Belarus

1. On 30 October 2015 the Council of the European Union published Council Implementing Regulation 2015/1948, suspending the financial sanctions, including asset freezes, which had been imposed against certain individuals, entities and bodies falling under the Belarus regime by Council Regulation (EC) 765/2006 (“the Regulation”). They also published Council Implementing Regulation 2015/1949 delisting four entities and amending a number of other entities.

2. The four delisted entities are:
   - JV LLC TRIPLE-TECHNO
   - LLC TRIPLE METAL TRADE
   - MSSFC LOGOYSK
   - TRIPLE-AGRO ACC

3. The four individuals listed below remain subject to the asset freeze imposed by Council Regulation (EC) 765/2006, and other aspects of the sanctions package remain in place.
   - NAVUMAU, Uladzimir, Uladzimravich
   - PAULICHENKA, Dzmity, Valerievich
   - SHEIMAN, Viktar, Uladzimiravich
   - SIVAKAU, Iury, Leanidavich

4. The individuals and entities and bodies who are no longer subject to an asset freeze because of the suspension are listed in the Annex to this notice.

5. The Amending Regulation amends Part A Annex I to Regulation (EC) No 765/2006 including further identifying information for the following individuals:
   - NAVUMAU, Uladzimir, Uladzimravich
What you must do

6. You must:

   i. check whether you maintain any accounts or hold any funds or economic resources for the persons still subject to an asset freeze as listed in this Notice;

   ii. freeze such accounts, and other funds or assets;

   iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;

   iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;

   v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;

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

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details


11. A copy of the Regulations may be accessed at:

12. Please see the FAQs for more information around financial sanctions:


**Enquiries**

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

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk
ANNEX TO NOTICE

FINANCIAL SANCTIONS: BELARUS

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/2006

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 765/2006

SUSPENSIONS

INDIVIDUALS

ALINIKAU, Siarhei, Aliaksandravich
Title: Major a.k.a: (1) ALENIKOV, Sergei, Aleksandrovich (2) ALINIKAU, Siarhey, Alyaksandravich Other Information: Head of operative unit of penal colony IK-17 in Shklov. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12567.

ANANICH, Liliia, Stanislavauna

ARLAU, Aliaksey
Title: Colonel a.k.a: (1) ARLAU, Aliaksandr, Uladzimiravich (2) ARLAU, Aliaksei (3) ORLOV, Aleksandr, Vladimirovich (4) ORLOV, Aleksei (5) ORLOV, Alexandr, Vladimirovich (6) ORLOV, Alexey Other Information: Head of the KGB detention centre in Minsk. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12563.

ATABEKAU, Khazalbek, Bakhtibekavich
Title: Colonel a.k.a: ATABEKOV, Khazalbek, Bakhtibekovich Position: Commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12561.

BADAK, Ala, Mikalaeuna

BAKHMATAU, Ihar, Andreevich
a.k.a: BAKHMATOV, Igor, Andreevich Other Information: Former Deputy Head of the KGB. Reassigned to the reserve forces in May 2012. Also a member of the Central Council of CJSC Dinamo-Minsk. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11443.

BANDARENKA, Siarhei, Uladzimiravich
BAROVSKI, Aliaksandr, Genadzevich

BARSUKOV, Aliaksandr, Piatrovich

BARYSIONAK, Anatol, Uladzimiravich
a.k.a: (1) BARYSYONAK, Anatol, Uladzimiravic (2) BORISENOK, Anatoli, Vladimirovich (3) BORISIONOK, Anatoli, Vladimirovich (4) BORISYONOK, Anatoliy, Vladimirovich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12529.

BAZANAU, Aliaksandr, Viktaravich
DOB: 26/11/1962. POB: Kazakhstan a.k.a: BAZANOV, Aleksandr, Viktorovich Position: Deputy Director General of Beltelecom Other Information: In charge of external relations and relations with the state institutions. Former Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11396.

BILEICHYK, Aliaksandr, Uladzimiravich

BORTNIK, Siarhei, Aliaksandrovich

BUSHCHIK, Vasil, Vasilievich

BUSKO, Ihar, Iauhenavich
a.k.a: (1) BUSKO, Igor, Evgenevich (2) BUSKO, Igor, Yevgenyevich (3) BUSKO, Ihar, Yauhenavich Position: Deputy Head of the KGB Other Information: Former Head of the
KGB of the District of Brest Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11455.

BYCHKO, Aliaksei, Viktarovich
a.k.a: (1) BYCHKO, Aleksei, Viktorovich (2) BYCHKO, Alexey, Viktorovich Position: Judge at the City Court of Minsk Other Information: Former Judge at the Central District Court of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11483.

CHARHINETS, Mikalai, Ivanovich

CHARKAS, Tatsiana, Stanislavauna
a.k.a: (1) CHERKAS, Tatiana, Stanislavovna (2) CHERKAS, Tatsiana, Stanislavauna Position: Deputy President of the Frunzenski District of Minsk Other Information: Former Judge of the Frunzenski District court of Minsk Listed on: 29/03/2011 Last Updated: 19/11/2013 Group ID: 11735.

CHARNYSHOU, Aleh, Anatolievich
Title: Colonel a.k.a: CHERNYSHEV, Oleg, Anatolievich Position: Deputy Head of the KGB, in charge of foreign intelligence since April 2014. Other Information: He was in charge of the counter-terrorist unit of the KGB, the ‘Alpha’ unit. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group ID: 12562.

CHATVIARTKOVA, Natallia, Alexeeuna
a.k.a: (1) CHETVERTKOVA, Natalia, Alexeevna (2) CHETVERTKOVA, Natalya, Alexeevna Other Information: Former Deputy President and Judge of the Partizanski District Court of Minsk until 18.06.2012. Listed on: 24/05/2011 Last Updated: 04/11/2014 Group ID: 11922.

CHYZH, Iury, Aliaksandravich
DOB: 28/03/1963. POB: Soboli, Bierezowskij Rajon, Brestkaja Oblast a.k.a: (1) CHIZH, Iuri, Aleksandrovich (2) CHIZH, Yuri, Aleksandrovich (3) CHYZH, Yury, Aliaksandravich Passport Details: SP 0008543. Current validity doubtful Position: Chair of the Board of FC Dynamo Minsk. Chair of the Belarusian Federation of wrestling Listed on: 26/03/2012 Last Updated: 19/11/2013 Group ID: 12557.

CHUBKAVENTS, Kiryl

DAVYDZKA, Henadz, Branislavavich
DYSKO, Henadz, Iosifovich

DZEMIANTSEI, Vasil, Ivanovich

DZIADKOU, Leanid, Mikalaevich

ESMAN, Valery, Aliaksandravich
 a.k.a: (1) ESMAN, Valeri, Aleksandrovich (2) YESMAN, Valeri, Aleksandrovich (3) YESMAN, Valery, Aleksandrovich (4) YESMAN, Valery, Aliaksandravich Position: Judge at the Central District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11482.

FARMAHEI, Leanid, Kanstantsinavich
DOB: 27/08/1962. a.k.a: (1) FARMAGEI, Leonid, Konstantinovich (2) FARMAGEY, Leonid, Konstantinovich (3) FARMAHEY, Leanid, Konstantsinavich Other Information: Former Deputy Head of the Academy of the Ministry of Interior. Former Militia Commander of the City of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11439.

HAIDUKEVICH, Valery, Uladzimiravich

HALAVANAU, Viktar, Ryhoravich

HARBATOUSKI, Yury, Aliaksandravich
a.k.a: (1) GORBATOVSKI, Iuri, Aleksandrovich (2) GORBATOVSKI, Yuri, Aleksandrovich (3) GORBATOVSKI, Yuriy, Alexandrovich (4) HARBATOUSKI, Iury, Aliaksandravich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12519.
HERASIMENKA, HENADZ, ANATOLIEVICH  
a.k.a: GERASIMENKO, Gennadi, Anatolievich  
Position: Deputy Head of the Institute of National Security (KGB School)  
Other Information: Former Head of the KGB of the District of Vitebsk  
Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11458.

HERASIMOVIICH, Volha, Ivanauna  
a.k.a: GERASIMOVIICH, Olga, Ivanovna  
Position: Prosecutor in the City Court of Minsk  

HERMANOVICH, Siarhei, Mikhailavich  
a.k.a: (1) GERMANOVICH, Sergei, Mikhailovich (2) GERMANOVICH, Sergey, Mikhailovich  
Position: Judge at Oktiabrski District Court of Minsk  
Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12525.

HIHIN, Vadzim, Frantsavich  
DOB: 21/10/1977. POB: Minsk a.k.a: GIGIN, Vadim, Frantsevich  
Position: Editor-in-Chief, 'Belorusskaia Dumka'.  
Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11477.

HRACHOVA, Liudmila, Andreeuna  
a.k.a: (1) GRACHEVA, Liudmila, Andreevna (2) GRACHIOVA, Ludmila, Andreevna  
(3) GRACHOVA, Lyudmila, Andreyevna (4) HRACHOVA, Lyudmila, Andreyeuna  
Position: Judge and Deputy President of the Leninski District Court of Minsk  

HUREEU, Siarhei, Viktaravich  
a.k.a: (1) GUREEV, Sergei, Viktorovich (2) GUREYEV, Sergey, Viktorovich (3) HUREYEU, Siarhey, Viktaravich  
Position: General in the reserve forces  
Other Information: Former Deputy Minister of Interior and Head of Preliminary Investigation.  

IAKUBOVICH, Pavel, Izotavich  
DOB: 23/09/1946. POB: Unecha, Briansk region, Russia a.k.a: (1) IAKUBOVICH, Pavel, Izotovich  
(2) YAKUBOVICH, Pavel, Izotovich (3) YAKUBOVICH, Pavel, Izotovich  
Position: Editor-in-Chief of 'Sovietskaia Belarus'  
Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11468.

IANCHEUSKI, Usevalad, Viachaslavavich  
DOB: 22/04/1976. POB: Borisov a.k.a: (1) IANCHEVSKI, Vsevolod, Viacheslavovich (2) YANCHEUSKI, Usevalad, Vyacheslavovich  
(3) YANCHEVSKI, Vsevolod, Vyacheslavovich  
Position: Assistant to the President, Head of the Ideological Department of the President's Administration  
Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11401.

IARMOSHYNA, Lidziia, Mikhailauna  
DOB: 29/01/1953. POB: Slutsk (Minsk Region) a.k.a: (1) ERMOSHINA, Lidiia, Mikhailovna (2) YARMOSHYNA, Lidzia, Mikhailauna (3) YARMOSHYNA, Lidziya, Mikhailauna (4) YERMOSHINA, Lidia, Mikhailovna (5) YERMOSHINA, Lidiya, Mikhailovna  
Position: Chairwoman of the Central Election Commission of Belarus  
Listed on: 22/05/2006 Last Updated: 13/11/2012 Group ID: 8907.
IARUTA, Viktar, Heorhevich
a.k.a: (1) IARUTA, Viktor, Gueorguevich (2) YARUTA, Viktar, Heorhevich (3) YARUTA, Viktor, Gueorguevich Position: Head of the KGB Board on State Communications Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11452.

IASIANOVICH, Leanid, Stanislavavich

IAUSEEV, Ihar, Uladzimiravich
Title: General (Police) DOB: 26/11/1968. a.k.a: (1) EVSEEV, Igor, Vladimirovich (2) YAUSEEV, Ihar, Uladzimiravich (3) YAUSEEV, Igor, Vladimirovich (4) YEVSHEYEV, Igor, Vladimirovich Position: Head of the regional Vitebsk police Other Information: Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11438.

IHNATOVICH-MISHNEVA, Liudmila

IPATAU, Vadzim, Dzmitryevich

IVANOU, Siarhei
a.k.a: (1) IVANOV, Sergei (2) IVANOV, Sergey Position: Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. Listed on: 29/03/2011 Last Updated: 13/11/2012 Group ID: 11731.

KACHANAU, Uladzimir, Uladzimiravich

KADZIN, Raman

KAKUNIN, Aliaksandr, Aliaksandravich
a.k.a: (1) KAKUNIN, Aleksandr, Aleksandravich (2) KAKUNIN, Alexandr, Alexandrovich (3) KAKUNIN, Aliaxandr, Aliaxandravich Position: Head of penal colony IK-2 in Bobruisk Listed on: 30/10/2013 Last Updated: 04/11/2014 Group ID: 12887.

KALACH, Uladzimir, Viktaravich
a.k.a: KALACH, Vladimir, Viktarovich Position: Head of the KGB of the region and city of Minsk Other Information: Former Deputy Head of the KGB for Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11454.
KAMAROUSKAYA, Volha, Paulauna  
a.k.a: KOMAROVSKAYA, Olga, Pavlovna  
Other Information: Former Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 19/11/2013 Group ID: 12162.

KAMISARAU, Valery, Mikalayevich  
DOB: 24/01/1953. a.k.a: KOMISSAROV, Valeri, Nikolaevich  
Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 19/11/2013 Group ID: 12158.

KANAPLIOU, Uladzimir, Mikalayevich  
DOB: 03/01/1954. POB: Akulintsy, Mohilev district a.k.a: KONOPLEV, Vladimir, Nikolaevich  
National Identification no: 3030154A124PB9  
Position: Deputy Head of the National Olympic Committee, and Head of the Handball federation  
Other Information: Former Chairman of the Lower House of the Parliament. Has been granted a residence in the Drozdy nomenclature district in Minsk by the Presidential Administration. Listed on: 22/05/2006 Last Updated: 04/11/2014 Group ID: 8879.

KAROVINA, NATALLIA, ULADZIMIRAUNA  
a.k.a: (1) KAROVINA, Natallya, Uladzimirauna (2) KOROVINA, Natalia, Vladimirovna (3) KOROVINA, Natalya, Vladimirovna  
Position: Judge of Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12518.

KAROVINA, NATALLIA, ULADZIMIRAUNA  
a.k.a: (1) KAROVINA, Natallya, Uladzimirauna (2) KOROVINA, Natalia, Vladimirovna (3) KOROVINA, Natalya, Vladimirovna  
Position: Judge of Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12518.

KARPENKA, Ihar, Vasilievich  
DOB: 28/04/1964. POB: Novokuznetsk, Russia a.k.a: KARPENKO, Igor, Vasilievich  

KATSUBA, Sviatlana, Piatrouna  
a.k.a: KATSUBO, Svetlana, Petrovna  
Position: Member of the Central Election Commission (CEC)  
Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11407.

KAVALIOU, Aliaksandr, Mikhailavich  
a.k.a: KOVALEV, Aleksandr, Mikhailovich  
Other Information: Former Director of the prison camp Gorki.  

KAZIIATKA, Iury, Vasilievich  
a.k.a: KAZAK, Viktor, Vladimirovich  
Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11492.

Kazheunikau, Andrey  
a.k.a: KOZHEVNIKOV, Andrey  
Position: Public prosecutor  

KAZIIATKA, Iury, Vasilievich  
DOB: 24/04/1964. POB: Brest a.k.a: (1) KAZIATKA, Yury, Vasilievich (2) KAZIYATKA, Yury, Vasilievich (3) KOZIATKO, Yuri, Vasilievich (4) KOZIATKO, Iuri, Vasilievich (5) KOZIIATKO, Yuri, Vasilievich  
Position: General Director of the 'Stolichnoe Televidenie'. Member of the Upper House of the Parliament. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11467.
KHARYTON, Aliaksandr

Khatkevich, Iauhen, Viktaravich
a.k.a: (1) Khatkevich, Evgeni, Viktorovich (2) Khatkevich, Yauhen, Viktaravich (3) Khatkevich, Yevgeni, Viktorovich Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11500.

Khmaruk, Siargei, Konstantinovich
a.k.a: (1) Khmaruk, Sergei, Konstantinovich (2) Khmaruk, Sergey, Konstantinovich Position: Prosecutor of the City of Minsk Other Information: Former Prosecutor of the Region of Brest. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11424.

Khrobastau, Uladzimir, Ivanavich
a.k.a: Khrobostov, Vladimir, Ivanovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12166.

Khrypach, Siaheii, Fiodaravich
a.k.a: Khripach, Sergei, Fiodorovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12160.

Khvainitskaya, Zhanna, Anatolyeuna
a.k.a: (1) Khvainitskaia, Zhanna, Anatolieuna (2) Khvoinitskaia, Zhanna, Anatolyevna (3) Khvoinitskaya, Zhanna, Anatolyevna Position: Judge at Zavodskoi District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12515.

Kisialiou, Anatol, Siamionavich
a.k.a: (1) Kiselev, Anatoli, Semenovich (2) Kiselyov, Anatoli, Semyonovich Position: Head of the pro-regime trade union organisation Other Information: Former Head of Regional Election Commission of the Brest region. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11412.

Kochyk, Aliaksandr, Vasilyevich
a.k.a: (1) Kochik, Aleksandr, Vasilyevich (2) Kochik, Alexandr, Vasilievich (3) Kochyk, Aliaksandr, Vasilievich Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12517.

Kolas, Alena, Piatrovna
a.k.a: (1) Kolos, Elena, Petrovna (2) Kolos, Yelena, Petrovna Position: Deputy Director, Information and Analytical Centre of the President's Administration Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11399.

Konan, Viktar, Aliaksandravich
KORNAU, Uladzimir, Uladzimiravich
a.k.a: KORNOV, Vladimir, Vladimirovich Position: Head of the Sovetski District Court of Minsk Other Information: Former judge at the City Court of Minsk. Listed on: 12/10/2011 Last Updated: 04/11/2014 Group ID: 12171.

KORZH, Ivan, Aliakseeевич

KRAKHEUSKI, Viktar
Title: General a.k.a: KRAKHEVSKI, Viktor Other Information: Former Head of the GRU (Intelligence Department of the Ministry of Defence) and Deputy Chief of staff of the Armed Forces of Belarus (until February 2013). Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11463.

KRASOUSHKAIA, Zinaida, Uladzimirauna
a.k.a: (1) KRASOUSHKAIA, Zinaida, Uladzimirauna (2) KRASOVSKAIA, Zinaida, Vladimirovna (3) KRASOVSKAYA, Zinaida, Vladimirovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12524.

KRYSHTAPOVICH, Leu, Eustafievič
POB: Pekalin, district of Smolevichi a.k.a: (1) KRYSHTAPOVICH, Lev, Evstafievich (2) KRYSHTAPOVICH, Lev, Yevstafievich (3) KRYSHTAPOVICH, Leu, Yeustafievič Position: Head of the Scientific Research Department of the State Culture and Arts University Other Information: Former Deputy Director of the Information and Analytical Centre of the President's Administration. Listed on: 02/02/2011 Last Updated: 14/07/2015 Group ID: 11398.

KUKLIS, Mikalai, Ivanovich

KULIASHOU, Anatol, Nilavich

KUZNIATSOV, Ihar, Nikonavich
Title: General a.k.a: KUZNETSOV, Igor, Nikonovivh Position: Head of KGB Training Centre Other Information: Former Head of the KGB in the Minsk region and in Minsk city. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11511.

LAPKO, Maksim, Fiodaravich
a.k.a: (1) LAPKO, Maksim, Fedoro vich (2) LAPKO, Maxim, Fyodorovich Position: Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11505.

LAPO, Liudmila, Ivanavauna
a.k.a: (1) LAPO, Ludmila, Ivanavauna (2) LAPO, Lyudmila, Ivanavauna (3) LAPPO, Liudmila, Ivanovna (4) LAPPO, Ludmila, Ivanovna (5) LAPPO, Lyudmila, Ivanovna Position: Judge at
Frunzenski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12528.

LAPTSIONAK, Ihar, Mikalaevich
DOB: 31/08/1947. POB: Minsk a.k.a: LAPTIONOK, Igor, Nikolaevich Position: Member of the Board of the pro-regime Union of Writers Other Information: Former Deputy Head Minister of Information Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11465.

LASHYN, Aliaksandr, Mikhailavich

LAZAVIK, Mikalai, Ivanavich

LEMIASHONAK, Anatol, Ivanavich

LIABEDZIK, Mikhail, Piatrovich
a.k.a: LEBEDIK, Mikhail, Petrovich Position: First Deputy Head of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media Listed on: 29/03/2011 Last Updated: 04/11/2014 Group ID: 11737.

LIASKOUSKI, Ivan, Anatolievich
a.k.a: LESKOVIK, Ivan, Anatolievich Other Information: Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11459.

LIUSHTYK, Siarhei, Anatolievich
a.k.a: (1) LIUSHTYK, Sergei, Anatolievich (2) LYUSHTYK, Sergey, Anatolyevich (3) LYUSHTYK, Siarhey, Anatolyevich Position: Judge at Pervomaiski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12520.

LOMATS, Zia non, Kuzmich

LOPATKO, Alexander, Alexandrovich
Position: Deputy Head of penal colony IK-9 in Mazyr Listed on: 30/10/2013 Last Updated: 30/10/2013 Group ID: 12888.

LUKASHENKA, Aliaksandr, Ryhoravich
LUKASHENKA, Dzmitry, Aliaksandravich

LUKASHENKA, Viktar, Aliaksandravich

LUKOMSKI, Aliaksandr, Valiantsinavich

LUTAU, Dzmitry, Mikhailavich
a.k.a.: (1) LUTOV, Dmitri, Mikhailovich (2) LUTOV, Dmitry, Mikhailovich Other Information: Prosecutor in the trial of Syarhei Kavalenka. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12560.

MAKEI, Uladzimir, Uladzimiravich
DOB: 05/08/1958. POB: Hrodna region a.k.a: (1) MAKEI, Vladimir, Vladimirovich (2) MAKEY, Uladzimir, Uladzimiravich (3) MAKEY, Vladimir, Vladimirovich National Identification no: 3050858A060PB5 Position: Minister for Foreign Affairs Other Information: Former Head of the President's Administration. Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11400.

MALADTSOVA, Tatsiana

MASLAKOU, Valery, Anatolievich
a.k.a.: MASLAKOV, Valeri, Anatolievich Position: Head of the KGB Board of military counter-Intelligence Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11460.

MAZOUKA, Anzhalika, Mikhailauna
a.k.a.: MAZOVKA, Anzhelika, Mikhailovna Position: Judge at Sovetski District Court of Minsk Listed on: 29/02/2012 Last Updated: 19/11/2013 Group ID: 12516.

MAZOUKA, Kiryl, Viktaravich

MIKLASHEVICH, Piotr, Piatrovich

MITRAKHOVICH, Iryna, Aliakseeuna
a.k.a.: MITRAKHOVICH, Irina, Alekseevna Position: Judge at the Oktiabrski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11503.
MOROZAU, Viktar, Mikalaevich  
a.k.a.: MOROZOV, Viktor, Nikolaevich  
Position: Prosecutor of the region of Hrodna  
Listed on: 02/02/2011  
Last Updated: 13/11/2012  
Group ID: 11427.

MOTYL, Tatsiana, Iaraslavauna  
a.k.a.: (1) MOTYL, Tatiana, Iaroslavovna  
(2) MOTYL, Tatsiana, Yaraslavauna  
Position: Judge at the Moskovski Rayon Court of the city of Minsk  
Listed on: 02/02/2011  
Last Updated: 13/11/2012  
Group ID: 11499.

NAZARANKA, Vasil, Andreyevich  
a.k.a.: NAZARENKO, Vasily, Andreevich  
Position: Judge at the Moskovski Rayon Court of the city of Minsk  
Listed on: 12/10/2011  
Last Updated: 13/11/2012  
Group ID: 12161.

NIAKRASAVA, Alena, Tsimafeeuna  
a.k.a.: (1) NEKRASOVA, Elena, Timofeevna  
(2) NEKRASOVA, Yelena, Timofeyevna  
Position: Judge at the Zavodskoi Rayon Court of the city of Minsk  
Listed on: 02/02/2011  
Last Updated: 13/11/2012  
Group ID: 11490.

PADABED, Iury, Mikalaevich  
DOB: 05/03/1962.  
POB: Slutsk (Minsk Region)  
a.k.a.: (1) PADABED, Yury, Mikalaevich  
(2) PODOBED, Iuri, Nikolaevich  
(3) PODOBED, Yuri, Nikolaevich  
Position: Head of the security service of the holding company Triple of Yuri Chizh  
Other Information: Former Head of the Unit for Special Purposes, Ministry of Interior  
Listed on: 22/05/2006  
Last Updated: 13/11/2012  
Group ID: 8908.

PIAKARSKI, Aleh, Anatolievich  
a.k.a.: PEKARSKI, Oleg, Anatolievich  
National Identification no: 3130564A041PB9  
Position: Colonel in the reserve forces  
Other Information: First Deputy Minister of Interior until 2012.  
Listed on: 02/02/2011  
Last Updated: 04/11/2014  
Group ID: 11436.

PRALIAKOUSKI, Aleh, Vitoldavich  
DOB: 01/10/1963.  
POB: Zagorsk (now Sergijev Posad, Russia)  
a.k.a.: (1) PROLESKOVSKI, Oleg, Vitoldovich  
(2) PROLESKOVSKY, Oleg, Vitoldovich  
Position: Minister of Information  
Listed on: 22/05/2006  
Last Updated: 13/11/2012  
Group ID: 8874.

PRATASAVITSKAIA, Natallia, Uladzimirauna  
a.k.a.: (1) PROTOSOVITSKAIA, Natalia, Vladimirovna  
(2) PROTOSOVITSKAIA, Natalia, Vladimirovna  
(3) PROTOSOVITSKAYA, Natalya, Vladimirovna  
Position: Judge at the Oktiabrski Rayon Court of Minsk  
Listed on: 02/02/2011  
Last Updated: 13/11/2012  
Group ID: 11504.

PUTSYLA, Uladzimir, Ryhoravich  
a.k.a.: (1) PUTSILA, Uladzimir, Ryhoravich  
(2) PUTSILA, Vladimir, Grigorievich  
(3) PUTSILA, Vladimir, Grigorievich  
Position: Judge of the Supreme Court  
Other Information: Former Chairman of the City Court of Minsk.  
Listed on: 29/02/2012  
Last Updated: 19/11/2013  
Group ID: 12512.

PYKINA, Natallia, Mikhailauna  
DOB: 20/04/1971.  
POB: Rakov  
a.k.a.: (1) PIKINA, Natalia, Mikhailovna  
(2) PYKINA, Natalia, Mikhailauna  
(3) PYKINA, Natalya, Mikhailovna  
Position: Judge of the Partizanski District
Court Other Information: She has been appointed Deputy Chairman of the Partizanski District Court of Minsk. Listed on: 24/05/2011 Last Updated: 04/11/2014 Group ID: 11918.

RADZKOU, Aliaksandr, Mikhailovich

RAKHMANAVA, Maryna, Iurievna
a.k.a: RAKHMANOVA, Marina, Iurievna Position: Member of the Central Electoral Commission (CEC) Other Information: She is also Head of the Department of Public Requests in the Hrodna regional administration. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11410.

RAVINSKAIA, Tatsiana, Uladzimirauna
a.k.a: (1) RAVINSKAYA, Tatsiana, Uladzimirauna (2) REVINSKAIA, Tatiana, Vladimirovna (3) REVINSKAYA, Tatiana, Vladimirovna (4) REVINSKAYA, Tatyana, Vladimirovna Position: Judge at the City Court of Minsk. Other Information: Former Judge at the Pervomayski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11481.

RUSAK, Viktar, Uladzimiravich

RYBAKOU, Aliaksei, Vasilievich

SAIKOUSKI, Valeri, Yosifavich

SANKO, Ivan, Ivanavich
Title: Major a.k.a: SANKO, Ivan, Ivanovich Position: Senior investigator of the KGB Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12564.

SAUKO, Valery, Iosifovich

SHAEU, Valiantsin, Piatrovich
a.k.a: (1) SHAEV, Valentin, Petrovich (2) SHAYEU, Valyantsin, Piatrovich (3) SHAYEV, Valentin, Petrovich Position: Head of the Investigation Committee. Other Information:

SHAHRAI, Ryta, Piatrouna
a.k.a: SHAGRAI, Rita, Petrovna
Position: Deputy President at the Partizanski District Court of the city of Minsk. Other Information: Former Judge at the Oktiabrski Rayon Court of the city of Minsk. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11502.

SHAMIONAU, Vadzim, Iharavich
Title: Captain
a.k.a: (1) SHAMENOV, Vadim, Igorevich (2) SHAMYONOV, Vadim, Igorevich
Position: Head of operative unit of penal colony IK-17 in Shklov Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12568.

SHASTAKOU, Maksim, Aliaksandravich
a.k.a: (1) SHASTAKOU, Maxim, Aliaksandravich (2) SHESTAKOV, Maksim, Aleksandrovich (3) SHESTAKOV, Maxim, Alexandrovich

SHCHUROK, Ivan, Antonavich
a.k.a: SHCHUROK, Ivan, Antonovich
Position: Member of the Central Electoral Commission (CEC), and Head of the Department of Education in the Vitebsk regional administration Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11411.

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

SHESTAKOU, Iury, Valerievich
a.k.a: (1) SHESTAKOU, Yury, Valerievich (2) SHESTAKOV, Iuri, Valerievich (3) SHESTAKOV, Yuri, Valerievich
Position: Judge and Deputy President at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11498.

SHUHAIEU, Siarhei, Mikailavich
a.k.a: (1) SHUGAEV, Sergei, Mikhailovich (2) SHUGAYEV, Sergey, Mikhailovich (3) SHUHAYEU, Siarhei, Mikhailovich
Position: Head of the KGB Counter-intelligence Division
Other Information: Former Deputy Head of the KGB Counter-Intelligence Board Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11510.

SHVED, Andrei, Ivanavich
a.k.a: (1) SHVED, Andrei, Ivanovich (2) SHVED, Andrey, Ivanovich

SHYKAROU, Uladzislaw, Aleksandravich
a.k.a: SHIKAROV, Vladislav, Aleksandrovich
Position: Judge of the Zheleznodorozhny District Court of Vitebsk Listed on: 24/05/2011 Last Updated: 13/11/2012 Group ID: 11915.

SHYLKO, Alena, Mikalaevna
a.k.a: SHILKO, Elena, Nikolaevna
Position: Judge at the Minsk City Court. Other Information: Former Judge at the Moskovski District Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11493.
SIANKEVICH, Eduard, Aliaksandravich

SIARHEENKA, Ihar, Piatrovich
DOB: 14/01/1963. POB: Stolitsa, Vitebsk region a.k.a: (1) SERGEENKO, Igor, Petrovich (2) SERGEYENKO, Igor, Petrovich Position: First Deputy Head of the KGB. Other Information: Former Head of the KGB of the Mohilev region. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11457.

SIMAKHINA, Liubou, Siarheeuna
a.k.a: SIMAKHINA, Liubov, Sergeevn Position: Judge at the Moskovski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11494.

SIMANAU, Aliaksandr, Anatolievich

SIMANOUSKI, Dmitri, Valerevich
a.k.a: SIMANOVSKI, Dmitri, Valerievich Position: Public Prosecutor of the Pervomaiski District Court of Minsk Listed on: 24/05/2011 Last Updated: 13/11/2012 Group ID: 11925.

SIRENKA, Viktar, Ivanavich

SLIZHEUSKI, Aleh, Leanidavich

SMALENSKI, Mikalai, Zinouevich
a.k.a: SMOLENSKI, Nikolai, Zinovievich Position: Deputy Head of CIS Anti-terrorism Centre Other Information: Former Deputy Head of the KGB. Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11445.

STSIAPURKA, Uladzimir, Mikhailavich
a.k.a: STEPURKO, Vladimir, Mikhailovich Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12159.

STUK, Aliaksei, Konstantsinavich
SUHKARENKA, Stsiapan, Mikalaevich
DOB: 27/01/1957. POB: Zdudichi, Homel district a.k.a: SUKHORENKO, Stepan, Nikolaevich

SUHKAU, Dzmitri, Viachaslavavich
Title: Lieutenant-Colonel a.k.a: (1) SUKHAU, Dzimitry, Vyachyaslavavich (2) SUKHOV, Dmitri, Vyacheslavovich (3) SUKHOV, Dmitry, Viacheslavovich Position: Operative of the military counter-intelligence of the KGB Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12566.

SVISTUNOVA, Valiantsina, Mikalaeuna
a.k.a: (1) SVISTUNOVA, Valentina, Nikolaevna (2) SVISTUNOVA, Valentina, Nikolayevna (3) SVISTUNOVA, Valyantsina, Mikalayeuna Position: Judge at Central District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12526.

TALSTASHOU, Aliaksandr, Alehavich

TRAULKA, Pavel
Title: Lieutenant Colonel a.k.a: TRAULKO, Pavel Position: Head of the press service of the Investigative Committee of Belarus Other Information: Former operative of the military counter-intelligence of the KGB. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group ID: 12565.

TRUTKA, Iury, Igorevich
a.k.a: (1) TRUTKA, Yury, Igorevich (2) TRUTKO, Iury, Igorevich (3) TRUTKO, Yuri, Igorevich (4) TRUTKO, Yurij, Igorevich Position: Deputy Head of penal colony IK-2 in Bobruisk Listed on: 30/10/2013 Last Updated: 04/11/2014 Group ID: 12889.

TSERTSEL, Ivan, Stanislavavich
a.k.a: TERTEL, Ivan, Stanislawovich Position: Deputy Head of the KGB Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11444.

TUPIK, Vera, Mikhailauna
a.k.a: TUPIK, Vera, Mikhailovna Position: Judge at the City Court of Minsk. Other Information: Former Deputy President and Judge at the Leninski District Court of the city of Minsk. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11488.

TUSHYNSKI, Ihar, Heraninavich

UNUKEVICH, Tamara, Vasilieuna
a.k.a: VNUKEVICH, Tamara, Vasilievna Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12164.
UTSIURYN, Andrei, Aliaksandravich  

VAKULCHYK, Valery, Paulavich  
DOB: 19/06/1964. POB: Brest region. a.k.a: VAKULCHIK, Valeri, Pavlovich Position: Head of the KGB. Other Information: Former Head of the Investigation Committee. Former Chief of the Operational and Analytical Centre of the President's Administration. Listed on: 24/05/2011 Last Updated: 19/11/2013 Group ID: 11921.

VALCHKOVA, Maryiana, Leanidauna  
a.k.a: (1) VALCHKOVA, Maryana, Leanidauna (2) VOLCHKOVA, Marianna, Leonidovna Position: Judge at Partizanski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12513.

VASILEVICH, Ryhor, Aliakseevich  
DOB: 13/02/1955. a.k.a: (1) VASILEVICH, Grigori, Alekseevich (2) VASILEVICH, Grigoriy, Alekseyevich National Identification no: 3130255A011PBS Position: Teacher at Belarus State University. Other Information: Former Prosecutor General and former Member of the Upper Chamber of the Parliament. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11418.

VEHERA, Viktar, Paulavich  
a.k.a: VEGERA, Viktor, Pavlovich Other Information: Former First Deputy Head of the KGB, retired since 1 April 2013 and sent to reserve forces. Listed on: 02/02/2011 Last Updated: 19/11/2013 Group ID: 11446.

VOLKAU, Siarhei, Mikhailavich  
a.k.a: (1) VOLKOV, Sergei, Mikhailovich (2) VOLKOV, Sergey, Mikhailovich Other Information: Former Head of the KGB Board of Intelligence. Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11461.

VOLKAU, Vital, Mikalayevich  

YAKUNCHYKHIN, Aliaksandr, Anatolyevich  
a.k.a: (1) IAKUNCHIKHIN, Alexandr, Anatolievich (2) IAKUNCHYKHIN, Aliaksandr, Anatolyevich (3) YAKUNCHIKHIN, Aleksandr, Anatolyevich Position: Judge at Central District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12521.

YARMALITSKI, Siarhei, Uladzimiravich  
a.k.a: (1) ERMOLITSKI, Sergei, Vladimirovich (2) YERMOLITSKI, Sergei, Vladimirovich Position: Director of the prison camp in Shklov. Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12168.
ZAHAROUSKI, Anton, Uladzimiravich

ZAITSAU, Vadzim, Iurievich

ZAITSAVA, Viktoryia, Henadzeuna
a.k.a: ZAITSEVA, Viktoria, Gennadiyevna Position: Judge of the City Court of Minsk Listed on: 12/10/2011 Last Updated: 13/11/2012 Group ID: 12163.

ZAKHARAU, Aliaksei, Ivanavich
a.k.a: (1) ZAKHAROV, Aleksei, Ivanovich (2) ZAKHAROV, Alexey, Ivanovich Other Information: Head of Military Counter-intelligence Board of the KGB until 2012. Listed on: 02/02/2011 Last Updated: 04/11/2014 Group ID: 11449.

ZAPASNIK, Maryna, Sviataslavauna
a.k.a: ZAPASNIK, Marina, Sviatoslavovna Position: Judge at Leninski District Court of Minsk Listed on: 29/02/2012 Last Updated: 13/11/2012 Group ID: 12522.

ZHADOBIN, Iury, Viktaravich

ZHUK, Alena, Siamionauna
a.k.a: (1) ZHUK, Alena, Syamionauna (2) ZHUK, Elena, Semenovna (3) ZHUK, Yelena, Semyonovna Other Information: Judge of Pervomayskij district court in Vitsebsk. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12559.

ZHUK, Dzmitry, Aliaksandravich

ZHUKOUSKAIA, Zhanna, Aliakseeuna
a.k.a: (1) ZHUKOUSKAYA, Zhanna, Aliakseyeuna (2) ZHUKOVSKAIA, Zhanna, Alekseevna (3) ZHUKOVSKAYA, Zhanna, Alekseyevna Position: Judge at the Frunzenski Rayon Court of the city of Minsk Listed on: 02/02/2011 Last Updated: 13/11/2012 Group ID: 11507.

ZHUKOUSKI, Siarhei, Konstantinsinavich
ZIMOUSKI, Aliaksandr, Leanidavich  

ENTITIES

BELTECH HOLDING  
Other Information: Beltechexport is part of Beltech Holding, which is also listed. Listed on: 26/03/2012 Last Updated: 04/11/2014 Group ID: 12574.

BELTECHEXPORT  
Address: Nezavisimost ave., 86-B, Minsk, Republic of Belarus, 220012. Other Information: Beltechexport is a main exporter of arms and military equipment in Belarus, which requires authorisation from the Belarusian authorities. Tel (+375 17) 263-63-83. Fax (+375 17) 263-90-12. Listed on: 30/10/2013 Last Updated: 30/03/2015 Group ID: 12000.

CJSC DINAMO-MINSK  
Other Information: Designated companies LLC Triple and LLC Rakowski Browar together hold majority shares and control of CJSC Dinamo-Minsk. Both LLC Triple and LLC Rakowski browar are controlled by Iury Chyzh who holds majority shares in both entities and therefore ultimately controls CJSC Dinamo Minsk. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12592.

CJSC PROSTOR-TRADE  
Other Information: Subsidiary of LLC Triple. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12587.

JCJSC QUARTZMELPROM  
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12585.

JLLC AQUATRIPLE  
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12588.

JSC BEREZOVSKY KSI  
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12581.

LLC RAKOWSKI BROWAR  
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12589.

LLC TRIPLE  
Address: Pobediteley Avenue 51/2, Room 15, Minsk, 220035. Other Information: Holding company of Iury Chyzh. Listed on: 26/03/2012 Last Updated: 13/11/2012 Group ID: 12577.

SPETSPRIBORSERVICE  
Other Information: This company is part of the BelTech Holding. Listed on: 26/03/2012 Last Updated: 14/07/2015 Group ID: 12575.
DELISTINGS

ENTITIES

JV LLC TRIPLE-TECHNO
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12582.

LLC TRIPLE METAL TRADE
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12580.

MSSFC LOGOYSK
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12590.

TRIPLE-AGRO ACC
Other Information: Subsidiary of LLC Triple Listed on: 26/03/2012 Last Updated: 31/10/2015 Group ID: 12591.

AMENDMENTS

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

INDIVIDUALS

NAVUMAU, Uladzimir, Uladzimiravich
DOB: 07/02/1956. POB: Smolensk, Russia a.k.a: NAUMOV, Vladimir, Vladimirovich Other Information: Former Minister of the Interior. Former Head of the President's Security Service. Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. Listed on: 22/05/2006 Last Updated: 31/10/2015 Group ID: 8906.

SHEIMAN, Viktar, Uladzimiravich
DOB: 26/05/1958. POB: Hrodna region a.k.a: (1) SHEIMAN, Viktor, Vladimirovich (2) SHEYMAN, Viktar, Uladzimiravich (3) SHEYMAN, Viktor, Vladimirovich Position: Special Assistant/Aid to the President. Head of the Management Department of the President’s Administration. Other Information: Former Secretary of the Security Council. Listed on: 22/05/2006 Last Updated: 19/11/2013 Group ID: 8904.

Additional information added in amendment is in Cyrillic script and so this listing remains as before.

HM Treasury
02/11/2015