



Financial Sanctions Notification

24/05/2011

Belarus

Council Implementing Regulation (EU) No 505/2011

This notification is issued in respect of the asset-freezing measures directed by the Council of the European Union against President Lukashenko and certain officials of Belarus.

1. With the publication of Council Implementing Regulation (EU) No 505/2011 of 23 May 2011 ["Regulation 505/2011"] in the Official Journal of the European Union (O.J. L136, 24.5.2011, P.48) on 24 May 2011, the Council of the European Union has added further individuals to Annex IA to Council Regulation (EC) No 765/2006 ["the 2006 Regulation"], with effect from 24 May 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 individuals added to Annex IA are therefore subject to the asset freeze imposed by the 2006 Regulation.
4. Details of the individuals added are set out in the Annex to this notification.
5. The Treasury'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 reflect the additions.
6. A copy of Regulation 505/2011 is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu505_240511.pdf

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 added by

Regulation 505/2011 to 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.

Other information

9. 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.

Enquiries

10. 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
Website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

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

HM Treasury
24/05/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: BELARUS

**COUNCIL IMPLEMENTING REGULATION (EU) NO 505/2011
AMENDING ANNEX IA TO COUNCIL REGULATION (EC) NO 765/2006**

DOB format is dd/mm/yyyy.

ADDITIONS

Individuals

- 1. AKULICH, Sviatlana, Rastislavauna**
DOB: (1) 27/08/1948
(2) --/--/1949
a.k.a: OKULICH, Svetlana, Rostislavovna
Position: Judge of the Pukhovichi District Court
Group ID: 11917
- 2. ALIAKSANDRAU, Dzmitry, Piatrovich**
a.k.a: ALEKSANDROV, Dmitri, Petrovich
Position: Judge of the Supreme Economic Court
Group ID: 11920
- 3. BAROVSKI, Aliaksandr, Genadzevich**
a.k.a: BOROVSKI, Aleksandr, Gennadievich
Position: Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk
Group ID: 11924
- 4. BRYSSINA, Zhanna**
a.k.a: BRISINA, Zhanna
Position: Judge of the Zavodskoi District Court of Minsk
Group ID: 11926
- 5. BULASH, Ala**
a.k.a: BULASH, Alla
Position: Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk
Group ID: 11923
- 6. CHATVIARTKOVA, Natallia**
a.k.a: (1) CHETVERTKOVA, Natalia
(2) CHETVERTKOVA, Natalya
Position: Judge of the Partizanski District Court of Minsk
Group ID: 11922
- 7. MAZOUKA, Siarhei**
a.k.a: (1) MAZOVKA, Sergei
(2) MAZOVKO, Sergey
Position: Prosecutor of the Dashkevich-Lobov case
Group ID: 11919

8. MERKUL, Natallia, Viktarauna

DOB: 13/11/1964

a.k.a: (1) MERKUL, Natalia, Viktorovna
(2) MERKUL, Natalya, Viktorovna

Position: Director of the Secondary School in Talkov City, Pukhovichi District

Group ID: 11916

9. PYKINA, Natallia

a.k.a: (1) PYKINA, Natalia

(2) PYKINA, Natalya

Position: Judge of the Partizanski District Court

Group ID: 11918

10. SHYKAROU, Uladzislau

a.k.a: SHIKAROV, Vladislav

Position: Judge of the Zheleznodorozhny District Court of Vitebsk

Group ID: 11915

11. SIMANOUSKI, Dmitri, Valerevich

a.k.a: SIMANOVSKI, Dmitri, Valerievich

Position: Public Prosecutor of the Pervomaiski District Court of Minsk

Group ID: 11925

12. VAKULCHYK, Valery

a.k.a: VAKULCHIK, Valeri

Position: Chief of the Analytical Center of the Presidential Administration

Group ID: 11921

13. ZHUKOVSKI, Sergei, Konstantynovich

Position: Public Prosecutor of the Zavodskoi District Court of Minsk

Group ID: 11927

HM Treasury
24/05/2011