstantsinavich Stuk, Aleksei Konstantinovich (Stuk, Alexey Konstantinovich)	СТУК, Аляксей Канстанцінавіч	СТУК, Алексей Константинович		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 Hrodno office of the Belarusian Popular Front and the NGO "Batskavshchyna", as well the apartments of 17 journalists.
203.	Sukharenka, Stsiapan Mikalaevich Sukhorenko, Stepan Nikolaevich	СУХАРЭНКА, Сцяпан Мікалаевіч	СУХОПЕНКО, Степан Николаевич	DOB: 27.1.1957 POB: Zdudichi, Homel district	Ambassador of the Belarusian Ministry of Foreign Affairs, former Chairman of the KGB. He threatened peaceful activists before demonstrations in 2006, and was one of the main actors in the repression

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
204.	Sukhau, Dzmitri Viachaslavavich (Sukhau, Dzimistry Vyachyaslavavich) Sukhov, Dmitri Vyacheslavovich (Sukhov, Dmitry Viacheslavovich)	СУХАЎ, Дзмітрі Вячаслававіч	СУХОВ, Дмитрий Вячеславович		Lieutenant-Colonel, operative of the military counter-intelligence of the KGB. 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 violating

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
205.	Svistunova, Valiantsina Mikalaeuna (Svistunova, Valyantsina Mikalayeuna) Svistunova, Valentina Nikolaevna (Svistunova, Valentina Nikolayevna)	СВІСТУНОВА Валянціна Мікалаеўна	СВІСТУНОВА, Валентина Николаевна		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 Stanislav, 15 days in prison; d) 2010.12.20, Stanchyk Alyaksandr,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
206.	Svorab, Mikalai Kanstantsinavich Svorob, Nikolai Konstantinovich	СВОРАБ, Мікалай Канстанцінавіч	СВОРОБ, Николай Константинович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB, he was responsible for the repressive work of the KGB against civil society and democratic opposition.
207.	Talstashou, Aliaksandr Alehovich Tolstashov, Aleksandr Olegovich	ТАЛСТАШОЎ, Аляксандр Алегавіч	ТОЛСТАШОВ, Александр Олегович		Head of the KGB Board on Protection of the Constitutional Order and

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Fight Against Terrorism. Responsible for the repressive work of the KGB against civil society and democratic opposition.
208.	Taranda, Aliaksandr Mikhailovich Taranda, Aleksandr Mikhailovich	ТАРАНДА, Аляксандр Міхайлавіч	ТАРАНДА, Александр Михайлович		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.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

209.	Tarapetskaia, Halina Mikhailauna (Tarapetskaya, Halina Mikhailauna) Toropetskaia, Galina Mikhailovna (Toropetskaya, Galina Mikhailovna)	ТАРАПЕЦКАЯ Галіна Міхайлаўна	ТОРОПЕЦКАЯ, Галина Михайловна		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.
210.	Ternavsky, Anatoly Andreevich (Ternavski, Anatoli Andreevich; Ternavskiy, Anatoliy Andreyevich)	ТЕРНАВСКИЙ Анатолий Андреевич	ТЕРНАВСКИЙ Анатолий, Андреевич	DOB: 1950 POB: Donetsk, Ukraine	Person close to family members of President Lukashenka; sponsor of the President's Sports Club. His dealing with oil and oil products

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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 the oil sector. His company Univest-M is one of the two major private oil exporters in Belarus.
211.	Tratsiak, Piotr Uladzimiravich Tretiak, Petr Vladimirovich (Tretyak, Piotr Vladimirovich)	ТРАЦЦЯК, Петр Уладзіміравіч	ТРЕТЬЯК, Петр Владимирович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB and Member of the Commission of the Security Council on radio frequencies, he was responsible for the repressive work of the KGB against civil society and

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					democratic opposition.
212.	Traulka, Pavel Traulko, Pavel	ТРАУЛЬКА, Павел	ТРАУЛЬКО, Павел		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 2010. He was directly responsible for the use of cruel, inhuman and degrading treatment or punishment and for denying the right to a

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					fair trial. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
213.	Trubnikau, Mikalai Aliakseevich Trubnikov, Nikolai Alekseevich	ТРУБНІКАЎ, Мікалай Аляксеевіч	ТРУБНИКОВ, Николай Алексеевич		Judge of the Partizanski district of Minsk. He was directly involved in the judicial repression of civil society and of the democratic opposition in 2006-2007. On 15 January 2007, he sentenced the political activist Andrei Dzmitriev to 3 days in jail. His way of conducting the trial was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
214.	Tselitsa, Lidziia Fiodarauna	ЦЕЛІЦА, Лідзія Федараўна	ТЕЛИЦА, Лидия Федоровна		Judge at the Moskovski Rayon Court

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	(Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna) Telitsa, Lidiia Fedorovna (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna)				of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Mikhail Barsukou to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
215.	Tsertsel, Ivan Stanislavovich Tertel, Ivan Stanislavovich	ЦЕРЦЕЛЬ, Иван Станіславвіч	ТЕРТЕЛЬ, Иван Станіславович		Deputy Head of the KGB, in charge of economic crime and the fight against corruption. Responsible for the repressive work of the KGB against civil society and the democratic opposition.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

216.	Tsitsiankova, Alena Viktarauna Titenkova, Elena Viktorovna (Titenkova, Yelena Viktorovna)	ЦЦЯНКОВА, Алена Віктараўна	ТИТЕНКОВА, Елена Викторовна	Former Judge at the Partizanski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists 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.
------	-------------------------------------------------------------------------------------------	----------------------------	-----------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

217.	Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna	ТУПІК, Вера Міхайлаўна	ТУПІК, Вера Міхайловна		Judge at the Leninski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Natallia Vasilievich to 15 days in jail, and Katsiaryna Parfilieva, Alyaksandr Piatnitski and Sviatlana Rasliakova to 10 days in jail. In July 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.
------	----------------------------------------------------------	---------------------------	------------------------------	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

218.	Tushynski, Ihar Heraninavich Tushinski, Igor Geroninovich	ТУШЫНСКИЙ, Игар Геранінавіч	ИТУШИНСКИЙ, Игорь Геронинович	Deputy Minister of Justice in charge of legal support to 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.
------	-----------------------------------------------------------	-----------------------------	-------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

219.	Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasilievna	УНУКЕВІЧ, Тамара Васільеўна	ВНУКЕВИЧ, Тамара Васильевна		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. These trials were a clear violation of the Code of Criminal Procedure.
220.	Utsiurny, Andrei Aliaksandravich (Utsiurny, Andrey Aliaksandravich; Utsyurny, Andrei Aliaksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich)	УЦЮРЫН, Андрэй Аляксандравіч	ВТЮРИН, Андрей Александрович	DOB: 1971, Penza (Russia)	Head of the Security Detachment of the President. Under his supervision, several members of his service took part in interrogations of political activists after the demonstrations on 19 December 2010.
221.	Vakulchyk, Valery Paulavich Vakulchik, Valeri Pavlovich	ВАКУЛЬЧЫК, Валеры Паўлавіч	ВАКУЛЬЧИК, Валерий Павлович	DOB: 19.06.1964, Brest region	Head of the Investigation Committee, former Chief of the Operational and Analytical

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					Centre of the President's Administration, responsible for telecommunications, including monitoring, filtering, controlling and intervening different communication channels, for example the internet.
222.	Valchkova, Maryiana Leanidauna (Valchkova, Maryana Leanidauna) Volchkova, Marianna Leonidovna	ВАЛЧКОВА, Марыяна Леанідаўна	ВОЛЧКОВА, Марианна Леонидовна		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,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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. 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.</p>
223.	Varapaev, Ihar Ryhoravich (Varapayev, Ihar Ryhoravich)	ВАРАПАЕЎ, Ігар Рыгоравіч	ВОРОПАЕВ, Игорь Григорьевич		Deputy General Manager for Scientific work of the company

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Voropaev, Igor Grigorievich (Voropayev, Igor Grigoryevich)				"Research Institute on electronic computers" under the control of the State military-industrial committee and former Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition.
224.	Varenik, Natallia Siamionauna Varenik, Natalia Semenovna (Varenik, Natalya Semyonovna)	ВАРЭНІК, Наталля Сяменаўна	ВАРЕНИК, Наталья Семеновна		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 2010. On 20 December 2010, she sentenced civil society activists Valiantsina Furman and Vadzim Klysheika to 10 days in jail. Her way of conducting

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
225.	Vasilevich, Ryhor Aliakseevich Vasilevich, Grigori Alekseevich (Vasilevich, Grigoriy Alekseyevich)	ВАСІЛЕВІЧ, Рыгор Аляксеевіч	ВАСИЛЕВИЧ, Григорий Алексеевич	DOB: 13.02.1955 ID: 3130255A011P	Prosecutor General. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010.
226.	Vasilieu, Aliaksei Aliaksandravich (Vasilyeu, Aliaksey Aliaksandravich) Vasiliev, Aleksei Aleksandrovich (Vasilyev, Alexey Alexandrovich)	ВАСІЛЬЕЎ, Аляксей Аляксандравіч	ВАСИЛЬЕВ, Алексей Александрович		Head of Regional Election Commission in the Minsk region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Minsk region.

Status: Point in time view as at 06/11/2012.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)*

A. Persons referred to in Article 2(1)

227.	Vehera, Viktar Paulavich Vegera, Viktor Pavlovich	БЕРЕПА, Віктар Паўлавіч	ВЕГЕРА, Виктор Павлович	First Deputy Head of the KGB. Responsible for the repressive work 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 2010 elections and the crackdown on civil society and on the democratic opposition.
------	------------------------------------------------------------------	-------------------------------	-------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

228.	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 was responsible for the repressive work of the KGB against civil society and democratic opposition.
229.	Yakunchykhin, Aliaksandr Anatolyevich (Iakunchykhin, Aliaksandr Anatolievich) Yakunchikhin, Aleksandr Anatolyevich (Iakunchikhin, Alexandr Anatolievich)	ЯКУНЧЫХІН, Аляксандр Анатольевіч	ЯКУНЧИХИН, Александр Анатольевич	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

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>Lyeamid, 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. 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.</p>
230.	Yarmalitski, Siarhei Uladzimiravich Ermolitski, Sergei Vladimirovich (Yermolitski, Sergei Vladimirovich)	ЯРМАЛІЦКІ, Сяргей Уладзіміравіч	ЕРМОЛІЦКІЙ, Сергей Владимирович		<p>Director of the prison camp in Shklov. He was responsible for the inhuman treatment</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					of the detainees and persecution of former presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates.
231.	Yuferytsyn, Dzmitry Viktaravich (Iuferytsyn, Dzmitry Viktaravich) Yuferitsyn, Dmitri (Dmitry) Viktorovich (Yuferitsin, Dmitri Viktorovich; Iuferitsyn, Dmitry Viktorovich)	ЮФЕРЫЦЫН, Дзмітрый Віктаравіч	ЮФЕРИЦЫН, Дмитрий Викторович		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,

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
232.	Zaharouski, Anton Zagorovski, Anton	ЗАГАРОЎСКІ, АНТОН	ЗАГОРОВСКИЙ, АНТОН		Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
233.	Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich	ЗАЙЦАЎ, Вадзім Юр'евіч	ЗАЙЦЕВ, Вадим Юрьевич	DOB: 1964	Head of the KGB. Responsible for transforming the KGB

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
234.	Zaitsava, Viktoryia Henadzeuna	ЗАЙЦАВА, Вікторія Генадзеўна	ЗАЙЦЕВА, Виктория Геннадьевна		Judge of the City Court of Minsk. As associate

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Zaitseva, Viktoria Gennadievna				judge, she dismissed the appeals against the sentences of former presidential candidate Andrei Sannikov, political and civil society activists Iliia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. These trials were a clear violation of the Code of Criminal Procedure.
235.	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 Counter-intelligence Board of the KGB, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. Under his supervision, KGB staff

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					took part in interrogations of political activists following the demonstration on 19 December 2010.
236.	Zapasnik, Maryna Sviataslavauna Zapasnik, Marina Sviatoslavovna	ЗАПАСНИК, Марына Святаславаўна	ЗАПАСНИК, Марина Святославовна		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. Repeatedly imposed

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
237.	Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich)	ЖАДОБІН, Юрый Віктаравіч	ЖАДОБІН, Юрий Викторович	DOB: 14.11.1954 ID: 3141154A021P	Minister of Defence. 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.
238.	Zhuk, Alena Siamionauna (Zhuk, Alena Syamionauna)	ЖУК, Алена Сямёнаўна	ЖУК, Елена Семеновна		Judge of Pervomayskij district court in Vitsebsk. On

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

Zhuk, Elena Semenovna (Zhuk, Yelena Semyonovna)				24 February 2012, she sentenced Syarhei Kavalenka, who has been considered as a political prisoner since the beginning of February 2012, 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
-------------------------------------------------	--	--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					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.
239.	Zhuk, Dzmistry Aliaksandravich Zhuk, Dmitri Aleksandrovich	ЖУК, Дзмітрый Аляксандравіч	ЖУК, Дмитрий Александрович	DOB: 07.07.1970 ID: 3070770A081P	Director General (CEO) State News Agency BELTA. 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.
240.	Zhukouskaia, Zhanna Aliakseeuna (Zhukouskaya, Zhanna Aliakseyeuna)	ЖУКОЎСКАЯ, Жанна Аляксееўна	ЖУКОВСКАЯ, Жанна Алексеевна		Judge at the Frunzenski Rayon Court of the city of Minsk. She was directly involved in

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

	Zhukovskaia, Zhanna Alekseevna (Zhukovskaya, Zhanna Alekseyevna)				the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 7 July 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.
241.	Zhukouski, Siarhei Kanstantsinavich Zhukovski, Sergei Konstantinovich	ЖУКОЎСКІ, Сяргей Канстанцінавіч	ЖУКОВСКИЙ, Сергей Константинович		Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>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 December 2010, and not sustained by evidence, proof or testimonies of witnesses.</p>
242.	<p>Ziankevich, Valiantsina Mikalaeuna (Zyankevich, Valyantsina Mikalayeuna) Zenkevich, Valentina Nikolaevna</p>	<p>ЗЯНЬКЕВІЧ, Валянціна Мікалаеўна</p>	<p>ЗЕНЬКЕВИЧ, Валентина Николаевна</p>		<p>Judge of Leninski District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Yarmolaw Yahor, 12 days in prison; b) 2010.12.20,</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					<p>Palubok Alyaksandr, 15 days in prison; c) 2010.12.20, Mikhalkin Zakhar, 10 days in prison; d) 2010.10.20, Smalak Syarhey, 15 days in prison; e) 2010.12.20, Vassilewski Alyaksandr, 15 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.</p>
243.	Zimouski, Aliaksandr Leanidavich Zimovski, Aleksandr Leonidovich	ЎЗІМОЎСКІ, Аляксандр Леанідавіч	ЗИМОВСКИЙ, Александр Леонидович	DOB: 10.1.1961 POB: Germany (GDR) ID: 3100161A078P05	<p>Media adviser and former President of the State Radio- television Company. He was the main actor of the regime's propaganda until December 2010, by systematically</p>

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

A. Persons referred to in Article 2(1)

					denigrating the opposition and justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus.
--	--	--	--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------

B. Legal persons, entities and bodies referred to in Article 2(1)

	Names of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
1.	Beltechexport		'ЗАО Белтехэкспорт	Republic of Belarus, 220012, Minsk, Nezavisimost ave., 86-B Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12	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 the

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

B. Legal persons, entities and bodies referred to in Article 2(1)

					Lukashenka regime by its sale of arms.
2.	Sport-Pari		'ЗАО Спорт-пари' (оператор республиканской лотереи)		Entity controlled by Vladimir Peftiyev, through his entities Business Network and BT Telecommunications. Sport-Pari is controlled by Peftiyev in conjunction with Dzmitry Aliaksandravich Lukashenka, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari.
3.	Private Unitary Enterprise (PUE) BT Telecommunications		частное унитарное предприятие ЧУП 'БТ Телекоммуникации'		Entity controlled by Vladimir Peftiyev.
4.	LLC Delovaya Set	ООО Деловая сеть			Entity controlled by Vladimir Peftiyev.
5.	CJSC Sistema investicii i inovacii	ЗАО Системы инвестиций и инноваций			Entity controlled by Vladimir Peftiyev.
6.	PUC Sen-Ko	ЧУП Сен-Ко			Entity controlled by Vladimir Peftiyev.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

B. Legal persons, entities and bodies referred to in Article 2(1)

7.	PUC BT Invest	ЧУП БТ Инвест			Entity controlled by Vladimir Peftiyev.
8.	The Spirit and Vodka Company Aquadiv	Малиновщицкий спиртоводочный завод Аквадив			Entity controlled by Vladimir Peftiyev.
9.	Beltekh Holding	Белтех Холдинг			Entity controlled by Vladimir Peftiyev.
10.	Spetspriborservis	Спецприборсервис			Entity controlled by Vladimir Peftiyev.
11.	Tekhnosoyuzpribor	Техносоюзприбор			Entity controlled by Vladimir Peftiyev.
12.	LLC Triple	ООО ТРАЙПЛ		Pobediteley Avenue 51/2, Room 15 220035 Minsk Республика Беларусь, 220035 Минск, проспект Победителей, дом 51, корпус 2, помещение 15	Holding company of Iury Chyzh. Iury Chyzh provides financial support to the Lukashenka regime, notably through his holding company LLC Triple.
13.	JLLC Neftekhimtrade	ООО НефтеХимТрейдинг		Registered 2002, Minsk	Subsidiary of LLC Triple.
14.	CJSC Askargoterminal	ЗАО Аскарго терминал			Subsidiary of LLC Triple.
15.	LLC Triple Metal Trade	ООО Трайплметаллтрейд			Subsidiary of LLC Triple.
16.	JSC Berezovsky KSI	ОАО Березовский комбинат силикатных изделий			Subsidiary of LLC Triple.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

B. Legal persons, entities and bodies referred to in Article 2(1)

17.	JV LLC Triple-Techno	СП ООО Трайпл- Техно			Subsidiary of LLC Triple.
18.	JLLC Variant	СООО Вариант			Subsidiary of LLC Triple.
19.	JLLC Triple- Dekor	СООО Трайпл- Декор			Subsidiary of LLC Triple.
20.	JCJSC QuartzMelProm	СЗАО Кварцмелпром			Subsidiary of LLC Triple.
21.	JCJSC Altersolutions	СЗАО Альтерсолюшнс			Subsidiary of LLC Triple.
22.	JCJSC Prostoremarket	СЗАО Простомаркет			Subsidiary of LLC Triple.
23.	JLLC AquaTriple	СП ООО Акватрайпл			Subsidiary of LLC Triple.
24.	LLC Rakowski browar	ООО Ракаўскі бровар			Subsidiary of LLC Triple.
25.	MSSFС Logoysk	ГСОК Логойск			Subsidiary of LLC Triple.
26.	Triple-Agro ACC	Трайпл-Агро			Subsidiary of LLC Triple.
27.	CJSC Dinamo- Minsk	ЗАО ФК Динамо- Минск			Subsidiary of LLC Triple.
28.	JLLC Triplepharm	СООО Трайплфарм			Subsidiary of LLC Triple.
29.	LLC Triple- Veles	ООО Трайпл- Велес			Subsidiary of LLC Triple.
30.	Uninvest-M	Юнивест			Entity controlled by Anatoly Ternavsky.
31.	FLLC Unis Oil	ИООО Юнис Ойл			Subsidiary of Uninvest-M.
32.	JLLC UninvestStroyInvest	СООО ЮнивестСтройИнвест			Subsidiary of Uninvest-M.

Status: Point in time view as at 06/11/2012.

Changes to legislation: There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012. (See end of Document for details)

- (1) OJ L 134, 20.5.2006, p. 1.
- (2) OJ L 280, 26.10.2010, p. 18.
- (3) OJ L 285, 17.10.2012, p. 1.

Status:

Point in time view as at 06/11/2012.

Changes to legislation:

There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1017/2012.