Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Order made under s. 3,4,5,6 and 7 of the Export Control Act 2005.

Subsidiary 2005/166

2005-33

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

(LN. 2005/166)

8.12.2005

| Amending enactments | | Relevant current provisions | Commencement date |
|---------------------|--------|-----------------------------|----------------------|
| LN. 2007/025 | Sch. | | 8.2.2007 |
| 2014/156 | Sch. | | 4.9.2014 |
| 2014/211 | Sch. | | 20.11.2014 |
| 2015/037 | Sch. 4 | | 3.3.2015 |
| 2015/121 | Sch. 4 | | 20.7.2015 |
| 2015/178 | Sch. 4 | | 8.10.2015 |
| 2015/207 | Sch. 4 | | 13.11.2015 |
| 2015/233 | Sch. 4 | | 21.12.2015 |
| 2016/078 | Sch. 4 | | 8.4.2016 |

EU Legislation/International Agreements involved:

Council Common Position 2006/362/CFSP Regulation (EC) No 765/2006 Regulation (EU) No 1054/2013 Regulation (EU) No 740/2014 Regulation (EU) 1159/2014

ARRANGEMENT OF REGULATIONS.

Order

1. Title.

PART I

- 2. Prohibition on export of goods.
- 3. Prohibition on transfer of technology.
- 4. Prohibition on technical assistance.
- 5. Making funds available.
- 6. Freezing of Funds.

SCHEDULE 1

Export Control

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 SCHEDULE 2

SCHEDULE 3

SCHEDULE 4

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Subsidiary 2005/166

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Subsidiary Title. 2005/166

1. This Order may be cited as the Export Control (Sanctions etc.) Order 2005.

PART I

Prohibition on export of goods.

2.(1) A person who, without a licence, knowingly exports or facilitates the exportation or arranges the transfer from any place of any goods mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 1 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in subparagraph (1) is a licence granted by the Minister if he is satisfied that such goods may be exported to the relevant country.

Prohibition on transfer of technology.

3.(1) A person who, without a licence, knowingly transfers or facilitates the transfer of technology mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 2 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in subparagraph (1) is a licence granted by the Minister if he is satisfied that such technology may be exported to the relevant country.

Prohibition on technical assistance.

4.(1) A person who, without a licence, knowingly provides or facilitates the provision of technical assistance mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 3 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in sub-paragraph (1) is a licence granted by the Minister if he is satisfied that such technical may be exported to the relevant country.

Making funds available.

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

DER 2005 Subsidi

5.(1) Any person who, without a licence, makes any funds available to or for the benefit of any designated person or a person acting on his behalf in any country or territory mentioned in Schedule 4 to this Order (where the designated persons in each country or territory are also listed) is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in sub-paragraph (1) is a licence granted by the Minister if he is satisfied that such funds may be made available to the relevant country.

Freezing of Funds.

6.(1) Where the Minister has reasonable grounds for suspecting that the person by, for or on behalf of whom any funds are held is or may be a designated person or a person acting on behalf of a designated person, the Minister may by notice direct that those funds are not to be made available to any person, except under the authority of a licence granted by the Minister under paragraph 5.

(2) A direction given under sub-paragraph (1) shall specify either-

- (a) the period for which it is to have effect; or
- (b) that the direction is to have effect until it is revoked by notice under subparagraph (3).

(3) The Minister may by notice revoke a direction given under paragraph (1) at any time.

(4) The expiry or revocation of a direction shall not affect the application of paragraph 5 in respect of the funds in question.

(5) A notice under sub paragraph (1) or (3) shall be given in writing to the person holding the funds in question ("the recipient"), and shall require the recipient to send a copy of the notice without delay to the person whose funds they are, or on whose behalf they are held ("the owner").

(6) A recipient shall be treated as complying with the requirement under subparagraph (5) if, without delay, he sends a copy of the notice to the owner at his last-known address or, if he does not have an address for the owner, he makes arrangements for a copy of the notice to be supplied to the owner at the first available opportunity.

(7) Where a direction has been given under subparagraph (1), any person by, for or on behalf of whom those funds are held may apply to the Supreme

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Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Subsidiary 2005/166

Court for the direction to be set aside, and on such application the court may set aside the direction.

(8) A person who makes an application under subparagraph (7) shall give a copy of the application and any witness statement or affidavit in support to the Minister (and to any other person by, for or on behalf of whom those funds are held), not later than seven days before the date fixed for the hearing of the application.

(9) Any person who contravenes a direction under subparagraph (1) is guilty of an offence under this Order and liable on summary conviction to a fine up to level 5 on the standard scale.

(10) A recipient who fails to comply with such a requirement as is mentioned in subparagraph (5) is guilty of an offence under this Order and liable on summary conviction to a fine up to level 5 on the standard scale.

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

SCHEDULE 1

Subsidiary 2005/166

Zimbabwe Cote d'Ivoire Liberia Democratic Republic of Congo Sudan Burma

SCHEDULE 2

Zimbabwe Cote d'Ivoire Liberia Democratic Republic of Congo Sudan Burma

SCHEDULE 3

Zimbabwe Cote d'Ivoire Liberia Democratic Republic of Congo Sudan Burma

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Export Control

Subsidiary 2005/166

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 SCHEDULE 4

Country

ī

Designated Persons

Burma

The undertakings listed in the Common Position of the EU of 25 October 2004 (2004/730/CFSP)

| Name | Address | Name of Director |
|--|--|--|
| I. UNION OF MYANMAR ECONOMIC | HOLDING LTD | |
| UNION OF MYANMAR ECONOMIC HOLDING LTD | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | MAJ-GEN WIN HLAING, MANAGING DIRECTOR |
| A. MANUFACTURING | | |
| 1. MYANMAR RUBY ENTERPRISE | 24/26, 2ND FL., SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING) | |
| 2. MYANMAR IMPERIAL JADE CO. LTD | 24/26, 2ND FL., SULE PAGODA ROAD, YANGON (MIDWAY BANK BUILDING) | |
| 3. MYANMAR RUBBER WOOD CO. LTD | | |
| 4. MYANMAR PINEAPPLE JUICE PRODUCTION | | |
| 5. MYAWADDY CLEAN DRINKING WATER SERVICE | 4/A, NO 3 MAIN ROAD, Mingalardon TSP, Yangon | |
| 6. SIN MIN (KING ELEPHANTS) CEMENT FACTORY (KYAUKSE) | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | COL MAUNG MAUNG AYE, MANAGING DIRECTOR |
| 7. TAILORING SHOP SERVICE | | |
| 8. NGWE PIN LE (SILVER SEA) IUVESTOCK BREEDING AND HISHERY CO. | 1093, SHWE TAUNG GYAR ST. INDUSTRIAL ZONE II, WARD 63, SOUTH DAGON TSP, YANGON | |
| 9. GRANITE TILE FACTORY (KYAIKTO) | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | |
| 10. SOAP FACTORY (PAUNG) | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | |
| B. TRADING | - | |
| 1. MYAWADDY TRADING LTD | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | COL MYINT AUNG, MANAGING DIRECTOR |
| C. SERVICES | | |
| 1. MYAWADDY BANK LTD | 24-26 SULE PAGODA ROAD, YANGON | BRIG-GEN WIN HLAING AND U TUN KYI, MANAGING DIRECTORS |
| 2. BANDOOLA TRANSPORTATION CO. LTD | 399, THIRI MINGALAR ROAD, INSEIN TSP, YANGON AND/OR PARAMI ROAD, SOUTH OKKALAPA, YANGON | COL MYO MYINT, MANAGING DIRECTOR |

Export Control EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

| Name | Address | Name of Director | Subsidiary |
|--|--|---|------------|
| 3. MYAWADDY TRAVEL SERVICES | 24-26, SULE PAGODA ROAD, YANGON | | 2005/166 |
| 4. NAWADAY HOTEL AND TRAVEL SERVICES | 335/357, BOGYOKE AUNG SAN ROAD, PADEBAN TSP, YANGON | | |
| 5. MYAWADDY AGRICULTURE SERVICES | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | | |
| MYANMAR AR (POWER) CONSTRUCTION SERVICES | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | | |
| OINT VENTURES AND SUBSIDIARIES | | | |
| A. MANUFACTURING | | | |
| 1. MYANMAR SEGAL INTERNA- TIONAL LTD | PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | U BE AUNG, MANAŒR | |
| 2. MYANMAR DAEWOO INTERNA- TIONAL | PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | | |
| 3. ROTHMAN OF PALL MALL MYANMAR PRIVATE LTD | NO 38, VIRGINIA PARK, NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, YANGON | | |
| 4. MYANMAR BREWERY LTD | NO 45, NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | RETD LT-COL MAUNG MAUNG AYE, CHAIRMAN | |
| 5. MYANMAR POSCO STEEL CO. LTD | PLOT 22, NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | | |
| 6. MYANMAR NOUVEAU STEEL CO. LTD | NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | | |
| 7. BERGER PAINT MANUFACTURING CO. LTD | PLOT NO 34/A, Pyinmabin industrial zone, Mingalardon TSP, Yangon | | |
| 8. THE FIRST AUTOMOTIVE CO. LTD | PLOT NO 47, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | U AYE CHO AND/OR LT-COL TUN MYINT, MANAGING DIRECTOR | |
| 9. MERCURY RAY MANUFACTURING LTD | PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | U NYO MIN OO | |
| 10. MYANMAR HWA FU INTERNA- TIONAL LTD | NO 3, MAIN ROAD, Pyinmabin industrial zone, Mingalardon TSP, Yangon | | |

| Subsidiary | Name | Address | Name of Director |
|------------|---|---|--|
| 2005/166 | 11. MYANMAR MA MEE DOUBLE DECKER CO. LTD | PLOT 41, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | |
| | 12. MYANMAR SAM GAUNG NDUSTRY LTD | NO 6/A, PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | |
| | 13. MYANMAR TOKIWA CORP. | 44B/NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON | |
| | 14. MYANMAR KUROSAWA TRUST CO, LTD | 22, PYAY ROAD, 7 MILE, MAYANGONE TSP, YANGON | |
| | B. TRADING | | |
| | 1. DIAMOND DRAGON (SEIN NAGA) CO. LTD | 189/191 MAHABANDOOLA ROAD, CORNER OF 50TH STREET, YANGON | |
| | C. SERVICES | | |
| | 1. NATIONAL DEVELOPMENT CORP. | 3/A, THAMTHUMAR STREET, 7 MILE, MAYANGONE TSP, YANGON | DR. KHIN SHWE, CHAIRMAN |
| | 2. HANTHA WADDY GOLF RESORT AND MYODAW (CITY) CLUB LTD | NO I, KONEMYINTTHA STREET, 7 MILE, MAYANGONE TSP, YANGON AND THIRI MINGALAR ROAD, INSEIN TSP, YANGON | |
| | 3. MYANMAR CEMENT LTD | | |
| | 4. MYANMAR HOTEL AND CRUISES LTD | RM. 814/815, TRADER'S HOTEL, 223, SULE PAGODA ROAD, YANGON | |
| | II. MYANMA ECONOMIC CORPORAT | ION (MEC) | |
| | MYANMA ECONOMIC CORPORATION (MEC) | SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON | COL YE HTUT OR BRIG-GEN KYAW WIN, MANAGING DIRECTOR |
| | 1. INNWA BANK | 554-556, MERCHANT STREET, CORNER OF 35TH STREET, KYAUKTADA TSP, YANGON | U YIN SEIN, GENERAL MANAGER |
| | 2. MYAING GALAY (RHINO BRAND) CEMENT FACTORY | FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON | COL KHIN MAUNG SOE |

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| Name | Address | Name of Director | Subsidiar |
|--|--|--------------------|-----------|
| 3. DAGON BREWERY | 555/B, NO 4, HIGHWAY ROAD, HLAW GAR WARD, SHWE PYI THAR TSP, YANGON | | 2005/166 |
| MEC STEEL MILLS (HMAW BI/PYI/ YWAMA) | FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON | COL KHIN MAUNG SOE | |
| 5. MEC SUGAR MILL | KANT BALU | | |
| 6. MEC OXYGEN AND GASES FACTORY | MINDAMA ROAD, MINGALARDON TSP, YANGON | | |
| 7. MEC MARBLE MINE | PYINMANAR | | |
| 8. MEC MARBLE TILES FACTORY | LOIKAW | | |
| 9. MEC MYANMAR CABLE WIRE FACTORY | NO 48, BAMAW A TWIN WUN ROAD, ZONE (4), HLAING THAR YAR INDUSTRIAL ZONE, YANGON | | |
| 0. MEC SHIP BREAKING SERVICE | THILAWAR, THAN NYIN TSP | | |
| 11. MEC DISPOSABLE SYRINGE FACTORY | FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON | | |
| 12. GYPSUM MINE | THIBAW | | |

Export Control

Belarus

The persons named below as listed in Annexes III and IV of Council Common Position 2006/362/CFSP

1. SIVAKOV, YURY (YURIJ) Leonidovich, ex-Minister of Tourism and Sports of Belarus, born on 5 August 1946, in Sakhalin Region, former Russian Socialist Federative Soviet Republic.

2. SHEYMAN (SHEIMAN), VICTOR Vladimirovich, State Secretary of the Security Council of Belarus, born on 26 May 1958, in Grodno region.

3. PAVLICHENKO (PAVLIUCHENKO), DMITRI (Dmitry) Valeriyevich, Head of the Special Response Group at the Ministry of the Interior (SOBR) of Belarus, born in 1966 in Vitebsk.

4. NAUMOV, VLADIMIR Vladimirovich, Minister of the Interior, born in 1956.

5. Lydia Mihajlovna YERMOSHINA, Chairwoman of the Central Election Commission of Belarus, born on 29 January 1953 in Slutsk (Minsk Region).

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Subsidiary 2005/166

6. Yuri Nikolaevich PODOBED, Lieutenant-Colonel of Militia, Unit for Special Purposes (OMON), Ministry of Internal Affairs, born on 5 March 1962 in Slutsk (Minsk Region).

Belarus

Persons and entities listed in Council Regulation (EU) 765/2006 as amended from time to time.

Annex

A. Persons

| Names Transcription of Belarusian spelling Transcription of | Names (Belarusian spelling) | Names (Russian spelling | Place and date of birth | Position |
|--|-----------------------------------|----------------------------|--|--|
| Russian spelling Alinikau Siarhei Aliaksandravich (Alinikau Siarhey Alyaksandravich) Aleinikov Sergei Aleksandrovich | , | E O , A | Address: .,, | 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, searches, and made threats in order to extort confessions. He was directly responsible for violating the human rights of political prisoners and opposition activists in 2011-2012 by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |
| Ananich, StanislavaunaLiliia(Ananich, Stanislavauna; Ananich, Stanislavauna)LiliyaAnanich, StanislavovnaLiliia(Ananich, Stanislavovna; Ananich, Ananich, Stanislavovna)Liliia | I, ii i | , | DOB: 1960 Place of birth: Leonovo, district of Borisov, region of Minsk ID: 4020160A 013PB7 Address: 220004, . , 11 o | Minister of Information since 30.6.2014, former First Deputy Minister of Information. She has played a major role since 2003 in promoting state 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. |

Subsidiary 2005/166

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

| Adau Adiaksey AP A , OP , Address: Colonel, head of the KGB detention centre in Minsk, He was personally responsible for cruel, inhuman and these who were detained in the weeks and montish after the cardwork on on the prost-election protest demonstration in Minsk, How 2010, His and these who were detained in the weeks and montish after the cardwork on on the prost-election protest demonstration in Minsk, How 2010, His and the detailed in the weeks and montish after the cardwork on the prost-election protest demonstration in Minsk, How 2010, His and the detailed in the weeks and montish after the cardwork on the prost-election protest demonstration in Minsk, How 2010, His and the detailed in the weeks were detained in the weeks were detailed in the wek | | | | | 1 C.) ORDER 2003 |
|---|-----------------|----------|------|-------------------------|--|
| Arlan Aliaksey AP A . OP . Address: Colonel, head of the KGB detention reprossible for cruel, inhuman and these who were detained in the weeks and months after the crackdown on the post-election protest demonstration in Minsk. How and the week set and months after the crackdown on the post-election protest demonstration in Minsk. Not were detained in the weeks and months after the crackdown on the post-election protest demonstration in Minsk. Not and the week set and months after the crackdown on the post-election protest demonstration in Minsk. Not and the week set and months after the crackdown on the post-election protest demonstration in Minsk. Not and the week set and months after the crackdown on the post-election protest demonstration in Minsk. How and of the international commitments of Helman in the field of human rights. Orlow Alexandr Vladimirovich Bakhubekovith Bakhubekovich Bakhubekovith Bakhubekovich Bakhubekovich | | | | Palama | |
| Adau Aliaksey AP A . OP . 210623, centre in Minsk. He was personally centre in Minsk. It was personally centre in Minsk in the intervious in the field of human rights. Badak Ala i i i i i i personally centre in Minsk in the personally centre in Minsk in the personally centre in Minsk in the intervious in the field of human rights. Badak Ala i i i i i i i i i i i i i i i i i< | | APA, | OP , | | Colonel, head of the KGB detention |
| (Arlau Aliaksandr Uladzimirovich Orlov Aleksei i i i i (Orlov Aleksei , , , , , , , , , , , , , , , , , , , | Arlau Aliaksey | APA, | OP , | | responsible for cruel, inhuman and |
| Araua Anaxanar post-election protest demonstration in Unazimirvich of the international commitments of Belarus in the field of human rights. Orlov Aleksei 17 Orlov Aleksandr Vladimirovich 17 Atabekau, Khazalbek Bakhibekovich Address: Atabekau, Khazalbek Bakhibekovich i Atabekau, Khazalbek Bakhibekovich x Atabekau, Khazalbek Bakhibekovich x Atabekau, Khazalbek Bakhibekovich x Atabekau, Khazalbek Bakhibekovich x Bakhibekovich i Bakhibekovich x Badak Ala Mikalacuna i Badak Ala Address: 97 Badak Ala Mikalacuna i Badak Ala Makalacuna i Badak Ala Address: 97 Bakhimatu, Marau i <td></td> <td>ii i</td> <td></td> <td>•</td> <td>those who were detained in the weeks</td> | | ii i | | • | those who were detained in the weeks |
| Orlov Aleksei Image: Second Secon | | | | | post-election protest demonstration in Minsk on 19 December 2010. His |
| (Orlov Aleksandr Vladimirovich Atabekau, Khazalbek Bakhibekavich Bakhibekavich Bakhibekavich Bakhibekavich Bakhibekavich Bakhibekavich Bakhibekavich Sakhibekavich Bakhibekavich Bakhibekovich Sakhibekovich | Orlov Aleksei | | | , | of the international commitments of |
| Vladimirovich Image: Second Secon | | | | 17 | |
| Vladimirovich) Atabekau, Khazalbek Bakhibekavich i i Atabekov, Khazalbek i i Bakhibekavich i i Atabekov, Khazalbek i i Bakhibekovich i i Sakhibekovich x) Atabekov, Khazalbek i i Bakhibekovich x) Bakhibekovich x) Badak Ala i Badak Ala i Badak Ala i Nikolaevna i | | | | | |
| Bakhmbekavich i i x of fight training of the Minstry of Insteiror Troops in the Uruchie suburb of Minsk. He commanded his unit during the crackdown on the post-election protest demonstration in Minsk on I9 December 2010 where an excessive use of force was applied. His actions constituted a direct violation of the sate most constituted a direct violation of the Minstry of Belarus in the field of human rights. Badak Ala . | • | | | | |
| Bakhtibekovich (, of a special briggide 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 Bakhtibekovich x) 220028 Badak Ala , . . Mikalaeuna i . . . Bodak Ala , . . . Nikolaevna i Bakhmatau, Ala , Nikolaevna Bakhmatau, Ihar , Bakhmatau, Ihar , . </td <td>Bakhtibekavich</td> <td>,</td> <td>,</td> <td>Address:</td> <td>of fight training of the Ministry of</td> | Bakhtibekavich | , | , | Address: | of fight training of the Ministry of |
| x)x)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 of the international commitments of Belarus in the field of human rights.Badak MikalaeunaAla i, | , | 1 1 | | | of a special brigade of Interior Troops |
| Badak Ala . . . 220028 use of force was applied. His actions constituted a direct violation of the constituted a direct violation of the supervision of and control over, the Legal Sar, formerly in charge of Bodak . | | | x) | | commanded his unit during the crackdown on the post- election protest demonstration in Minsk on 19 |
| Badak Ala , , DOB: 308.1967 DoB: 308.1967 Bodak Alla , , DOB: 308.1967 Deputy Minister of Justice, in charge of the supervision of, and control over, the Legal Bar, formerly in charge of legal support to the institutions that draft legislative and regulatory acts. 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. Bakhmatau, Ihar Andreevich Bakhmatov, Irap i Irap i i i i i i i Bandarenka Siarhei Uladzimiravich i i Bandarenka Siarhei Vladimirovich i i i | | | | 220028 | use of force was applied. His actions constituted a direct violation of the international commitments of Belarus |
| Badak Ala , DOB: 308.1967 Passport Deputy Minister of Justice, in charge of the supervision of, and control over, the Legal Bar, formerly in charge of legal support to the institutions that draft legislative and regulatory acts. Bodak Alla Alla Address: 220004, . Deputy Minister of Justice, in charge of the supervision of, and control over, the Legal Bar, formerly in charge of legal support to the institutions that draft legislative and regulatory acts. Bakhmatau, Ihar Andreevich , , 10 Bakhmatau, Ihar Andreevich , , , Bakhmatau, Ihar Andreevich , , , Bakhmatau, Irap , , , 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. Bandarenka Siarhei , , Possible DOB: 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 Vyasan, Vice President of FIDH. The trial was conducted in a way that was a clear violation of the Code of C | | | | . 97 | in the field of human rights. |
| Bodak Alla Passport Passport the Legal Bar, formerly in charge of Number: SP001302 Nikolaevna SP01302 3 Address: 220004,,,,,,,, | | , i | , | DOB: | of the supervision of, and control over, |
| Address: 220004, . . .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.Bakhmatau, Andreevich Bakhmatov, Igor AndreevichIrap i,,10Bakhmatau, Bakhmatov, Igor Andreevich,,,,Bakhmatau, Bakhmatov, Igor Andreevich,,,,Bakhmatov, Bakhmatov, Igor,,,,Badarenka Siarhei Uladzimiravich,,,,Bandarenka Sorgei Vladimirovichii,,Bandarenko Sergei Vladimirovich,,,,Possible Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bandarenka Siarhei Uladzimiravich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,,Bondarenko Vladimirovich,,,, | | | | Number: SP001302 | the Legal Bar, formerly in charge of legal support to the institutions that |
| Bakhmatau, Andreevich Bakhmatov, Igor Andreevich Bakhmatov, Satareevich Andreevich Bakhmatov, Igor Andreevich Bakhmatov, Igor Andreevich Bakhmatov, Igor Andreevich Bakhmatov, Igor Andreevich Bakhmatov, Sergei VladimirovichInap i i i i i i i i iInap i | | | | Address: 220004, | the action of the Ministry of Justice |
| Bakhmatau, Andreevich Bakhmatov, IgorIrap, iHas 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.Bandarenka Siarhei UladzimiravichiiiBondarenko Sergei Vladimirovichiii | | | | | major instruments of repression of the population, by elaborating laws that are repressive towards civil society |
| Bakhmatau, AndreevichIrapi,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 | | | | | and the domostate opposition |
| Bakhmatau, Andreevich Bakhmatov, IgorIrapi,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.Bandarenka Siarhei Uladzimirovich,,Possible 1978Judge 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 | | | | Kollektor naya str.) | |
| Bakhmatov, AndreevichIgor AndreevichAs a former Deputy Head of the KGB, in charge of the staff and the | , | , | , | Belarus | |
| Bandarenka Siarhei Uladzimiravich,Possible ijudge 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 | Bakhmatov, Igor | Irap i | | | As a former Deputy Head of the KGB, in charge of the staff and the organisation of their tasks, he was |
| Bandarenka Siarhei Uladzimiravich,Possible iJudge 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 | | | | | of the KGB against civil society and democratic opposition. Reassigned to |
| Bondarenko Sergei Vladimirovich Address: 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 | | , iii | , | DOB: | Judge of the Pervomaiski District Court of Minsk. On 24 November 2011, he sentenced Ales Byalyatski, |
| | U | | | Address: | rights defenders, Chief of the Belarusian HR Centre 'Vyasna', Vice President of FIDH. The trial was |
| | | | | | violation of the Code of Criminal |

Export Control

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 Subsidiary and providing assistance to those who suffered from repression in relation to 220012, 2005/166 the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. 9 Barouski Aliaksandr Deputy Prosecutor of the Oktiabrski Address: I. Genadzevich (Kastrichnitski) District of Minsk. He i dealt with the case of Pavel Borovski Aleksandr Vinogradov, Dmitri Drozd, Ales Gennadievich Kirkevich and Vladimir Homichenko. The accusation presented by him had a imminent political 220039 clear and motivation and was a clear violation of the Code of Criminal Procedure. It based on an incorrect was classification of the events of 19 32 December 2010, not sustained by evidence, proof or testimonies of witnesses. Barsukou, Aliaksandr DOB: General, Chief of Minsk police. Since , , 29.4.1965 Piatrovich his appointment as Chief of Minsk Address: police on 21 October 2011, he has i Barsukov, Aleksandr been responsible, as commander, for 220007 . the repression of approximately a Petrovich 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 5 opposition. Address: Barysionak, Anatol Judge at Partizanski District Court of i i i Minsk. In 2010-2011 he fined or Uladzimiravich sentenced the following representatives of civil society for (Barysyonak, Anatol their peaceful: a) 2011.06.23, Belush Uladzimiravic) Zmitser, 20 daily base units (700 000 BLR); b) 2010.12.20, Zhawnyak Ihar, Borisenok, Anatoli 220027. 30 daily base units (1 050 000 BLR); Vladimirovich c) 2010.12.20, Nyestser Aleh, 10 days in prison, d) 2010.12.20, Trybushewski Kiryl, 10 days in (Borisenok, Anatoli Vladimirovich; prison; e) 2010.12.20, Murashkevich Borisionok, Anatoli Vyachaslaw, 10 days in prison. Vladimirovich: , 33 Repeatedly imposed prison terms and Borisvonok Anatoliv large fines against those involved in Vladimirovich) peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus. Bazanau, Aliaksandr general DOB Deputy Director of , Viktaravich 26.11.196 Beltelecom in charge of external Bi apa i relations and relations with the state 2, Kazakhsta Bazanov, Aleksandr institutions. Former Director of the Viktorovich Information and Analytical Centre of n Address: the President's Administration which acts as one of the main sources of state 220004, propaganda, supporting and justifying the repression of the democratic opposition and of civil society. 7 Bileichyk, DOB: I Former first Deputy Minister of . . Aliaksandr 1964 Justice (until December 2014), in Uladzimiravich i i i charge of the judicial services, the

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

| EXPOR | AT CONTRO | DL (SANCT | IONS EI | FC.) ORDER 2005 | |
|--|--------------|-----------|--|---|------------------------|
| Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich) Bortnik, Siarhei | Ι, | , | DOB: 28.5.1953 | 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. Public Prosecutor. | Subsidiary 2005/166 |
| Aliaksandrovich (Bortnik, Siarhey Aliaksandrovich) Bortnik, Sergei Aleksandrovich (Bortnik, Sergey Aleksandrovich) | i | | POB: Minsk Address: UI. Surganov a 80-263, Minsk Passport Number: MP04695 54 | 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 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. | |
| Brysina, Zhanna Leanidauna Brysina, Zhanna Leonidovna | P CIHA, i | C , a | Address: 220107, . , 75 | 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. She sustained the use of evidence and testimonies irrelevant to the accused. | |
| Bulash, Ala Biukbalauna Bulash, Alla Biukbalovna | , a | , a | | Former Deputy President of the Kastrichnitski District Court of Minsk in charge of criminal matters 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. | |
| Bushchyk, Vasil Vasilievich Vasili Vasilievich | , i i | , | DOB: 26.02.195 2 POB: Vershok, district of Baranovic hy, Brest region Address: | Member of the 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 and in the Paliamentary elections of September 2012. | |
| | | | 220050, . , . , . , . , . , . , . , . , . , | | |
| Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich) | , Irap i | , | Address: 210623, . | Deputy Head of the KGB, former Head of the KGB of the Region of Brest. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Brest and in Belarus. | |

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 Subsidiary . 17 Address: Judge at the City Court of Minsk. 2005/166 former judge at the Central District Bychko, Aliaksei i i Court of Minsk. On 26 October 2011, Viktaravich he sentenced civil society activist Siarhei Kazakou to 10 days in jail. 220092 Bychko Aleksei The way he conducted the trials was a Viktorovich clear violation of the Code of Criminal Procedure. He sustained the use of (Bychko, Alexey evidence and testimonies irrelevant to Viktorovich) the accused. , 1 DOB: Head of the pro-regime Union of , , 17.10.193 writers and Chairman of the Morality Charhinets, Mikalai i 7 Republican Public Council (that takes Ivanavich part in the censorship activities of the POB: regime) and former Chairman of the Cherginets. Nikolai Foreign Affairs Committee of the Upper House. He is a close supporter Minsk Ivanovich ID: of President Lukashenka, and key to 3171037A the regime's propaganda and 004PB4 censorship. Address: 220034. , 5 Address: President of the Partizanski District Charkas. Tatsiana , Stanislavauna) court of Minsk, former Deputy (President of the Frunzenski District Tatsiana court of Minsk, former judge of the (Cherkas, i Stanislavauna) Frunzenski District court of Minsk, dealing with the cases of protestors 220027. Tatiana Aleksandr Otroshchenkov (sentenced Cherkas Stanislavovna to 4 years of restricted imprisonment), Aleksandr Molchanov (3 years) and Dmitri Novik (3,5 years of restricted imprisonment). Responsible 33 for implementing the politicallymotivated administrative and criminal sanctions against representatives of civil society. Address: Judge at the Moskovski Rayon Court of the city of Minsk. Charniak, Alena i Leanidauna She was directly involved in the judicial repression of the peaceful Cherniak Elena demonstrators on 19 December 2010. Leonidovna 220042, On 20 December 2010, she sentenced civil society activists Andrei Eliseeu, (Cherniak, Yelena Yakavenka, Hanna Henadz Leonidovna: Chebatarovich respectively to 10, 11 Chernyak, Yelena and 12 days in jail. Her way of Leonidovna) , 27 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. Deputy Head of the KGB, in charge of Address: foreign intelligence, since April 2014. Charnyshou, Aleh i 210623, Colonel, he was in charge of counter-Anatolievich terrorist unit of the KGB, the 'Alpha' unit. He personally participated in Oleg Chernyshev, inhuman and degrading treatment of Anatolievich . 17 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

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| | | JL (SANCI) | | CC.) ORDER 2005 | Cubaidia m. |
|--|----------|------------|---|--|------------------------|
| | | | | international commitments of Belarus in the field of human rights. | Subsidiary 2005/166 |
| Chatviartkova, Natallia Alexeeuna | , a | , a | | Former Deputy President and judge of the Partizanski District Court of Minsk. | |
| Chetvertkova, Natalia Alexeevna (Chetvertkova, Natalya Alexeevna) | | | | She dealt with the trial of ex- presidential candidate Andrei Sannikov, civil society activist Ilia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence irrelevant to the accused. | |
| Chubkavets Kiryl Chubkovets Kirill | , Kip | , | | 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 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 and on the democratic opposition. | |
| Chyzh, Iury Aliaksandravich (Chyzh, Yury Aliaksandravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandrovich) | , i | , | POB: Soboli, Bierezows kij Rajon, Brestkaja Oblast (, ,) DOB: 28.03.196 3 Passport No: SP 0008543 (current validity doubtful). | Iury Chyzh is associated with President Lukashenka and his sons and benefits from and supports the Lukashenka regime, especially through his holding company LLC Triple. The activities of LLC Triple include activities resulting from public awards and concessions from the regime. In June 2013 he was awarded by President Lukashenka the highest state distinction for his services. The sporting positions which Iury Chyzh retains, notably his membership of the Central Council of the President's Sports Club and 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. | |
| Davydzka, Henadz Branislavavich Davydko, Gennadi Bronislavovich | , i i | , | DOB: 29.9.1955 , Senno, Vitebsk region | President of the State Radio-TV company since 28 December 2010. Describing himself as an authoritarian democrat, he was responsible for promoting state propaganda on TV, | |

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| | EXPO | | DL (SANCT) | | FC.) ORDER 2005 |
|------------------------|--|------------|------------|--|--|
| Subsidiary 2005/166 | | | | Address: | 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. |
| | Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich | , Iii | , | DOB: 22.3.1964 POB: Oshmiany , Hrodna region Address: 210601 , | Head prosecutor of the Region of Vitebsk since October 2006. Responsible for the repression of civil society following the December 2010 elections. This includes responsibility for cases against Siarhei Kavalenka and Andrei Haidukow. |
| | Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich) | i I i | , | , 14 (ul. Zhestkova , 14a Vitebsk) DOB: 20.9.1954 POB: Chashniki district, Vitebsk region ID: 3200954E 045PB4 Address: | Head of the Hrodna regional Customs committee (since 22 April 2011), former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee (2007-2011). Responsible for the repressive activity of the KGB against civil society and the democratic opposition, in particular in 2006-2007. |
| | Dziadkou, Leanid | , | , | 230003, . , 53 DOB: | Former Deputy Head of the KGB |
| | Mikalaevich Dedkov, Leonid Nikolaevich | i i | | 10.1964 ID: 3271064 M000PB3 | (2010-July 2013), in charge of foreign intelligence. He shared responsibility for the repressive activity of the KGB against civil society and democratic opposition. |
| | Esman, Valery Aliaksandravich (Yesman, Valery Aliaksandravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich) | , i | , | Address: 220030, . , 21 | 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 Siarhei Martynau, Dzmitry Chiarniak, Euhen Vaskovich respectively to 10, 11 and 12 days in jail. In June, July and October 2011, he sentenced several other activists to 10 and 11 days in jail. On 25 February 2013, he sentenced in a closed trial the activist Anatol Naumovich to 15 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. |
| | Farmahei, Leanid Kanstantsinavich (Farmahey, Leanid | i i i i | , | DOB: 27.08.196 2 | 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 |

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| EAFUI | KI CONIKU | JL (SANCTI | IONS EI | FC.) ORDER 2005 |
|--|-----------------------|------------|--|--|
| Kanstantsinavich) Farmagei, Leonid Konstantinovich (Farmagey, Leonid Konstantinovich) | | | | Commander of the City of Minsk, he commanded the Minsk militia forces that brutally repressed a demonstration on 19 December 2010. |
| Haidukevich Valery Uladzimiravich Gaidukevich Valeri Vladimirovich | I, ii i | , | DOB: 19.01.195 3 POB: Behoml, Dokshitsk i district, Vitebsk region | Member of Parliament in the Lower Chamber, Head of the Committee on Security, Defence and Fight against crime of the Parliamentary Assembly of the Union State of Russia and Belarus. Former Deputy Minister of Interior and Commander of internal troops. As a commander of internal troops, he was responsible for the violent repression of the demonstration on 19 December 2010 in Minsk, where his troops were the first to be actively involved. |
| Halavanau, Viktar Ryhoravich Golovanov, Viktor Grigorievich | , Bi ap P opa i | , | DOB: 15.12.195 2, Borisov Address: ul. Oktyabrsk aya, 5 Minsk | Rector of the private 'Belarus Institute of Law'. 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. |
| Harbatouski, Yury Aliaksandravich (Harbatouski, Iury Aliaksandravich) Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich; Gorbatovski, Yuriy Alexandrovich) | I , i | , | Address: | 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, Hubskaya Iryna, 10 days 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 opposition in Belarus. |
| Herasimenka, Henadz Anatolievich Gerasimenko, Gennadi Anatolievich | I , i | , | Address: , , 220034, . | On 17 December 2012, he sentenced the prominent civic activist Pawel Vinahradau to 5 days in jail, and on 18 April 2013 he sentenced Uladzimir Yaromenak, another prominent civic activist to 15 days in jail. 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 activity of the KGB against civil society and democratic opposition in the region of Vitebsk. |
| Herasimovich, Volha | I I, | | , . , 2 | Prosecutor who presented the case against Byalyatski in the City Court of |

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| EXPO | RT CONTRO | DL (SANCT | IONS ET | ГС.) ORDER 2005 |
|---|-----------|------------------|----------------|--|
| Ivanauna | | | | Minsk after Byalyatski's application to the court regarding his detention. |
| Gerasimovich, Olga | (I I | | | Byalyatski was active in defending |
| Ivanovna | | | | and providing assistance to those who |
| Gerasimovich Olga |) | | | suffered from repression in relation to |
| Ivanovna | | | | the 19 December 2010 elections and the crackdown on civil society and on |
| | | | | the democratic opposition. |
| | Ι, | | Address: | Judge at Oktiabrski District Court of |
| Hermanovich, | i i | , | | Minsk. In 2010 he fined or sentenced |
| Siarhei Mikhailavich Germanovich, Sergei | 1 1 | | | the following representatives of civil society for their peaceful protests: a) |
| Mikhailovich(Germa | | | | 2010.12.20, Sidarevich Katsyaryna, |
| novich, Sergey | | | 220027 | 30 daily base units (1 050 000 BLR); b) 2010.12.20, Lyskavets Paval, 15 |
| Mikhailovich) | | | 220027, . | 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 |
| | | | 33 | 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 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. On 31.08.2012 he sentenced the activist Pavel |
| | | | | Eutsikhieu to 5 days in jail. |
| | II, i | , | DOB: | Editor-in-Chief of Belorusskaia |
| Hihin, Vadzim Frantsavich | i | | 21.10.197 7 | Dumka' monthly journal of the President's Administration. |
| Tantsavien | | | | |
| Gigin, Vadim | | | POB: | He is one of the most vocal and |
| Frantsevich | | | Minsk | 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 |
| | | | | after the Presidential elections in 2010. |
| Hrachova, Liudmila | , | , | Address: | Former judge and Deputy President of |
| Andreeuna | i | | | the Leninski District Court of Minsk. |
| (Hrachova I undmila | | | | She dealt with the case of ex- presidential candidates Nikolai |
| (Hrachova, Lyudmila Andreyeuna) | | | | Statkevich and Dmitri Uss, as well as |
| | | | | political and civil society activists |
| Gracheva, Liudmila Andreevna | | | | Andrei Pozniak, Aleksandr |
| Andreevna | | | • | Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. |
| (Grachova, Lyudmila | | | 33 | Her way of conducting the trial was a |
| Andreyevna; | | | 220027, . | clear violation of the Code of Criminal |
| Grachiova, Ludmila | | | | Procedure. She sustained the use of evidence and testimonies irrelevant to |
| Andreevna) | | | | the accused. |
| Hureeu Siarhei | , | , | | Has been actively involved in the |
| Viktaravich | Bi apa i | | | repression of civil society in Belarus. As a former Deputy Minister of |
| (Hureyeu Siarhey | ы ара і | | | Interior and Head of Preliminary |
| Viktaravich) | | | | Investigation, he was responsible for |
| Guroov | | | | the violent suppression of protests and |
| Gureev Sergei Viktorovich, | | | | violations of human rights during investigation proceedings in relation |
| · ·····, | | | | to the December 2010 elections. |
| (Gureyev Sergey | | | | Joined the reserve forces in February |
| Viktorovich) | | | | 2012. Currently a General in the reserve forces. |
| | Ι, | | DOB: | Editor-in-Chief of the newspaper of |
| Iakubovich, Pavel | Ιί | | 23.09.194 | the President's Administration and |
| Izotavich | | | 6 | main propaganda newspaper 'Sovietskaia Belarus', former Member |
| (Yakubovich, Pavel | | | POB: | of the Upper House of the Parliament |
| (Takubovicii, Favel | | | Unecha, | appointed by President Lukashenka. |
| | ı. | I. | | |

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| EAPU | KI CUNIKU | JL (SANCII | IONS EI | I'C.) ORDER 2005 |
|--|---------------|------------|--|---|
| Izotavich) Iakubovich, Pavel Izotovich (Yakubovich, Pavel Izotovich) | | | Briansk region, Russia/US SR Address: | 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. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. |
| Iancheuski, Usevalad Viachaslavavich (Yancheuski, Usevalad Vyachaslavavich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyacheslavovich) | I, i | , | DOB: 22.04.197 6, 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 opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. |
| Iarmoshyna, Lidziia Mikhailauna (Yarmoshyna, Lidzia Mikhailauna; Yarmoshyna, Lidziya Mikhailauna) Ermoshina, Lidiia Mikhailovna (Yermoshina, Lidia Mikhailovna; Yermoshina, Lidiya Mikhailovna) | I, ii i | , | 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, 2012. |
| Iaruta, Viktar Heorhevich (Yaruta, Viktar Heorhevich) Iaruta, Viktor Gueorguievich (Yaruta, Viktor Gueorguievich) torovich) | , i | , | | Head of the KGB Board on State Communications. Responsible for the repressive activity of the KGB against civil society and democratic opposition. |
| Iasianovich, Leanid Stanislavavich (Yasianovich, Leanid Stanislavavich) Iasenovich, Leonid Stanislavovich (Yasenovich, Leonid Stanislavovich) | I, i i | , | DOB: 26.11.196 1 POB: Buchani, Vitebsk district Address: Glavnoye Upravleni e Yustitsy Mingorisp olkoma 220030 Minsk Prospekt Nezavisi mosti 8 Passport Number: MP05158 11 | First Deputy Head of the Main Justice Department at the Minsk City Administration. Former Deputy President of the Minsk Central District Court, former 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. In 2007, 2010, 2011 and 2012, he sentenced several activists to days in jail; particularly on 20 December 2010, he sentenced Andrei Luhin, Serhey Krauchanka and Stanislau Fedorau to 10 days in jail. On 21 December 2010, he sentenced Mykalai Dzemidenka to 15 days in jail. On 20 December 2011, he sentenced two activists who participated in an action on the anniversary of the events of 19 |

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| | | | | CC.) ORDER 2005 December 2010, Vassil Parfenkau and Siarhey Pavel respectively to 15 and 12 days in jail. |
|--|------------------------------------|---|---|---|
| Iauseev, Ihar Uladzimiravich Ihar (Yauseev, Ihar Uladzimiravich; Ihar Yauseyev, Ihar Uladzimiravich; Ibar Yauseyev, Igor Vladimirovich Igor (Yevseev, Igor Vladimirovich; Yevseyev, Vladimirovich; Igor Niadimirovich; Yevseyev, Igor Igor Innatovich- Mishneva, Liudmila Ignatovich- Mishneva, Liudmila | , Irap i i i I I - I i | , | DOB: 1968 Address: Minsk 220073 Kalvariisk aya 29 | Head of the regional Minsk police (since March or April 2015), former Head of the regional Vitebsk police, 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. Prosecutor in 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 |
| Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich | IAA, i i i | , | DOB: 30.10.196 4 POB: Ukraine ID: 3301064A 004PB5 Address: 220010, . | of the Code of Criminal Procedure. Deputy Chairperson, Central Electora Commission (CEC). As a Member of the CEC.he was responsible for the violations of international electora standards in the Presidential elections on 19 December 2010 and in the Parliamentary elections of September 2012. |
| Ivanou, Siarhei Ivanov, Sergei (Ivanov, Sergey) | I, | , | ,11 | Deputy Head of Supply Division of the Ideological and Personne Directorate of the Minsk Municipa Department of Interior. In February 2011, he received an award and ar acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations. |
| Kachanau Uladzimir Uladzimiravich Kachanov Vladimir Vladimirovich | , i i i i i | , | Address: 220004, . , 10 (10 Kollektor naya str.) Belarus | 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 defended political prisoners, as well as deliberately ignoring the unlawful acts undertaken by the security services against the population. |
| Kadzin, Raman Viktaravich Kadin, Roman Viktorovich | I, i i | , | DOB: 17.7.1977 Present passport: | Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. In February 2011, he received an award and ar acknowledgement letter from |

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|--|-------------------|---|--|--|
| | | | MP32603 50 | President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations. |
| Kakunin, Aliaksandr Aliaksandravich | | , | Address: | Head of penal colony IK-2 in Bobruisk, responsible for inhumane treatment of political prisoners A. |
| (Kakunin, Aliaxandr Aliaxandravich) | | | 2 213800, . | Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access |
| Kakunin, Aleksandr Aleksandravich | | | , . | to lawyers and placed in the solitary confinement in the penal colony under his supervision. Kakunin put pressure |
| (Kakunin, Alexandr Alexandrovich) | | | , 1 | on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon. |
| Alexander Aleksandrovich Kakunin | | | | |
| Alexander Aleksandrovich Kakunin | | | | |
| (| | | | |
| , , | | | | |
|) Kalach, Uladzimir Viktaravich | , i i | , | | Head of the KGB of the region and city of Minsk and former Deputy |
| Kalach, Vladimir Viktorovich | i i | | | Head of the KGB for Minsk. Responsible for the repressive activity of the KGB civil society and the democratic opposition in Minsk. Former Judge of the City Court of |
| Kamarouskaya, Volha Paulauna | , V | , | | Minsk. As associate judge, she dismissed the appeals against the sentences of former presidential |
| Komarovskaia, Olga Pavlovna | VANICADA | | DOD | candidate Andrei Sannikov, political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov, Ilia 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. Judge of the City Court of Minsk. As |
| Kamisarau, Valery Mikalayevich | KAMICAPA , i i | , | DOB: 24.01.195 3 | chief judge, he dismissed the appeals against the sentences of political and civil society activists Dmitri |
| Komissarov, Valeri Nikolaevich | | | Address: | Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the |
| | | | 220092, . , | Code of Criminal Procedure. |
| Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Nikolaevich | ii i i | , | ,1 DOB: 3.1.1954 POB: Akulintsi, Mohilev region ID: 3030154A 124PB9 Address: | 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, re- elected in 2014. Former Chairman of the Lower House of the Parliament. He was one of the main actors in the fraudulent |

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 Filimonov Subsidiary Str., а 2005/166 55/2, Minsk, Belarus Address: I Natallia Judge of Frunzenski District Court of Karovina. i i Uladzimirauna Minsk. In 2010-2012 she fined or sentenced the following representatives of civil society for (Karovina, Natallya their peaceful protests or their civic Uladzimirauna) 220092, . activities: a) 2012.09.18. Vinahradau Pavel, 12 days in jail; b) 2012.06.30, Korovina Natalia Kostka Mikhas, 6 days in jail; c) Vladimirovna 2011.06.30, Sytsko Stefan, 10 days in 1, prison; d) 2011.06.30, Arapinovich (Korovina, Natalya . 2 Alyaksandr, Yukhnowski Dzyanis and Vladimirovna) Tsyareshchanka Uladzimir 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 Lyeanid, 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. K DOB: i T i 28.4.1964 Karpenka. Ihar First Secretary of the pro-regime Communist Party. Former Head of the Vasilievich POB Regional Election Commission of Novokuzn Minsk City, former Member of the Karpenko, Igor etsk. Lower Chamber of the Parliament, Vasilievich Russia currently Deputy Mayor of Minsk. As Chairman of a Regional Electoral Address: Commission for the Presidential election, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 and 2010 in Minsk City. As Deputy Mayor of Minsk he has, control over the of rallies, marches, and the organization demonstrations. 8, organization and ideological outreach for referendums and elections. Address: Katsuba, Sviatlana 220010, Member of the Central Electoral Commission (CEC). As a Member of Piatrouna the CEC, she was responsible for the violations of international electoral Katsubo. Svetlana standards in the Presidential elections Petrovna on 19 December 2010 and in the ,11 Parliamentary elections of September 2012 Kavaliou, Aliaksandr Former Director of the prison camp in i i Mikhailavich Horki. He was responsible for the inhuman treatment of the detainees, Kovalev, Aleksandr especially for persecution and torturous treatment of civil society Mikhailovich 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.

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|--|-------------|---|---|---|------------------------|
| Kazak, Viktar Uladzimiravich | , i iiii | , | Address: | Judge at the Moskovski Rayon Court of the city of Minsk. | Subsidiary 2005/166 |
| Kazak, Viktor Vladimirovich | | | 220042, . , , , , , , , , , , , , , , , , , , | 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 Niadzvitskaya, 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 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. | |
| Kazheunikau Andrey Kozhevnikov Andrey | Ι, | , | | Head of the Investigative Committee of the Minsk Oktiabrsky district, former 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 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. | |
| Kaziiatka, Iury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziiatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich) | I, ii | , | DOB: 1964, Brest Address: 220029, . , , 6 | Member of the Upper House of the Parliament, appointed by Alexandr Lukashenka. 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 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 | |

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 Subsidiary protests. 2005/166 Kharyton, Aliaksandr Senior Consultant of the Division of Address: , , Khariton, Aleksandr Social Organisations, Parties and 220004, 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 , 10 personally refusing to register NGOs and political parties, which in many cases has lead to their abolition. (10 Kollektor naya str.) Belarus Ι, , Khatkevich, Iauhen Judge at the Moskovski Court of the i i Viktaravich city of Minsk. He was directly involved in the (Khatkevich, Yauhen judicial repression of peaceful Viktaravich) demonstrators on 19 December 2010. On 20, 22 and 27 December 2010, he Khatkevich, Evgeni sentenced civil society activists, Viktorovich Alyaksandra Suslava and Svitlana (Khatkevich, Pankavets, to 10 days in jail, Fedar Masliannikau and Mikhas Lebedz to Yevgeni 12 days in jail, and Zmitser Viktorovich) Bandarchuk, Artsem Dubski and Mikhas Pashkevich to 15 days in jail. In 2011, 2012 and 2013, 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. Address: , Khmaruk, Siargei Prosecutor of the City of Minsk. i i Former Prosecutor of the Region of Konstantinovich Brest. Responsible for the repression of civil society following the Khmaruk Sergei December 2010 elections. Konstantinovich 38 (Khmaruk, Sergey Konstantinovich) Promoted in February 2011. Address: i i Khrobastau, Judge of the City Court of Minsk. As I Uladzimir Ivanavich associate judge, he dismissed the appeal against the sentence of the 220092, . political activist Vasili Parfenkov. The Khrobostov. trial was a clear violation of the Code Vladimir Ivanovich , of Criminal Procedure. On 24 January 2012, he rejected the appeal of Ales Byalyatski against the sentence , 1 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. Address: . Judge of the City Court of Minsk. As Khrypach, Siarhei i Fiodaravich chief judge, he dismissed the appeals against the sentences of former 220092, Andrei presidential candidates

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| EXPOR | | Export C | | FC.) ORDER 2005 |
|--|----------|----------|------------------------------------|---|
| Khripach, Sergei Fiodorovich | | | , 1 | Sannikov, Nikolai Statkevich, Dmitr Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev Ilia Vasilevich, Fiodor Mirzayanov Oleg Gnedchik, Vladimi Yeriomenok, Andrei Pozniak Aleksandr Klaskovski, Aleksand Kviatkevich, Artiom Gribkov, Dmitr Bulanov and, as associate judge Dmitri Dashkevich, Eduard Lobov Aleksandr Otroshchenkov, Dmitr Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure. |
| Khvainitskaya, Zhanna Anatolyeuna (Khvainitskaia, Zhanna Anatolieuna) Khvoinitskaya, Zhanna Anatolyevna (Khvoinitskaia, Zhanna Anatolievna) | Γ, | , | Address: | Judge at Zavodskoi District Court of Minsk. On 27 May 2011 she sentenced the activists Ihar Alinevich Nikolai Dziadok and Aliaksandr Frantskevich respectively to 8, 4,5 and 3 years in jail. She also 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, Sapranyetskaya Darya,10 days in 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) 2010.12.0, Kasabuka Alyaksandr,10 days in prison; as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus. |
| Kisialiou, Anatol Siamionavich Kiselev, Anatoli Semenovich (Kiselyov, Anatoli Semyonovich) | , i | , | Address: 224005, . , . 19 | Former Head of the Regional Election Commission of the Brest region fo the presidential election of 2010. Head of the Regional Election Commission of the Brest region for the loca elections in March 2014. Head of the pro-regime regional trade union organisation. As Chairman of a Regional Electoral Commission, h was responsible for the violations o international electoral standards in the presidential electoral standards in the presidential elections on 19 Decembe 2010 and for falsifications in the loca elections of March 2014 in the Bress region. |
| Kochyk, Aliaksandr Vasilyevich (Kochyk, Aliaksandr Vasilievich) Kochik, Aleksandr | , i i | , | Address: | Judge at Partizanski District Court o Minsk. In 2010-2011 he fined o sentenced the following representatives of civil society fo |

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|------------------------|--|-----------------|------------|--|--|
| Subsidiary 2005/166 | Vasilyevich (Kochik, Alexandr Vasilievich) | | | 220027, . | 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 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. |
| | Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna) | , | , | Address: 220004, , , 7 | 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 falsified information. |
| | Konan, Viktar Aliaksandravich Konon, Viktor Aleksandrovich | , i i | , 0 | | 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. |
| | Kornau, Uladzimir Uladzimiravich Kornov, Vladimir Vladimirovich | , ii ii i | , | Address: | 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. |
| | Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich | , I i | , | Address: KGB Training Centre 2, 220034, | Major General, appointed as the Head of the KGB Training Center, former 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. |
| | Krasheuski, Viktar Krashevski, Viktor | I, Bi a | , | | 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. |

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| EXPO | RT CONTRO | OL (SANCTI | IONS E7 | ГС.) ORDER 2005 |
|--|-----------------------|------------|--|---|
| Krasouskaya, Zinaida Uladzimirauna (Krasouskaia, Zinaida Uladzimirauna) Krasovskaya, Zinaida Vladimirovna (Krasovskaia, Zinaida Vladimirovna) | i i , i i | , | Address: | Judge at 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, 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 Viktar, 15 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. |
| Kryshtapovich, EustafievichLeu(Kryshtapovich, Yeustafievich)LeuKrishtapovich, EvstafievichLev(Krishtapovich, Yevstafievich)Lev | I , i | , | DOB: 1949 POB: Pekalin, Smolevic hi district, Minsk region Address: | Head of the Scientific Research Department of the State Culture and Arts University (since September 2014). Former Deputy Director of the Information and Analytical Centre of the President's Administration which acts as one of the main sources of state propaganda, supporting and justifying the repression of the democratic opposition and of civil society. |
| Kuklis, IvanovichMikalaiKuklis, IvanovichNikolaiKuliashou, NilavichAnatolKuleshov, NilovichAnatoli | I, i I i i'i | , | Minsk Address: 220030 , , 220030 , , 227 DOB: 25.7.1959 POB: Ali- Bairamly, Azerbaija | Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections. Advisor in the Department for the fight against organised crime, terrorism and drugs, cooperation in the area of safety and new challenges and threats of the CIS Executive |
| Kuzniatsou, Ihar Nikonavich Kuznetsov, Igor Nikonovich | , Irap i a i | , | n ID: 3250759A 066PB3 Address: 220030 Minsk, K. Marx st. 3 | Committee. 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. Major General, former Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city, sent to the reserve forces. 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. |

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| | | | | IC.) ORDER 2005 |
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| | | , | Address: | 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. |
| Lapko, Maksim Fiodaravich | Ma i i | | | Judge at the Oktiabrski Rayon Court of the city of Minsk. |
| Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich) | | | 220027, . , 33 | 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 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, 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. |
| | ., | , | Address: | |
| Lapo, Liudmila Ivanauna | i I | | | Judge at Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following |
| (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) | | | · 220092, . | representatives of civil society for their peaceful protests: a) 2011.07.07, Melyanets Mikalay, 10 days in prison; b) 2011.06.30, Shastseryk Uladzimir, |
| Lappo, Ludmila Ivanovna | | | · · · | 10 days in prison; c) 2011.06.30, Zyakaw Eryk, 10 days in prison; d) 2011.04.25, Grynman Nastassiya, 25 |
| (Lappo, Liudmila Ivanovna; | | | . 2 | daily base units (875 000 BLR); e) 2010.12.20, Nikishyn Dzmitry,11 days in prison. In 2012-2013 also she sentenced several activists to periods |
| Lappo, Lyudmila Ivanovna) | | | | of imprisonment. 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. |
| Laptsionak, Ihar Mikalaevich | , Irap i i | , | DOB: 31.8.1947 , POB: | Member of the Board of the pro- regime Union of Writers. Responsible for organising and implementing the |
| Laptionok, Igor Nikolaevich | | | Minsk Address: 220034, . | dissemination of falsified information through the state-controlled media. As former Deputy Minister of Information, he played a major role in |
| | | | . ,5 | 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. |
| Looken All 1 1 | , | , | Address: 220030 . | Deputy Prosecutor General, |
| Lashyn, Aliaksandr Mikhailavich | i i | | , | responsible for the repression of civil society following the December 2010 elections. |

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| EXPO | RT CONTRO | DL (SANCT) | IONS ET | C.) ORDER 2005 |
|--|----------------|------------|---|---|
| Lazavik, Mikalai Ivanavich Lozovik, Nikolai Ivanovich | I, i I i | , | DOB: 18.1.1951 Nevinyan y, Minsk region (-) ID: 3180151H 004PB2 Address: 220010, . | 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, 2012, 2014. |
| Lemiashonak, Anatol Ivanavich Lemeshenok, Anatoli Ivanovich | , I i | , | , 11 DOB: 14.5.1947 Address: 220013, . , 10 | President of the pro-regime Belarusian Union of Journalists. Editor-in- Chief of 'Respublika', 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, which |
| Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich | I, ii i | , | Address: 10 , 220013 | are systematically highlighted in a negative and derogatory way using falsified information, particularly after the presidential elections in 2010. 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 |
| | | | | nontoning the compriance 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. |
| Liaskouski, Ivan Anatolievich Leskovski, Ivan Anatolievich | I, I i | , | | 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 |
| Liushtyk, Siarhei | , | , | Address: | Judge at Pervomaiski District Court of |

| | EXPO | RT CONTRO | JL (SANCTI | IONS E'I | CC.) ORDER 2005 |
|------------|---------------------------|-----------|-------------------|-------------------|--|
| Subsidiary | Anatolievich | | | | Minsk. In 2010-2011 he fined or |
| 2005/166 | a 1.1 a.1 | i | | | sentenced the following |
| 2005/100 | (Lyushtyk, Siarhey | | | | representatives of civil society for |
| | Anatolyevich) | | | • | their peaceful protests: a) 2011.7.14, Struy Vitali, 10 daily base units (35 |
| | Liushtyk, Sergei | | | 220012, . | 000 BLR); b) 2011.7.4, Shalamitski |
| | Anatolievich | | | , . | Paval, 10 days in prison; c) |
| | | | | • | 2010.12.20, Sikirytskaya Tatsyana, 10 |
| | (Lyushtyk, Sergey | | | 0 | days in prison; d) 2010.12.20, |
| | Anatolyevich) | | | , 9 | Dranchuk 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. On |
| | | | | | 24 July 2012, even after his inclusion |
| | | | | | in the sanction list, he fined for |
| | | | | | malicious hooliganism opposition |
| | | | | | activist, Andrej Molchan, who had been severely beaten by two |
| | | | | | been severely beaten by two policemen. |
| | Lomats, Zianon | | | DOB: | Has actively undermined democracy |
| | Kuzmich | i | , | 27.1.1944 | in Belarus. In his former role as |
| | | | | , | President of the State Control |
| | Lomat, Zenon | | | Karabani, | Committee (until 28 December 2010) |
| | Kuzmich | | | Minsk | he was one of the main persons |
| | | | | region | 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. |
| | Lapatka, Aliaksandr | | | Address: | Head of penal colony IK-9 in Horki, |
| | Aliaksandravich | | | | responsible for inhumane treatment of |
| | (Lapatka, Aliaxandr | | | | D. Dashkevich, including tortures and denial of access to legal |
| | Aliaxandravich) | | | 9 | representatives. Lopatko had a key |
| | , | | | 213410, . | position in the penal colony where |
| | Lopatko, Aleksandr | | | , | Dashekevich was held and where |
| | Aleksandrovich | | | • | psychological pressure, including denial of sleep and isolation, was |
| | (Lopatko, Alexandr | | | , 16 | applied to political prisoners including |
| | Alexandrovich) | | | , | Mr Dashekevich. |
| | Lukashenka, | , | , | DOB: | President of the Republic of Belarus. |
| | Aliaksandr | | | 30.8.1954 | |
| | Ryhoravich Lukashenko, | P opa i | | POB: Kopys, | |
| | Aleksandr | | | Kopys, Vitebsk | |
| | Grigorievich | | | district | |
| | | | | Address: | |
| | | | | | |
| | | | | | |
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| | | | | | |
| | | | | | |
| | | | | | |
| | | | | . , | |
| | | | | , . 43 | |
| | | | | , . 45 DOB: | |
| | Lukashenka, Dzmitry | i , | | 23.03.198 | Businessman, with active participation |
| | Aliaksandravich | i | , | 0 | in financial operations involving the |
| | | | | | Lukashenka family. |
| | Lukashenko, Dmitri | | | Address: | - |
| | Aleksandrovich | | | President' | |
| | | | | s Sports Club | Chairman of the Presidential Sports |
| | I | <u>I</u> | <u> </u> | Ciub | are rrestachtar Sports |

Export Control EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

Export Control EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

| EAPU | | JL (SAINC I] | 220029, . | CC.) ORDER 2005 | Subsidiary 2005/166 |
|--|-------------------|---------------|---|---|------------------------|
| | | | , 4. | | 2003/100 |
| Lukashenka, Viktar Aliaksandravich Lukashenko, Viktor Aleksandrovich | , Bi ap i | , | DOB: 28.11.197 5 Address: 220016, , 38 | Assistant/Aid to the President in National Security Affairs. In May 2013, appointed co-supervisor of the Belarusian-Russian Commission on Potash Exports by his father. As one of his closest collaborators, 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 measures against the democratic opposition and civil society, in particular in the crackdown of the demonstration on 19 December 2010. | |
| Lukomski, Aliaksandr Valiantsinavich Lukomski, Aleksandr Valentinovich | I, i i | , | DOB: 12.8.1971 ID: 3120871A 074PB7 | Commander of the Special Regiment of the 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. On 7 May 2014, the regiment under his command received a special recognition flag from the Ministry of Internal Affairs. | |
| Lutau Dzmitry Mikhailavich Dmitri Mikhailovich Dmitry (Lutov Dmitry Mikhailovich) | , i i | , | | Prosecutor in the trial of Syarhei Kavalenka 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. | |
| Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich) Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimirovich) | , i i i i i | , | DOB: 5.8.1958, Hrodna region ID: 3050858A 060PB5 Address: Ministry of Foreign Affairs | Minister for Foreign Affairs, former 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. | |
| Maladtsova, Tatsiana Molodtsova, Tatiana | , | , | | Prosecutor of the Frunzenski District of Minsk, dealing with the case of Aleksandr Otroshchenkov, Aleksandr Molchanov and Dmitri Novik. | |

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| | EXPO | RT CONTRO | DL (SANCT | IONS ET | CC.) ORDER 2005 |
|------------------------|--|---------------------|-----------|--|--|
| Subsidiary 2005/166 | | | | | Responsible for implementing the politically- motivated administrative and criminal sanctions against representatives of civil society. |
| | Maslakou, Valery Anatolievich Maslakov, Valeri Anatolievich | , i | , | Address: 210623, . | Head of the KGB Board of military counter-intelligence. Responsible for the repressive activity of the KGB against civil society and the democratic opposition. |
| | Mazouka Anzhalika Mikhailauna | i , i | О, | , 17 Address: | Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced the following |
| | Mazovka Anzhelika Mikhailovna | | (A,) | . 220113, , 3 | representatives of civil society for their peaceful protests: a) 2011.07.14, Bussel Alyaksandr, 10 days in prison; b) 2011.07.14, Krukowski 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. |
| | Mazouka, Kiryl Viktaravich Mazovka, Kirill Viktorovich | , İ Bi apa i | , | DOB: 1979 | 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. |
| | Mikhasiou, Uladzimir Ilich Mikhasev, Vladimir Ilich | MIXACË , i i I i | , | DOB: 14.10.194 9 POB: Sosnovka, Shklov rayon, Mohilev district (. | Has actively undermined democracy in Belarus. Former hairman 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 Presidential elections in 2006 in the Homel region. |
| | Miklashevich, Piotr Piatrovich Miklashevich, Petr Petrovich | I I, i | , |) DOB: 18.10.195 4 POB: Kosuta, Minsk region Address: ul. Gvardeisk | 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 |

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| EAIU | | OL (SANCI | IONS EI | IC.) ORDER 2005 |
|--|---------------------|-----------|--------------------------|--|
| | | | aya, 16-17 | 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. |
| Mitrakhovich, Iryna Aliakseeuna | MITPAXOBI , Ip a | , | Address: | Judge at the Oktiabrski Rayon Court of the city of Minsk. |
| Mitrakhovich, Irina Alekseevna | | | 220027, . , , 33 | 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 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. |
| Morozau, Viktar Mikalaevich Morozov, Viktor Nikolaevich | , Bi ap i i | , | Address: a 230012, | Prosecutor of the region of Hrodna. Responsible for the repression of civil society following the December 2010 elections. |
| | | | , 2 | |
| Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna) | , | , | Address: | 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 Atranschankau, each to 9 days in jail. |
| | | | | 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. She was also directly involved in the judicial repression of civil society 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. 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 |

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| | EXPO | RT CONTRO | OL (SANCT) | IONS E7 | CC.) ORDER 2005 |
|------------------------|--|-------------------|------------|--|--|
| Subsidiary 2005/166 | | | | | 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. On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlou, to 15 days in jail. On 18 July 2012, she sentenced the activist Katsiarina Halitskaya to 10 days in jail. On 8 and 9 November 2012, she sentenced again Young Front activists, Uladzimir Yaromenak and Raman Vasiliev to 15 days in jail. On 7 May 2013, she sentenced the activist Aliaksandr Yarashevich to 12 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. On 6 August 2014 she sentenced activist Oleg Korol to 10 days of administrative detention without giving him a chance to speak in court; instead she stated: 'I know that you admit yurg mult' |
| | Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich | , i i i i i | , | DOB: 7.2.1956 POB: Smolensk (Russia) | that you admit your guilt'. Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka. |
| | Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich | i , i | , | Address: 220092, . , . | Judge of the City Court of Minsk. As 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. |
| | Niakrasava, Alena Tsimafeeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timofeyevna) | , i | , | Address: 220107, . , 75 | 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 Zialiony to 15 days in jail. On 4 and 7 July 2011, |

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| EXPO | RT CONTRO | DL (SANCT | IONS ET | FC.) ORDER 2005 |
|---|---------------|-----------|--|---|
| | | | | 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. |
| Padabed, MikalaevichIury(Padabed, (Padabed, Mikalaevich)YuryPodobed, NikolaevichIuri(Podobed, Nikolaevich)Yuri | , i i | , | DOB: 5.3.1962, POB: Slutsk (Minsk Region) Address: ul. Beruta, 15-62 (2 korp) ID: 3050362A 050PB2 Passport: MP22725 82 | 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. |
| Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyevich) | I, i, i | , | DOB: 1966 POB: Vitebsk | Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of "Honour", the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. |
| | | | """ 220028, , 111 | |
| Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich | I, i | , | ID: 3130564A 041PB9 | Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior (until December 2012), he was responsible for the repression of civil society following the December 2010 elections. Colonel in the reserve forces. |
| Praliaskouski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldovich) | I, i i | , | DOB: 1.10.1963 POB: Zagorsk (Sergijev Posad/Rus sia) | Former Minister of Information (left office in June 2014), 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 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. |
| Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, | I , i i | | Address: 220027, . | 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 |

| | EXPO | | DL (SANCT) | | FC.) ORDER 2005 |
|------------------------|--|--------------------------------------|------------|---|---|
| Subsidiary 2005/166 | Natalia Vladimirovna; Protosovitskaya, Natalya Vladimirovna) | | | 33 | 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 jail. On 13 January 2011, she sentenced the prominent journalist Andrei Pochobut to 15 days in jail. On 31 October 2011, she sentenced the activist Volha Bandarenka to 10 ays in jail. On 26 March 2013, she sentenced the activist Ihar Simirou to 10 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. |
| | Putsyla, Uladzimir Ryhoravich (Putsila, Uladzimir Ryhoravich) Putsilo, Vladimir Grigorievich (Putsilo, Vladimir Grigoryevich) | , i i i (I , i i i) | | | Judge of the Supreme Court. Former Chairman and judge 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 case of former political prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial plaint against these verdicts, clearly violating the Code of Criminal Procedure. |
| | Pykina, Natallia Mikhailauna (Pykina, Natalia Mikhailauna) Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna) | I, i | , | DOB: 20.4.1971 POB: Rakov Address: 220027, . | 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. |
| | Radzkou, Aliaksandr Mikhailavich Radkov, Aleksandr Mikhailovich | , i i | , | DOB: 1.7.1951 POB: Votnia, Mohilev region ID: 3010751 M102PB0 | Former Adviser to President Lukashenka (since 18 May 2015), former 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 |

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| | | | | IC.) OKDER 2005 |
|---|--------------|---|---|--|
| Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna | <u>,</u> | | DOB:197 0 POB: Hrodna | organisation of the regime. 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. |
| Ravinskaia, Tatsiana Uladzimirauna (Ravinskaya, Tatsiana Uladzimirauna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna) | I, ii | , | Address: 220092, . , , , 1 | Judge at the City Court of Minsk. Former 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 irrelevant to the accused. |
| Rusak, Viktar Uladzimiravich Rusak, Viktor Vladimirovich | , i i i i | | DOB: 4.5.1955 POB: Minsk Address: | Member of the Lower Chamber of the Parliament, Deputy Chairman of Standing Committee on National security, 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. |
| Rybakou, Aliaksei Vasilievich Aliaksey Vasilievich) Rybakov, Aleksei Vasilievich Aleksei (Rybakov, Alexey Vasilievich) | , i i | , | 220010, , , , , 11 DOB: 31.07.196 6 Address: UI. Yesenina 31-1-104, Minsk Passport Number: MP29374 13 | 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. |
| Saikouski Valeri Yosifavich Saikovski Valeri Yosifovich | I, Iii | , | DOB: 1977 Address: 220035 Minsk, ul. Saperov. 7 | Appointed Deputy Head of Minsk Division of the Investigation Committee in January 2012. As Public Prosecutor of the Pervomaiski District 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. |

| | EXPO | | DL (SANCT) | | TC.) ORDER 2005 |
|------------------------|---|------------|------------|--|---|
| Subsidiary 2005/166 | | | | | 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 and on the democratic opposition. |
| | Sanko Ivan Ivanavich Sanko Ivan Ivanovich | , I I i | , | Address: 210623, . , , 17 | Major, senior investigator of the KGB. He conducted investigations which included the use of falsified 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. |
| | Sauko, Valery Iosifavich Savko, Valeri Iosifovich | , Iii | , | Address: 230023 Hrodna, vul. Ozheshko , 1 | 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 residential elections on 19 December 2010, and for the falsifications in the local elections of March 2014 in the Hrodna region. |
| | Shaeu, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich) | i i | , | Address: 220034 Minsk, vul. Frunze, 19 | 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. |
| | Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna | , | , | Address: | President of the Zavodskoy District court of the city of Minsk (since 2014), former Deputy President at the Partizanski District court of the city of Minsk, former judge at the Oktiabrski 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 activists, Ales Sobal, Maksim Hrishel and Kastantsin Chufistau, to 10 days in jail, and Siarhei Kardymon to 15 days in jail. On 7 July 2011, she sentenced the activist Artur Zauharodny to 13 days in jail. On 12 October 2012 she sentenced the activists Aleh Korban and Uladzimir Siarheeu to 5 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. Captain, head of operative unit of |
| | Shamionau Vadzim Iharavich Shamenov Vadim Igorevich (Shamyonov Vadim Igorevich) | i I i | , | Address: | Captain, head of operative unit of penal colony IK-17 in Shklov. Exerted pressure on political prisoners, denying their right to correspondence, and made threats in order to extort |

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| | , | | 213004, . , 1- . 8 | 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. |
| Shastakou Maksim Aliaksandravich (Shastakou Maxim Aliaksandravich) Shestakov, Maksim Aleksandrovich (Shestakov, Maxim Alexandrovich) | Ma ci i | , | | Prosecutor who presented the case against Byalyatski in the Pervomaiski District 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 civil society and on the democratic opposition. |
| Shchurok, Ivan Antonavich Shchurok, Ivan Antonovich | , I i | , | | 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. |
| Sheiman, Viktar Uladzimiravich (Sheyman, Viktar Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich) | , Bi ap i i i | , | DOB: 26.5.1958 POB: Hrodna region Address: e , 38 220016, . | Head of the Management Department of the President's Administration. 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. |
| Shastakou, Iury Valerievich (Shastakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich) | , 'i | , | Address: | Judge and Deputy President 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 Vasilievich, Nadzeya Chayukhova, Tatsiana Radzetskaya, Siarhei Kanapatski and Volha Damarad to 10 days in jail. On 20 December 2011 he sentenced the activist Siarhei Kanapatski for the commemoration of the repression on 19 December 2010. 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. |
| Shuhaeu, Siarhei Mikhailavich (Shuhayeu, Siarhei Mikhailavich) Shugaev, Sergei Mikhailovich (Shugayev, Sergey | , a i | , | Address: 210623, . , ,17 | He accused. Head of the KGB Counter-Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive activity of the KGB against civil society and the democratic opposition. |

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| 2005/166 | Shved, Andrei Ivanavich Shved, Andrei Ivanovich(Shved, Andrey Ivanovich) | , I i | , | | Head of the State Committee of Legal Expertise. Former Deputy Head of the Investigation Committee and former Deputy Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated in 2011 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. |
| | Shykarou, Uladzislau Aleksandravich Shikarov, Vladislav Aleksandrovich | i i | , | Address: 210001, . , ,1 6 | Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters 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, including the political activist Siarhei Kavalenka. |
| | Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna) | , i | , | Address: 220092, . , . , 1 | Judge at the Minsk City court, former judge at the Moskovski District Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20, 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 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. |
| | Siankevich, Eduard Aliaksandravich Senkevich, Eduard Aleksandrovich | I, i | , | DOB: 15.4.1952 POB: Slonim, Hrodna region Address: | Her way of conducting the trials is a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. Member of the Lower Chamber of the Parliament, Deputy Head of the Permanent Comittee on Law, former Prosecutor of the region of Mohilev. Responsible for the repression of civil society following the December 2010 elections. |

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| Siarheenka, PiatrovichIharSergeenko, PetrovichIgor(Sergeyenko, Petrovich)Igor | , I i | , | , 11 DOB: 14.1.1963 POB: Stolitsa, Vitebsk region Address: 210623, . | First Deputy Head of the KGB, former Head of the KGB of the Mohilev region. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Mohilev and in Belarus. | |
| Simakhina, Liubou Siarheeuna Simakhina, Liubov Sergeevna | CIMAXIHA, | | , 17 Address: | 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 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. | |
| Simanau Aliaksandr Anatolievich Simonov Aleksandr Anatolievich | CIMAHA , i | , | DOB: 1952, Brahin, Homel region ID: 3100552C 033PB6 | Former 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 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. | |
| Simanouski Dmitri Valerevich Simanovski Dmitri Valerievich | CIMAHO CKI, i , i | , | | 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 Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of | |

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EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 Subsidiary witnesses Viktar DOB: Sirenka. Deputy Governor of the Minsk region 2005/166 CI , Bi ap I Sirenko, i 4.3.1962 Ivanavich (since January 2015), former Head of Viktor Ivanovich the Committee for Health Care of POB: Minsk City and former Chief Surgeon of the Minsk Emergency Hospital. He Borisov. Minsk did not oppose the kidnapping of the region presidential candidate, Nekliayev, who was transported to his hospital ID: after being severely beaten on 19 3040362B December 2010 and, by failing to call 062PB7 the police, cooperated with the unknown perpetrators. Such inaction Passport led him to be promoted. As Head of number: the Committee for Health Care of Minsk City he was responsible for MP22499 74 (issued supervising use of labour-sanitory institutions in the suppression of on 30.3.2007 human rights.) Address: 81, .19, 220000, . Sivakau, DOB: I Orchestrated unresolved Iurv the 5.8.1946 Leanidavich disappearances of Yuri Zakharenko. Yury i POB. (Siyakau i Viktor Gonchar, Anatoly Krasovski Leanidavich) and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Onory, Sivakov, Iury (Yurij, Sakhalin Yuri) Leonidovich Region Tourism and Sports, former Minister Address: of Interior and former Deputy Head of the Presidential Administration.' " ,, 220028 , 111 DOB: Slizheuski, Aleh I I, Minister of Justice, Member of the 16.8.1972 Leanidavich Central Election Commission (CEC) Slizhevski, Oleg POB: and former Head of Division of Social organisations and political parties in Leonidovich Hrodna the Ministry of Justice. As a Member Address: of the CEC, he was responsible for the 220004 violations of international electoral standards which have occurred in elections since 2007. With his 10 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 (10 of the democratic opposition, by Kollektor refusing registration of NGOs and political parties, which in many cases nava str.) 220004 has lead to their abolition. Minsk Belarus Deputy Head of CIS Anti-terrorism Smalenski. Mikalai I. Zinouevich Centre and former Deputy Head of the 3i e i KGB, in charge of staff and the Smolenski, Nikolai organisation of their tasks. Responsible for the repressive activity Zinovievich of the KGB against civil society and democratic opposition. Address: Judge of the City Court of Minsk. As i i chief judge, he dismissed the appeals Stsiapurka,

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| Mikhailavich Stepurko, Vladimir Mikhailovich | 1 1 | . 22009 | against the schedess of pointear and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Dmitri Bondarenko, 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. 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 |

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005 against the sentences of political and i i

Uladzimir

| | | | | 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. |
|--|---------------|---|---|--|
| Stuk, Aliaksei Kanstantsinavich Stuk, Aleksei Konstantinovich (Stuk, Alexey Konstantinovich) | , i i | | DOB: 1959 Address: 220030 . , 22 | 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. |
| Sukharenka, Stsiapan Mikalaevich Sukhorenko, Stepan Nikolaevich | , i i | , | DOB: 27.1.1957 POB: Zdudichi, Homel región Address: Embassy of the Republic of Belarus to the Republic of Armenia Erevan | 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 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. |
| Sukhau Dzmitri Viachaslavavich (Sukhau Dzimitry Vyachyaslavavich) Sukhov Dmitri Vyacheslavovich (Sukhov Dmitry Viacheslavovich) | , i i i | , | Address: 210623, . , 17 | 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 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. |
| Svistunova, Valiantsina Mikalaeuna | I, i i | , | | Judge at Central District Court of Minsk. In 2010- 2011 she fined or sentenced the following representatives of civil society for |

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| Subsidiary 2005/166 | (Svistunova, Valyantsina Mikalayeuna) Svistunova, Valentina ikolaevna (Svistunova, Valentina Nikolayevna) | | | | 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 Stanislaw, 15 days in prison; d) 2010.12.20, Stanchyk Alyaksandr, 10 days in prison; e) 2010.12.20, Anyankow Syarhey, 10 days in prison. On 26 March 2013 she fined the activist Aliaksandr Yarashevich. 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 of Belarus. |
| | Talstashou, Aliaksandr Alehavich Tolstashov, Aleksandr Olegovich | , i | , | Address: 210623, . , , 17 | Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism. Responsible for the repressive activity of the KGB against civil society and democratic opposition. |
| | Traulka Pavel Traulko Pavel | , | , | Address: 220034, . , , 5 | Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the Investigative Committee of Belarus). He falsified evidence and used threats in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post- election protest demonstration in Minsk on 19 December 2010. He was directly responsible for the use of cruel, inhuman and degrading treatment or punishment and for denying the right to a fair trial. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |
| | Trutka, Iury Igorevich (Trutka, Yury Igorevich) Trutko, Iury (Yurij, Yuri) Igorevich | A, I | , | Address: 2 213800, . , . , 1 Ul. Sikorskog o 1 213800 Bobruisk | Deputy Head of penal colony IK-2 in Bobruisk, responsible for inhumane and cruel treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to legal representation and placed in the solitary confinement in the penal colony under his supervision. Trutko put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon. |
| | Tsertsel, Ivan Stanislavavich Tertel, Ivan Stanislavovich | , I i i | , | Address: 210623, . , , 17 | Deputy Head of the KGB, in charge of economic crime and the fight against corruption. Responsible for the repressive activity of the KGB against civil society and the democratic opposition. |
| | Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna | TY IK, i | | Address: 220092, . , ,1 | Judge at the City Court of Minsk. Former Deputy President and judge at the Leninski District Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists 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 |

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| | | JL (SANCI) | | Criminal Procedure. She sustained the use of evidence and testimonies | Subsidiary |
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| Tushynski Ihar Heraninavich Tushinski Igor | , Irap i i | , | Address: 220004, . | irrelevant to the accused. 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 | 2005/166 |
| Geroninovich | | | , 10 (10 Kollektor naya str.) 220004 Minsk Belarus | 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. | |
| Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasilievna | I, i | , | Address: 220092, . , . | 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. | |
| Utsiuryn, Andrei Aliaksandravich (Utsiuryn, Andrey Aliaksandravich; Utsyuryn, Andrei Aliaksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich) | , i | , | , I DOB: 1971, Penza (Russia) | Deputy Head of the Security Council of the Republic of Belarus (since 2014). Former Head of the Security Service 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. | |
| Vakulchyk, Valery Paulavich Vakulchik, Valeri Pavlovich | , i | , | DOB: 19.6.1964 , Brest region Address: 210623, . , 17 | Head of the KGB, former Head of the Investigation Committee, former Chief of the Operational and Analytical Centre of the President's Administration, responsible for telecommunications, including monitoring, filtering, controlling and intervening different communication channels, for example the internet. As Head of the KGB, he is responsible for the repressive activity of the KGB against civil society and democratic opposition. | |
| Valchkova, Maryiana Leanidauna (Valchkova, Maryana Leanidauna)Volchko va, Marianna Leonidovna | , i | | Address: | 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, 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. On 24 September | |

| EXPORT CONTROL (SANCTIONS ETC.) ORDE | | | | | FC.) ORDER 2005 |
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| Subsidiary 2005/166 | | | | | 2012, she sentenced to 3 days in jail Andrei and Aliaksei Dvaretski for their call for a boycott on the eve of the elections. 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 of Belarus. |
| | Vasilevich, Ryhor Aliakseevich Vasilevich, Grigori Alekseevich (Vasilevich, Grigoriy Alekseyevich) | I I, i | | DOB: 13.02.195 5 ID: 3130255A 011PB5 | Teacher at Belarus State University. Former Prosecutor General, former Member of the Upper Chamber of the Parliament. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010. |
| | Vehera, Viktar Paulavich Vegera, Viktor Pavlovich | BE EPA, Bi ap i | , | | Former First Deputy Head of the KGB, in charge of counter- intelligence. Retired since 1 April 2013 and sent to reserve forces. Responsible for the repressive activity 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. |
| | Volkau, Siarhei Mikhailavich Volkov, Sergei Mikhailovich (Volkov, Sergey Mikhailovich) | , i i | , | | Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he shared responsibility for the repressive activity of the KGB against civil society and democratic opposition. |
| | Yakunchykhin, Aliaksandr Anatolyevich (Iakunchykhin, Aliaksandr Anatolievich) Yakunchikhin, Aleksandr Anatolyevich (Iakunchikhin, Alexandr Anatolievich) | I, i | , | Address: | 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 Lyeanid, 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. On 27 January 2012 he sent the human rights defender Aleh Volchek to 4 days in jail. |
| | | | | | On 26 March 2012 he sent the activist Pavel Balanau to 2 days in jail and |

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| | | | | fined the activist Uladzimir Dzmitrakou. He fined another activist on 18 July 2012. |
| | | | | 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. |
| Yarmalitski, Siarhei Uladzimiravich Ermolitski, Sergei Vladimirovich (Yermolitski, Sergei Vladimirovich) | II, iii | , | | Director of the prison camp in Shklov. He was responsible for the inhuman treatment 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. |
| Zaharouski, Anton Uladzimiravich Zagorovski, Anton Vladimirovich | I, iiii | , | | Prosecutor of the City of Minsk, former Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor Vasili Parfenkov in February 2011, and with the case against A. Sannikau in July 2011. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. |
| Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich | i 'i | , | DOB: 1964, POB:Zhit omyr region, Ukraine (USSR) | CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Former Head of the KGB (July 2008- November 2012). Responsible for transforming the KGB into the main organ of the repression of civil society and of the democratic opposition. Responsible 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. |
| Zaitsava, Viktoryia Henadzeuna Zaitseva, Viktoria Gennadievna | , i i | , | | 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 Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. These trials were a clear violation of the Code of Criminal Procedure. |
| Zakharau, Aliaksei Ivanavich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich) | , I i | , | | 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. |

| 1 | 0011111 | | | I'C.) ORDER 2005 |
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| Zapasnik, Maryna Sviataslavauna Zapasnik, Marina Sviatoslavovna | Ι, | , | . , 33 220027, . | Judge at Leninski District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: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. On 17 and 26 July 2012, she sentenced activist Ivan Amelchanka respectively to 12 and 15 days in jail. On 7 December 2012 she sentenced activist Ales Pushkin to 12 days in jail. 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. |
| Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich) | I, Bi apa i | , | DOB: 14.11.195 4 ID: 3141154A 021PB0 | Former Minister of Defence. He was actively involved in undermining democracy in Belarus. As a member of the Security Council, he approved 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. |
| Zhuk Alena Siamionauna (Zhuk Alena Syamionauna) Zhuk Elena Semenovna (Zhuk Yelena Semyonovna) | , | , | | 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. |
| Zhuk, Dzmitry Aliaksandravich Zhuk, Dmitri Aleksandrovich | , i i | , | DOB: 07.7.1970 ID: 3070770A 081PB7 Address: | 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. |
| | Sviataslavauna Zapasnik, Marina SviatoslavovnaZapasnik, Marina SviatoslavovnaZinadobin, Viry ViktaravichZhadobin, Vury ViktaravichZhadobin, Vury ViktorovichZhadobin, Vury ViktorovichZhadobin, Vuri ViktorovichZhadobin, Vuri ViktorovichZhadobin, Vuri ViktorovichZhadobin, Vuri ViktorovichZhadobin, Vuri ViktorovichZhuk Alena Siamionauna (Zhuk Alena Syamionauna)Zhuk Elena Semenovna (Zhuk Yelena Semyonovna)Zhuk Elena Semenovna vich Yelena Semyonovna)Zhuk, Dzmitry AliaksandravichZhuk, Dmitri | Sviataslavauna Zapasnik, Marina SviatoslavovnaMarina SiatoslavovnaZhadobin, Iury ViktaravichI , Bi apa i(Zhadobin, Yury Viktaravich)Hi apa iZhadobin, Vury Viktaravich)Iuri ViktorovichZhadobin, Vury Viktorovich)Yuri ViktorovichZhuk Samionauna SiamionaunaAlena Siamionauna)Zhuk Elena Semenovna (Zhuk Yelena Semyonovna),Zhuk ViktorovichElena Semenovna (Zhuk Yelena Semyonovna)Zhuk SumonaunaElena Semenovna (Zhuk Yelena Semyonovna)Zhuk Sumonauna,Zhuk Yelena Semyonovna),Zhuk, Dzmitry Aliaksandravich,Zhuk, Dmitri- | SviatoslavovnaMarina SviatoslavovnaZapasnik, Marina SviatoslavovnaMarina SviatoslavovnaZhadobin, Mury ViktaravichI., Bi apa iZhadobin, Yury ViktaravichBi apa iZhadobin, Yury ViktaravichMarina Bi apa iZhadobin, Yury ViktorovichIuri ViktorovichZhadobin, Yuri ViktorovichIuri ViktorovichZhuk Alena Siamionauna)Alena Siamionauna)Zhuk Pelena Semyonovna)Elena Semenovna (Zhuk Yelena Semyonovna)Zhuk, Dzmitry Aliaksandravichi | Sviatsalavauna Zapasnik, Marina SviatoslavovnaMarina a Sitatoslavovna33 320027, and a stress and a stress |

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| | | , | 220030, , , 26 Address: | Judge at the Frunzenski Rayon Court |
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| Zhukouskaia, Zhanna Aliakseeuna (Zhukouskaya, Zhanna Aliakseyeuna) Zhukovskaia, Zhanna Alekseevna (Zhukovskaya, Zhanna Alekseyevna) | , | | 220092, . , . , 1, .2 | 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 Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 21 May 2011, she sentenced former presidential candidate Rymashevsky and Neklyaeu respectively to a suspended sentence of 2 years and to 3 years in jail withpostponement of the enforcement. 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. |
| Zhukouski, Siarhei Kanstantsinavich Zhukovski, Sergei Konstantinovich | I, i i | , | | 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. |
| Zimouski Aliaksandr Leanidavich Zimovski, Aleksandr Leonidovich | IOCI, ii | , | DOB: 10.1.1961 POB: Germany (GDR) ID: 3100161A 078PB5 | Media adviser and former President of the State Radio-television company. Former Member of the Upper House of the Parliament. He was the main actor of the regime's propaganda until end of December 2010, by systematically denigrating the opposition and justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus. On 29 December 2012, he admitted that he was recruited to lead an information war and he proudly said that he succeded in leading it to victory and that he has not changed his views. |
| Volkau, Vital Mikalayevich Volkov, Vitaliy Nikolayevich | , i i | , | | Judge at the regional court in Shklov. In January 2012 he decided to transfer former Presidential candidate and opposition activist N. Statkevich to a closed-type prison in Mogilov on the mere basis of alleged violations of the rules of imprisonment in Shklov penal colony IK-17. This decision has thus led to breaches of N. Statkevich's human rights including sleep |

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Repeal.

3. The Export Control (Santions etc.) (No.2) Order 2006 is repealed.