** 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 Commissioner  Financial Services Commission  Brades  Montserrat  **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, Rostislavovna  Other Information: Former Judge of the Pukhovichi District Court  Group ID: 11917.  **2. ALIAKSANDRAU, Dzmitry, Piatrovich**  a.k.a: ALEKSANDROV, Dmitri, Petrovich  Position: Counsellor in the Court of the Eurasian Economic Community  Other 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, Edvardovich  Address: 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, Aleksandrovich  Position: Deputy Editor of the paper 'Sovietskaia Belarus'  Group ID: 11473.  **5. GUSEU, Aliaksei, Viktaravich**  a.k.a: (1) GUSEV, Aleksei, Viktorovich  (2) GUSEV, Alexey, Viktorovich  Other 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, Mikhailovich  National Identification no: 3210358C033PB6  Position: Director General for Human resources in the Brest regional administration  iOther 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, Ivanovich  Position: 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, Aleksandrovich  Other 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, Mikalaeuna  National Identification no: 4280558A069PB9  Other Information: Former member of the Central Electoral Commission  Group ID: 11408.  **10. KROT, Ihar, Uladzimiravich**  a.k.a: KROT, Igor, Vladimirovich  Other 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, Yefimovich  Other 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, Dmitrievich  National Identification no: 3220345A033PB9  Position: 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, Yakovlevich  Position: 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, Sergeievich  National Identification no: 3280966A011PB2  Other 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, Vasilyevich  Position: 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, Paulavich  Passport Details: MP2405942  Other 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, Anatolieuna  Position: 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, Valerievna  Other Information: Former Judge at Central District Court of Minsk.  Group ID: 12527.  **19. STOSH, Mikalai, Mikalaevich**  a.k.a: STOSH, Nikolai, Nikolaevich  Other Information: Former Head of Regional Election Commission (REC), Homel Region.  Group ID: 11414.  **20. TARANDA, Aliaksandr, Mikhailavich**  a.k.a: TARANDA, Aleksandr, Mikhailovich  Position: 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, Mikhailovna  Position: 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, Andreyevich  Other 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, Viktorovna  Other 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, Viktorovich  Other 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, 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.  Group ID: 11443.  **2. CHARNYSHOU, Aleh, Anatolievich**  Title: Colonel  a.k.a: CHERNYSHEV, Oleg, Anatolievich  Position: ~~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, Alexeevna  Other 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, Iosifovich  Address: 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 region  a.k.a: (1) DEMENTEI, Vasili, Ivanovich  (2) DEMENTEY, Vasili, Ivanovich  (3) DZEMYANTSEY, Vasil, Ivanovich  National Identification no: 3200954E045PB4  Position: Head of the Hrodna Customs regional committee  Other 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, Nikolaevich  National Identification no: 3271064M000PB3  Position: ~~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, Viktaravich  Position: General in the reserve forces  Other 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, 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  Group ID: 11438.  **9. KAKUNIN, ~~Alexander~~ Aliaksandr, ~~Aleksandrovich~~ Aliaksandravich**  a.k.a: (1) KAKUNIN, Aliaxandr, Aliaxandravich  (2) KAKUNIN, Aleksandr, Aleksandravich  (3) KAKUNIN, Alexandr, Alexandrovich  Position: 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, 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.  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 Gorki  Group ID: 12169.  **12. KONAN, Viktar, Aliaksandravich**  a.k.a: KONON, Viktor, Aleksandrovich  Other Information: ~~Former~~ Deputy Prosecutor General until 2012.  Group ID: 11421.  **13. KORNAU, Uladzimir, Uladzimiravich**  a.k.a: KORNOV, Vladimir, Vladimirovich  Position: ~~Judge at the City Court of Minsk~~ Head of the Sovetski District Court of Minsk  Other Information: Former judge at the City Court of Minsk.  Group ID: 12171.  **14. KORZH, Ivan, Aliakseevich**  a.k.a: KORZH, Ivan, Alekseevich  Title: General  Position: Head of the KGB of the District of Hrodna  Group ID: 11456.  **15. KRASHEUSKI, Viktar**  a.k.a: KRASHEVSKI, Viktor  Title: General  Position: ~~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, Nikonovich  Title: General  Position: Head of ~~State~~ KGB Training Centre  Other 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, Petrovich  Position: ~~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, Kuzmich  Other 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, Aleksandrovich  Other 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: 3290849A002PB5  Position: ~~Secretary of the Security Council~~. Head of the State Border Committee  Other 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, Valeriyevich  Other 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, Anatolievich  National Identification no: 3130564A041PB9  Position: 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, Mikhailovna  Position: 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, 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.  Group ID: 11410.  **26. RUBINAU, Anatol, Mikalaevich**  DOB: 15/04/1939.  POB: Mohilev  a.k.a: RUBINOV, Anatoli, Nikolaevich  Position: Chairman of the Upper House of Parliament  Other 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, Iosifovich  Position: 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, Petrovich  Position: 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, Antonovich  Position: 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, Leonidovich  Position: ~~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, Vatslavovich  Position: ~~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, Pavel  Position: Head of the press service of the ~~newly formed investigative~~ Investigative  Committee of Belarus  Other 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 Igorevich  Position: 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, Iurievich  Position: 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, Ivanovich  Other 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: Dnipropetrovsk  a.k.a: (1) ZHADOBIN, Iuri, Viktorovich  (2) ZHADOBIN, Yuri, Viktorovich  (3) ZHADOBIN, Yury, Viktaravich  National Identification no: 3141154A021PB0  Position: 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, Aleksandrovich  National Identification no: 3070770A081PB7  Position: Director-General (CEO) State News Agency BELTA since May 2003.  Group ID: 11476.  **38. ZHUKOUSKI, Siarhei, Kanstantsinavich**  a.k.a: ZHUKOVSKI, Sergei, Konstantinovich  Position: ~~Public Prosecutor of the Zavodskoi District Court of Minsk~~ Deputy Prosecutor of the Zavodskoi District of Minsk  Group 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** |