



Sanctions program: Belarus: Verordnung vom 28. Juni 2006 über Massnahmen gegenüber Belarus (SR 946.231.116.9), Anhang **Origin:** EU **Sanctions:** Art. 1 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot)
Sanctions program: Bélarus: Ordonnance du 28 juin 2006 instituant des mesures à l'encontre du Bélarus (RS 946.231.116.9), annexe **Origin:** EU **Sanctions:** art. 1, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit)
Sanctions program: Bielorrussia: Ordinanza del 28 giugno 2006 che istituisce provvedimenti nei confronti della Bielorrussia (RS 946.231.116.9), allegato **Origin:** EU **Sanctions:** art. 1 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito)

Individuals

SSID: 20-4596 **Name:** Sheiman Viktor Uladzimiravich **Spelling variant:** a) Sheyman Viktor Uladzimiravich (Belarusian) b) Sheiman Viktor Vladimirovich (Russian) c) Sheyman Viktor Vladimirovich (Russian) d) ШЭЙМАН Віктар Уладзіміравіч (Belarusian) e) ШЕЙМАН Виктор Владимирович (Russian)

DOB: 26 May 1958 **POB:** Grodno region **Address:** Управление Делами Президента, ул. К.Маркса, 38, Минск, 220016

Justification: Head of the Management Department of the President's Administration. Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Secretary of the Security Council. Sheiman remains Special Assistant/Aid to the President. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 18 Nov 2015

SSID: 20-4603 **Name:** Navumau Uladzimir Uladzimiravich **Spelling variant:** a) Naumov Vladimir Vladimirovich (Russian) b) НАВУМАЎ Уладзімір Уладзіміравіч (Belarusian) c) НАУМОВ Владимир Владимирович (Russian)

DOB: 7 Feb 1956 **POB:** Smolensk, Russian Federation

Justification: Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression over the peaceful demonstrations until his retirement on 6 Apr 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka.

Modifications: Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014, 18 Nov 2015

SSID: 20-4610 **Name:** Sivakau Iury Leanidavich **Spelling variant:** a) Sivakau Yury Leanidavich (Belarusian) b) Sivakov Iury Leonidovich (Russian) c) Sivakov Yuriy Leonidovich (Russian) d) СІВАКАЎ Юрый Леанідавіч (Belarusian) f) СИВАКОВ Юрий Леонидович (Russian)

DOB: 5 Aug 1946 **POB:** Onory, Sakhalin Region **Address:** Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь', Минск Маяковского, 111, 220028

Justification: Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor

Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014

SSID: 20-4617 **Name:** Paulichenka Dzmitry Valerievich **Spelling variant:** a) Pavlichenko Dmitri Valerievich (Russian) b) Pavlichenko Dmitriy Valeriyevich (Russian) c) ПАЎЛІЧЭНКА Дзмітрый Валер’евіч (Belarusian) d) ПАВЛИЧЕНКО Дмитрий Валериевич (Russian)

DOB: 1966 **POB:** Vitebsk **Address:** Белорусская ассоциация ветеранов спецподразделений войск МВД ‘Честь’, Маяковского, 111, Минск, 220028

Justification: Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999–2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of «Honour», the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior. **Modifications:** Amended on 14 Dec 2012, 20 Dec 2013, 28 Nov 2014