



Belarus

Council Implementing Regulation (EU) No 84/2011

Her Majesty's Treasury issue this Notice in respect of the restrictive measures taken by the Council of the European Union against President Lukashenko and certain officials of Belarus. This Notice draws attention to Council Implementing Regulation (EU) No 84/2011, provides guidance on certain aspects only of the Regulation and should be read alongside the Regulation.

Introduction

1. On 18 May 2006 the European Union adopted Council Regulation (EC) No 765/2006 ("the 2006 Regulation") which introduced restrictive measures against President Lukashenko and certain officials of Belarus responsible for the violations of international electoral standards in the presidential elections in Belarus on 19 March 2006 and the crackdown on civil society and democratic opposition, and natural or legal persons, entities or bodies associated with them.
2. Annex I to the 2006 Regulation lists the names of those persons, entities and bodies referred to in paragraph 1 that were designated by the Council and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 2 of the 2006 Regulation.
3. A copy of the 2006 Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/council_regulation_ec_765_180506.pdf

Council Implementing Regulation (EU) No 84/2011

4. On 31 January 2011 the Council of the European Union adopted Council Implementing Regulation (EU) No 84/2011 which amends the 2006 Regulation and, amongst other matters, places certain restrictions, including an asset freeze, on persons 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.

5. Regulation 84/2011 was published in the Official Journal of the European Union (O.J. L28, 2.2.2011, P.17) on 2 February 2011. Regulation 84/2011 entered into force on 2 February 2011 and is directly applicable in the UK.
6. A copy of Regulation 84/2011 is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/council_regulation_eu_84_310111.pdf
7. References to the provisions of the 2006 Regulation in the following paragraphs of this Notice are references to such provisions as replaced or amended by Regulation 84/2011.

Additional asset freeze targets

8. The text set out in Annex II to Regulation 84/2011 is inserted into the 2006 Regulation as Annex IA and lists the persons, entities or bodies referred to in paragraph 4 that have been designated by the Council and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 2 of the 2006 Regulation.
9. For convenience, the names of the persons included in the new Annex IA are set out in Annex A to this Notice.

Amendments to identifiers of existing asset freeze targets

10. The text set out in Annex I to Regulation 84/2011 replaces Annex I to the 2006 Regulation. The replacement text effectively amends the identifiers of numerous persons previously listed by the Council.
11. For convenience, details of the amendments made are set out in Annex B to this Notice.
12. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to include the persons named in Annex IA to the 2006 Regulation and the amendments made to persons named in Annex I to the 2006 Regulation.

Freezing of funds and economic resources of designated persons

13. Article 2 of the 2006 Regulation provides that all funds and economic resources belonging to, owned, held or controlled by the persons listed in Annexes I and IA to the 2006 Regulation (referred to as "designated persons" for the purposes of this Notice) must be frozen.

14. It further provides that no funds or economic resources shall be made available, directly or indirectly, to or for the benefit of designated persons.

15. It also provides that the participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent these measures is prohibited.

Definition of funds

16. For the purposes of the 2006 Regulation "funds" means financial assets and benefits of any kind, including (but not limited to):

- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
- (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivative contracts;
- (iv) interest, dividends or other income on or value accruing from or generated by assets;
- (v) credit, rights of set-off, guarantees, performance bonds or other financial commitments;
- (vi) letters of credit, bills of lading, bills of sale;
- (vii) documents evidencing an interest in funds or financial resources.

"Economic resources" means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but may be used to obtain funds, goods or services.

Frozen accounts

17. All funds and economic resources belonging to, owned or controlled by the designated persons which are held by banks, building societies, stockbrokers, accountants, etc must be frozen. No funds or economic resources may be made available, directly or indirectly to, or for the benefit of the designated persons unless licensed by the competent authority of a Member State in accordance with the 2006 Regulation (see paragraph 23). The only exemptions to these prohibitions are those permitted under the 2006 Regulation (see paragraphs 21 and 22).

18. In this context "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 funds to be used, including portfolio management.

19. In this context “freezing of economic resources” means preventing their use to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

20. No payment or transfer may be made from a frozen account, including to another frozen account, without prior authorisation. This includes the deduction of fees or service charges for routine holding or maintenance of frozen accounts. Loans and other forms of credit should not be made available to designated persons.

Interest, other payments and credits

21. The prohibitions in the 2006 Regulation do not apply to the addition to frozen accounts of interest or other earnings on those accounts, or payments due under contracts, agreements or obligations, which were concluded or arose before the date on which those accounts became subject to the provisions of the 2006 Regulation, provided that such interest, other earnings and payments are frozen in accordance with Article 2(1).

22. The prohibition against making funds or economic resources available to a designated person does not prevent financial or credit institutions in the Union from crediting frozen accounts where they receive funds transferred to the account of a designated person, provided that any additions to such accounts are also frozen. Financial or credit institutions are required to inform the Treasury of any such transactions without delay.

Licences

23. The Treasury is able to authorise the release of or making available of certain frozen funds or economic resources, if they have determined that the funds or economic resources concerned are:

- (a) necessary to satisfy the basic needs of designated persons 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;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources; or

- (d) necessary for extraordinary expenses (subject to notification having been made to all other EU Member States and the Commission at least two weeks prior to the authorisation being granted).

Reporting requirements

24. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the designated persons 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 designated persons.
25. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2006 Regulation.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the designated persons, they are not required to report these details again.

Enquiries

26. 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, Telephone: 020 7270 5454.

27. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
28. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

HM Treasury
02/02/2011

ANNEX A

FINANCIAL SANCTIONS: BELARUS

**COUNCIL IMPLEMENTING REGULATION (EU) NO 84/2011
ANNEX II - INSERTED INTO COUNCIL REGULATION (EC) NO 765/2006 AS ANNEX IA**

ADDITIONS

Individuals

1. **ABLAMEIKO, Sergei, Vladimirovich**
Position: Rector, Belorussian State University
2. **ANANICH, Alena, Nikolaevna**
Position: Judge at the Pervomaysky Rayon Court of the city of Minsk
3. **ANANICH, Lilya, Stanislavovich**
DOB: 1960
Position: First Deputy Minister of Information
4. **ARKHIPOV, Aleksandr, Mikhailovich**
Position: Prosecutor of the District of Minsk
5. **BAKHMATOV, Igor, Andreevich**
Position: Deputy Head of the KGB
6. **BARANOVSKI, Andrei, Fedorovich**
Position: Judge at the Partisanski Rayon Court of the city of Minsk
7. **BAZANOV, Aleksandr, Viktorovich**
Position: Director, Information and Analytical Centre of the President
8. **BERESTOV, Valeri, Vasilevich**
Position: Head of Regional Commission (REC), Mogilev Region
9. **BOLOVNEV, Nikolai, Vasilevich**
Position: Judge at the Zavadski Rayon Court of the city of Minsk
10. **BUSHCHIK, Vasili, Vasilevich**
Position: Member, CEC
11. **BUSHNAIA, Natalia, Vladimirovna**
Position: Member, CEC
12. **BUSKO, Igor, Evgenievich**
Position: Head of the KGB of the City of Brest

13. **BYCHKO, Aleksey, Viktorovich**
Position: Judge at the Central Rayon Court of the city of Minsk
14. **CHERNIAK, Elena, Leonidovna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
15. **DAVYDKO, Gennadi, Bronislavovich**
Position: President of State TV
16. **DEDKOV, Leonid, Nikolaevich**
Position: First Deputy Head of the KGB, Head of the KGB of the District of Vitebsk
17. **DRANICA, Aleksandr, Nikolaievich**
Position: General Army Prosecutor
18. **DUDKIN, Anatoli, Konstantynovich**
Position: Prosecutor on Transport Issues of the Republic of Belarus
19. **DYSKO, Gennadi, Iosifovich**
Position: Prosecutor of the District of Vitebsk
20. **ESMAN, Valeri, Aleksandrovich**
Position: Judge at the Central Rayon Court of the city of Minsk
21. **EVSEEV, Igor, Vladimirovich**
Position: Leader of the OMON operation team
22. **FARMAGEY, Leonid, Konstantinovich**
DOB: 1962
Position: Militia Commander of the District of Minsk
23. **GERASIMENKO, Gennadiy, Anatolievich**
Position: Head of the KGB of the City of Gomel
24. **GIGIN, Vadim**
Position: Editor-in-Chief, 'Belorusskaia Dumka' monthly review
25. **GORDIENKO, Sergei, Aleksandrovich**
Position: Deputy Editor of the paper 'Sovietskaia Belarus'
26. **GUSAKOVA, Olga, Arkadieвна**
Position: Judge at the Oktiabrski Rayon Court of the city of Minsk
27. **GUSEV, Aleksei, Viktorovich**
Position: 1st Deputy Director, Information and Analytical Centre of the President
28. **HODANEVICH, Aleksandr, Aleksandrovich**
Position: Judge at the Central Rayon Court of the city of Minsk
29. **IANCHEVSKI, Vsevolod, Viacheslavovich**
DOB: 22 April 1976
POB: Borisov
Position: Assistant to the President, Head of the Ideological Department of the President Administration

30. **IASENOVICH, Leonid**
Position: Judge at the Central Rayon Court of the city of Minsk
31. **IPATOV, Vadim, Dmitrievich**
Position: Deputy Chairperson, Central Electoral Commission (CEC)
32. **KALACH, Vladimir, Viktorovich**
Position: Former Head of the KGB Board of the District of Minsk
33. **KATSUBO, Svetlana, Petrovna**
Position: Member, CEC
34. **KAZAK, Victor, Vladimirovich**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
35. **KHATKEVICH, Evgeni, Viktorovich**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
36. **KHMARUK, Sergei, Konstantinovich**
Position: Prosecutor of the District of Brest
37. **KISELEV, Anatoli, Semenovich**
Position: Head of Regional Election Commission (REC), Brest Region
38. **KISELEVA, Nadezhda, Nikolaevna**
Position: Member, CEC
39. **KOLOS, Elena, Petrovna**
Position: Deputy Director, Information and Analytical Centre of the President
40. **KONON, Viktor, Aleksandrovich**
Position: Deputy Prosecutor General
41. **KORZH, Ivan, Aleksieevich**
Position: Head of the KGB of the City of Grodno
42. **KOZIATKO, Iuri, Vasilievich**
DOB: 1964
POB: Brest
Position: General Director of the 'Stolichnoe Televidenie'
43. **KRASHEVSKI, Victor**
Position: Head of the GRU
44. **KRISHTAPOVICH, Lev, Efstafievich**
Position: Deputy Director, Information and Analytical Centre of the President
45. **KRIUKOVSKI, Viacheslav, Iefimovich**
Position: Head of Regional Election Commission (REC), Vitebsk Region
46. **KUKLIS, Nikolai, Ivanovich**
Position: Deputy Prosecutor General

47. **KULESHOV, Anatoliy, Nilovich**
DOB: 1959
Position: Minister of Interior
48. **KULIK, Nikolai, Nikolaievich**
Position: Prosecutor of the City of Minsk
49. **KUZNIECOV, Igor**
Position: Head of State KGB Training Centre since 15 Jan 2010
50. **KUZNIETSOVA, Natalia, Anatolievna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
51. **LAPKO, Maksim, Fedorovich**
Position: Judge at the Oktiabrski Rayon Court of the city of Minsk
52. **LAPTEVA, Elena, Viacheslavovna**
Position: Judge at the Zavadski Rayon Court of the city of Minsk
53. **LAPTIENOK, Igor, Nikolaevich**
DOB: 1961
Position: Deputy Head Minister of Information
54. **LASHIN, Aleksandr, Mikhailovich**
Position: Deputy Prosecutor General
55. **LEMESHENOK, Anatoli, Ivanovich**
Position: Editor-in-Chief of 'Republika'
56. **LESKOVSKI, Ivan, Anatolievich**
Position: Former Head of the KGB of the City of Gomel
57. **LOMAT, Zenon, Kuzmich**
DOB: 1944
POB: Karabani
Position: Former President of the State Control Committee
58. **LUKASHENKO, Dmitri, Aleksandrovich**
Other Information: Businessman, active participation in financial operations involving the Lukashenko family.
59. **LUKASHENKO, Viktor, Aleksandrovich**
DOB: 1976
Position: Assistant/Aid to the President in National Security Affairs
60. **LUKOMSKY, Aleksandr, Valentinovich**
Position: Commander of the Special Regiment of Ministry of Interior of the District of Minsk
61. **MAKEI, Vladimir, Vladimirovich**
DOB: 5 August 1958
POB: Grodno region
Position: Head of the President Administration

62. **MALTSEV, Leonid, Semenovich**
DOB: 29 August 1949
POB: Vetenevka, Slonimraion, Grodno Region
Position: Secretary of the Security Council
63. **MASLAKOV, Valeri**
Position: Head of the KGB Board of Intelligence
64. **MIKHALCHENKO, Aleksei**
Position: Journalist of the state TV channel ONT with senior and influential position
65. **MITRAKHOVICH, Irina, Alekseievna**
Position: Judge at the Oktiabrski Rayon Court of the city of Minsk
66. **MOROZOV, Viktor, Nikolaievich**
Position: Prosecutor of the District of Grodno
67. **MOTYL, Tatiana, Iaroslavovna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
68. **NEKRASOVA, Elena, Timofeevna**
Position: Judge at the Zavadski Rayon Court of the city of Minsk
69. **PEKARSKI, Oleg, Anatolievich**
Position: First Deputy Minister of Interior
70. **PODOLIAK, Eduard, Vasilievich**
Position: Member, CEC
71. **POLUDIEN, Evgeni, Evgenievich**
Position: Deputy Minister of Interior
72. **PROKOPOV, Iuri**
Position: Journalist of the state TV channel 'Pervi' (No 1) with senior and influential position
73. **PROTOSOVITSKAIA, Natalia, Vladimirovna**
Position: Judge at the Oktiabrski Rayon Court of the city of Minsk
74. **RAKHMANOVA, Marina, Iurievna**
Position: Member, CEC
75. **REVINSKAIA, Tatiana, Vladimirovna**
Position: Judge at the Pervomaysky Rayon Court of the city of Minsk
76. **RUSAK, Viktor**
Position: Head of the KGB Board on Economic Security
77. **SAMOLIUK, Anna, Valerievna**
Position: Judge at the Frunzenski Rayon Court of the city of Minsk
78. **SAVKO, Valeri, Iosifovich**
Position: Head of Regional Commission (REC), Grodno Region

79. **SERGEENKO, Igor, Petrovich**
Position: Head of the KGB of the City of Mogilev
80. **SHADRINA, Anna, Stanislavovna**
Position: Deputy Editor of the paper 'Sovietskaia Belarus'
81. **SHAIEV, Valentin, Pietrovich**
Position: Prosecutor of the District of Gomel
82. **SHARGAI, Rita, Petrovna**
Position: Judge at the Oktiabrski Rayon Court of the city of Minsk
83. **SHCHUROK, Ivan, Antonovich**
Position: Member, CEC
84. **SHESTAKOV, Iuri, Valerievich**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
85. **SHILKO, Elena, Nikolaevna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
86. **SHUGAIEV, Sergei**
Position: Deputy Head of the KGB since 15 Jan 2010
87. **SHVED, Andrei, Ivanovich**
Position: Deputy Prosecutor General
88. **SIENKIEVICH, Eduard, Aleksandrovich**
Position: Prosecutor of the District of Mogilev
89. **SIMAHINA, Liubov, Sergeievna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk
90. **SIRENKO, Victor, Ivanovich**
Position: Chief Surgeon of the Minsk Emergency Hospital
91. **SMOLENSKI, Nikolai, Zinovievich**
Position: Deputy Head of the KGB
92. **STOSH, Nikolai, Nikolaievich**
Position: Head of Regional Commission (REC), Gomel Region
93. **STUK, Aleksei, Konstantinovich**
Position: Deputy Prosecutor General
94. **SVOROB, Nikolai, Konstantinovich**
Position: Former Deputy Head of the KGB
95. **TARANDA, Aleksandr, Mikhailovich**
Position: Deputy Editor of the paper 'Sovietskaia Belarus'
96. **TELITSA, Lidia, Fedorovna**
Position: Judge at the Moskovski Rayon Court of the city of Minsk

97. **TERTIEL, Ivan, Stanislavovich**
Position: Deputy Head of the KGB
98. **TITENKOVA, Elena, Victorovna**
Position: Judge at the Partisanski Rayon Court of the city of Minsk
99. **TIURIN, Andrei**
Position: Head of the Security Detachment of the President
100. **TOLSTASHOV, Aleksandr, Olegovich**
Position: Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism
101. **TOROPETSKAIA, Galina, Mikhailovna**
Position: Deputy Editor of the paper 'Sovietskaia Belarus'
102. **TRETIK, Piotr**
Position: Deputy Head of the KGB
103. **TUPIK, Vera, Mikhalevna**
Position: Judge at the Leninski Rayon Court of the city of Minsk
104. **VARENIK, Natalia, Semenovna**
Position: Judge at the Frunzenski Rayon Court of the city of Minsk
105. **VASILIEV, Aleksei, Aleksandrovich**
Position: Head of Regional Commission (REC), Minsk Region
106. **VASILIEVICH, Grigoriy, Alekseievich**
DOB: 13 February 1955
Position: Prosecutor General
107. **VEGERA, Victor, Pavlovich**
Position: Former First Deputy Head of the KGB
108. **VILEICHIK, Aleksandr, Vladimirovich**
DOB: 1964
Position: First Deputy Minister of Justice
109. **VOLKOV, Sergei**
Position: Former Head of the KGB Board of Intelligence
110. **VOROPAEV, Igor, Grigorievich**
Position: Former Head of the KGB Board on State Communications
111. **YAKUBOVICH, Pavel, Izotovich**
DOB: 23 September 1946
Position: Editor-in-Chief of 'Sovietskaia Belarus'
112. **YURATA, Viktor**
Position: Head of the KGB Board on State Communications

113. **ZAICEV, Vadim, Iurievich**
DOB: 1964
Position: Head of the KGB
114. **ZAKHAROV, Aleksei, Ivanovich**
Position: Head of Counter-intelligence Board of the KGB
115. **ZHADOBIN, Iuri, Viktorovich**
DOB: 14 November 1954
Position: Minister of Defence
116. **ZHUK, Dmitri**
Position: Director-General (CEO) State News Agency BIELTA
117. **ZHUKOVSKAIA, Zhanna, Alekseievna**
Position: Judge at the Frunzenski Rayon Court of the city of Minsk

HM Treasury
02/02/2011

ANNEX B

FINANCIAL SANCTIONS: BELARUS

COUNCIL IMPLEMENTING REGULATION (EU) NO 84/2011
ANNEX I - REPLACES ANNEX I TO COUNCIL REGULATION (EC) NO 765/2006

AMENDMENTS

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

Individuals

1. **BORTNIK, Sergei, Aleksandrovich**
 DOB: 28 May 1953
 POB: Minsk, ~~Belarus~~
 Passport Details: MP-0469554
 Address: Ul. Surganovo 80-263, Minsk, ~~Belarus~~
 Position: Public Prosecutor
2. **DEMENTEI, ~~Vasily~~ Vasili, Ivanovich**
 a.k.a: DZEMIANTSIEI, Vasil, Ivanovich
 Position: First deputy, KGB
3. **~~YERMOSHINA' Lydia, Mihajlovna~~ ERMOSHINA, Lidia, Mikhailovna**
 DOB: 29 January 1953
 POB: Slutsk (Minsk Region)
 a.k.a: YERMOSHINA, Lydia, Mihajlova
 Position: Chairwoman of the Central Election Commission of Belarus (CEC)
4. **~~YASINOVICH~~ IASINOVICH, Leonid, Stanislavovich**
 DOB: 26 November 1961
 POB: ~~Buchany~~ Buchani, Vitebsk district, ~~Belarus~~
 Passport Details: MP-0515811
 Address: Ul. Gorovtza 4-104, Minsk, ~~Belarus~~
 Position: Judge of the Minsk Tsentralny District Court
5. **KARPENKO, Igor, Vasilievich**
 DOB: 28 April 1964
 POB: Novokuznetsk, Russia
 a.k.a: KARPENKA, Ihar, Vasilievich
 Position: ~~Chairman of the CEC of the Minsk City~~ Head of Regional Election Commission (REC), Minsk City
6. **KOLEDA, ~~Alexandr~~ Aleksandr, Mikhailovich**
 a.k.a: KALADA, Alaksandr, Mikhailovich
 Position: ~~Chairman of the Elections Commission of the Brest district~~ Member, CEC

7. ~~KONOPLYEV~~ KONOPLIEV, Vladimir, Nikolaevich
 DOB: 3 January 1954
 POB: ~~Akulintsy~~ Akulintsi
 a.k.a: KANAPLIOU, Uladzimir, Mikalaevich
 Position: Chairman of the Lower House of the Parliament
8. ~~KOSTYAN~~ KOSTIAN, Sergei, Ivanovich
 DOB: 15 January 1941
 POB: Usokhi, Mogilev district
 a.k.a: KASTSIAN, Siarhieï, Ivanavich
 Position: Chairman of the Foreign Affairs Committee of the Lower House
9. ~~KUPRIYANOV~~ KUPRIANOV, Nikolai, Mikhailovich
 a.k.a: KUPRYIANAU, Mikalai, Mikhailavich
 Position: Deputy Prosecutor General
10. LOZOVIK, Nikolai, Ivanovich
 DOB: 18 January 1951
 POB: Nevinyany, Minsk district
 a.k.a: LAZAVIK, Mikalai, Ivanavich
 Position: ~~Deputy of the~~ Secretary, CEC
11. METELITSA, Nikolai, ~~Timofeevich~~ Timofeievich
 a.k.a: MIATSIELITSA, Mikalai, Tsimafeevich
 Position: Chairman of the CEC of the Mogilev district
12. MIGUN, Andrei, Arkadievich
 DOB: 5 February 1978
 POB: ~~Minsk, Belarus~~
 Passport Details: MP-1313262
 Address: Ul. Goretskovo, Maksima, 53-16, Minsk, ~~Belarus~~
 Position: Public Prosecutor
13. MIKHASEV, Vladimir, ~~Ilich~~ Ilich
 a.k.a: MIKHASIOU, Uladzimir, Iliich
 Position: Chairman of the CEC of the Gomel district
14. NAUMOV, Vladimir, Vladimirovich
 DOB: 7 February 1956
POB: Smolensk
 Position: Former Minister of the Interior, actually Chairman of the National Hockey Federation
15. NEVYGLAS, ~~Gennady~~ Gennadi, Nikolaevich
 DOB: 11 February 1954
 POB: Parahonsk, Pinsk district
 a.k.a: NIEVYHLAS, Hienadz, Mikalaevich
 Position: Head of President's Administration.
16. ORDA, Mikhail, ~~Sergeevich~~ Sergeievich
 DOB: 28 September 1966
 POB: ~~Dyatlove~~ Diatlovo, Grodno district
 a.k.a: ORDA, Mikhail, Siarhieevich
 Position: Member of the Upper House. Leader of BRSM

17. PAVLICHENKO, Dmitri, Valeriyevich

DOB: 1966

POB: Vitebsk

a.k.a: ~~(1) PAVLICHENKO, Dmitri, Valeriyevich~~
~~(2) PAVLIUCHENKO, Dmitri, Valeriyevich~~
~~(3) PAVLIUCHENKO, Dmitri, Valeriyevich~~

Position: Head of the Special Response Group at the Ministry of the Interior (SOBR)

18. PETKEVICH, Natalya, Vladimirovna

DOB: 24 October 1972

POB: Minsk

a.k.a: PIATKEVICH, Natallia, Uladzimirauna

Position: Former Deputy Head of President's Administration

19. PODOBED, Yuri luri, Nikolaevich

DOB: 5 March 1962

POB: Slutsk (Minsk Region)

a.k.a: PODOBED, Yuri, Nikolaevich

Position: ~~Lieutenant Colonel of Militia, Unit for Special Purposes (OMON), Ministry of Internal Affairs~~ Interior

20. PROLESKOVSKY, Oleg, Vitoldovich

DOB: 1 October 1963

POB: Zagorsk (now Sergijev Posad), Russia

a.k.a: PRALASKOUSKI, Aleh, Vitoldavich

Position: ~~Aide and Head of the Main Ideological department, PA~~ Minister of Information

21. RADKOV, ~~Alexsandr~~ Aleksandr, Mikhailovich

DOB: 1 July 1951

POB: ~~Vetnya~~ Botnia

a.k.a: RADZKOU, Alaksandr, Mikhailavich

Position: ~~Minister of Education~~ Deputy Head of the Administration of the President

22. ~~REUTSKAYA~~ REUTSKAIA, Nadezhda, Zalovna

a.k.a: RAVUTSKAYA, Nadzieja, Zalauna

Position: Judge of the Moscow district of Minsk

23. RUBINOV, ~~Anatoly~~ Anatoli, Nikolaevich

DOB: ~~45~~ 4 April 1939

POB: Mogilev

a.k.a: RUBINAU, Anatol, Mikalaevich

Position: Deputy Head in charge of ~~m~~ Media and ~~i~~ ideology, PA

24. RUSAKEVICH, Vladimir, ~~Vasilyevich~~ Vasilievich

DOB: 13 September 1947

POB: Vygonoshchi

a.k.a: RUSAKEVICH, Uladzimir, Vasilievich

Position: Former Minister of Information

25. ~~RYBAKOV, Alexei~~ RIBAKOV, Aleksei

Address: Ul. Jesenina 31-1-104, Minsk, Belarus

Position: Judge of the Minsk Moskovsky District Court

26. ~~SHEYMAN~~ **SHEIMAN, Victor, Vladimirovich**
DOB: 26 May 1958
POB: Grodno region
a.k.a: ~~SHEIMAN, Victor, Vladimirovich~~
Position: State Secretary of the Security Council Former Member of the Security Council, actually Special Assistant/Aid to the President
27. ~~SLIZHEVSKY~~ **SLIZHEVSKI, Oleg, Leonidovich**
a.k.a: SLIZHEUSKI, Aleh, Leanidavich
Position: ~~Head of the Division of Social organisations, parties and NGOs, Ministry of Justice~~
Member, CEC
28. **SMIRNOV, Evgeny Evgeni, Aleksandrovich**
DOB: 15 March 1949
POB: Ryazan district, Russia
a.k.a: SMIRNOU, Yauhien, Alaksandravich
Position: First Deputy of the Chairman of the Economic Court
29. **SUKHORENKO, Stepan, Nikolaevich**
DOB: 27 January 1957
POB: Zdudichi, ~~Gemel~~ Mogilev district
a.k.a: SUKHARENKA, Stsiapan, Mikalaevich
Position: Chairman of KGB
30. **TRUBNIKOV, Nikolai, ~~Alekseevich~~ Alekseievich**
a.k.a: TRUBNIKAU, Mikalai, Alakseevich
Position: Judge of the Partizanskiy district of Minsk
31. ~~ZIMOVSKY, Alexander, Leonidovich~~ **ZIMOVSKI, Aleksandr, Leonidovich**
DOB: 10 January 1961
POB: Germany
a.k.a: (1) ZIMOUSKI, Alaksandr, Leanidavich
(2) ZIMOVSKY, Alexander, Leonidovich
Position: ~~Member of the Upper House of the Parliament. Head of the national state teleradio company~~ Former President of the State television

HM Treasury
02/02/2011