** FINANCIAL SERVICES COMMISSION**

 

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| 4 November 2014  |

**Belarus****Introduction**1. Council Regulation (EC) 765/2006 (“the Regulation”) imposing financial sanctions against Belarus has been amended so that an asset freeze no longer applies to 24 individuals and seven entities.
2. Identifying information for 38 individuals and two entities has also been amended.

**Notice summary (Full details are provided in the Annex to this Notice)**1. Twenty-four individuals and seven entities have been removed from the consolidated list and are no longer subject to an asset freeze. Their details can be found in the Annex to this Notice.
2. Thirty-eight individuals and two entities have had their identifying information amended and are still subject to an asset freeze. Details of these changes are listed in the Annex to this Notice.
3. Council Implementing Regulation (EU) 1159/2014 of 30 October 2014 (“the Amending Regulation”) amended information in the Regulation regarding the reasons why a number of individuals have been listed. Where this information is not relevant for identification purposes HM Treasury has not included it in the amendments to the consolidated list.
4. The Amending Regulation also contains addresses in Cyrillic for many of the individuals and entities that are subject to financial sanctions. HM Treasury has not included this information in this Notice; however, it can be accessed by viewing the Amending Regulation, which can be found in the ‘Further Information’ section of this Notice.

**What you must do**1. For the entries that have been amended on the consolidated list you must:
2. check whether you maintain any accounts or hold any funds or economic resources for such persons;
3. freeze such accounts, and other funds or assets;
4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;
5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
6. 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**1. On 30 October 2014 Council Implementing Regulation (EU) No 1159/2014 (“the

Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 311, 31.10.2014, p.2) by the Council of the European Union. 1. The Amending Regulation amended Annex I to the Regulation, with effect from 31October 2014.

**Further Information**1. A copy of the Amending Regulation can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2014_311_R_0002&from=EN>1. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Belarus Financial Sanctions page accessible via the Gov.uk website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>1. Please note there are also import and export restrictions on Belarus that can also involve restrictions on insurance, reinsurance, etc. Further guidance on export and trade sanctions is available from the Gov.uk website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>1. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>**Enquiries/Contact Details**1. Non-media enquiries should be addressed to:

The CommissionerFinancial Services CommissionBradesMontserrat**Financial Services Commission****04/11/2014****ANNEX TO NOTICE****FINANCIAL SANCTIONS: BELARUS****COUNCIL IMPLEMENTING REGULATION (EU) No 1159/2014****AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 765/2006****DELISTINGS****Individuals****1. AKULICH, Sviatlana, Rastsislavauna**DOB: (1) 27/08/1948. (2) --/--/1949. a.k.a: OKULICH, Svetlana, RostislavovnaOther Information: Former Judge of the Pukhovichi District Court Group ID: 11917.**2. ALIAKSANDRAU, Dzmitry, Piatrovich**a.k.a: ALEKSANDROV, Dmitri, PetrovichPosition: Counsellor in the Court of the Eurasian Economic CommunityOther Information: Former Judge of the Supreme Economic Court Group ID: 11920.**3. CHASNOUSKI, Mechyslau, Edvardavich**DOB: 18/05/1948.POB: Kotevshina, district of Volozhyn, Minsk region a.k.a: CHESNOVSKI, Mechislav, EdvardovichAddress: Brest State University.Position: Rector of Brest State University Group ID: 11741.**4. GARDZIENKA, Siarhei, Aliaksandravich**a.k.a: (1) GORDIENKO, Sergei, Aleksandrovich (2) GORDIYENKO, Sergey, AleksandrovichPosition: Deputy Editor of the paper 'Sovietskaia Belarus' Group ID: 11473.**5. GUSEU, Aliaksei, Viktaravich**a.k.a: (1) GUSEV, Aleksei, Viktorovich (2) GUSEV, Alexey, ViktorovichOther Information: Former First Deputy Director, Information and Analytical Centre of the President's Administration Group ID: 11397.**6. KALIADA, Aliaksandr, Mikhailavich**DOB: 21/03/1958. a.k.a: KOLEDA, Aleksandr, MikhailovichNational Identification no: 3210358C033PB6Position: Director General for Human resources in the Brest regional administrationiOther Information: Former Member, Central Election Committee and Former Chairman, Regional Election Committee of Brest Group ID: 8894.**7. KASTSIAN, Siarhei, Ivanavich**DOB: 15/01/1941.POB: Usokhi, Mohilev region a.k.a: (1) KOSTIAN, Sergei, Ivanovich (2) KOSTYAN, Sergey, IvanovichPosition: Chairman of the pro-regime Belarusian Slavic Committee.Other Information: Former Chairman of the Foreign Affairs Committee of the Lower House. Group ID: 8881.**8. KHADANOVICH, Aliaksandr, Alyaksandrauvich**a.k.a: KHODANOVICH, Aleksandr, AleksandrovichOther Information: Former Judge at the Central District Court of the city of Minsk Group ID: 11484.**9. KISIALIOVA, Nadzeia, Mikalaeuna**a.k.a: (1) KISELEVA, Nadezhda, Nikolaevna (2) KISYALIOVA, Nadzeya, MikalaeunaNational Identification no: 4280558A069PB9Other Information: Former member of the Central Electoral Commission Group ID: 11408.**10. KROT, Ihar, Uladzimiravich**a.k.a: KROT, Igor, VladimirovichOther Information: Former Judge of the City Court of Minsk Group ID: 12165.**11. KRUKOUSKI, Viachaslau, Iafimavich**a.k.a: (1) KRIUKOVSKI, Viacheslav, Iefimovich (2) KRUKOUSKI, Vyachaslau, Yafimavich (3) KRYUKOVSKI, Vyacheslav, YefimovichOther Information: Former Head of Regional Election Commission (REC), Vitebsk Region Group ID: 11413.**12. KUKHARCHYK, Piotr, Dzmitryevich**DOB: 22/02/1945. a.k.a: KUKHARCHIK, Piotr, DmitrievichNational Identification no: 3220345A033PB9Position: Rector of Minsk State Pedagogical University Group ID: 11739.**13. MIKHALCHANKA, Aliaksei, Yakaulevich**DOB: --/--/1973. a.k.a: (1) MIKHALCHANKA, Aliaksei, Iakaulevich(2) MIKHALCHENKO, Aleksei, Iakovlevich(3) MIKHALCHENKO, Aleksei, Yakovlevich(4) MIKHALCHENKO, Alexey, Iakovlevich(5) MIKHALCHENKO, Alexey, YakovlevichPosition: Journalist of the state TV channel ONT with an influential position Group ID: 11471.**14. ORDA, Mikhail, Siarheevich**DOB: 28/09/1966.POB: Diatlovo, Hrodna region a.k.a: ORDA, Mikhail, SergeievichNational Identification no: 3280966A011PB2Other Information: Former Member of the Lower House and a former leader of BRSM. Group ID: 8882.**15. PADALIAK, Eduard, Vasilievich**a.k.a: (1) PADALYAK, Eduard, Vasilyevich(2) PODOLIAK, Eduard, Vasilievich(3) PODOLYAK, Eduard, VasilyevichPosition: Deputy Chairman of the pro-regime Belarusian scientific-industrial association.Other Information: Former member of the Central Electoral Commission. Group ID: 11409.**16. PEFTSIEU, Uladzimir, Paulavich**DOB: 01/07/1957.POB: Berdyansk, Zaporozhskaya Oblast, Ukraine a.k.a: (1) PEFTIEV, Vladimir, Pavlovich(2) PEFTIYEV, Vladimir, Pavlovich(3) PEFTSIYEU, Uladzimir, PaulavichPassport Details: MP2405942Other Information: Associated with Aliaksandr Lukashenka, Viktar Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. Group ID: 11999.**17. RELIAVA, Aksana, Anatolyeuna**a.k.a: (1) RALIAVA, Aksana, Anatolyeuna (2) RELYAVA, Aksana, AnatolieunaPosition: Judge at Sovetski District Court of Minsk Group ID: 12514.**18. SHEIKO, Ina, Valerieuna**a.k.a: (1) SHAIKO, Ina, Valerieuna(2) SHEIKO, Inna, Valeryevna(3) SHEYKO, Ina, Valerieuna(4) SHEYKO, Inna, ValerievnaOther Information: Former Judge at Central District Court of Minsk. Group ID: 12527.**19. STOSH, Mikalai, Mikalaevich**a.k.a: STOSH, Nikolai, NikolaevichOther Information: Former Head of Regional Election Commission (REC), Homel Region. Group ID: 11414.**20. TARANDA, Aliaksandr, Mikhailavich**a.k.a: TARANDA, Aleksandr, MikhailovichPosition: Deputy Editor of the paper 'Sovietskaia Belarus' Group ID: 11472. **21. TARAPETSKAIA, Halina, Mikhailauna**a.k.a: (1) TARAPETSKAYA, Halina, Mikhailauna(2) TOROPETSKAIA, Galina, Mikhailovna(3) TOROPETSKAYA, Galina, MikhailovnaPosition: Deputy Editor of the paper 'Sovietskaia Belarus' Group ID: 11474. **22. TERNAVSKY, Anatoly, Andreevich**DOB: --/--/1950.POB: Donetsk, Ukraine a.k.a: (1) TERNAVSKI, Anatoli, Andrievich (2) TERNAVSKIY, Anatoly, AndreyevichOther Information: Close to family members of President Lukashenka. Sponsor of the President's Sports Club. His company Univest-M is one of the two major private oil exporters in Belarus Group ID: 12558. **23. TSITSIANKOVA, Alena, Viktarauna**a.k.a: (1) TITENKOVA, Elena, Viktorovna (2) TITENKOVA, Yelena, ViktorovnaOther Information: Former Judge at the Partizanski District Court of the city of Minsk Group ID: 11487.**24. YUFERYTSYN, Dzmitry, Viktaravich**a.k.a: (1) IUFERITSYN, Dmitry, Viktorovich(2) IUFERYTSYN, Dzmitry, Viktaravich(3) YUFERITSIN, Dmitri, Viktorovich(4) YUFERITSYN, Dmitri, Viktorovich(5) YUFERITSYN, Dmitry, ViktorovichOther Information: Former Judge at Leninski District Court of Minsk. Group ID: 12530.  **Entities**  **1. FLLC UNIS OIL**Other Information: Subsidiary of Univest-M. Group ID: 12596.**2. JLLC NEFTEKHIMTRADING**Other Information: Registered 2002, Minsk. Subsidiary of LLC Triple. Group ID: 12578.**3. JLLC TRIPLEPHARM**Other Information: Subsidiary of LLC Triple Group ID: 12593.**4. JLLC UNIVESTSTROYINVEST**Other Information: Subsidiary of Univest-M Group ID: 12597.**5. LLC TRIPLE-VELES**Other Information: Subsidiary of LLC Triple Group ID: 12594.**6. PRIVATE UNITARY ENTERPRISE (PUE) BT TELECOMMUNICATIONS**Other Information: Controlled by Vladimir Peftiyev. Group ID: 12002.**7. UNIVEST-M**Other Information: Controlled by Anatoly Ternavsky Listed on: 26/03/2012 Group ID: 12595. **AMENDMENTS**Deleted information appears in strikethrough. Additional information appears in italics and is underlined.Individuals.**1. BAKHMATAU, Ihar, Andreevich**a.k.a: BAKHMATOV, Igor, AndreevichOther 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.Group ID: 11443.**2. CHARNYSHOU, Aleh, Anatolievich**Title: Colonel a.k.a: CHERNYSHEV, Oleg, AnatolievichPosition: ~~In charge of counter-terrorist unit of the KGB "Alpha" unit~~. 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. Group ID: 12562.**3. CHATVIARTKOVA, Natallia, Alexeeuna**a.k.a: (1) CHETVERTKOVA, Natalia, Alexeevna (2) CHETVERTKOVA, Natalya, AlexeevnaOther Information: Former Deputy President and Judge of the Partizanski District Court of Minsk until 18.6.2012. Group ID: 11922.**4. DYSKO, Henadz, Iosifavich**DOB: --/--/1964.POB: Oshmiany, Hrodna Region a.k.a: DYSKO, Gennadi, IosifovichAddress: ul. Zhestkova, 14a Vitebsk, ~~210010~~ 210601 r.Position: ~~Prosecutor of the District of Vitebsk~~Other Information: Prosecutor of the District of Vitebsk until 2.8.2011.Group ID: 11425.**5. DZEMIANTSEI, Vasil, Ivanavich**DOB: 20/09/1954. POB: Chashniki district, Vitebsk regiona.k.a: (1) DEMENTEI, Vasili, Ivanovich (2) DEMENTEY, Vasili, Ivanovich (3) DZEMYANTSEY, Vasil, IvanovichNational Identification no: 3200954E045PB4Position: Head of the Hrodna Customs regional committeeOther Information: Former First Deputy Chairman of the KGB, (2005-2007). Former Deputy Head of the State Customs Committee. Group ID: 8892.**6. DZIADKOU, Leanid, Mikalaevich**DOB: --/10/1964. a.k.a: DEDKOV, Leonid, NikolaevichNational Identification no: 3271064M000PB3Position: ~~Deputy Head of the KGB~~Other Information: Deputy Head of the KGB until July 2013, in charge of foreign intelligence. Group ID: 11442.**7. HUREEU, Siarhei, Viktaravich**a.k.a: (1) GUREEV, Sergei, Viktorovich (2) GUREYEV, Sergey, Viktorovich (3) HUREYEU, Siarhey, ViktaravichPosition: General in the reserve forcesOther Information: Former Deputy Minister of Interior and Head of Preliminary Investigation. Group ID: 11725.**8. IAUSEEV, Ihar, Uladzimiravich**Title: General (Police)DOB: --/--/1968. a.k.a: (1) EVSEEV, Igor, Vladimirovich(2) YAUSEEV, Ihar, Uladzimiravich(3) YAUSEYEV, Ihar, Uladzimiravich(4) YEVSEEV, Igor, Vladimirovich(5) YEVSEYEV, Igor, VladimirovichPosition: Head of the regional Vitebsk policeOther Information: Former Deputy Head of Minsk Police and Head of the Minsk anti-riot (OMON) operation team Group ID: 11438.**9. KAKUNIN, ~~Alexander~~ Aliaksandr, ~~Aleksandrovich~~ Aliaksandravich** a.k.a: (1) KAKUNIN, Aliaxandr, Aliaxandravich (2) KAKUNIN, Aleksandr, Aleksandravich (3) KAKUNIN, Alexandr, AlexandrovichPosition: Head of penal colony IK-2 in Bobruisk Group ID: 12887.**10. KANAPLIOU, Uladzimir, Mikalaevich**DOB: 03/01/1954.POB: Akulintsi, Mohilev district a.k.a: KONOPLEV, Vladimir, NikolaevichNational Identification no: 3030154A124PB9Position: 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.Group ID: 8879.**11. KAVALIOU, Aliaksandr, Mikhailavich**a.k.a: KOVALEV, Aleksandr, Mikhailovich~~Position: Director of the prison camp in Gorki~~ Other information: Former Director of the prison camp GorkiGroup ID: 12169.**12. KONAN, Viktar, Aliaksandravich**a.k.a: KONON, Viktor, AleksandrovichOther Information: ~~Former~~ Deputy Prosecutor General until 2012. Group ID: 11421. **13. KORNAU, Uladzimir, Uladzimiravich**a.k.a: KORNOV, Vladimir, VladimirovichPosition: ~~Judge at the City Court of Minsk~~ Head of the Sovetski District Court of MinskOther Information: Former judge at the City Court of Minsk.Group ID: 12171. **14. KORZH, Ivan, Aliakseevich** a.k.a: KORZH, Ivan, AlekseevichTitle: GeneralPosition: Head of the KGB of the District of Hrodna Group ID: 11456.**15. KRASHEUSKI, Viktar**a.k.a: KRASHEVSKI, ViktorTitle: GeneralPosition: ~~Head of the GRU~~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).Group ID: 11463.**16. KUZNIATSOU, Ihar, Nikonavich**a.k.a: KUZNETSOV, Igor, NikonovichTitle: GeneralPosition: Head of ~~State~~ KGB Training CentreOther Information: Former Head of the KGB in the Minsk region and in Minsk city. Group ID: 11511.**17. LIABEDZIK, Mikhail, Piatrovich**a.k.a: LEBEDIK, Mikhail, PetrovichPosition: ~~First Deputy Editor of the paper 'Sovietskaia Belarus'~~. First Deputy Head of the Supervisory Board in charge of monitoring the compliance with procedures and rules of election campaigning in the media.Group ID: 11737.**18. LIASKOUSKI, Ivan, Anatolievich**a.k.a: LESKOVSKI, Ivan, Anatolievich Position: ~~Head of the KGB for the region of Homel~~Other Information: ~~Former Deputy Head of the KGB for Homel~~. Former Head of the KGB for the region of Homel and former Deputy Head of the KGB for Homel.Group ID: 11459.**19. LOMATS, Zianon, Kuzmich**DOB: 27/01/1944.POB: Karabani a.k.a: LOMAT, Zenon, KuzmichOther Information: ~~Former~~ President of the State Control Committee until 2010.Group ID: 11434.**20. LUKASHENKA, Dzmitry, Aliaksandravich**DOB: 23/03/1980. a.k.a: LUKASHENKO, Dmitri, AleksandrovichOther Information: Businessman, active participation in financial operations involving the Lukashenka family. Chairman of the Presidential Sports Club.Group ID: 11509.**21. MALTSAU, Leanid, Siamionavich**DOB: 29/08/1949.POB: Vetenevka, Slonim rayon, Hrodna Region a.k.a: MALTSEV, Leonid, Semenovich National Identification no: 3290849A002PB5Position: ~~Secretary of the Security Council~~. Head of the State Border CommitteeOther Information: Former Secretary of the Security Council.Group ID: 11402. **22. PAULICHENKA, Dzmitry, Valerievich**DOB: --/--/1966.POB: Vitebsk a.k.a: (1) PAVLICHENKO, Dmitri, Valerievich (2) PAVLICHENKO, Dmitriy, ValeriyevichOther Information: Former Head of the Special Response Group at the Ministry of the Interior (SOBR). He is a businessman and Head of ‘Honour’, the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.Group ID: 8905.**23. PIAKARSKI, Aleh, Anatolievich**a.k.a: PEKARSKI, Oleg, AnatolievichNational Identification no: 3130564A041PB9Position: Colonel in the reserve forces.Other Information: ~~Former~~ First Deputy Minister of Interior until 2012.Group ID: 11436.**24. PYKINA, Natallia, Mikhailauna**DOB: 20/04/1971.POB: Rakov a.k.a: (1) PIKINA, Natalia, Mikhailovna (2) PYKINA, Natalia, Mikhailauna (3) PYKINA, Natalya, MikhailovnaPosition: Judge of the Partizanski District Court viiiOther Information: She has been appointed Deputy Chairman of the Partizanski District Court of Minsk.Group ID: 11918.**25. RAKHMANAVA, Maryna, Iurievna**a.k.a: RAKHMANOVA, Marina, IurievnaPosition: Member of the Central Electoral Commission (CEC) Other Information: She is also Head of the Department of Public Requests in the Hrodna regional administration.Group ID: 11410.**26. RUBINAU, Anatol, Mikalaevich** DOB: 15/04/1939.POB: Mohilev a.k.a: RUBINOV, Anatoli, NikolaevichPosition: Chairman of the Upper House of ParliamentOther Information: Former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). Member of the Security Council since March 2014.*Group ID: 8873.***27. SAUKO, Valery, Iosifavich**a.k.a: SAVKO, Valeri, IosifovichPosition: Head of the Hrodna branch of the pro-regime trade union. Other Information: Former Head of Regional Election Commission (REC), Hrodna Region for the Presidential election of 2010 and the local elections of March 2014. Group ID: 11415.**28. SHAEU, Valiantsin, Piatrovich**a.k.a: (1) SHAEV, Valentin, Petrovich (2) SHAYEU, Valyantsin, Piatrovich (3) SHAYEV, Valentin, PetrovichPosition: Head of the Investigation Committee.Other Information: Member of the Security Council. Former Deputy Head of the Investigation Committee. Former Prosecutor of the region of Homel. Group ID: 11426.**29. SHCHUROK, Ivan, Antonavich**a.k.a: SHCHUROK, Ivan, AntonovichPosition: Member of the Central Electoral Commission (CEC), and Head of the Department of Education in the Vitebsk regional administration.Group ID: 11411.**30. SIVAKAU, Iury, Leanidavich**DOB: 05/08/1946.POB: Onory, Sakhalin Region a.k.a: (1) SIVAKAU, Yury, Leanidavich (2) SIVAKOV, Iury, Leonidovich (3) SIVAKOV, Yuri, Leonidovich (4) SIVAKOV, Yurij, LeonidovichPosition: ~~Deputy rector of Minsk Institute of Management~~ixOther Information: Former Minister of Tourism and Sports, and former Minister of Interior, and former Deputy Head of the Presidential Administration.Group ID: 11723.**31. SKURAT, Viktar, Vatslavavich**a.k.a: SKURAT, Viktor, VatslavovichPosition: ~~Head of Minsk Municipal Directorate of the Public Security Department of the~~ ~~Ministry of Interior.~~Head of the security department of the company ‘MZOR’Other Information: MZOR is a state-owned holding company. Former Head of the Security Department of the Ministry of Interior, from which he retired in February 2013. Group ID: 11730.**32. TRAULKA, Pavel**Title: Lieutenant Colonel a.k.a: TRAULKO, PavelPosition: Head of the press service of the ~~newly formed investigative~~ InvestigativeCommittee of BelarusOther Information: Former operative of the military counter-intelligence of the KGB. Group ID: 12565.**33. ~~TRUTKO, Yuriy, Igorevich~~ TRUTKA, Iury Igorevich** a.k.a: (1) TRUTKA, Yury Igorevich(2) TRUTKO, Iury Igorevich(3) TRUTKO, Yurij Igorevich(4) TRUTKO, Yuri IgorevichPosition: Deputy Head of penal colony IK-2 in Bobruisk Group ID: 12889.**34. ZAITSAU, Vadzim, Iurievich**DOB: --/--/1964.POB: Zhitomyr region, Ukraine (USSR) a.k.a: ZAITSEV, Vadim, IurievichPosition: CEO of the semi-private Cosmos TV since June 2013, appointed by the Government of Belarus as representative of the state. Other Information: Former Head of KGB (July 2008- November 2012).Group ID: 11441.**35. ZAKHARAU, Aliaksei, Ivanavich**a.k.a: (1) ZAKHAROV, Aleksei, Ivanovich (2) ZAKHAROV, Alexey, IvanovichOther Information: ~~Former~~ Head of Military Counter-intelligence Board of the KGB until 2012.Group ID: 11449.**36. ZHADOBIN, Iury, Viktaravich**DOB: 14/11/1954. POB: Dnipropetrovska.k.a: (1) ZHADOBIN, Iuri, Viktorovich (2) ZHADOBIN, Yuri, Viktorovich (3) ZHADOBIN, Yury, ViktaravichNational Identification no: 3141154A021PB0Position: Minister of Defence since December 2009. Other Information: He is a member of the Security Council.Group ID: 11462.**37. ZHUK, Dzmitry, Aliaksandravich**DOB: 07/07/1970. a.k.a: ZHUK, Dmitri, AleksandrovichNational Identification no: 3070770A081PB7Position: Director-General (CEO) State News Agency BELTA since May 2003.Group ID: 11476.**38. ZHUKOUSKI, Siarhei, Kanstantsinavich**a.k.a: ZHUKOVSKI, Sergei, KonstantinovichPosition: ~~Public Prosecutor of the Zavodskoi District Court of Minsk~~ Deputy Prosecutor of the Zavodskoi District of MinskGroup ID: 11927.**Entities**  **1. BELTECHEXPORT**Address: Nezavisimost ave.,, 86-B, Minsk, Republic of Belarus, 220012.Other Information: ~~Formerly owned by Vladimir Peftiyev. Majority shareholder is Dmitry~~ ~~Gurinovich.~~ 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. Group ID: 12000. **2. ~~BELTEKH~~ BELTECH HOLDING**Other Information: ~~Entity formerly owned by Vladimir Peftiyev. Majority shareholder is Dmitry Gurinovich.~~ Beltechexport is part of Beltech Holding, which is also listed.Group ID: 12574.**Financial Services Commission****04/11/2014** |