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▶<u>M7</u> COUNCIL REGULATION (EC) No 765/2006

of 18 May 2006

concerning restrictive measures in respect of Belarus ◀

(OJ L 134, 20.5.2006, p. 1)

Amended by:

| | | Official Journal | | |
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| | | No | page | date |
| ► <u>M1</u> | Commission Regulation (EC) No 1587/2006 of 23 October 2006 | L 294 | 25 | 25.10.2006 |
| ► <u>M2</u> | Council Regulation (EC) No 1791/2006 of 20 November 2006 | L 363 | 1 | 20.12.2006 |
| ► <u>M3</u> | Council Regulation (EC) No 646/2008 of 8 July 2008 | L 180 | 5 | 9.7.2008 |
| ► <u>M4</u> | Council Regulation (EU) No 84/2011 of 31 January 2011 | L 28 | 17 | 2.2.2011 |
| ► <u>M5</u> | Council Implementing Regulation (EU) No 271/2011 of 21 March 2011 | L 76 | 13 | 22.3.2011 |
| ► <u>M6</u> | Council Implementing Regulation (EU) No 505/2011 of 23 May 2011 | L 136 | 48 | 24.5.2011 |
| ► <u>M7</u> | Council Regulation (EU) No 588/2011 of 20 June 2011 | L 161 | 1 | 21.6.2011 |
| ► <u>M8</u> | Council Regulation (EU) No 999/2011 of 10 October 2011 | L 265 | 6 | 11.10.2011 |
| ► <u>M9</u> | Council Implementing Regulation (EU) No 1000/2011 of 10 October 2011 | L 265 | 8 | 11.10.2011 |
| ► <u>M10</u> | Council Implementing Regulation (EU) No 1320/2011 of 16 December 2011 | L 335 | 15 | 17.12.2011 |
| ► <u>M11</u> | Council Regulation (EU) No 114/2012 of 10 February 2012 | L 38 | 3 | 11.2.2012 |
| ► <u>M12</u> | Council Implementing Regulation (EU) No 170/2012 of 28 February 2012 | L 55 | 1 | 29.2.2012 |
| ► <u>M13</u> | Council Implementing Regulation (EU) No 265/2012 of 23 March 2012 | L 87 | 37 | 24.3.2012 |
| ► <u>M14</u> | Council Regulation (EU) No 354/2012 of 23 April 2012 | L 113 | 1 | 25.4.2012 |
| ► <u>M15</u> | Council Regulation (EU) No 1014/2012 of 6 November 2012 | L 307 | 1 | 7.11.2012 |
| ► <u>M16</u> | Council Implementing Regulation (EU) No 1017/2012 of 6 November 2012 | L 307 | 7 | 7.11.2012 |
| ► <u>M17</u> | Council Implementing Regulation (EU) No 494/2013 of 29 May 2013 | L 143 | 1 | 30.5.2013 |

M7 COUNCIL REGULATION (EC) No 765/2006 of 18 May 2006

concerning restrictive measures in respect of Belarus

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THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Common Position 2006/362/CFSP of 18 May 2006 amending Common Position 2006/276/CFSP concerning restrictive measures against certain officials of Belarus (1),

Having regard to the proposal from the Commission,

Whereas:

- (1)On 24 March 2006, the European Council deplored the failure of the Belarus authorities to meet OSCE commitments to democratic elections, considered that the Presidential elections of 19 March 2006 were fundamentally flawed and condemned the action of the Belarus authorities of that day in arresting peaceful demonstrators exercising their legitimate right of free assembly to protest at the conduct of the Presidential elections. The European Council therefore decided that restrictive measures should be applied against those responsible for the violation of international electoral standards.
- On 10 April 2006, the Council decided to adopt restrictive (2)measures against President Lukashenko, the Belarusian leadership and officials responsible for the violations of international electoral standards and international human rights law, as well as for the crackdown on civil society and democratic opposition. These individuals should be subjected to a visa ban and possible further targeted measures.
- (3) Common Position 2006/362/CFSP provides that the funds and economic resources of President Lukashenko and certain officials of Belarus that have been identified for this purpose should be frozen.
- (4) These measures fall within the scope of the Treaty and, therefore, notably with a view to ensuring their uniform application by economic operators in all Member States, Community legislation is necessary to implement them as far as the Community is concerned. For the purposes of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.

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⁽¹⁾ See page 45 of this Official Journal.

- (5) Member States should determine the rules on penalties applicable to infringements of the provisions of this Regulation. The penalties provided for should be proportionate, effective and dissuasive.
- (6) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

For the purpose of this Regulation, the following definitions shall apply:

- 1. 'funds' means financial assets and benefits of every kind, including but not limited to:
 - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (c) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (d) interest, dividends or other income on or value accruing from or generated by assets;
 - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (f) letters of credit, bills of lading, bills of sale;
 - (g) documents evidencing an interest in funds or financial resources.
- 2. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management.
- 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services.
- 4. 'freezing of economic resources' means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

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5. 'territory of the Community' means the territories of the Member States, including their airspace, to which the Treaty is applicable, under the conditions laid down in the Treaty.

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6. 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance.

Article 1a

- 1. It shall be prohibited:
- (a) to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex III, whether or not originating in the Union, to any person, entity or body in Belarus or for use in Belarus;
- (b) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in point (a).

2. Paragraph 1 shall not apply to protective clothing, including flak jackets and helmets, temporarily exported to Belarus by United Nations (UN) personnel, personnel of the Union or its Member States, representatives of the media or humanitarian and development workers and associated persons exclusively for their personal use.

3. By way of derogation from paragraph 1, the competent authorities in the Member States as listed in Annex II may authorise the sale, supply, transfer or export of equipment which might be used for internal repression, under such conditions as they deem appropriate, if they determine that such equipment is intended solely for humanitarian or protective use.

Article 1b

- 1. It shall be prohibited:
- (a) to provide, directly or indirectly, technical assistance related to the goods and technology listed in the Common Military List of the European Union (¹) ('Common Military List'), or related to the provision, manufacture, maintenance and use of goods included in that list, to any person, entity or body in Belarus or for use in Belarus;
- (b) to provide, directly or indirectly, technical assistance or brokering services related to equipment which might be used for internal repression as listed in Annex III, to any person, entity or body in Belarus or for use in Belarus;
- (c) to provide, directly or indirectly, financing or financial assistance related to the goods and technology listed in the Common Military List or in Annex III, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of such items, or for any provision of related technical assistance to any person, entity or body in Belarus or for use in Belarus;

▼<u>M7</u>

^{(&}lt;sup>1</sup>) OJ C 86, 18.3.2011, p. 1.

- (d) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a) to (c).
- 2. By way of derogation from paragraph 1, the prohibitions referred to therein shall not apply to:
- (a) non-lethal military equipment, or equipment which might be used for internal repression, intended solely for humanitarian purposes or protective use or for institution building programmes of the UN and the Union, or for EU or UN crisis management operations; or
- (b) non-combat vehicles fitted with materials to provide ballistic protection, intended solely for the protective use of personnel of the Union and its Member States in Belarus,

provided that the provision thereof has first been approved by the competent authority of a Member State, as identified on the websites listed in Annex II.

3. Paragraph 1 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Belarus by UN personnel, personnel of the Union or its Member States, representatives of the media or humanitarian and development workers and associated persons exclusively for their personal use.

▼<u>M15</u>

Article 2

1. All funds and economic resources belonging to, or owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities and bodies listed in Annex I.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

4. Annex I shall consist of a list of the natural or legal persons, entities and bodies who, in accordance with point (a) of Article 4(1) of Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus (¹), have been identified by the Council as being responsible for serious violations of human rights or the repression of civil society and democratic opposition, or whose activities otherwise seriously undermine democracy or the rule of law in Belarus, or any natural or legal persons, entities and bodies associated with them, as well as legal persons, entities or bodies owned or controlled by them.

5. Annex I shall also consist of a list of the natural or legal persons, entities and bodies who, in accordance with point (b) of Article 4(1) of Decision 2012/642/CFSP, have been identified by the Council as benefiting from or supporting the Lukashenka regime, as well as legal persons, entities and bodies owned or controlled by them.

▼<u>M7</u>

^{(&}lt;sup>1</sup>) OJ L 285, 17.10.2012, p. 1.

Article 2a

The prohibition set out in Article 2(2) shall not give rise to liability of any kind on the part of the natural or legal persons, entities or bodies concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

▼<u>M4</u>

Article 2b

1. \blacktriangleright M15 Annex I \triangleleft shall include the grounds for the listing of listed persons, entities and bodies.

2. \blacktriangleright M15 Annex I \triangleleft shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

Article 3

1. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are:

- (a) necessary to satisfy the basic needs of persons listed in
 <u>M15</u> Annex I < and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;</p>
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources.

2. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that the Member State concerned has notified the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least 2 weeks before the authorisation.

▼<u>M3</u>

3. Member States shall inform the other Member States and the Commission of any authorisation granted under paragraph 1 or 2.

▼<u>B</u>

Article 4

- 1. Article 2(2) shall not apply to the addition to frozen accounts of
- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the provisions of this Regulation,

provided that any such interest, other earnings and payments continue to be subject to Article 2(1).

2. Article 2(2) shall not prevent financial or credit institutions in the EU from crediting the frozen accounts, if they receive funds transferred by third parties to the account of the listed person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

▼<u>M8</u>

Article 4a

By way of derogation from Article 2(1), where a payment by a natural or legal person, entity or body listed in \blacktriangleright M15 Annex I \triangleleft is due under a contract or agreement that was concluded by, or an obligation that arose for the natural or legal person, entity or body concerned before the date on which that person, entity or body had been listed, the competent authorities of the Member States, as indicated on the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that:

- (i) the competent authority concerned has determined that the payment is not, directly or indirectly, to or for the benefit of a person, entity or body listed in ► <u>M15</u> Annex I ◄; and
- (ii) the Member State concerned has, at least 2 weeks prior to the grant of the authorisation, notified the other Member States and the Commission of that determination and its intention to grant the authorisation.

▼<u>M14</u>

Article 4b

By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, after having determined that the funds or economic resources are necessary for official purposes of diplomatic missions or consular posts or international organisations enjoying immunities in accordance with international law.

▼<u>M4</u>

Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) immediately supply the competent authorities indicated in the websites listed in Annex II, in the country where they are resident or located, with any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, and directly or indirectly supply such information to the Commission; and
- (b) cooperate with the competent authorities indicated in the websites listed in Annex II in any verification of this information.

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

▼<u>B</u>

Article 6

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as a result of negligence.

Article 7

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

▼<u>M4</u>

Article 8

The Commission shall be empowered toamend Annex II on the basis of information supplied by Member States.

Article 8a

1. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2(1), it shall amend \blacktriangleright M15 Annex I \triangleleft accordingly.

2. The Council shall communicate its decision, including the grounds for the listing, to the natural or legal person, entity or body referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.

▼<u>M3</u>

▼<u>M4</u>

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.

4. The lists in $\blacktriangleright M15$ Annex I \triangleleft shall be reviewed in regular intervals and at least every 12 months.

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Article 9

1. Member States shall lay down the rules on penalties applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for shall be effective, proportionate and dissuasive.

2. Member States shall notify these rules to the Commission without delay after entry into force of the Regulation and shall notify it of any subsequent amendment.

▼<u>M3</u>

Article 9a

1. Member States shall designate the competent authorities referred to in Articles 3, 4(2) and 5 and identify them in the websites listed in Annex II.

2. Member States shall notify the Commission of their competent authorities and the contact details thereof by 31 July 2008 and shall notify it of any subsequent amendment without delay.

▼<u>M4</u>

Article 9b

Where there is, in this Regulation, a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

▼<u>B</u>

Article 10

This Regulation shall apply:

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any natural person inside or outside the territory of the Community who is a national of a Member State,
- to any legal person, entity or body which is incorporated or constituted under the law of a Member State,
- to any legal person, entity or body in respect of any business done in whole or in part within the Community.

Article 11

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.

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ANNEX I

NATURAL OR LEGAL PERSONS, ENTITIES AND BODIES REFERRED TO IN ARTICLE 2(1)

A. Persons referred to in Article 2(1)

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|----|---|---------------------------------------|---------------------------------------|---|--|
| 1. | Ablameika, Siarhei Uladzimiravich Ablameiko, Sergei Vladimi- rovich (Ablameyko, Sergey Vladimi- rovich) | АБЛАМЕЙКА, Сяргей Уладзіміравіч | АБЛАМЕЙКО, Сергей Владимирович | DOB: 24.09.1956, Voronovo, Hrodna Region | Rector of Belorusian State University. He was responsible for the expulsion of several students from the University because they participated in the demon- strations on 19 December 2010 and in other peaceful demonstrations in 2011. |
| 2. | Akulich, Sviatlana Rast- sislavauna Okulich, Svetlana Rostis- lavovna | АКУЛІЧ, Святлана Расціславаўна | ОКУЛИЧ, Светлана Ростиславовна | DOB: 27.08.1948 or 1949 | Responsible for implementing the politically-motivated administrative and criminal sanctions against represen- tatives of civil society. Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City. |
| 3. | Aliaksandrau, Dzmitry Piatrovich Aleksandrov, Dmitri Petrovich | АЛЯКСАНДРАЎ, Дзмітрый Пятровіч | АЛЕКСАНДРОВ, Дмитрий Петрович | | Judge of the Supreme Economic Court. He sustained the ban of the independent 'Autoradio' station. The radio station had been transmitting the electoral programme of Mr. Sannikov, one of the opposition candidates. |
| 4. | Alinikau, Siarhei Aliaksandravich (Alinikau, Siarhey Alyaks- andravich) Aleinikov, Sergei Aleksandrovich | АЛИНИКАЎ, Сяргей Аляксандравич | АЛЕЙНИКОВ, Сергей Александрович | | 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 by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |

|) - | | | | | |
|--------|--|-------------------------------------|-------------------------------------|------------------------------------|---|
| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 5. | Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhai- launa; Alpeeva, Tamara Mikhailovna; Alpeyeva, Tamara Mikhai- lovna) | АЛПЕЕВА, Тамара Міхайлаўна | АЛПЕЕВА, Тамара Михайловна | | Rector of International Humanitarian-Economic Institute. Responsible for the expulsion of students involved in protests following the December 2010 elections. |
| 6. | Ananich, Alena Mikalaeuna Ananich, Elena Nikolaevna (Ananich, Yelena Nikolaevna) | АНАНІЧ, Алена Мікалаеўна | АНАНИЧ, Елена Николаевна | | Judge at the Pervomayski 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 Paval Shalamitski, Mikhail Piatrenka, Yauhen Batura and Tatsiana Grybouskaya to 10 days in jail, as well as Tornike Berydze to 11 days 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 testi- monies irrelevant to the accused. |
| 7. | Ananich, Liliia Stanislavauna (Ananich, Lilia Stanislavauna; Ananich, Liliya Stanislavauna) Ananich, Liliia Stanislavovna (Ananich, Lilia Stanislavovna; Ananich, Liliya Stanislavovna) | АНАНІЧ, Лілія Станіславаўна | АНАНИЧ, Лилия Станиславовна | DOB: 1960 ID: 4020160A013PB7 | 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. |
| 8. | Arkhipau, Aliaksandr Mikhailavich Arkhipov, Aleksandr Mikhailovich | АРХІПАЎ, Аляксандр Міхайлавіч | АРХИПОВ, Александр Михайлович | DOB: 1959, Mohilev | Prosecutor of the region of Minsk. Responsible for the repression of civil society following the December 2010 elections. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|---|---|---|--|---|
| 9. | Arlau, Aliaksey (Arlau Aliaksei) Arlau, Aliaksandr Uladzimiravich Orlov, Aleksei (Orlov, Alexey) Orlov, Aleksandr Vladimirovich (Orlov, Alexandr Vladimirovich) | АРЛАЎ, Аляксей АРЛАЎ, Аляксандр Уладзіміравіч | ОРЛОВ, Алексей ОРЛОВ, Александр Владимирович | | Colonel, head of the KGB detention centre in Minsk. He was personally responsible for cruel, inhuman and degrading treatment or punishment of those who were detained in the weeks and months after the crackdown on the post- election protest demonstration in Minsk on 19 December 2010. His actions constituted a direct violation of the inter- national commitments of Belarus in the field of human rights. |
| 10. | Atabekau, Khazalbek Bakhtibekavich Atabekov, Khazalbek Bakhtibekovich | АТАБЕКАЎ, Хазалбек Бактібекавіч | АТАБЕКОВ, Хазалбек Бахтибекович (АТАБЕКОВ, Кхазалбек Бахтибекович) | | Colonel, 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. |
| 11. | Badak, Ala Mikalaeuna Bodak, Alla Nikolaevna | БАДАК, Ала Мікалаеўна | БОДАК, Алла Николаевна | DOB: 30.08.1967 Passport Number: SP0013023 | Deputy Minister of Justice, in charge of legal support to the institutions that draft legis- lative and regulatory acts. Her functions include supervising the drafting of legislation. 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|--|---------------------------------------|--|--|
| 12. | Bakhmatau, Ihar Andreevich Bakhmatov, Igor Andreevich | БАХМАТАЎ, Ігар Андрэевіч | 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 work of the KGB against civil society and democratic opposition. Reas- signed to the reserve forces in May 2012 |
| 13. | Balauniou, Mikalai Vasil- ievich Bolovnev, Nikolai Vasil- ievich | БАЛАЎНЕЎ, Мікалай Васільевіч | БОЛОВНЕВ, Николай Васильевич | | Judge at the Zavodskoi Rayon Court of the city of Minsk. 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 Ihar Pashkovich, Dzimtry Pashyk, Anton Davydzenka, Artsem Liaudanski and Artsem Kuzmin to 10 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 testi- monies irrelevant to the accused. |
| 14. | Bandarenka, Siarhei Uladzimiravich Bondarenko, Sergei Vladimi- rovich | БАНДАРЭНКА, Сяргей Уладзіміравіч | БОНДАРЕНКО, Сергей Владимирович | Address: Department of law of adminis- tration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264 | 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 'Vyasna', Vice President of FIDH. The 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|--------------------------------------|--|----------------------------|---|
| 15. | Baranouski, Andrei Fioda- ravich Baranovski, Andrei Fedo- rovich (Baranovski, Andrey Fedoro- vich) | БАРАНОЎСКІ, Андрэй Федаравіч | БАРАНОВСКИЙ, Андрей Федорович | | Judge at the Partizanski District Court of the city of Minsk. 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 Piakarchyk and Siarhei Navitski to 13 days in jail, as well as Yauhen Kandrautsu to 11 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. |
| 16. | Barovski, Aliaksandr Genadzevich Borovski, Aleksandr Gennadievich | БАРОЎСКІ, Аляксандр Генадзевіч | БОРОВСКИЙ, Александр Геннадиевич | | Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court 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 moti- vation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect clas- sification of the events of 19 December 2010, not sustained by evidence, proof or testimonies of witnesses. |
| 17. | Barsukou, Aliaksandr Piatrovich Barsukov, Aleksandr Petrovich | БАРСУКОЎ, Аляксандр Пятровіч | БАРСУКОВ, Александр Петрович | | Colonel, 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 approxi- mately 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 18. | Barysionak, Anatol Uladzimi- ravich (Barysyonak, Anatol Uladzimi- ravic) Borisenok, Anatoli Vladimi- rovich (Borisenok, Anatoli Vladimi- rovich; Bori- sionok, Anatoli Vladimirovich; Borisyonok, Anatoliy Vladimirovich) | БАРЫСЁНАК, Анатоль Уладзіміравіч | БОРИСЕНОК, Анатолий Владимирович | | Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.23, Belush Zmitser, 20 daily base units (700 000 BLR); b) 2010.12.20, Zhawnyak Ihar, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Nyestser Aleh, 10 days in prison, d) 2010.12.20, Trybushewski Kiryl, 10 days in prison; e) 2010.12.20, Murashkevich Vyachaslaw, 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. |
| 19. | Batura, Mikhail Paulavich Batura, Mikhail Pavlovich | БАТУРА, Міхаіл Паўлавіч | БАТУРА, Михаил Павлович | | Rector of Minsk State University of Informatics and Radioelectronics. Responsible for the expulsion of students involved in protests following the December 2010 elections. |
| 20. | Bazanau, Aliaksandr Viktaravich Bazanov, Aleksandr Vikto- rovich | БАЗАНАЎ, Аляскандр Віктаравіч | БАЗАНОВ, Александр Викторович | DOB: 26.11.1962, Kazakhstan | Director of the Information and Analytical Centre of the President's Administration. He is one of the main sources 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. |
| 21. | Berastau, Valery Vasilievich Berestov, Valeri Vasilievich (Berestov, Valeriy Vasilyevich) | БЕРАСТАЎ, Валерый Васільевіч | БЕРЕСТОВ, Валерий Васильевич | | Head of Regional Election Commissionin the Mohilev region. As the Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | standards in the Presidential elections on 19 December 2010 in the Mohilev region. |
| 22. | Bileichyk, Aliaksandr Uladzimiravich Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich) | БІЛЕЙЧЫК, Аляксандр Уладзіміравіч | БИЛЕЙЧИК, Александр Владимирович | DOB: 1964 | First Deputy Minister of Justice, 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. |
| 23. | Bortnik, Siarhei Aliaksandrovich (Bortnik, Siarhey Aliaksandrovich) Bortnik, Sergei Aleksandrovich (Bortnik, Sergey Aleksandrovich) | БОРТНІК, Сяргей Аляксандравіч | БОРТНИК, Сергей Александрович | DOB: 28.5.1953 POB: Minsk Address: Ul. Surganova 80-263, Minsk Passport No.: MP0469554 | Public Prosecutor. In 2006, he dealt with the case of the former presidential candidate Alyaksandr Kazulin who was accused of orga- nising protests in March 2006 against the fraudulent elec- tions. 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. |
| 24. | Brysina, Zhanna Leanidauna Brysina, Zhanna Leonidovna | БРЫСІНА, Жанна Леанідаўна | БРЫСИНА, Жанна Леонидовна | | 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. |
| 25. | Bulash, Ala Bulash, Alla Bulosh, Alla | БУЛАШ, Ала | БУЛАШ, Алла, БУЛОШ, Алла | | Deputy President of the Kastrichnitski District Court of Minsk and former judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She |

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| | | | | | 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. |
| 26. | Bushchyk, Vasil Vasilievich Bushchik, Vasili Vasilievich | БУШЧЫК, Васіль Васільевіч | БУЩИК, Василий Васильевич | | Member of the Central Electoral Commission (CEC). As a Member of the CEC, he was esponsible for the viol- ations of international electoral standards in the Presidential elections on 19 December 2010. |
| 27. | Bushnaia, Natallia Uladzimirauna (Bushnaya, Natallia Uladzimirauna) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimi- rovna) | БУШНАЯ, Наталля Уладзіміраўна | БУШНАЯ, Наталья Владимировна | DOB: 1953, Mohilev ID: 4110653A014PB7 | Has actively undermined democracy in Belarus. In her former role 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. |
| 28. | Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich) | БУСЬКО, Ігар Яўгенавіч | БУСЬКО, Игорь Евгеньевич | | Head of the KGB of the District of Brest. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Brest. |
| 29. | Bychko, Aliaksei Viktaravich Bychko, Aleksei Viktorovich (Bychko, Alexey Viktorovich) | БЫЧКО, Аляксей Віктаравіч | БЫЧКО, Алексей Викторович | | Judge at the Central District Court of Minsk. On 26 October 2011, he sentenced civil society activist Siarhei Kazakou to 10 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 testi- monies irrelevant to the accused. |

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| 30. | Charhinets, Mikalai Ivanavich Cherginets, Nikolai Ivanovich | ЧАРГІНЕЦ, Мікалай Іванавіч | ЧЕРГИНЕЦ, Николай Иванович | DOB: 17.10.1937 POB: Minsk ID: 3171037A004PB4 | Head of the pro-regime Union of writers and Chairman of the Morality Republican Public Council (that takes part in the censorship activities of the regime) and former Chairman of the Foreign Affairs Committee of the Upper House. He is a close supporter of President Lukashenka, and key to the regime's propaganda and censorship. |
| 31. | Charkas, Tatsiana Stanis- lavauna (Cherkas, Tatsiana Stanis- lavauna) Cherkas, Tatiana Stanislavovna | ЧАРКАС, (ЧЭРКАС) Таццяна Станіславаўна | ЧЕРКАС, Татьяна Станиславовна | | Judge of the Frunzenski District of Minsk, dealing with the cases of protestors Aleksandr Otroshchenkov (sentenced to a 4-years restricted imprisonment), Aleksandr Molchanov (3 years) and Dmitri Novik (3,5 years of restricted imprison- ment). Responsible for imple- menting the politically- motivated administrative and criminal sanctions against representatives of civil society. |
| 32. | Charniak, Alena Leanidauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leoni- dovna; Chernyak, Yelena Leoni- dovna) | ЧАРНЯК, Алена Леанідаўна | ЧЕРНЯК, Елена Леонидовна | | 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 activists Andrei Eliseeu, Hanna Yakavenka, Henadz Chebatarovich respectively to 10, 11 and 12 days 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 testi- monies irrelevant to the accused. |
| 33. | Charnyshou, Aleh Anatolievich Chernyshev, Oleg Anatolievich | ЧАРНЫШОЎ, Алег Анатольевіч | ЧЕРНЫШЕВ, Олег Анатольевич | | Colonel, in charge of counter- terrorist unit of the KGB, the 'Alpha' unit. He personally participated in inhuman and degrading treatment of opposition activists in the |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |
| 34. | Chasnouski, Mechyslau Edvardavich (Chesnovski, Mechislav Edvardovich) | ЧАСНОЎСКІ, Мечыслаў Эдвардавіч | ЧЕСНОВСКИЙ, Мечислав Эдвардович | DOB: 18.05.1948 | Rector of Brest StateUni- versity. Responsible for the expulsion of students involved in protests following the December 2010 elections. |
| 35. | Chatviartkova, Natallia Chetvertkova, Natalia (Chetvertkova, Natalya) | ЧАТВЯРТКОВА, Наталля | ЧЕТВЕРТКОВА, Наталья | | Former judge of the Partizanski District Court of Minsk. 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 and testi- monies irrelevant to the accused. |
| 36. | Chubkavets, Kiryl Chubkovets, Kirill | ЧУБКАВЕЦ, Кірыл | ЧУБКОВЕЦ, Кирилл | | 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 Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear and imminent political moti- vation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect clas- sification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses. |

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| | | | | | 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. |
| 37. | Chyzh, Iury Aliaksandravich (Chyzh, Yury Aliaksandravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandrovich) | ЧЫЖ, Юрый Аляксандравіч | ЧИЖ, Юрий Александрович | POB: Soboli, Bierezowskij Rajon, Brestkaja Oblast (Соболи, Березовский район, Брестская область) DOB: 28.03.1963 Passport No.: SP 0008543 (current validity doubtful). | Iury Chyzh provides financial support to the Lukashenka regime through his holding company LLC Triple which is active in numerous sectors of the Belarusian economy, including activities resulting from public awards and concessions from the regime. The sporting positions he retains, notably 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. |
| 38. | Davydzka, Henadz Branisla- vavich Davydko, Gennadi Bronis- lavovich | ДАВИДЗЬКА, Генадзь Браніслававіч | ДАВНДЬКО, Геннадий Брониславович | DOB: 29.09.1955, Senno, Vitebsk region | President of the State Radio- TV company. 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. |
| 39. | Dranitsa, Aliaksandr Mikalaevich Dranitsa, Aleksandr Niko- laevich | ДРАНЩА, Аляксандр Мікалаевіч | ДРАНИЦА, Александр Николаевич | | Army Prosecutor. Responsible for the repression of civil society following the December 2010 elections. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 40. | Dubinina, Zhanna Piatrouna Dubinina, Zhanna Petrovna | ДУБІНІНА, Жанна Пятроўна | ДУБИНИНА, Жанна Петровна | | Judge at Zavodskoi District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Hulyak Vital, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Vaskabovich Lyudmila, 30 daily base units (1 050 000 BLR), c) 2010.12.20, Urywski Alyaksandr, 10 days in prison; d) 2010.12.20, Stas- hulyonak Veranika, 30 daily base units (1 050 000 BLR); e) 2010.12.20, Say Syarhey, 10 days in prison; f) 2010.12.20, Maksimenka Hastassya, 10 days in prison; g) 2010.12.20, Nikitarovich Yuliya, 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. |
| 41. | Dudkin, Anatol Kanstantsinavich Dudkin, Anatoli Konstantinovich | ДУДКІН, Анатоль Канстанцінавіч | ДУДКИН, Анатолий Константинович | | Prosecutor on Transport Issues of Belarus. Responsible for the repression of civil society following the December 2010 elections. |
| 42. | Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich | ДЫСКО, Генадзь Іосіфавіч | ДЫСКО, Генадий Иосифович | | Prosecutor of the District of Vitebsk. Responsible for the repression of civil society following the December 2010 elections. |
| 43. | Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich) | ДЗЕМЯНЦЕЙ, Васіль Іванавіч | ДЕМЕНТЕЙ, Василий Иванович | DOB: 20.09.1954 ID: 3200954E045PB4 | Head of the Hrodna Customs regional committee, former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee. Responsible for the repressive work of the KGB against civil society and the democratic opposition, in particular in 2006-2007. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 44. | Dziadkou, Leanid Mika- laevich Dedkov, Leonid Nikolaevich | ДЗЯДКОЎ, Леанід Мікалаевіч | ДЕДКОВ, Леонид Николаевич | DOB: 10.1964 ID: 3271064M000PB3 | As Deputy Head of the KGB, shares responsibility for the repressive work of the KGB against civil society and democratic opposition. |
| 45. | Esman, Valery Aliaksandravich (Yesman, Valery Aliaksandravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich) | ЕСЬМАН, Валерый Аляксандравіч | ЕСЬМАН, Валерий Александрович | | Judge at the Central District Court of the city of Minsk. He was directly involved in trials against peaceful demon- strators 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. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testi- monies irrelevant to the accused. |
| 46. | Farmahei, Leanid Kanstantsinavich (Farmahey, Leanid Kanstant- sinavich) Farmagei, Leonid Konstantinovich (Farmagey, Leonid Konstantinovich) | ФАРМАГЕЙ, Леанід Канстанцінавіч | ФАРМАГЕЙ, Леонид Константинович | DOB: 27.08.1962 | 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 Commander of the City of Minsk, he commanded the Minsk militia forces that brutally repressed a demon- stration on 19 December 2010. |
| 47. | Gardzienka, Siarhei Aliaks- andravich Gordienko, Sergei Aleks- androvich (Gordiyenko, Sergey Aleks- androvich) | ГАРДЗІЕНКА, Сяргей Аляксандравіч | ГОРДИЕНКО, Сергей Александрович | | Deputy editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Responsible for relaying state propaganda in the printed press, which has supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010. |

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| | 48. | Guseu, Aliaksei Viktaravich Gusev, Aleksei Viktorovich (Gusev, Alexey Viktorovich) | ГУСЕЎ, Аляксей Віктаравіч | ГУСЕВ, Алексей Викторович | | Responsible for organising and implementing the dissemination of falsified information through the state- controlled media. Former first Deputy Director of the Information and Analytical Centre of the President's Administration. A 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 system- atically highlighted in a negative and derogatory way using falsified information. |
| - | 49. | Haidukevich, Valery Uladzimi- ravich Gaidukevich, Valeri Vladimi- rovich | ГАЙДУКЕВІЧ, Валерый Уладзіміравіч | ГАЙДУКЕВИЧ, Валерий Владимирович | DOB: 19.01.1953 POB: Behoml, Dokshitski district, Vitebsk region | Deputy Minister of Interior. Commander of internal troops, and Member of Parliament in the Lower Chamber. As a commander of internal troops, he was responsible for the violent repression of the demonstration on 19 December 2012 in Minsk, where his troops were the first to be actively involved. |
| - | 50. | Halavanau, Viktar Ryho- ravich Golovanov, Viktor Grigo- rievich | ГАЛАВАНАЎ, Віктар Рыгоравіч | ГОЛОВАНОВ, Виктор Григорьевич | DOB: 1952, Borisov | As former Minister of Justice, his services elaborated laws that are repressive towards civil society and the demo- cratic opposition. He also denied or deprived registration for NGOs and political parties and he ignored unlawful acts undertaken by the security services against the popu- lation. |
| - | 51. | Harbatouski, Yury Aliaksandravich (Harbatouski, Iury Aliaksandravich) Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich; Gorbatovski, Yuriy Alexandro- vich) | ГАРБАТОЎСКІ, Юрый Аляксандравіч | ГОРБАТОВСКИЙ, Юрий Александрович | | 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 |

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| | | | | | prison; e) 2010.12.20, Push- narova Hanna, 10 days in prison; f) 2010.12.20, Shepuraw Mikita, 15 days in prison; g) 2010.12.20, Zadz- yarkowski Andrey, 10 days in prison; h) 2010.12.20, Yaro- myenkaw 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. |
| 52. | Herasimenka, Henadz Anat- olievich Gerasimenko, Gennadi Anat- olievich | ГЕРАСІМЕНКА, Генадзь Анатольевіч | ГЕРАСИМЕНКО, Геннадий Анатольевич | | 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 work of the KGB against civil society and democratic opposition in the region of |
| 53. | Herasimovich, Volha Ivanauna Gerasimovich, Olga Ivanovna Gerasimovich Olga Ivanovna | ГЕРАСІМОВІЧ, Вольга Иванаўна (ГЕРАСІМОВІЧ, Вольга Иваноўна) | ГЕРАСИМОВИЧ, Ольга Ивановна | | Vitebsk. Prosecutor who presented the case against Byalyatski in the City 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. |
| 54. | Hermanovich, Siarhei Mikhai- lavich Germanovich, Sergei Mikhai- lovich (Germanovich, Sergey Mikhailo- vich) | ГЕРМАНОВІЧ, Сяргей Міхайлавіч | ГЕРМАНОВИЧ, Сергей Михайлович | | Judge at Oktiabrski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Sidarevich Katsyaryna, 30 daily base units (1 050 000 BLR); 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 days in prison; e) 2010.12.20, Vyar- bitski Uladzimir, 15 days in |

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| | | | | | 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. |
| 55. | Hihin, Vadzim Frantsavich Gigin, Vadim | ГІГІН, Вадзім Францевіч | ГИГИН, Вадим Францевич | DOB: 1977 | Editor-in-Chief of 'Belorusskaia Dumka' monthly journal of the President's Administration. |
| | Frantsevich | | | | 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 system- atically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010. |
| 56. | Hrachova, Liudmila Andreeuna (Hrachova, Lyudmila Andreyeuna) Gracheva, Liudmila Andreevna (Grachova, Lyudmila Andreyevna; Grachiova, Ludmila Andreevna) | ГРАЧОВА, Людміла Андрэеўна | ГРАЧЕВА, Людмила Андреевна | | Judge of the Leninski District Court of Minsk. She dealt with the case of ex-presi- dential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klas- kovski, Aleksandr Kvet- kevich, 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. |
| 57. | Hureeu, Siarhei Viktaravich (Hureyeu, Siarhey Viktaravich) Gureev, Sergei Viktorovich, (Gureyev, Sergey Viktorovich) | ГУРЭЕЎ, 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 |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | human rights during investi- gation proceedings in relation to the December 2010 elec- tions. Joined the reserve forces in February 2012. |
| 58. | Husakova, Volha Arkadzieuna Gusakova, Olga Arkadievna | ГУСАКОВА, Вольга Аркадзьеўна | ГУСАКОВА, Ольга Аркадьевна | | 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, Aleksandryna Alibovich and Volha Kash- talian, to 10 days in jail, and Aliaksei Varonchanka and Eryk Arlou to 12 days 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 testi- monies irrelevant to the accused. |
| 59. | Iakubovich, Pavel Izotavich (Yakubovich, Pavel Izotavich) Iakubovich, Pavel Izotovich (Yakubovich, Pavel Izotovich) | ЯКУБОВІЧ, Павел Ізотавіч | ЯКУБОВИЧ, Павел Изотович | DOB: 23.09.1946 | Member of the Upper House of the Parliament appointed by President Lukashenka, editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. 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 system- atically 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. |

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| _ | | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| | 60. | Iancheuski, Usevalad Viach- aslavavich (Yancheuski, Usevalad Vyach- aslavavich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyac- heslavovich) | ЯНЧЭЎСКІ, Усевалад Вячаслававіч | ЯНЧЕВСКИЙ, Всеволод Вячеславович | DOB: 22.04.1976, 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. |
| | 61. | Iarmoshyna, Lidziia Mikhailauna (Yarmoshyna, Lidzia Mikhai- launa; Yarmoshyna, Lidziya Mikhai- launa) Ermoshina, Lidiia Mikhailovna (Yermoshina, Lidia Mikhai- lovna; Yermoshina, Lidiya Mikhai- lovna) | ЯРМОШІНА, Лідзія Міхайлаўна | ЕРМОШИНА, Лидия Михайловна | 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 falsifi- cations of the fraudulent elections and referendum, in particular in 2004, 2006, 2008, 2010. |
| _ | 62. | Iaruta, Viktar Heorhevich (Yaruta, Viktar Heorhevich) Iaruta, Viktor Gueorguevich (Yaruta, Viktor Gueorguevich) | ЯРУТА, Віктар Георгіевіч | ЯРУТА, Виктор Георгиевич | | Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition. |
| | 63. | Iasianovich, Leanid Stanisla- vavich (Yasianovich, Leanid Stanisla- vavich) Iasenovich, Leonid Stanisla- vovich (Yasenovich, Leonid Stanisla- vovich) | ЯСЯНОВІЧ, Леанід Станіслававіч | ЯСЕНОВИЧ, Леонид Станиславович | DOB: 26.11.1961 POB: Buchani, Vitebsk district Address: UI. Gorovtsa 4-104, Minsk Passport No.: MP0515811 | 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 "Part- nership" 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | His way of conducting the trial was a clear violation of the Code of Criminal Procedure. |
| 64. | Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich) Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich) | ЯЎСЕЕЎ, Ігар Уладзіміравіч | ЕВСЕЕВ, Игорь Владимирович | DOB: 1968 | Head of the regional Vitebsk police. 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. |
| 65. | Ihnatovich- Mishneva, Liudmila Ignatovich- Mishneva, Liudmila | ІГНАТОВІЧ- МІШНЕВА, Людміла | ИГНАТОВИЧ- МИШНЕВА, Людмила | | Prosecutor of the City Court of 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. |
| 66. | Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich | ШАТАЎ, Вадзім Дзмітрыевіч | ИПАТОВ, Вадим Дмитриевич | DOB: 30.10.1964 POB: Ukraine ID: 3301064A004PB5 | Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the CEC.he was responsible for the viol- ations of international electoral standards in the Presidential elections on 19 December 2010. |
| 67. | Ivanou, Siarhei Ivanov, Sergei (Ivanov, Sergey) | ІВАНОЎ, Сяргей | ИВАНОВ, Сергей | | Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. In February 2011, he received an award and an acknowl- edgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demon- strations. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 68. | Kachanau, Uladzimir Uladzimiravich Kachanov, Vladimir Vladimirovich | КАЧАНАУ, Уладзімір Уладзіміравіч | КАЧАНОВ, Владимир Владимирович | | Aide/Advisor to the Minister of Justice. As the aide to the Minister of Justice, he was responsible or 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 demo- cratic opposition, supervising the work of the judges and prosecutors, denying or depriving registration for NGOs and political parties, taking decisions against lawyers who defend political prisoners, as well as delib- erately ignoring the unlawful acts undertaken by the security services against the population. |
| 69. | Kadzin, Raman Kadin, Roman | КАДЗІН, Раман | КАДИН, Роман | | Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. In February 2011, he received an award and an acknowl- edgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demon- strations. |
| 70. | Kalach, Uladzimir Vikta- ravich Kalach, Vladimir Viktorovich | КАЛАЧ, Уладзімір Віктаравіч | КАЛАЧ, Владимир Викторович | | Head of the KGB of the region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive work of the KGB civil society and the democratic opposition in Minsk. |
| 71. | Kaliada, Aliaksandr Mikhailavich Koleda, Aleksandr Mikhailovich | КАЛЯДА, Аляксандр Міхайлавіч | КОЛЕДА, Александр Михайлович | DOB: 21.03.1958 ID: 3210358C033PB6 | Member of the Central Election Committee and Chairman of the Regional Election Committee of the Brest region. As a Member of the Central Electoral Commission, he was esponsible for the violations of international electoral standards in the Presidential elections in 2006 and 2010 in the Brest region. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 72. | Kamarouskaya, Volha Paulauna Komarovskaia, Olga Pavlovna | КАМАРОЎСКАЯ, Вольга Паvлаўна | КОМАРОВСКАЯ, Ольга Павловна | | 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 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. |
| 73. | Kamisarau, Valery Mika- layevich Komissarov, Valeri Niko- laevich | КАМІСАРАЎ, Валерый Мікалаевіч | КОМИССАРОВ, Валерий Николаевич | | Judge of the City Court of Minsk. As chief judge, he dismissed 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 Criminal Procedure. |
| 74. | Kanapliou, Uladzimir Mika- laevich Konoplev, Vladimir Niko- laevich | КАНАПЛЕЎ, Уладзімір Мікалаевіч | КОНОПЛЕВ, Владимир Николаевич | DOB: 3.1.1954 POB: Akulintsi, Mohilev district ID: 3030154A124PB9 | Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Former Chairman of the Lower House of the Parliament, appointed by the President. He was one of the main actors in the fraudulent presidential election in 2006. |
| 75. | Karovina, Natallia Uladzimirauna (Karovina, Natallya Uladzimirauna) Korovina, Natalia Vladimirovna (Korovina, Natalya Vladimi- rovna) | КАРОВІНА, Наталля Уладзіміраўна | КОРОВИНА, Наталья Владимировна | | Judge of Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.30, Tsya- reshchanka Uladzimir, 25 daily base units (875 000 BLR); b) 2011.06.30, Sytsko Stefan, 10 days in prison; c) 2011.06.30, Arapinovich Alyaksandr, 25 daily base units (875 000 BLR); d) 2011.06.30, Yukhnowski Dzyanis, 25 daily base units (875 000 BLR); e) 2011.06.30, Sarachuk Yulian, |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | 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. |
| 76. | Karpenka, Ihar Vasilievich Karpenko, Igor Vasilievich | КАРПЕНКА, Ігар Васільевіч | КАРПЕНКО, Игорь Васильевич | DOB: 28.4.1964 POB: Novokuz- netsk, Russia | Head of the Regional Election Commission of Minsk City, former Member of the Lower Chamber of the Parliament, currently Deputy Mayor of Minsk. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in Minsk City. |
| 77. | Kastsian, Siarhei Ivanavich Kostian, Sergei Ivanovich (Kostyan, Sergey Ivanovich) | КАСЦЯН, Сяргей Іванавіч | КОСТЯН, Сергей Иванович | DOB: 15.1.1941 POB: Usokhi, Mohilev district | Chairman of the Foreign Affairs Committee of the Lower House. Important figure in the Lukashenka regime. |
| 78. | Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna | КАЦУБА, Святлана Пятроўна | КАЦУБО, Светлана Петровна | | Member of the Central Electoral Commission (CEC). As a Member of the CEC, she was esponsible for the viol- ations of international electoral standards in the Presidential elections on 19 December 2010. |
| 79. | Kavaliou, Aliaksandr Mikhailavich Kovalev, Aleksandr Mikhailovich | КАВАЛЕЎ, Аляксандр Міхайлавіч | КОВАЛЕВ, Александр Михайлович | | Director of the prison camp in Gorki. He was 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 on the democratic opposition. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 80. | Kazak, Viktar Uladzimiravich Kazak, Viktor Vladimirovich | КАЗАК, Віктар Уладзіміравіч | КАЗАК, Виктор Владимирович | | Judge at the Moskovski Rayon Court of the city of Minsk. 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 Zakha- reuski, 5 days in jail; Mikhail Muski, 7 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 testi- monies irrelevant to the accused. |
| 81. | Kazheunikau, Andrey Kozhevnikov, Andrey | КАЖЭЎНІКАЎ, Андрэйу | КОЖЕВНИКОВ, Андрей | | 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 Poloz- hanka. The accusation presented by him had a clear and imminent political moti- vation and it was a clear violation of the Code of Criminal Procedure. It was based on an incorrect clas- sification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 82. | Kaziiatka, lury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziiatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich) | КАЗІЯТКА, Юрый Васільевіч | КОЗИЯТКО, Юрий Васильевич | DOB: 1964, Brest | General Director of the public TV channel 'Stolichnoe Tele- videnie', 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 protests. |
| 83. | Khadanovich, Aliaksandr Alyaks- andrauvich Khodanovich, Aleksandr Aleks- androvich | ХАДАНОВІЧ, Аляксандр Аляксандравіч | ХОДАНОВИЧ, Александр Александрович | | Judge at the Central District Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activist Uladzimir Kozhych to 14 days in jail. On 31 January 2011, he sentenced civil society activist Maksim Viniarski to 10 days in jail for his participation in a demon- stration in support of political prisoners. On 24 and 26 October 2011, he sentenced civil society activists Alyaksandr Valant- sevich and Alyaksandr Sald- atsenka to 7 days in jail. On 9 January 2012, he sentenced civil society activist Mikita Kavalenka to 15 days in jail for his participation in a 1- minute action in support of political prisoners. 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 84. | Kharyton, Aliaksandr Khariton, Aleksandr | ХАРЫТОН, Аляксандр | ХАРИТОН, Александр | | Senior Consultant of the Division of Social Organi- sations, 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 refusingto register NGOs and political parties, which in many cases has lead to their abolition. |
| 85. | Khatkevich, Iauhen Vikta- ravich (Khatkevich, Yauhen Vikta- ravich) Khatkevich, Evgeni Vikto- rovich (Khatkevich, Yevgeni Vikto- rovich) | ХАТКЕВІЧ, Яўген Віктаравіч | ХАТКЕВИЧ, Евгений Викторович | | Judge 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, 22 and 27 December 2010, he sentenced civil society activists, Alyaksandra Suslava and Svitlana Pankavets, to 10 days in jail, Fedar Masliannikau and Mikhas Lebedz to 12 days in jail, and Zmitser Bandarchuk, Artsem Dubski and Mikhas Pash- kevich to 15 days in jail. In 2011 and 2012, 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 testi- monies irrelevant to the accused. |
| 86. | Khmaruk, Siargei Konstantinovich Khmaruk, Sergei Konstantinovich (Khmaruk, Sergey Konstantinovich) | ХМАРУК, Сяргей Канстанцінавіч | ХМАРУК, Сергей Константинович | | Prosecutor of the District of Brest. Responsible for the repression of civil society following the December 2010 elections. |
| 87. | Khrobastau, Uladzimir Ivanavich Khrobostov, Vladimir Ivanovich | ХРОБАСТАЎ, Уладзімір Іванавіч | ХРОБОСТОВ, Владимир Иванович | | Judge of the City Court of Minsk. As associate judge, he dismissed the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Criminal |

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| | | | | | Procedure. On 24 January 2012, he rejected the appeal of Ales Byalyatski against 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. |
| 88. | Khrypach, Siarhei Fioda- ravich Khripach, Sergei Fiodorovich | ХРЫПАЧ, Сяргей Федаравіч | ХРИПАЧ, Сергей Федорович | | Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of former presi- dential 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 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 Criminal Procedure. |
| 89. | Khvainitskaya, Zhanna Anat- olyeuna (Khvainitskaia, Zhanna Anat- olieuna) Khvoinitskaya, Zhanna Anat- olyevna (Khvoinitskaia, Zhanna Anat- olievna) | ХВАЙНЩКАЯ, Жанна Анатольеўна | ХВОЙНИЦКАЯ, Жанна Анатольевна | | Judge at Zavodskoi District Court of Minsk. She 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 Syar- hey,10 days in prison; d) 2010.12.20, Astafyew Alyaksandr,10 days in prison; e) 2010.12.20, Yazerski |

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| | | | | | 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, Sham- balava Tatsyana,10 days in prison; j) 2010.12.20, Dzye- midzyuk Barys,10 days in prison; k) 2010.12.20, Kassabuka Alyaksandr,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. |
| 90. | Kisialiou, Anatol Siamionavich Kiselev, Anatoli Semenovich (Kiselyov, Anatoli Semyo- novich) | КИСЯЛЕЎ, Анатоль Сяменавіч | КИСЕЛЕВ, Анатолий Семенович | | Head of the Regional Election Commission of the Brest region, 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 in the Brest region. |
| 91. | Kisialiova, Nadzeia Mika- laeuna (Kisyaliova, Nadzeya Mika- laeuna) Kiseleva, Nadezhda Niko- laevna | КИСЯЛЕВА, Надзея Мікалаеўна | КИСЕЛЕВА, Надежда Николаевна | ID: 4280558A069PB9 | Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, she was responsible for the viol- ations of international electoral standards in the Presidential elections on 19 December 2010. |
| 92. | Kochyk, Aliaksandr Vasilyevich (Kochyk, Aliaksandr Vasil- ievich) Kochik, Aleksandr Vasilyevich (Kochik, Alexandr Vasilievich) | КОЧЫК, Аляксандр Васільевіч | КОЧИК, Александр Васильевич | | Judge at Partizanski District Court of Minsk. In 2010- 2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, 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 |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | 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 Dzya- nis,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. |
| 93. | Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna) | КОЛАС, Алена Пятроўна | КОЛОС, Елена Петровна | | 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. |
| 94. | Komar, Volha Komar, Olga | КОМАР, Вольга | КОМАР, Ольга | | Judge of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politi- cally-motivated administrative and criminal sanctions against representatives of civil society. |
| 95. | Konan, Viktar Aliaksandravich Konon, Viktor Aleksandrovich | КОНАН, Віктар Аляксандравіч | КОНОН, Виктор Александрович | | Has actively undermined democracy in Belarus. In his former role of Deputy Pros- ecutor General, he was in charge and directly involved in all the intelligence activities carried out by the Prosecutor General's office against inde- pendent and opposition entities, including in 2010. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 96. | 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 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. |
| 97. | Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich | КОРЖ, Іван Аляксеевіч | КОРЖ, Иван Алексеевич | | Head of the KGB of the District of Hrodna. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Hrodna |
| 98. | Kozik, Leanid Piatrovich Kozik, Leonid Petrovich | КОЗІК, Леанід Пятровіч | КОЗИК, Леонид Петрович | DOB: 13.7.1948 POB: Borisov ID: 3130748A017PB8 | Head of the Federation of Trade Unions. Former deputy Prime Minister and deputy Head of the President's Administration. Key figure and supporter of the regime. Responsible for the violations in the fraudulent creation of electoral committees, where the members of the pro- regime trade unions represent a major part, and the fraudulent designation of candidates, and for exerting pressure on workers to vote for the regime. |
| 99. | Krasheuski, Viktar Krashevski, Viktor | КРАШЭЎСКІ, Віктар | КРАШЕВСКИЙ, Виктор | | Head of the GRU. Responsible for the work of the intelligence services in the repression of civil society and of the democratic opposition. |
| 100. | Krasouskaya, Zinaida Uladzimirauna (Krasouskaia, Zinaida Uladzimirauna) Krasovskaya, Zinaida Vladimirovna (Krasovskaia, Zinaida Vladimi- rovna) | КРАСОЎСКАЯ, Зінаіда Уладзіміраўна | КРАСОВСКАЯ, Зинаида Владимировна | | 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, |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | 12 days in prison; e) 2010.12.20, Syrakvash Andrey, 15 days in prison; f) 2010.12.20, Klimko Nast- assiya, 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. |
| 101. | Krot, Ihar Uladzimiravich Krot, Igor Vladimirovich | КРОТ, Ігар Уладзіміравіч | КРОТ, Игорь Владимирович | | Judge of the City Court of Minsk. As associate judge, he dismissed the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Criminal Procedure. |
| 102. | Krukouski, Viachaslau Iafi- mavich (Krukouski, Vyachaslau Yafi- mavich) Kriukovski, Viacheslav Iefi- movich (Kryukovski, Vyacheslav Yefi- movich) | КРУКОЎСКІ, Вячаслаў Яфімавіч | КРЮКОВСКИЙ, Вячеслав Ефимович | | Head of the Regional Election Commission of the Vitebsk region. 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 in the Vitebsk region. |
| 103. | Kryshtapovich, Leu Eustafievich (Kryshtapovich, Leu Yeusta- fievich) Krishtapovich, Lev Evstafievich (Krishtapovich, Lev Yevsta- fievich) | КРЫШТАПОВІЧ, Леў Еўстафьевіч | КРИШТАПОВИЧ, Лев Евстафьевич | | Deputy Director of the Information and Analytical Centre of the of the Presi- dent's Administration. An important source and voice of state propaganda, which supports and justifies the repression of the demo- cratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|------|--|---------------------------------------|--------------------------------------|--|--|
| 104. | Kukharchyk, Piotr Dzmit- ryevich Kukharchik, Piotr Dmitrievich | КУХАРЧЫК, Петр Дзмітрыевіч | КУХАРЧИК, Петр Дмитриевич | DOB: 22.02.1945 ID: 3220345A033PB9 | Rector of Minsk State Peda- gogical University. Responsible for the expulsion of students involved in protests following the December 2010 elections. |
| 105. | Kuklis, Mikalai Ivanovich Kuklis, Nikolai Ivanovich | КУКЛІС, Мікалай Іванавіч | КУКЛИС, Николай Иванович | | Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections. |
| 106. | Kuliashou, Anatol Nilavich Kuleshov, Anatoli Nilovich | КУЛЯШОЎ, Анатоль Нілавіч | КУЛЕШОВ, Анатолий Нилович | DOB: 25.07.1959 POB: Ali- Bairamly, Azer- baijan ID: 3250759A066PB3 | 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. |
| 107. | Kulik, Mikalai Mikalaevich Kulik, Nikolai Nikolaievich | КУЛІК, Мікалай Мікалаевіч | КУЛИК, Николай Николаевич | | Prosecutor of the City of Minsk until 31 July 2012. Responsible for the repression of civil society following the December 2010 elections. |
| 108. | Kupryianau, Mikalai Mikhai- lavich Kupriianov, Nikolai Mikhai- lovich (Kuprianov, Nikolai Mikhai- lovich; Kupriyanov, Nikolai Mikhai- lovich) | КУПРЫЯНАЎ, Мікалай Міхайлавіч | КУПРИЯНОВ, Николай Михайлович | | One of the main actors of the crackdown and repression of the democratic opposition and of civil society between 2002 and 2008. Former Deputy Prosecutor General, a key role in the judicial system of the Lukashenka regime. |
| 109. | Kurlovich, Uladzimir Anat- olievich Kurlovich, Vladimir Anat- olievich | КУРЛОВІЧ, Уладзімір Анатольевіч | КУРЛОВИЧ, Владимир Анатольевич | | Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Minsk region. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Minsk region. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 110. | Kuzniatsou, Ihar Nikonavich Kuznetsov, Igor Nikonovivh | КУЗНЯЦОЎ, Ігар Ніконавіч | КУЗНЕЦОВ, Игорь Никонович | | Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city. As the person responsible for preparing and training KGB staff, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. In relation to his previous func- tions, he was responsible for the same repressive work of the KGB in Minsk city and in the region of Minsk. |
| 111. | Kuzniatsova, Natallia Anat- olieuna Kuznetsova, Natalia Anat- olievna (Kuznetsova, Natalya Anat- olyevna) | КУЗНЯЦОВА, Наталля Анатольеўна | КУЗНЕЦОВА, Наталья Анатольевна | DOB: 1973, Minsk | 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, Anastasia Lazareva, to 10 days 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. |
| 112. | Lapko, Maksim Fiodaravich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich) | ЛАПКО, Максім Федаравіч | ЛАПКО, Максим Федорович | | Judge at the Oktiabrski Rayon Court of the city of Minsk. 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, particularly Young Front activists, to terms ranging from 10 to 15 days in jail. On 17 July 2012, he sentenced |

and testimonies irrelevant to

the accused.

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | Raman Vasiliev and Uladzimir Yaromenak respectively to 12 and 15 day 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 testi- monies irrelevant to the accused. |
| 113. | Lapo, Liudmila Ivanauna (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) Lappo, Ludmila Ivanovna (Lappo, Liudmila Ivanovna; Lappo, Lyudmila Ivanovna) | ЛАПО, Людміла Іванаўна | ЛАППО, Людмила Ивановна | | Judge at Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peacefu protests: a) 2011.07.07, Melyanets Mikalay, 10 days in prison; b) 2011.06.30, Shastseryk Uladzimir, 10 day in prison; c) 2011.06.30, Zyakaw Eryk, 10 days in prison; d) 2011.04.25, Grynman Nastassiya, 25 daily base units (875 000 BLR); e) 2010.12.20, Nikishyn Dzmitry,11 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. |
| 114. | Laptseva, Alena Viacheslavauna Lapteva, Elena Viacheslavovna (Lapteva, Yelena Vyacheslavovna) | ЛАПЦЕВА, Алена Вячаславаўна | ЛАПТЕВА, Елена Вячеславовна | | Judge at the Zavodskoi Rayor Court 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 Raman Maksimenka Yuras Shpak-Ryzhkou, Hanna Belskaya, Paval Sakolchik, Sviatlana Rubashkina, Uladzimir Parkalau and Tatsyana Vaikovih to 10 day: in jail. The way she conducted the trials was a clear violation of the Code o Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 115. | Laptsionak, Ihar Mikalaevich Laptionok, Igor Nikolaevich | ЛАПЦЕНАК, Ігар Мікалаевіч | ЛАПТЕНОК, Игорь Николаевич | DOB: 31.08.1947, Minsk | 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. |
| 116. | Lashyn, Aliaksandr Mikhailavich Lashin, Aleksandr Mikhailovich | ЛАШЫН, Аляксандр Міхайлавіч | ЛАШИН, Александр Михайлович | | Deputy Prosecutor General, responsible for the repression of civil society following the December 2010 elections. |
| 117. | Lazavik, Mikalai Ivanavich Lozovik, Nikolai Ivanovich | ЛАЗАВІК, Мікалай Іванавіч | ЛОЗОВИК, Николай Иванович | DOB: 18.01.1951 Nevinyany, Minsk region (Невинянн Вилейского р-на Минской обл) ID: 3180151H004PB2 | 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. |
| 118. | Lemiashonak, Anatol Ivanavich Lemeshenok, Anatoli Ivanovich | ЛЕМЯШОНАК, Анатоль Іванавіч | ЛЕМЕШЕНОК, Анатолий Иванович | DOB: 14.05.1947 | Editor-in-Chief of 'Republika', 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 system- atically highlighted in a negative and derogatory way using falsified information, particularly after the Presi- dential elections in 2010. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 119. | Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich | ЛЯБЕДЗІК, Міхаіл Пятровіч | ЛЕБЕДИК, Михаил Петрович | | 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 system- atically highlighted in a negative and derogatory way, in particular after the Presi- dential elections in 2010. |
| 120. | Liaskouski, Ivan Anatolievich Leskovski, Ivan Anatolievich | ЛЯСКОЎСКІ, Іван Анатольевіч | ЛЕСКОВСКИЙ, Иван Анатольевич | | Head of the KGB for Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Homel. |
| 121. | Liushtyk, Siarhei Anatolievich (Lyushtyk, Siarhey Anat- olyevich) Liushtyk, Sergei Anatolievich (Lyushtyk, Sergey Anatolye- vich) | ЛЮШТЫК, Сяргей Анатольевіч | ЛЮШТЫК, Сергей Анатольевич | | 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) 2011.07.14, Struy Vitali, 10 daily base units (35 000 BLR); b) 2011.07.04, Shalamitski Paval, 10 days in prison; c) 2010.12.20, Siki- rytskaya 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. |
| 122. | Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich | ЛОМАЦЬ, Зянон Кузьміч | ЛОМАТЬ, Зенон Кузьмич | DOB: 1944, Karabani | Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee 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 |

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| | Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| | | | | | Belarusian Human Right Centre 'Vyasna', Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression relation to the 19 Decen 2010 elections and the crackdown on civil socie and on the democratic opposition. |
| 123. | Luchyna, Leanid Aliaksandravich Luchina, Leonid Aleksandrovich | ЛУЧЫНА, Леанід Аляксандравіч | ЛУЧИНА, Леонид Александрович | DOB: 18.11.1947 POB: Pristupov- schina, Minsk region (д. Приступовщина Дзержинского р-на Минской обл) | Has actively undermined democracy in Belarus. Fo Chairman of the Region: Electoral Commission of Hrodna district. As Chairman of a Region Electoral Commission, he directly responsible for t violations of international electoral standards in the Presidential elections, in particular in 2006 in the Hrodna region. |
| 124. | Lukashenka, Aliaksandr Ryhoravich Lukashenko, Aleksandr Grigo- rievich | ЛУКАШЭНКА, Аляксандр Рыгоравіч | ЛУКАШЕНКО, Александр Григорьевич | DOB: 30.8.1954 POB: Kopys, Vitebsk district | President of the Republi Belarus. |
| 125. | Lukashenka, Dzmitry Aliaks- andravich Lukashenko, Dmitri Aleks- androvich | ЛУКАШЭНКА, Дзмітрый Аляксандравіч | ЛУКАШЕНКО, Дмитрий Александрович | DOB: 23.03.1980 | Businessman, with active participation in financial operations involving the Lukashenka family. |
| 126. | Lukashenka, Viktar Aliaks- andravich Lukashenko, Viktor Aleks- androvich | ЛУКАШЭНКА, Віктар Аляксандравіч | ЛУКАШЕНКО, Виктор Александрович | DOB: 28.11.1975 | Assistant/Aid to the Pres in National Security Aff As one of the closest co orators of his father, he played a key role in the repressive measures impi mented against the demo opposition and civil soci As a key member of the Security Council, he was responsible for the coor- dination of repressive measures against the der cratic opposition and civil society, in particular in t crackdown of the demon stration on 19 December 2010. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 127. | Lukomski, Aliaksandr Valiantsinavich Lukomski, Aleksandr Valentinovich | ЛУКОМСКІ, Аляксандр Валянцінавіч | ЛУКОМСКИЙ, Александр Валентинович | DOB: 12.08.1971 ID: 3120871A074PB7 | 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. |
| 128. | Lutau, Dzmitry Mikhailavich Lutov, Dmitri Mikhailovich (Lutov, Dmitry Mikhailovich) | ЛУТАЎ, Дзмітрый Міхайлавіч | ЛУТОВ, Дмитрий Михайлович | | 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 inter- national commitments of Belarus in the field of human rights. |
| 129. | Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich) Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimir | МАКЕЙ, Уладзімір Уладзіміравіч | МАКЕЙ, Владимир Владимирович | DOB: 5.08.1958, Hrodna region ID: 3050858A060PB5 | 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. |
| 130. | Maladtsova, Tatsiana Molodtsova, Tatiana | МАЛАДЦОВА, Таццяна | МОЛОДЦОВА, Татьяна | | Prosecutor of the Frunzenski District of Minsk, dealing with the case of Aleksandr Otroshchenkov, Aleksandr Molchanov and Dmitri Novik. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | Responsible for implementing the politically-motivated administrative and criminal sanctions against represen- tatives of civil society. |
| 131. | Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich | МАЛЫЦАЎ, Леанід Сяменавіч | МАЛЬЦЕВ, Леонид Семенович | DOB: 29.08.1949, Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимского района, Гродненской области) ID: 3290849A002PB5 | Secretary of the Security Council. Responsible for all state security services. He planned and ordered the repression of peaceful demonstrations on 19 December 2010. |
| 132. | Maslakou, Valery Anat- olievich Maslakov, Valeri Anatolievich | МАСЛАКОЎ, Валерый Анатольевіч | МАСЛАКОВ, Валерий Анатольевич | | Head of the KGB Board of Intelligence. Responsible for the repressive work of the KGB against civil society and the democratic opposition. |
| 133. | Mazouka, Anzhalika Mikhailauna Mazovko, Anzhelika Mikhailovna (Mazovka, Anzhelika Mikhailovna) | МАЗОЎКА, Анжаліка Міхайлаўна | МАЗОВКО, Анжелика Михайловна (МАЗОВКА, Анжелика Михайловна) | | Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced the following 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. |

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| 134 | Mazouka, Kiryl Viktaravich Mazovka, Kirill Viktorovich | МАЗОЎКА, Кірыл Віктаравіч | МАЗОВКА, Кирилл Викторович | | Prosecutor of the Dashkevich- Lobov case. Dmitri Dash- kevich and Eduard Lobov, activists of the Molodoi Front (Young Front), were sentenced to several years of imprisonment for 'hoo- liganism'. 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. |
| 135 | Merkul, Natallia Viktarauna Merkul, Natalia Viktorovna (Merkul, Natalya Viktorovna | МЕРКУЛЬ, Наталля Віктараўна | МЕРКУЛЬ, Наталья Викторовна | DOB: 13.11.1964 | Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011, she sacked Natalia Ilinich, a highly regarded teacher of the secondary school for her political views and for her participation at the 19 December 2010 events. |
| 136 | Miatselitsa, Mikalai Tsima- feevich Metelitsa, Nikolai Timo- feevich | МЯЦЕЛІЦА, Мікалай Цімафеевіч | МЕТЕЛИЦА, Николай Тимофеевич | | Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Mohilev district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Mohilev region. |
| 137 | Mihun, Andrei Arkadzevich (Mihun, Andrey Arkadzevich) Migun, Andrei Arkadievich (Migun, Andrey Arkadievich) | МІГҮН, Андрэй Аркадзевіч | МИГУН, Андрей Аркадевич | DOB: 5.2.1978 POB: Minsk Address: Ul. Goretskovo Maksima 53-16, Minsk Passport No.: MP1313262 | Public Prosecutor. In 2006, he dealt with the case of the Civic Initiative "Partnership" for monitoring the Presidential elections in 2006. The accusation presented by him against Nikolai Astreiko, Timofei Dranchuk, Aleksandr Shalaiko and Enira Bronitskaya was politically motivated and included clear violations of the Code of Criminal Procedure. |
| 138 | Mikhalchanka, Aliaksei Mikhalchenko, Aleksei (Mikhalchenko, Alexey) | МІХАЛЬЧАНКА, Аляксей | МИХАЛЬЧЕНКО, Алексей | DOB: 1973 | Journalist of the state TV channel ONT with an influential position. He is the anchorman of the TV programme "That is how it is". This programme is an instrument of state |

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| | | | | | propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The 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 protests. |
| 139. | Mikhasiou, Uladzimir Ilich Mikhasev, Vladimir Ilich | МІХАСЁЎ, Уладзімір Ільіч | МИХАСЕВ, Владимир Ильич | DOB: 14.10.1949 POB: Sosnovka, Shklov rayon, Mohilev district (д. Сосновка Шкловского района Могилевской области) | Has actively undermined democracy in Belarus. Former Chairman 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. |
| 140. | Miklashevich, Piotr Piatrovich Miklashevich, Petr Petrovich | МІКЛАШЭВІЧ, Пётр Пятровіч | МИКЛАШЕВИЧ, Петр Петрович | DOB: 18.10.1954 POB: Kosuta, Minsk region | 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 Constitu- tional Court in 2008, he has faithfully implemented the repressive policies of the regime and has validated repressive laws even when they violated the constitution. |
| 141. | Mitrakhovich, Iryna Aliak- seeuna Mitrakhovich, Irina Alekseevna | МІТРАХОВІЧ, Ірына Аляксееўна | МИТРАХОВИЧ, Ирина Алексеевна | | Judge at the Oktiabrski Rayon 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 Aleh Yastrutseu and |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| | | | | | 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, and Artsem Starykau to 12 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. |
| 142. | Morozau, Viktar Mikalaevich Morozov, Viktor Nikolaevich | МАРОЗАЎ, Віктар Мікалаевіч | МОРОЗОВ, Виктор Николаевич | | Prosecutor of the region of Hrodna. Responsible for the repression of civil society following the December 2010 elections. |
| 143. | Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna) | МОТЫЛЬ, Таццяна Яраславаўна | МОТЫЛЬ, Татьяна Ярославовна | | 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 partici- pation in an action in support of political prisoners. She was also directly involved in the judicial repression of civil society activist 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. |

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| | | | | | 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 for two years. On 23 March 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of "Rev- olution 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 jour- nalist, Paval Sverdlou, to 15 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. |
| 144. | Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich | НАВУМАЎ, 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. |
| 145. | Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich | НАЗАРАНКА, Васіль Андрэевіч | НАЗАРЕНКО, Василий Андреевич | | 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 146. | Niakrasava, Alena Tsima- feeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timo- feyevna) | НЯКРАСАВА, Алена Цімафееўна | НЕКРАСОВА, Елена Тимофеевна | | 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 Grech- anikava, Alyaksandr Baranou, Yevhen Tsarykau, Maryna Paulouskaya, and Andrei Zialiony to 15 days in jail. On 4 and 7 July 2011, 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. |
| 147. | Niavyhlas, Henadz Mika- laevich Nevyglas, Gennadi Niko- laevich | НЯВЫГЛАС, Генадзь Мікалаевіч | НЕВЫГЛАС, Геннадий Николаевич | DOB: 11.2.1954 POB: Parahonsk, Pinsk district ID: 3110254A014PB5 | Deputy Secretary General of the Collective Security Treaty Organisation and former Head of the President's Security Service, former Head of the National Security Council, former Head of the President's Administration, As Head of the President's Administration, he was directly responsible for organising fraudulent elections in 2006 and in the subsequent repression of peaceful demonstrators. |
| 148. | Orda, Mikhail Siarheevich Orda, Mikhail Sergeievich | ОРДА, Міхаіл Сяргеевіч | ОРДА, Михаил Сергеевич | DOB: 28.9.1966 POB: Diatlovo, Hrodna region, (Дятлово Гродненской Области) ID: 3280966A011PB2 | Has actively undermined democracy in Belarus. Former Member of the Upper House and a former leader of BRSM (Belarusian youth union). In particular, in the latter position, he was the main organiser behind actions by BRSM activists against peaceful demonstrators protesting against the fraudulent Presidential elections in 2006. |

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| 149. | Padabed, Iury Mikalaevich (Padabed, Yury Mikalaevich) Podobed, Iuri Nikolaevich (Podobed, Yuri Nikolaevich) | ПАДАБЕД, Юрый Мікалаевіч | ПОДОБЕД, Юрий Николаевич | DOB: 5.3.1962, POB: Slutsk (Minsk Region) | 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. |
| 150. | Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich) | ПАДАЛЯК, Эдуард Васільевіч | ПОДОЛЯК, Эдуард Васильевич | | Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010. |
| 151. | Padhaiski, Henadz Dana- tavich Podgaiski, Gennadi Donatovich | ПАДГАЙСКІ, Генадзь Данатавіч | ПОДГАЙСКИЙ, Геннадий Донатович | | Director of Minsk State Poly- technic College. Responsible for the expulsion of students involved in protests following the December 2010 elections. |
| 152. | Paluyan, Uladzimir Mika- laevich (Paluian, Uladzimir Mika- laevich) Poluyan, Vladimir Nikolaevich (Poluyan, Vladimir Nikolae- vich) | ПАЛУЯН, Уладзімір Мікалаевіч | ПОЛУЯН, Владимир Николаевич | DOB: 1961, Village Nekras- hevichi of Karelichi district of Hrodna region | 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 to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. |
| 153. | Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriye- vich) | ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч | ПАВЛИЧЕНКО, Дмитрий Валериевич | 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. Head of "Honour", the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior, former Head of the Special Response Group at the ministry of Interior (SOBR). |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 154. | Peftsieu, Uladzimir Paulavich (Peftsiyeu, Uladzimir Paulavich) Peftiev, Vladimir Pavlovich (Peftiyev, Vladimir Pavlo- vich) | ПЕФЦІЕЎ, Уладзімір Паулавіч | ПЕФТИЕВ, Владимир Павлович | DOB: 1 July 1957, Berdyansk, Zaporozhskaya Oblast, Ukraine; Present passport No.: MP2405942 | Person associated with President Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime through his business interests which include Sport Pari, BT Tele- communications and the Spirit and Vodka Company Aquadiv. |
| 155. | Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich | ПЯКАРСКІ, Алег Анатольевіч | ПЕКАРСКИЙ, Олег Анатольевич | ID: 3130564A041PB9 | Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior, he was responsible for the repression of civil society following the December 2010 elections. |
| 156. | Piatkevich, Natallia Uladzimirauna Petkevich, Natalia Vladimirovna (Petkevich, Natalya Vladimi- rovna) | ПЯТКЕВІЧ, Наталля Уладзіміраўна | ПЕТКЕВИЧ, Наталья Владимировна | DOB: 24.10.1972 POB: Minsk ID: 4241072A012PB1 | Assistant to the President and former Deputy Head of the President's Administration. In her previous capacity, she was in charge of legal and justice issues in the President's Administration and was directly responsible for orga- nising the fraudulent elections in 2006 and 2010. |
| 157. | Poludzen, Iauhen Iauhenavich (Paludzen, Yauhen Yauhe- navich Poluden, Evgeni Evgenievich (Poluden, Yevgeni Yevge- nyevich) | ПОЛУДЗЕНЬ, Яўген Яўгенавіч (ПАЛУДЗЕНЬ, Яўген Яўгенавіч) | ПОЛУДЕНЬ, Евгений Евгеньевич | DOB: 30.01.1962 ID: 3300162A006PB3 | Former Deputy Minister of Interior and Head of the militia. Under his command, militia forces brutally repressed the peaceful demonstrations on 19 December 2010. |
| 158. | Prakopau, Yury Viktaravich (Prakopau, Iury Viktaravich) Prokopov, Iuri Viktorovich (Prokopov, Yuri Viktorovich) | ПРАКОПАЎ, Юрый Віктаравіч | ПРОКОПОВ, Юрий Викторович | POB: 07.10.1978 ID: 3071078A031PB4 | Journalist of the state TV channel 'Pervi' (№ 1) with a senior and influential position. He is the anchorman of the TV programme "In the centre of attention". This programme is an instrument of state propaganda on TV, which supports and justifies the |

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| | | | | | repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using extensive falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests. |
| 159. | Praliaskouski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldo- vich) | ПРАЛЯСКОЎСКІ, Алег Вітольдавіч | ПРОЛЕС- КОВСКИЙ, Олег Витольдович | DOB: 1.10.1963 POB: Zagorsk (Sergijev Posad/ Russia) | Minister of Information, 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 Adminis- tration. 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. |
| 160. | Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimi- rovna; Proto- sovitskaya, Natalya Vladimi- rovna) | ПРАТАСА- ВІЦКАЯ, Наталля Уладзіміраўна | ПРОТОСО- ВИЦКАЯ, Наталья Владимировна | | 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 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. 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 161. | Putsyla, Uladzimir Ryho- ravich (Putsila, Uladzimir Ryho- ravich) Putsilo, Vladimir Grigorievich (Putsilo, Vladimir Grigo- ryevich) | ПУЦЫЛА, Уладзімір Рыгоравіч (ПУЦІЛА, Уладзімір Рыгоравіч) | ПУЦИЛО, Владимир Григорьевич | | Chairman of the City Court of Minsk as last resort super- vising 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. |
| 162. | Pykina, Natallia Mikhailauna Pykina, Natalia Mikhailauna Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna) | ПЫКІНА, Наталля Міхайлаўна | ПЫКИНА, Наталья Михайловна | DOB: 20.4.1971. POB: Rakov | Responsible for implementing the politically-motivated administrative and criminal sanctions against represen- tatives of civil society. Judge of the Partizanski District Court dealing with Likhovid's case. She sentenced Mr. Likhovid, an activist of 'The Movement for Freedom', to three-and-a-half years in prison. |
| 163. | Radzkou, Aliaksandr Mikhailavich Radkov, Aleksandr Mikhailovich | РАДЗЬКОЎ, Аляксандр Міхайлавіч | РАДЬКОВ, Александр Михайлович | DOB: 1.7.1951 POB: Botnia, Mohilev region ID: 3010751M102PB0 | 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 organisation of the regime. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 164. | Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna | РАХМАНАВА, Марына Юр'еуна | РАХМАНОВА, Марина Юрьевна | | Member of the Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, she was responsible for the viol- ations of international electoral standards in the Presidential elections on 19 December 2010. |
| 165. | Ravinskaia, Tatsiana Uladzimirauna (Ravinskaya, Tatsiana Uladzimirauna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimi- rovna; Revinskaya, Tatyana Vladimirovna) | РАВІНСКАЯ, Таццяна Уладзіміраўна | РЕВИНСКАЯ, Татьяна Владимировна | | Judge at the Pervomayski District Court of the city of Minsk. On 27 April 2011, she sentenced the politician Dmitri Bandarenka, coor- dinator 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 testi- monies irrelevant to the accused. |
| 166. | Ravutskaia, Nadzeia Zalauna (Ravutskaya, Nadzeya Zalauna) Reutskaia, Nadezhda Zalovna (Reutskaya, Nadezhda Zalovna) | РАВУЦКАЯ, Надзея Залаўна | РЕУТСКАЯ, Надежда Заловна | | Judge of the Moscow district of Minsk. Responsible for the repression of civil society and of the democratic opposition. The way she has implemented her role has contributed to the creation of an atmosphere of fear within society, in particularin relation to the 2006 elections. |
| 167. | Reliava, Aksana Anatolyeuna (Raliava Aksana Anatolyeuna) Relyava, Aksana Anatolieuna | РЭЛЯВА, Аксана Анатольеўна (РАЛЯВА, Аксана Анатольеўна) | РЕЛЯВО, Оксана Анатольевна | | Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.23, Khalyezin Yuri, 20 daily base units (700 000 BLR); b) 2011.06.23, Rutski Alyaksandr, 20 daily base units (700 000 BLR); c) 2011.03.28, Ivashkevich Viktar, 10 days in prison; d) 2010.12.21, Asmanaw Arsen,15 days in prison; e) 2010.12.20, Kudlayew Alyaksandr, 30 daily base units; f) 2010.12.20, Tryputsin Vitaut, 15 days in |

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| | | | | | prison; g) 2010.12.20, Assipenka Andrey, 15 days in prison; h) 2010.12.20, Ardabatski Dzyanis, 15 days in prison; i) 2010.12.20, Kazlowski Andrey, 15 days in prison and 1 050 000 BLR. 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. |
| 168. | Rubinau, Anatol Mikalaevich Rubinov, Anatoli Nikolaevich | РҮБІНАЎ, Анатоль Мікалаевіч | РУБИНОВ, Анатолий Николаевич | DOB: 15.4.1939 Mohilev | Chairman of the Upper House of Parliament, former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). In that position, he was one of the main sources and voices of state propaganda and ideo- logical support for the regime. |
| 169. | Rusak, Viktar Uladzimiravich Rusak, Viktor Vladimirovich | РУСАК, Віктар Уладзіміравіч | РУСАК, Виктор Владимирович | DOB: 07.02.1955 ID: 3070255A000PB6 | Head of the KGB Board on Economic Security. Responsible for the repressive work of the KGB against civil society and democratic opposition. |
| 170. | Rusakevich, Uladzimir Vasil- ievich Rusakevich, Vladimir Vasil- ievich | РУСАКЕВІЧ, Уладзімір Васільевіч | РУСАКЕВИЧ, Владимир Васильевич | DOB: 13.9.1947 POB: Vygo- noshchi, Brest district | Has actively undermined democracy in Belarus. As a former Minister of Information, he was the main person responsible for the pressure and repression of the independent media and jour- nalists between 2003 and 2009. |
| 171. | Rybakou, Aliaksei Vasilievich (Rybakov, Aliaksey Vasil- ievich) Rybakov, Aleksei Vasilievich (Rybakov, Alexey Vasilievich) | РЫБАКОЎ, Аляксей Васільевіч | РЫБАКОВ, Алексей Васильевич | DOB: 31.07.1966 Address: Ul. Yesenina 31-1-104, Minsk Passport No.: MP2937413 | 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. |

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| _ | | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 1 | 72. | Saikouski, Valeri Yosifavich Saikovski, Valeri Yosifovich | САЙКОЎСКІ, Валерый Іосіфавіч | САЙКОВСКИЙ, Валерий Иосифович | Address: Department of law of adminis- tration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264 | Appointed Deputy Head of Minsk Division of the Inves- tigation Committee in January 2012. As Public Prosecutor of the Pervomaiski District Court 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. |
| 1 | 73. | Samaliuk, Hanna Valerieuna Samoliuk, Anna Valerievna (Samolyuk, Anna Valeryevna) | САМАЛЮК, Ганна Валер'еўна | САМОЛЮК, Анна Валерьевна | | Former Judge at the Frun- zenski 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 activist Alyaksandr Stsiashenka to 10 days 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. |
| 1 | 74. | Sanko, Ivan Ivanavich Sanko, Ivan Ivanovich | САНЬКО, Іван Іванавіч | САНЬКО, Иван Иванович | | 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 |

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| | | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| | | | | | | by denying the right to a fair trial and the international commitments of Belarus in the field of human rights. |
| | 175. | Sauko, Valery Iosifavich Savko, Valeri Iosifovich | САЎКО, Валерый Іосіфавіч | САВКО, Валерий Иосифович | | Head of Regional Election Commission (REC), Hrodna Regional 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 in the Hrodna region. |
| ▼ <u>M17</u> | | | | | | |
| ▼ <u>M16</u> | | | | | | |
| | 177. | Shaeu, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petro- vich) | ШАЕЎ, Валянцін Пятровіч | ШАЕВ, Валентин Петрович | | Deputy Head of the Investi- gation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the December 2010 elections. |
| | 178. | Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna | ШАГРАЙ, Рнта Пятроўна | ШАГРАЙ, Рита Петровна | | Judge at the Oktiabrski Rayon 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. Her way of conducting the trials was a |

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| | | | | | clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. |
| 179. | Shamionau, Vadzim Iharavich Shamenov, Vadim Igorevich (Shamyonov, Vadim Igore- vich) | ШАМЁНАЎ, Вадзім Ігаравіч | ШАМЁНОВ, Вадим Игоревич | | 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 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. |
| 180. | Shastakou, Maksim Aliaks- andravich (Shastakou, Maxim Aliaks- andravich) Shestakov, Maksim Aleks- androvich (Shestakov, Maxim Alex- androvich) | 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 to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. |
| 181. | Shchurok, Ivan Antonavich Shchurok, Ivan Antonovich | ШЧУРОК, Іван Антонавіч | ЩУРОК, Иван Антонович | | Member of the Central Electoral Commission (CEC). 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. |
| 182. | Sheiko, Ina Valerieuna (Shaiko, Ina Valerieuna Sheyko, Ina Valerieuna) Sheyko, Inna Valerievna (Sheiko, Inna Valeryevna) | ШЭЙКО, Іна Валер'еўна (ШАЙКО, Іна Валер'еўна) | ШЕЙКО, Инна Валерьевна | | Judge at Central District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.21, Shapavalaw Paval, 12 days in prison; b) 2011.07.21, Ivanyuk Yawhen, 12 days in prison; c) 2011.07.14, Khad- zinski Paval, 25 daily base |

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| | | | | | units (875 000 BLR); d) 2011.06.23, Sudnik Andrey, 25 daily base units (875 000 BLR); e) 2011.06.23, Yatskow Usevalad, 30 daily base units (1 050 000 BLR); f) 2011.04.28, Kudlaew Alyaksandr, 50 daily base units (1 750 000 BLR). 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. |
| 183. | Sheiman, Viktar Uladzimiravich (Sheyman, Viktar Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich) | ШЭЙМАН, Віктар Уладзіміравіч | ШЕЙМАН, Виктор Владимирович | DOB: 26.5.1958, POB: Hrodna region | Responsible for the unre- solved 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. |
| 184. | Shestakou, Iury Valerievich (Shestakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich) | ШАСТАКОЎ, Юрый Валер'евіч | ШЕСТАКОВ, Юрий Валерьевич | | Judge 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. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testi- monies irrelevant to the accused. |
| 185. | Shuhaeu, Siarhei Mikhailavich (Shuhayeu, Siarhei Mikhai- lavich) Shugaev, Sergei Mikhailovich (Shugayev, Sergey Mikhailovich)) | ШУГАЕЎ, Сяргей Михайлавіч | ШУГАЕВ, Сергей Михайлович | | Head of the KGB Counter- Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive work of the KGB against civil society and the democratic opposition. |

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| 186. | Shved, Andrei Ivanavich Shved, Andrei Ivanovich (Shved, Andrey Ivanovich) | ШВЕД, Андрэй Іванавіч | ШВЕД, Андрей Иванович | | Deputy Head of the Investi- gation Committee and former Deputy Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated 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. |
| 187. | Shykarou, Uladzislau Aleksandravich Shikarov, Vladislav Aleks- androvich | ШЫКАРОЎ, Уладізлаў Александравіч | ШИКАРОВ, Владислав Александрович | | Judge of the Zheleznodo- rozhny 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 represen- tatives of civil society. |
| 188. | Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna) | ШЫЛЬКО, Алена Мікалаеўна | ШИЛЬКО, Елена Николаевна | | 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, 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 |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | 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. 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. |
| 189. | Siankevich, Eduard Aliaks- andravich Senkevich, Eduard Aleks- androvich | СЯНЬКЕВІЧ, Эдуард Аляксандравіч | СЕНЬКЕВИЧ, Эдуард Александрович | | Prosecutor of the region of Mohilev. Responsible for the repression of civil society following the December 2010 elections. |
| 190. | Siarheenka, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich) | СЯРГЕЕНКА, Ігар Пятровіч | СЕРГЕЕНКО, Игорь Петрович | | Head of the KGB of the City District of Mohilev. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Mohilev. |
| 191. | Simakhina, Liubou Siar- heeuna Simakhina, Liubov Sergeevna | СІМАХІНА, Любоў Сяргееўна | СИМАХИНА, Любовь Сергеевна | | 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. |
| 192. | Simanau, Aliaksandr Anat- olievich Simonov, Aleksandr Anat- olievich | СІМАНАЎ, Аляксандр Анатольевіч | СИМОНОВ, Александр Анатольевич | DOB: 1952, Homel ID: 3100552C033PB6 | 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. |

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| | | | | | 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 popu- lation. |
| 193. | Simanouski, Dmitri Valerevich Simanovski, Dmitri Valerievich | СІМАНОЎСКІ, Дмітрый Валер'евіч | СИМАНОВСКИЙ, Дмитрий Валериевич | | 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 clas- sification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses. |
| 194. | Sirenka, Viktar Ivanavich Sirenko, Viktor Ivanovich | СІРЭНКА, Віктар Іванавіч | СИРЕНКО, Виктор Иванович | DOB: 04.03.1962 ID: 3040362B062PB7 | 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 presi- dential 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. |
| 195. | Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich | СІВАКАЎ, Юрый Леанідавіч | СИВАКОВ, Юрий Леонидович | DOB: 5.8.1946, POB: Sakhalin Region | Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999- 2000. Deputy rector of Minsk Institute of Management, former Minister of Tourism |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration. |
| 196. | Skurat, Viktar Vatslavavich Skurat, Viktor Vatslavovich | СКУРАТ, Віктар Вацлававіч | СКУРАТ, Виктор Вацлавович | | Head of the Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. In February 2011, he received an award and an acknowl- edgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demon- strations. |
| 197. | Slizheuski, Aleh Leanidavich Slizhevski, Oleg Leonidovich | СЛІЖЭЎСКІ, Алег Леанідавіч | СЛИЖЕВСКИЙ, Олег Леонидович | DOB: 16.08.1972 POB: Hrodna | Minister of Justice, Member of the Central Election Commission (CEC) 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 lead to their abolition. |
| 198. | Smalenski, Mikalai Zinouevich Smolenski, Nikolai Zino- vievich | СМАЛЕНСКІ, Мікалай Зіноўевіч | СМОЛЕНСКИЙ, Николай Зиновьевич | | Deputy Head of CIS Anti- terrorism Centrer and former Deputy Head of the KGB, in charge of staff and the organisation of their tasks. Responsible for the repressive work of the KGB against civil society and democratic opposition. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 199. | Smirnou, Iauhen Aliaksandravich (Smirnou, Yauhen Aliaks- andravich) Smirnov, Evgeni Aleksandrovich (Smirnov, Yevgeni Aleks- androvich) | СМІРНОЎ, Яўген Аляксандравіч | СМИРНОВ, Евгений Александрович | DOB: 15.3.1949 POB: Riazan district, Russia ID: 3160872K021PB4 | Chairman of the EurasEc court, first Deputy Chairman of the Economic Court. Responsible for the repression of civil society and of the democratic opposition, in particular in relation to the 2006 elections. |
| 200. | Stosh, Mikalai Mikalaevich Stosh, Nikolai Nikolaevich | СТОШ, Мікалай Мікалаевіч | СТОШ, Николай Николаевич | | Head of Regional Election Commission of the Homel region. 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 in the Homel region. |
| 201. | Stsiapurka, Uladzimir Mikhailavich Stepurko, Vladimir Mikhailovich | СЦЯПУРКА, Уладзімір Міхайлавіч | СТЕПУРКО, Владимир Михайлович | | Judge of the City Court of Minsk. As chief judge, he dismissed 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 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 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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| 202. | Stuk, Aliaksei Kanstantsinavich Stuk, Aleksei Konstantinovich (Stuk, Alexey Konstantinovich) | СТУК, Аляксей Канстанцінавіч | СТУК, Алексей Константинович | | Deputy Prosecutor General In 2007-2008, he opened cases against independent media, journalists and opposition parties. He auth- orised 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. |
| 203. | Sukharenka, Stsiapan Mika- laevich Sukhorenko, Stepan Niko- laevich | СУХАРЭНКА, Сцяпан Мікалаевіч | СУХОРЕНКО, Степан Николаевич | DOB: 27.1.1957 POB: Zdudichi, Homel district | Ambassador of the Belarusian Ministry of Foreign Affairs, former Chairman of the KGB. He threatened peaceful activists before demon- strations 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 legis- lative amendments and laws against the democratic opposition and civil society. |
| 204. | Sukhau, Dzmitri Viachaslavavich (Sukhau, Dzimitry Vyac- hyaslavavich) Sukhov, Dmitri Vyacheslavovich (Sukhov, Dmitry Viacheslavovich) | СУХАЎ, Дзмітрі Вячаслававіч | СУХОВ, Дмитрий Вячеславович | | Lieutenant-Colonel, operative of the military counter-intel- ligence 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 inter- national commitments of Belarus in the field of human rights. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 205. | Svistunova, Valiantsina Mikalaeuna (Svistunova, Valyantsina Mikalayeuna) Svistunova, Valentina Niko- laevna (Svistunova, Valentina Niko- layevna) | СВІСТУНОВА, Валянціна Мікалаеўна | СВИСТУНОВА, Валентина Николаевна | | Judge at Central District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for 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. 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. |
| 206. | Svorab, Mikalai Kanstantsinavich Svorob, Nikolai Konstantinovich | СВОРАБ, Мікалай Канстанцінавіч | СВОРОБ, Николай Константинович | | Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB, he was responsible for the repressive work of the KGB against civil society and democratic opposition. |
| 207. | Talstashou, Aliaksandr Alehavich Tolstashov, Aleksandr Olegovich | ТАЛСТАШОЎ, Аляксандр Алегавіч | ТОЛСТАШОВ, Александр Олегович | | Head of the KGB Board on Protection of the Constitu- tional Order and Fight Against Terrorism. Responsible for the repressive work of the KGB against civil society and democratic opposition. |
| 208. | Taranda, Aliaksandr Mikhailavich Taranda, Aleksandr Mikhailovich | ТАРАНДА, Аляксандр Міхайлавіч | ТАРАНДА, Александр Михайлович | | Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Responsible for relaying state propaganda in the printed press, which supported and justified the repression of the |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010. |
| 209. | Tarapetskaia, Halina Mikhailauna (Tarapetskaya, Halina Mikhai- launa) Toropetskaia, Galina Mikhailovna (Toropetskaya, Galina Mikhai- lovna) | ТАРАПЕЦКАЯ, Галіна Міхайлаўна | ТОРОПЕЦКАЯ, Галина Михайловна | | Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010. |
| 210. | Ternavsky, Anatoly Andreevich (Ternavski, Anatoli Andreevich; Ternavskiy, Anatoliy Andreyevich) | ТЕРНАВСКИЙ, Анатолий Андрэевіч | ТЕРНАВСКИЙ, Анатолий, Андреевич | DOB: 1950 POB: Donetsk, Ukraine | Person close to family members of President Lukashenka; sponsor of the President's Sports Club. His dealing with oil and oil products testifies his close relations with the regime, taking into account a state monopoly on the oil refining sector and the fact that only several individuals are entitled to operate in the oil sector. His company Univest-M is one of the two major private oil exporters in Belarus. |
| 211. | Tratsiak, Piotr Uladzimiravich Tretiak, Petr Vladimirovich (Tretyak, Piotr Vladimirovich) | ТРАЦЦЯК, Петр Уладзіміравіч | ТРЕТЬЯК, Петр Владимирович | | Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB and Member of the Commission of the Security Council on radio frequencies, he was responsible for the repressive work of the KGB against civil society and democratic opposition. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 212. | Traulka, Pavel Traulko, Pavel | ТРАУЛЬКА, Павел | ТРАУЛЬКО, Павел | | Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the newly formed 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 inter- national commitments of Belarus in the field of human rights. |
| 213. | Trubnikau, Mikalai Aliak- seevich Trubnikov, Nikolai Alek- seevich | ТРУБНІКАЎ, Мікалай Аляксеевіч | ТРУБНИКОВ, Николай Алексеевич | | Judge of the Partizanski district of Minsk. He was directly involved in the judicial repression of civil society and of the democratic opposition in 2006-2007. On 15 January 2007, he sentenced the political activist Andrei Dzmitriev to 3 days in jail. His way of conducting the trial was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testi- monies irrelevant to the accused. |
| 214. | Tselitsa, Lidziia Fiodarauna (Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna) Telitsa, Lidia Fedorovna (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna) | ЦЕЛІЦА, Лідзія Федараўна | ТЕЛИЦА, Лидия Федоровна | | 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 Mikhail Barsukou to 10 days 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 testi- monies irrelevant to the accused. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 215. | Tsertsel, Ivan Stanislavavich Tertel, Ivan Stanislavovich | ЦЕРЦЕЛЬ, Іван Станіслававіч | ТЕРТЕЛЬ, Иван Станиславович | | Deputy Head of the KGB, in charge of economic crime and the fight against corruption. Responsible for the repressive work of the KGB against civil society and the democratic opposition. |
| 216. | Tsitsiankova, Alena Viktarauna Titenkova, Elena Viktorovna (Titenkova, Yelena Vikto- rovna) | ЦЩЯНКОВА, Алена Віктараўна | ТИТЕНКОВА, Елена Викторовна | | Former Judge at the Partizanski 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 Anton Hulak to 15 days in jail, Ales Milinets, Paval Kamarou to 12 days in jail, and Siarhei Piatrushyn to 11 days in jail. In July 2011, she sentenced other activists to 5 and 10 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. |
| 217. | Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna | ТҮПІК, Вера Міхайлаўна | ТУПИК, Вера Михайловна | | Judge at the Leninski 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 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 Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. |
| 218. | Tushynski, Ihar Heraninavich Tushinski, Igor Geroninovich | ТУШЫНСКИЙ, Ігар Геранінавіч | ТУШИНСКИЙ, Игорь Геронинович | | Deputy Minister of Justice in charge of legal support to the institutions that draft legis- lative and regulatory acts on |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|------|---|------------------------------------|------------------------------------|-------------------------------------|--|
| | | | | | 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. |
| 219. | Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasil- ievna | УНУКЕВІЧ, Тамара Васільеўна | ВНУКЕВИЧ, Тамара Васильевна | | 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. |
| 220. | Utsiuryn, Andrei Aliaksandravich (Utsiuryn, Andrey Aliaks- andravich; Utsyuryn, Andrei Aliaksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich) | УЦЮРЫН, Андрэй Аляксандравіч | ВТЮРИН, Андрей Александрович | DOB: 1971, Penza (Russia) | Head of the Security Detachment 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. |
| 221. | Vakulchyk, Valery Paulavich Vakulchik, Valeri Pavlovich | ВАКУЛЬЧЫК, Валерый Паўлавіч | ВАКУЛЬЧИК, Валерий Павлович | DOB: 19.06.1964, Brest region | 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|------|--|------------------------------------|-------------------------------------|----------------------------|--|
| 222. | Valchkova, Maryiana Lean- idauna (Valchkova, Maryana Lean- idauna) Volchkova, Marianna Leoni- dovna | ВАЛЧКОВА, Марыяна Леанідаўна | ВОЛЧКОВА, Марианна Леонидовна | | Judge at Partizanski Dist Court of Minsk. In 2010- she fined or sentenced th following representatives civil society for their pea protests: a) 2011.07.07, Lelikaw Andrey, 7 days prison; b) 2011.07.07, Lapatsik Yawhen, punish unknown; c) 2011.07.07, Syarheyew Uladzimir, 11 days in prison; d) 2011.0 Stsepanenka Alyaksandr, days in prison; e) 2011.0 Plyuto Tatsyana, 20 dail base units (700 000 BLF 2011.06.23, Kanaplyanni Syarhey, 20 daily base u (700 000 BLR); g) 2010.12.20, Furman Vik 11 days in prison; h) 2010.12.20, Navumava Valyantsina, 11 days in prison. Repeatedly impor prison terms and large fi against those involved ir peaceful protests and, as result, she was responsib the repression of civil sc and of the democratic opposition in Belarus. |
| 223. | Varapaev, Ihar Ryhoravich (Varapayev, Ihar Ryhoravich) Voropaev, Igor Grigorievich (Voropayev, Igor Grigoryevich) | ВАРАПАЕЎ, Ігар Рыгоравіч | ВОРОПАЕВ, Игорь Григорьевич | | Deputy General Manage Scientific work of the company "Research Inst on electronic computers' under the control of the military-industrial comm and former Head of the Board on State Commun cations. Responsible for repressive work of the H against civil society and democratic opposition. |
| 224. | Varenik, Natallia Siamionauna Varenik, Natalia Semenovna (Varenik, Natalya Semyonovna) | ВАРЭНІК, Наталля Сяменаўна | ВАРЕНИК, Наталья Семеновна | | Judge at the Frunzenski Rayon Court of the city Minsk. She was directly involve the judicial repression or peaceful demonstrators of 19 December 2010. On 20 December 2010, she sentenced civil society activists Valiantsina Furr and Vadzim Klysheika t days in jail. Her way of conducting the trial was clear violation of the Co |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|------|---|---------------------------------------|---------------------------------------|--|---|
| | | | | | Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused. |
| 225. | Vasilevich, Ryhor Aliakseevich Vasilevich, Grigori Alek- seevich (Vasilevich, Grigoriy Alek- seyevich) | ВАСІЛЕВІЧ, Рыгор Аляксеевіч | ВАСИЛЕВИЧ, Григорий Алексеевич | DOB: 13.02.1955 ID: 3130255A011PB5 | Prosecutor General. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010. |
| 226. | Vasilieu, Aliaksei Aliaksandravich (Vasilyeu, Aliaksey Aliaks- andravich) Vasiliev, Aleksei Aleksandrovich (Vasilyev, Alexey Alexandrovich) | ВАСІЛЬЕЎ, Аляксей Аляксандравіч | ВАСИЛЬЕВ, Алексей Александрович | | Head of Regional Election Commissionin the Minsk region. 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 in the Minsk region. |
| 227. | Vehera, Viktar Paulavich Vegera, Viktor Pavlovich | ВЕRЕРА, Віктар Паўлавіч | ВЕГЕРА, Виктор Павлович | | First Deputy Head of the KGB. Responsible for the repressive work 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. |
| 228. | Volkau, Siarhei Mikhailavich Volkov, Sergei Mikhailovich (Volkov, Sergey Mikhailovich) | ВОЛКАЎ, Сяргей Міхайлавіч | ВОЛКОВ, Сергей Михайлович | | Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelli- gence, he was responsible for the repressive work of the KGB against civil society and democratic opposition. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 229. | Yakunchykhin, Aliaksandr Anat- olyevich (Iakunchykhin, Aliaksandr Anat- olievich) Yakunchikhin, Aleksandr Anat- olyevich (Iakunchikhin, Alexandr Anat- olievich) | ЯКУНЧЫХІН, Аляксандр Анатольевіч | ЯКУНЧИХИН, Александр Анатольевич | | 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, Rakhno Herman, 12 days in prison; h) 2010.12.20, Palyakow Vital, 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. |
| 230. | Yarmalitski, Siarhei Uladzimiravich Ermolitski, Sergei Vladimi- rovich (Yermolitski, Sergei Vladimi- rovich) | ЯРМАЛІЦКІ, Сяргей Уладзіміравіч | ЕРМОЛИЦКИЙ, Сергей Владимирович | | 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. |
| 231. | Yuferytsyn, Dzmitry Vikta- ravich (Iuferytsyn, Dzmitry Vikta- ravich) Yuferitsyn, Dmitri (Dmitry) Vikto- rovich (Yuferitsin, Dmitri Viktorovich; Iuferitsyn, Dmitry Viktorovich) | ЮФЕРЫЦЫН, Дзмітрый Віктаравіч | ЮФЕРИЦЫН, Дмитрий Викторович | | Judge at Leninski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Charukhin Kanstantsin, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Yarmola Mikalay, 15 days in prison; c) 2010.12.20, Halka Dzmitry, 10 days in prison; d) 2010.12.20, Navumaw Viktar, 12 days in prison; e) 2010.12.20, Haldzenka Anatol, 10 days in prison. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | 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. |
| 232. | Zaharouski, Anton Zagorovski, Anton | ЗАГАРОЎСКІ, Антон | ЗАГОРОВСКИЙ, Антон | | Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politi- cally-motivated administrative and criminal sanctions against representatives of civil society. |
| 233. | Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich | ЗАЙЦАЎ, Вадзім Юр'евіч | ЗАЙЦЕВ, Вадим Юрьевич | DOB: 1964 | Head of the KGB. Responsible for transforming the KGB into the main organ of 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. |
| 234. | Zaitsava, Viktoryia Henadzeuna Zaitseva, Viktoria Genna- dievna | ЗАЙЦАВА, Вікторія Генадзеўна | ЗАЙЦЕВА, Виктория Геннадьевна | | 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. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing | |
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| 235. | Zakharau, Aliaksei Ivanavich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich) | ksei Аляксей Іванавіч avich narov, csei ovich charov, cey | | | Has been actively involved in the repression of civil society in Belarus. As a former Head of Military Counter-intel- ligence Board of the KGB, he was responsible for the repressive work 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. | |
| 236. | Zapasnik, Maryna Sviat- aslavauna Zapasnik, Marina Sviatoslavovna | ЗАПАСНІК, Марына Святаславаўна | ЗАПАСНИК, Марина Святославовна | | Judge at Leninski District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 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. 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. | |
| 237. | Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich) | ЖАДОБІН, Юрый Віктаравіч | ЖАДОБИН, Юрий Викторович | DOB: 14.11.1954 ID: 3141154A021PB0 | Minister of Defence. As a member of the Security Council, he approves 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. | |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| 238. | Zhuk, Alena Siamionauna (Zhuk, Alena Syamionauna) Zhuk, Elena Semenovna (Zhuk, Yelena Semyonovna) | ЖУК, Алена Сямёнаўна | ЖУК, Елена Семеновна | | Judge of Pervomayskij di court in Vitsebsk. On 24 February 2012, she sentenced Syarhei Kavale who has been considered political prisoner since th beginning of February 20 to two years and one mo in prison for violation of probation. Alena Zhuk w directly responsible for v ations of the human right a person because she der Syarhei Kavalenka the rig a fair trial. Syarhei Kaval 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 2 was disproportionately ha given the nature of the c and not in line with the criminal code of Belarus. actions of Alena Zhuk constituted a direct violat of the international commitments of Belarus the field of human rights |
| 239. | Zhuk, Dzmitry Aliaksandravich Zhuk, Dmitri Aleksandrovich | ЖУК, Дзмітрый Аляксандравіч | ЖУК, Дмитрий Александрович | DOB: 07.07.1970 ID: 3070770A081PB7 | Director General (CEO) News Agency BELTA. Responsible for relaying propaganda in the media, which has supported and justified the repression of democratic opposition an civil society on 19 Decer 2010 using falsified information. |
| 240. | Zhukouskaia, Zhanna Aliak- seeuna (Zhukouskaya, Zhanna Aliak- seyeuna) Zhukovskaia, Zhanna Alek- seevna (Zhukovskaya, Zhanna Alek- seyevna) | ЖУКОЎСКАЯ, Жанна Аляксееўна | ЖУКОВСКАЯ, Жанна Алексеевна | | Judge at the Frunzenski Rayon Court of the city Minsk. She was directly involved the judicial repression of peaceful demonstrators of 19 December 2010. On 20 December 2010, she sentenced civil society activists Iryna Yarashevid and Mikhail Yakavenka respectively to 15 and 10 in jail. On 7 July 2011, sentenced civil society ac |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
| | | | | | 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. |
| 241. | Zhukouski, Siarhei Kanstant- sinavich Zhukovski, Sergei Konstanti- novich | ЖУКОЎСКІ, Сяргей Канстанцінавіч | ЖУКОВСКИЙ, Сергей Константинович | | Public Prosecutor of the Zavodskoi District Court 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 clas- sification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses. |
| 242. | Ziankevich, Valiantsina Mikalaeuna (Zyankevich, Valyantsina Mikalayeuna) Zenkevich, Valentina Niko- laevna | ЗЯНЬКЕВІЧ, Валянціна Мікалаеўна | ЗЕНЬКЕВИЧ, Валентина Николаевна | | Judge of 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, Yarmolaw Yahor, 12 days in prison; b) 2010.12.20, Palubok Alyaksandr, 15 days in prison; c) 2010.12.20, Mikhalkin Zakhar, 10 days in prison; d) 2010.10.20, Smalak Syarhey, 15 days in prison; e) 2010.12.20, Vassilewski Alyaksandr, 15 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. |
| 243. | Zimouski, Aliaksandr Lean- idavich Zimovski, Aleksandr Leoni- dovich | ЎЗІМОЎСКІ, Аляксандр Леанідавіч | ЗИМОВСКИЙ, Александр Леонидович | DOB: 10.1.1961 POB: Germany (GDR) ID: 3100161A078PB5 | Media adviser and former President of the State Radio- television company. He was the main actor of the regime's propaganda until December 2010, by systematically deni- grating the opposition and |

| Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus. |

B. Legal persons, entities and bodies referred to in Article 2(1)

| | | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons for listing |
|--------------|----|--|--|--|---|---|
| | 1. | Beltechexport | | 'ЗАО Белтехзкспорт' | Republic of Belarus, 220012, Minsk, Nezavisimost ave., 86-B Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12 | Entity formerly owned by Vladimir Peftiyev. Its majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in Velcom. Beltechexport benefits from the regime as the main exporter of arms and military equipment owned by the state or produced by state-owned companies. It supports and provides revenue to the Lukashenka regime by its sale of arms. |
| ▼ <u>M17</u> | | | | | | |
| ▼ <u>M16</u> | 3. | Private Unitary Enterprise (PUE) BT Tele- communications | | частное унитарное предприятие ЧУП 'БТ Телекомму- никации' | | Entity controlled by Vladimir Peftiyev. |
| | 4. | LLC Delovaya Set | ООО Деловая сеть | | | Entity controlled by Vladimir Peftiyev. |
| | 5. | CJSC Sistema investicii i inovacii | ЗАО Системы инвестиций и инноваций | | | Entity controlled by Vladimir Peftiyev. |

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| | | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons for listing |
| | 6. | PUC Sen-Ko | ЧУП Сен-Ко | | | Entity controlled by Vladimir Peftiyev. |
| | 7. | PUC BT Invest | ЧУП БТ Инвест | | | Entity controlled by Vladimir Peftiyev. |
| ▼ <u>M17</u> | | | | | | |
| ▼ <u>M16</u> | | | | | | |
| | 9. | Beltekh Holding | Белтех Холдинг | | | Entity controlled by Vladimir Peftiyev. |
| | 10. | Spetspribor- service | Спецприбор- сервис | | | Entity controlled by Vladimir Peftiyev. |
| | 11. | Tekhnosoyuz- pribor | Техносоюз- прибор | | | Entity controlled by Vladimir Peftiyev. |
| | 12. | LLC Triple | ООО ТРАЙПЛ | | Роbediteley Avenue 51/2, Room 15 220035 Minsk Республика Беларусь, 220035 Минск, проспект Победителей, дом 51, корпус 2, помещение 15 | Holding company of lury Chyzh. lury Chyzh provides financial support to the Lukashenka regime, notably through his holding company LLC Triple. |
| | 13. | JLLC Neftek- himtrading | СООО НефтеХим- Трейдинг | | Registered 2002, Minsk | Subsidiary of LLC Triple. |
| | 14. | CJSC Askargo- terminal | ЗАО Аскарго- терминал | | | Subsidiary of LLC Triple. |
| | 15. | LLC Triple Metal Trade | ООО Трайплме- таллтрейд | | | Subsidiary of LLC Triple. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons for listing |
|-----|--|---|-----------------------------|-------------------------|---------------------------|
| 16. | JSC Berezovsky KSI | ОАО Березовский комбинат силикатных изделий | | | Subsidiary of LLC Triple. |
| 17. | JV LLC Triple- Techno | СП ООО Трайпл- Техно | | | Subsidiary of LLC Triple. |
| 18. | JLLC Variant | СООО Вариант | | | Subsidiary of LLC Triple. |
| 19. | JLLC Triple- Dekor | СООО Трайпл- Декор | | | Subsidiary of LLC Triple. |
| 20. | JCJSC QuartzMelProm | СЗАО Кварцмелпром | | | Subsidiary of LLC Triple. |
| 21. | JCJSC Altersol- utions | СЗАО Альтерсолюшнс | | | Subsidiary of LLC Triple. |
| 22. | JCJSC Prostore- market | СЗАО Простомаркет | | | Subsidiary of LLC Triple. |
| 23. | JLLC AquaT- riple | СП ООО Акватрайпл | | | Subsidiary of LLC Triple. |
| 24. | LLC Rakowski browar | ООО Ракаўскі бровар | | | Subsidiary of LLC Triple. |
| 25. | MSSFC Logoysk | ГСОК Логойск | | | Subsidiary of LLC Triple. |
| 26. | Triple-Agro ACC | Трайпл-Агро | | | Subsidiary of LLC Triple. |
| 27. | CJSC Dinamo- Minsk | ЗАО ФК Динамо- Минск | | | Subsidiary of LLC Triple. |

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons for listing |
|-----|--|--------------------------------|-----------------------------|-------------------------|--|
| 28. | JLLC Trip- lepharm | СООО Трайплфарм | | | Subsidiary of LLC Triple. |
| 29. | LLC Triple- Veles | ООО Трайпл- Велес | | | Subsidiary of LLC Triple. |
| 30. | Univest-M | Юнивест | | | Entity controlled by Anatoly Ternavsky. |
| 31. | FLLC Unis Oil | ИООО Юнис Ойл | | | Subsidiary of Univest-M. |
| 32. | JLLC Univest- StroyInvest | СООО Юнивест- СтройИнвест | | | Subsidiary of Univest-M. |

ANNEX II

▼<u>M4</u>

Websites for information on the competent authorities referred to in Articles 3, 4(2), and 5, and address for notifications to the European Commission

BELGIUM

http://www.diplomatie.be/eusanctions

BULGARIA

http://www.mfa.government.bg

CZECH REPUBLIC

http://www.mfcr.cz/mezinarodnisankce

DENMARK

http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternational Retsorden/Sanktioner/

GERMANY

http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

http://www.dfa.ie/home/index.aspx?id=28519

GREECE

http://www.mfa.gr/www.mfa.gr/en-US/Policy/Multilateral+Diplomacy/Global+Issues/International+Sanctions/

SPAIN

 $http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx$

FRANCE

http://www.diplomatie.gouv.fr/autorites-sanctions/

ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS

http://www.mfa.gov.cy/sanctions

LATVIA

http://www.mfa.gov.lv/en/security/4539

LITHUANIA

http://www.urm.lt

LUXEMBOURG

http://www.mae.lu/sanctions

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

▼<u>M3</u>

▼<u>M4</u>

NETHERLANDS

http://www.minbuza.nl/sancties

AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=

POLAND

http://www.msz.gov.pl

PORTUGAL

http://www.min-nestrangeiros.pt

ROMANIA

http://www.mae.ro/node/1548

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/ omejevalni_ukrepi/

SLOVAKIA

http://www.foreign.gov.sk

FINLAND

http://formin.finland.fi/kvyhteistyo/pakotteet

SWEDEN

http://www.ud.se/sanktioner

UNITED KINGDOM

www.fco.gov.uk/competentauthorities

Address for notifications to or other communication with the European Commission:

European Commission Foreign Policy Instruments Service Unit FPIS.2 CHAR 12/106 B-1049 Bruxelles/Brussel Belgium

E-mail: relex-sanctions@ec.europa.eu Tel.: (32 2) 295 55 85 Fax: (32 2) 299 08 73

ANNEX III

List of equipment which might be used for internal repression as referred to in Article 1a and Article 1b

- 1. Fire-arms, ammunition and related accessories therefor, as follows:
- 1.1. Firearms not controlled by ML 1 and ML 2 of the Common Military List of the European Union (¹) ('Common Military List');
- 1.2. Ammunition specially designed for the firearms listed in item 1.1 and specially designed components therefor;
- 1.3. Weapon-sights not controlled by the Common Military List.
- 2. Bombs and grenades not controlled by the Common Military List.
- 3. Vehicles as follows:
- 3.1. Vehicles equipped with a water cannon, specially designed or modified for the purpose of riot control;
- 3.2. Vehicles specially designed or modified to be electrified to repel borders;
- 3.3. Vehicles specially designed or modified to remove barricades, including construction equipment with ballistic protection;
- 3.4. Vehicles specially designed for the transport or transfer of prisoners and/or detainees;
- 3.5. Vehicles specially designed to deploy mobile barriers;
- 3.6. Components for the vehicles specified in items 3.1 to 3.5 specially designed for the purposes of riot control.
 - Note 1 This item does not control vehicles specially designed for the purposes of fire-fighting.

Note 2 For the purposes of item 3.5 the term 'vehicles' includes trailers.

- 4. Explosive substances and related equipment as follows:
- 4.1. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflaters, electric-surge arresters of fire sprinkler actuators);
- 4.2. Linear cutting explosive charges not controlled by the Common Military List;
- 4.3. Other explosives not controlled by the Common Military List and related substances as follows:
 - a. amatol;
 - b. nitrocellulose (containing more than 12,5 % nitrogen);
 - c. nitroglycol;

▼<u>M7</u>

^{(&}lt;sup>1</sup>) OJ C 86, 18.3.2011, p. 1.

- d. pentaerythritol tetranitrate (PETN);
- e. picryl chloride;
- f. 2,4,6-trinitrotoluene (TNT).
- Protective equipment not controlled by ML 13 of the Common Military List as follows:
- 5.1. Body armour providing ballistic and/or stabbing protection;
- 5.2. Helmets providing ballistic and/or fragmentation protection, anti-riot helmets, antiriot shields and ballistic shields.

Note: This item does not control:

- equipment specially designed for sports activities,
- equipment specially designed for safety of work requirements,
- 6. Simulators, other than those controlled by ML 14 of the Common Military List, for training in the use of firearms, and specially designed software therefor.
- 7. Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the Common Military List.
- 8. Razor barbed wire.
- 9. Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.
- 10. Production equipment specially designed for the items specified in this list.
- 11. Specific technology for the development, production or use of the items specified in this list.

▼<u>M7</u>