



HM Treasury

Financial Sanctions Notice

02/11/2015

Belarus

1. On 30 October 2015 the Council of the European Union published Council Implementing Regulation 2015/1948, suspending the financial sanctions, including asset freezes, which had been imposed against certain individuals, entities and bodies falling under the Belarus regime by Council Regulation (EC) 765/2006 ("the Regulation"). They also published Council Implementing Regulation 2015/1949 delisting four entities and amending a number of other entities.
2. The four delisted entities are:
 - **JV LLC TRIPLE-TECHNO**
 - **LLC TRIPLE METAL TRADE**
 - **MSSFC LOGOYSK**
 - **TRIPLE-AGRO ACC**
3. The four individuals listed below remain subject to the asset freeze imposed by Council Regulation (EC) 765/2006, and other aspects of the sanctions package remain in place.
 - **NAVUMAU**, Uladzimir, Uladzimiravich
 - **PAULICHENKA**, Dzmitry, Valerievich
 - **SHEIMAN**, Viktor, Uladzimiravich
 - **SIVAKAU**, Iury, Leanidavich
4. The individuals and entities and bodies who are no longer subject to an asset freeze because of the suspension are listed in the Annex to this notice.
5. The Amending Regulation amends Part A Annex I to Regulation (EC) No 765/2006 including further identifying information for the following individuals:
 - **NAVUMAU**, Uladzimir, Uladzimiravich

- **SHEIMAN**, Viktar, Uladzimiravich

What you must do

6. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons still subject to an asset freeze as listed in this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;
7. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

9. On 30 October 2015 Council Regulation (EU) 2015/1948 and Council Regulation (EU) 2015/1949 ("the Amending Regulations") were published in the Official Journal of the European Union (O.J. L 284, 30.10.2015, p. 62 and 71) by the Council of the European Union.
10. The Amending Regulations amended Part A Annex I and inserted Annex IV to the Regulation with effect from 31 October 2015
11. A copy of the Regulations may be accessed at:

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2015.284.01.0062.01.ENG

and

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2015.284.01.0071.01.ENG

12. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

13. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/2006

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 765/2006

SUSPENSIONS

INDIVIDUALS

ALINIKAU, Siarhei, Aliksandravich

Title: Major a.k.a: (1) ALEINIKOV, Sergei, Aleksandrovich (2) ALINIKAU, Siarhey, Alyksandravich Other Information: Head of operative unit of penal colony IK-17 in Shklov. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12567.

ANANICH, Liliia, Stanislavauna

DOB: --/--/1960. POB: Leonovo, district of Borisov, region of Minsk a.k.a: (1) ANANICH, Lilia, Stanislavauna (2) ANANICH, Lilia, Stanislavovna (3) ANANICH, Liliia, Stanislavovna (4) ANANICH, Liliya, Stanislavauna (5) ANANICH, Liliya, Stanislavovna National Identification no: 4020160A013PB7 Position: First Deputy Minister of Information Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11464.

ARLAU, Aliaksey

Title: Colonel a.k.a: (1) ARLAU, Aliksandr, Uladzimiravich (2) ARLAU, Aliaksei (3) ORLOV, Aleksandr, Vladimirovich (4) ORLOV, Aleksei (5) ORLOV, Alexandr, Vladimirovich (6) ORLOV, Alexey Other Information: Head of the KGB detention centre in Minsk. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12563.

ATABEKAU, Khazalbek, Bakhtibekavich

Title: Colonel a.k.a: ATABEKOV, Khazalbek, Bakhtibekovich Position: Commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12561.

BADAK, Ala, Mikalaeuna

DOB: 30/08/1967. a.k.a: BODAK, Alla, Nikolaevna Passport Details: SP0013023 Address: 10 Kollektornaya str, 22004, Minsk, Belarus. Position: Deputy Minister of Justice Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11727.

BAKHMATAU, Ihar, Andreevich

.a.k.a: BAKHMATOV, Igor, Andreevich Other Information: Former Deputy Head of the KGB. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11443.

BANDARENKA, Siarhei, Uladzimiravich

DOB: --/--/1978. a.k.a: BONDARENKO, Sergei, Vladimirovich Position: Judge of the Pervomaiski District Court of Minsk Listed on: 19/12/2011 Last Updated: 19/11/2013 Group ID: 12436.

BAROVSKI, Aliaksandr, Genadzevich

a.k.a: BOROVSKI, Aleksandr, Gennadievich Position: Public Prosecutor of the Oktiabrski (Kastrichnitski) District of Minsk Listed on: 24/05/2011 Last Updated: 19/11/2013 Group ID: 11924.

BARSUKOU, Aliaksandr, Piatrovich

Title: Colonel DOB: 29/04/1965. a.k.a: BARSUKOV, Aleksandr, Petrovich Position: Chief of Minsk police Listed on: 29/02/2012 Last Updated: 19/11/2013 Group ID: 12511.

BARYSIONAK, Anatol, Uladzimiravich

a.k.a: (1) BARYSYONAK, Anatol, Uladzimiravich (2) BORISENOK, Anatoli, Vladimirovich (3) BORISIONOK, Anatoli, Vladimirovich (4) BORISYONOK, Anatoliy, Vladimirovich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12529.

BAZANAU, Aliaksandr, Viktaravich

DOB: 26/11/1962. POB: Kazakhstan a.k.a: BAZANOV, Aleksandr, Viktorovich Position: Deputy Director General of Beltelecom Other Information: In charge of external relations and relations with the state institutions. Former Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11396.

BILEICHYK, Aliaksandr, Uladzimiravich

DOB: --/--/1964. a.k.a: (1) BILEICHIK, Aleksandr, Vladimirovich (2) BILEYCHIK, Aleksandr, Vladimirovich Address: 10 Kollektornaya str. 22004, Minsk, Belarus. Position: First Deputy Minister of Justice Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11433.

BORTNIK, Siarhei, Aliaksandrovich

DOB: 28/05/1953. POB: Minsk a.k.a: (1) BORTNIK, Sergei, Aleksandrovich (2) BORTNIK, Sergey, Aleksandrovich (3) BORTNIK, Siarhey, Aliaksandrovich Passport Details: MP0469554 Address: Ul. Surganova 80-263, Minsk. Position: Public Prosecutor Listed on: 25/10/2006 Last Updated: 13/11/2012 Group ID: 8978.

BRYSINA, Zhanna, Leonidauna

a.k.a: BRYSINA, Zhanna, Leonidovna Position: Deputy President of the Zavodskoi District Court of Minsk Other Information: Former Judge of the Zavodskoi District Court of Minsk Listed on: 24/05/2011 Last Updated: 13/11/2012 Group ID: 11926.

BULASH, Ala, Biukbalauna

a.k.a: BULASH, Alla, Biukbalovna Position: Deputy President of the Kastrichnitski District Court of Minsk Other Information: Former Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk Listed on: 24/05/2011 Last Updated: 19/11/2013 Group ID: 11923.

BUSHCHYK, Vasil, Vasilievich

DOB: 26/02/1952. POB: Vershok, district of Baranovichy, Brest region a.k.a: BUSHCHIK, Vasili, Vasilievich Position: Member of the central Election Commission (CEC) Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11406.

BUSKO, Ihar, Iauhenavich

a.k.a: (1) BUSKO, Igor, Evgenievich (2) BUSKO, Igor, Yevgenyevich (3) BUSKO, Ihar, Yauhenavich Position: Deputy Head of the KGB Other Information: Former Head of the

KGB of the District of Brest Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11455.

BYCHKO, Aliaksei, Viktarovich

a.k.a: (1) BYCHKO, Aleksei, Viktorovich (2) BYCHKO, Alexey, Viktorovich Position: Judge at the City Court of Minsk Other Information: Former Judge at the Central District Court of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11483.

CHARHINETS, Mikalai, Ivanovich

DOB: 17/10/1937. POB: Minsk a.k.a: CHERGINETS, Nikolai, Ivanovich National Identification no: 3171037A004PB4 Position: Head of the pro-regime Union of writers and Chairman of the Morality Republican Public Council Other Information: Former Chairman of the Foreign Affairs Committee of the Upper House Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8880.

CHARKAS, Tatsiana, Stanislavauna

a.k.a: (1) CHERKAS, Tatiana, Stanislavovna (2) CHERKAS, Tatsiana, Stanislavauna Position: Deputy President of the Frunzenski District of Minsk Other Information: Former Judge of the Frunzenski District court of Minsk Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11735.

CHARNYSHOU, Aleh, Anatolievich

Title: Colonel a.k.a: CHERNYSHEV, Oleg, Anatolievich Position: Deputy Head of the KGB, in charge of foreign intelligence since April 2014. Other Information: He was in charge of the counter-terrorist unit of the KGB, the 'Alpha' unit. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group ID: 12562.

CHATVIARTKOVA, Natallia, Alexeeuna

a.k.a: (1) CHETVERTKOVA, Natalia, Alexeevna (2) CHETVERTKOVA, Natalya, Alexeevna Other Information: Former Deputy President and Judge of the Partizanski District Court of Minsk until 18.06.2012. Listed on: 24/05/2011 Last Updated: 04/11/2014 Group ID: 11922. 23. Name 6: CHUBKAVETS 1: KIRYL 2: n/a 3: n/a 4: n/a 5: n/a. a.k.a: CHUBKOVETS, Kirill Position: Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss. Listed on: 21/06/2011 Last Updated: 13/11/2012 Group ID: 11998.

CHYZH, Iury, Aliaksandravich

DOB: 28/03/1963. POB: Soboli, Bierzowski Rajon, Brestkaja Oblast a.k.a: (1) CHIZH, Iuri, Aleksandrovich (2) CHIZH, Yuri, Aleksandrovich (3) CHYZH, Yury, Aliaksandravich Passport Details: SP 0008543. Current validity doubtful Position: Chair of the Board of FC Dynamo Minsk. Chair of the Belarusian Federation of wrestling Listed on: 26/03/2012 Last Updated: 19/11/2013 Group ID: 12557.

CHUBKAVETS, Kiryl

a.k.a: CHUBKOVETS, Kirill Position: Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss. Listed on: 21/06/2011 Last Updated: 13/11/2012 Group ID: 11998.

DAVYDZKA, Henadz, Branislavavich

DOB: 29/09/1955. POB: Senno, Vitebsk region a.k.a: DAVYDKO, Gennadi, Bronislavovich Position: President of the State Radio-TV company Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11466.

DYSKO, Henadz, Iosifavich

DOB: --/--/1964. POB: Oshmiany, Hrodna Region a.k.a: DYSKO, Gennadi, Iosifovich Address: ul. Zhestkova, 14a Vitebsk, 210601 r. Other Information: Prosecutor of the District of Vitebsk until 02.08.2011. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11425.

DZEMIANITSEI, Vasil, Ivanavich

DOB: 20/09/1954. POB: Chashniki district, Vitebsk region a.k.a: (1) DEMENTEI, Vasili, Ivanovich (2) DEMENTEY, Vasili, Ivanovich (3) DZEMYANTSEY, Vasil, Ivanovich National Identification no: 3200954E045PB4 Position: Head of the Hrodna Customs regional committee Other Information: Former First Deputy Chairman of the KGB, (2005-2007). Former Deputy Head of the State Customs Committee. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8892.

DZIADKOU, Leanid, Mikalaevich

DOB: --/10/1964. a.k.a: DEDKOV, Leonid, Nikolaevich National Identification no: 3271064M000PB3 Other Information: Deputy Head of the KGB until July 2013, in charge of foreign intelligence. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11442.

ESMAN, Valery, Aliaksandravich

a.k.a: (1) ESMAN, Valeri, Aleksandrovich (2) YESMAN, Valeri, Aleksandrovich (3) YESMAN, Valeriy, Aleksandrovich (4) YESMAN, Valery, Aliaksandravich Position: Judge at the Central District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11482.

FARMAHEI, Leanid, Kanstantsinavich

DOB: 27/08/1962. a.k.a: (1) FARMAGEI, Leonid, Konstantinovich (2) FARMAGEY, Leonid, Konstantinovich (3) FARMAHEY, Leanid, Kanstantsinavich Other Information: Former Deputy Head of the Academy of the Ministry of Interior. Former Militia Commander of the City of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11439.

HAI DUKEVICH, Valery, Uladzimiravich

DOB: 19/01/1953. POB: Behoml, Behomlski district, Minsk region a.k.a: GAIDUKEVICH, Valeri, Vladimirovich Position: Member of Parliament in Lower Chamber. Head of Committee on Security, Defence and Fight against crime of the Parliamentary Assembly of the Union State of Russia and Belarus. Other Information: Former Deputy Minister of Interior. Former Commander of internal troops. Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11724.

HALAVANAU, Viktor, Ryhoravich

DOB: 15/12/1952. POB: Borisov a.k.a: GOLOVANOV, Viktor, Grigorievich Position: Rector of the private Belarus Institute of Law Other Information: Former Minister of Justice Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8877.

HARBATOUSKI, Yury, Aliaksandravich

a.k.a: (1) GORBATOVSKI, Iuri, Aleksandrovich (2) GORBATOVSKI, Yuri, Aleksandrovich (3) GORBATOVSKI, Yuriy, Alexandrovich (4) HARBATOUSKI, Iury, Aliaksandravich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12519.

HERASIMENKA, HENADZ, ANATOLIEVICH

a.k.a: GERASIMENKO, Gennadi, Anatolievich Position: Deputy Head of the Institute of National Security (KGB School) Other Information: Former Head of the KGB of the District of Vitebsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11458.

HERASIMOVICH, Volha, Ivanauna

a.k.a: GERASIMOVICH, Olga, Ivanovna Position: Prosecutor in the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12173.

HERMANOVICH, Siarhei, Mikhailavich

a.k.a: (1) GERMANOVICH, Sergei, Mikhailovich (2) GERMANOVICH, Sergey, Mikhailovich Position: Judge at Oktiabrski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12525.

HIHIN, Vadzim, Frantsavich

DOB: 21/10/1977. POB: Minsk a.k.a: GIGIN, Vadim, Frantsevich Position: Editor-in-Chief, 'Belorusskaia Dumka'. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11477.

HRACHOVA, Liudmila, Andreeuna

a.k.a: (1) GRACHEVA, Liudmila, Andreevna (2) GRACHIOVA, Ludmila, Andreevna (3) GRACHOVA, Lyudmila, Andreyevna (4) HRACHOVA, Lyudmila, Andreyeuna Position: Judge and Deputy President of the Leninski District Court of Minsk Listed on: 21/06/2011 Last Updated: 19/11/2013 Group ID: 11997.

HUREEU, Siarhei, Viktaravich

a.k.a: (1) GUREEV, Sergei, Viktorovich (2) GUREYEV, Sergey, Viktorovich (3) HUREYEU, Siarhey, Viktaravich Position: General in the reserve forces Other Information: Former Deputy Minister of Interior and Head of Preliminary Investigation. Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11725.

IAKUBOVICH, Pavel, Izotavich

DOB: 23/09/1946. POB: Unecha, Briansk region, Russia a.k.a: (1) IAKUBOVICH, Pavel, Izotovich (2) YAKUBOVICH, Pavel, Izotavich (3) YAKUBOVICH, Pavel, Izotovich Position: Editor-in-Chief of 'Sovietskaia Belarus' Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11468.

IANCHEUSKI, Usevalad, Viachaslavavich

DOB: 22/04/1976. POB: Borisov a.k.a: (1) IANCHEVSKI, Vsevolod, Viacheslavovich (2) YANCHEUSKI, Usevalad, Vyachaslavavich (3) YANCHEVSKI, Vsevolod, Vyacheslavovich Position: Assistant to the President, Head of the Ideological Department of the President's Administration Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11401.

IARMOSHYNA, Lidziia, Mikhailauna

DOB: 29/01/1953. POB: Slutsk (Minsk Region) a.k.a: (1) ERMOSHINA, Lidiia, Mikhailovna (2) YARMOSHYNA, Lidzia, Mikhailauna (3) YARMOSHYNA, Lidziya, Mikhailauna (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidiya, Mikhailovna Position: Chairwoman of the Central Election Commission of Belarus Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8907.

IARUTA, Viktor, Heorheovich

a.k.a: (1) IARUTA, Viktor, Gueorguevich (2) YARUTA, Viktor, Heorheovich (3) YARUTA, Viktor, Gueorguevich Position: Head of the KGB Board on State Communications Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11452.

IASIANOVICH, Leanid, Stanislavovich

DOB: 26/11/1961. POB: Buchani, Vitebsk district a.k.a: (1) IASENOVICH, Leonid, Stanislavovich (2) YASENOVICH, Leonid, Stanislavovich (3) YASIANOVICH, Leanid, Stanislavovich Passport Details: MP 0515811 (Belarus) Position: Deputy President of the Minsk Central District Court Other Information: Former Judge of the Minsk Central District Court Listed on: 25/10/2006 Last Updated: 19/11/2013 Group ID: 8979.

IAUSEEV, Ihar, Uladzimiravich

Title: General (Police) DOB: --/--/1968. a.k.a: (1) EVSEEV, Igor, Vladimirovich (2) YAUSEEV, Ihar, Uladzimiravich (3) YAUSEYEV, Ihar, Uladzimiravich (4) YEVSEEV, Igor, Vladimirovich (5) YEVSEYEV, Igor, Vladimirovich Position: Head of the regional Vitebsk police Other Information: Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11438.

IHNATOVICH-MISHNEVA, Liudmila

a.k.a: IGNATOVICH-MISHNEVA, Liudmila Position: Prosecutor of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12167.

IPATAU, Vadzim, Dzmitryevich

DOB: 30/10/1964. POB: Ukraine a.k.a: IPATOV, Vadim, Dmitrievich National Identification no: 3301064A004PB5 Position: Deputy Chairperson, Central Electoral Commission (CEC) Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11404.

IVANOU, Siarhei

a.k.a: (1) IVANOV, Sergei (2) IVANOV, Sergey Position: Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. Listed on: 29/03/2011 Last Updated: 13/11/2012 Group ID: 11731.

KACHANAU, Uladzimir, Uladzimiravich

a.k.a: KACHANOV, Vladimir, Vladimirovich Address: 10 Kollektornaya str, 22004, Minsk, Belarus. Position: Aide/Advisor to the Minister of Justice Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11726.

KADZIN, Raman

DOB: 17/07/1977. a.k.a: KADIN, Roman Passport Details: MP3260350 (Belarus) Position: Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11732.

KAKUNIN, Aliksandr, Aliksandravich

a.k.a: (1) KAKUNIN, Aleksandr, Aleksandravich (2) KAKUNIN, Alexandr, Alexandrovich (3) KAKUNIN, Aliaxandr, Aliaxandravich Position: Head of penal colony IK-2 in Bobruisk Listed on: 30/10/2013 Last Updated: 04/11/2014 Group ID: 12887.

KALACH, Uladzimir, Viktoravich

a.k.a: KALACH, Vladimir, Viktorovich Position: Head of the KGB of the region and city of Minsk Other Information: Former Deputy Head of the KGB for Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11454.

KAMAROUSKAYA, Volha, Paulauna

a.k.a: KOMAROVSKAIA, Olga, Pavlovna Other Information: Former Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 19/11/2013 Group ID: 12162.

KAMISARAU, Valery, Mikalayevich

DOB: 24/01/1953. a.k.a: KOMISSAROV, Valeri, Nikolaevich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 19/11/2013 Group ID: 12158.

KANAPLIOU, Uladzimir, Mikalaevich

DOB: 03/01/1954. POB: Akulintsi, Mohilev district a.k.a: KONOPLEV, Vladimir, Nikolaevich National Identification no: 3030154A124PB9 Position: Deputy Head of the National Olympic Committee, and Head of the Handball federation Other Information: Former Chairman of the Lower House of the Parliament. Has been granted a residence in the Drozdy nomenclature district in Minsk by the Presidential Administration. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8879.

KAROVINA, NATALLIA, ULADZIMIRAUNA

a.k.a: (1) KAROVINA, Natallya, Uladzimirauna (2) KOROVINA, Natalia, Vladimirovna (3) KOROVINA, Natalya, Vladimirovna Position: Judge of Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12518.

KARPENKA, Ihar, Vasilievich

DOB: 28/04/1964. POB: Novokuznetsk, Russia a.k.a: KARPENKO, Igor, Vasilievich Position: Deputy Mayor of Minsk. First secretary of the pro-regime Communist Party. Other Information: Former member of the Lower Chamber of Parliament. Former Head of Regional Election Commission, Minsk City. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8897.

KATSUBA, Sviatlana, Piatrouna

a.k.a: KATSUBO, Svetlana, Petrovna Position: Member of the Central Election Commission (CEC) Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11407.

KAVALIOU, Aliaksandr, Mikhailavich

a.k.a: KOVALEV, Aleksandr, Mikhailovich Other Information: Former Director of the prison camp Gorki. Listed on: 12/10/2011 Last Updated: 04/11/2014 Group ID: 12169.

KAZAK, Viktor, Uladzimiravich

a.k.a: KAZAK, Viktor, Vladimirovich Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11492.

Kazheunikau, Andrey

a.k.a: KOZHEVNIKOV, Andrey Position: Public prosecutor Listed on: 21/06/2011 Last Updated: 13/11/2012 Group ID: 11996.

KAZIATKA, Iury, Vasilievich

DOB: 24/04/1964. POB: Brest a.k.a: (1) KAZIATKA, Yury, Vasilievich (2) KAZIYATKA, Yury, Vasilievich (3) KOZIATKO, Yuri, Vasilievich (4) KOZIIATKO, Iuri, Vasilievich (5) KOZIYATKO, Yuri, Vasilievich Position: General Director of the 'Stolichnoe Televidenie'. Member of the Upper House of the Parliament. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11467.

KHARYTON, Aliaksandr

a.k.a: KHARITON, Aleksandr Position: Senior Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8886.

KHATKEVICH, Iauhen, Viktaravich

a.k.a: (1) KHATKEVICH, Evgeni, Viktorovich (2) KHATKEVICH, Yauhen, Viktaravich (3) KHATKEVICH, Yevgeni, Viktorovich Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11500.

KHMARUK, Siargei, Konstantinovich

a.k.a: (1) KHMARUK, Sergei, Konstantinovich (2) KHMARUK, Sergey, Konstantinovich Position: Prosecutor of the City of Minsk Other Information: Former Prosecutor of the Region of Brest. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11424.

KHROBASTAU, Uladzimir, Ivanavich

a.k.a: KHROBOSTOV, Vladimir, Ivanovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12166.

KHRYPACH, Siarhei, Fiodaravich

a.k.a: KHRIPACH, Sergei, Fiodorovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12160.

KHVAINITSKAYA, Zhanna, Anatolyeuna

a.k.a: (1) KHVAINITSKAIA, Zhanna, Anatolieuna (2) KHVOINITSKAIA, Zhanna, Anatolievna (3) KHVOINITSKAYA, Zhanna, Anatolyevna Position: Judge at Zavodskoi District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12515.

KISIALIOU, Anatol, Siamionavich

a.k.a: (1) KISELEV, Anatoli, Semenovich (2) KISELYOV, Anatoli, Semyonovich Position: Head of the pro-regime regional trade union organisation Other Information: Former Head of Regional Election Commission of the Brest region. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11412.

KOCHYK, Aliaksandr, Vasilyevich

a.k.a: (1) KOCHIK, Aleksandr, Vasilyevich (2) KOCHIK, Alexandr, Vasilievich (3) KOCHYK, Aliaksandr, Vasilievich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12517.

KOLAS, Alena, Piatrovna

a.k.a: (1) KOLOS, Elena, Petrovna (2) KOLOS, Yelena, Petrovna Position: Deputy Director, Information and Analytical Centre of the President's Administration Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11399.

KONAN, Viktor, Aliaksandravich

a.k.a: KONON, Viktor, Aleksandrovich Other Information: Deputy Prosecutor General until 2012. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11421.

KORNAU, Uladzimir, Uladzimiravich

a.k.a: KORNOV, Vladimir, Vladimirovich Position: Head of the Sovetski District Court of Minsk Other Information: Former judge at the City Court of Minsk. Listed on: 12/10/2011 Last Updated: 04/11/2014 Group ID: 12171.

KORZH, Ivan, Aliakseevich

Title: General a.k.a: KORZH, Ivan, Alekseevich Position: Head of the KGB of the District of Hrodna Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11456.

KRASHEUSKI, Viktor

Title: General a.k.a: KRASHEVSKI, Viktor Other Information: Former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013). Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11463.

KRASOUSKAYA, Zinaida, Uladzimirauna

a.k.a: (1) KRASOUSKAIA, Zinaida, Uladzimirauna (2) KRASOVSKAIA, Zinaida, Vladimirovna (3) KRASOVSKAYA, Zinaida, Vladimirovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12524.

KRYSHTAPOVICH, Leu, Eustafievich

POB: Pekalin, district of Smolevichi a.k.a: (1) KRISHTAPOVICH, Lev, Evstafievich (2) KRISHTAPOVICH, Lev, Yevstafievich (3) KRYSHTAPOVICH, Leu, Yeustafievich Position: Head of the Scientific Research Department of the State Culture and Arts University Other Information: Former Deputy Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11398.

KUKLIS, Mikalai, Ivanovich

a.k.a: KUKLIS, Nikolai, Ivanovich Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11423.

KULIASHOU, Anatol, Nilavich

DOB: 25/07/1959. POB: Ali-Bairamly, Azerbaijan a.k.a: KULESHOV, Anatoli, Nilovich National Identification no: 3250759A066PB3 Position: Advisor to the CIS Executive Committee Other Information: Former Minister of Interior Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11435.

KUZNIATSOU, Ihar, Nikonavich

Title: General a.k.a: KUZNETSOV, Igor, Nikonovivh Position: Head of KGB Training Centre Other Information: Former Head of the KGB in the Minsk region and in Minsk city. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11511.

LAPKO, Maksim, Fiodaravich

a.k.a: (1) LAPKO, Maksim, Fedorovich (2) LAPKO, Maxim, Fyodorovich Position: Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11505.

LAPO, Liudmila, Ivanauna

a.k.a: (1) LAPO, Ludmila, Ivanauna (2) LAPO, Lyudmila, Ivanauna (3) LAPPO, Liudmila, Ivanovna (4) LAPPO, Ludmila, Ivanovna (5) LAPPO, Lyudmila, Ivanovna Position: Judge at

Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12528.

LAPTIONAK, Ihar, Mikalaevich

DOB: 31/08/1947. POB: Minsk a.k.a: LAPTIONOK, Igor, Nikolaevich Position: Member of the Board of the pro-regime Union of Writers Other Information: Former Deputy Head Minister of Information Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11465.

LASHYN, Aliaksandr, Mikhailavich

a.k.a: LASHIN, Aleksandr, Mikhailovich Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11420.

LAZAVIK, Mikalai, Ivanavich

DOB: 18/01/1951. POB: Nevinyany, Minsk region a.k.a: LOZOVIK, Nikolai, Ivanovich National Identification no: 3180151H004PB2 Position: Secretary, Central Election Commission of Belarus Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8883.

LEMIASHONAK, Anatol, Ivanavich

DOB: 14/05/1947. a.k.a: LEMESHENOK, Anatoli, Ivanovich Position: Editor-in-Chief of 'Republika'. President of the pro-regime Belarusian Union of Journalists. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11469.

LIABEDZIK, Mikhail, Piatrovich

a.k.a: LEBEDIK, Mikhail, Petrovich Position: First Deputy Head of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11737.

LIASKOUSKI, Ivan, Anatolievich

a.k.a: LESKOVSKI, Ivan, Anatolievich Other Information: Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11459.

LIUSHTYK, Siarhei, Anatolievich

a.k.a: (1) LIUSHTYK, Sergei, Anatolievich (2) LYUSHTYK, Sergey, Anatolyevich (3) LYUSHTYK, Siarhey, Anatolyevich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12520.

LOMATS, Zianon, Kuzmich

DOB: 27/01/1944. POB: Karabani a.k.a: LOMAT, Zenon, Kuzmich Other Information: President of the State Control Committee until 2010. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11434.

LOPATKO, Alexander, Alexandrovich

Position: Deputy Head of penal colony IK-9 in Mazyr Listed on: 30/10/2013 Last Updated: 30/10/2013 Group ID: 12888.

LUKASHENKA, Aliaksandr, Ryhoravich

DOB: 30/08/1954. POB: Kopys, Vitebsk district a.k.a: LUKASHENKO, Aleksandr, Grigorievich Position: President Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8870.

LUKASHENKA, Dzmitry, Aliaksandravich

DOB: 23/03/1980. a.k.a: LUKASHENKO, Dmitri, Aleksandrovich Other Information: Businessman, active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11509.

LUKASHENKA, Viktor, Aliaksandravich

DOB: 28/11/1975. a.k.a: LUKASHENKO, Viktor, Aleksandrovich Position: Assistant/Aid to the President in National Security Affairs Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11395.

LUKOMSKI, Aliaksandr, Valiantsinovich

DOB: 12/08/1971. a.k.a: LUKOMSKI, Aleksandr , Valentinovich National Identification no: 3120871A074PB7 Position: Commander of the Special Regiment of Ministry of Interior of the City of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11440.

LUTAU, Dzmitry, Mikhailavich

a.k.a: (1) LUTOV, Dmitri, Mikhailovich (2) LUTOV, Dmitry, Mikhailovich Other Information: Prosecutor in the trial of Syarhei Kavalenka. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12560.

MAKEI, Uladzimir, Uladzimiravich

DOB: 05/08/1958. POB: Hrodna region a.k.a: (1) MAKEI, Vladimir, Vladimirovich (2) MAKEI, Uladzimir, Uladzimiravich (3) MAKEI, Vladimir, Vladimirovich National Identification no: 3050858A060PB5 Position: Minister for Foreign Affairs Other Information: Former Head of the President's Administration. Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11400.

MALADTSOVA, Tatsiana

a.k.a: MOLODTSOVA, Tatiana Position: Prosecutor of the Frunzenski District of Minsk Listed on: 29/03/2011 Last Updated: 13/11/2012 Group ID: 11736.

MASLAKOU, Valery, Anatolievich

a.k.a: MASLAKOV, Valeri, Anatolievich Position: Head of the KGB Board of military counter-Intelligence Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11460.

MAZOUKA, Anzhalka, Mikhailauna

a.k.a: MAZOVKA, Anzhelika, Mikhailovna Position: Judge at Sovetski District Court of Minsk Listed on: 29/02/2012 Last Updated: 19/11/2013 Group ID: 12516.

MAZOUKA, Kiryl, Viktaravich

DOB: --/--/1979. a.k.a: MAZOVKA, Kirill, Viktorovich Position: Prosecutor of the Dashkevich-Lobov case Listed on: 24/05/2011 Last Updated: 19/11/2013 Group ID: 11919.

MIKLASHEVICH, Piotr, Piatrovich

DOB: 18/10/1954. POB: Kosuta, Minsk region a.k.a: MIKLASHEVICH, Petr, Petrovich Position: Head of the Constitutional Court Other Information: Former Prosecutor General. Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8884.

MITRAKHOVICH, Iryna, Aliakseeuna

a.k.a: MITRAKHOVICH, Irina, Alekseevna Position: Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11503.

MOROZAU, Viktor, Mikalaevich

a.k.a: MOROZOV, Viktor, Nikolaevich Position: Prosecutor of the region of Hrodna Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11427.

MOTYL, Tatsiana, Iaroslavauna

a.k.a: (1) MOTYL, Tatiana, Iaroslavovna (2) MOTYL, Tatsiana, Yaraslavauna (3) MOTYL, Tatyana, Yaroslavovna Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11499.

NAZARANKA, Vasil, Andreyevich

a.k.a: NAZARENKO, Vasili, Andreevich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12161.

NIAKRASAVA, Alena, Tsimafeeuna

a.k.a: (1) NEKRASOVA, Elena, Timofeevna (2) NEKRASOVA, Yelena, Timofeyevna Position: Judge at the Zavodskoi Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11490.

PADABED, Iury, Mikalaevich

DOB: 05/03/1962. POB: Slutsk (Minsk Region) a.k.a: (1) PADABED, Yury, Mikalaevich (2) PODOBED, Iuri, Nikolaevich (3) PODOBED, Yuri, Nikolaevich Position: Head of the security service of the holding company Triple of Yuri Chizh Other Information: Former Head of the Unit for Special Purposes, Ministry of Interior Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8908.

PIAKARSKI, Aleh, Anatolievich

a.k.a: PEKARSKI, Oleg, Anatolievich National Identification no: 3130564A041PB9 Position: Colonel in the reserve forces Other Information: First Deputy Minister of Interior until 2012. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11436.

PRALIASKOUSKI, Aleh, Vitoldavich

DOB: 01/10/1963. POB: Zagorsk (now Sergijev Posad, Russia) a.k.a: (1) PROLESKOVSKI, Oleg, Vitoldovich (2) PROLESKOVSKY, Oleg, Vitoldovich Position: Minister of Information Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8874.

PRATASAVITSKAIA, Natallia, Uladzimirauna

a.k.a: (1) PROTOSOVITSKAIA, Natalia, Vladimirovna (2) PROTOSOVITSKAYA, Natalia, Vladimirovna (3) PROTOSOVITSKAYA, Natalya, Vladimirovna Position: Judge at the Oktiabrski Rayon Court of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11504.

PUTSYLA, Uladzimir, Ryhoravich

a.k.a: (1) PUTSILA, Uladzimir, Ryhoravich (2) PUTSILO, Vladimir, Grigorievich (3) PUTSILO, Vladimir, Grigoryevich Position: Judge of the Supreme Court Other Information: Former Chairman of the City Court of Minsk. Listed on: 29/02/2012 Last Updated: 19/11/2013 Group ID: 12512.

PYKINA, Natallia, Mikhailauna

DOB: 20/04/1971. POB: Rakov a.k.a: (1) PIKINA, Natalia, Mikhailovna (2) PYKINA, Natalia, Mikhailauna (3) PYKINA, Natalya, Mikhailovna Position: Judge of the Partizanski District

Court Other Information: She has been appointed Deputy Chairman of the Partizanski District Court of Minsk. Listed on: 24/05/2011 Last Updated: 04/11/2014 Group ID: 11918.

RADZKOU, Aliaksandr, Mikhailavich

DOB: 01/07/1951. POB: Votnia, Mohilev region a.k.a: RADKOV, Aleksandr, Mikhailovich National Identification no: 3010751M102PB0 Position: First Deputy Head of the President's Administration Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8875.

RAKHMANAVA, Maryna, Iurievna

a.k.a: RAKHMANOVA, Marina, Iurievna Position: Member of the Central Electoral Commission (CEC) Other Information: She is also Head of the Department of Public Requests in the Hrodna regional administration. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11410.

RAVINSKAIA, Tatsiana, Uladzimiraua

a.k.a: (1) RAVINSKAYA, Tatsiana, Uladzimiraua (2) REVINSKAIA, Tatiana, Vladimirovna (3) REVINSKAYA, Tatiana, Vladimirovna (4) REVINSKAYA, Tatyana, Vladimirovna Position: Judge at the City Court of Minsk. Other Information: Former Judge at the Pervomayski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11481.

RUSAK, Viktor, Uladzimiravich

DOB: 04/05/1955. POB: Minsk a.k.a: RUSAK, Viktor, Vladimirovich Position: Member of the Lower Chamber of the Parliament and Deputy Head of the Committee on National Security. Other Information: Former Head of the KGB Board on Economic Security Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11451.

RYBAKOU, Aliaksei, Vasilievich

DOB: 31/07/1966. a.k.a: (1) RYBAKOV, Aleksei, Vasilievich (2) RYBAKOV, Alexey, Vasilievich (3) RYBAKOV, Aliaksey, Vasilievich Passport Details: MP2937413 Address: Ul. Yesenina 31-1-104, Minsk. Position: Judge of the Supreme Court Other Information: Former Judge of the Minsk Moskovski District Court Listed on: 25/10/2006 Last Updated: 13/11/2012 Group ID: 8977.

SAIKOUSKI, Valeri, Yosifavich

DOB: --/--/1977. a.k.a: SAIKOVSKI, Valeri, Yosifovich Position: Deputy Head of Minsk Division of the Investigation Committee. Public Prosecutor of the Pervomaiski District Court of Minsk Listed on: 19/12/2011 Last Updated: 19/11/2013 Group ID: 12437.

SANKO, Ivan, Ivanavich

Title: Major a.k.a: SANKO, Ivan, Ivanovich Position: Senior investigator of the KGB Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12564.

SAUKO, Valery, Iosifavich

a.k.a: SAVKO, Valeri, Iosifovich Position: Head of the Hrodna branch of the pro-regime trade union. Other Information: Former Head of Regional Election Commission (REC), Hrodna Region for the Presidential election of 2010 and the local elections of March 2014. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11415.

SHAEU, Valiantsin, Piatrovich

a.k.a: (1) SHAEV, Valentin, Petrovich (2) SHAYEU, Valyantsin, Piatrovich (3) SHAYEV, Valentin, Petrovich Position: Head of the Investigation Committee. Other Information:

Member of the Security Council. Former Deputy Head of the Investigation Committee. Former Prosecutor of the region of Homel. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11426.

SHAHRAI, Ryta, Piatrouna

a.k.a: SHAGRAI, Rita, Petrovna Position: Deputy President at the Partizanski District Court of the city of Minsk. Other Information: Former Judge at the Oktiabrski Rayon Court of the city of Minsk. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11502.

SHAMIONAU, Vadzim, Iharavich

Title: Captain a.k.a: (1) SHAMENOV, Vadim, Igorevich (2) SHAMYONOV, Vadim, Igorevich Position: Head of operative unit of penal colony IK-17 in Shklov Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12568.

SHASTAKOU, Maksim, Aliksandravich

a.k.a: (1) SHASTAKOU, Maxim, Aliksandravich (2) SHESTAKOV, Maksim, Aleksandrovich (3) SHESTAKOV, Maxim, Alexandrovich Position: Prosecutor in the Pervomaiski District Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12172.

SHCHUROK, Ivan, Antonavich

a.k.a: SHCHUROK, Ivan, Antonovich Position: Member of the Central Electoral Commission (CEC), and Head of the Department of Education in the Vitebsk regional administration Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11411.

SHESTAKOU, Iury, Valerievich

a.k.a: (1) SHESTAKOU, Yury, Valerievich (2) SHESTAKOV, Iuri, Valerievich (3) SHESTAKOV, Yuri, Valerievich Position: Judge and Deputy President at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11498.

SHUHAEU, Siarhei, Mikailavich

a.k.a: (1) SHUGAEV, Sergei, Mikhailovich (2) SHUGAYEV, Sergey, Mikhailovich (3) SHUHAYEU, Siarhei, Mikhailavich Position: Head of the KGB Counter-intelligence Division Other Information: Former Deputy Head of the KGB Counter-Intelligence Board Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11510.

SHVED, Andrei, Ivanavich

a.k.a: (1) SHVED, Andrei, Ivanovich (2) SHVED, Andrey, Ivanovich Position: Head of the State Committee of Legal Expertise. Other Information: Former Deputy Prosecutor General. Former Deputy Head of the Investigation Committee. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11419.

SHYKAROU, Uladzislau, Aleksandravich

a.k.a: SHIKAROV, Vladislav, Aleksandrovich Position: Judge of the Zheleznodorozhny District Court of Vitebsk Listed on: 24/05/2011 Last Updated: 13/11/2012 Group ID: 11915.

SHYLKO, Alena, Mikalaeuna

a.k.a: (1) SHILKO, Elena, Nikolaevna (2) SHILKO, Yelena, Nikolaevna Position: Judge at the Minsk City Court. Other Information: Former Judge at the Moskovski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11493.

SIANKEVICH, Eduard, Aliksandravich

DOB: 15/04/1952. POB: Slonim, Hrodna region a.k.a: SENKEVICH, Eduard, Aleksandrovich
 Position: Member of the Lower Chamber of the Parliament. Deputy Head of the Permanent
 Committee on Law. Other Information: Former Prosecutor of the Region of Mohilev. Listed
 on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11429.

SIARHEENKA, Ihar, Piatrovich

DOB: 14/01/1963. POB: Stolitsa, Vitebsk region a.k.a: (1) SERGEENKO, Igor, Petrovich (2)
 SERGEYENKO, Igor, Petrovich Position: First Deputy Head of the KGB. Other Information:
 Former Head of the KGB of the Mohilev region. Listed on: 02/02/2011 Last Updated:
 19/11/2013 Group ID: 11457.

SIMAKHINA, Liubou, Siarheeuna

a.k.a: SIMAKHINA, Liubov, Sergeevna Position: Judge at the Moskovski Rayon Court of the
 city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11494.

SIMANAU, Aliksandr, Anatolievich

DOB: --/--/1952. POB: Brahın, Homel region. a.k.a: SIMONOV, Aleksandr, Anatolievich
 National Identification no: 3100552C033PB6 Other Information: Former Deputy Minister
 of Justice. Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11728.

SIMANOUSKI, Dmitri, Valerevich

a.k.a: SIMANOVSKI, Dmitri, Valerievich Position: Public Prosecutor of the Pervomaıski
 District Court of Minsk Listed on: 24/05/2011 Last Updated: 13/11/2012 Group ID: 11925.

SIRENKA, Viktor, Ivanavich

DOB: 04/03/1962. a.k.a: SIRENKO, Viktor, Ivanovich National Identification no:
 3040362B062PB7 Position: Head of the Committee for Health Care of Minsk City Other
 Information: Former Chief Surgeon of the Minsk Emergency Hospital Listed on: 02/02/2011
 Last Updated: 13/11/2012 Group ID: 11479.

SLIZHEUSKI, Aleh, Leanidavich

DOB: 16/08/1972. POB: Hrodna a.k.a: SLIZHEVSKI, Oleg, Leonidovich Address: 10
 Kollektornaya str, 220004, Minsk, Belarus. Position: Minister of Justice, Member of the
 Central Election Commission Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID:
 8885.

SMALENSKI, Mikalai, Zinouevich

a.k.a: SMOLENSKI, Nikolai, Zinovievich Position: Deputy Head of CIS Anti-terrorism Centre
 Other Information: Former Deputy Head of the KGB. Listed on: 02/02/2011 Last Updated:
 13/11/2012 Group ID: 11445.

STSIAPURKA, Uladzimir, Mikhailavich

a.k.a: STEPURKO, Vladimir, Mikhailovich Position: Judge of the City Court of Minsk Listed
 on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12159.

STUK, Aliaksei, Kanstantsinavich

DOB: --/--/1959. a.k.a: (1) STUK, Aleksei, Konstantinovich (2) STUK, Alexey, Konstantinovich
 Position: Deputy Prosecutor General Listed on: 02/02/2011 Last Updated: 19/11/2013
 Group ID: 11422.

SUKHARENKA, Stsiapan, Mikalaevich

DOB: 27/01/1957. POB: Zdudichi, Homel district a.k.a: SUKHORENKO, Stepan, Nikolaevich
Address: Embassy of the Republic of Belarus to the Republic of Armenia. Position:
Ambassador of the Belarusian Ministry of Foreign Affairs Other Information: Former
Chairman of KGB. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8891.

SUKHAU, Dzmitri, Viachaslavavich

Title: Lieutenant-Colonel a.k.a: (1) SUKHAU, Dzimitry, Vyachyaslavavich (2) SUKHOV,
Dmitri, Vyacheslavovich (3) SUKHOV, Dmitry, Viacheslavovich Position: Operative of the
military counter-intelligence of the KGB Listed on: 26/03/2012 Last Updated: 13/11/2012
Group ID: 12566.

SVISTUNOVA, Valiantsina, Mikalaeuna

a.k.a: (1) SVISTUNOVA, Valentina, Nikolaevna (2) SVISTUNOVA, Valentina, Nikolayevna (3)
SVISTUNOVA, Valyantsina, Mikalayeuna Position: Judge at Central District Court of Minsk
Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12526.

TALSTASHOU, Aliaksandr, Alehavich

a.k.a: TOLSTASHOV, Aleksandr, Olegovich Position: Head of the KGB Board on Protection
of the Constitutional Order and Fight Against Terrorism Listed on: 02/02/2011 Last
Updated: 13/11/2012 Group ID: 11450.

TRAULKA, Pavel

Title: Lieutenant Colonel a.k.a: TRAULKO, Pavel Position: Head of the press service of the
Investigative Committee of Belarus Other Information: Former operative of the military
counter-intelligence of the KGB. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group
ID: 12565.

TRUTKA, Iury, Igorevich

a.k.a: (1) TRUTKA, Yury, Igorevich (2) TRUTKO, Iury, Igorevich (3) TRUTKO, Yuri, Igorevich
(4) TRUTKO, Yuriy, Igorevich Position: Deputy Head of penal colony IK-2 in Bobruisk Listed
on: 30/10/2013 Last Updated: 04/11/2014 Group ID: 12889.

TSERTSEL, Ivan, Stanislavavich

a.k.a: TERTEL, Ivan, Stanislavovich Position: Deputy Head of the KGB Listed on: 02/02/2011
Last Updated: 13/11/2012 Group ID: 11444.

TUPIK, Vera, Mikhailauna

a.k.a: TUPIK, Vera, Mikhailovna Position: Judge at the City Court of Minsk. Other
Information: Former Deputy President and Judge at the Leninski District Court of the city
of Minsk. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11488.

TUSHYNSKI, Ihar, Heraninavich

a.k.a: TUSHINSKI, Igor, Geroninovich Address: 10 Kollektornaya str, 220004, Minsk,
Belarus. Position: Deputy Minister of Justice Listed on: 29/03/2011 Last Updated:
19/11/2013 Group ID: 11729.

UNUKEVICH, Tamara, Vasileuna

a.k.a: VNUKEVICH, Tamara, Vasilevna Position: Judge of the City Court of Minsk Listed on:
12/10/2011 Last Updated: 13/11/2012 Group ID: 12164.

UTSIURYN, Andrei, Aliksandravich

DOB: --/--/1971. POB: Penza, Russia a.k.a: (1) UTSIURYN, Andrey, Aliksandravich (2) UTSYURYN, Andrei, Aliksandravich (3) VTIURIN, Andrei, Aleksandrovich (4) VTIURIN, Andrey, Aleksandrovich (5) VTYURIN, Andrei, Aleksandrovich Position: Head of the Security Detachment of the President Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11403.

VAKULCHYK, Valery, Paulavich

DOB: 19/06/1964. POB: Brest region a.k.a: VAKULCHIK, Valeri, Pavlovich Position: Head of the KGB. Other Information: Former Head of the Investigation Committee. Former Chief of the Operational and Analytical Centre of the President's Administration. Listed on: 24/05/2011 Last Updated: 19/11/2013 Group ID: 11921.

VALCHKOVA, Maryiana, Leanidauna

a.k.a: (1) VALCHKOVA, Maryana, Leanidauna (2) VOLCHKOVA, Marianna, Leonidovna Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12513.

VASILEVICH, Ryhor, Aliakseevich

DOB: 13/02/1955. a.k.a: (1) VASILEVICH, Grigori, Alekseevich (2) VASILEVICH, Grigoriy, Alekseyevich National Identification no: 3130255A011PB5 Position: Teacher at Belarus State University. Other Information: Former Prosecutor General and former Member of the Upper Chamber of the Parliament. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11418.

VEHERA, Viktor, Paulavich

a.k.a: VEGERA, Viktor, Pavlovich Other Information: Former First Deputy Head of the KGB, retired since 1 April 2013 and sent to reserve forces. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11446.

VOLKAU, Siarhei, Mikhailavich

a.k.a: (1) VOLKOV, Sergei, Mikhailovich (2) VOLKOV, Sergey, Mikhailovich Other Information: Former Head of the KGB Board of Intelligence. Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11461.

VOLKAU, Vital, Mikalayeivich

a.k.a: VOLKOV, Vitaliy, Nikolayeivich Position: Judge in the regional court in Shklov. Listed on: 09/07/2014 Last Updated: 31/10/2015 Group ID: 13020.

YAKUNCHYKHIN, Aliksandr, Anatolyevich

a.k.a: (1) IAKUNCHIKHIN, Alexandr, Anatolievich (2) IAKUNCHYKHIN, Aliksandr, Anatolievich (3) YAKUNCHIKHIN, Aleksandr, Anatolyevich Position: Judge at Central District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12521.

YARMALITSKI, Siarhei, Uladzimiravich

a.k.a: (1) ERMOLITSKI, Sergei, Vladimirovich (2) YERMOLITSKI, Sergei, Vladimirovich Position: Director of the prison camp in Shklov. Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12168.

ZAHAROUSKI, Anton, Uladzimiravich

a.k.a: ZAGOROVSKI, Anton, Vladimirovich Position: Prosecutor of the City of Minsk. Other Information: Former Prosecutor of the Frunzenski District of Minsk Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11734.

ZAITSAU, Vadzim, Iurievich

DOB: --/--/1964. POB: Zhitomyr region, Ukraine (USSR) a.k.a: ZAITSEV, Vadim, Iurievich Position: CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Other Information: Former Head of KGB (July 2008- November 2012). Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11441.

ZAITSAVA, Viktoryia, Henadzeuna

a.k.a: ZAITSEVA, Viktoria, Gennadievna Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12163.

ZAKHARAU, Aliaksei, Ivanavich

a.k.a: (1) ZAKHAROV, Aleksei, Ivanovich (2) ZAKHAROV, Alexey, Ivanovich Other Information: Head of Military Counter-intelligence Board of the KGB until 2012. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11449.

ZAPASNIK, Maryna, Sviataslavauna

a.k.a: ZAPASNIK, Marina, Sviatoslavovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12522.

ZHADOBIN, Iury, Viktaravich

DOB: 14/11/1954. POB: Dnipropetrovsk a.k.a: (1) ZHADOBIN, Iuri, Viktorovich (2) ZHADOBIN, Yuri, Viktorovich (3) ZHADOBIN, Yury, Viktaravich National Identification no: 3141154A021PB0 Other Information: Former Minister of Defence. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11462.

ZHUK, Alena, Siamionauna

a.k.a: (1) ZHUK, Alena, Syamionauna (2) ZHUK, Elena, Semenovna (3) ZHUK, Yelena, Semyonovna Other Information: Judge of Pervomayskij district court in Vitsebsk. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12559.

ZHUK, Dzmitry, Aliksandravich

DOB: 07/07/1970. a.k.a: ZHUK, Dmitri, Aleksandrovich National Identification no: 3070770A081PB7 Position: Director-General (CEO) State News Agency BELTA since May 2003 Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11476.

ZHUKOUSKAIA, Zhanna, Aliakseeuna

a.k.a: (1) ZHUKOUSKAYA, Zhanna, Aliakseyeuna (2) ZHUKOVSKAIA, Zhanna, Alekseevna (3) ZHUKOVSKAYA, Zhanna, Alekseyevna Position: Judge at the Frunzenski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11507.

ZHUKOUSKI, Siarhei, Kanstantsinavich

a.k.a: ZHUKOVSKI, Sergei, Konstantinovich Position: Deputy Prosecutor of the Zavodskoi District of Minsk Listed on: 24/05/2011 Last Updated: 04/11/2014 Group ID: 11927.

ZIMOUSKI, Aliaksandr, Leanidavich

DOB: 10/01/1961. POB: Germany a.k.a: ZIMOVSKI, Aleksandr, Leonidovich National Identification no: 3100161A078PB5 Other Information: Media advisor and former President of the State Radio-television company. Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8878.

ENTITIES

BELTECH HOLDING

Other Information: Beltechexport is part of Beltech Holding, which is also listed. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group ID: 12574.

BELTECHEXPORT

Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012. Other Information: Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12. Listed on: 30/10/2013 Last Updated: 30/03/2015 Group ID: 12000.

CJSC DINAMO-MINSK

Other Information: Designated companies LLC Triple and LLC Rakowski Browar together hold majority shares and control of CJSC Dinamo-Minsk. Both LLC Triple and LLC Rakowski browar are controlled by Iury Chyzh who holds majority shares in both entities and therefore ultimately controls CJSC Dinamo Minsk. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12592.

CJSC PROSTOR-TRADE

Other Information: Subsidiary of LLC Triple. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12587.

JCJSC QUARTZMELPROM

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12585.

JLLC AQUATRIPLE

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12588.

JSC BEREZOVSKY KSI

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12581.

LLC RAKOWSKI BROWAR

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12589.

LLC TRIPLE

Address: Pobediteley Avenue 51/2, Room 15, Minsk, 220035. Other Information: Holding company of Iury Chyzh. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12577.

SPETSPRIBORSERVICE

Other Information: This company is part of the BelTech Holding. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12575.

DELISTINGS

ENTITIES

JV LLC TRIPLE-TECHNO

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12582.

LLC TRIPLE METAL TRADE

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12580.

MSSFCL LOGOYSK

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12590.

TRIPLE-AGRO ACC

Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12591.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

INDIVIDUALS

NAVUMAU, Uladzimir, Uladzimiravich

DOB: 07/02/1956. POB: Smolensk, Russia a.k.a: NAUMOV, Vladimir, Vladimirovich Other Information: Former Minister of the Interior. Former Head of the President's Security Service. *Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration.* Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8906.

SHEIMAN, Viktor, Uladzimiravich

DOB: 26/05/1958. POB: Hrodna region a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktor, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich Position: Special Assistant/Aid to the President. Head of the Management Department of the President's Administration. Other Information: Former Secretary of the Security Council. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8904.

Additional information added in amendment is in Cyrillic script and so this listing remains as before.

HM Treasury

02/11/2015