Council Implementing Regulation (EU) No 84/2011 of 31 January 2011 amending Regulation (EC) No 765/2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus

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Text

COUNCIL IMPLEMENTING REGULATION (EU) No 84/2011

of 31 January 2011

amending Regulation (EC) No 765/2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215(1) thereof,

Having regard to Council Decision 2010/639/CFSP of 25 October 2010 concerning restrictive measures against certain officials of Belarus ([1]) as amended by Council Decision 2011/69/CFSP of 31 January 2011 ([2]),

Having regard to the joint proposal from the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

(1) Council Decision 2010/639/CFSP as amended provides for the freezing of funds and economic resources of, inter alia, the persons who are 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, as well as of those natural or legal persons, entities or bodies associated with them.

(2) These measures fall within the scope of the Treaty on the Functioning of the European Union and, therefore, notably with a view to ensuring their uniform application by economic

operators in all Member States, regulatory action at the level of the Union is necessary in order to implement them.

(3) This Regulation respects the fundamental rights and observes the principles recognised in particular by the Charter of Fundamental Rights of the European Union and notably the right to an effective remedy and to a fair trial and the right to the protection of personal data. This Regulation should be applied in accordance with those rights and principles.

(4) The power to amend the lists in Annexes I and IA to this Regulation should be exercised by the Council, in view of the specific threat to international peace and security posed by the situation in Belarus, and to ensure consistency with the process for amending and reviewing the Annex to Decision 2011/69/CFSP.

(5) The procedure for amending the lists in Annexes I and IA to this Regulation should include providing designated natural or legal persons, entities or bodies with the grounds for their being listed, so as to give them an opportunity to submit observations. Where observations are submitted, or substantial new evidence is presented, the Council should review its decision in light of those observations and inform the person, entity or body concerned accordingly.

(6) For the implementation of this Regulation, and in order to create maximum legal certainty within the Union, the names and other relevant data concerning natural and legal persons, entities and bodies whose funds and economic resources are to be frozen in accordance with this Regulation, should be made public. Any processing of personal data should respect Regulation (EC) No 45/2001 of the European Parliament and of the Council of 18 December 2000 on the protection of individuals with regard to the processing of personal data by the Community institutions and bodies and on the free movement of such data ([3]) and Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ([4]).

(7) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 765/2006 is hereby amended as follows:

(1) Article 2 is replaced by the following:

‘Article 2

1. All funds and economic resources belonging to, owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I or in Annex IA 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 or bodies listed in Annex I or in Annex IA.

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 the natural or legal persons, entities and bodies referred to in Article 2(1)(a) of Council Decision 2010/639/CFSP as amended.

5. Annex IA shall consist of the natural or legal persons, entities and bodies referred to in Article 2(1)(b) of Council Decision 2010/639/CFSP as amended.'.

(2) The following Article is inserted:

'Article 2b

1. Annexes I and IA shall include the grounds for the listing of listed persons, entities and bodies.

2. Annexes I and IA 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.'.

(3) Article 3 is replaced by the following:

'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 Annex I or in Annex IA 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.

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

(4) Article 8 is replaced by the following:

'Article 8

The Commission shall be empowered toamend Annex II on the basis of information supplied by Member States.’.

(5) The following Article is inserted:

‘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 Annexes I or IA 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.

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 Annexes I and IA shall be reviewed in regular intervals and at least every 12 months.’.

(6) The following Article is inserted:

‘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.’.

(7) Annex I to Regulation (EC) No 765/2006 is replaced by the text set out in Annex I.

(8) The text set out in Annex II is inserted into Regulation (EC) No 765/2006 as Annex IA.

(9) Annex II to Regulation (EC) No 765/2006 is amended as set out in Annex III.

Article 2

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.

Done at Brussels, 31 January 2011.

For the Council

The President

C. ASHTON

([1]) OJ L 280, 26.10.2010, p. 18.

([2]) See page 40 of this Official Journal.

([3]) OJ L 8, 12.1.2001, p. 1.

([4]) OJ L 281, 23.11.1995, p. 31.

ANNEX I

‘ANNEX I

List of natural and legal persons entities or bodies referred to in Article 2(1), 2(2) and 2(4)

	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth
1.	Lukashenko, Aleksandr Grigorievich (Lukashenka, Alaksandr Ryhoravich)	Лукашенка Аляксандр Рыгоравіч	ЛУКАШЕНКО Александр Григорьевич	30.8.1954	Kopys, Vitebsk district
2.	Nevyglas, Gennadi Nikolaevich (Nievyhlas, Hienadz Mikalaevich)	Невыглас Генадзь Мікалаевіч	НЕВЫГЛАС Геннадий Николаевич	11.2.1954	Parahonsk, Pinsk district
3.	Petkevich, Natalya Vladimirovna (Piatkevich, Natallia Uladzimirauna)	Пяткевіч Наталля Уладзіміраўна	ПЕТКЕВИЧ Наталья Владимировна	24.10.1972	Minsk
4.	Rubinov, Anatoli Nikolaevich (Rubinau, Anatol Mikalaevich)	Рубінаў Анатоль Мікалаевіч	РУБИНОВ Анатолий Николаевич	4.4.1939	Mogilev
5.	Proleskovsky, Oleg Vitoldovich	Праляскоўскі Алег Вітольдавіч	ПРОЛЕСКОВСКИЙ Олег Витольдович	1.10.1963	Zagorsk (Sergijev Posad)

	(Pralaskouski, Aleh Vitoldavich)				
6.	Radkov, Aleksandr Mikhailovich (Radzkou, Alaksandr Mikhailavich)	Радзькоў Аляксандр Міхайлавіч	РАДЬКОВ Александр Михайлович	1.7.1951	Botnia, Вотня Быховского района Могилевской области
7.	Rusakevich, Vladimir Vasilievich (Rusakevich, Uladzimir Vasilievich)	Русакевіч Уладзімір Васільевіч	РУСАКЕВИЧ Владимир Васильевич	13.9.1947	Vygonoshchi, Выгонощи, Брестская область
8.	Golovanov, Viktor Grigoryevich (Halavanau, Viktar Ryhoravich)	Галаванаў Віктар Рыгоравіч	ГОЛОВАНОВ Виктор Григорьевич	1952	Borisov
9.	Zimovski, Aleksandr Leonidovich (Zimouski Alaksandr Lieanidavich; Zimovsky, Alexander Leonidovich)	Зімоўскі Аляксандр Леанідавіч	ЗИМОВСКИЙ Александр Леонидович	10.1.1961	Germany
10.	Konopliev, Vladimir Nikolaevich (Kanapliou, Uladzimir Mikalaevich)	Канаплёў Уладзімір Мікалаевіч	КОНОПЛЕВ Владимир Николаевич	3.1.1954	Akulintsi, д. Акулинцы Могилевского района
11.	Cherginets, Nikolai Ivanovich	Чаргінец Мікалай Іванавіч	ЧЕРГИНЕЦ Николай Иванович	17.10.1937	Minsk

	(Charhiniets, Mikalai Ivanavich)				
12.	Kostian, Sergei Ivanovich (Kastsian, Siarhiei Ivanavich),	Касцян Сяргей Іванавіч	КОСТЯН Сергей Иванович	15.1.1941	Usokhi, Mogilevdistrict, Усохи Кличевского района Могилевской области
13.	Orda, Mikhail Sergeievich (Orda, Mikhail Siarhieevich)	Орда Міхаіл Сяргеевіч	ОРДА Михаил Сергеевич	28.9.1966	Diatlovo, Grodnodistrict, Дятлово Гродненской области
14.	Lozovik, Nikolai Ivanovich (Lazavik, Mikalai Ivanavich)	Лазавік Мікалай Іванавіч	ЛОЗОВИК Николай Иванович	18.1.1951	Nevinyany, Minskdistrict, Невиняны Вилейского р-на Минской обл
15.	Miklashevich, Petr Petrovich (Miklashevich, Piotr Piatrovich)	Міклашэвіч Пётр Пятровіч	МИКЛАШЕВИЧ Петр Петрович	1954	Kosuta, Minskdistrict, Косута Минской области
16.	Slizhevski, Oleg Leonidovich (Slizheuski, Aleh Leanidavich)	Сліжэўскі Алег Леанідавіч	СЛИЖЕВСКИЙ Олег Леонидович		
17.	Khariton, Aleksandr (Kharyton, Alaksandr)	Харытон Аляксандр	ХАРИТОН Александр		

18.	Smirnov, Evgeni Aleksandrovich (Smirnou, Yauhien Alaksandravich	Смірноў Яўген Аляксандравіч	СМИРНОВ Евгений Александрович	15.3.1949	Riazan district, Russia
19.	Reutskaia, Nadezhda Zalovna (Ravutskaya, Nadzieja Zalauna)	Равуцкая Надзея Залаўна	РЕУТСКАЯ Надежда Заловна		
20.	Trubnikov, Nikolai Alekseievich (Trubnikau, Mikalai Alakseevich)	Трубнікаў Мікалай Аляксеевіч	ТРУБНИКОВ Николай Алексеевич		
21.	Kuprianov, Nikolai Mikhailovich (Kupryianau, Mikalai Mikhailavich)	Купрыянаў Мікалай Міхайлавіч	КУПРИЯНОВ Николай Михайлович		
22.	Sukhorenko, Stepan Nikolaevich (Sukharenka, Stsiapan Mikalaevich)	Сухарэнка Сцяпан Мікалаевіч	СУХОРЕНКО Степан Николаевич	27.1.1957	Zdudichi, Gomel district, Здудичи Светлогорского района Гомельской области
23.	Dementei, Vasili Ivanovich (Dzemiantsiei, Vasil Ivanavich)	Дземянцей Васіль Іванавіч	ДЕМЕНТЕЙ Василий Иванович		

24.	Kozik, Leonid Petrovich (Kozik, Leanid Piatrovich)	Козік Леанід Пятровіч	КОЗИК Леонид Петрович	13.7.1948	Borisov
25.	Koleda, Aleksandr Mikhailovich (Kalada, Alaksandr Mikhailavich)	Каляда Аляксандр Міхайлавіч	КОЛЕДА Александр Михайлович		
26.	Mikhasev, Vladimir Ilich (Mikhasiou, Uladzimir Iliich)	Міхасёў Уладзімір Ільіч	МИХАСЕВ Владимир Ильич		
27.	Luchina, Leonid Aleksandrovich	Лучына Леанід Аляксандравіч	ЛУЧИНА Леонид Александрович	18.11.1947	Minsk district
28.	Karpenko, Igor Vasilievich (Karpenka, Ihar Vasilievich)	Карпенка Ігар Васільевіч	КАРПЕНКО Игорь Васильевич	28.4.1964	Novokuznetsk, Russia Новокузнецк Кемеровской области, Россия
29.	Kurlovich, Vladimir Anatolievich (Kurlovich, Uladzimir Anatolievich)	Курловіч Уладзімір Анатольевіч	КУРЛОВИЧ Владимир Анатольевич		
30.	Metelitsa, Nikolai Timofeievich (Miatsielitsa, Mikalai Tsimafeevich)	Мяцеліца Мікалай Цімафеевіч	МЕТЕЛИЦА Николай Тимофеевич		

31.	Pishchulenok, Mikhail Vasilievich (Pishchulenak, Mikhail Vasilievich)	Пішчулёнак Міхаіл Васільевіч	ПИЩУЛЕНОК Михаил Васильевич		
32.	Ribakov, Aleksei	Рыбакоў Аляксей	РЫБАКОВ Алексей		
33.	Bortnik, Sergei Aleksandrovich	Бортнік Сяргей Аляксандравіч	БОРТНИК Сергей Александрович	28.5.1953	Minsk
34.	Iasinovich, Leonid Stanislavovich	Ясіновіч Леанід Станіслававіч	ЯСИНОВИЧ Леонид Станиславович	26.11.1961	Buchani, Vitebsk district
35.	Migun, Andrei Arkadievich	Мігун Андрэй Аркадзевіч	МИГУН Андрей Аркадевич	5.2.1978	Minsk
36.	Sheiman, Victor Vladimirovich		ШЕЙМАН Виктор Владимирович	26.5.1958	Grodno region,
37.	Naumov, Vladimir Vladimïrovich		НАУМОВ Владимир Владимирович	7.2.1956	Smolensk

38.	Pavlichenko, Dmitri Valeriyevich (Pavliuchenko, Dmitry)		Павличенко, Дмитрий Валериевич	1966	Vitebsk
39.	Ermoshina, Lidia Mikhailovna (Yermoshina Lydia Mihajlovna)		ЕРМОШИНА Лидия Михайловна	29.1.1953	Slutsk (Minsk Region)
40.	Podobed, Iuri Nikolaevich (Podobed Yuri Nikolaevich)		Подобед, Юрий Николаевич	5.3.1962	Slutsk (Minsk Region)

ANNEX II

‘ANNEX IA

List of natural and legal persons, entities or bodies referred to in Article 2(1), 2(2) and 2(5)

	Name	Name in Russian	Place and Date of Birth	Position
1.	Lukashenko, Viktor Aleksandrovich	Лукашенко Виктор Александрович	1976	Assistant/Aid to the President in National Security Affairs.
2.	Bazanov, Aleksandr Viktorovich	Базанов Александр Викторович		Director, Information and Analytical Center of the President
3.	Gusev, Aleksei Viktorovich	Гусев Алексей Викторович		1st Deputy Director, Information and Analytical

				Center of the President
4.	Krishtapovich, Lev Efstafievich	Криштапович Лев Евстафьевич		Deputy Director, Information and Analytical Center of the President
5.	Kolos, Elena Petrovna	Колос Елена Петровна		Deputy Director, Information and Analytical Center of the President
6.	Makei, Vladimir Vladimirovich	МАКЕЙ Владимир Владимирович	August 5, 1958, Grodno region	Head of the President Adminstration
7.	Ianchevski, Vsevolod Viacheslavovich	ЯНЧЕВСКИЙ Всеволод Вячеславович	April 22, 1976, Borisov	Assistant to the President, Head of the Ideological Department of the President Administration
8.	Maltsev, Leonid Semenovich	МАЛЬЦЕВ Леонид Семенович	August 29, 1949, Vetenevka, Slonim raion, Grodno Region	Secretary of the Security Council
9.	Tiurin, Andrei	Тюрин, Андрей		Head of the Security Detachment of the President
10.	Ipatov, Vadim Dmitrievich	ИПАТОВ Вадим Дмитриевич		Deputy Chairperson, Central Electoral Commission (CEC)
11.	Bushnaia, Natalia Vladimirovna	Бушная, Наталья Владимировна		Member, CEC
12.	Bushchik, Vasili Vasilevich	Бущик, Василий Васильевич		Member, CEC
13.	Katsubo, Svetlana Petrovna	Кацубо, Светлана		Member, CEC

		Петровна		
14.	Kiseleva, Nadezhda Nikolaevna	Киселева, Надежда Николаевна		Member, CEC
15.	Podoliak, Eduard Vasilievich	Подоляк, Эдуард Васильевич		Member, CEC
16.	Rakhmanova, Marina Iurievna	Рахманова, Марина Юрьевна		Member, CEC
17.	Shchurok, Ivan, Antonovich	Щурок, Иван Антонович		Member, CEC
18.	Kiselev, Anatoli Semenovich	Киселев, Анатолий Семенович		Head of Regional Election Commission (REC), Brest Region
19.	Kriukovski, Viacheslav Iefimovich	Крюковский, Вячеслав Ефимович		Head of Regional Election Commission (REC), Vitebsk Region
20.	Stosh, Nikolai Nikolaievich	Стош, Николай Николаевич		Head of Regional Election Commission (REC), Gomel Region
21.	Savko, Valeri Iosifovich	Савко, Валерий Иосифович		Head of Regional Election Commission (REC), Grodno Region
22.	Vasiliev, Aleksei Aleksandrovich	Васильев, Алексей Александрович		Head of Regional Election Commission (REC), Minsk Region
23.	Berestov, Valeri Vasilevich	Берестов, Валерий Васильевич		Head of Regional Election Commission (REC), Mogilev Region
24.	Vasilievich, Grigoriy Alekseievich	ВАСИЛЕВИЧ Григорий	February 13, 1955	Prosecutor General

		Алексеевич		
25.	Shved, Andrei Ivanovich	Швед Андрей Иванович		Deputy Prosecutor General
26.	Lashin, Aleksandr Mikhailovich	Лашин, Александр Михайлович		Deputy Prosecutor General
27.	Konon, Viktor Aleksandrovich	Конон, Виктор Александрович		Deputy Prosecutor General
28.	Stuk, Aleksei Konstantinovich	Стук, Алексей Константинович		Deputy Prosecutor General
29.	Kuklis, Nikolai Ivanovich	Куклис, Николай Иванович		Deputy Prosecutor General
30.	Khmaruk, Sergei Konstantinovich	Хмарук, Сергей Константинович		Prosecutor of the District of Brest
31.	Dysko, Gennadi Iosifovich	Дыско, Генадий Иосифович		Prosecutor of the District of Vitebsk
32.	Shaiev, Valentin Pietrovich	Шаев, Валентин Петрович		Prosecutor of the District of Gomel
33.	Morozov, Viktor Nikolaievich	Морозов, Виктор Николаевич		Prosecutor of the District of Grodno
34.	Arkhipov, Aleksandr Mikhailovich	Архипов, Александр Михайлович		Prosecutor of the District of Minsk
35.	Sienkievich, Eduard Aleksandrovich	Сенькевич, Эдуард Александрович		Prosecutor of the District of Mogilev
36.	Kulik, Nikolai Nikolaievich	Кулик, Николай Николаевич		Prosecutor of the City of Minsk

37.	Dudkin, Anatoli Konstantynovich	Дудкин, Анатолий Константинович		Prosecutor on Transport Issues of the Republic of Belarus
38.	Dranica, Aleksandr Nikolaievich	Драница, Александр Николаевич		General Army Prosecutor
39.	Vileichik, Aleksandr Vladimirovich	ВИЛЕЙЧИК Александр Владимирович	1964	First Deputy Minister of Justice
40.	Lomat, Zenon Kuzmich	Ломать, Зенон Кузьмич	1944, Karabani	Former President of the State Control Committee
41.	Kuleshov, Anatoliy Nilovich	Кулешов Анатолий Нилович	1959	Minister of Interior
42.	Pekarski, Oleg Anatolievich	Пекарский, Олег Анатольевич		First Deputy Minister of Interior
43.	Poludien, Evgeni Evgenievich	Полудень, Евгений Евгеньевич		Deputy Minister of Interior
44.	Evseev, Igor Vladimirovich	Евсеев, Игорь Владимирович		Leader of the OMON operation team
45.	Farmagey, Leonid Konstantinovich	ФАРМАГЕЙ, Леонид Константинович	1962	Militia Commander of the District of Minsk
46.	Lukomsky, Aleksandr Valentinovych	Лукомский, Александр Валентинович		Commander of the Special Regiment of Ministry of Interior of the District of Minsk
47.	Zaicev, Vadim Iurievich	Зайцев, Вадим Юрьевич	1964	Head of the KGB
48.	Dedkov, Leonid Nikolaevich	Дедков, Леонид Николаевич		First Deputy Head of the KGB, Head of the KGB of

				the District of Vitebsk
49.	Bakhmatov, Igor Andreevich	Бахматов, Игорь Андреевич		Deputy Head of the KGB
50.	Tertiel, Ivan Stanislawovich	Тертель Иван Станиславович		Deputy Head of the KGB
51.	Smolenski, Nikolai Zinovievich	Смоленский, Николай Зиновьевич		Deputy Head of the KGB
52.	Vegera, Victor Pavlovich	Вегера Виктор Павлович		Former First Deputy Head of the KGB
53.	Svorob, Nikolai Konstantinovich	Свороб, Николай Константинович		Former Deputy Head of the KGB
54.	Tretiak, Piotr	Третьяк, Петр		Deputy Head of the KGB
55.	Zakharov, Aleksei Ivanovich	Захаров, Алексей Иванович		Head of Counter-intelligence Board of the KGB
56.	Tolstashov, Aleksandr Olegovich	Толсташов Александр Олегович		Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism
57.	Rusak, Viktor	Русак, Виктор		Head of the KGB Board on Economic Security
58.	Yurata, Viktor	Юрата, Виктор		Head of the KGB Board on State Communications
59.	Voropaev, Igor Grigorievich	Воропаев Игорь Григорьевич		Former Head of the KGB Board on State Communications
60.	Kalach, Vladimir Viktorovich	Калач Владимир Викторович		Former Head of the KGB of the District of Minsk

61.	Busko, Igor Evgenievich	Бусько Игорь Евгеньевич		Head of the KGB of the City of Brest
62.	Korzh, Ivan Aleksieevich	Корж Иван Алексеевич		Head of the KGB of the City of Grodno
63.	Sergeenko, Igor Petrovich	Сергеенко Игорь Петрович		Head of the KGB of the City of Mogilev
64.	Gerasimenko, Gennadiy Anatolievich	Герасименко Геннадий Анатольевич		Head of the KGB of the City of Gomel
65.	Leskovski, Ivan Anatolievich	Лесковский Иван Анатольевич		Former Head of the KGB of the City of Gomel
66.	Maslakov, Valeri	Маслаков Валерий		Head of the KGB Board of Intelligence
67.	Volkov, Sergei	Волков Сергей		Former Head of the KGB Board of Intelligence
68.	Zhadobin, Iuri Viktorovich	ЖАДОБИН Юрий Викторович	November 14, 1954	Minister of Defence
69.	Krashevski, Victor	КРАШЕВСКИЙ Виктор		Head of the GRU
70.	Ananich, Lilya Stanislavovich	АНАНИЧ Лилия Станиславовна	1960	First Deputy Minister of Information
71.	Laptienok, Igor Nikolaevich	ЛАПТЕНОК Игорь Николаевич	1961	Deputy Head Minister of Information
72.	Davydko, Gennadi Bronislavovich	Давидко, Геннадий Брониславович		President of the State TV
73.	Koziatko, Iuri Vasilievich	КОЗИЯТКО Юрий	1964, Brest	General Director of the „Stolichnoe Televideníe”

		Васильевич		
74.	Yakubovich, Pavel Izotovich	ЯКУБОВИЧ Павел Изотович	September 23, 1946	Editor-in-Chief of “Sovietskaia Belarus”
75.	Lemeshenok, Anatoli Ivanovich	ЛЕМЕШЕНОК Анатолий Иванович		Editor-in-Chief of „Republika”
76.	Prokopov, Iuri	Прокопов Юрий		Journalist of the state TV channel “Pervi” (№ 1) with senior and influential position
77.	Mikhalchenko, Aleksei	Михальченко Алексей		Journalist of the state TV channel ONT with senior and influential position
78.	Taranda, Aleksandr Mikhailovich	Таранда Александр Михайлович		Deputy Editor of the paper “Sovietskaia Belarus”
79.	Gordienko, Sergei Aleksandrovich	Гордиенко Сергей Александрович		Deputy Editor of the paper “Sovietskaia Belarus”
80.	Toropetskaia, Galina Mikhailovna	Торопецкая Галина Михайловна		Deputy Editor of the paper “Sovietskaia Belarus”
81.	Shadrina, Anna Stanislavovna	Шадрина Анна Станиславовна		Deputy Editor of the paper “Sovietskaia Belarus”
82.	Zhuk, Dmitri	Жук Дмитрий		Director General (CEO) State News Agency BIELTA
83.	Gigin, Vadim	Гигин Вадим		Editor-in-Chief, „Belorusskaia Dumka” monthly review
84.	Ablameiko, Sergei Vladimirovich	Абламейко, Сергей		Rector, Belorusian State University

		Владимирович		
85.	Sirenko, Victor Ivanovich	Сиренко Виктор Иванович		Chief Surgeon of the Minsk Emergency Hospital
86.	Ananich, Alena Nikolaevna	Ананич Елена Николаевна		Judge at the Pervomaysky Rayon Court of the city of Minsk
87.	Revinskaia, Tatiana Vladimirovna	Ревинская Татьяна Владимировна		Judge at the Pervomaysky Rayon Court of the city of Minsk
88.	Esman, Valeri Aleksandrovich	Есьман Валерий Александрович		Judge at the Central Rayon Court of the city of Minsk
89.	Bychko, Aleksey Viktorovich	Бычко Алексей Викторович		Judge at the Central Rayon Court of Minsk
90.	Hodanevich, Aleksandr Aleksandrovich	Ходаневич Александр Александрович		Judge at the Central Rayon Court of the city of Minsk
91.	Iasenovich, Leonid	Ясенович Леонид		Judge at the Central Rayon Court of the city of Minsk
92.	Baranovski, Andrei Fedorovich	Барановский Андрей Федорович		Judge at the Partisanski Rayon Court of the city of Minsk
93.	Titenkova, Elena Victorovna	Титенкова Елена Викоровна		Judge at the Partisanski Rayon Court of the city of Minsk
94.	Tupik, Vera Mikhalevna	Тупик Вера Михайловна		Judge at the Leninski Rayon Court of the city of Minsk
95.	Nekrasova, Elena Timofeevna	Некрасова Елена Тимофеевна		Judge at the Zavadski Rayon Court of the city of Minsk
96.	Lapteva, Elena Viacheslavovna	Лаптева Елена Вячеславовна		Judge at the Zavadski Rayon Court of Minsk

97.	Bolovnev, Nikolai Vasilevich	Боловнев Николай Васильевич		Judge at the Zavadski Rayon Court of the city of Minsk
98.	Kazak, Victor Vladimirovich	Казак Виктор Владимирович		Judge at the Moskovski Rayon Court of the city of Minsk
99.	Shilko, Elena Nikolaevna	Шилько Елена Николаевна		Judge at the Moskovski Rayon Court of the city of Minsk
100.	Simahina, Liubov Sergeievna	Симахина Любовь Сергеевна		Judge at the Moskovski Rayon Court of the city of Minsk
101.	Kuznietsova, Natalia Anatolievna	Кузнецова Наталья Анатольевна		Judge at the Moskovski Rayon Court of the city of Minsk
102.	Telitsa, Lidia Fedorovna	Телица Лидия Федоровна		Judge at the Moskovski Rayon Court of the city of Minsk
103.	Cherniak, Elena Leonidovna	Черняк Елена Леонидовна		Judge at the Moskovski Rayon Court of the city of Minsk
104.	Shestakov, Iuri Valerievich	Шестаков Юрий Валерьевич		Judge at the Moskovski Rayon Court of the city of Minsk
105.	Motyl, Tatiana Iaroslavovna	Мотыль Татьяна Ярославовна		Judge at the Moskovski Rayon Court of the city of Minsk
106.	Khatkevich, Evgeni Viktorovich	Хаткевич Евгений Викторович		Judge at the Moskovski Rayon Court of the city of Minsk
107.	Gusakova, Olga Arkadievna	Гусакова Ольга Аркадьевна		Judge at the Oktiabrski Rayon Court of Minsk

108.	Shargai, Rita Petrovna	Шаграй Рита Петровна		Judge at the Oktiabrski Rayon Court of the city of Minsk
109.	Mitrakhovich, Irina Alekseievna	Митрахович Ирина Алексеевна		Judge at the Oktiabrski Rayon Court of the city of Minsk
110.	Protosovitskaia, Natalia Vladimirovna	Протосовицкая Наталья Владимировна		Judge at the Oktiabrski Rayon Court of Minsk
111.	Lapko, Maksim Fedorovich	Лапко Максим Федорович		Judge at the Oktiabrski Rayon Court of the city of Minsk
112.	Varenik, Natalia Semenovna	Вареник Наталья Семеновна		Judge at the Frunzenski Rayon Court of the city of Minsk
113.	Zhukovskaia, Zhanna Alekseievna	Жуковская Жанна Алексеевна		Judge at the Frunzenski Rayon Court of the city of Minsk
114.	Samoliuk, Anna Valerievna	Самолюк Анна Валерьевна		Judge at the Frunzenski Rayon Court of the city of Minsk
115.	Lukashenko, Dmitri Aleksandrovich	Лукашенко Дмитрий Александрович		Businessman, active participation in financial operations involving the Lukashenko family
116.	Shugaiev, Sergei	Шугаев, Сергей		Deputy Head of the KGB since 15.01.2010
117.	Kuzniecov, Igor	Кузнецов, Игорь		Head of State KGB Training Center since 15.01.2010’

ANNEX III

Annex II (Websites for information on the competent authorities referred to in Articles 3, 4(2) and 5, and address for notifications to the European Commission) to Regulation (EC) No 765/2006 is

amended as follows:

(1)The Annex heading is replaced by the following:

‘Websites for information on the competent authorities referred to in Articles 3, 4(2), and 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/Internationa

SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20

FRANCE

http://www.diplomatie.gouv.fr/autorites-sanctions/

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

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

(2) The section ‘Address for notifications to the European Commission’ is replaced by the following:

‘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’

Top