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# COUNCIL DECISION 2010/639/CFSP

**of 25 October 2010**

**concerning restrictive measures against certain officials of Belarus**

(OJ L 280, 26.10.2010, p. 18)

Amended by:

| | | Official Journal | | |
|---|---|---|---|---|
| | | No | page | date |
| ►**M1** | Council Decision 2011/69/CFSP of 31 January 2011 | L 28 | 40 | 2.2.2011 |

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# COUNCIL DECISION 2010/639/CFSP

## of 25 October 2010

## concerning restrictive measures against certain officials of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

(1) On 10 April 2006, the Council adopted Common Position 2006/276/CFSP concerning restrictive measures against certain officials of Belarus ([1]).

(2) By Common Position 2009/314/CFSP of 6 April 2009 amending Common Position 2006/276/CFSP ([2]) the restrictive measures were extended until 15 March 2010. However, the travel restrictions imposed on certain leading figures in Belarus, with the exception of those involved in the disappearances which occurred in 1999 and 2000 and of the President of the Central Electoral Commission, were suspended until 15 December 2009.

(3) On 15 December 2009, the Council adopted Council Decision 2009/969/CFSP ([3]) extending both the restrictive measures and the suspension until 31 October 2010.

(4) On the basis of a re-examination of Common Position 2006/276/CFSP, the restrictive measures should be renewed until 31 October 2011, whilst the suspension of the travel restrictions, should also be renewed until the same date.

(5) The Union implementing measures are set out in Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures against President Lukashenko and certain officials of Belarus ([4]),

HAS ADOPTED THIS DECISION:

*Article 1*

1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of persons, who are responsible:

(a) for, but failed to start, the initiation of independent investigation and prosecution of the alleged crimes and those who are considered by the Pourgourides Report to be key actors in the disappearances of four well-known persons in Belarus in 1999/2000 and the following cover-up, in view of their apparent obstruction of justice, as listed in Annex I;

(b) for the fraudulent elections and referendum in Belarus on 17 October 2004 and those who are responsible for severe human rights violations in the repression of peaceful demonstrators in the aftermath of the elections and referendum in Belarus, as listed in Annex II;

([1]) OJ L 101, 11.4.2006, p. 5.
([2]) OJ L 93, 7.4.2009, p. 21.
([3]) OJ L 332, 17.12.2009, p. 76.
([4]) OJ L 134, 20.5.2006, p. 1.

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(c) 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, as listed in Annex III;

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(d) 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 those persons associated with them, as listed in Annex IIIA.

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2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

(i) as a host country of an international intergovernmental organisation;

(ii) as a host country to an international conference convened by, or under the auspices of, the United Nations;

(iii) under a multilateral agreement conferring privileges and immunities;

or

(iv) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.

4. Paragraph 3 shall be considered as applying also in cases where a Member State is host country of the Organisation for Security and Cooperation in Europe (OSCE).

5. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraphs 3 or 4.

6. Member States may grant exemptions from the measures imposed in paragraph 1 where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in Belarus.

7. A Member State wishing to grant exemptions referred to in paragraph 6 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raises an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

8. In cases where pursuant to paragraphs 3, 4, 6 and 7, a Member State authorises the entry into, or transit through, its territory of persons listed in Annexes I, II and III, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

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*Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by persons who are responsible:

(a) 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 those natural or legal persons, entities or bodies associated with them, as listed in Annex IV;

(b) 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 those natural or legal persons, entities or bodies associated with them, as listed in Annex IIIA;

shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of such persons listed in Annexes IIIA or IV.

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*Article 3*

1. The competent authority of a Member State 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 it deems appropriate, after having determined that the funds or economic resources concerned are:

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(a) necessary to satisfy the basic needs of the persons listed in Annexes IIIA or IV and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;

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(b) intended exclusively for the payment of reasonable professional fees and the reimbursement of incurred expenses associated with the provision of legal services;

(c) intended exclusively for the payment of fees or service charges for the routine holding or maintenance of frozen funds or economic resources; or

(d) necessary for extraordinary expenses, provided that the competent authority has notified the grounds on which it considers that a specific authorisation should be granted to the other competent authorities and the Commission at least two weeks prior to the authorisation.

Member States shall inform the other Member States and the Commission of any authorisation granted under this Article.

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2. Article 2(2) shall not apply to the addition to frozen accounts of:

(a) interest or other earnings on those accounts; or

(b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the provisions of Common Position 2006/276/CFSP or this Decision

and provided that any such interest, other earnings and payments continue to be subject to Article 2(1)(a) and (b) of this Decision.

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*Article 4*

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1. The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall adopt amendments to the lists contained in Annexes I, II, III, IIIA, IV and V as required by political developments in Belarus.

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2. The Council shall communicate its decision, including the grounds for listing, to the person concerned, either directly, if the address is known, or through the publication of a notice, providing such person 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 person concerned accordingly.

*Article 5*

In order to maximise the impact of the abovementioned measures, the Union shall encourage third States to adopt restrictive measures similar to those contained in this Decision.

*Article 6*

Common Position 2006/276/CFSP is hereby repealed.

*Article 7*

1. This Decision shall enter into force on the date of its adoption.

2. This Decision shall apply until 31 October 2011. It shall be kept under constant review. It shall be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

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*ANNEX I*

**List of persons referred to in Article 1(1)(a)**

| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 1. | Sheiman, Victor Vladimirovich | ШЕЙМАН Виктор Владимирович | May 26, 1958, Grodno region, | Former Member of the Security Council, actually Special Assistant/Aid to the President |
| 2. | Naumov, Vladimir Vladimirovich | НАУМОВ Владимир Владимирович | February 7, 1956, Smolensk | Former Minister of Interior, actually Chairman of the National Hockey Federation |
| 3. | Sivakov, Iury (Yurij, Yuri) Leonidovich | Сиваков, Юрий Леонидович | August 5, 1946, Sakhalin Region | Former Minister of Tourism |
| 4. | Pavlichenko, Dmitri Valeriyevich (Pavliuchenko, Dmitry) | Павличенко, Дмитрий Валериевич | 1966, Vitebsk | Head of the Special Response Group at the ministry of Interior (SOBR) |

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*ANNEX II*

**List of persons referred to in Article 1(1)(b)**

| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 1. | Ermoshina, Lidia Mikhailovna (Yermoshina Lydia Mihajlovna) | ЕРМОШИНА Лидия Михайловна | January 29, 1953, Slutsk (Minsk Region) | Chairwoman of the Central Election Commission of Belarus (CEC) |
| 2. | Podobed, Iuri Nikolaevich (Podobed Yuri Nikolaevich) | Подобед, Юрий Николаевич | March 05, 1962, Slutsk (Minsk Region) | Unit for Special Purposes, Ministry of Interior |

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*ANNEX III*

**List of persons referred to in Article 1(1)(c)**

| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 1. | Lukashenko, Aleksandr Grigorievich (Lukashenka, Alaksandr Ryhoravich) | Лукашенка Аляксандр Рыгоравіч | ЛУКАШЕНКО Александр Григорьевич | 30.8.1954 | Kopys, Vitebsk district | | | President |
| 2. | Nevyglas, Gennadi Nikolaevich (Nievyhlas, Hienadz Mikalaevich) | Невыглас Генадзь Мікалаевіч | НЕВЫГЛАС Геннадий Николаевич | 11.2.1954 | Parahonsk, Pinsk district | | | Head of President's Administration |
| 3. | Petkevich, Natalya Vladimirovna (Piatkevich, Natallia Uladzimirauna) | Пяткевіч Наталля Уладзіміраўна | ПЕТКЕВИЧ Наталья Владимировна | 24.10.1972 | Minsk | | | Former Deputy Head of President's Administration |
| 4. | Rubinov, Anatoli Nikolaevich (Rubinau, Anatol Mikalaevich) | Рубінаў Анатоль Мікалаевіч | РУБИНОВ Анатолий Николаевич | 4.4.1939 | Mogilev | | | Deputy Head in charge of Media and Ideology, PA |
| 5. | Proleskovsky, Oleg Vitoldovich (Pralaskouski, Aleh Vitoldavich) | Праляскоўскі Алег Вітольдавіч | ПРОЛЕСКОВСКИЙ Олег Витольдович | 1.10.1963 | Zagorsk (Sergijev Posad) | | | Minister of Information |
| 6. | Radkov, Aleksandr Mikhailovich (Radzkou, Alaksandr Mikhailavich) | Радзькоў Аляксандр Міхайлавіч | РАДЬКОВ Александр Михайлович | 1.7.1951 | Botnia, Вотня Быховского района Могилевской области | | | Deputy Head of the Administration of the President |
| 7. | Rusakevich, Vladimir Vasilievich (Rusakevich, Uladzimir Vasilievich) | Русакевіч Уладзімір Васільевіч | РУСАКЕВИЧ Владимир Васильевич | 13.9.1947 | Vygonoshchi, Выгонощи, Брестская область | | | Former Minister of Information |
| 8. | Golovanov, Viktor Grigoryevich (Halavanau, Viktar Ryhoravich) | Галаванаў Віктар Рыгоравіч | ГОЛОВАНОВ Виктор Григорьевич | 1952 | Borisov | | | Minister of Justice |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 9. | Zimovski, Aleksandr Leonidovich (Zimouski Alaksandr Lieanidavich; Zimovsky, Alexander Leonidovich) | Зімоўскі Аляксандр Леанідавіч | ЗИМОВСКИЙ Александр Леонидович | 10.1.1961 | Germany | | | Former President of the State television |
| 10. | Konopliev, Vladimir Nikolaevich (Kanapliou, Uladzimir Mikalaevich) | Канаплёў Уладзімір Мікалаевіч | КОНОПЛЕВ Владимир Николаевич | 3.1.1954 | Akulintsi, д. Акулинцы Могилевского района | | | Chairman of the Lower House of the Parliament |
| 11. | Cherginets, Nikolai Ivanovich (Charhiniets, Mikalai Ivanavich) | Чаргінец Мікалай Іванавіч | ЧЕРГИНЕЦ Николай Иванович | 17.10.1937 | Minsk | | | Chairman of the Foreign Affairs Committee of the Upper House |
| 12. | Kostian, Sergei Ivanovich (Kastsian, Siarhiei Ivanavich), | Касцян Сяргей Іванавіч | КОСТЯН Сергей Иванович | 15.1.1941 | Usokhi, Mogilev-district, Усохи Кличевского района Могилевской области | | | Chairman of the Foreign Affairs Committee of the Lower House |
| 13. | Orda, Mikhail Sergeievich (Orda, Mikhail Siarhieevich) | Орда Міхаіл Сяргеевіч | ОРДА Михаил Сергеевич | 28.9.1966 | Diatlovo, Grod-nodistrict, Дятлово Гродненской области | | | Member of the Upper House, leader of BRSM |
| 14. | Lozovik, Nikolai Ivanovich (Lazavik, Mikalai Ivanavich) | Лазавік Мікалай Іванавіч | ЛОЗОВИК Николай Иванович | 18.1.1951 | Nevinyany, Minskdistrict, Невиняны Вилейского р-на Минской обл | | | Secretary, CEC |
| 15. | Miklashevich, Petr Petrovich (Miklashevich, Piotr Piatrovich) | Міклашэвіч Пётр Пятровіч | МИКЛАШЕВИЧ Петр Петрович | 1954 | Kosuta, Minsk-district, Косута Минской области | | | Prosecutor General |
| 16. | Slizhevski, Oleg Leonidovich (Slizheuski, Aleh Leanidavich) | Сліжэўскі Алег Леанідавіч | СЛИЖЕВСКИЙ Олег Леонидович | | | | | Member, CEC |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 17. | Khariton, Aleksandr (Kharyton, Alaksandr) | Харытон Аляксандр | ХАРИТОН Александр | | | | | Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice |
| 18. | Smirnov, Evgeni Aleksandrovich (Smirnou, Yauhien Alaksandravich | Смірноў Яўген Аляксандравіч | СМИРНОВ Евгений Александрович | 15.3.1949 | Riazan district, Russia | | | First Deputy of the Chairman of the Economic Court |
| 19. | Reutskaia, Nadezhda Zalovna (Ravutskaya, Nadzieja Zalauna) | Равуцкая Надзея Залаўна | РЕУТСКАЯ Надежда Заловна | | | | | Judge of the Moscow district of Minsk |
| 20. | Trubnikov, Nikolai Alekseievich (Trubnikau, Mikalai Alakseevich) | Трубнікаў Мікалай Аляксеевіч | ТРУБНИКОВ Николай Алексеевич | | | | | Judge of the Partiz-anskiy disctrict of Minsk |
| 21. | Kuprianov, Nikolai Mikhailovich (Kupryianau, Mikalai Mikhailavich) | Купрыянаў Мікалай Міхайлавіч | КУПРИЯНОВ Николай Михайлович | | | | | Deputy Prosecutor General |
| 22. | Sukhorenko, Stepan Nikolaevich (Sukharenka, Stsiapan Mikalaevich) | Сухарэнка Сцяпан Мікалаевіч | СУХОРЕНКО Степан Николаевич | 27.1.1957 | Zdudichi, Gomel district, Здудичи Светлогорского района Гомельской области | | | Chairman of KGB |
| 23. | Dementei, Vasili Ivanovich (Dzemiantsiei, Vasil Ivanavich) | Дземянцей Васіль Іванавіч | ДЕМЕНТЕЙ Василий Иванович | | | | | First deputy, KGB |
| 24. | Kozik, Leonid Petrovich (Kozik, Leanid Piatrovich) | Козік Леанід Пятровіч | КОЗИК Леонид Петрович | 13.7.1948 | Borisov | | | Head of the Federation of Trade Unions |
| 25. | Koleda, Aleksandr Mikhailovich (Kalada, Alaksandr Mikhailavich) | Каляда Аляксандр Міхайлавіч | КОЛЕДА Александр Михайлович | | | | | Member, CEC |
| 26. | Mikhasev, Vladimir Ilich (Mikhasiou, Uladzimir Iliich) | Міхасёў Уладзімір Ільіч | МИХАСЕВ Владимир Ильич | | | | | Chairman of the CEC of the Gomel district |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 27. | Luchina, Leonid Aleksandrovich | Лучына Леанід Аляксандравіч | ЛУЧИНА Леонид Александрович | 18.11.1947 | Minsk district | | | Chairman of the CEC of the Grodno district |
| 28. | Karpenko, Igor Vasilievich (Karpenka, Ihar Vasilievich) | Карпенка Ігар Васільевіч | КАРПЕНКО Игорь Васильевич | 28.4.1964 | Novokuznetsk, Russia Новокузнецк Кемеровской области, Россия | | | Head of Regional Election Commission (REC), Minsk City |
| 29. | Kurlovich, Vladimir Anatolievich (Kurlovich, Uladzimir Anatolievich) | Курловіч Уладзімір Анатольевіч | КУРЛОВИЧ Владимир Анатольевич | | | | | Chairman of the CEC of the Minsk district |
| 30. | Metelitsa, Nikolai Timofeievich (Miatsielitsa, Mikalai Tsimafeevich) | Мяцеліца Мікалай Цімафеевіч | МЕТЕЛИЦА Николай Тимофеевич | | | | | Chairman of the CEC of the Gomel district |
| 31. | Pishchulenok, Mikhail Vasilievich (Pishchulenak, Mikhail Vasilievich) | Пішчулёнак Міхаіл Васільевіч | ПИЩУЛЕНОК Михаил Васильевич | | | | | Chairman of the CEC of the Vitebsk district |
| 32. | Ribakov, Aleksei | Рыбакоў Аляксей | РЫБАКОВ Алексей | | | Ul. Jesenina 31-1-104, Minsk | | Judge of the Minsk Moskovsky District Court |
| 33. | Bortnik, Sergei Aleksandrovich | Бортнік Сяргей Аляксандравіч | БОРТНИК Сергей Александрович | 28.5.1953 | Minsk | Ul. Surganovo 80-263, Minsk | MP0469554 | Public Prosecutor |
| 34. | Iasinovich, Leonid Stanislavovich | Ясіновіч Леанід Станіслававіч | ЯСИНОВИЧ Леонид Станиславович | 26.11.1961 | Buchani, Vitebsk district | Ul. Gorovtsa 4-104, Minsk | MP0515811 | Judge of the Minsk Tsentralny District Court |
| 35. | Migun, Andrei Arkadievich | Мігун Андрэй Аркадзевіч | МИГУН Андрей Аркадевич | 5.2.1978 | Minsk | Ul. Goretskovo Maksima 53-16, Minsk | MP1313262 | Public Prosecutor |

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*ANNEX IIIA*

**List of persons referred to in Article 1(1)(d) and Article 2(1)(b)**

| | 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 Administration |
| 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 Петровна | | Member, CEC |
| 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 |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 Алексеевич | February 13, 1955 | Prosecutor General |
| 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 |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 Васильевич | 1964, Brest | General Director of the ‘Stolichnoe Televideni‘e’ |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 Владимирович | | Rector, Belorusian State University |
| 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 |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 |

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| | Name | Name in Russian | Place and Date of Birth | Position |
|---|---|---|---|---|
| 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 participantion 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 since15.01.2010 |

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*ANNEX IV*

**List of persons referred to in Article 2(1)(a)**

| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 1. | Lukashenko, Aleksandr Grigorievich (Lukashenka, Alaksandr Ryhoravich) | Лукашенка Аляксандр Рыгоравіч | ЛУКАШЕНКО Александр Григорьевич | 30.8.1954 | Kopys, Vitebsk district | | | President |
| 2. | Nevyglas, Gennadi Nikolaevich (Nievyhlas, Hienadz Mikalaevich) | Невыглас Генадзь Мікалаевіч | НЕВЫГЛАС Геннадий Николаевич | 11.2.1954 | Parahonsk, Pinsk district | | | Head of President's Administration |
| 3. | Petkevich, Natalya Vladimirovna (Piatkevich, Natallia Uladzimirauna) | Пяткевіч Наталля Уладзіміраўна | ПЕТКЕВИЧ Наталья Владимировна | 24.10.1972 | Minsk | | | Former Deputy Head of President's Administration |
| 4. | Rubinov, Anatoli Nikolaevich (Rubinau, Anatol Mikalaevich) | Рубінаў Анатоль Мікалаевіч | РУБИНОВ Анатолий Николаевич | 4.4.1939 | Mogilev | | | Deputy Head in charge of Media and Ideology, PA |
| 5. | Proleskovsky, Oleg Vitoldovich (Pralaskouski, Aleh Vitoldavich) | Праляскоўскі Алег Вітольдавіч | ПРОЛЕСКОВСКИЙ Олег Витольдович | 1.10.1963 | Zagorsk (Sergijev Posad) | | | Minister of Information |
| 6. | Radkov, Aleksandr Mikhailovich (Radzkou, Alaksandr Mikhailavich) | Радзькоў Аляксандр Міхайлавіч | РАДЬКОВ Александр Михайлович | 1.7.1951 | Botnia, Вотня Быховского района Могилевской области | | | Deputy Head of the Administration of the President |
| 7. | Rusakevich, Vladimir Vasilievich (Rusakevich, Uladzimir Vasilievich) | Русакевіч Уладзімір Васільевіч | РУСАКЕВИЧ Владимир Васильевич | 13.9.1947 | Vygonoshchi, Выгонощи, Брестская область | | | Former Minister of Information |
| 8. | Golovanov, Viktor Grigoryevich (Halavanau, Viktar Ryhoravich) | Галаванаў Віктар Рыгоравіч | ГОЛОВАНОВ Виктор Григорьевич | 1952 | Borisov | | | Minister of Justice |
| 9. | Zimovski, Aleksandr Leonidovich (Zimouski Alaksandr Lieanidavich; Zimovsky, Alexander Leonidovich) | Зімоўскі Аляксандр Леанідавіч | ЗИМОВСКИЙ Александр Леонидович | 10.1.1961 | Germany | | | Former President of the State television |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 10. | Konopliev, Vladimir Nikolaevich (Kanapliou, Uladzimir Mikalaevich) | Канаплёў Уладзімір Мікалаевіч | КОНОПЛЕВ Владимир Николаевич | 3.1.1954 | Akulintsi, д. Акулинцы Могилевского района | | | Chairman of the Lower House of the Parliament |
| 11. | Cherginets, Nikolai Ivanovich (Charhiniets, Mikalai Ivanavich) | Чаргінец Мікалай Іванавіч | ЧЕРГИНЕЦ Николай Иванович | 17.10.1937 | Minsk | | | Chairman of the Foreign Affairs Committee of the Upper House |
| 12. | Kostian, Sergei Ivanovich (Kastsian, Siarhiei Ivanavich), | Касцян Сяргей Іванавіч | КОСТЯН Сергей Иванович | 15.1.1941 | Usokhi, Mogilev-district, Усохи Кличевского района Могилевской области | | | Chairman of the Foreign Affairs Committee of the Lower House |
| 13. | Orda, Mikhail Sergeievich (Orda, Mikhail Siarhieevich) | Орда Міхаіл Сяргеевіч | ОРДА Михаил Сергеевич | 28.9.1966 | Diatlovo, Grod-nodistrict, Дятлово Гродненской области | | | Member of the Upper House, leader of BRSM |
| 14. | Lozovik, Nikolai Ivanovich (Lazavik, Mikalai Ivanavich) | Лазавік Мікалай Іванавіч | ЛОЗОВИК Николай Иванович | 18.1.1951 | Nevinyany, Minskdistrict, Невиняны Вилейского р-на Минской обл | | | Secretary, CEC |
| 15. | Miklashevich, Petr Petrovich (Miklashevich, Piotr Piatrovich) | Міклашэвіч Пётр Пятровіч | МИКЛАШЕВИЧ Петр Петрович | 1954 | Kosuta, Minsk-district, Косута Минской области | | | Prosecutor General |
| 16. | Slizhevski, Oleg Leonidovich (Slizheuski, Aleh Leanidavich) | Сліжэўскі Алег Леанідавіч | СЛИЖЕВСКИЙ Олег Леонидович | | | | | Member, CEC |
| 17. | Khariton, Aleksandr (Kharyton, Alaksandr) | Харытон Аляксандр | ХАРИТОН Александр | | | | | Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 18. | Smirnov, Evgeni Aleksandrovich (Smirnou, Yauhien Alaksandravich | Смірноў Яўген Аляксандравіч | СМИРНОВ Евгений Александрович | 15.3.1949 | Riazan district, Russia | | | First Deputy of the Chairman of the Economic Court |
| 19. | Reutskaia, Nadezhda Zalovna (Ravutskaya, Nadzieja Zalauna) | Равуцкая Надзея Залаўна | РЕУТСКАЯ Надежда Заловна | | | | | Judge of the Moscow district of Minsk |
| 20. | Trubnikov, Nikolai Alekseievich (Trubnikau, Mikalai Alakseevich) | Трубнікаў Мікалай Аляксеевіч | ТРУБНИКОВ Николай Алексеевич | | | | | Judge of the Partizanskiy disctrict of Minsk |
| 21. | Kuprianov, Nikolai Mikhailovich (Kupryianau, Mikalai Mikhailavich) | Купрыянаў Мікалай Міхайлавіч | КУПРИЯНОВ Николай Михайлович | | | | | Deputy Prosecutor General |
| 22. | Sukhorenko, Stepan Nikolaevich (Sukharenka, Stsiapan Mikalaevich) | Сухарэнка Сцяпан Мікалаевіч | СУХОРЕНКО Степан Николаевич | 27.1.1957 | Zdudichi, Gomel district, Здудичи Светлогорского района Гомельской области | | | Chairman of KGB |
| 23. | Dementei, Vasili Ivanovich (Dzemiantsiei, Vasil Ivanavich) | Дземянцей Васіль Іванавіч | ДЕМЕНТЕЙ Василий Иванович | | | | | First deputy, KGB |
| 24. | Kozik, Leonid Petrovich (Kozik, Leanid Piatrovich) | Козік Леанід Пятровіч | КОЗИК Леонид Петрович | 13.7.1948 | Borisov | | | Head of the Federation of Trade Unions |
| 25. | Koleda, Aleksandr Mikhailovich (Kalada, Alaksandr Mikhailavich) | Каляда Аляксандр Міхайлавіч | КОЛЕДА Александр Михайлович | | | | | Member, CEC |
| 26. | Mikhasev, Vladimir Ilich (Mikhasiou, Uladzimir Iliich) | Міхасёў Уладзімір Ільіч | МИХАСЕВ Владимир Ильич | | | | | Chairman of the CEC of the Gomel district |
| 27. | Luchina, Leonid Aleksandrovich | Лучына Леанід Аляксандравіч | ЛУЧИНА Леонид Александрович | 18.11.1947 | Minsk district | | | Chairman of the CEC of the Grodno district |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 28. | Karpenko, Igor Vasilievich (Karpenka, Ihar Vasilievich) | Карпенка Ігар Васільевіч | КАРПЕНКО Игорь Васильевич | 28.4.1964 | Novokuznetsk, Russia Новокузнецк Кемеровской области, Россия | | | Head of Regional Election Commission (REC), Minsk City |
| 29. | Kurlovich, Vladimir Anatolievich (Kurlovich, Uladzimir Anatolievich) | Курловіч Уладзімір Анатольевіч | КУРЛОВИЧ Владимир Анатольевич | | | | | Chairman of the CEC of the Minsk district |
| 30. | Metelitsa, Nikolai Timofeievich (Miatsielitsa, Mikalai Tsimafeevich) | Мяцеліца Мікалай Цімафеевіч | МЕТЕЛИЦА Николай Тимофеевич | | | | | Chairman of the CEC of the Mogilev district |
| 31. | Pishchulenok, Mikhail Vasilievich (Pishchulenak, Mikhail Vasilievich) | Пішчулёнак Міхаіл Васільевіч | ПИЩУЛЕНОК Михаил Васильевич | | | | | Chairman of the CEC of the Vitebsk district |
| 32. | Ribakov, Aleksei | Рыбакоў Аляксей | РЫБАКОВ Алексей | | | Ul. Jesenina 31-1-104, Minsk | | Judge of the Minsk Moskovsky District Court |
| 33. | Bortnik, Sergei Aleksandrovich | Бортнік Сяргей Аляксандравіч | БОРТНИК Сергей Александрович | 28.5.1953 | Minsk | Ul. Surganovo 80-263, Minsk | MP0469554 | Public Prosecutor |
| 34. | Iasinovich, Leonid Stanislavovich | Ясіновіч Леанід Станіслававіч | ЯСИНОВИЧ Леонид Станиславович | 26.11.1961 | Buchani, Vitebsk district | Ul. Gorovtsa 4-104, Minsk | MP0515811 | Judge of the Minsk Tsentralny District Court |
| 35. | Migun, Andrei Arkadievich | Мігун Андрэй Аркадзевіч | МИГУН Андрей Аркадевич | 5.2.1978 | Minsk | Ul. Goretskovo Maksima 53-16, Minsk | MP1313262 | Public Prosecutor |
| 36. | Sheiman, Victor Vladimirovich | | ШЕЙМАН Виктор Владимирович | 26.5.1958 | Grodno region, | | | Former Member of the Security Council, actually Special Assistant/Aid to the President |

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| | Names (English transcription) | Names (Belarusian spelling) | Names (Russian spelling) | Date of birth | Place of birth | Address | Passport number | Position |
|---|---|---|---|---|---|---|---|---|
| 37. | Naumov, Vladimir Vladimïrovich | | НАУМОВ Владимир Владимирович | 7.2.1956 | Smolensk | | | Former Minister of Interior, actually Chairman of the National Hockey Federation |
| 38. | Pavlichenko, Dmitri Valeriyevich (Pavliuchenko, Dmitry) | | Павличенко, Дмитрий Валериевич | 1966 | Vitebsk | | | Head of the Special Response Group at the ministry of Interior (SOBR) |
| 39. | Ermoshina, Lidia Mikhailovna (Yermoshina Lydia Mihajlovna) | | ЕРМОШИНА Лидия Михайловна | 29.1.1953 | Slutsk (Minsk Region) | | | Chairwoman of the Central Election Commission of Belarus (CEC) |
| 40. | Podobed, Iuri Nikolaevich (Podobed Yuri Nikolaevich) | | Подобед, Юрий Николаевич | 5.3.1962 | Slutsk (Minsk Region) | | | Unit for Special Purposes, Ministry of Interior |