

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4213 of 13 November, 2015

LEGAL NOTICE NO.207 OF 2015.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.8)
ORDER 2015**

In exercise of the powers conferred upon him by sections 3, 4, 5, 6, 7 and 9 of the Export Control Act 2005, and all other enabling powers, purpose of implementing Council Implementing Regulation (EU) No 2015/1949 of 29 October 2015 concerning restrictive measures in respect of Belarus, the Minister has made the following Order-

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No. 8) Order 2015.

Commencement.

2. The Order comes into operation on the date of publication.

Amendment to Schedule 4.

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2005 is amended after the heading "Belarus"-

(a) by deleting the following entries for entities-

- (i) "LLC Triple Metal Trade";
- (ii) "JV LLC Triple-Techno";
- (iii) "MSSFC Logoysk"; and
- (iv) "Triple- Agro ACC"; and

(b) by replacing the following entries for persons listed-

<p>Alinikau Siarhei Aliaksandravich (Alinikau Siarhey Alyaksandravich) Aleinikov Sergei Aleksandrovich</p>	<p>АЛИНИК АЎ, Сяргей Аляксандр авич</p>	<p>АЛЕЙНИКОВ, Сергей Александрович</p>	<p>Address: Исправительное учреждение 'Исправительная колония № 17' управления Департамента исполнения наказаний МВД Республики Беларусь по Могилевской области, г. Шклов, Могилевская область</p>	<p>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.</p>
<p>Ananich, Liliia Stanislavauna (Ananich, Lilia Stanislavauna; Ananich, Liliya Stanislavauna) Ananich, Liliia Stanislavovna (Ananich, Lilia Stanislavovna; Ananich, Liliya Stanislavovna)</p>	<p>АНАНИЧ, Лілія Станіслава ўна</p>	<p>АНАНИЧ, Лилия Станиславовна</p>	<p>DOB: 1960 Place of birth: Leonovo, district of Borisov, region of Minsk ID: 4020160A013PB7 Address: 220004, г. Минск, пр. Победителей, 11 Министерство информации Belarus</p>	<p>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</p>

				systematically highlighted in a negative and derogatory way using falsified information.
Atabekau, Khazalbek Bakhtibekovich Atabekov, Khazalbek Bakhtibekovich	АТАБЕКА Ў, Хазалбек Бактибекавич	АТАБЕКОВ, Хазалбек Бахтибекович (АТАБЕКОВ, Кхазалбек Бахтибекович)	Address: Главное Управление Командующего Внутренними Войсками 220028 г. Минск, ул. Маяковского, 97	Colonel, Deputy Head of Department of fight training of the Ministry of Interior's troops, former commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk. He commanded his unit during the crackdown on the post-election protest demonstration in Minsk on 19 December 2010 where an excessive use of force was applied. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
Badak Ala Mikalaevna Bodak Alla Nikolaevna	БАДАК, Ала Мікалаеўна	БОДАК, Алла Николаевна	DOB: 30.8.1967 Passport Number: SP0013023 Address: 220004, г.Минск, ул. Коллекторная, 10 Министерство юстиции (10 Kollektornaya str.) Belarus	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, Igor Andreevich	БАХМАТ Аў, Ігар Андрэвіч	БАХМАТОВ, Игорь Андреевич		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.
Barouski Aliaksandr Genadzevich Borovski Aleksandr Gennadievich	БАРОЎСК І, Аляксандр Генадзевіч	БОРОВСКИЙ, Александр Геннадиевич	Address: Прокуратура Октябрьского района 220039 г. Минск, ул. Авакяна, 32	Deputy Prosecutor of the Oktiabrski (Kastrichnitski) District of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich and Vladimir Homichenko. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, not sustained by evidence, proof or testimonies of witnesses.
Barsukou, Aliaksandr Piatrovich Barsukov, Aleksandr Petrovich	БАРСУКО Ў, Аляксандр Пятровіч	БАРСУКОВ, Александр Петрович	DOB: 29.4.1965 Address: Беларусь, 220007 г. Минск, переулок Добромысленский, 5 ГУВД Минского Горисполкома	General, Chief of Minsk police. Since his appointment as Chief of Minsk police on 21 October 2011, he has been responsible, as commander, for the repression of

				approximately a dozen peaceful protesters in Minsk, who were later convicted for breaking the law on mass events. For several years he commanded police action against street protests of the opposition.
Bileichyk, Aliaksandr Uladzimiravich Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich)	БІЛЕЙЧЫ К, Аляксандр Уладзіміравіч	БИЛЕЙЧИК, Александр Владимирович	DOB: 1964	Former first Deputy Minister of Justice (until December 2014), in charge of the judicial services, the civil status and the notaries' services. His functions include the supervision of, and control over, the Legal Bar. He has played a major role in almost systematically debarring lawyers who defended political prisoners.
Bulash, Alla Biukbalauna Bulash, Alla Biukbalovna	БУЛАШ, Ала Бюкбалаўна	БУЛАШ, Алла Бюкбаловна		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.	
Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich)	БУСЬКО, Ігар Яўгенавіч	БУСЬКО, Игорь Евгеньевич		Address: КГБ 210623, г. Минск, проспект Независимости, 17	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.
Charkas, Tatsiana Stanislavauna (Cherkas, Tatsiana Stanislavauna) Cherkas, Tatiana Stanislavovna	ЧАРКАС, (ЧЭРКАС) Таццяна Станіславаўна	ЧЕРКАС, Татьяна Станиславовна		Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	President of the Partizanski District court of Minsk, former Deputy President of the Frunzenski District court of Minsk, former judge of the Frunzenski District court of Minsk, dealing with the cases of protestors Aleksandr Otroshchenkov (sentenced to 4 years of restricted imprisonment), Aleksandr Molchanov (3 years) and Dmitri Novik (3,5 years of restricted imprisonment). Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
Davydzka, Henadz Branislavovich Davydka, Gennadi Bronislavovich	ДАВИДЗЬКА, Генадзь Браніслававіч	ДАВЫДЬКО, Геннадий Брониславович		DOB: 29.9.1955, Senno, Vitebsk region Address: Белтеле-радиокомпания, ул. Макаенка, 9, Минск, 220807, Беларусь	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, 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 Iosifovich Dysko, Gennadi Iosifovich	ДЫСКО, Генадзь Іосіфавіч	ДЫСКО, Іосіфавіч Генадый	DOB: 22.3.1964 POB: Oshmiany, Hrodna region Address: 210601 г.Витебск, ул. Жесткова, 14a (ul. Zhestkova, 14a Vitebsk)	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 Ivanovich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	ДЗЕМЯНЦ ЕЙ, Васіль Іванавіч	ДЕМЕНТЕЙ, Василь Иванович	DOB: 20.9.1954 POB: Chashniki district, Vitebsk region ID: 3200954E045PB4 Address: Гродненская региональная таможня 230003, г. Гродно, ул. Карского, 53	Head of the Hrodna regional Customs committee (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 Mikalaevich Dedkov, Leonid Nikolaevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000PB3	Former Deputy Head of the KGB (2010-July 2013), in charge of foreign intelligence. He shared responsibility for the repressive

				activity of the KGB against civil society and democratic opposition.
Halavanau, Viktor Ryhoravich Golovanov, Viktor Grigorievich	ГАЛАВАН Аў, Віктар Рыгоравіч	ГОЛОВАНОВ, Виктор Григорьевич	DOB: 15.12.1952, Borisov Address: ul. Oktyabrskaya, 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.
Herasimenka, Henadz Anatolievich Gerasimenko, Gennadi Anatolievich	ГЕРАСІМ ЕНКА, Генадзь Анатольвіч	ГЕРАСИМЕНКО, Геннадий Анатольевич	Address: 'Институт национальной безопасности Республики Беларусь' 220034, г. Минск, ул. 3. Бядули, 2	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.
Hrachova, Liudmila Andreeuna (Hrachova, Lyudmila Andreyeuna) Gracheva, Liudmila Andreevna (Grachova, Lyudmila Andreyevna; Grachiova, Ludmila Andreevna)	ГРАЧОВА, Людміла Андрэеўна	ГРАЧЕВА, Андреевна Людмила	Address: Суд Ленинского района города Минска ул. Семашко, 33 220027, г. Минск	Former judge and Deputy President of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the

				trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich) Gureev Sergei Viktorovich, (Gureyev Sergey Viktorovich)	ГУРЭЎ, Сяргей Віктаравіч	ГУРЕЕВ, Сергей Викторович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Minister of Interior and Head of Preliminary Investigation, he was responsible for the violent suppression of protests and violations of human rights during investigation proceedings in relation to the December 2010 elections. Joined the reserve forces in February 2012. Currently a General in the reserve forces.
Iaruta, Viktar Heorhevich (Yaruta, Viktar Heorhevich) Iaruta, Viktor Gueorguievich (Yaruta, Viktor Gueorguievich) torovich)	ЯРУТА, Віктар Георгіевіч	ЯРУТА, Виктор Георгиевич		Head of the KGB Board on State Communications. Responsible for the repressive activity of the KGB against civil society and democratic opposition.
Iasianovich, Leonid Stanislavovich (Yasianovich, Leonid Stanislavovich) Iasenovich, Leonid Stanislavovich (Yasenovich, Leonid Stanislavovich)	ЯСЯНОВІЧ, Леанід Станіслава віч	ЯСЕНОВИЧ, Леонид Станиславович	DOB: 26.11.1961 POB: Buchani, Vitebsk district Address: Glavnoye Upravlenie Yustitsy Mingorispolkoma 220030 Minsk Prospekt Nezavisimosti 8 Passport Number: MP0515811	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

			<p>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 Luhn, Serhey Krauchanka and Stanislau Fedorau to 10 days in jail, and Volha Chernykh to 12 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 December 2010, Vassil Parfenkau and Siarhey Pavel respectively to 15 and 12 days in jail.</p>
			<p>On 6 September 2012, he sentenced Aliaksey Tseply to 5 days in jail for alleged resistance to policeman, whereas he was distributing an opposition newspaper in central Minsk.</p>

				His way of conducting the trials was a clear violation of the Code of Criminal Procedure.
Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich) Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)	ЯЎСЕЕЎ, Ігар Уладзіміра віч	ЕВСЕЕВ, Владимирович Игорь	DOB: 1968 Address: Minsk 220073 Kalvariiskaya 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.
Ihnatovich- Mishneva, Liudmila Ignatovich- Mishneva, Liudmila	ІГНАТОВІ Ч- МІШНЕВ А Людміла	ИГНАТОВИЧ- МИШНЕВА Людмила		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 of the Code of Criminal Procedure.
Kachanau Uladzimir	КАЧАНА У,	КАЧАНОВ, Владимирович Владимир	Address: 220004, г.Минск, ул.	Aide/Advisor to the Minister of Justice.

Uladzimiravich Kachanov Vladimir Vladimirovich	Уладзімір Уладзіміра віч		Коллекторная, 10 Министерство юстиции (10 Kollektornaya str.) Belarus	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	КАДЗІН, Раман Віктаравіч	КАДИН, Роман Викторович	DOB: 17.7.1977 Present passport: MP3260350	Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations.
Kakunin, Aliaksandr Aliaksandravich (Kakunin, Aliaxandr Aliaxandravich)	КАКУНИ Н Александр Александр ович	КАКУНИН Александр, Аляксандравіч	Address: Исправительная колония № 2 213800, г. Бобруйск, ул. Сикорского, 1	Head of penal colony IK-2 in Bobruisk, responsible for inhumane treatment of political prisoners A. Sannikau and A. Beliatski in penal

<p>Kakunin, Aleksandr Aleksandrovich</p> <p>(Kakunin, Alexandr Alexandrovich)</p> <p>Alexander Aleksandrovich Kakunin</p> <p>Alexander Aleksandrovich Kakunin</p> <p>(Александр Александрович Какунин, Аляксандр, Аляксандровіч Какунін)</p>				<p>colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to lawyers and placed in the solitary confinement in the penal colony under his supervision. Kakunin put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon.</p>
<p>Kalach, Uladzimir Viktaravich</p> <p>Kalach, Vladimir Viktorovich</p>	<p>КАЛАЧ, Уладзімір Віктаравіч</p>	<p>КАЛАЧ, Владимир Викторович</p>		<p>Head of the KGB of the region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive activity of the KGB civil society and the democratic opposition in Minsk.</p>
<p>Kanapliou, Uladzimir Mikalaevich</p> <p>Konoplev, Vladimir Nikolaevich</p>	<p>КАНАПЛІЕЎ, Уладзімір Мікалаевіч</p>	<p>КОНОПЛІЕВ, Владимир Николаевич</p>	<p>DOB: 3.1.1954 POB: Akulintsi, Mohilev region ID: 3030154A124PB9 Address: 220114, Filimonova Str., 55/2, Minsk, Belarus</p>	<p>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 presidential election in 2006.</p>
<p>Kazheunikau Andrey</p>	<p>КАЖЭЎНІ КАЎ,</p>	<p>КОЖЕВНИКОВ, Андрей</p>		<p>Head of the Investigative</p>

Kozhevnikov Andrey	Андрэй			Committee of the Minsk Oktiabrsky district, former public prosecutor of the case against ex-presidential candidates Vladimir Neklyayev, Vitaly Rimashevsky, members of Neklyayev'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.
Kharyton, Aliaksandr Khariton, Aleksandr	ХАРЫТО Н, Аляксандр	ХАРИТОН, Александр	Address: 220004, г.Минск, ул. Коллекторная, 10 Министерство юстиции (10 Kollektornaya str.) Belarus	Senior Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice. He has taken an active part in the repression of civil society and of the democratic opposition since 2001, by personally refusing to register NGOs and political parties, which in many cases has led to their abolition.
Kisialiou, Anatol Siamionavich	КИСЯЛЕЎ , Анатоль	КИСЕЛЕВ, Анатолий Семенович	Address: Брестский	Former Head of the Regional Election

<p>Kiselev, Anatoli Semenovich</p> <p>(Kiselyov, Anatoli Semyonovich)</p>	<p>Сяменавіч</p>		<p>областной комитет профсоюза работников государственных учреждений 224005, г. Брест, ул. К. Маркса, 19</p>	<p>Commission of the Brest region for the presidential election of 2010. Head of the Regional Election Commission of the Brest region for the local elections in March 2014. Head of the pro-regime regional trade union organisation. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the presidential elections on 19 December 2010 and for falsifications in the local elections of March 2014 in the Brest region.</p>
<p>Kornau, Uladzimir Uladzimiravich</p> <p>Kornov, Vladimir Vladimirovich</p>	<p>КОРНАЎ, Уладзімір Уладзіміра віч</p>	<p>КОРНОВ, Владимир Владимирович</p>	<p>Address: Суд Советского района г. Минска 220113, г. Минск, Логойский тракт, 3</p>	<p>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.</p>
<p>Korzh, Ivan Aliakseevich</p> <p>Korzh, Ivan Aleksseevich</p>	<p>КОРЖ, Іван Аляксеевіч</p>	<p>КОРЖ, Иван Алексеевич</p>	<p>Address: KGB Training Centre Бядулі 2, 220034, Минск</p>	<p>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</p>

				civil society and democratic opposition in the region of Hrodna.
Kryshchapovich, Leu Eustafievich (Kryshchapovich, Leu Eustafievich) Kryshchapovich, Lev Evstafievich (Kryshchapovich, Lev Evstafievich)	КРЫШТА ПОВІЧ, Леў Еўстафьевіч	КРИШТАПОВИЧ, Лев Евстафьевич	DOB: 1949 POB: Pekaliin, Smolevichi district, Minsk region Address: Научно-исследовательский отдел Белорусского государственного университета культуры Minsk	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.
Kuliashou, Anatol Nilavich Kuleshov, Anatoli Nilovich	КУЛЯШО Ў, Анатоль Нілавіч	КУЛЕШОВ, Анатолий Нилович	DOB: 25.7.1959 POB: Ali-Bairamly, Azerbaijan ID: 3250759A066PB3 Address: 220030 Minsk, K. Marx st. 3	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 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.
Kuzniatsou, Ihar	КУЗНЯЦО	КУЗНЕЦОВ, Игорь		Major General,

<p>Nikonavich Kuznetsov, Igor Nikonovich</p>	<p>Ў, Ігар Ніконавіч</p>	<p>Никонович</p>		<p>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. 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.</p>
<p>Laptionak, Ihar Mikalaevich Laptionok, Igor Nikolaevich</p>	<p>ЛАПЦЕНА К, Ігар Мікалаевіч</p>	<p>ЛАПТЕНОК, Николаевич Игорь</p>	<p>DOB: 31.8.1947, POB: Minsk Address: 220034, г. Минск, ул. Фрунзе, 5</p>	<p>Member of the Board of the pro-regime Union of Writers. Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. As former Deputy Minister of Information, he played a major role in promoting state propaganda which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society have been systematically highlighted in a negative and derogatory way using falsified and untrue information.</p>

Lazavik, Mikalai Ivanovich Lozovik, Nikolai Ivanovich	ЛАЗАВІК, Мікалай Іванавіч	ЛОЗОВИК, Николай Иванович	DOB: 18.1.1951 Nevinyany, Minsk region (Невиняны Вилейскага р-на Мінскай обл) ID: 3180151H004PB2 Address: 220010, г. Минск, ул. Советская, 11	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.
Lemiashtonak, Anatol Ivanovich Lemeshenok, Anatoli Ivanovich	ЛЕМЯШО НАК, Анатоль Іванавіч	ЛЕМЕШЕНОК, Анатолий Иванович	DOB: 14.5.1947 Address: 220013, г. Минск, ул. Б. Хмельницкого 10а	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 are systematically highlighted in a negative and derogatory way using falsified information, particularly after the presidential elections in 2010.
Liushtyk, Siarhei Anatolievich (Lyushtyk, Siarhey Anatolyevich) Liushtyk, Sergei Anatolievich (Lyushtyk, Sergey Anatolyevich)	ЛЮШТЫК, Сяргей Анатольевіч	ЛЮШТЫК, Сергей Анатольевич	Address: Суд Первомайского района г. Минска 220012, г. Минск, ул. Толбухина, 9	Judge at Pervomaiski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.7.14, Struy Vitali, 10 daily base units (35 000 BLR); b) 2011.7.4,

				<p>Shalamitski Paval, 10 days in prison; c) 2010.12.20, Sikirytskaya Tatsyana, 10 days in prison; d) 2010.12.20, 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 policemen.</p>
<p>Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich</p>	<p>ЛОМАЦЬ, Зянон Кузьміч</p>	<p>ЛОМАТЬ, Зенон Кузьмич</p>	<p>DOB: 27.1.1944, Karabani, Minsk region</p>	<p>Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee (until 28 December 2010) he was one of the main persons involved in the case of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre 'Vyasna',</p>

				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 Aliaksandravich (Lapatka, Aliaxandr Aliaxandravich) Lopatko, Aleksandr Aleksandrovich (Lopatko, Alexandr Alexandrovich)	ЛОПАТКО Александр Александрович	ЛАПАТКА Аляксандр Аляксандравіч	Address: Исправительная колония № 9 213410, г. Горки, ул. Добролюбова, 16	Head of penal colony IK-9 in Horki, responsible for inhumane treatment of D. Dashkevich, including tortures and denial of access to legal representatives. Lopatko had a key position in the penal colony where Dashekevich was held and where psychological pressure, including denial of sleep and isolation, was applied to political prisoners including Mr Dashekevich.
Lukashenka, Aliaksandr Ryhoravich Lukashenko, Aleksandr Grigorievich	ЛУКАШЭ НКА, Аляксандр Рыгоравіч	ЛУКАШЕНКО, Александр Григорьевич	DOB: 30.8.1954 POB: Копыс, Vitebsk district Address: Резиденция Президента Республики Беларусь г. Минск, ул.Кирова, д. 43	President of the Republic of Belarus.
Lukashenka, Viktor Aliaksandravich Lukashenko, Viktor Aleksandrovich	ЛУКАШЭ НКА, Віктар Аляксандравіч	ЛУКАШЕНКО, Виктор Александрович	DOB: 28.11.1975 Address: Администрация президента Республики Беларусь 220016, Минск, Маркса 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

				<p>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.</p>
<p>Lukomski, Aliaksandr Valiantsinovich Lukomski, Aleksandr Valentinovich</p>	<p>ЛУКОМС КІ, Аляксандр Валянцінавіч</p>	<p>ЛУКОМСКИЙ, Александр Валентинович</p>	<p>DOB: 12.8.1971 ID: 3120871A074PB7</p>	<p>Commander of the Special Regiment of the Ministry of Interior of the City of Minsk.</p> <p>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.</p>
<p>Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich) Makei, Vladimir</p>	<p>МАКЕЙ, Уладзімір Уладзіміравіч</p>	<p>МАКЕЙ, Владимир Владимирович</p>	<p>DOB: 5.8.1958, Hrodna region ID: 3050858A060PB5 Address: Ministry of Foreign Affairs ул.Ленина, 19, Минск 220030</p>	<p>Minister for Foreign Affairs, former Head of the President's Administration. As Head of the President's Administration, he</p>

Vladimirovich (Makey, Vladimir Vladimirovich)				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.
Maslakou, Valery Anatolievich Maslakov, Valeri Anatolievich	МАСЛАК ОЎ, Валерый Анатольевич	МАСЛАКОВ, Валерий Анатольевич	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Head of the KGB Board of military counter-intelligence. Responsible for the repressive activity of the KGB against civil society and the democratic opposition.
Miklashevich, Piotr Piatrovich Miklashevich, Petr Petrovich	МІКЛАШ ЭВІЧ, Пётр Пятровіч	МИКЛАШЕВИЧ, Петр Петрович	DOB: 18.10.1954 POB: Kosuta, Minsk region Address: ul. Gvardeiskaya, 16-17	Head of the Constitutional Court and former Prosecutor General who has been active in the repression of civil society and of the democratic opposition. In his previous capacity, he was one of the main persons involved in the repression of the democratic opposition and of civil society from 2004 to 2008. Since his appointment to the Constitutional Court in 2008, he has faithfully implemented the repressive policies of the regime and has validated repressive laws even when they violated the constitution.
Morozau, Viktor Mikalaevich Morozov, Viktor Nikolaevich	МАРОЗАЎ, Віктар Мікалаевіч	МОРОЗОВ, Виктор Николаевич	Address: Прокуратура Гродненской области г. Гродно, 230012, ул.	Prosecutor of the region of Hrodna. Responsible for the repression of civil society following

			Доватора, 2а	the December 2010 elections.
<p>Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna)</p> <p>Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna)</p>	<p>МОТЫЛЬ, Тацяна Яраславаўна</p>	<p>МОТЫЛЬ, Татьяна Ярославовна</p>	<p>Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27</p>	<p>Judge at the Moskovski Rayon Court of the city of Minsk.</p> <p>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 Atranshankau, each to 9 days in jail.</p> <p>She also sentenced on 27 December 2010 and 20 January 2011 respectively human rights defender, Mikhail Matskevich, to 10 days in jail and civil society activist, Valer Siadou, to 12 days in jail for their participation in an action in support of political prisoners. 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</p>

				<p>days in jail. She has also been directly involved in the judicial repression of political activists in 2012.</p>
				<p>On 22 February 2012, she sentenced the prominent political activist, Pavel Vinogradau, to 10 days in jail, on whom she also imposed, on 10 April 2012, a preventive police supervision for two years. On 23 March 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of 'Revolution through social networks' to 5 days in jail. On 21 April 2012, she sentenced the latter again to 10 days in jail. On 24, 25 and 26 May 2012, she sentenced Young Front activists, Uladzimir Yaromenak, Zmitser Kremenetski and Raman Vasiliev to 10, 10 and 12 days in jail respectively.</p> <p>On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlov, 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</p>

				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 your guilt'.
Navumau, Uladimir Uladimiravich Naumov, Vladimir Vladimirovich	НАВУМА Ё, Уладзімір Уладзіміравіч	НАУМОВ, Владимир Владимирович	DOB: 7.2.1956, POB: Smolensk (Russia)	Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression over the 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.
Padabed, Iury Mikalaevich (Padabed, Yury Mikalaevich) Podobed, Iuri Nikolaevich (Podobed, Yuri Nikolaevich)	ПАДАБЕД, Юрый Мікалаевіч	ПОДОБЕД, Николаевич Юрий	DOB: 5.3.1962, POB: Slutsk (Minsk Region) Address: ul. Beruta, 15-62 (2 korp) ID: 3050362A050PB2 Passport: MP2272582	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.
Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКІ, Алег Анатольевіч	ПЕКАРСКИЙ, Анатольевич Олег	ID: 3130564A041PB9	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)	ПРАЛЯСК ОЎСКІ, Алег Вітольдавіч	ПРОЛЕСКОВСКИЙ, Олег Витольдович	DOB: 1.10.1963 POB: Zagorsk (Sergijev Posad/Russia)	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

				<p>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.</p>
<p>Radzkou, Aliaksandr Mikhailavich</p> <p>Radkov, Aleksandr Mikhailovich</p>	<p>РАДЗЬКО Ў, Аляксандр Міхайлавіч</p>	<p>РАДЬКОВ, Александр Михайлович</p>	<p>DOB: 1.7.1951</p> <p>POB: Votnia, Mohilev region</p> <p>ID: 3010751M102PB0</p>	<p>Former Adviser to President Lukashenka (since 18 May 2015), former First Deputy Head of the President's Administration, former Minister of Education.</p> <p>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</p>

				Rus, the main ideological and political organisation of the regime.
Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich	РУСАК, Віктар Уладзіміра віч	РУСАК, Владимирович Виктор	DOB: 4.5.1955 POB: Minsk Address: Палата представителей Национального собрания Республики Беларусь 220010, Республика Беларусь, г. Минск, ул. Советская, 11	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.
Saikouski Valeri Yosifavich Saikovski Valeri Yosifovich	САЙКОЎС КІ, Валерый Іосіфавіч	САЙКОВСКИЙ, Иосифович Валерий	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. 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.
Sauko, Valery Iosifovich Savko, Valeri Iosifovich	САЎКО, Валерый Іосіфавіч	САВКО, Валерий Иосифович	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.
Shaev, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich)	ШАЕЎ Валянцін Пятровіч	ШАЕВ, Валентин Петрович	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	ШАГРАЙ, Рнта Пятроўна	ШАГРАЙ, Рита Петровна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	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

				<p>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.</p>	
<p>Shamionau Vadzim Iharavich Shamenov Vadim Igorevich (Shamyonov Vadim Igorevich)</p>	<p>ШАМЁНА Ў, Вадзім Ігаравіч</p>	<p>ШАМЁНОВ, Игоревич</p>	<p>Вадим</p>	<p>Address: Исправительная колония № 17 in Shklov, ул. 1-я Заводская д. 8</p>	<p>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 confessions. Directly responsible for violating the human rights of political prisoners and opposition activists by the use</p>

				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.	
Sheiman, Viktor Uladzimiravich (Sheyman, Viktor Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich)	ШЭЙМАН, Віктар Уладзіміравіч	ШЕЙМАН, Владимирович	Виктор	DOB: 26.5.1958, POB: Hrodna region Address: Управление Делами Президента ул. К.Маркса, 38 220016, г. Минск	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)	ШАСТАК Оў, Юрый Валер'евіч	ШЕСТАКОВ, Валерьевич	Юрий	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	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 Ilya 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 Mikhailovich)	ШУГАЕЎ, Сяргей Михайлавіч	ШУГАЕВ, Михайлович Сергей	Address: КГБ 210623, г. Минск, проспект Независимости, 17	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.
Shykarou, Uladzislau Aleksandravich Shikarov, Vladislav Aleksandrovich	ШЫКАРОЎ, Уладзіслаў Александравіч	ШИКАРОВ, Владислав Александрович	Address: Суд Железнодорожного района города Витебска 210001, г. Витебск, ул. Кирова, 16	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.
Siankevich, Eduard Aliaksandravich Senkevich, Eduard Aleksandrovich	СЯНЬКЕВІЧ, Эдуард Аляксандравіч	СЕНЬКЕВИЧ, Эдуард Александрович	DOB: 15.4.1952 POB: Slonim, Hrodna region Address: Палата прадставіцель Нацыянальнага сабраўня Рэспублікі Беларусь 220010,	Member of the Lower Chamber of the Parliament, Deputy Head of the Permanent Committee on Law, former Prosecutor of the region of Mohilev. Responsible for the

			Республика Беларусь, г. Минск, ул. Советская, 11	repression of civil society following the December 2010 elections.
Siarheenko, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich)	СЯРГЕЕНКА, Ігар Пятровіч	СЕРГЕЕНКО, Игорь Петрович	DOB: 14.1.1963 POB: Stolitsa, Vitebsk region Address: КГБ 210623, г. Минск, проспект Независимости, 17	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.
Sirenka, Viktor Ivanovich Sirenko, Viktor Ivanovich	СІРЭНКА, Віктар Іванавіч	СИРЕНКО, Виктор Иванович	DOB: 4.3.1962 POB: Borisov, Minsk region ID: 3040362B062PB7 Passport number: MP2249974 (issued on 30.3.2007) Address: ул. Лобанка, 81, кв. 19, 220000, г. Мин	Deputy Governor of the Minsk region (since January 2015), former Head of the Committee for Health Care of Minsk City and former Chief Surgeon of the Minsk Emergency Hospital. He did not oppose the kidnapping of the presidential candidate, Nekliayev, who was transported to his hospital after being severely beaten on 19 December 2010 and, by failing to call the police, cooperated with the unknown perpetrators. Such inaction led him to be promoted. As Head of the Committee for Health Care of Minsk City he was responsible for supervising use of labour-sanitary institutions in the suppression of human rights.
Slizheuski, Aleh Leanidavich Slizhevski, Oleg Leonidovich	СЛІЖЭЎС КІ, Алег Леанідавіч	СЛИЖЕВСКИЙ, Олег Леонидович	DOB: 16.8.1972 POB: Hrodna Address: 220004, г.Минск, ул.	Minister of Justice, Member of the Central Election Commission (CEC)

			Коллекторная, 10 Министерство юстиции (10 Kollektornaya str.) 220004 Minsk Belarus	and former Head of Division of Social organisations and political parties in the Ministry of Justice. As a Member of the CEC, he was responsible for the violations of international electoral standards which have occurred in elections since 2007. With his positions in the Ministry of Justice and the control he exercises over the judiciary, he has taken an active part in the repression of civil society and of the democratic opposition, by refusing registration of NGOs and political parties, which in many cases has led to their abolition.
Smalenski, Mikalai Zinovievich Smolenski, Nikolai Zinovievich	СМАЛЕН СКІ, Мікалай Зіноўевіч	СМОЛЕНСКИЙ, Николай Зиновьевич		Deputy Head of CIS Anti-terrorism Centre and former Deputy Head of the KGB, in charge of staff and the organisation of their tasks. Responsible for the repressive activity of the KGB against civil society and democratic opposition.
Talstashou, Aliaksandr Alehavich Tolstashov, Aleksandr Olegovich	ТАЛСТА ШОЎ, Аляксандр Алегавіч	ТОЛСТАШОВ, Александр Олегович	Address: КГБ 210623, г. Минск, проспект Независимости, 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	ТРАУЛЬК	ТРАУЛЬКО, Павел	Address: 220034, г.	Lieutenant Colonel,

Traulko Pavel	А, Павел		Минск, ул. Фрунзе, 5	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	ТРУТКА, Юрий Игоревич	ТРУТКО, Юрий Игоревич	Address: Исправительная колония № 2 213800, г. Бобруйск, ул. Сикорского, 1 Ul. Sikorskogo 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 Stanislavovich Tertel, Ivan Stanislavovich	ЦЕРЦЕЛЬ, Иван Станіслава віч	ТЕРТЕЛЬ, Иван Станиславович	Address: КГБ 210623, г. Минск, проспект Независимости, 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.
Tushynski Ihar Heraninavich Tushynski Igor Geroninovich	ТУШЫНСКИЙ, Ігар Геранінавіч	ТУШИНСКИЙ, Игорь Геронинович	Address: 220004, г. Минск, ул. Коллекторная, 10 Министерство юстиции (10 Kollektornaya str.) 220004 Minsk Belarus	Deputy Minister of Justice in charge of legal support to the institutions that draft legislative and regulatory acts on economic issues and in charge of the registration of legal entities. Responsible for the role and the action of the Belarusian Ministry of Justice and of the judiciary, which are major instruments of repression of the population, by imposing state propaganda in the judiciary, which provokes, and justifies the repression of the democratic opposition and of civil society, by denying or depriving registration for NGOs and political parties.
Utsiurn, Andrei Aliaksandravich (Utsiurn, Andrey Aliaksandravich;	УЦЮРЫН, Андрэй Аляксандравіч	ВТЮРИН, Андрей Александрович	DOB: 1971, Penza (Russia)	Deputy Head of the Security Council of the Republic of Belarus (since 2014).

Utsyurn, Andrei Aliaksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich)				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	ВАКУЛЬЧ ЫК, Валерый Паўлавіч	ВАКУЛЬЧИК, Валерий Павлович	DOB: 19.6.1964, Brest region Address: КГБ 210623, г. Минск, проспект Независимости,, 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.
Vehera, Viktor Paulavich Vehera, Viktor Pavlovich	ВЕГЕРА, Віктар Паўлавіч	ВЕГЕРА, Виктор Павлович		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.
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Dated 13th November, 2015.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order amends the Export Control (Sanctions etc.) Order 2005 for the purposes of implementing Council Implementing Regulation (EU) No 2015/1949 of 29 October 2015 concerning restrictive measures in respect of Belarus.

