

# REGULATIONS

## COUNCIL IMPLEMENTING REGULATION (EU) No 1159/2014

of 30 October 2014

### 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 <sup>(1)</sup>, and in particular Article 8a(1) thereof,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006.
- (2) The Council considers that there are no longer grounds for keeping certain persons and entities on the list of persons and entities subject to restrictive measures as set out in Annex I to Regulation (EC) No 765/2006.
- (3) Furthermore, the information relating to certain persons and entities on the list of persons and entities subject to restrictive measures as set out in Annex I to Regulation (EC) No 765/2006 should be updated.
- (4) Annex I to Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

#### *Article 1*

Annex I to Regulation (EC) No 765/2006 is hereby amended as 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*.

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

Done at Brussels, 30 October 2014.

*For the Council*  
*The President*  
S. GOZI

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<sup>(1)</sup> OJ L 134, 20.5.2006, p. 1.

## ANNEX

I. The following persons and entities are deleted from the list set out in Annex I to Regulation (EC) No 765/2006:

A. **Persons**

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

B. **Entities**

- No 2 Private Unitary Enterprise (PUE) BT Telecommunications;
- No 6 JLLC Neftekhimtrading;
- No 21 JLLC Triplepharm;
- No 22 LLC Triple-Veles;
- No 23 Uninvest-M;
- No 24 FLLC Unis Oil;
- No 25 JLLC UninvestStroyInvest.

II. The entries for the following persons and entities set out in Annex I to Regulation (EC) No 765/2006 are replaced by the following:

A. Persons

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
12.	Bakhmatau, Ihar Andreevich  Bakhmatov, Igor Andreevich	БАХМАТАЎ, Ігар Андрэевіч	БАХМАТОВ, Игорь Андреевич	Address: БФСО 'Динамо' 220030, г. Минск, ул. Кирова 8 корп. 2	Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB, in charge of the staff and the organisation of their tasks, he was responsible for the repressive activity of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May 2012.  Also a member of the Central Council of CJSC Dinamo-Minsk which is listed under item 20 of Section B.
33.	Charnyshou, Aleh Anatolievich  Chernyshev, Oleg Anatolievich	ЧАРНЫШОЎ, Алег Анатольевіч	ЧЕРНЫШЕВ, Олег Анатольевич	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Deputy Head of the KGB, in charge of foreign intelligence, since April 2014. Colonel, he was in charge of counter-terrorist unit of the KGB, the 'Alpha' unit. He personally participated in inhuman and degrading treatment of opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
35.	Chatviartkova, Natallia Alexeevna  Chetvertkova, Natalia Alexeevna (Chetvertkova, Natalya Alexeevna)	ЧАТВЯРТКОВА, Наталля Алексеўна	ЧЕТВЕРТКОВА, Наталья Алексеевна		Former Deputy President and judge of the Partizanski District Court of Minsk (until 18.6.2012).  She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Ilya Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
40.	Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich	ДЫСКО, Генадзь Іосіфавіч	ДЫСКО, Генадий Иосифович	DOB: 1964 POB: Oshmiany, Hrodna region Address: 210601 г. Витебск, ул. Жесткова, 14а (ul. Zhestkova, 14a Vitebsk)	Prosecutor of the Region of Vitebsk until 2.8.2011. Responsible for the repression of civil society following the December 2010 elections. This includes responsibility for cases against Siarhei Kavalenka and Andrei Haidukow.
41.	Dzemiantsei, Vasil Ivanovich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	ДЗЕМЯНЦЕЎ, Васіль Іванавіч	ДЕМЕНТЕЙ, Василий Иванович	DOB: 20.9.1954 POB: Chashniki district, Vitebsk region ID: 3200954E045PB4 Address: Гродненская региональная таможня 230003, г. Гродно, ул. Карского, 53	Head of the Hrodna regional Customs committee, former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee. Responsible for the repressive activity of the KGB against civil society and democratic opposition, in particular in 2006-2007.
42.	Dziadkou, Leanid Mikalaevich Dedkov, Leonid Nikolaevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000PB3 Address: КГБ 210623, г. Минск, проспект Независимости, 17	Former Deputy Head of the KGB (since July 2013), in charge of foreign intelligence. He shared responsibility for the repressive activity of the KGB against civil society and democratic opposition.
55.	Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich) Gureev Sergei Viktorovich (Gureyev Sergey Viktorovich)	ГУРЭЎ, Сяргей Віктаравіч	ГУРЕЕВ, Сергей Викторович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Minister of Interior and Head of Preliminary Investigation, he was responsible for the violent suppression of protests and violations of human rights during investigation proceedings in relation to the December 2010 elections. Joined the reserve forces in February 2012. Currently a General in the reserve forces.

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62.	Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich)  Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)	ЯўСЕЕЎ, Ігар Уладзіміравіч	ЕВСЕЕВ, Игорь Владимирович	DOB: 1968  Address: г. Витебск, пр-т Фрунзе, д. 41а	Head of the regional Vitebsk police (since June 2012), police general (since 2013). Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team. He commanded the troops that put down the peaceful demonstrations on 19 December 2010 and personally took part in the brutality, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In 2011, he also commanded the troops that repressed several other protests by political activists and peaceful citizens in Minsk.
68.	Kakunin, Aliaksandr Aliaksandravich (Kakunin, Aliaxandr Aliaxandravich)  Kakunin, Aleksandr Aleksandravich (Kakunin, Alexandr Alexandrovich)	КАКУНИН, Александр Александрович	КАКУНИН, Аляксандр Аляксандравіч	Head of penal colony IK-2 in Bobruisk	Responsible for inhumane treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to lawyers and placed in solitary confinement in the penal colony under his supervision. Kakunin put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon.
73.	Kanapliou, Uladzimir Mikalaevich  Konoplev, Vladimir Nikolaevich	КАНАПЛЕЎ, Уладзімір Мікалаевіч	КОНОПЛЕВ, Владимир Николаевич	DOB: 3.1.1954 POB: Akulintsi, Mohilev region ID: 3030154A124PB9 Address: Национальный олимпийский комитет Республики Беларусь 220020 г. Минск ул. Радужная, 27	Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Deputy Head of the National Olympic Committee (Head is Alexandr Lukashenka), Head of the Handball federation. Former Chairman of the Lower House of the Parliament, appointed by the President. He was one of the main actors in the fraudulent presidential election in 2006.  Has been granted a residence in the Drozdy nomenklatura district in Minsk by the Presidential Administration.

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78.	Kavaliou, Aliaksandr Mikhailovich  Kovalev, Aleksandr Mikhailovich	КАВАЛЕЎ, Аляк- сандр Міхайлавіч	КОВАЛЕВ, Алек- сандр Михайлович		Former Director of the prison camp in Horki. He was responsible for the inhuman treatment of the detainees, especially for persecution and torturous treatment of civil society activist Dmitri Dashkevich, who was imprisoned in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
85.	Khmaruk, Siargei Konstantinovich  Khmaruk, Sergei Konstantinovich (Khmaruk, Sergey Konstantinovich)	ХМАРУК, Сяргей Канстанцінавіч	ХМАРУК, Сергей Константинович	Address: Прокуратура г. Минска ул. Раковская 38	Prosecutor of the City of Minsk. Former Prosecutor of the Region of Brest. Responsible for the repression of civil society following the December 2010 elections.  Promoted in February 2011.
93.	Konan, 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 until 2012, he was in charge and directly involved in all the intelligence activities carried out by the Prosecutor General's office against independent and opposition entities, including in 2010.
94.	Kornau, Uladzimir Uladzimiravich  Kornov, Vladimir Vladimirovich	КОРНАЎ, Уладзімір Уладзіміравіч	КОРНОВ, Владимир Владимирович	Address: Суд Советского района г. Минска 220113, г. Минск, Логойский тракт, 3 Tel: +375 17 280 83 40	Head of the Sovetski District Court of Minsk, former judge at the City Court of Minsk who authorised the rejection of Byalyatski's appeal. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
95.	Korzh, Ivan Aliakseevich  Korzh, Ivan Aleksseevich	КОРЖ, Іван Аляксеевіч	КОРЖ, Иван Алексеевич		General, Head of the KGB of the Region of Hrodna. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Hrodna.

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97.	Krasheuski, Viktar Krashevski, Viktor	КРАШЭЎСКИ, Віктар	КРАШЕВСКИЙ, Виктор		General, Former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013). Responsible for the activity of the intelligence services in the repression of civil society and democratic opposition.
105.	Kuzniatsou, Ihar Nikonovich Kuznetsov, Igor Nikonovich	КУЗНЯЦОЎ, Ігар Ніконавіч	КУЗНЕЦОВ, Игорь Никонович	Address: KGB Training Centre Бядулі 2, 220034, Мінск	General, Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city.  As the person responsible for preparing and training KGB staff, he was responsible for the repressive activity of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive activity of the KGB in Minsk city and in the region of Minsk.
114.	Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich	ЛЯБЕДЗІК, Міхаіл Пятровіч	ЛЕБЕДИК, Михаил Петрович	Address: Ул. Б. Хмельницького, 10 а, Мінск, 220013	During the 2010 Presidential electoral campaign he was appointed by the Head of the Central Electoral Committee. First Deputy Head (re-appointed on 21 January 2014) of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media, and, as such, has played an active role for the regime propaganda during the election campaigns of 2010 and 2012. On 26 October 2011 he was awarded the 'Order of Franzisk Skorina' by the President. In September 2012, he refused to include members of the independent media in the Board. First Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Source of pro-governmental policy, falsifying facts and making unfair comments on the ongoing processes in Belarus against the democratic opposition and civil society, which have been systematically highlighted in a negative and derogatory way, in particular after the Presidential elections in 2010.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
115.	Liaskouski, Ivan Anatolievich  Leskovski, Ivan Anatolievich	ЛЯСКОЎСКІ, Іван Анатольевіч	ЛЕСКОВСКИЙ, Иван Анатольевич		Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Homel. He was removed from his position by the President on 2 April 2014 for improper conduct.
117.	Lomats, Zianon Kuzmich  Lomat, Zenon Kuzmich	ЛОМАЦЬ, Зянон Кузьміч	ЛОМАТЬ, Зенон Кузьмич	DOB: 27.1.1944 POB: Karabani, Minsk region	Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee (until 2010) he was one of the main persons involved in the case of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre 'Vyasna', Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
118.	Lopatko, Alexander Alexandrovich	Александр Александрович Лопатко	Александр Александрович Лопатка	Deputy Head of penal colony ІК-9 in Mazyr	Responsible for inhumane treatment of D.Dashevich, including tortures and denial of access to legal representatives. Lopatko had a key position in the penal colony where Dashekevich was held and where psychological pressure, including denial of sleep and isolation, was applied to political prisoners including Mr Dashekevich.
120.	Lukashenka, Dzmitry Aliaksandravich  Lukashenko, Dmitri Aleksandrovich	ЛУКАШЭНКА, Дзмітрый Аляксандравіч	ЛУКАШЕНКО, Дмитрий Александрович	DOB: 23.3.1980 Address: President's Sports Club 220029, г. Минск, ул. Старовиленская, 4.	Businessman, with active participation in financial operations involving the Lukashenka family.  Chairman of the Presidential Sports Club.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarussian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
126.	Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich	МАЛЫЦАЎ, Леанід Сяменавіч	МАЛЫЦЕВ, Леонид Семенович	DOB: 29.8.1949 POB: Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимс- кого района, Гродненской области) ID: 3290849A002PB5	Head of the State Border Committee, former Secretary of the Security Council.
137.	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 disap- pearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression over peaceful demonstrations until his retirement on 6 April 2009 for health reasons.  Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administra- tion.
146.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyevich)	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНКО, Дмитрий Валериевич	DOB: 1966 POB: Vitebsk Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковс- кого, 111	Key person in the unresolved disap- pearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR).  Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
148.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКІ, Алег Анатольевіч	ПЕКАРСКИЙ, Олег Анатольевич	ID: 3130564A041PB9	Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior (until 2012), he was responsible for the repression of civil society following the December 2010 elections.  Colonel in the reserve forces.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
155.	Pykina, Natallia Mikhailauna (Pykina, Natalia Mikhailauna) Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna)	ПЫКІНА, Наталля Міхайлаўна	ПЫКИНА, Наталья Михайловна	DOB: 20.4.1971 POB: Rakov Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Partizanski District Court dealing with Likhovid's case. On 29 March 2011, she sentenced Mr Likhovid, an activist of 'The Movement for Freedom', to three-and-a-half years in prison. She has been appointed Deputy Chairman of the Partizanski District Court of Minsk.
157.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	РАХМАНАВА, Марына Юр'еўна	РАХМАНОВА, Марина Юрьевна	DOB: 1970 POB: Hrodna	Member of the Central Electoral Commission (CEC) and Head of the Department of Public Requests in the Hrodna regional administration. As a Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 and in the Parliamentary elections of September 2012.
160.	Rubinau, Anatol Mikalaevich Rubinov, Anatoli Nikolaevich	РУБІНАЎ, Анатоль Мікалаевіч	РУБИНОВ, Анатолий Николаевич	DOB: 15.4.1939 Mohilev	Chairman of the Upper House of Parliament, former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). In that position, he was one of the main sources and voices of state propaganda and ideological support for the regime. Member of the Security Council since March 2014.
161.	Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich	РУСАК, Віктар Уладзіміравіч	РУСАК, Виктор Владимирович	DOB: 4.5.1955 POB: Minsk Address: Палата прадста- вителей Национального собранія Рэспублікі Беларусь 220010, Рэспубліка Беларусь, г. Минск, ул. Советская, 11	Member of the Lower Chamber of the Parliament, Deputy Head of the Committee on National Security. Former Head of the KGB Board on Economic Security.  He was responsible for the repressive activity of the KGB against civil society and democratic opposition.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
166.	Sauko, Valery Iosifavich Savko, Valeri Iosifovich	САЎКО, Валерыі Іосіфавіч	САВКО, Валерий Иосифович		Head of the Hrodna branch of the pro-regime trade union. Former Head of Regional Election Commission (REC) of Hrodna Region for the Presidential election of 2010 and the local elections of March 2014. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010, and for the falsifications in the local elections of March 2014 in the Hrodna region.
167.	Shaev, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich)	ШАЕЎ, Валянцін Пятровіч	ШАЕВ, Валентин Петрович		Member of the Security Council, Head of the Investigation Committee, former Deputy Head of the Investigation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the December 2010 elections.
171.	Shchurok, Ivan Antonovich Shchurok, Ivan Antonovich	ШЧУРОК, Іван Антанавіч	ЩУРОК, Иван Антонович		Member of the Central Electoral Commission (CEC) and Head of the Department of Education in the Vitebsk regional administration. As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 and in the Parliamentary elections of September 2012.
184.	Sirenka, Viktor Ivanavich Sirenko, Viktor Ivanovich	СІРЭНКА, Віктар Іванавіч	СИРЕНКО, Виктор Иванович	DOB: 4.3.1962 ID: 3040362B062PB7 Address: Комитет по здра- воохранению Минского горисполкома ул. Маяковского, 22, корп. 2, 220006, г. Минск	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.  As Head of the Committee for Health Care of Minsk City is responsible for supervising use of labour-sanitary institutions in the suppression of human rights.

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185.	Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich)  Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946 POB: Onory, Sakhalin Region Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковс- кого, 111	Orchestrated the unresolved disap- pearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.
186.	Skurat, Viktor Vatslavavich  Skurat, Viktor Vatslavovich	СКУРАТ, Віктар Вацлававіч	СКУРАТ, Виктор Вацлавович		Former Head of the Security Department of the Ministry of Interior. In this capacity responsible for severe human rights violations and the repression of civil society and democratic opposition, notably in the aftermath of the presidential elections of 2010. In February 2011, he received an award in the form of an acknowledgement certificate for his services. Retired since February 2013. Head of the security department of the holding company 'MZOR', which is a state owned company under the respon- sibility of the Ministry of Industry of the Republic of Belarus and therefore directly associated with the Lukashenka regime.
201.	Traulka, Pavel  Traulko, Pavel	ТРАУЛЬКА, Павел	ТРАУЛЬКО, Павел		Lieutenant Colonel, former opera- tive of the military counter-intelli- gence of the KGB (currently head of the press service of the Investi- gative Committee of Belarus). He falsified evidence and used threats in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 December 2010. He was directly responsible for the use of cruel, inhuman and degrading treatment or punishment and for denying the right to a fair trial. His actions constituted a direct viola- tion of the international commit- ments of Belarus in the field of human rights.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
202.	Trutka, Iury Igorevich (Trutka, Yury Igorevich)  Trutko, Iury (Yurij, Yuri) Igorevich	ТРУТКА, Юрый Ігаравіч	ТРУТКО, Юрий Игоревич	Deputy Head of penal colony IK-2 in Bobruisk	Responsible for inhumane and cruel treatment of political pris- oners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to legal representa- tion and placed in the solitary confinement in the penal colony under his supervision. Trutko put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon.
217.	Volkau, Siarhei Mikhailavich  Volkov, Sergei Mikhailovich (Volkov, Sergey Mikhailovich)	ВОЛКАЎ, Сяргей Міхайлавіч	ВОЛКОВ, Сергей Михайлович		Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he shared responsibility for the repres- sive activity of the KGB against civil society and democratic oppo- sition.
221.	Zaharouski, Anton Uladzimiravich  Zagorovski, Anton Vladimirovich	ЗАГАРОЎСКІ, Антон Уладзіміравіч	ЗАГОРОВСКИЙ, Антон Владимирович		Prosecutor of the City of Minsk, former Prosecutor of the Frun- zenski District of Minsk, dealing with the case of protestor Vasili Parfenkov in February 2011, and with the case against A. Sannikau in July 2011. Responsible for implementing the politically-moti- vated administrative and criminal sanctions against representatives of civil society.
222.	Zaitsau, Vadzim Iurievich  Zaitsev, Vadim Iurievich	ЗАЙЦАЎ, Вацзім Юр'евіч	ЗАЙЦЕВ, Вадим Юрьевич	DOB: 1964 POB: Zhitomyr region, Ukraine (USSR)	CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Former Head of the KGB (July 2008- November 2012).  Responsible for transforming the KGB into the main organ of the repression of civil society and of the democratic opposition. Respon- sible 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 presi- dential candidate, Andrei Sannikov. He is the main initiator of orders for unlawful harassment of demo- cratic opposition, the torture of political opponents and the mistreatment of prisoners.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
224.	Zakharau, Aliaksei Ivanovich  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 (until 2012), he was responsible for the repressive activity of the KGB against civil society and the democratic opposition. Under his supervision, KGB staff took part in interrogations of political activists following the demonstration on 19 December 2010.
226.	Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich)  Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich)	ЖАДОБІН, Юрый Віктаравіч	ЖАДОБИН, Юрий Викторович	DOB: 14.11.1954 POB: Dnipropetrovsk ID: 3141154A021PB0	Minister of Defence since December 2009.  As a member of the Security Council, he approves the repressive decisions agreed at ministerial level, including the decision to repress the peaceful demonstrations on 19 December 2010. After December 2010, he praised the 'total defeat of destructive forces', when referring to the democratic opposition.
227.	Zhuk, Alena Siamionauna (Zhuk Alena Syamionauna)  Zhuk Elena Semenovna (Zhuk Yelena Semyonovna)	ЖУК, Алена Сямёнаўна	ЖУК, Елена Семеновна		Judge of Pervomayskij district court in Vitsebsk. On 24 February 2012, she sentenced Syarhei Kavalenka, who was considered as a political prisoner in 2012-2013, to two years and one month in prison for violation of probation. Alena Zhuk was directly responsible for violations of the human rights of a person because she denied Syarhei Kavalenka the right to a fair trial. Syarhei Kavalenka was previously given a suspended sentence for hanging out a banned historical white-red-white flag, a symbol of the opposition movement, in Vitsebsk. The subsequent sentence given by Alena Zhuk was disproportionately harsh given the nature of the crime and not in line with the criminal code of Belarus. The actions of Alena Zhuk constituted a direct violation of the international commitments of Belarus in the field of human rights.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
228.	Zhuk, Dzmitry Aliaksandravich Zhuk, Dmitri Aleksandrovich	ЖУК, Дзмітрый Аляксандравіч	ЖУК, Дмитрий Александрович	DOB: 7.7.1970 ID: 3070770A081PB7 Address: БЕЛОРУССКОЕ ТЕЛЕГРАФНОЕ АГЕНТСТВО Республика Беларусь, 220030, Минск, ул. Кирова, 26	Director General (CEO) State News Agency BELTA since May 2003. Responsible for relaying state propaganda in the media, which has supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information.
230.	Zhukouski, Siarhei Kanstantsinavich Zhukovski, Sergei Konstantinovich	ЖУКОЎСКИ, Сяргей Канстанцінавіч	ЖУКОВСКИЙ, Сергей Константинович		Deputy Prosecutor of the Zavodskoi District of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.

#### B. Entities

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Name (Belarusian spelling)	Name (Russian Spelling)	Identifying Information	Reasons
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	Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.
3.	Beltech Holding	Белтех Холдинг			Beltech Holding benefits from the regime, in particular through Beltechexport, which is part of Beltech Holding. Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.