Council Decision 2011/666/CFSP of 10 October 2011 amending Decision 2010/639/CFSP concerning restrictive measures against Belarus

COUNCIL DECISION 2011/666/CFSP

of 10 October 2011

amending Decision 2010/639/CFSP concerning restrictive measures against Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 25 October 2010, the Council adopted Decision 2010/639/CFSP concerning restrictive measures against certain officials of Belarus⁽¹⁾.
- (2) On the basis of a review of Decision 2010/639/CFSP, the restrictive measures should be extended until 31 October 2012.
- (3) In view of the gravity of the situation in Belarus, additional persons should be included in the list of persons and entities subject to restrictive measures as set out in Annex IIIA to Decision 2010/639/CFSP.
- (4) Furthermore, the information relating to certain persons and to an entity listed in Annex IIIA to that Decision should be updated.
- (5) It is necessary to include a derogation to the asset freeze in Decision 2010/639/CFSP in order to ensure that EU companies are not prohibited from recovering funds owed to them by the listed entities under contracts entered into prior to the listing of those entities.
- (6) Decision 2010/639/CFSP should be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Decision 2010/639/CFSP is hereby amended as follows:

- 1. The following paragraph is added to Article 3:
- 3. Article 2(1) shall not prevent a listed natural or legal person, entity or body from making a payment due under a contract entered into before the listing of such a natural or legal person, entity or body, provided that the relevant Member State has determined that the payment is not, directly or indirectly, received by a natural or legal person, entity or body referred to in Article 2(1).;
- 2. Article 7(2) is replaced by the following:
- 2. This Decision shall apply until 31 October 2012. It shall be kept under constant review. It may be renewed or amended, as appropriate, if the Council deems that its objectives have not been met..

Article 2

The persons listed in Annex I to this Decision shall be added to the list set out in Annex IIIA to Decision 2010/639/CFSP.

Article 3

In Annex IIIA to Decision 2010/639/CFSP, the entries for the following persons and entity shall be replaced by the respective entries set out in Annex II to this Decision:

- (1) Mazouka Siarhei
- (2) Bazanau, Aliaksandr Viktaravich
- (3) Peftiev Vladimir
- (4) Ipatau, Vadzim Dzmitryevich
- (5) Bushnaia, Natallia Uladzimirauna
- (6) Bushchyk, Vasil Vasilievich
- (7) Katsuba, Sviatlana Piatrouna
- (8) Kisialiova, Nadzeia Mikalaeuna
- (9) Padaliak, Eduard Vasilievich
- (10) Rakhmanava, Maryna Iurievna
- (11) Shchurok, Ivan Antonavich
- (12) Sport-Pari
- (13) Shadryna, Hanna Stanislavauna.

Article 4

This Decision shall enter into force on the date of its adoption.

Done at Luxembourg, 10 October 2011.

For the Council

The President

C. ASHTON

Status: Point in time view as at 10/10/2011.

Changes to legislation: There are currently no known outstanding effects for the Council Decision 2011/666/CFSP. (See end of Document for details)

ANNEX I PERSONS REFERRED TO IN ARTICLE 2

	NamesTranso of Belarusian spellingTransof Russian spelling	spelling)	ruskames(Russi spelling)	arPlace and date of birth	Position
1.	Kamisarau, Valery Mikalayevich Komissarov, Valeri Nikolaevich	Камісараў Валерый Мікалаевіч	Комиссаров Валерий Николаевич		Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure.
2.	Stsiapurka, Uladzimir Mikhailavich Stepurko, Vladimir Mikhailovich	Сцяпурка Уладзімір Міхайлавіч	Степурко Владимир Михайлович		Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets,

				Dmitri Bondarenko, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Penal Procedure.
3.	Khrypach, Siarhei Fiodaravich Khripach, Sergei Fiodorovich	Хрыпач Сяргей Фёдаравіч	Хрипач Сергей Федорович	Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of ex presidential candidates Andrei Sannikov, Nikolai Statkevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klaskovski,

4.	Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich	Назаранка Васіль Андрэевіч	Назаренко Василий Андреевич	Aleksandr Kviatkevich, Artiom Gribkov, Dmitri Bulanov and (as associate judge) Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. Judge of the City Court of Minsk. He dismissed (as chief judge) 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 Penal Procedure.
5.	Kamarouskaya Volha Paulauna	,Камароўская Вольга Паўлаўна	Комаровская Ольга Павловна	Judge of the City Court of Minsk. She dismissed (as associate

	Komarovskaia, Olga Pavlovna			judge) the appeals against the sentences of ex presidential 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 Penal Procedure.
6.	Zaitsava, Viktoryia Henadzeuna Zaitseva, Viktoria Gennadievna	Зайцава Вікторыя Генадзеўна	Зайцева Виктория Геннадьевна	Judge of the City Court of Minsk. She dismissed (as associate judge) the

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					appeals against the sentences of ex presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik amd Vladimir Yeriomenok. The trial was a clear violation of the Code of Penal Procedure.
7.	Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasilievna	Унукевіч Тамара Васілеўна	Внукевич Тамара Васильевна		Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. The trial was a clear violation of the Code of Penal Procedure.
8.	Krot, Ihar Uladzimiravich Krot, Igor Vladimirovich	Крот Ігар Уладзіміравіч	Крот Игорь Владимирович	H	Judge of the City Court of Minsk. He dismissed (as associate

				judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure.
9.	Khrobastau, Uladzimir Ivanavich Khrobostov, Vladimir Ivanovich	Хробастаў Уладзімір Іванавіч	Хробостов Владимир Иванович	Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure.
10.	Ihnatovich- Mishneva, Liudmila Ignatovich- Mishneva, Liudmila	Ігнатовіч- Мішнева Людміла	Игнатович- Мишнева Людмила	Prosecutor of the City Court of Minsk dealing 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

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					of Penal Procedure.
11.	Yarmalitski, Siarhei Uladzimiravich Ermolitski, Sergei Vladimirovich (Yermolitski, Sergei Vladimirovich)	Ярмаліцкі Сяргей Уладзіміравіч	Ермолицкий Сергей Владимирович	H	Director of the prison camp in Shklov. He is responsible for the inhuman treatment of the detainees and persecution of ex presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates.
12.	Kavaliou, Aliaksandr Mikhailavich Kovalev, Aleksandr Mikhailovich	Кавалёў Аляксандр Міхайлавіч	Ковалёв Александр Михайлович		Director of the prison camp in Gorki. He is responsible for the inhuman treatment of the detainees, especially for persecution and torturous treatment of civil society activist Dmitri Dashkevich, who was imprisoned in relation to the 19 December 2010 elections and the crackdown on civil society and

					democratic opposition.
13.	Paluyan, Uladzimir Mikalayevich Paluyan, Vladimir Nikolaevich	Палуян Уладзімір Мікалаевіч	Полуян Владимир Николаевич	Village Nekrashevichi of Karelichi district of Hrodna region 1961	Minister of Taxes and Duties. Supervises tax authorities that support the criminal case against Byalyatski using the pretext of tax evasion. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition.
14.	Kornau, Uladzimir Uladzimiravich Kornov, Vladimir Vladimirovich	Корнаў Уладзімір Уладзіміравіч	Корнов Владимир Владимирович	ł	Judge at the City Court of Minsk who authorised the rejection of Byalyatski's lawyers's appeal. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December

					2010 elections and the crackdown on civil society and democratic opposition.
15.	Shastakou Maksim Aleksandrauvic (Shastakou Maksim Aleksandravicl Shastakou Maxim Aleksandravicl Shastakou Maxim Aleksandravicl Shastakou Maxsim Aleksandrauvic Shastakou Maxsim Aleksandrauvic Shastakou Maxsim Aleksandrauvic Shastakou Maxsim Aleksandrauvic	n, ch, ch,	Шестаков Максим «Александрови	ч	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 with the 19 December 2010 elections and the crackdown on civil society and democratic opposition.
16.	Herasimovich Volha Ivanavna (Herasimovich Volha Ivanovna) Gerasimovich Olga Ivanovna	Герасімовіч Вольга Иванаўна (Герасімовіч Вольга Иваноўна)	Герасимович Ольга Ивановна		Prosecutor who presented the case against Byalyatski in the City Court of Minsk after Byalyatski's application to the court regarding his

ANNEX II PERSONS AND ENTITY REFERRED TO IN ARTICLE 3

NamesTran of Belarusian spellingTran of Russian spelling	Belarusian	Name in Russian	Place and date of birth	Position
1. Mazouka, Kiryl Viktaravich Mazovka, Kirill Viktorovich	Мазоўка Кірыл Віктаравіч	Мазовка Кирилл Викторович		Prosecutor of the Dashkevich-Lobov case. Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front), were sentenced to several years of imprisonment for 'hooliganism'. The real

					reason for their imprisonment was that both actively participated in the electoral campaign in December 2010 supporting one of the candidates of the opposition.
2.	Bazanau, Aliaksandr Viktaravich Bazanov, Aleksandr Viktorovich	Базанаў Аляскандр Віктаравіч	Базанов Александр Викторович	Kazakhstan, 26.11.1962	Director, Information and Analytical Center of the President.
3.	Peftiev Vladimir Peftiev Vladimir Pavlovich	Пефціеў Уладзімір Паўлавіч	Пефтиев Владимир Павлович	1 July 1957, Berdyansk, Zaporozhskaya Oblast, Ukraine; Present passport No.: MP2405942	Person associated with Aliaksandr Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. Majority shareholder and Chairman of the Council of Shareholders of Beltechexport, one of the largest export/import

					companies of defence products in Belarus.
4.	Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich	Іпатаў Вадзім Дзмітрыевіч	Ипатов Вадим Дмитриевич		Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
5.	Bushnaia, Natallia Uladzimirauna (Bushnaya, Natallia Uladzimirauna Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna))	Бушная, Наталья Владимировна	1953, Mogilev	CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
6.	Bushchyk, Vasil Vasilievich	Бушчык Васіль Васільевіч	Бущик, Василий Васильевич		CEC Member. As a Member of the Central Electoral

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	Bushchik, Vasili Vasilievich			Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
7.	Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna	Кацуба Святлана Пятроўна	Кацубо, Светлана Петровна	CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
8.	Kisialiova, Nadzeia Mikalaeuna (Kisyaliova, Nadzeya Mikalaeuna) Kiseleva, Nadezhda Nikolaevna	Кісялёва Надзея Мікалаеўна	Киселева, Надежда Николаевна	CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on

responsibility for the violations of

				19 December 2010.
9.	Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich)	Падаляк Эдуард Васільевіч	Подоляк, Эдуард Васильевич	CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
10.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	Рахманава Марына Юр'еўна	Рахманова, Марина Юрьевна	CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of international electoral standards in the Presidential elections on 19 December 2010.
11.	Shchurok, Ivan Antonavich Shchurok, Ivan Antonovich	Шчурок Іван Антонавіч	Щурок, Иван Антонович	CEC Member. As a Member of the Central Electoral Commission, he bears shared

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					international electoral standards in the Presidential elections on 19 December 2010.
12.	Sport-Pari		"ЗАО Спорт- пари" (операто республиканся лотереи)		Entity controlled by Mr Peftiev Vladimir in conjunction with Lukashenka, Dzmitry Aliaksandravich, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari.
13.	Shadryna, Hanna Stanislavauna Shadrina, Anna Stanislavovna	Шадрына Ганна Станіславаўна	Шадрина Анна Станиславовн	a	Former Deputy Editor-in- Chief of the paper 'Sovietskaia Belarus'.

(1) OJ L 280, 26.10.2010, p. 18.

Status:

Point in time view as at 10/10/2011.

Changes to legislation:

There are currently no known outstanding effects for the Council Decision 2011/666/CFSP.