



Belarus

Council Implementing Regulation (EU) No 1000/2011 Council Regulation (EU) 999/2011

This notification is issued in respect of the asset-freezing measures directed by the Council of the European Union in respect of Belarus.

COUNCIL IMPLEMENTING REGULATION (EU) NO 1000/2011

1. With the publication of Council Implementing Regulation (EU) No 1000/2011 of 10 October 2011 in the Official Journal of the European Union (O.J. L265, 11.10.2011, P.8) on 11 October 2011, the Council has amended Annex IA to Council Regulation (EC) No 765/2006 ["the 2006 Regulation"], with effect from 11 October 2011.
2. Annex IA to the 2006 Regulation lists persons, entities or bodies that have been designated by the Council as responsible for the violations of international electoral standards in the presidential elections in Belarus on 19 December 2010 and the crackdown on civil society and democratic opposition, and natural or legal persons, entities or bodies associated with them.
3. The amendments to Annex IA to the 2006 Regulation take the form of the addition of 16 individuals and changes to the identifiers of 13 existing persons.
4. The individuals added to Annex IA are therefore subject to the asset freeze imposed by the 2006 Regulation.
5. Details of the additions and amendments are set out in the Annex to this notification.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions and amendments.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been added to or amended in Annex IA to the 2006 Regulation, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.
8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2006 Regulation.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex IA, they are not required to report these details again.

COUNCIL REGULATION (EU) 999/2011

10. With the publication of Council Regulation (EU) No 999/2011 of 10 October 2011 in the Official Journal of the European Union (O.J. L265, 11.10.2011, P.6) on 11 October 2011, the Council has amended the 2006 Regulation, with effect from 11 October 2011, to insert Article 4a which, by way of derogation, permits the Treasury to authorise the release of certain frozen funds or economic resources if it has determined that a payment by a person, entity or body listed in Annex I or Annex IA to the 2006 Regulation ("designated person") is due under a contract or agreement that was concluded by, or an obligation that arose for, the designated person prior to the date the person was listed in Annex I or Annex IA, provided that the payment is not directly or indirectly received by a designated person.

Other information

11. Copies of relevant Releases, EU Regulations and UK legislation can be obtained from the Belarus regime page on the financial sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_belarus.htm.
12. Copies of Council Implementing Regulation (EU) No 1000/2011 and Council Regulation (EU) No 999/2011 can also be obtained from the Official Journal of the European Union website <http://eur-lex.europa.eu/JOHtml.do?uri=OJ:L:2011:265:SOM:EN:HTML>.

Enquiries

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

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

14. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
12/10/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: BELARUS

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1000/2011
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 765/2006**

ADDITIONS

Individuals

- 1. HERASIMOVICH, Volha, Ivanavna**
a.k.a: (1) GERASIMOVICH, Olga, Ivanovna
(2) HERASIMOVICH, Volha, Ivanovna
Position: Prosecutor in the City Court of Minsk
Group ID: 12173
- 2. IHNATOVICH-MISHNEVA, Liudmila**
a.k.a: IGNATOVICH-MISHNEVA, Liudmila
Position: Prosecutor of the City Court of Minsk
Group ID: 12167
- 3. KAMAROUSKAYA, Volha, Paulauna**
a.k.a: KOMAROVSKAIA, Olga, Pavlovna
Position: Judge of the City Court of Minsk
Group ID: 12162
- 4. KAMISARAU, Valery, Mikalayevich**
a.k.a: KOMISSAROV, Valeri, Nikolaevich
Position: Judge of the City Court of Minsk
Group ID: 12158
- 5. KAVALIOU, Aliaksandr, Mikhailavich**
a.k.a: KOVALEV, Aleksandr, Mikhailovich
Position: Director of the prison camp in Gorki
Group ID: 12169
- 6. KHROBASTAU, Uladzimir, Ivanavich**
a.k.a: KHROBOSTOV, Vladimir, Ivanovich
Position: Judge of the City Court of Minsk
Group ID: 12166
- 7. KHRYPACH, Siarhei, Fiodaravich**
a.k.a: KHRIPACH, Sergei, Fiodorovich
Position: Judge of the City Court of Minsk
Group ID: 12160
- 8. KORNAU, Uladzimir, Uladzimiravich**
a.k.a: KORNOV, Vladimir, Vladimirovich
Position: Judge at the City Court of Minsk
Group ID: 12171

9. KROT, Ihar, Uladzimiravich

a.k.a: KROT, Igor, Vladimirovich
Position: Judge of the City Court of Minsk
Group ID: 12165

10. NAZARANKA, Vasil, Andreyevich

a.k.a: NAZARENKO, Vasili, Andreevich
Position: Judge of the City Court of Minsk
Group ID: 12161

11. PALUYAN, Uladzimir, Mikalayevich

DOB: --/--/1961
POB: Village Nekrashevichi of Karelichi district of Hrodna region
a.k.a: PALUYAN, Vladimir, Nikolaevich
Position: Minister of Taxes and Duties
Group ID: 12170

12. SHASTAKOU, Maksim, Aleksandrauvich

a.k.a: (1) SHASTAKOU, Maksim, Aleksandravich
(2) SHASTAKOU, Maxim, Aleksandrauvich
(3) SHASTAKOU, Maxim, Aleksandravich
(4) SHASTAKOU, Maxsim, Aleksandrauvich
(5) SHASTAKOU, Maxsim, Aleksandravich
(6) SHESTAKOV, Maksim, Aleksandrovich
Position: Prosecutor in the Pervomaiski District Court of Minsk
Group ID: 12172

13. STSIAPURKA, Uladzimir, Mikhailavich

a.k.a: STEPURKO, Vladimir, Mikhailovich
Position: Judge of the City Court of Minsk
Group ID: 12159

14. UNUKEVICH, Tamara, Vasileuna

a.k.a: VNUKEVICH, Tamara, Vasilievna
Position: Judge of the City Court of Minsk
Group ID: 12164

15. YARMALITSKI, Siarhei, Uladzimiravich

a.k.a: (1) ERMOLITSKI, Sergei, Vladimirovich
(2) YERMOLITSKI, Sergei, Vladimirovich
Position: Director of the prison camp in Shklov.
Group ID: 12168

16. ZAITSAVA, Viktoryia, Henadzeuna

a.k.a: ZAITSEVA, Viktoria, Gennadievna
Position: Judge of the City Court of Minsk
Group ID: 12163

AMENDMENTS

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

Individuals

1. ~~BAZANOV, Aleksandr, Viktorovich~~ BAZANAU, Aliaksandr, Viktaravich
DOB: 26/11/1962
POB: Kazakhstan
a.k.a: ~~BAZANAU, Aliaksandr, Viktaravich~~ BAZANOV, Aleksandr, Viktorovich
Position: Director, Information and Analytical Centre of the ~~Administration of the President~~
Group ID: 11396
2. ~~BUSHCHIK, Vasili, Vasilievich~~ BUSHCHYK, Vasil, Vasilievich
a.k.a: ~~BUSHCHYK, Vasil, Vasilievich~~ BUSHCHIK, Vasili, Vasilievich
Position: CEC Member
Group ID: 11406
3. ~~BUSHNAIA, Natalia, Vladimirovna~~ BUSHNAIA, Natallia, Uladzimirauna
DOB: --/--/1953
POB: Mogilev
a.k.a: (1) ~~BUSHNAIA, Natallia, Uladzimirauna~~ BUSHNAIA, Natalia, Vladimirovna
(2) BUSHNAYA, Natallia, Uladzimirauna
(3) BUSHNAYA, Natalya, Vladimirovna
Position: CEC Member
Group ID: 11405
4. ~~IPATOV, Vadim, Dmitrievich~~ IPATAU, Vadzim, Dzmitryevich
a.k.a: ~~IPATAU, Vadzim, Dzmitryevich~~ IPATOV, Vadim, Dmitrievich
Position: Deputy Chairperson, Central Electoral Commission (CEC)
Group ID: 11404
5. ~~KATSUBO, Svetlana, Petrovna~~ KATSUBA, Sviatlana, Piatrouna
a.k.a: ~~KATSUBA, Sviatlana, Piatrouna~~ KATSUBO, Svetlana, Petrovna
Position: CEC Member
Group ID: 11407
6. ~~KISELEVA, Nadezhda, Nikolaevna~~ KISIALIOVA, Nadzeia, Mikalaeuna
a.k.a: (1) ~~KISIALIOVA, Nadzeia, Mikalaeuna~~ KISELEVA, Nadezhda, Nikolaevna
(2) KISYALIOVA, Nadzeya, Mikalaeuna
Position: CEC Member
Group ID: 11408
7. ~~MAZOUKA, Sjarhei Kiryl, Viktaravich~~
a.k.a: ~~(1) MAZOVKA, Sergei Kirill, Viktorovich~~
(2) MAZOVKO, Sergey
Position: Prosecutor of the Dashkevich-Lobov case.
Group ID: 11919

8. PEFTIEV, Vladimir

DOB: 01/07/1957

POB: Berdyansk, Zaporozhskaya Oblast, Ukraine

a.k.a: PEFTIEV, Vladimir, Pavlovich

Passport Details: MP2405942

Position: Majority shareholder and Chairman of the Council of Shareholders of Beltechexport

Other Information: Associated with President Lukashenko and his family Aliaksandr Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides Chief economic advisorce to President Lukashenka and is a key financial sponsor of the Lukashenkøa regime.

Group ID: 11999

9. ~~PODOLIAK, Eduard, Vasilievich~~ PADALIAK, Eduard, Vasilievich

a.k.a: (1) ~~PADALIAK, Eduard, Vasilievich~~ PODOLIAK, Eduard, Vasilievich

(2) PADALYAK, Eduard, Vasilyevich

(3) PODOLYAK, Eduard, Vasilyevich

Position: CEC Member

Group ID: 11409

10. ~~RAKHMANOVA, Marina, Iurievna~~ RAKHMANAVA, Maryna, Iurievna

a.k.a: ~~RAKHMANAVA, Maryna, Iurievna~~ RAKHMANOVA, Marina, Iurievna

Position: CEC Member

Group ID: 11410

11. ~~SHADRINA, Anna, Stanislavovna~~ SHADRYNA, Hanna, Stanislavauna

a.k.a: ~~SHADRYNA, Hanna, Stanislavauna~~ SHADRINA, Anna, Stanislavovna

Position: Deputy Editor in Chief of the paper 'Sovietskaia Belarus'

Other Information: Former Deputy Editor-in-Chief of the paper 'Sovietskaia Belarus'.

Group ID: 11475

12. ~~SHCHUROK, Ivan, Antonovich~~ SHCHUROK, Ivan, Antonovich

a.k.a: ~~SHCHUROK, Ivan, Antonovich~~ SHCHUROK, Ivan, Antonovich

Position: CEC Member

Group ID: 11411

Entity

1. SPORT-PARI

Other Information: Controlled by Vladimir Peftiev in conjunction with Dzmitry Aliksandravich Lukashenka, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari. Operator of the Republican Lottery company.

Group ID: 12001

HM Treasury
12/10/2011