

## **ANNEX TO NOTICE**

### **FINANCIAL SANCTIONS: BELARUS**

#### **COUNCIL IMPLEMENTING REGULATION (EU) No 1159/2014**

#### **AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 765/2006**

### **DELISTINGS**

#### **Individuals**

1. **AKULICH, Sviatlana, Rastsislavauna**  
DOB: (1) 27/08/1948.  
(2) --/--/1949.  
a.k.a: OKULICH, Svetlana, Rostislavovna  
Other Information: Former Judge of the Pukhovichi District Court  
Group ID: 11917.
2. **ALIAKSANDRAU, Dzmitry, Piatrovich**  
a.k.a: ALEKSANDROV, Dmitri, Petrovich  
Position: Counsellor in the Court of the Eurasian Economic Community  
Other Information: Former Judge of the Supreme Economic Court  
Group ID: 11920.
3. **CHASNOUSKI, Mechyslau, Edvardavich**  
DOB: 18/05/1948.  
POB: Kotevshina, district of Volozhyn, Minsk region  
a.k.a: CHESNOVSKI, Mechislav, Edvardovich  
Address: Brest State University.  
Position: Rector of Brest State University  
Group ID: 11741.
4. **GARDZIENKA, Siarhei, Aliaksandravich**  
a.k.a: (1) GORDIENKO, Sergei, Aleksandrovich  
(2) GORDIYENKO, Sergey, Aleksandrovich  
Position: Deputy Editor of the paper 'Sovietskaia Belarus'  
Group ID: 11473.
5. **GUSEU, Aliaksei, Viktaravich**  
a.k.a: (1) GUSEV, Aleksei, Viktorovich  
(2) GUSEV, Alexey, Viktorovich  
Other Information: Former First Deputy Director, Information and Analytical Centre of the President's Administration  
Group ID: 11397.
6. **KALIADA, Aliaksandr, Mikhailavich**  
DOB: 21/03/1958.  
a.k.a: KOLEDA, Aleksandr, Mikhailovich  
National Identification no: 3210358C033PB6  
Position: Director General for Human resources in the Brest regional administration

Other Information: Former Member, Central Election Committee and Former Chairman, Regional Election Committee of Brest  
Group ID: 8894.

7. **KASTSIAN, Siarhei, Ivanavich**  
DOB: 15/01/1941.  
POB: Usokhi, Mohilev region  
a.k.a: (1) KOSTIAN, Sergei, Ivanovich  
(2) KOSTYAN, Sergey, Ivanovich  
Position: Chairman of the pro-regime Belarusian Slavic Committee.  
Other Information: Former Chairman of the Foreign Affairs Committee of the Lower House.  
Group ID: 8881.
8. **KHADANOVICH, Aliaksandr, Alyaksandrauvich**  
a.k.a: KHODANOVICH, Aleksandr, Aleksandrovich  
Other Information: Former Judge at the Central District Court of the city of Minsk  
Group ID: 11484.
9. **KISIALIOVA, Nadzeia, Mikalaeuna**  
a.k.a: (1) KISELEVA, Nadezhda, Nikolaevna  
(2) KISYALIOVA, Nadzeya, Mikalaeuna  
National Identification no: 4280558A069PB9  
Other Information: Former member of the Central Electoral Commission  
Group ID: 11408.
10. **KROT, Ihar, Uladzimiravich**  
a.k.a: KROT, Igor, Vladimirovich  
Other Information: Former Judge of the City Court of Minsk  
Group ID: 12165.
11. **KRUKOUSKI, Viachaslau, Iafimavich**  
a.k.a: (1) KRIUKOVSKI, Viacheslav, Iefimovich  
(2) KRUKOUSKI, Vyachaslau, Yafimovich  
(3) KRYUKOVSKI, Vyacheslav, Yefimovich  
Other Information: Former Head of Regional Election Commission (REC), Vitebsk Region  
Group ID: 11413.
12. **KUKHARCHYK, Piotr, Dzmitryevich**  
DOB: 22/02/1945.  
a.k.a: KUKHARCHIK, Piotr, Dmitrievich  
National Identification no: 3220345A033PB9  
Position: Rector of Minsk State Pedagogical University  
Group ID: 11739.
13. **MIKHALCHANKA, Aliaksei, Yakaulevich**  
DOB: --/--/1973.  
a.k.a: (1) MIKHALCHANKA, Aliaksei, Iakaulevich  
(2) MIKHALCHENKO, Aleksei, Iakovlevich  
(3) MIKHALCHENKO, Aleksei, Yakovlevich  
(4) MIKHALCHENKO, Alexey, Iakovlevich  
(5) MIKHALCHENKO, Alexey, Yakovlevich  
Position: Journalist of the state TV channel ONT with an influential position  
Group ID: 11471.

14. **ORDA, Mikhail, Siarheevich**  
DOB: 28/09/1966.  
POB: Diatlovo, Hrodna region  
a.k.a: ORDA, Mikhail, Sergeievich  
National Identification no: 3280966A011PB2  
Other Information: Former Member of the Lower House and a former leader of BRSM.  
Group ID: 8882.
15. **PADALIAK, Eduard, Vasilievich**  
a.k.a: (1) PADALYAK, Eduard, Vasilyevich  
(2) PODOLIAK, Eduard, Vasilievich  
(3) PODOLYAK, Eduard, Vasilyevich  
Position: Deputy Chairman of the pro-regime Belarusian scientific-industrial association.  
Other Information: Former member of the Central Electoral Commission.  
Group ID: 11409.
16. **PEFTSIEU, Uladzimir, Paulavich**  
DOB: 01/07/1957.  
POB: Berdyansk, Zaporozhskaya Oblast, Ukraine  
a.k.a: (1) PEFTIEV, Vladimir, Pavlovich  
(2) PEFTIYEV, Vladimir, Pavlovich  
(3) PEFTSIYEU, Uladzimir, Paulavich  
Passport Details: MP2405942  
Other Information: Associated with Aliaksandr Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime.  
Group ID: 11999.
17. **RELIAVA, Aksana, Anatolyeuna**  
a.k.a: (1) RALIAVA, Aksana, Anatolyeuna  
(2) RELYAVA, Aksana, Anatolieuna  
Position: Judge at Sovetski District Court of Minsk  
Group ID: 12514.
18. **SHEIKO, Ina, Valerieuna**  
a.k.a: (1) SHAIKO, Ina, Valerieuna  
(2) SHEIKO, Inna, Valeryevna  
(3) SHEYKO, Ina, Valerieuna  
(4) SHEYKO, Inna, Valerievna  
Other Information: Former Judge at Central District Court of Minsk.  
Group ID: 12527.
19. **STOSH, Mikalai, Mikalaevich**  
a.k.a: STOSH, Nikolai, Nikolaevich  
Other Information: Former Head of Regional Election Commission (REC), Homel Region.  
Group ID: 11414.
20. **TARANDA, Aliaksandr, Mikhailavich**  
a.k.a: TARANDA, Aleksandr, Mikhailovich  
Position: Deputy Editor of the paper 'Sovietskaia Belarus'  
Group ID: 11472.
21. **TARAPETSKAIA, Halina, Mikhailauna**  
a.k.a: (1) TARAPETSKAYA, Halina, Mikhailauna

(2) TOROPETSKAIA, Galina, Mikhailovna  
(3) TOROPETSKAYA, Galina, Mikhailovna  
Position: Deputy Editor of the paper 'Sovietskaia Belarus'  
Group ID: 11474.

**22. TERNAVSKY, Anatoly, Andreevich**

DOB: --/--/1950.

POB: Donetsk, Ukraine

a.k.a: (1) TERNAVSKI, Anatoli, Andrievich

(2) TERNAVSKIY, Anatoly, Andreyevich

Other Information: Close to family members of President Lukashenka. Sponsor of the President's Sports Club. His company Uninvest-M is one of the two major private oil exporters in Belarus

Group ID: 12558.

**23. TSITSIANKOVA, Alena, Viktarauna**

a.k.a: (1) TITENKOVA, Elena, Viktorovna

(2) TITENKOVA, Yelena, Viktorovna

Other Information: Former Judge at the Partizanski District Court of the city of Minsk

Group ID: 11487.

**24. YUFERYTSYN, Dzmitry, Viktaravich**

a.k.a: (1) IUFERITSYN, Dmitry, Viktorovich

(2) YUFERYTSYN, Dzmitry, Viktaravich

(3) YUFERITSIN, Dmitri, Viktorovich

(4) YUFERITSYN, Dmitri, Viktorovich

(5) YUFERITSYN, Dmitry, Viktorovich

Other Information: Former Judge at Leninski District Court of Minsk.

Group ID: 12530.

## Entities

**1. FLLC UNIS OIL**

Other Information: Subsidiary of Uninvest-M.

Group ID: 12596.

**2. JLLC NEFTEKHIMTRADING**

Other Information: Registered 2002, Minsk. Subsidiary of LLC Triple.

Group ID: 12578.

**3. JLLC TRIPLEPHARM**

Other Information: Subsidiary of LLC Triple

Group ID: 12593.

**4. JLLC UNIVESTSTROYINVEST**

Other Information: Subsidiary of Uninvest-M

Group ID: 12597.

**5. LLC TRIPLE-VELES**

Other Information: Subsidiary of LLC Triple

Group ID: 12594.

6. PRIVATE UNITARY ENTERPRISE (PUE) BT TELECOMMUNICATIONS

Other Information: Controlled by Vladimir Peftiyev.  
Group ID: 12002.

7. UNIVEST-M

Other Information: Controlled by Anatoly Ternavsky Listed on: 26/03/2012  
Group ID: 12595.

## AMENDMENTS

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

## Individuals

1. BAKHMATAU, Ihar, Andreevich

a.k.a: BAKHMATOV, Igor, Andreevich

Other Information: Former Deputy Head of the KGB. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk.

Group ID: 11443.

2. CHARNYSHOU, Aleh, Anatolievich

Title: Colonel

a.k.a: CHERNYSHEV, Oleg, Anatolievich

Position: ~~In charge of counter terrorist unit of the KGB "Alpha" unit.~~ Deputy Head of the KGB, in charge of foreign intelligence since April 2014.

Other Information: He was in charge of the counter-terrorist unit of the KGB, the 'Alpha' unit.

Group ID: 12562.

3. CHATVIARTKOVA, Natallia, Alexeeuna

a.k.a: (1) CHETVERTKOVA, Natalia, Alexeevna

(2) CHETVERTKOVA, Natalya, Alexeevna

Other Information: Former Deputy President and Judge of the Partizanski District Court of Minsk until 18.6.2012.

Group ID: 11922.

4. DYSKO, Henadz, Iosifavich

DOB: --/--/1964.

POB: Oshmiany, Hrodna Region

a.k.a: DYSKO, Gennadi, Iosifovich

Address: ul. Zhestkova, 14a Vitebsk, ~~210010~~ 210601 r.

Position: ~~Prosecutor of the District of Vitebsk~~

Other Information: Prosecutor of the District of Vitebsk until 2.8.2011.

Group ID: 11425.

5. DZEMIANITSEI, Vasil, Ivanovich

DOB: 20/09/1954.

POB: Chashniki district, Vitebsk region

a.k.a: (1) DEMENTEI, Vasili, Ivanovich

(2) DEMENTEY, Vasili, Ivanovich

- (3) DZEMYANTSEY, Vasil, Ivanovich  
National Identification no: 3200954E045PB4  
Position: Head of the Hrodna Customs regional committee  
Other Information: Former First Deputy Chairman of the KGB, (2005-2007). Former Deputy Head of the State Customs Committee.  
Group ID: 8892.
6. **DZIADKOU, Leanid, Mikalaevich**  
DOB: --/10/1964.  
a.k.a: DEDKOV, Leonid, Nikolaevich  
National Identification no: 3271064M000PB3  
Position: ~~Deputy Head of the KGB~~  
Other Information: Deputy Head of the KGB until July 2013, in charge of foreign intelligence.  
Group ID: 11442.
7. **HUREEU, Siarhei, Viktaravich**  
a.k.a: (1) GUREEV, Sergei, Viktorovich  
(2) GUREYEV, Sergey, Viktorovich  
(3) HUREYEU, Siarhey, Viktaravich  
Position: General in the reserve forces  
Other Information: Former Deputy Minister of Interior and Head of Preliminary Investigation.  
Group ID: 11725.
8. **IAUSEEV, Ihar, Uladzimiravich**  
Title: General (Police)  
DOB: --/--/1968.  
a.k.a: (1) EVSEEV, Igor, Vladimirovich  
(2) YAUSEEV, Ihar, Uladzimiravich  
(3) YAUSEYEV, Ihar, Uladzimiravich  
(4) YEVSEEV, Igor, Vladimirovich  
(5) YEVSEYEV, Igor, Vladimirovich  
Position: Head of the regional Vitebsk police  
Other Information: Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team  
Group ID: 11438.
9. **KAKUNIN, Alexander Aliaksandr, Aleksandrovich Aliaksandravich**  
a.k.a: (1) KAKUNIN, Aliaxandr, Aliaxandravich  
(2) KAKUNIN, Aleksandr, Aleksandravich  
(3) KAKUNIN, Alexandr, Alexandrovich  
Position: Head of penal colony IK-2 in Bobruisk  
Group ID: 12887.
10. **KANAPLIU, Uladzimir, Mikalaevich**  
DOB: 03/01/1954.  
POB: Akulintsi, Mohilev district  
a.k.a: KONOPLEV, Vladimir, Nikolaevich  
National Identification no: 3030154A124PB9  
Position: Deputy Head of the National Olympic Committee, and Head of the Handball federation.

Other Information: Former Chairman of the Lower House of the Parliament. Has been granted a residence in the Drozdy nomenclature district in Minsk by the Presidential Administration.

Group ID: 8879.

11. **KAVALIYOU, Aliaksandr, Mikhailavich**

a.k.a: KOVALEV, Aleksandr, Mikhailovich

Position: ~~Director of the prison camp in Gorki~~

Other information: Former Director of the prison camp Gorki

Group ID: 12169.

12. **KONAN, Viktor, Aliaksandravich**

a.k.a: KONON, Viktor, Aleksandrovich

Other Information: ~~Former~~ Deputy Prosecutor General until 2012.

Group ID: 11421.

13. **KORNAU, Uladzimir, Uladzimiravich**

a.k.a: KORNOV, Vladimir, Vladimirovich

Position: ~~Judge at the City Court of Minsk~~ Head of the Sovetski District Court of Minsk

Other Information: Former judge at the City Court of Minsk.

Group ID: 12171.

14. **KORZH, Ivan, Aliakseevich**

a.k.a: KORZH, Ivan, Alekseevich

Title: General

Position: Head of the KGB of the District of Hrodna

Group ID: 11456.

15. **KRASHEUSKI, Viktor**

a.k.a: KRASHEVSKI, Viktor

Title: General

Position: ~~Head of the GRU~~

Other Information: Former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013).

Group ID: 11463.

16. **KUZNIATSOU, Ihar, Nikonavich**

a.k.a: KUZNETSOV, Igor, Nikonovich

Title: General

Position: Head of ~~State~~ KGB Training Centre

Other Information: Former Head of the KGB in the Minsk region and in Minsk city.

Group ID: 11511.

17. **LIABEDZIK, Mikhail, Piatrovich**

a.k.a: LEBEDIK, Mikhail, Petrovich

Position: ~~First Deputy Editor of the paper 'Sovietskaia Belarus'~~ First Deputy Head of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media.

Group ID: 11737.

18. **LIASKOUSKI, Ivan, Anatolievich**

a.k.a: LESKOVSKI, Ivan, Anatolievich

Position: ~~Head of the KGB for the region of Homel~~  
Other Information: ~~Former Deputy Head of the KGB for Homel.~~ Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel.  
Group ID: 11459.

19. **LOMATS, Zianon, Kuzmich**

DOB: 27/01/1944.  
POB: Karabani  
a.k.a: LOMAT, Zenon, Kuzmich  
Other Information: ~~Former~~ President of the State Control Committee until 2010.  
Group ID: 11434.

20. **LUKASHENKA, Dzmitry, Aliaksandravich**

DOB: 23/03/1980.  
a.k.a: LUKASHENKO, Dmitri, Aleksandrovich  
Other Information: Businessman, active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club.  
Group ID: 11509.

21. **MALTSAU, Leanid, Siamionavich**

DOB: 29/08/1949.  
POB: Vetenevka, Slonim rayon, Hrodna Region  
a.k.a: MALTSEV, Leonid, Semenovich  
National Identification no: 3290849A002PB5  
Position: ~~Secretary of the Security Council.~~ Head of the State Border Committee  
Other Information: Former Secretary of the Security Council.  
Group ID: 11402.

22. **PAULICHENKA, Dzmitry, Valerievich**

DOB: --/--/1966.  
POB: Vitebsk  
a.k.a: (1) PAVLICHENKO, Dmitri, Valerievich  
(2) PAVLICHENKO, Dmitriy, Valeriyevich  
Other Information: Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.  
Group ID: 8905.

23. **PIAKARSKI, Aleh, Anatolievich**

a.k.a: PEKARSKI, Oleg, Anatolievich  
National Identification no: 3130564A041PB9  
Position: Colonel in the reserve forces.  
Other Information: ~~Former~~ First Deputy Minister of Interior until 2012.  
Group ID: 11436.

24. **PYKINA, Natallia, Mikhailauna**

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



Other Information: She has been appointed Deputy Chairman of the Partizanski District Court of Minsk.

Group ID: 11918.

**25. RAKHMANAVA, Maryna, Iurievna**

a.k.a: RAKHMANOVA, Marina, Iurievna

Position: Member of the Central Electoral Commission (CEC)

Other Information: She is also Head of the Department of Public Requests in the Hrodna regional administration.

Group ID: 11410.

**26. RUBINAU, Anatol, Mikalaevich**

DOB: 15/04/1939.

POB: Mohilev

a.k.a: RUBINOV, Anatoli, Nikolaevich

Position: Chairman of the Upper House of Parliament

Other Information: Former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). Member of the Security Council since March 2014.

Group ID: 8873.

**27. SAUKO, Valery, Iosifavich**

a.k.a: SAVKO, Valeri, Iosifovich

Position: Head of the Hrodna branch of the pro-regime trade union.

Other Information: Former Head of Regional Election Commission (REC), Hrodna Region for the Presidential election of 2010 and the local elections of March 2014.

Group ID: 11415.

**28. SHAEU, Valiantsin, Piatrovich**

a.k.a: (1) SHAEV, Valentin, Petrovich

(2) SHAYEU, Valyantsin, Piatrovich

(3) SHAYEV, Valentin, Petrovich

Position: Head of the Investigation Committee.

Other Information: Member of the Security Council. Former Deputy Head of the Investigation Committee. Former Prosecutor of the region of Homel.

Group ID: 11426.

**29. SHCHUROK, Ivan, Antonavich**

a.k.a: SHCHUROK, Ivan, Antonovich

Position: Member of the Central Electoral Commission (CEC), and Head of the Department of Education in the Vitebsk regional administration.

Group ID: 11411.

**30. SIVAKAU, Iury, Leanidavich**

DOB: 05/08/1946.

POB: Onory, Sakhalin Region

a.k.a: (1) SIVAKAU, Yury, Leanidavich

(2) SIVAKOV, Iury, Leonidovich

(3) SIVAKOV, Yuri, Leonidovich

(4) SIVAKOV, Yurij, Leonidovich

Position: Deputy rector of Minsk Institute of Management

Other Information: Former Minister of Tourism and Sports, ~~and~~ former Minister of Interior, and former Deputy Head of the Presidential Administration.  
Group ID: 11723.

31. **SKURAT, Viktor, Vatslavavich**

a.k.a: SKURAT, Viktor, Vatslavovich

Position: ~~Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior.~~

Head of the security department of the company 'MZOR'

Other Information: MZOR is a state-owned holding company. Former Head of the Security Department of the Ministry of Interior, from which he retired in February 2013.

Group ID: 11730.

32. **TRAUŁKA, Pavel**

Title: Lieutenant Colonel

a.k.a: TRAUŁKO, Pavel

Position: Head of the press service of the ~~newly formed investigative~~ Investigative Committee of Belarus

Other Information: Former operative of the military counter-intelligence of the KGB.

Group ID: 12565.

33. ~~TRUTKO, Yuriy, Igorevich~~ **TRUTKA, Iury Igorevich**

a.k.a: (1) TRUTKA, Yury Igorevich

(2) TRUTKO, Iury Igorevich

(3) TRUTKO, Yuriy Igorevich

(4) TRUTKO, Yuri Igorevich

Position: Deputy Head of penal colony IK-2 in Bobruisk

Group ID: 12889.

34. **ZAITSAU, Vadzim, Iurievich**

DOB: --/--/1964.

POB: Zhitomyr region, Ukraine (USSR)

a.k.a: ZAITSEV, Vadim, Iurievich

Position: CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state.

Other Information: Former Head of KGB (July 2008- November 2012).

Group ID: 11441.

35. **ZAKHARAU, Aliaksei, Ivanavich**

a.k.a: (1) ZAKHAROV, Aleksei, Ivanovich

(2) ZAKHAROV, Alexey, Ivanovich

Other Information: ~~Former~~ Head of Military Counter-intelligence Board of the KGB until 2012.

Group ID: 11449.

36. **ZHADOBIN, Iury, Viktoravich**

DOB: 14/11/1954.

POB: Dnipropetrovsk

a.k.a: (1) ZHADOBIN, Iuri, Viktorovich

(2) ZHADOBIN, Yuri, Viktorovich

(3) ZHADOBIN, Yury, Viktoravich

National Identification no: 3141154A021PB0

Position: Minister of Defence *since December 2009*.  
Other Information: He is a member of the Security Council.  
Group ID: 11462.

37. **ZHUK, Dzmitry, Aliksandravich**

DOB: 07/07/1970.  
a.k.a: ZHUK, Dmitri, Aleksandrovich  
National Identification no: 3070770A081PB7  
Position: Director-General (CEO) State News Agency BELTA *since May 2003*.  
Group ID: 11476.

38. **ZHUKOUSKI, Siarhei, Kanstantsinavich**

a.k.a: ZHUKOVSKI, Sergei, Konstantinovich  
Position: Public Prosecutor of the Zavodskoi District Court of Minsk Deputy Prosecutor of the Zavodskoi District of Minsk  
Group ID: 11927.

## Entities

1. **BELTECHEXPORT**

Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012.  
Other Information: ~~Formerly owned by Vladimir Peftiyev. Majority shareholder is Dmitry Gurinovich.~~ Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities.  
Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12.  
Group ID: 12000.

2. ~~BELTEKH~~ **BELTECH HOLDING**

Other Information: Entity formerly owned by Vladimir Peftiyev. Majority shareholder is Dmitry Gurinovich. Beltechexport is part of Beltech Holding, which is also listed.  
Group ID: 12574.