

Council Implementing Regulation (EU) No 1000/2011 of 10
October 2011 implementing Article 8a(1) of Regulation (EC) No
765/2006 concerning restrictive measures in respect of Belarus

COUNCIL IMPLEMENTING REGULATION (EU) No 1000/2011

of 10 October 2011

implementing Article 8a(1) of Regulation (EC) No 765/2006
concerning restrictive measures in respect of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus⁽¹⁾, and in particular Article 8a(1) thereof,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006.
- (2) In view of the gravity of the situation in Belarus, additional persons should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures as set out in Annex IA to Regulation (EC) No 765/2006.
- (3) Furthermore, the information relating to certain persons and to an entity on the list in Annex IA to that Regulation should be updated,

HAS ADOPTED THIS REGULATION:

Article 1

The persons listed in Annex I to this Regulation shall be added to the list set out in Annex IA to Regulation (EC) No 765/2006.

Article 2

In Annex IA to Regulation (EC) No 765/2006, the entries for the following persons and entity shall be replaced by the respective entries set out in Annex II to this Regulation:

- (1) Mazouka Siarhei
- (2) Bazanau, Aliaksandr Viktaravich
- (3) Peftiev Vladimir
- (4) Ipatau, Vadzim Dzmitryevich
- (5) Bushnaia, Natallia Uladzimirauna
- (6) Bushchych, Vasil Vasilievich
- (7) Katsuba, Sviatlana Piatrouna
- (8) Kisialiova, Nadzeia Mikalaeuna
- (9) Padaliak, Eduard Vasilievich

Status: Point in time view as at 10/10/2011.

Changes to legislation: There are currently no known outstanding effects for the
Council Implementing Regulation (EU) No 1000/2011. (See end of Document for details)

- (10) Rakhmanava, Maryna Iurievna
- (11) Shchurok, Ivan Antonavich
- (12) Sport-Pari
- (13) Shadryna, Hanna Stanislavauna.

Article 3

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

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

Done at Luxembourg, 10 October 2011.

For the Council

The President

C. ASHTON

Status: Point in time view as at 10/10/2011.

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ANNEX I

PERSONS REFERRED TO IN ARTICLE 1

| | Names of Belarusian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|----|--|------------------------------------|---------------------------------|--------------------------------|---|
| 1. | Kamisarau, Valery Mikalayeovich 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, |

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| | | | | <p>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.</p> |
| 3. | <p>Khrypach, Siarhei Fiodaravich Khripach, Sergei Fiodorovich</p> | <p>Хрыпач Сяргей Фёдаравіч</p> | <p>Хрипач Сергей Фёдорович</p> | <p>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, Iliia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klaskovski,</p> |

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| | | | | <p>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.</p> |
| 4. | <p>Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich</p> | <p>Назаранка Васіль Андрэвіч</p> | <p>Назаренко Василий Андреевич</p> | <p>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.</p> |
| 5. | <p>Kamarouskaya, Volha Paulauna</p> | <p>Камароўская Вольга Паўлаўна</p> | <p>Комаровская Ольга Павловна</p> | <p>Judge of the City Court of Minsk. She dismissed (as associate</p> |

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| | 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 Iliia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and 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 | Judge of the City Court of Minsk. He dismissed (as associate |

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| | | | | 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 | | 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 |

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| | | | | | democratic opposition.. |
| 13. | Paluyan, Uladzimir Mikalayevich Paluyan, Vladimir Nikolaevich | Палуян Уладзімір Мікалаевіч | Полюян 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 | | 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 |

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| | | | | | 2010 elections and the crackdown on civil society and democratic opposition. |
| 15. | Shastakou Maksim Aleksandrauvich (Shastakou Maksim Aleksandravich, Shastakou Maxim Aleksandrauvich, Shastakou Maxim Aleksandravich, Shastakou Maksim Aleksandrauvich, Shastakou Maksim Aleksandrauvich) Shestakov, Maksim Aleksandrovich | Шастакоў Максім Александравіч | Шестаков МАКСИМ АЛЕКСАНДРОВИЧ | | 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 Іванаўна (Герасімовіч Вольга Іваноўна) | 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 |

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| | | | | | 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. |
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ANNEX II

PERSONS AND ENTITY REFERRED TO IN ARTICLE 2

| | Names of Belarusian spelling of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|----|---|---------------------------|--------------------------|--------------------------------|--|
| 1. | Mazouka, Kiryl Viktaravich Mazovka, Kirill Viktorovich | Мазоўка Кірыл Віктаравіч | Мазовка Кирил 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 |

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| | | | | | reason for their imprisonment was that they 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 Аляксандр Віктаравіч | Базанов Александр Викторович | Kazakhstan, 26.11.1962 | Director, Information and Analytical Center of the President. |
| 3. | Peftiev Vladimir Peftiev Vladimir Pavlovich | Пэфціеў Уладзімір Паўлавіч | Пэфтиев 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 |

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| | | | | | 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 Uladzimiraua (Bushnaya, Natallia Uladzimiraua) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna) | Бушная Наталля Уладзіміраўна | 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 (Kisyaliowa, 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 |

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| | | | | | 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 | Рахманова 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 responsibility for the violations of |

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| | | | | | international electoral standards in the Presidential elections on 19 December 2010. |
| 12. | Sport-Pari | | ‘ЗАО Спорт-пари’ (оператор республиканской 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 Станіславовна | | Former Deputy Editor-in-Chief of the paper ‘Sovietskaia Belarus’. |

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- (1) [OJ L 134, 20.5.2006, p. 1.](#)

Status:

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