

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4253 of 8 March, 2016

LEGAL NOTICE NO. 78 OF 2016.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2005

**EXPORT CONTROL (SANCTIONS ETC.)
(AMENDMENT NO.9) ORDER 2016**

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, for the purpose of implementing Council Implementing Regulation (EU) 2016/276 and Council Regulation (EU) 2016/277 of 25 February 2016 amending Regulation (EC) No 765/2006 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.9) Order 2016.

Commencement.

2. This Order comes into operation on the day of publication.

Amendment to Schedule 4.

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2005 is amended after the headings “Belarus” and “Persons and entities listed in Council Regulation (EU) 765/2006 as amended from time to time” by–

(a) replacing the following entries for persons listed with–

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identity information	Reasons for listing
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1.	Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich	, i i , i i i	, ,	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 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.
2.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich	, I , ' i , i	, ,	DOB: 1966 POB: Vitebsk	Key person in the unresolved disappearances of Yuri Zakharenko, Viktor

	(Pavlichenko, Dmitriy Valeriyevich)			“ ” 220028, 111	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.
3.	Sheiman, Viktor Uladzimiravich (Sheyman, Viktor 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.
4.	Sivakau, Iury Leanidavich (Sivakau, Yury	I , i i	,	DOB: 5.8.1946 POB: Onory, Sakhalin Region	Orchestrated the unresolved disappearances

	Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich			Address: “ ” 220028, 111	of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration
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”; and

(b) deleting the entries for the entities.

Dated 8th April, 2016.

F R PICARDO,
 Minister with responsibility for finance.

EXPLANATION MEMORANDUM

This Order implements Council Implementing Regulation (EU) 2016/276 and Council Regulation (EU) 2016/277 of 25 February 2016 concerning restrictive measures in respect of Belarus.

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