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► B **► M7 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		
		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
► <u>M18</u>	Council Regulation (EU) No 517/2013 of 13 May 2013	L 158	1	10.6.2013
► <u>M19</u>	Council Implementing Regulation (EU) No 1054/2013 of 29 October 2013	L 288	1	30.10.2013

► <u>M20</u>	Council Implementing Regulation (EU) No 46/2014 of 20 January 2014	L 16	3	21.1.2014
► <u>M21</u>	Council Implementing Regulation (EU) No 740/2014 of 8 July 2014	L 200	1	9.7.2014
► <u>M22</u>	Council Implementing Regulation (EU) No 1159/2014 of 30 October 2014	L 311	2	31.10.2014

Corrected by:

- **C1** Corrigendum, OJ L 299, 17.10.2014, p. 32 (46/2014)
- **C2** Corrigendum, OJ L 328, 13.11.2014, p. 60 (740/2014)
- **C3** Corrigendum, OJ L 176, 7.7.2015, p. 40 (740/2014)

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COUNCIL REGULATION (EC) No 765/2006
of 18 May 2006
concerning restrictive measures in respect of Belarus

▼B

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.
- (2) On 10 April 2006, the Council decided to adopt restrictive 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.

⁽¹⁾ See page 45 of this Official Journal.

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- (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.
3. '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;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

▼ M7

(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.

▼ M15*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.

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

▼ M3*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.

▼ M4*Article 2b*

1. ► M15 Annex I ◀ shall include the grounds for the listing of listed persons, entities and bodies.

2. ► M15 Annex I ◀ 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 ► M15 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;
- (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.

▼M4

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

▼B*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.

▼M8*Article 4a*

By way of derogation from Article 2(1), where a payment by a natural or legal person, entity or body listed in ►**M15** Annex I ◀ 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 ►**M15** 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.

▼M14*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.

▼ M3*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.

▼ B*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.

▼ M4*Article 8*

The Commission shall be empowered to amend 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 ► **M15** Annex I ◀ 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.

▼ M4

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 ► **M15** Annex I ◀ shall be reviewed in regular intervals and at least every 12 months.

▼ B*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.

▼ M3*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.

▼ M4*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.

▼ B*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.

▼B

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.

▼ M19

ANNEX I

Natural or legal persons, entities and bodies referred to in Article 2(1)

A. Persons

	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 Vladimirovich)	АБЛАМЕЙКА, Сяргей Уладзіміравіч	АБЛАМЕЙКО, Сергей Владимирович	DOB: 24.09.1956, Voronovo, Hrodna Region Address: ул. Бобруйская, 5а Minsk Belarus	Rector of Belarusian State University. He was responsible for the expulsion of several students from the University because they participated in the demonstrations on 19 December 2010 and in other peaceful demonstrations in 2011.
▼ <u>M22</u>	—				
▼ <u>M19</u>					
4.	Alinikau Siarhei Aliaks- andravich (Alinikau Siarhey Alyaks- andravich) Aleinikov Sergei Aleks- androvich	АЛИНИКАЎ, Сяргей Аляксандравіч	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 in 2011-2012 by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
5.	Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhailauna; Alpeeva, Tamara Mikhailovna; Alpeyeva, Tamara Mikhailovna)	АЛПЕЕВА, Тамара Міхайлаўна	АЛПЕЕВА, Тамара Михайловна	DOB: 1949 Address: Международный гуманитарно- экономический институт. 220028, Минск, ул. Маяковского, 129 Belarus	Rector of International Humanitarian-Economic Institute. Responsible for the expulsion of students involved in protests following the December 2010 elections.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
6.	Ananich, Alena Mikalaevna Ananich, Elena Nikolaevna (Ananich, Yelena Niko- laevna)	АНАНІЧ, Алена Мікалаеўна	АНАНИЧ, Елена Николаевна	Address: Суд Первомайского района г. Минска 220012, г. Минск, ул. Толбухина, 9	Deputy President of the Pervomayski District Court of the city of Minsk. Former judge at the Pervomayski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demon- strators on 19 December 2010. On 20 December 2010 she sentenced civil society activists Paval Shalamitski, Mikhail Piat- renka, 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 testimonies 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 Place of birth: Leonovo, district of Borisov, region of Minsk ID: 4020160A013PB7 Address: 220004, г. Минск, пр. Победителей, 11 Office n° 506 Belarus	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.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
▼ <u>M21</u>					
▼ <u>M19</u>					
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	Address: КГБ 210623, г. Минск, проспект Независимости, 17	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 demon- stration in Minsk on 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
10.	Atabekau Khazalbek Bakhtibekavich Atabekov Khazalbek Bakhtibekovich	АТАБЕКАЎ, Хазалбек Бахтібекавіч	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 Address: 10 Kolle- tornaya str. 220004 Minsk BELARUS	Deputy Minister of Justice, in charge of legal support to the institutions that draft legislative and regulatory acts. Her functions include supervising the drafting of legislation.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.

▼ M22

12.	Bakhmatau, Ihar Andreevich Bakhmatov, Igor Andreevich	БАХМАТАЎ, Ігар Андрэвіч	БАХМАТОВ, Игорь Андреевич	Address: БФСО 'Динамо' 220030, г. Минск, ул. Кирова 8 корп. 2	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 activity of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk which is listed under item 20 of Section B.
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▼ M19

13.	Balauniou, Mikalai Vasilievich Bolovnev, Nikolai Vasilievich	БАЛАЎНЕЎ, Мікалай Васільевіч	БОЛОВНЕВ, Николай Васильевич	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	Judge at the Zavodskoi 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 Ihar Pashkovich, Dzimtry Pashyk, Anton Davydzhenka, 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 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
14.	Bandarenka Siarhei Uladzimiravich Bondarenko Sergei Vladimi- rovich	БАНДАРЭНКА, Сяргей Уладзіміравіч	БОНДАРЕНКО, Сергей Владимирович	Possible DOB: 1978 Address: Суд Первомайского района г. Минска 220012, г. Минск, ул. Толбухина, 9	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.
15.	Baranouski, Andrei Fioda- ravich Baranovski, Andrei Fedo- rovich (Baranovski, Andrey Fedo- rovich)	БАРАНОЎСКІ, Андрэй Федаравіч	БАРАНОВСКИЙ, Андрей Федорович	Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	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 Kandratsu 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.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
16.	Barovski Aliaksandr Genadzevich Borovski Aleksandr Gennadievich	БАРОЎСКІ, Аляксандр Генадзевіч	БОРОВСКИЙ, Александр Геннадиевич		Public Prosecutor of the Oktiabrski (Kastrichnitski) District 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 motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification 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	DOB: 29.04.1965 Address: Беларусь, 220007 г. Минск, переулок Добромысленский, 5	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 approximately 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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
18.	Barysionak, Anatol Uladzimiravich (Barysyonak, Anatol Uladzimiravic) Borisenok, Anatoli Vladimirovich (Borisenok, Anatoli Vladimirovich; Borisionok, Anatoli Vladimirovich; Borisyonok, Anatoliy Vladimirovich)	БАРЫСЁНАК, Анатоль Уладзіміравіч	БОРИСЕНОК, Анатолий Владимирович	Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful: 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, Trybus- hewski Kiryl, 10 days in prison; e) 2010.12.20, Murashkevich Vyach- aslaw, 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	DOB: 16.05.1950 POB: Kliukovich, district of Novogrudok, region of Hrodna	Rector of Minsk State University of Informatics and Radioelectronics. Responsible for the expulsion of students involved in protests following the December 2010 elections.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
20.	Bazanau, Aliaksandr Viktarovich Bazanov, Aleksandr Viktorovich	БАЗАНАЎ, Аляксандр Віктаравіч	БАЗАНОВ, Александр Викторович	DOB: 26.11.1962, Kazakhstan Address: 220004, Беларусь, Минск, пр-т Победителей, 7 Информационно- аналитический центр	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.
▼ <u>M21</u>					
▼ <u>M19</u>					
22.	Bileichyk, Aliaksandr Uladzimiravich Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich)	БІЛЕЙЧЫК, Аляксандр Уладзіміравіч	БИЛЕЙЧИК, Александр Владимирович	DOB: 1964 Address: 10, Kollektornaya str. 220004 Minsk BELARUS	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 Aliaks- androvich (Bortnik, Siarhey Aliaks- androvich) Bortnik, Sergei Aleksandrovich (Bortnik, Sergey Aleks- androvich)	БОРТНИК, Сяргей Аляксандравіч	БОРТНИК, Сергей Александрович	DOB: 28.5.1953 POB: Minsk Address: Ul. Surganova 80-263, Minsk Passport Number: MP0469554	Public Prosecutor. In 2006, he dealt with the case of the former presidential candidate Alyaksandr Kazulin who was accused of organising protests in March 2006 against the fraudulent elections. 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 Vinogradau.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
24.	Brysina, Zhanna Lean- idauna Brysina, Zhanna Leoni- dovna	БРЫСІНА, Жанна Леанідаўна	БРЫСИНА, Жанна Леонидовна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	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 Biukbalauna Bulash, Alla Biukbalovna	БУЛАШ, Ала Бюкбалаўна	БУЛАШ, Алла Бюкбаловна,	Address: Суд Октябрьского района г. Минск, 220027 ул. Семашко, 33	Deputy President of the Kastrichnitski District Court of Minsk in charge of criminal matters and former judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She 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 Vasil- ievich Bushchik, Vasili Vasil- ievich	БУШЧЫК, Васіль Васільевіч	БУЩИК, Василий Васильевич	DOB: 26.02.1952 POB: Vershok, district of Baranovichy, Brest region Address: Белорусский государственный педагогический университет 220050, Беларусь г. Минск, ул. Советская, 18	Member of the 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 and in the Parliamentary elections of September 2012.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
▼ <u>M21</u>					
▼ <u>M19</u>					
28.	Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich Busko, Igor Evgenievich (Busko, Igor Yevgenyevich)	БУСЬКО, Ігар Яўгенавіч	БУСЬКО, Игорь Евгеньевич	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Deputy Head of the KGB, former Head of the KGB of the Region of Brest. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Brest and in Belarus.
29.	Bychko, Aliaksei Vikta- ravich Bychko, Aleksei Vikto- rovich (Bychko, Alexey Vikto- rovich)	БЫЧКО, Аляксей Віктаравіч	БЫЧКО, Алексей Викторович	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	Judge at the City Court of Minsk, former 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 testimonies irrelevant to the accused.
30.	Charhinets, Mikalai Ivanavich Cherginets, Nikolai Ivanovich	ЧАРГІНЕЦ, Мікалай Іванавіч	ЧЕРГИНЕЦ, Николай Иванович	DOB: 17.10.1937 POB: Minsk ID: 3171037A004PB4 Address: Общественное объединение "Союз писателей Беларуси" 220034, г. Минск, ул. Фрунзе, 5	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 censor- ship.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
31.	Charkas, Tatsiana Stanis- lavauna (Cherkas, Tatsiana Stanis- lavauna) Cherkas, Tatiana Stanis- lavovna	ЧАРКАС, (ЧЭРКАС) Таццяна Станіславаўна	ЧЕРКАС, Татьяна Станиславовна	Address: Суд Фрунзенского района г. Минска 220092, г. Минск, ул. Д. Марцинкевича, 1, к. 2	Deputy President of the Frunzenski District court of Minsk, former judge of the Frunzenski District court 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 implementing the politi- cally-motivated adminis- trative and criminal sanctions against represen- tatives of civil society.
32.	Charniak, Alena Lean- idauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leoni- dovna; Chernyak, Yelena Leoni- dovna)	ЧАРНЯК, Алена Леанідаўна	ЧЕРНЯК, Елена Леонидовна	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demon- strators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Andrei Eliseeu, Hanna Yaka- venka, Henadz Chebata- rovich 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 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
▼ <u>M22</u>					
33.	Charnyshou, Aleh Anat- olievich Chernyshev, Oleg Anat- olievich	ЧАРНЫШОЎ, Алег Анатольевіч	ЧЕРНЫШЕВ, Олег Анатольевич	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Deputy Head of the KGB, in charge of foreign intelli- gence, since April 2014. Colonel, he was 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 KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 December 20- 10. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
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35.	Chatviartkova, Natalia Alexeevna Chetvertkova, Natalia Alexeevna (Chetvertkova, Natalya Alex- eevna)	ЧАТВЯРТКОВА, Наталля Алексееўна	ЧЕТВЕРТКОВА, Наталья Алексеевна		Former Deputy President and judge of the Partizanski District Court of Minsk (until 18.6.2012). She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Iliya Vasilevich, Fedor Mirzoiyanov, 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 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
36.	Chubkavets Kirył Chub- kovets Kirill	ЧУБКАВЕЦ, Кірыл	ЧУБКОВЕЦ, Кирилл		<p>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 Kvetkevich, Artiom Gribkov and Dmitri Bulanov. 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 classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.</p> <p>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.</p> <p>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.</p>

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
37.	Chyzh, Iury Aliaksandravich (Chyzh, Yury Aliaks- andravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandro- vich)	ЧЫЖ, Юрый Аляксандравіч	ЧИЖ, Юрий Александрович	POB: Soboli, Biere- zovsky Rajon, Brestkaja Oblast (Соболи, Березовский район, Брестская область) DOB: 28.03.1963 Passport No: SP 0008543 (current validity doubtful).	Iury Chyzh is associated with President Lukashenka and his sons and benefits from and supports the Lukashenka regime, especially through his holding company LLC Triple. The activities of LLC Triple include activities resulting from public awards and concessions from the regime. In June 2013 he was awarded by President Lukashenka the highest state distinction for his services. The sporting positions which Iury Chyzh retains, notably his membership of the Central Council of the President's Sports Club and 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 Branis- lavavich Davydko, Gennadi Bronislavovich	ДАВИДЗЬКА, Генадзь Браніслававіч	ДАВЫДЬКО, Геннадий Брониславович	DOB: 29.09.1955, Senno, Vitebsk region Address: Белтеле- радиокомпания, ул. Макаенка, 9, Минск, 220807, Беларусь	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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing	
39.	Dubinina/ Rouda, Zhanna Piatrouna Dubinina/ Rovdo, Zhanna Petrovna	ДУБІНІНА/ РОЎДА, Жанна Пятроўна	ДУБИНИНА/ РОВДО, Жанна Петровна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	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, Stashulyonak 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.	
▼ M22	40.	Dysko, Henadz Iosifavich Dysko, Gennadi Iosi- fovich	ДЫСКО, Генадзь Іосіфавіч	ДЫСКО, Геннадий Иосифович	DOB: 1964 POB: Oshmiany, Hrodna region Address: 210601 г. Витебск, ул. Жесткова, 14а (ul. Zhestkova, 14a Vitebsk)	Prosecutor of the Region of Vitebsk until 2.8.2011. Responsible for the repression of civil society following the December 2010 elections. This includes responsibility for cases against Siarhei Kavalenka and Andrei Haidukow.

▼ M22

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
41.	Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	ДЗЕМЯНЦЕЙ, Васіль Іванавіч	ДЕМЕНТЕЙ, Василий Иванович	DOB: 20.9.1954 POB: Chashniki district, Vitebsk region ID: 3200954E045PB4 Address: Гродненская региональная таможня 230003, г. Гродно, ул. Карского, 53	Head of the Hrodna regional Customs committee, former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee. Responsible for the repressive activity of the KGB against civil society and democratic opposition, in particular in 2006-2007.
42.	Dziadkou, Leamid Mika- laevich Dedkov, Leonid Niko- laevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000PB3 Address: КГБ 210623, г. Минск, проспект Независимости, 17	Former Deputy Head of the KGB (since July 2013), in charge of foreign intelligence. He shared responsibility for the repressive activity of the KGB against civil society and democratic opposition.

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43.	Esman, Valery Aliaks- andravich (Yesman, Valery Aliaks- andravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleks- androvich; Yesman, Valeriy Aleks- androvich)	ЕСЬМАН, Валерый Аляксандравіч	ЕСЬМАН, Валерий Александрович	Address: Суд Центрального района г. Минска 220030, г. Минск, ул. Кирова, 21	Judge at the Central District Court of the city of Minsk. He was directly involved in trials against peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Martynau, Dzmitry Chiarniak, Euhien 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. On 25 February 2013, he sentenced in a closed trial the activist Anatol Naumovich to 15 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.
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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.	Farmahei, Leamid Kanstantsi- navich (Farmahey, Leamid Kanstantsi- navich) Farmagei, Leonid Konstanti- novich (Far- magey, Leonid Konstantino- vich)	ФАРМАГЕЙ, Леанід Канстанцінавіч	ФАРМАГЕЙ, Леонид Константинович	DOB: 27.08.1962	Former 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 demonstration on 19 December 2010.

▼ M22▼ M19

47.	Haidukevich Valery Uladzimiravich Gaidukevich Valeri Vladimi- rovich	ГАЙДУКЕВІЧ, Валеры Уладзіміравіч	ГАЙДУКЕВИЧ, Валерий Владимирович	DOB: 19.01.1953 POB: Behoml, Behomlski district, Minsk region	Member of Parliament in the Lower Chamber, Head of the Committee on Security, Defence and Fight against crime of the Parliamentary Assembly of the Union State of Russia and Belarus. Former Deputy Minister of Interior and Commander of internal troops. As a commander of internal troops, he was responsible for the violent repression of the demonstration on 19 December 2010 in Minsk, where his troops were the first to be actively involved.
48.	Halavanau, Viktar Ryho- ravich Golovanov, Viktor Grigo- rievich	ГАЛАВАНАЎ, Віктар Рыгоравіч	ГОЛОВАНОВ, Виктор Григорьевич	DOB: 15.12.1952, Borisov Address: ул. Короля, 3,	Rector of the private "Belarus Institute of Law". As former Minister of Justice, his services elaborated laws that are repressive towards civil society and the democratic opposition. He also denied or deprived registration

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					for NGOs and political parties and he ignored unlawful acts undertaken by the security services against the population.
49.	Harbatouski, Yury Aliaksandravich (Harbatouski, Iury Aliaksandravich) Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich; Gorbatovski, Yuriy Aleksandrovich)	ГАРБАТОЎСКІ, Юрый Аляксандравіч	ГОРБАТОВСКИЙ, Юрий Александрович	Address: Суд Первомайского района г. Минска 220012, г. Минск, ул. Толбухина, 9	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 prison; e) 2010.12.20, Pushnarova Hanna, 10 days in prison; f) 2010.12.20, Shepuraw Mikita, 15 days in prison; g) 2010.12.20, Zadzyarkowski Andrey, 10 days in prison; h) 2010.12.20, Yaromyenkaw 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. On 17 December 2012, he sentenced the prominent civic activist Pawel Vinahradau to 5 days in jail, and on 18 April 2013 he sentenced Uladzimir Yaromenak, another prominent civic activist to 15 days in jail.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
50.	Herasimenka, Henadz Anat- olievich Gerasi- menko, Gennadi Anat- olievich	ГЕРАСИМЕНКА, Генадзь Анатольевіч	ГЕРАСИМЕНКО, Геннадий Анатольевич	Address: 'Институт национальной безопасности Республики Беларусь' 220034, г. Минск, ул. 3. Бядули, 2	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 Vitebsk.
51.	Herasimovich, Volha Ivanauna Gerasimovich, Olga Ivanovna Gerasimovich Olga Ivanovna	ГЕРАСИМОВІЧ, Вольга Іванаўна (ГЕРАСИМОВІЧ Вольга Іваноўна)	ГЕРАСИМОВИЧ, Ольга Ивановна		Prosecutor who presented the case against Byalyatski in the City Court of Minsk after Byalyatski's appli- cation 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 demo- cratic opposition.
52.	Hermanovich, Siarhei Mikhailovich Germanovich, Sergei Mikhail- lovich (Ger- manovich, Sergey Mikhail- lovich)	ГЕРМАНОВІЧ, Сяргей Міхайлавіч	ГЕРМАНОВИЧ, Сергей Михайлович	Address: Суд Октябрьского района г. Минска 220027, г. Минск, ул. Семашко, 33	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, Vyarbitski Uladzimir, 15 days in prison; f) 2010.12.20, Newdakh Maksim, 15 days in prison. Repeatedly

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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. On 31.08.2012 he sentenced the activist Pavel Eutsikhieu to 5 days in jail.
53.	Hihin, Vadzim Frantsavich Gigin, Vadim Frantsevich	ГІГІН, Вадзім Францевіч	ГИГИН, Вадим Францевич	DOB: 21.10.1977 POB: Minsk	Editor-in-Chief of 'Belorusskaia Dumka' monthly journal of the President's Administration. 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 systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010.
54.	Hrachova, Liudmila Andreeuna (Hrachova, Lyudmila Andreyeuna) Gracheva, Liudmila Andreevna (Grachova, Lyudmila Andreyevna; Grachiova, Ludmila Andreevna)	ГРАЧОВА, Людміла Андрэеўна	ГРАЧЕВА, Людмила Андреевна	Address: Суд Ленинского района города Минска ул. Семашко, 33 220027, г. Минск	Judge and Deputy President of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, 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.

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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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55.	Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich) Gureev Sergei Viktorovich (Gureyev Sergey Viktorovich)	ГУРЭЁЎ, 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 human rights during investigation proceedings in relation to the December 2010 elections. Joined the reserve forces in February 2012. Currently a General in the reserve forces.
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56.	Husakova, Volha Arkadzieuna Gusakova, Olga Arkadijevna	ГУСАКОВА, Вольга Аркадзьеўна	ГУСАКОВА, Ольга Аркадьевна	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	Judge at the Moskovsky District 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 Kashtalian, 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 testimonies irrelevant to the accused.
57.	Iakubovich, Pavel Izotavich (Yakubovich, Pavel Izotavich) Iakubovich, Pavel Izotovich (Yakubovich, Pavel Izotovich)	ЯКУБОВІЧ, Павел Ізотавіч	ЯКУБОВИЧ, Павел Изотович	DOB: 23.09.1946 POB: Unecha, Briansk region, Russia/USSR Address: Ул. Б.Хмельницкого, 10 а, Минск, 220013	Editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus', former Member of the Upper House of the Parliament appointed by President Lukashenka.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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 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.
58.	Iancheuski, Usevalad Viachaslavovich (Yancheuski, Usevalad Vyachaslavovich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyacheslavovich)	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.
59.	Iarmoshyna, Lidziia Mikhailauna (Yarmoshyna, Lidzia Mikhailauna; Yarmoshyna, Lidziya Mikhailauna) Ermoshina, Lidiia Mikhailovna (Yermoshina, Lidia Mikhailovna; Yermoshina, Lidiya Mikhailovna)	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 falsifications of the fraudulent elections and referendum, in particular in 2004, 2006, 2008, 2010, 2012.

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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.	Iaruta, Viktar Heorheovich (Yaruta, Viktar Heorheovich) 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.
61.	Iasianovich, Leanid Stanis- lavavich (Yasianovich, Leanid Stanis- lavavich) Iasenovich, Leonid Stanis- lavovich (Yase- novich, Leonid Stanislavovich)	ЯСЯНОВІЧ, Леанід Станіслававіч	ЯСЕНОВИЧ, Леонид Станиславович	DOB: 26.11.1961 POB: Buchani, Vitebsk district Address: Суд Цэнтральнага раёна г. Мінска 220030, г. Мінск, ул. Кірова, 21 Passport Number: 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 "Partnership" 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. In 2007, 2010, 2011 and 2012, he sentenced several activists to days in jail; particularly on 20 December 2010, he sentenced Andrei Luhin, Serhey Krauchanka, Stanislau Fedorau to 10 days in jail, and Volha Chernykh to 12 days in jail. On 21 December 2010, he sentenced Mykalai Dzemidenka to 15 days in jail. On 20 December 2011, he sentenced two activists who participated in an action on the anniversary of the events of 19 December 2010, Vassil Parfenkau and Siarhey Pavel respectively to 15 and 12 days in jail.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					<p>On 6 September 2012, he sentenced Aliaksey Tseply to 5 days in jail for alleged resistance to a policeman, whereas he was distributing an opposition newspaper in central Minsk.</p> <p>His way of conducting the trials was a clear violation of the Code of Criminal Procedure.</p>

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62.	<p>Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimi- ravich)</p> <p>Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)</p>	<p>ЯЎСЕЕЎ, Ігар Уладзіміравіч</p>	<p>ЕВСЕЕВ, Игорь Владимирович</p>	<p>DOB: 1968</p> <p>Address: г. Витебск, пр-т Фрунзе, д. 41а</p>	<p>Head of the regional Vitebsk police (since June 2012), police general (since 2013). 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.</p>
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63.	<p>Ihnatovich- Mishneva, Liudmila</p> <p>Ignatovich- Mishneva, Liudmila</p>	<p>ІГНАТОВІЧ- МІШНЕВА Людміла</p>	<p>ИГНАТОВИЧ- МИШНЕВА Людмила</p>		<p>Prosecutor of the City 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.</p>
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
64.	Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich	ІПАТАЎ, Вадзім Дзмітрыевіч	ИПАТОВ, Вадим Дмитриевич	DOB: 30.10.1964 POB: Ukraine ID: 3301064A004PB5 Address: 220010, г. Минск, ул. Советская, 11	Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the CEC, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 and in the Parliamentary elections of September 2012.
65.	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 acknowledgement letter from President Lukashenka for his active participation and imple- mentation of orders during the repression of the 19 December 2010 demonstrations.
66.	Kachanau Uladzimir Uladzimiravich Kachanov Vladimir Vladimirovich	КАЧАНАУ, Уладзімір Уладзіміравіч	КАЧАНОВ, Владимир Владимирович	Address: 10 Kolle- tornaya str. 220004 Minsk BELARUS	Aide/Advisor to the Minister of Justice. As the aide to the Minister of Justice, he was responsible for 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, super- vising 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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
67.	Kadzin, Raman Kadin, Roman	КАДЗІН, Раман	КАДИН, Роман	DOB: 17.07.1977 Present passport: MP3260350	Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and imple- mentation of orders during the repression of the 19 December 2010 demonstrations.

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68.	Kakunin, Aliaksandr Aliaks- andravich (Kakunin, Aliaxandr Aliaxandravich) Kakunin, Aleksandr Aleksandravich (Kakunin, Alexandr Alex- androvich)	КАКУНИН, Александр Александрович	КАКУНІН, Аляксандр Аляксандравіч	Head of penal colony IK-2 in Bobruisk	Responsible for inhumane treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to lawyers and placed in solitary confinement in the penal colony under his supervision. Kakunin put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon.
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69.	Kalach, Uladzimir Viktaravich 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 against civil society and the democratic opposition in Minsk.
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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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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
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71.	Kamarouskaya, Volha Paulauna Komarovskaia, Olga Pavlovna	КАМАРОЎСКАЯ, Вольга Павлаўна	КОМАРОВСКАЯ, Ольга Павловна		Former 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, Iliia 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.
72.	Kamisarau, Valery Mikalayevich Komissarov, Valeri Nikolaevich	КАМІСАРАЎ, Валерый Мікалаевіч	КОМИССАРОВ, Валерий Николаевич	DOB: 24.01.1953 Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	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.
73.	Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Niko- laevich	КАНАПЛЕЎ, Уладзімір Мікалаевіч	КОНОПЛЕВ, Владимир Николаевич	DOB: 3.1.1954 POB: Akulintsi, Mohilev region ID: 3030154A124PB9 Address: Национальный олимпийский комитет Республики Беларусь 220020 г. Минск ул.Радужная, 27	Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Deputy Head of the National Olympic Committee (Head is Alexandr Lukashenka), Head of the Handball

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					federation. 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. Has been granted a residence in the Drozdy nomenklatura district in Minsk by the Presidential Administration.

▼ M19

74.	Karovina, Natalia Uladzimirauna (Karovina, Natalya Uladzimirauna) Korovina, Natalia Vladimirovna (Korovina, Natalya Vladimirovna)	КАРОВІНА, Наталля Уладзіміраўна	КОРОВИНА, Наталья Владимировна	Address: Суд Фрунзенского района г. Минска 220092, г. Минск, ул. Д. Марцинкевича, 1, к. 2	Judge of Frunzenski District Court of Minsk. In 2010-2012 she fined or sentenced the following representatives of civil society for their peaceful protests or their civic activities: a) 2012.09.18, Vinahradau Pavel, 12 days in jail; b) 2012.06.30, Kostka Mikhas, 6 days in jail; c) 2011.06.30, Sytsko Stefan, 10 days in prison; d) 2011.06.30, Arapi- novich Alyaksandr, Yukhnowski Dzyanis and Tsyareshchanka Uladzimir 25 daily base units (875 000 BLR); e) 2011.06.30, Sarachuk Yulian, 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 Lyeamid, 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
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					the repression of civil society and of the democratic opposition in Belarus.
75.	Karpenka, Ihar Vasilievich Karpenko, Igor Vasilievich	КАРПЕНКА, Ігар Васільевіч	КАРПЕНКО, Игорь Васильевич	DOB: 28.4.1964 POB: Novokuznetsk, Russia Address: Минский городской исполнительный комитет пр-т Независимости 8, г. Минск	First Secretary of the pro-regime Communist Party. Former 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 for the Presidential election, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 and 2010 in Minsk City. As Deputy Mayor of Minsk he has, control over the organization of rallies, demonstrations, marches, and the organization and ideological outreach for referendums and elections.
▼ M22					
▼ M19					
77.	Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna	КАЦУБА, Святлана Пятроўна	КАЦУБО, Светлана Петровна	Address: 220010, г. Минск, ул. Советская, 11	Member of the Central Electoral Commission (CEC). As a Member of the CEC, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 and in the Parliamentary elections of September 2012.

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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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78.	Kavaliou, Aliaksandr Mikhailovich Kovalev, Aleksandr Mikhailovich	КАВАЛЕЎ, Аляксандр Міхайлавіч	КОВАЛЕВ, Александр Михайлович		Former Director of the prison camp in Horki. 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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79.	Kazak, Viktar Uladzimiravich Kazak, Viktor Vladimirovich	КАЗАК, Віктар Уладзіміравіч	КАЗАК, Виктор Владимирович	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	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 Zakhareuski, 5 days in jail; Mikhail Muski, 7 days in jail; Raman Grytsevich, 7 days in jail).
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.
80.	Kazheunikau Andrey Kozhevnikov Andrey	КАЖЭЎНІКАЎ, Андрэй	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 Polozhanka. The accusation presented by him had a clear and imminent political motivation and it was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
81.	Kaziiatka, Iury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziiatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich)	КАЗІЯТКА, Юрый Васільевіч	КОЗИЯТКО, Юрий Васильевич	DOB: 24.04.1964, Brest Address: 220029, г. Мінск, ул. Коммунистическая, 6	Member of the Upper House of the Parliament, appointed by Alexandr Lukashenka. General Director of the public TV channel 'Stolichnoe Televidenie', 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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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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83.	Kharyton, Aliaksandr Khariton, Aleksandr	ХАРЫТОН, Аляксандр	ХАРИТОН, Александр		Senior Consultant of the Division of Social Organisations, 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 refusing to register NGOs and political parties, which in many cases has lead to their abolition.
84.	Khatkevich, Iauhen Vikta- ravich (Khatkevich, Yauhen Vikta- ravich) Khatkevich, Evgeni Vikto- rovich (Khatkevich, Yevgeni Vikto- rovich)	ХАТКЕВІЧ, Яўген Віктаравіч	ХАТКЕВИЧ, Евгений Викторович	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	Judge at the Moskovski District 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 Pashkevich to 15 days in jail.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					In 2011, 2012 and 2013, 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 testimonies irrelevant to the accused.

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85.	Khmaruk, Siargei Konstanti- novich Khmaruk, Sergei Konstanti- novich (Khmaruk, Sergey Konstantino- vich)	ХМАРУК, Сяргей Канстанцінавіч	ХМАРУК, Сергей Константинович	Address: Прокуратура г. Минска ул. Раковская 38	Prosecutor of the City of Minsk. Former Prosecutor of the Region of Brest. Responsible for the repression of civil society following the December 2010 elections. Promoted in February 2011.
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86.	Khrobastau, Uladzimir Ivanavich Khrobostov, Vladimir Ivanovich	ХРОБАСТАЎ, Уладзімір Іванавіч	ХРОБОСТОВ, Владимир Иванович	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	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. 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.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
87.	Khrypach, Siarhei Fioda- ravich Khripach, Sergei Fiodo- rovich	ХРЫПАЧ, Сяргей Федаравіч	ХРИПАЧ, Сергей Федорович	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of former presidential candidates Andrei Sannikov, Nikolai Stat- kevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, Iliia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klas- kovski, Aleksandr Kviat- kevich, Artiom Gribkov, Dmitri Bulanov and, as associate judge, Dmitri Dashkevich, Eduard Lobov, Aleksandr Otrosh- chenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure.
88.	Khvainitskaya, Zhanna Anat- olyeuna (Khvainitskaia, Zhanna Anat- olieuna) Khvoi- nitskaya, Zhanna Anat- olyevna (Khvoinitskaia, Zhanna Anat- olievna)	ХВАЙНИЦКАЯ, Жанна Анатольеўна	ХВОЙНИЦКАЯ, Жанна Анатольевна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	Judge at Zavodskoi District Court of Minsk. On 27 May 2011 she sentenced the activists Ihar Alinevich, Nikolai Dziadok and Aliaksandr Frantskevich respectively to 8, 4,5 and 3 years in jail. She also 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 Syarhey, 10 days in prison; d) 2010.12.20, Astafyew Alyaksandr, 10 days in prison; e) 2010.12.20, Yazerski Raman, 10 days in prison; f) 2010.12.20, Sapr- nyetskaya Darya, 10 days in prison; g) 2010.12.20, Aheyeva Iryna, 10 days in

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					<p>prison; h) 2010.12.20, Drahun Alyaksandr, 10 days in prison; i) 2010.12.20, Shambalava Tatsyana, 10 days in prison; j) 2010.12.20, Dzyemidzyuk Barys, 10 days in prison; k) 2010.12.20, Kassabuka Alyaksandr, 10 days in prison.</p> <p>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.</p>
89.	Kisialiou, Anatol Siamionavich Kiselev, Anatoli Semenovich (Kiselyov, Anatoli Semyonovich)	КИСЯЛЕЎ, Анатоль Сяменавіч	КИСЕЛЕВ, Анатолий Семенович		<p>Former Head of the Regional Election Commission of the Brest region for the Presidential election of 2010, 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.</p>
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▼ <u>M19</u>					
91.	Kochyk, Aliaksandr Vasilyevich (Kochyk, Aliaksandr Vasilievich) Kochik, Aleksandr Vasilyevich (Kochik, Alexandr Vasilievich)	КОЧЫК, Аляксандр Васільевіч	КОЧИК, Александр Васильевич	Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	<p>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 units (980 000 BLR); d) 2010.12.20, Dzyezidzenka Dzianis, 12 days in prison; e) 2010.12.20, Navumovich Syarhey, 14</p>

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					days in prison, f) 2010.12.20, Kavalenka Wsevalad, 15 days in prison; g) 2010.12.20, Tsupa Dzyanis, 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.
92.	Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna)	КОЛАС, Алена Пятроўна	КОЛОС, Елена Петровна	Address: 220004, Беларусь, Минск, пр-т Победителей, 7 Информационно-аналитический центр	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.
93.	Konan, Viktor Aliaksandravich Konon, Viktor Aleksandrovich	КОНАН, Віктар Аляксандравіч	КОНОН, Виктор Александрович		Has actively undermined democracy in Belarus. In his former role of Deputy Prosecutor General until 2012, he was in charge and directly involved in all the intelligence activities carried out by the Prosecutor General's office against independent and opposition entities, including 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
94.	Kornau, Uladzimir Uladzimiravich Kornov, Vladimir Vladimirovich	КОРНАЎ, Уладзімір Уладзіміравіч	КОРНОВ, Владимир Владимирович	Address: Суд Советского района г. Минска 220113, г. Минск, Логойский тракт, 3 Tel: +375 17 280 83 40	Head of the Sovetski District Court of Minsk, former 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.
95.	Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich	КОРЖ, Іван Аляксеевіч	КОРЖ, Иван Алексеевич		General, Head of the KGB of the Region of Hrodna. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Hrodna.

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96.	Kozik, Leanid Piatrovich Kozik, Leonid Petrovich	КОЗИК, 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.
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97.	Krasheuski, Viktar Krashevski, Viktor	КРАШЭЎСКІ, Віктар	КРАШЕВСКИЙ, Виктор		General, 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). Responsible for the activity of the intelligence services in the repression of 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
98.	Krasouskaya, Zinaida Uladzimiraua (Krasouskaia, Zinaida Uladzimiraua) Krasovskaya, Zinaida Vladimirovna (Krasovskaia, Zinaida Vladimirovna)	КРАСОЎСКАЯ, Зінаіда Уладзіміраўна	КРАСОВСКАЯ, Зинаида Владимировна	Address: Суд Ленинского района города Минска ул. Семашко, 33 220027, г. Минск	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, 12 days in prison; e) 2010.12.20, Syrakvash Andrey, 15 days in prison; f) 2010.12.20, Klimko Nastassiya, 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.
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▼ <u>M19</u>					
101.	Kryshtapovich, Leu Eusta- fievich (Kryshtapovich, Leu Yeusta- fievich) Krishtapovich, Lev Evsta- fievich (Krishtapovich, Lev Yevsta- fievich)	КРЫШТАПОВІЧ, Леў Еўстаф’евіч	КРИШТАПОВИЧ, Лев Евстафьевич	Address: 220004, Беларусь, Минск, пр-т Победителей, 7 Информационно- аналитический центр	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 democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.

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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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103.	Kuklis, Mikalai Ivanovich Kuklis, Nikolai Ivanovich	КУКЛІС, Мікалай Іванавіч	КУКЛИС, Николай Иванович	Address: 220030 г. Минск, ул. Интернациональная, 22	Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections.
104.	Kuliashou, Anatol Nilavich Kuleshov, Anatoli Nilovich	КУЛЯШОЎ, Анатоль Нілавіч	КУЛЕШОВ, Анатолий Нилович	DOB: 25.07.1959 POB: Ali-Bairamly, Azerbaijan ID: 3250759A066PB3	Advisor to the CIS Executive Committee. 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.

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105.	Kuzniatsou, Ihar Nikonovich Kuznetsov, Igor Nikonovich	КУЗНЯЦОЎ, Ігар Ніконавіч	КУЗНЕЦОВ, Игорь Никонович	Address: KGB Training Centre Бядулі 2, 220034, Минск	General, 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 activity of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive activity of the KGB in Minsk city and in the region of Minsk.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
106.	Kuzniatsova, Natalia Anat- olieuna Kuznetsova, Natalia Anat- olievna (Kuznetsova, Natalya Anat- olyevna)	КУЗНЯЦОВА, Наталля Анатольеўна	КУЗНЕЦОВА, Наталья Анатольевна	DOB: 1973, Minsk Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	Judge at the Moskovski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demon- strators 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.
107.	Lapko, Maksim Fiodaravich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich)	ЛАПКО, Максім Федаравіч	ЛАПКО, Максим Федорович	Address: Суд Октябрьского района г. Минска 220027, г. Минск, ул. Семашко, 33	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, Young 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 Raman Vasiliev and Uladzimir Yaromenak respectively to 12 and 15 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 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
108.	Lapo, Liudmila Ivanauna (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) Lappo, Ludmila Ivanovna (Lappo, Liudmila Ivanovna; Lappo, Lyudmila Ivanovna)	ЛАПО, Людміла Іванаўна	ЛАППО, Людмила Ивановна	Address: Суд Фрунзенского района г. Минска 220092, г. Минск, ул. Д. Марцинкевича, 1, к. 2	Judge at Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Melyanets Mikalay, 10 days in prison; b) 2011.06.30, Shastseryk Uladzimir, 10 days 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. In 2012-2013 also she sentenced several activists to periods of imprisonment. 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 demo- cratic opposition in Belarus.
109.	Lapteva, Alena Viaches- lavauna Lapteva, Elena Viacheslavovna (Lapteva, Yelena Vyac- heslavovna)	ЛАПЦЕВА, Алена Вячаславаўна	ЛАПТЕВА, Елена Вячеславовна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	Judge at the Zavodskoi District Court of Minsk. She was directly involved in the judicial repression of the peaceful demon- strators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Raman Maksimenka, Yuras Shpak-Ryzhkov, Hanna Belskaya, Paval Sakolchik, Sviatlana Rubashkina, Uladzimir Parkalau and Tatsyana Vaikovih 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.

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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.	Laptsionak, Ihar Mika- laevich Laptionok, Igor Nikolaevich	ЛАПЦЕНАК, Ігар Мікалаевіч	ЛАПТЕНОК, Игорь Николаевич	DOB: 31.08.1947, Minsk	Member of the Board of the pro-regime Union of Writers. 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.
111.	Lashyn, Aliaksandr Mikhailovich Lashin, Aleksandr Mikhailovich	ЛАШЫН, Аляксандр Міхайлавіч	ЛАШИН, Александр Михайлович	Address: 220030 г. Минск, ул. Интернациональная 22	Deputy Prosecutor General, responsible for the repression of civil society following the December 2010 elections.
112.	Lazavik, Mikalai Ivanavich Lozovik, Nikolai Ivanovich	ЛАЗАВІК, Мікалай Іванавіч	ЛОЗОВИК, Николай Иванович	DOB: 18.01.1951 Nevinyany, Minsk region (Невиняны 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, 2012.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
113.	Lemiashonak, Anatol Ivanovich Lemeshenok, Anatoli Ivanovich	ЛЕМЯШОНАК, Анатоль Іванавіч	ЛЕМЕШЕНОК, Анатолій Іванович	DOB: 14.05.1947	President of the pro-regime Belarusian Union of Journalists. 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 systematically highlighted in a negative and derogatory way using falsified information, particularly after the Presidential elections in 2010.

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114.	Liabedzik, Mikhail Piatrovich Lebedik, Mikhail Petrovich	ЛЯБЕДЗІК, Міхаіл Пятровіч	ЛЕБЕДИК, Михаил Петрович	Address: Ул. Б. Хмельницького, 10 а, Мінск, 220013	During the 2010 Presidential electoral campaign he was appointed by the Head of the Central Electoral Committee. First Deputy Head (re-appointed on 21 January 2014) of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media, and, as such, has played an active role for the regime propaganda during the election campaigns of 2010 and 2012. On 26 October 2011 he was awarded the 'Order of Franzisk Skorina' by the President. In September 2012, he refused to include members of the independent media in the Board. First Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Source of pro-governmental policy, falsifying
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					facts and making unfair comments on the ongoing processes in Belarus against the democratic opposition and civil society, which have been systematically highlighted in a negative and derogatory way, in particular after the Presidential elections in 2010.
115.	Liaskouski, Ivan Anat- olievich Leskovski, Ivan Anatolievich	ЛЯСКОЎСКІ, Іван Анатольевіч	ЛЕСКОВСКИЙ, Иван Анатольевич		Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive activity of the KGB against civil society and democratic opposition in the region of Homel. He was removed from his position by the President on 2 April 2014 for improper conduct.

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116.	Liushtyk, Siarhei Anat- olievich (Liushtyk, Siarhey Anat- olyevich) Liushtyk, Sergei Anat- olievich (Liushtyk, Sergey Anat- olyevich)	ЛЮШТЫК, Сяргей Анатольевіч	ЛЮШТЫК, Сергей Анатольевич	Address: Суд Первомайского района г. Минска 220012, г. Минск, ул. Толбухина, 9	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 (350 000 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.
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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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117.	Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich	ЛОМАЦЬ, Зянон Кузьміч	ЛОМАТЬ, Зенон Кузьмич	DOB: 27.1.1944 POB: Karabani, Minsk region	Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee (until 2010) 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 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.
118.	Lopatko, Alexander Alexandrovich	Аляксандр Аляксандравіч Лопатко	Аляксандр Аляксандравіч Лопатка	Deputy Head of penal colony IK-9 in Mazyr	Responsible for inhumane treatment of D.Dashevich, including tortures and denial of access to legal representatives. Lopatko had a key position in the penal colony where Dashekevich was held and where psychological pressure, including denial of sleep and isolation, was applied to political prisoners including Mr Dashekevich.

▼ M19

119.	Lukashenka, Aliaksandr Ryhoravich Lukashenko, Aleksandr Grigorievich	ЛУКАШЭНКА, Аляксандр Рыгоровіч	ЛУКАШЕНКО, Аляксандр Грыгорьевіч	DOB: 30.8.1954 POB: Kopy, Vitebsk district	President of the Republic of Belarus.
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120.	Lukashenka, Dzmitry Aliaks- androvich Lukashenko, Dmitri Aleks- androvich	ЛУКАШЭНКА, Дзмітрый Аляксандравіч	ЛУКАШЕНКО, Дмитрий Аляксандравіч	DOB: 23.3.1980 Address: President's Sports Club 220029, г. Минск, ул. Старовиленская, 4.	Businessman, with active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
121.	Lukashenka, Viktar Aliaks- andravich Lukashenko, Viktor Aleks- androvich	ЛУКАШЭНКА, Віктар Аляксандравіч	ЛУКАШЕНКО, Виктор Александрович	DOB: 28.11.1975	Assistant/Aid to the President in National Security Affairs. In May 2013, appointed co-supervisor of the Belarusian-Russian Commission on Potash Exports by his father. As one of his closest collaborators, he has played a key role in the repressive measures implemented against the democratic opposition and civil society. As a key member of the State Security Council, he was responsible for the coordination of repressive measures against the democratic opposition and civil society, in particular in the crackdown of the demonstration on 19 December 2010.
122.	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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
123.	Lutau Dzmitry Mikhailovich 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 international commitments of Belarus in the field of human rights.
124.	Makei, Uladzimir Uladzimiravich (Makei, Uladzimir Uladzimi- ravich) Makei, Vladimir Vladimirovich (Makei, Vladimir Vladimirovich)	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.
125.	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. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.

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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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126.	Maltsau, Leanid Siamionovich Maltsev, Leonid Seme- novich	МАЛЬЦАЎ, Леанід Сяменавіч	МАЛЬЦЕВ, Леонид Семенович	DOB: 29.8.1949 POB: Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимского района, Гродненской области) ID: 3290849A002PB5	Head of the State Border Committee, former Secretary of the Security Council.
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127.	Maslakou, Valery Anat- olievich Maslakov, Valeri Anat- olievich	МАСЛАКОЎ, Валерый Анатольевіч	МАСЛАКОВ, Валерий Анатольевич	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Head of the KGB Board of military counter-intelli- gence. Responsible for the repressive work of the KGB against civil society and the democratic opposi- tion.
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128.	Mazouka Anzhalika Mikhailauna Mazovka Anzhelika Mikhailovna	МАЗОЎКА, Анжаліка Міхайлаўна	МАЗОВКА, Анжелика Михайловна	Address: Суд Советского района г. Минска 220113, г. Минск, Логойский тракт, 3	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, Sukha- nossik 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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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
129.	Mazouka, Kiryl Viktaravich Mazovka, Kirill Viktorovich	МАЗОЎКА, Кірыл Віктаравіч	МАЗОВКА, Кирилл Викторович	DOB: 1979	Prosecutor of the Dashkevich-Lobov case. Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front), were sentenced to several years of imprisonment for 'hooliganism'. The motivation behind their imprisonment was that both actively participated in the electoral campaign in December 2010 supporting one of the candidates of the opposition.
130.	Merkul, Natalia Viktarauna Merkul, Natalia Viktorovna (Merkul, Natalya Vikto- rovna)	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.
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▼ <u>M22</u> —					
▼ <u>M19</u>					
133.	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 Constitutional Court in 2008, he has faithfully implemented the repressive policies of the regime and has validated repressive laws even when they violated the constitution.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
134.	Mitrakhovich, Iryna Aliak- seeuna Mitrakhovich, Irina Alek- seevna	МІТРАХОВІЧ, Ірына Аляксееўна	МИТРАХОВИЧ, Ирина Алексеевна	Address: Суд Октябрьского района г. Минска 220027, г. Минск, ул. Семашко, 33	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 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.
135.	Morozau, Viktar Mika- laevich Morozov, Viktor Niko- laevich	МАРОЗАЎ, Віктар Мікалаевіч	МОРОЗОВ, Виктор Николаевич	Address: Прокуратура Гродненской области г. Гродно, ул. Доватора, 2а	Prosecutor of the region of Hrodna. Responsible for the repression of civil society following the December 2010 elections.
136.	Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaros- lavovna)	МОТЫЛЬ, Таццяна Яраславаўна	Мотыль, Татьяна Ярославовна	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	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 Misi- ukevich, to 12 days in jail and, on 21 January 2011 and 31 January 2011 respectively, she sentenced political

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					<p>activist, Usevalad Shasharin, and civil society activist, Tsimafei Atranchankau, each to 9 days in jail.</p> <p>She also sentenced on 27 December 2010 and 20 January 2011 respectively human rights defender, Mikhail Matkevich, to 10 days in jail and civil society activist, Valer Siadou, to 12 days in jail for their participation in an action in support of political prisoners.</p> <p>She was also directly involved in the judicial repression of civil society 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.</p> <p>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 "Revolution through social networks" to 5 days in jail.</p> <p>On 21 April 2012, she sentenced the latter again to 10 days in jail.</p> <p>On 24, 25 and 26 May 2012, she sentenced Young Front activists, Uladimir Yaromenak, Zmitser Kremenetski and Raman Vasiliev to 10, 10 and 12 days in jail respectively.</p>

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlou, to 15 days in jail. On 18 July 2012, she sentenced the activist Katsiarina Halitskaya to 10 days in jail. On 8 and 9 November 2012, she sentenced again Young Front activists, Uladzimir Yaromenak and Raman Vasiliev to 15 days in jail. On 7 May 2013, she sentenced the activist Aliaksandr Yarashevich to 12 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.

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137.	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. As a Minister of Interior he was responsible for the repression over peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration.
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138.	Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich	НАЗАРАНКА, Васіль Андрэвіч	НАЗАРЕНКО, Василий Андреевич	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	Judge of the City Court of Minsk. As chief judge, he
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.
139.	Niakrasava, Alena Tsima- feeuna Nekrasova, Elena Timo- feevna (Nekrasova, Yelena Timo- feyvna)	НЯКРАСАВА, Алена Цімафееўна	Некрасова, Елена Тимофеевна	Address: Суд Заводского района г. Минска 220107, г. Минск, пр. Партизанский, 75А	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 Grechanikava, 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.
140.	Niavyhlas, Henadz Mika- laevich Nevyglas, Gennadi Niko- laevich	НЯВЫГЛАС, Генадзь Мікалаевіч	НЕВЫГЛАС, Геннадий Николаевич	DOB: 11.2.1954 POB: Parakhonsk, 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

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.

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142.	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.
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144.	Padhaiski, Henadz Dana- tavich Podgaiski, Gennadi Donatovich	ПАДГАЙСКИ, Генадзь Данатавіч	ПОДГАЙСКИЙ, Геннадий Донатович		Director of Minsk State Polytechnic College. Responsible for the expulsion of students involved in protests following the December 2010 elections.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
145.	Paluyan, Uladzimir Mikalaevich (Paluian, Uladzimir Mikalaevich) Poluyan, Vladimir Niko- laevich (Poluyan, Vladimir Niko- laevich)	ПАЛУЯН, Уладзімір Мікалаевіч	ПОЛУЯН, Владимир Николаевич	DOB: 1961, Village Nekrashevichi 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 demo- cratic opposition.

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146.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyevich)	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНКО, Дмитрий Валериевич	DOB: 1966 POB: Vitebsk Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковского, 111	Key person in the unre- solved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
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148.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКІ, Алєг 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 (until 2012), he was responsible for the repression of civil society following the December 2010 elec- tions. Colonel in the reserve forces.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
149.	Piatkevich, Natalia Uladzimiraua Petkevich, Natalia Vladimirovna (Petkevich, Natalya Vladimirovna)	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 organising the fraudulent elections in 2006 and 2010.
150.	Poludzen, Iauhen Iauhe- navich (Paludzen, Yauhen Yauhe- navich) Poluden, Evgeni Evge- nievich (Poluden, Yevgeni Yevgenyevich)	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.
151.	Prakopau, Yury Viktaravich (Prakopau, Iury Viktaravich) Prokopov, Iuri Viktorovich (Prokopov, Yuri Viktoro- vich)	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 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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
152.	Praliaskouski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldovich)	ПРАЛЯСКОЎСКІ, Алег Вітольдавіч	ПРОЛЕСКОВСКИЙ, Олег Витольдович	DOB: 1.10.1963 POB: Zagorsk (Sergijev Posad/ Russia) Address: 220004, г. Минск, пр. Победителей, 11 Office n° 508 Belarus	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 Administration. 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.
153.	Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimirovna; Protosovitskaya, Natalya Vladimirovna)	ПРАТАСАВІЦКА- АЯ, Наталля Уладзіміраўна	ПРОТОСОВИЦКА- АЯ, Наталля Владимировна	Address: Суд Октябрьского района г. Минска 220027, г. Минск, ул. Семашко, 33	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. On 13 January 2011, she sentenced the prominent journalist Andrei Pochobut to 15 days in jail. On 31 October 2011, she sentenced the activist Volha Bandarenka

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					to 10 ays in jail. On 26 March 2013, she sentenced the activist Ihar Simirou to 10 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.
154.	Putsyla, Uladzimir Ryhoravich (Putsila, Uladzimir Ryhoravich) Putsilo, Vladimir Grigorievich (Putsilo, Vladimir Grigoryevich)	ПУЦЫЛА, Уладзімір Рыгоравіч (ПУЦЛА, Уладзімір Рыгоравіч)	ПУЦИЛО Владимир Григорьевич		Judge of the Supreme Court. Former Chairman and judge of the City Court of Minsk as last resort supervising 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.

▼ M22

155.	Rykina, Natallia Mikhailauna (Pykina, Natalia Mikhailauna) Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna)	ПЫКІНА, Наталля Міхайлаўна	ПЫКИНА, Наталья Михайловна	DOB: 20.4.1971 POB: Rakov Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Partizanski District Court dealing with Likhovid's case. On 29 March 2011, she sentenced Mr Likhovid, an activist of 'The Movement for
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					Freedom', to three-and-a-half years in prison. She has been appointed Deputy Chairman of the Partizanski District Court of Minsk.

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156.	Radzkou, Aliaksandr Mikhailovich Radkov, Aleksandr Mikhailovich	РАДЗЬКОЎ, Аляксандр Міхайлавіч	РАДЬКОВ, Александр Михайлович	DOB: 1.7.1951 POB: Votnia, 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.
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157.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	РАХМАНАВА, Марына Юр'еуна	РАХМАНОВА, Марина Юрьевна	DOB: 1970 POB: Hrodna	Member of the Central Electoral Commission (CEC) and Head of the Department of Public Requests in the Hrodna regional administration. 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 and in the Parliamentary elections of September 2012.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
158.	Ravinskaia, Tatsiana Uladzimiraua (Ravinskaya, Tatsiana Uladzimiraua) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna)	РАВІНСКАЯ, Тацяна Уладзіміраўна	РЕВИНСКАЯ, Татьяна Владимировна	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	Judge at the City Court of Minsk. Former judge at the Pervomayski District Court of the city of Minsk. On 27 April 2011, she sentenced the politician Dmitri Bandarenka, coord- inator 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 testimonies irrelevant to the accused.

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160.	Rubinau, Anatol Mika- laevich Rubinov, Anatoli Niko- laevich	РУБІНАЎ, 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 ide- ological support for the regime. Member of the Security Council since March 2014.
161.	Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich	РУСАК, Віктар Уладзіміравіч	РУСАК, Виктор Владимирович	DOB: 4.5.1955 POB: Minsk Address: Палата представителей Национального собрания Республики Беларусь 220010, Республика Беларусь, г. Минск, ул. Советская, 11	Member of the Lower Chamber of the Parliament, Deputy Head of the Committee on National Security. Former Head of the KGB Board on Economic Security. He was responsible for the repressive activity 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
162.	Rybakou, Aliaksei Vasil- ievich (Rybakov, Aliaksey Vasil- ievich) Rybakov, Aleksei Vasil- ievich (Rybakov, Alexey Vasil- ievich)	РЫБАКОЎ, Аляксей Васільевіч	РЫБАКОВ, Алексей Васильевич	DOB: 31.07.1966 Address: Ul. Yesenina 31-1-104, Minsk Passport Number: 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.
163.	Saikouski Valeri Yosi- favich Saikovski Valeri Yosi- fovich	САЙКОЎСКІ, Валерыі Іосіфавіч	САЙКОВСКИЙ, Валерий Иосифович	DOB: 1977	Appointed Deputy Head of Minsk Division of the Investigation Committee in January 2012. As Public Prosecutor of the Pervomaiski District 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.

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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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165.	Sanko Ivan Ivanovich Sanko Ivan Ivanovich	САНЬКО, Іван Іванавіч	САНЬКО, Иван Иванович	Address: КГБ 210623, г. Минск, проспект Независимости, 17	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 by denying the right to a fair trial and the international commitments of Belarus in the field of human rights.
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166.	Sauko, Valery Iosifavich Savko, Valeri Iosifovich	САЎКО, Валерый Іосіфавіч	САВКО, Валерий Иосифович		Head of the Hrodna branch of the pro-regime trade union. Former Head of Regional Election Commission (REC) of Hrodna Region for the Presidential election of 2010 and the local elections of March 2014. 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, and for the falsifications in the local elections of March 2014 in the Hrodna 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
167.	Shaeu, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petro- vich)	ШАЕЎ, Валянцін Пятровіч	ШАЕВ, Валентин Петрович		Member of the Security Council, Head of the Investigation Committee, former Deputy Head of the Investigation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the December 2010 elections.

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168.	Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna	ШАГРАЙ, Рыта Пятроўна	ШАГРАЙ, Рита Петровна	Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Deputy President at the Partizanski District court of the city of Minsk, former judge at the Oktiabrski 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 activists, Ales Sobal, Maksim Hrishel and Kastantsin Chufistau, to 10 days in jail, and Siarhei Kardymon to 15 days in jail. On 7 July 2011, she sentenced the activist Artur Zauharodny to 13 days in jail. On 12 October 2012 she sentenced the activists Aleh Korban and Uladzimir Siarheeu to 5 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.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
169.	Shamionau Vadzim Iharavich Shamenov Vadim Igorovich (Sha- myonov Vadim Igorovich)	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.
170.	Shastakou Maksim Aliaks- andravich (Shastakou Maxim Aliaks- andravich) Shestakov, Maksim Aleks- androvich (Shestakov, Maxim Alex- androvich)	ШАСТАКОЎ, Максім Александрвіч	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.
171.	Shchurok, Ivan Antonovich Shchurok, Ivan Antonovich	ШЧУРОК, Іван Антонавіч	ЩУРОК, Иван Антонович		Member of the Central Electoral Commission (CEC) and Head of the Department of Education in the Vitebsk regional administration. 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 and in the Parliamentary elections of September 2012.

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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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173.	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	Head of the Management Department of the President's Administration. Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President.
174.	Shestakou, Iury Valerievich (Shestakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich)	ШАСТАКОЎ, Юрый Валер'евіч	ШЕСТАКОВ, Юрий Валерьевич	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	Judge and Deputy President 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. On 20 December 2010 he sentenced the activist Siarhei Kanapatski for the commemoration of the repression on 19 December 2010. His way of conducting 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
175.	Shuhaeu, Siarhei Mikhailavich (Shuhayeu, Siarhei Mikhailavich) Shugaev, Sergei Mikhailovich (Shugayev, Sergey Mikhailovich))	ШУГАЕЎ, Сяргей Михайлавіч	ШУГАЕВ, Сергей Михайлович	Address: КГБ 210623, г. Минск, проспект Независимости, 17	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.
176.	Shved, Andrei Ivanovich Shved, Andrei Ivanovich (Shved, Andrey Ivanovich)	ШВЕД, Андрэй Іванавіч	ШВЕД, Андрей Иванович		Head of the State Committee of Legal Expertise. Former Deputy Head of the Investigation Committee and former Deputy Prosecutor General and Head of the Investigation Department. Upon request of the KGB, he initiated in 2011 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.
177.	Shykarou, Uladzislau Aleksandravich Shikarov, Vladislav Aleksandrovich	ШЫКАРОЎ, Уладзіслаў Александравіч	ШИКАРОВ, Владислав Александрович		Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					Court of First Instance. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society, including the political activist Siarhei Kavalenka.
178.	Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna)	ШЫЛЬКО, Алена Мікалаеўна	ШИЛЬКО, Елена Николаевна	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	<p>Judge at the Minsk City court, former judge at the Moskovski District Court of the city of Minsk.</p> <p>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).</p> <p>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 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.</p> <p>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.</p>

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
179.	Siankevich, Eduard Aliaks- andravich Senkevich, Eduard Aleks- androvich	СЯНЬКЕВІЧ, Эдуард Аляксандравіч	СЕНЬКЕВИЧ, Эдуард Александрович	DOB: 15.04.1952 POB: Slonim, Hrodna region	Member of the Lower Chamber of the Parliament, Deputy Head of the Permanent Committee on Law, former Prosecutor of the region of Mohilev. Responsible for the repression of civil society following the December 2010 elections.
180.	Siarheenka, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich)	СЯРГЕЕНКА, Ігар Пятровіч	СЕРГЕЕНКО, Игорь Петрович	DOB: 14.01.1963 POB: Stolitsa, Vitebsk region	First Deputy Head of the KGB, former Head of the KGB of the Mohilev region. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Mohilev and in Belarus.
181.	Simakhina, Liubou Siar- heeunaSi- makhina, Liubov Sergeevna	СИМАХІНА, Любоў Сяргеёўна	СИМАХИНА, Любовь Сергеевна	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	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.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
182.	Simanau Aliaksandr Anatolievich Simonov Aleksandr Anatolievich	СИМАНАЎ, Аляксандр Анатольевіч	СИМОНОВ, Александр Анатольевич	DOB: 1952, Brahin, Hemel region ID: 3100552C033PB6	Former 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. 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 population.
183.	Simanouski Dmitri Valerievich Simanovski Dmitri Valerievich	СИМАНОЎСКІ, Дмітрый Валер'евіч	СИМАНОВСКИЙ, Дмитрий Валериевич		Public Prosecutor of the Pervomaiski District 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 classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.

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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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184.	Sirenka, Viktor Ivanavich Sirenko, Viktor Ivanovich	СІРЭНКА, Віктар Іванавіч	СИРЕНКО, Виктор Иванович	DOB: 4.3.1962 ID: 3040362B062PB7 Address: Комитет по здравоохранению Минского горисполкома ул. Маяковского, 22, корп. 2, 220006, г. Минск	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 presidential 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. As Head of the Committee for Health Care of Minsk City is responsible for supervising use of labour-sanitary institutions in the suppression of human rights.
185.	Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946 POB: Onory, Sakhalin Region Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковского, 111	Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.
186.	Skurat, Viktor Vatslavavich Skurat, Viktor Vatslavovich	СКУРАТ, Віктар Вацлававіч	СКУРАТ, Виктор Вацлавович		Former Head of the Security Department of the Ministry of Interior. In this capacity responsible for severe human rights violations and the repression of civil society and democratic opposition, notably in the aftermath of the presidential elections

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					of 2010. In February 2011, he received an award in the form of an acknowledgement certificate for his services. Retired since February 2013. Head of the security department of the holding company 'MZOR', which is a state owned company under the responsibility of the Ministry of Industry of the Republic of Belarus and therefore directly associated with the Lukashenka regime.

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187.	Slizheuski, Aleh Lean- idavich Slizhevski, Oleg Leoni- dovich	СЛІЖЭЎСКІ, Алег Леанідавіч	СЛИЖЕВСКИЙ, Олег Леонидович	DOB: 16.08.1972 POB: Hrodna Address: 10 Kollektornaya str. 220004 Minsk BELARUS	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 led to their abolition.
188.	Smalenski, Mikalai Zinouevich Smolenski, Nikolai Zino- vievich	СМАЛЕНСКІ, Мікалай Зіноўевіч	СМОЛЕНСКИЙ, Николай Зиновьевич		Deputy Head of CIS Anti-terrorism Center 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.

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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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190.	Stsiapurka, Uladzimir Mikhailovich Stepurko, Vladimir Mikhailovich	СЦЯПУРКА, Уладзімір Міхайлавіч	СТЕПУРКО, Владимир Михайлович	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	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 demo- cratic 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
191.	Stuk, Aliaksei Kanstantsi- navich Stuk, Aleksei Konstanti- novich (Stuk, Alexey Konstantino- vich)	СТУК, Аляксей Канстанцінавіч	СТУК, Алексей Константинович	DOB: 1959 Address: 220030 г. Минск, ул. Интер- национальная 22	Deputy Prosecutor General In 2007-2008, he opened cases against independent media, journalists and opposition parties. He authorised 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.
192.	Sukharenka, Stsiapan Mika- laevich Sukho- renko, Stepan Nikolaevich	СУХАРЭНКА, Сцяпан Мікалаевіч	СУХОПЕНКО, Степан Николаевич	DOB: 27.1.1957 POB: Zdudichi, Homel region Address: Embassy of the Republic of Belarus to the Republic of Armenia Erevan	Ambassador of the Belarusian Ministry of Foreign Affairs, former Chairman of the KGB. He threatened peaceful activists before demonstrations 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 legislative amendments and laws against the democratic opposition and civil society.
193.	Sukhau Dzmitri Viachaslava- vich (Sukhau Dzimitry Vyachaslavovich) Sukhov Dmitri Vyachesla- vovich (Sukhov Dmitry Viacheslavo- vich)	СУХАЎ, Дзмітрі Вячаслававіч	СУХОВ, Дмитрий Вячеславович	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Lieutenant-Colonel, operative of the military counter-intelligence 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

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					use of excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
194.	Svistunova, Valiantsina Mikalaeuna (Svistunova, Valyantsina Mikalayeuna) Svistunova, Valentina Nikolaevna (Svistunova, Valentina Nikolayevna)	СВИСТУНОВА, Валянціна Мікалаеўна	СВИСТУНОВА, Валентина Николаевна	Address: Суд Центрального района г. Минска 220030, г. Минск, ул. Кирова, 21	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. On 26 March 2013 she fined the activist Aliaksandr Yarashevich. 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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196.	Talstashou, Aliaksandr Alehovich Tolstashov, Aleksandr Olegovich	ТАЛСТАШОЎ, Аляксандр Алегавіч	ТОЛСТАШОВ, Александр Олегович	Address: КГБ 210623, г. Минск, проспект Независимости, 17	Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism. 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
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201.	Traulka, Pavel Traulko, Pavel	ТРАУЉКА, Павел	ТРАУЉКО, Павел		Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the 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 international commitments of Belarus in the field of human rights.
202.	Trutka, Iury Igorevich (Trutka, Yury Igorevich) Trutko, Iury (Yurij, Yuri) Igorevich	ТРУТКА, Юрый Ігаравіч	ТРУТКО, Юрий Игоревич	Deputy Head of penal colony IK-2 in Bobruisk	Responsible for inhumane and cruel treatment of political prisoners A. Sannikau and A. Beliatski in penal colony IK-2 in Bobruisk. Opposition activists were tortured, denied access to legal representation and placed in the solitary confinement in the penal colony under his supervision. Trutko put pressure on A. Beliatski and A. Sannikau in order to force them to sign an appeal for pardon.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
203.	Tselitsa, Lidziia Fiodarauna (Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna) Telitsa, Lidiia Fedorovna (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna)	ЦЕЛІЦА, Лідзія Федараўна	ТЕЛИЦА, Лидия Федоровна	Address: Суд Московского района г. Минска 220042, г. Минск, Проспект газеты 'Правда', 27	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 testimonies irrelevant to the accused.
204.	Tsertsel, Ivan Stanislavovich Tertel, Ivan Stanislavovich	ЦЕРЦЕЛЬ, Іван Станіслававіч	ТЕРТЕЛЬ, Иван Станиславович	Address: КГБ 210623, г. Минск, проспект Независимости, 17	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.
▼ <u>M22</u>					
▼ <u>M19</u>					
206.	Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna	ТУПІК, Вера Міхайлаўна	ТУПИК, Вера Михайловна	Address: Минский городской суд 220092, г. Минск, ул. Дунина-Марцинкевича, 1	Judge at the City Court of Minsk. Former Deputy President and judge at the Leninski District 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

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.
207.	Tushynski Ihar Heraninavich Tushinski Igor Geroninovich	ТУШЫНСКИЙ, Ігар Геранінавіч	ТУШИНСКИЙ, Игорь Геронинович	Address: 10 Kollektornaya str. 220004 Minsk BELARUS	Deputy Minister of Justice in charge of legal support to the institutions that draft legislative and regulatory acts on 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.
208.	Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasilievna	УНУКЕВІЧ, Тамара Васільеўна	ВНУКЕВИЧ, Тамара Васильевна	Address: Минский городской суд 220092, г. Минск, ул. Дунина-Марцинкевича, 1	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.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
209.	Utsiuryn, Andrei Aliaks- andravich (Utsiuryn, Andrey Aliaks- andravich; Utsyuryn, Andrei Aliaks- andravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleks- androvich; Vtyurin, Andrei Aleksandro- vich)	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 inter- rogations of political activists after the demon- strations on 19 December 2010.
210.	Vakulchyk, Valery Paulavich Vakulchik, Valeri Pavlovich	ВАКУЛЬЧЫК, Валерый Паўлавіч	ВАКУЛЬЧИК, Валерий Павлович	DOB: 19.06.1964, Brest region Address: КГБ 210623, г. Минск, проспект Независимости, 17	Head of the KGB, former Head of the Investigation Committee, former Chief of the Operational and Analytical Centre of the President's Administration, responsible for telecom- munications, including monitoring, filtering, controlling and intervening different communication channels, for example the internet. As Head of the KGB, he is responsible for the repressive work of the KGB against civil society and democratic opposition.
211.	Valchkova, Maryjana Leanidauna (Valchkova, Maryana Lean- idauna) Volchkova, Marianna Leonidovna	ВАЛЧКОВА, Марыяна Леанідаўна	ВОЛЧКОВА Марианна Леонидовна	Address: Суд Партизанского района г. Минска 220027, г. Минск, ул. Семашко, 33	Judge at Partizanski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Lelikaw Andrey, 7 days in prison; b) 2011.07.07, Lapatsik Yawhen, punishment unknown; c) 2011.07.07, Syarheyew Uladzimir, 11 days in prison; d) 2011.07.04, Stepanenka Alyaksandr, 5 days in prison; e) 2011.07.04, Plyuto Tatsyana, 20 daily base

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					units (700 000 BLR); f) 2011.06.23, Kanaplyannik Syarhey, 20 daily base units (700 000 BLR); g) 2010.12.20, Furman Viktar, 11 days in prison; h) 2010.12.20, Astashov-Anton, 11 days in prison; i) 2010.12.20, Navumava Valyantsina, 11 days in prison. On 24 September 2012, she sentenced to 3 days in jail Andrei and Aliaksei Dvaretski for their call for a boycott on the eve of the elections. 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.
▼ <u>M21</u>					
▼ <u>M19</u>	213. Varenik, Natalia Siamionauna Varenik, Natalia Semenovna (Varenik, Natalya Semyonovna)	ВАРЭНІК, Наталля Сяменаўна	ВАРЕНИК, Наталья Семеновна	Address: Суд Фрунзенского района г. Минска 220092, г. Минск, ул. Д. Марцинкевича, 1, к. 2	Judge at the Frunzenski 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 activists Valiantsina Furman and Vadzim Klysheika 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.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
214.	Vasilevich, Ryhor Aliak- seevich Vasilevich, Grigori Alek- seevich (Vasilevich, Grigoriy Alek- seyevich)	ВАСІЛЕВІЧ, Рыгор Аляксеєвіч	ВАСИЛЕВИЧ Григорий Алексеевич	DOB: 13.02.1955 ID: 3130255A011PB5	Teacher at Belarus State University. Former Prosecutor General, former Member of the Upper Chamber of the Parliament. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010.
215.	Vasilieu, Aliaksei Aliaks- andravich (Vasilyeu, Aliaksey Aliaks- andravich) Vasiliev, Aleksei Aleks- androvich (Vasilyev, Alexey Alex- androvich)	ВАСІЛЬЕЎ, Аляксей Аляксандравіч	ВАСИЛЬЕВ, Алексей Александрович		Director of the Regional Property Fund. Former Head of Regional Election Commission in the Minsk region for the Presidential election of 2010. 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.
216.	Vehera, Viktor Paulavich Vegera, Viktor Pavlovich	ВЕРЕРА, Віктар Паўлавіч	ВЕГЕРА, Виктор Павлович		Former First Deputy Head of the KGB, in charge of counter-intelligence. Retired since 1 April 2013 and sent to reserve forces. 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

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					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.

▼ M22

217.	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 Intelligence, he shared responsibility for the repressive activity of the KGB against civil society and democratic opposition.
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▼ M19

218.	Yakunchykhin, Aliaksandr Anatolyevich (Iakunchykhin, Aliaksandr Anatolievich) Yakunchikhin, Aleksandr Anatolyevich (Iakunchikhin, Alexandr Anatolievich)	ЯКУНЧЫХІН, Аляксандр Анатольевіч	ЯКУНЧИХИН, Александр Анатольевич	Address: Суд Центрального района г. Минска 220030, г. Минск, ул. Кирова, 21	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 Lyeamid, 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, Kakhno Herman, 12 days in prison; h) 2010.12.20, Palyakow Vital, 15 days in prison. On 27 January 2012 he sent the human rights defender Aleh Volchek to 4 days in jail.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
					<p>On 26 March 2012 he sent the activist Pavel Balanau to 2 days in jail and fined the activist Uladzimir Dzmitrakou. He fined another activist on 18 July 2012.</p> <p>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.</p>
219.	<p>Yarmalitski, Siarhei Uladzimiravich</p> <p>Ermolitski, Sergei Vladimirovich</p> <p>(Yermolitski, Sergei Vladimirovich)</p>	<p>ЯРМАЛІЦКІ, Сяргей Уладзіміравіч</p>	<p>ЕРМОЛИЦКИЙ, Сергей Владимирович</p>		<p>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.</p>
221.	<p>Zaharouski, Anton Uladzimiravich</p> <p>Zagorovski, Anton Vladimirovich</p>	<p>ЗАГАРОЎСКІ, Антон Уладзіміравіч</p>	<p>ЗАГОРОВСКИЙ, Антон Владимирович</p>		<p>Prosecutor of the City of Minsk, former Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor Vasili Parfenkov in February 2011, and with the case against A. Sannikau in July 2011. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.</p>

▼ M22

▼ M22

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
222.	Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich	ЗАЙЦАЎ, Вадзім Юр'евіч	ЗАЙЦЕВ, Вадим Юрьевич	DOB: 1964 POB: Zhitomyr region, Ukraine (USSR)	CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Former Head of the KGB (July 2008- November 2012). Responsible for trans- forming the KGB into the main organ of the 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.

▼ M19

223.	Zaitsava, Viktoryia Henadzeuna Zaitseva, Viktoria Gennadievna	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 Iliia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. These trials were 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
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▼ M22

224.	Zakharau, Aliaksei Ivanavich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich)	ЗАХАРАЎ, Аляксей Іванавіч	ЗАХАРОВ, Алексей Иванович		Has been actively involved in the repression of civil society in Belarus. As a former Head of Military Counter-intelligence Board of the KGB (until 2012), he was responsible for the repressive activity 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.
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225.	Zapasnik, Maryna Sviat- aslavauna Zapasnik, Marina Sviatoslavovna	ЗАПАСНІК, Марына Святаславаўна	ЗАПАСНИК, Марина Святославовна	Address: Суд Ленинского района города Минска ул. Семашко, 33 220027, г. Минск	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 Alyksandr, 10 days in prison, d) 2011.07.07, Marozova S., 10 days in prison, e) 2011.07.07, Varabey Alyksandr, 15 days in prison; f) 2011.07.04, Mazurenka Mikita, 10 days in prison. On 17 and 26 July 2012, she sentenced activist Ivan Amelchanka respectively to 12 and 15 days in jail. On 7 December 2012 she sentenced activist Ales Pushkin to 12 days in jail. 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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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
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226.	Zhadobin, Iury Viktaravich (Zhadobin, Yury Vikta- ravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktoro- vich)	ЖАДОБІН, Юрый Віктаравіч	ЖАДОБИН, Юрий Викторович	DOB: 14.11.1954 POB: Dnipropetrovsk ID: 3141154A021PB0	Minister of Defence since December 2009. As a member of the Security Council, he approves the repressive decisions agreed at minis- terial 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.
227.	Zhuk, Alena Siamionauna (Zhuk Alena Syamionauna) Zhuk Elena Semenovna (Zhuk Yelena Semyonovna)	ЖУК, Алена Сямёнаўна	ЖУК, Елена Семеновна		Judge of Pervomayskij district court in Vitsebsk. On 24 February 2012, she sentenced Syarhei Kavalenka, who was considered as a political prisoner in 2012-2013, to two years and one month in prison for violation of probation. Alena Zhuk was directly responsible for violations of the human rights of a person because she denied Syarhei Kavalenka the right to a fair trial. Syarhei Kavalenka 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 Zhuk was dispropor- tionately harsh given the nature of the crime and not in line with the criminal code of Belarus. The actions of Alena Zhuk constituted a direct violation of the inter- national commitments of Belarus in the field of human rights.

▼ M22

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
228.	Zhuk, Dzmitry Aliaks- andravich Zhuk, Dmitri Aleksandrovich	ЖУК, Дзмітрый Аляксандравіч	ЖУК, Дмитрий Александрович	DOB: 7.7.1970 ID: 3070770A081PB7 Address: БЕЛОРУССКОЕ ТЕЛЕГРАФНОЕ АГЕНТСТВО Республика Беларусь, 220030, Минск, ул. Кирова, 26	Director General (CEO) State News Agency BELTA since May 2003. Responsible for relaying state propaganda in the media, which has supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information.

▼ M19

229.	Zhukouskaia, Zhanna Aliak- seeuna (Zhu- kouskaya, Zhanna Aliak- seyeuna) Zhukovskaia, Zhanna Alek- seevna (Zhukovskaya, Zhanna Alek- seyevna)	ЖУКОЎСКАЯ, Жанна Аляксеёўна	ЖУКОВСКАЯ, Жанна Алексеевна	Address: Суд Фрунзенского района г. Минска 220092, г. Минск, ул. Д. Марцинкевича, 1, к. 2	Judge at the Frunzenski 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 Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 21 May 2011, she sentenced former presi- dential candidate Rymashevsky and Neklyaeu respectively to a suspended sentence of 2 years and to 3 years in jail with postponement of the enforcement. On 7 July 2011, she sentenced civil society activist 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.
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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
▼ <u>M22</u>					
230.	Zhukouski, Siarhei Kanstantsi- navich Zhukovski, Sergei Konstanti- novich	ЖУКОЎСКІ, Сяргей Канстанцінавіч	ЖУКОВСКИЙ, Сергей Константинович		Deputy Prosecutor of the Zavodskoi District 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 classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
▼ <u>M19</u>					
231.	Ziankevich, Valiantsina Mikalaeuna (Zyankevich, Valyantsina Mikalayeuna) Zenkevich, Valentina Nikolaevna	ЗЯНЬКЕВІЧ, Валянціна Мікалаеўна	ЗЕНЬКЕВИЧ, Валентина Николаевна	Address: Минский городской суд 220092, г. Минск, ул. Дунина- Марцинкевича, 1	Judge of the City Court of Minsk, former 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 Yavor, 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.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
232.	Zimouski Aliaksandr Leanidavich Zimovski, Aleksandr Leonidovich	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. Former Member of the Upper House of the Parliament. He was the main actor of the regime's propaganda until end of December 2010, by systematically denigrating the opposition and justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus. On 29 December 2012, he admitted that he was recruited to lead an information war and he proudly said that he succeeded in leading it to victory and that he has not changed his views.

▼ M21▼ C3

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Iden- tifying Informa- tion	Reasons for listing
233.	Volkau, Vital Mikalayevich Volkov, Vitaliy Niko- layevich	Волкаў, Віталь Мікалаевіч	Волков, Виталий Николаевич		Judge at the regional court in Shklov. In January 2012 he decided to transfer former Presidential candidate and opposition activist N. Statkevich to a closed-type prison in Mogilov on the mere basis of alleged violations of the rules of imprisonment in Shklov penal colony IK-17. This decision has thus led to breaches of N. Statkevich's human rights including sleep deprivation and threatening his health.

▼ M19

B. Entities referred to in Article 4(1)

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
▼ <u>M22</u> 1.	Beltech- hexport		‘ЗАО Белтехэкспорт’	Republic of Belarus, 220012, Minsk, Neza- visimost ave., 86- B Tel: (+375 17) 263-63- 83, Fax: (+375 17) 263-90- 12	Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.

▼ M19

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
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▼ M22

3.	Beltech Holding	Белтех Холдинг			Beltech Holding benefits from the regime, in particular through Beltechexport, which is part of Beltech Holding. Beltechexport benefits from the regime as a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.
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4.	Spetspribor-service	Спецприборсервис			Entity formerly controlled by Vladimir Peftiyev. This company is part of the BelTech Holding whose majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in Velcom.
5.	LLC Triple	ООО ТРАЙПЛ		Pobediteley Avenue 51/2, Room 15 220035 Minsk Республика Беларусь, 220035 Минск, проспект Победителей, дом 51, корпус 2, помещение 15	Holding company of Iury Chyzh. Iury Chyzh provides financial support to the Lukashenka regime, notably through his holding company LLC Triple.

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7.	CJSC Askar-goterminal	ЗАО Аскарготерминал			Subsidiary of LLC Triple.
8.	LLC Triple Metal Trade	ООО Трайплметаллтрейд			Subsidiary of LLC Triple.
9.	JSC Ber-zovsky KSI	ОАО Березовский комбинат силикатных изделий			Subsidiary of LLC Triple.
10.	JV LLC Triple-Techno	СП ООО Трайпл-Техно			Subsidiary of LLC Triple.
11.	JLLC Variant	СООО Вариант			Subsidiary of LLC Triple.
12.	JLLC Triple-Dekor	СООО Трайпл-Декор			Subsidiary of LLC Triple.

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
13.	JCJSC QuartzMel Prom	СЗАО Кварцмелпром			Subsidiary of LLC Triple.
14.	JCJSC Alter- solutions	СЗАО Альтерсолюшнс			Subsidiary of LLC Triple.
15.	JCJSC Pros- toremarket	СЗАО Простомаркет			Subsidiary of LLC Triple.
16.	JLLC AquaTriple	СП ООО Акватрайпл			Subsidiary of LLC Triple.
17.	LLC Rakowski browar	ООО Ракаўскі бровар			Subsidiary of LLC Triple.
18.	MSSFC Logoysk	ГСОК Логойск			Subsidiary of LLC Triple.
19.	Triple-Agro ACC	Трайпл-Агро			Subsidiary of LLC Triple.
20.	CJSC Dinamo- Minsk	ЗАО ФК Динамо- Минск			Subsidiary of LLC Triple.
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▼ **M3***ANNEX II*▼ **M4****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/FredSikkerhedOgInternationalRetsorden/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/>

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CROATIA

<http://www.mvcp.hr/sankcije>

▼ **M4**

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

▼ **M4**

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

▼ **M7***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;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

▼ M7

- d. pentaerythritol tetranitrate (PETN);
 - e. picryl chloride;
 - f. 2,4,6-trinitrotoluene (TNT).
5. 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.