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# ► M7 COUNCIL REGULATION (EC) No 765/2006 of 18 May 2006

# concerning restrictive measures in respect of Belarus $\blacktriangleleft$

(OJ L 134, 20.5.2006, p. 1)

# Amended by:

<u>B</u>

Official Journal

		No	page	date
<u>M1</u>	Commission Regulation (EC) No 1587/2006 of 23 October 2006	L 294	25	25.10.2006
<u>M2</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
<u>M3</u>	Council Regulation (EC) No 646/2008 of 8 July 2008	L 180	5	9.7.2008
<u>M4</u>	Council Regulation (EU) No 84/2011 of 31 January 2011	L 28	17	2.2.2011
<u>M5</u>	Council Implementing Regulation (EU) No 271/2011 of 21 March 2011	L 76	13	22.3.2011
<u>M6</u>	Council Implementing Regulation (EU) No 505/2011 of 23 May 2011	L 136	48	24.5.2011
<u>M7</u>	Council Regulation (EU) No 588/2011 of 20 June 2011	L 161	1	21.6.2011
<u>M8</u>	Council Regulation (EU) No 999/2011 of 10 October 2011	L 265	6	11.10.2011
► <u>M9</u>	Council Implementing Regulation (EU) No 1000/2011 of 10 October 2011	L 265	8	11.10.2011
► <u>M10</u>	Council Implementing Regulation (EU) No 1320/2011 of 16 December 2011	L 335	15	17.12.2011
<u>M11</u>	Council Regulation (EU) No 114/2012 of 10 February 2012	L 38	3	11.2.2012
► <u>M12</u>	Council Implementing Regulation (EU) No 170/2012 of 28 February 2012	L 55	1	29.2.2012
► <u>M13</u>	Council Implementing Regulation (EU) No 265/2012 of 23 March 2012	L 87	37	24.3.2012
► <u>M14</u>	Council Regulation (EU) No 354/2012 of 23 April 2012	L 113	1	25.4.2012
► <u>M15</u>	Council Regulation (EU) No 1014/2012 of 6 November 2012	L 307	1	7.11.2012
► <u>M16</u>	Council Implementing Regulation (EU) No 1017/2012 of 6 November 2012	L 307	7	7.11.2012
► <u>M17</u>	Council Implementing Regulation (EU) No 494/2013 of 29 May 2013	L 143	1	30.5.2013
<u>M18</u>	Council Regulation (EU) No 517/2013 of 13 May 2013	L 158	1	10.6.2013
► <u>M19</u>	Council Implementing Regulation (EU) No 1054/2013 of 29 October 2013	L 288	1	30.10.2013

► <u>M20</u>	Council Implementing Regulation (EU) No 46/2014 of 20 January 2014	L 16	3	21.1.2014
► <u>M21</u>	Council Implementing Regulation (EU) No 740/2014 of 8 July 2014	L 200	1	9.7.2014
► <u>M22</u>	Council Implementing Regulation (EU) No 1159/2014 of 30 October 2014	L 311	2	31.10.2014
► <u>M23</u>	Council Implementing Regulation (EU) 2015/1133 of 13 July 2015	L 185	1	14.7.2015
► <u>M24</u>	Council Implementing Regulation (EU) 2015/1326 of 31 July 2015	L 206	16	1.8.2015
► <u>M25</u>	Council Regulation (EU) 2015/1948 of 29 October 2015	L 284	62	30.10.2015
► <u>M26</u>	Council Implementing Regulation (EU) 2015/1949 of 29 October 2015	L 284	71	30.10.2015
► <u>M27</u>	Council Implementing Regulation (EU) 2016/276 of 25 February 2016	L 52	19	27.2.2016
► <u>M28</u>	Council Regulation (EU) 2016/277 of 25 February 2016	L 52	22	27.2.2016
► <u>M29</u>	Council Regulation (EU) 2017/331 of 27 February 2017	L 50	9	28.2.2017
► <u>M30</u>	Council Regulation (EU) 2018/275 of 23 February 2018	L 54	1	24.2.2018
► <u>M31</u>	Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019	L 182	33	8.7.2019
► <u>M32</u>	Council Implementing Regulation (EU) 2020/1387 of 2 October 2020	L 319 I	1	2.10.2020
► <u>M33</u>	Council Implementing Regulation (EU) 2020/1648 of 6 November 2020	L 370 I	1	6.11.2020
► <u>M34</u>	Council Implementing Regulation (EU) 2020/2129 of 17 December 2020	L 426 I	1	17.12.2020
► <u>M35</u>	Council Implementing Regulation (EU) 2021/339 of 25 February 2021	L 68	29	26.2.2021
► <u>M36</u>	Council Regulation (EU) 2021/907 of 4 June 2021	L 197 I	1	4.6.2021
► <u>M37</u>	Council Regulation (EU) 2021/996 of 21 June 2021	L 219 I	1	21.6.2021
► <u>M38</u>	Council Implementing Regulation (EU) 2021/997 of 21 June 2021	L 219 I	3	21.6.2021
► <u>M39</u>	Council Implementing Regulation (EU) 2021/999 of 21 June 2021	L 219 I	55	21.6.2021
► <u>M40</u>	Council Regulation (EU) 2021/1030 of 24 June 2021	L 224 I	1	24.6.2021
► <u>M41</u>	Council Regulation (EU) 2021/1985 of 15 November 2021	L 405	1	16.11.2021
► <u>M42</u>	Council Regulation (EU) 2021/1986 of 15 November 2021	L 405	3	16.11.2021
► <u>M43</u>	Council Implementing Regulation (EU) 2021/2124 of 2 December 2021	L 430 I	1	2.12.2021

# Corrected by:

- ►<u>C1</u> Corrigendum, OJ L 299, 17.10.2014, p. 32 (46/2014)
- ►<u>C2</u> Corrigendum, OJ L 328, 13.11.2014, p. 60 (740/2014)
- ►<u>C3</u> Corrigendum, OJ L 176, 7.7.2015, p. 40 (740/2014)
- ►<u>C4</u> Corrigendum, OJ L 57, 18.2.2021, p. 94 (2020/1648)
- ►<u>C5</u> Corrigendum, OJ L 2, 6.1.2022, p. 9 (2021/2124)

▼<u>B</u>

# COUNCIL REGULATION (EC) No 765/2006

### of 18 May 2006

### concerning restrictive measures in respect of Belarus

**▼**<u>B</u>

#### Article 1

For the purpose of this Regulation, the following definitions shall apply:

- 'funds' means financial assets and benefits of every kind, including but not limited to:
  - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (c) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (d) interest, dividends or other income on or value accruing from or generated by assets;
  - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (f) letters of credit, bills of lading, bills of sale;
  - (g) documents evidencing an interest in funds or financial resources.
- 2. 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management.
- 3. 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services.
- 'freezing of economic resources' means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.

# **▼**<u>M7</u>

5. 'territory of the Community' means the territories of the Member States, including their airspace, to which the Treaty is applicable, under the conditions laid down in the Treaty.

# **▼**M7

6. 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance.

- "dual-use goods and technology" means the items listed in Annex I to Council Regulation (EC) No 428/2009 (1).
- 8. "investment services" means the following services and activities:
  - reception and transmission of orders in relation to one or more financial instruments;
  - (ii) execution of orders on behalf of clients;
  - (iii) dealing on own account;
  - (iv) portfolio management;
  - (v) investment advice;
  - (vi) underwriting of financial instruments and/or placing of financial instruments on a firm commitment basis;
  - (vii) placing of financial instruments without a firm commitment basis;
  - (viii) any service in relation to the admission to trading on a regulated market or trading on a multilateral trading facility.
- 9. "transferable securities" means the following classes of securities which are negotiable on the capital market, with the exception of instruments of payment:
  - shares in companies and other securities equivalent to shares in companies, partnerships or other entities, and depositary receipts in respect of shares;
  - (ii) bonds or other forms of securitised debt, including depositary receipts in respect of such securities;
  - (iii) any other securities giving the right to acquire or sell any such transferable securities.
- 10. "money-market instruments" means those classes of instruments which are normally dealt in on the money market, such as treasury bills, certificates of deposit and commercial papers and excluding instruments of payment.
- 11. "credit institution" means an undertaking the business of which is to take deposits or other repayable funds from the public and to grant credit for its own account.

<sup>(1)</sup> Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (OJ L 134, 29.5.2009, p. 1).

# **▼**<u>M7</u>

#### Article 1a

- 1. It shall be prohibited:
- (a) to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex III, whether or not originating in the Union, to any person, entity or body in Belarus or for use in Belarus;
- (b) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in point (a).
- 2. Paragraph 1 shall not apply to protective clothing, including flak jackets and helmets, temporarily exported to Belarus by United Nations (UN) personnel, personnel of the Union or its Member States, representatives of the media or humanitarian and development workers and associated persons exclusively for their personal use.
- 3. By way of derogation from paragraph 1, the competent authorities in the Member States as listed in Annex II may authorise the sale, supply, transfer or export of equipment which might be used for internal repression, under such conditions as they deem appropriate, if they determine that such equipment is intended solely for humanitarian or protective use.

<b>▼</b> <u>M40</u>			

# **▼** M7

## Article 1b

- 1. It shall be prohibited:
- (a) to provide, directly or indirectly, technical assistance related to the goods and technology listed in the Common Military List of the European Union (¹) ('Common Military List'), or related to the provision, manufacture, maintenance and use of goods included in that list, to any person, entity or body in Belarus or for use in Belarus;
- (b) to provide, directly or indirectly, technical assistance or brokering services related to equipment which might be used for internal repression as listed in Annex III, to any person, entity or body in Belarus or for use in Belarus;
- (c) to provide, directly or indirectly, financing or financial assistance related to the goods and technology listed in the Common Military List or in Annex III, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of such items, or for any provision of related technical assistance to any person, entity or body in Belarus or for use in Belarus;

<sup>(1)</sup> OJ C 86, 18.3.2011, p. 1.

# **▼**M7

- (d) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a) to (c).
- 2. By way of derogation from paragraph 1, the prohibitions referred to therein shall not apply to:
- (a) non-lethal military equipment, or equipment which might be used for internal repression, intended solely for humanitarian purposes or protective use or for institution building programmes of the UN and the Union, or for EU or UN crisis management operations; or
- (b) non-combat vehicles fitted with materials to provide ballistic protection, intended solely for the protective use of personnel of the Union and its Member States in Belarus,

provided that the provision thereof has first been approved by the competent authority of a Member State, as identified on the websites listed in Annex II.

3. Paragraph 1 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Belarus by UN personnel, personnel of the Union or its Member States, representatives of the media or humanitarian and development workers and associated persons exclusively for their personal use.

▼	M40			

# Article 1c

- 1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, equipment, technology or software identified in Annex IV, whether or not originating in the Union, to any natural or legal person, entity or body in Belarus or for use in Belarus, unless the competent authority of the relevant Member State, as identified on the websites listed in Annex II, has given prior authorisation.
- 2. The competent authorities of the Member States, as identified on the websites listed in Annex II, shall not grant any authorisation under paragraph 1 if they have reasonable grounds to determine that the equipment, technology or software in question would be used for repression by the Belarusian Government, public bodies, corporations or agencies, or any natural or legal person or entity acting on their behalf or at their direction.
- 3. Annex IV shall include equipment, technology or software intended primarily for use in the monitoring or interception of internet or telephone communications.
- 4. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this Article within two weeks of the authorisation.

## Article 1d

1. Unless the competent authority of the relevant Member State, as identified on the websites listed in Annex II, has given prior authorisation in accordance with Article 1c(2), it shall be prohibited to:

- (a) provide, directly or indirectly, technical assistance or brokering services related to the equipment, technology and software identified in Annex IV, or related to the installation, provision, manufacture, maintenance and use of the equipment and technology identified in Annex IV or to the provision, installation, operation or updating of any software identified in Annex IV, to any natural or legal person, entity or body in Belarus or for use in Belarus;
- (b) provide, directly or indirectly, financing or financial assistance related to the equipment, technology and software identified in Annex IV to any natural or legal person, entity or body in Belarus or for use in Belarus;
- (c) provide any telecommunication or internet monitoring or interception services of any kind to, or for the direct or indirect benefit of, the Belarusian Government, public bodies, corporations and agencies or any natural or legal person or entity acting on their behalf or at their direction.
- 2. For the purposes of point (c) of paragraph 1, "telecommunication or internet monitoring or interception services" means those services that provide, in particular using equipment, technology or software as identified in Annex IV, access to and delivery of a subject's incoming and outgoing telecommunications and call-associated data for the purpose of its extraction, decoding, recording, processing, analysis or storing, or any other related activity.

#### Article 1e

1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, dual-use goods and technology, whether or not originating in the Union, to any natural or legal person, entity or body in Belarus or for use in Belarus, if those items are or may be intended, in their entirety or in part, for military use or for a military end-user.

Where the end-user is the Belarusian military, any dual-use goods and technology procured by it shall be deemed to be for military use.

2. When deciding on requests for authorisations in accordance with Regulation (EC) No 428/2009, the competent authorities shall not grant an authorisation for exports to any natural or legal person, entity or body in Belarus or for use in Belarus, if they have reasonable grounds to believe that the end-user might be a military end-user or that the items might have a military end-use.

The competent authorities may, however, grant an authorisation where the export concerns the execution of an obligation arising from a contract concluded before 25 June 2021, or ancillary contracts necessary for the execution of such a contract.

Exporters shall supply the competent authorities with all relevant information required for their application for an export authorisation.

# Article 1f

- 1. It shall be prohibited to sell, supply, transfer or export, directly or indirectly, dual-use goods and technology, whether or not originating in the Union, to natural or legal persons, entities or bodies in Belarus as listed in Annex V to this Regulation.
- 2. It shall be prohibited to:
- (a) provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1 and to the provision, manufacture, maintenance and use of these goods and technology, directly or indirectly to any natural or legal person, entity or body in Belarus, as listed in Annex V;
- (b) provide financing or financial assistance related to the goods and technology referred to in paragraph 1, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of these goods and technology, or for the provision of related technical assistance, brokering services or other services, directly or indirectly to any natural or legal person, entity or body in in Belarus, as listed in Annex V.
- 3. The prohibitions in paragraphs 1 and 2 shall be without prejudice to the execution of contracts concluded before 25 June 2021, or ancillary contracts necessary for the execution of such contracts, and to the provision of assistance necessary for the maintenance and safety of existing capabilities within the Union.
- 4. The prohibitions in paragraphs 1 and 2 shall not apply to exports, sale, supplies or transfers of dual-use goods and technology or the related provision of technical or financial assistance, for the maintenance and safety of existing civil nuclear capabilities, for non-military use or for a non-military end user.

# Article 1g

- 1. It shall be prohibited to sell, supply, transfer, or export the goods listed in Annex VI, whether such goods originate or not in the Union, to any natural or legal person, entity or body in Belarus or for use in Belarus.
- 2. Annex VI shall include the goods used for the production or manufacturing of tobacco products.
- 3. The prohibitions in paragraph 1 shall be without prejudice to the execution of contracts concluded before 25 June 2021, or ancillary contracts necessary for the execution of such contracts.

# Article 1h

- 1. It shall be prohibited:
- (a) to import petroleum products as listed in Annex VII into the Union if they:
  - (i) originate in Belarus; or
  - (ii) have been exported from Belarus;

- (b) to purchase petroleum products which are located in or which originated in Belarus;
- (c) to transport petroleum products if they originate in Belarus, or are being exported from Belarus to any other country;
- (d) to provide, directly or indirectly, technical assistance, brokering services, financing or financial assistance, including financial derivatives, as well as insurance and re-insurance, related to the prohibitions set out in points (a), (b) and (c).
- 2. The prohibitions in paragraph 1 shall not apply to purchases in Belarus of petroleum products which are required in order to meet the essential needs of the purchaser in Belarus or of humanitarian projects in Belarus.
- 3. The prohibitions in paragraph 1 shall be without prejudice to the execution of contracts concluded before 25 June 2021, or ancillary contracts necessary for the execution of such contracts.

#### Article 1i

- 1. It shall be prohibited to import, purchase or transfer, directly or indirectly, potassium chloride ("potash") products as listed in Annex VIII from Belarus, whether or not originating in Belarus.
- 2. The prohibitions in paragraph 1 shall be without prejudice to the execution of contracts concluded before 25 June 2021, or ancillary contracts necessary for the execution of such contracts.

# Article 1j

It shall be prohibited to directly or indirectly purchase, sell, provide investment services for or assistance in the issuance of, or otherwise deal with transferable securities and money-market instruments with a maturity exceeding 90 days, issued after 29 June 2021 by:

- (a) the Republic of Belarus, its Government, its public bodies, corporations or agencies;
- (b) a major credit or other institution established in Belarus with over 50 % public ownership or control as of 1 June 2021, as listed in Annex IX;
- (c) a legal person, entity or body established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex IX; or
- (d) a legal person, entity or body acting on behalf or at the direction of an entity referred to in point (c) of this Article or listed in Annex IX.

#### Article 1k

- 1. It shall be prohibited to directly or indirectly make or be part of any arrangement to make new loans or credit with a maturity exceeding 90 days, after 29 June 2021, to:
- (a) the Republic of Belarus, its Government, its public bodies, corporations or agencies; or

- (b) a major credit or other institution established in Belarus with over 50 % public ownership or control as of 1 June 2021, as listed in Annex IX; or
- (c) a legal person, entity or body established outside the Union whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex IX; or
- (d) any natural or legal person, entity or body when acting on behalf or at the direction of a legal person, entity or body referred to in point (c).
- 2. The prohibition shall not apply to loans or credits that have a specific and documented objective to provide financing for non-prohibited imports or exports of goods and non-financial services between the Union and any third State, including the expenditure for goods and services from another third State that is necessary for executing the export or import contracts.
- 3. The competent authority of a Member State may also grant, under such terms as it deems appropriate, an authorisation to make or be part of the loans or credits referred to in paragraph 1 if it has determined that:
- (i) the activities concerned are for the purpose of providing support for the Belarusian civilian population, such as humanitarian assistance, environmental projects, and nuclear safety or the loan or credit is necessary to comply with legal or regulatory minimum reserve or similar requirements to meet solvency and liquidity criteria for financial entities in Belarus which are majority-owned by financial institutions of the Union; and
- (ii) the activities concerned do not entail funds or economic resources being made available, directly or indirectly, to or for the benefit of a person, entity or body referred to in Article 2.

When applying the conditions under points (i) and (ii), the competent authority shall require adequate information as regards the use of the authorisation granted, including information concerning the purpose of, and the counterparts to, the activities concerned.

The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under this Article within two weeks of the authorisation.

- 4. The prohibition in paragraph 1 shall not apply to drawdowns or disbursements made under a contract concluded before 25 June 2021 provided that the following conditions are met:
- (a) all the terms and conditions of such drawdowns or disbursements:
  - (i) were agreed before 25 June 2021; and
  - (ii) have not been modified on or after that date; and
- (b) before 25 June 2021 a contractual maturity date has been fixed for the repayment in full of all funds made available and for the cancellation of all the commitments, rights and obligations under the contract; the terms and conditions of drawdowns and disbursements referred to in point (a) include provisions concerning the length of the repayment period for each drawdown or disbursement, the interest rate applied or the interest rate calculation method, and the maximum amount.

#### Article 11

- It shall be prohibited to provide insurance or re-insurance to:
- (i) the Belarusian Government, its public bodies, corporations or agencies; or
- (ii) any natural or legal person, entity or body acting on behalf or at the direction of a legal person, entity or body referred to in point (i).
- The prohibitions in paragraph 1 shall not apply to the provision of compulsory or third party liability insurance to Belarusian persons, entities or bodies where the risk insured is situated in the Union or to the provision of insurance for Belarusian diplomatic or consular missions in the Union.
- The prohibitions in paragraph 1 shall be without prejudice to the execution of contracts concluded before 25 June 2021, or ancillary contracts necessary for the execution of such contracts.

# **▼** M40

#### Article 1m

It shall be prohibited to participate, knowingly and intentionally, in activities whose object or effect is, directly or indirectly, to circumvent the prohibitions set out in Articles 1e, 1f, 1g, 1h, 1i, 1j, 1k, and 1l.

# Article 1n

In addition to the prohibitions set out in Article 1k, the European Investment Bank (EIB) shall:

- (a) be prohibited from making any disbursement or payment under or in connection with any existing agreements entered into between the Republic of Belarus or any public authority thereof and the EIB; and
- (b) suspend all existing Technical Assistance Service Contracts relating to projects financed under the agreements referred to in point (a), and which are intended for the direct or indirect benefit of the Republic of Belarus or any public authority thereof to be performed in Belarus.

# **▼**<u>M15</u>

# Article 2

- All funds and economic resources belonging to, or owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I shall be frozen.
- No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities and bodies listed in Annex I.
- The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

# **▼**M15

- 4. Annex I shall consist of a list of the natural or legal persons, entities and bodies who, in accordance with point (a) of Article 4(1) of Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus (¹), have been identified by the Council as being responsible for serious violations of human rights or the repression of civil society and democratic opposition, or whose activities otherwise seriously undermine democracy or the rule of law in Belarus, or any natural or legal persons, entities and bodies associated with them, as well as legal persons, entities or bodies owned or controlled by them.
- 5. Annex I shall also consist of a list of the natural or legal persons, entities and bodies who, in accordance with point (b) of Article 4(1) of Decision 2012/642/CFSP, have been identified by the Council as benefiting from or supporting the Lukashenka regime, as well as legal persons, entities and bodies owned or controlled by them.

▼	<b>M28</b>
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#### **▼**M41

- 6. Annex I shall also consist of a list of:
- (a) the natural or legal persons, entities or bodies who, in accordance with Article 4(1), point (c), of Decision 2012/642/CFSP, have been identified by the Council as organising or contributing to activities by the Lukashenka regime that facilitate:
  - (i) the illegal crossing of the external borders of the Union; or
  - (ii) the transfer of prohibited goods and the illegal transfer of restricted goods, including hazardous goods, into the territory of the Union; and
- (b) the legal persons, entities or bodies who, in accordance with Article 4(1), point (d), of Decision 2012/642/CFSP, have been identified by the Council as legal persons, entities or bodies owned or controlled by persons, entities or bodies referred to in point (a).

# **▼** M3

# Article 2a

The prohibition set out in Article 2(2) shall not give rise to liability of any kind on the part of the natural or legal persons, entities or bodies concerned, if they did not know, and had no reasonable cause to suspect, that their actions would infringe this prohibition.

# **▼**<u>M4</u>

# Article 2b

- 1.  $\blacktriangleright$  M15 Annex I  $\blacktriangleleft$  shall include the grounds for the listing of listed persons, entities and bodies.
- 2. ▶ M15 Annex I ◀ shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality,

<sup>(1)</sup> OJ L 285, 17.10.2012, p. 1.

passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

# Article 3

#### **▼**M37

- 1. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, 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 they deem appropriate, after having determined that the funds or economic resources are:
- (a) necessary to satisfy the basic needs of persons listed in Annex I and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- (d) intended exclusively for the payment of a charge necessary for one of the following:
  - the operation of flights for humanitarian purposes, for the evacuation or repatriation of persons, or for initiatives providing support to victims of natural, nuclear or chemical disasters:
  - (ii) the operation of flights in the framework of international adoption procedures;
  - (iii) the operation of flights required for attending meetings with the objective of seeking a solution to the crisis in Belarus or promoting the policy objectives of the restrictive measures; or
  - (iv) an emergency landing, take-off or overflight by an EU air carrier; or
- (e) necessary to deal with critical and clearly identified air safety matters and after prior consultation of the European Union Aviation Safety Agency.

- 2. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, 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 they deem appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that the Member State concerned has notified the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least 2 weeks before the authorisation.
- 3. Member States shall inform the other Member States and the Commission of any authorisation granted under paragraph 1 or 2.

#### Article 4

- 1. 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 this Regulation,

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

2. Article 2(2) shall not prevent financial or credit institutions in the EU from crediting the frozen accounts, if they receive funds transferred by third parties to the account of the listed person, entity or body, provided that any additions to such accounts will also be frozen. The financial or credit institution shall inform the competent authorities about such transactions without delay.

# **▼**<u>M8</u>

#### Article 4a

By way of derogation from Article 2(1), where a payment by a natural or legal person, entity or body listed in  $\blacktriangleright$  M15 Annex I  $\blacktriangleleft$  is due under a contract or agreement that was concluded by, or an obligation that arose for the natural or legal person, entity or body concerned before the date on which that person, entity or body had been listed, the competent authorities of the Member States, as indicated on the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that:

- (i) the competent authority concerned has determined that the payment is not, directly or indirectly, to or for the benefit of a person, entity or body listed in ►M15 Annex I ◄; and
- (ii) the Member State concerned has, at least 2 weeks prior to the grant of the authorisation, notified the other Member States and the Commission of that determination and its intention to grant the authorisation.

# **▼**M14

#### Article 4b

By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, after having determined that the funds or economic resources are necessary for official purposes of diplomatic missions or consular posts or international organisations enjoying immunities in accordance with international law.

# **▼** M3

## Article 5

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, natural and legal persons, entities and bodies shall:

- (a) immediately supply the competent authorities indicated in the websites listed in Annex II, in the country where they are resident or located, with any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 2, and directly or indirectly supply such information to the Commission; and
- (b) cooperate with the competent authorities indicated in the websites listed in Annex II in any verification of this information.
- 2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

**▼**B

#### Article 6

The freezing of funds and economic resources or the refusal to make funds or economic resources available, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity or body implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as a result of negligence.

#### Article 7

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

# **▼**<u>M4</u>

### Article 8

The Commission shall be empowered toamend Annex II on the basis of information supplied by Member States.

# Article 8a

- 1. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2(1), it shall amend  $\blacktriangleright$  M15 Annex I  $\blacktriangleleft$  accordingly.
- 2. The Council shall communicate its decision, including the grounds for the listing, to the natural or legal person, entity or body referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body 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 natural or legal person, entity or body accordingly.
- 4. The lists in  $\blacktriangleright$  M15 Annex I  $\blacktriangleleft$  shall be reviewed in regular intervals and at least every 12 months.

#### Article 8b

- It shall be prohibited for any aircraft operated by Belarusian air carriers, including as a marketing carrier in code-sharing or blockedspace arrangements, to land in, take off from or overfly the territory of the Union.
- Paragraph 1 shall not apply in the case of an emergency landing or an emergency overflight.

#### Article 8c

- By way of derogation from Article 8b, the competent authorities in the Member States as listed in Annex II may authorise an aircraft to land in, take off from or overfly the territory of the Union if those competent authorities have determined that such landing, take-off or overflight is required for humanitarian purposes or any other purpose consistent with the objectives of this Regulation.
- The Member State or Member States concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

**▼**B

# Article 9

- Member States shall lay down the rules on penalties applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The penalties provided for shall be effective, proportionate and dissuasive.
- Member States shall notify these rules to the Commission without delay after entry into force of the Regulation and shall notify it of any subsequent amendment.

# **▼**<u>M3</u>

# Article 9a

- Member States shall designate the competent authorities referred to in Articles 3, 4(2) and 5 and identify them in the websites listed in Annex II.
- Member States shall notify the Commission of their competent authorities and the contact details thereof by 31 July 2008 and shall notify it of any subsequent amendment without delay.

### **▼** M4

#### Article 9b

Where there is, in this Regulation, a requirement to notify, inform or otherwise communicate with the Commission, the address and other contact details to be used for such communication shall be those indicated in Annex II.

# **▼**B

# Article 10

This Regulation shall apply:

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,

# **▼**<u>B</u>

- to any natural person inside or outside the territory of the Community who is a national of a Member State,
- to any legal person, entity or body which is incorporated or constituted under the law of a Member State,
- to any legal person, entity or body in respect of any business done in whole or in part within the Community.

# Article 11

This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

# **▼**<u>M35</u>

# ANNEX I

List of natural and legal persons, entities and bodies referred to in Article 2(1)

# A. Natural persons referred to in Article 2(1)

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
1.	Uladzimir Uladzimiravich NAVUMAU Vladimir Vladimi- rovich NAUMOV	Уладзімір Уладзіміравіч НАВУМАЎ Владимир Владимирович НАУМОВ	Position(s): former Minister of Internal Affairs; former Head of the President's Security Service DOB: 7.2.1956 POB: Smolensk, former USSR (now Russian Federation) Gender: male	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 Internal Affairs and also former Head of the President's Security Service. As a Minister of Internal Affairs he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 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.	24.9.2004
2.	Dzmitry Valerievich PAULICHENKA Dmitri Valerievich PAVLICHENKO (Dmitriy Valeriyevich PAVLICHENKO)	Дзмітрый Валер'євіч ПАЎЛІЧЭНКА Дмитрий Валериевич ПАВЛИЧЕНКО	Position(s): former Commander of the Special Rapid Response Unit (SOBR)  DOB: 1966  POB: Vitebsk/Viciebsk, former USSR (now Belarus)  Address: Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St., Minsk 220028, Belarus  Gender: male	Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Commander of the Special Rapid Response Unit (SOBR) at the Ministry of Internal Affairs (MoIA).  Businessman, Head of 'Honour', the MoIA's Association of veterans from the special forces of the MoIA.	24.9.2004

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
3.	Viktar Uladzimi- ravich SHEIMAN (Viktar Uladzimi- ravich SHEYMAN) Viktor Vladimi- rovich SHEIMAN (Viktor Vladimi- rovich SHEYMAN)	Віктар Уладзіміравіч ШЭЙМАН Виктор Владимирович ШЕЙМАН	Position(s): Head of the Belarus President Property Management Directorate; Former Minister of Internal Affairs  DOB: 26.5.1958  POB: Soltanishki, Grodno/Hrodna Region/Oblast, former USSR (now Belarus)  Address: Belarus President Property Management Directorate, 38 K. Marx St., Minsk 220016, Belarus Gender: male	Head of the Belarus President Property Management Direc- torate. Responsible for the unre- solved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999- 2000. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President.	24.9.2004
4.	Iury Leanidavich SIVAKAU (Yuri Leanidavich SIVAKAU, SIVAKOU) Iury (Yuri) Leoni- dovich SIVAKOV	Юрый Леанідавіч СІВАКАЎ, СІВАКОЎ Юрий Леонидович СИВАКОВ	Position(s): former Minister of Internal Affairs; former Deputy Head of the Presidential Administration DOB: 5.8.1946 POB: Onor, Sakhalin Region/Oblast, former USSR (now Russian Federation) Address: Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St., Minsk 220028, Belarus Gender: male	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 Internal Affairs and former Deputy Head of the Presidential Administration.	24.9.2004
5.	Yuri Khadzimura- tavich KARAEU Yuri Khadzimura- tovich KARAEV	Юрый Хаджымуратавіч КАРАЕЎ Юрий Хаджимуратович КАРАЕВ	Position(s): Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast DOB: 21.6.1966 POB: Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation) Gender: male	In his former leadership position as Minister of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  Remains active in the Lukashenka regime as an aide to the President of Belarus — Inspector for the Grodno/Hrodna Region/Oblast.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
6.	Genadz Arkad- zievich KAZAKEVICH Gennadi Arkadievich KAZAKEVICH	Генадзь Аркадзьевіч КАЗАКЕВІЧ Геннадий Аркадьевич КАЗАКЕВИЧ	Position(s): Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, (Colonel of Militia (police force) DOB: 14.2.1975 POB: Minsk, former USSR (now Belarus) Gender: male	In his former leadership position as First Deputy Minister of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He remains active in the Lukashenka regime as the Deputy Minister of Internal Affairs. He retains his post of Chief of the Criminal Militia.	2.10.2020
7.	Aliaksandr Piatrovich BARSUKOU Alexander (Alexandr) Petrovich BARSUKOV	Аляксандр Пятровіч БАРСУКОЎ Александр Петрович БАРСУКОВ	Position(s): Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast DOB: 29.4.1965 POB: Vetkovski (Vetka) District, former USSR (now Belarus) Gender: male	In his former leadership position as Deputy Minister of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He remains active in the Lukashenka regime as Aide to the President of Belarus — Inspector for the Minsk Region/Oblast.	2.10.2020
8.	Siarhei Mika- laevich KHAMENKA Sergei Niko- laevich KHOMENKO	Сяргей Мікалаевіч ХАМЕНКА Сергей Николаевич ХОМЕНКО	Position(s): Deputy Minister of Internal Affairs, Major-General of Militia (police force) DOB: 21.9.1966 POB: Yasinovataya, former USSR (now Ukraine) Gender: male	In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
9.	Yuri Genadzevich NAZARANKA Yuri Genna- dievich NAZA- RENKO	Юрый Генадзевіч НАЗАРАНКА Юрий Геннадьевич НАЗАРЕНКО	Position(s): Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops; First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force) DOB: 17.4.1976 POB: Slonim, former USSR (now Belarus) Gender: male	In his former leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA) and Commander of the MoIA Internal Troops, he is responsible for the repression and intimidation campaign led by MoIA forces, in particular the Internal Troops under his command, in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He remains active in the Lukashenka regime as first Deputy Minister of Internal Affairs and Head of the Public Security Police.	2.10.2020
10.	Khazalbek Baktibekavich ATABEKAU Khazalbek Bakhtibekovich ATABEKOV	Хазалбек Бактібекавіч АТАБЕКАЎ Хазалбек Бахтибекович АТАБЕКОВ	Position(s): Deputy Commander of the Internal Troops DOB: 18.3.1967 Gender: male	In his position as Deputy Commander of the Internal Troops of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimi- dation campaign led by MoIA forces, in particular the Internal Troops under his command, in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators, as well as intimi- dation and violence against jour- nalists.	2.10.2020
11.	Aliaksandr Valerievich BYKAU Alexander (Alexandr) Valerievich BYKOV	Аляксандр Валер'евіч БЫКАЎ Александр Валерьевич БЫКОВ	Position(s): Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel Gender: male	In his position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
12.	Aliaksandr Sviat- aslavavich SHEPELEU Alexander (Alexandr) Svya- toslavovich SHEPELEV	Аляксандр Святаслававіч ШЭПЕЛЕЎ Александр Святославович ШЕПЕЛЕВ	Position(s): Head of the Department for Safety and Security, Ministry of Internal Affairs  DOB: 14.10.1975  POB: village of Rublevsk, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, former USSR (now Belarus)  Gender: male	In his senior position as Head of the Department for Safety and Security in the Ministry of Internal Affairs (MoIA), he is involved in the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	2.10.2020
13.	Dzmitry Uladzimiravich BALABA Dmitry Vladimi- rovich BALABA	Дзмітрый Уладзіміравіч БАЛАБА Дмитрий Владимирович БАЛАБА	Position(s): Head of OMON ('Special Purpose Police Detachment') for the Minsk City Executive Committee  DOB: 1.6.1972  POB: village of Gorodilovo, Minsk Region/Oblast, former USSR (now Belarus)  Gender: male	In his command position over OMON forces in Minsk, he is responsible for the repression and intimidation campaign led by OMON forces in Minsk in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	2.10.2020
14.	Ivan Uladzimi- ravich KUBRAKOU Ivan Vladimi- rovich KUBRAKOV	Іван Уладзіміравіч КУБРАКОЎ Иван Владимирович КУБРАКОВ	Position(s): Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee; Minister of Internal Affairs, Major General of Militia (police force) DOB: 5.5.1975 POB: village of Malinovka, Mogilev/ Mahiliou Region/ Oblast, former USSR (now Belarus) Gender: male	In his former position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists. He remains active in the Lukashenka regime as the Minister of Internal Affairs.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
15.	Maxim Aliaks- andravich GAMOLA (HAMOLA) Maxim Alex- androvich GAMOLA	Максім Аляксандравіч ГАМОЛА Максим Александрович ГАМОЛА	Position(s): Former Head of the Police Department in Moskovski District, Minsk; Deputy head of the Minsk City Police Department, Head of Criminal Police Gender: male	In his former position as Head of the Police Department in Moskovski District, Minsk, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.  He remains active in the Lukashenka regime as Deputy Head of the Minsk City Police Department and Head of Criminal Police.	2.10.2020
16.	Aliaksandr Mikhailavich ALIASHKEVICH Alexander (Alexandr) Mikhailovich ALESHKEVICH	Аляксандр Міхайлавіч АЛЯШКЕВІЧ Александр Михайлович АЛЕШКЕВИЧ	Position(s): First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police Gender: male	In his position as First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Criminal Police, he is responsible for the repression and intimi- dation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020
17.	Andrei Vasilievich GALENKA Andrey Vasil- ievich GALENKA	Васільевіч ГАЛЕНКА	Position(s): Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police Gender: male	In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
18.	Aliaksandr Paulavich VASILIEU Alexander (Alexandr) Pavlovich VASILIEV	Аляксандр Паўлавіч ВАСІЛЬЕЎ Александр Павлович ВАСИЛЬЕВ	Position(s): Head of the Department of Internal Affairs of Gomel/ Homyel Region/Oblast Executive Committee DOB: 24.3.1975 POB: Mogilev/ Mahilou, former USSR (now Belarus) Gender: male	In his position as Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, he is responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020
19.	Aleh Mikalaevich SHULIAKOUSKI Oleg Nikolaevich SHULIAKOVSKI	Алег Мікалаевіч ШУЛЯКОЎСКІ Олег Николаевич ШУЛЯКОВС- КИЙ	Position(s): First Deputy Head of the Department of Internal Affairs of Gomel/ Homyel Region/Oblast Executive Committee, Head of Criminal Police DOB: 26.7.1977 Gender: male	In his position as First Deputy Head of the Department of Internal Affairs of Gomel/ Homyel Region/Oblast Executive Committee and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020
20.	Anatol Anat- olievich VASILIEU Anatoli Anat- olievich VASILIEV	Анатоль Анатольевіч ВАСІЛЬЕЎ Анатолий Анатольевич ВАСИЛЬЕВ	Position(s): Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/ Oblast Executive Committee, Head of Public Safety Police DOB: 26.1.1972 POB: Gomel/Homyel, Gomel/Homyel Region/ Oblast, former USSR (now Belarus) Gender: male	In his position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
21.	Aliaksandr Viach- aslavavich ASTREIKA Alexander (Alexandr) Viacheslavovich ASTREIKO	Аляксандр Вячаслававіч АСТРЭЙКА Александр Вячеславович АСТРЕЙКО	Position(s): Head of Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force) DOB: 22.12.1971 POB: Kapyl, former USSR (now Belarus) Gender: male	In his position as Head of Department of Internal Affairs of Brest Region/Oblast Executive Committee and Major-General of Militia, he is responsible for the repression and intimidation campaign in that region/oblast against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture.	2.10.2020
22.	Leanid ZHURAUSKI Leonid ZHUR- AVSKI	Леанід ЖУРАЎСКІ Леонид ЖУРАВСКИЙ	Position(s): Head of OMON ('Special Purpose Police Detach- ment') in Vitebsk/ Viciebsk DOB: 20.9.1975 Gender: male	In his command position over OMON forces in Vitebsk/ Viciebsk, he is responsible for the repression and intimidation campaign led by OMON forces in Vitebsk/Viciebsk in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment of peaceful demonstrators.	2.10.2020
23.	Mikhail DAMARNACKI Mikhail DOMARNAT- SKY	Міхаіл ДАМАРНАЦКІ Михаил ДОМАРНАЦ- КИЙ	Position(s): Head of OMON ('Special Purpose Police Detach- ment') in Gomel/ Homyel Gender: male	In his command position over OMON forces in Gomel/Homyel, he is responsible for the repression and intimidation campaign led by OMON forces in Gomel/Homyel in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment of peaceful demonstrators.	2.10.2020
24.	Maxim MIKHOVICH Maxim MIKHOVICH	Максім МІХОВІЧ Максим МИХОВИЧ	Position(s): Head of OMON ('Special Purpose Police Detach- ment') in Brest, Lieu- tenant Colonel Gender: male	In his command position over OMON forces in Brest, he is responsible for the repression and intimidation campaign led by OMON forces in Brest in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment of peaceful demonstrators.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
25.	Aleh Uladzimiravich MATKIN Oleg Vladimirovitch MATKIN	Алег Уладзіміравіч МАТКІН Олег Владимирович МАТКИН	Position(s): Head of the Penal Correction Department in the Ministry of Internal Affairs, Major-General of Militia (police force) Gender: male	In his position as Head of the Penal Correction Department that has authority over the detention facilities of the Ministry of Internal Affairs, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in those detention facilities in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters.	2.10.2020
26.	Ivan Yurievich SAKALOUSKI Ivan Yurievich SOKOLOVSKI	Іван Юр'евіч САКАЛОЎСКІ Иван Юрьевич СОКОЛОВС- КИЙ	Position(s): Director of the Akrestina detention centre, Minsk Gender: male	In his capacity as Director of the Akrestina detention centre in Minsk, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election.	2.10.2020
27.	Valeri Paulavich VAKULCHYK Valery Pavlovich VAKULCHIK	Валерый Паўлавіч ВАКУЛЬЧЫК Валерий Павлович ВАКУЛЬЧИК	Position(s): Former Chairman of the State Security Committee (KGB); Former State Secretary of the Security Council; Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast DOB: 19.6.1964 POB: Radostovo, former USSR (now Belarus) Gender: male	In his former leadership position as Chairman of the State Security Committee (KGB), he was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.  He remains active in the Lukashenka regime as Aide to the President of Belarus — Inspector for the Brest Region/Oblast.	2.10.2020
28.	Siarhei Yauge- navich TSERABAU Sergey Evge- nievich TEREBOV	Сяргей Яўгенавіч ЦЕРАБАЎ Сергей Евгеньевич ТЕРЕБОВ	Position(s): First Deputy Chairman of the State Security Committee (KGB) DOB: 1972 POB: Borisov/Barisaw, former USSR (now Belarus) Gender: male	In his leadership position as First Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
29.	Dzmitry Vasil- ievich RAVUTSKI Dmitry Vasil- ievich REUTSKY	Дзмітрый Васільевіч РАВУЦКІ Дмитрий Васильевич РЕУЦКИЙ	Position(s): Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.	2.10.2020
30.	Uladzimir Vikta- ravich KALACH Vladimir Vikto- rovich KALACH	Уладзімір Віктаравіч КАЛАЧ Владимир Викторович КАЛАЧ	Position(s): Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.	2.10.2020
31.	Alieg Anatolevich CHARNYSHOU Oleg Anatolievich CHERNYSHEV	Алег Анатольевіч ЧАРНЫШОЎ Олег Анатольевич ЧЕРНЫШЁВ	Position(s): Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.	2.10.2020
32.	Aliaksandr Uladzimiravich KANYUK Alexander (Alexandr) Vladimirovich KONYUK	Аляксандр Уладзіміравіч КАНЮК Александр Владимирович КОНЮК	Position(s): Former Prosecutor General of the Republic of Belarus; Ambassador of the Republic of Belarus to Armenia DOB: 11.7.1960 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male	In his former position as Prosecutor General, he was responsible for the widespread use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition to challenge the outcome of that election.  He remains active in the Lukashenka regime as the ambassador of Belarus to Armenia.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
Lidia Mikhailovna YERMOSHINA Лидия Михайл		Міхайлаўна ЯРМОШЫНА	Position(s): Chairwoman of the Central Electoral Commission (CEC) DOB: 29.1.1953 POB: Slutsk, former USSR (now Belarus) Gender: female	As Chairwoman of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its leadership have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
34.	Vadzim Dzmit- ryevich IPATAU Vadim Dmitrievich IPATOV	Вадзім Дзмітрыевіч ШАТАЎ Вадим Дмитриевич ИПАТОВ	Position(s): Deputy Chairman of the Central Electoral Commission (CEC) DOB: 30.10.1964 POB: Kolomyia, Ivano- Frankivsk Region/ Oblast, former USSR (now Ukraine) Gender: male	As Deputy Chairman of the CEC, he is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its leadership have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
35.	Alena Mikalaeuna DMUHAILA Elena Nikolaevna DMUHAILO	Алена Мікалаеўна ДМУХАЙЛА Елена Николаевна ДМУХАЙЛО	Position(s): Secretary of the Central Electoral Commission (CEC) DOB: 1.7.1971 Gender: female	As Secretary of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				The CEC and its leadership have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	
36.	Andrei Anat- olievich GURZHY Andrey Anat- olievich GURZHIY	Андрэй Анатольевіч ГУРЖЫ Андрей Анатольевич ГУРЖИЙ	Position(s): Member of the Central Electoral Commission (CEC) DOB: 10.10.1975 Gender: male	As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
37.	Volga Leanidauna DARASHENKA Olga Leonidovna DOROSHENKO	Вольга Леанідаўна ДАРАШЭНКА Ольга Леонидовна ДОРОШЕНКО	Position(s): Member of the Central Electoral Commission (CEC) DOB: 1976 Gender: female	As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
38.	Siarhei Aliak- seevich KALI- NOUSKI Sergey Alex- eyevich KALI- NOVSKIY	Сяргей Аляксеевіч КАЛІНОЎСКІ Сергей Алексеевич КАЛИНОВС- КИЙ	Position(s): Member of the Central Electoral Commission (CEC) DOB: 3.1.1969 Gender: male	As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	
39.	Sviatlana Piatrouna KATSUBA Svetlana Petrovna KATSUBO	Святлана Пятроўна КАЦУБА Светлана Петровна КАЦУБО	Position(s): Member of the Central Electoral Commission (CEC) DOB: 6.8.1959 POB: Podilsk, Odessa Region/Oblast, former USSR (now Ukraine) Gender: female	As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
40.	Aliaksandr Mikhailavich LASYAKIN Alexander (Alexandr) Mikhailovich LOSYAKIN	Аляксандр Міхайлавіч ЛАСЯКІН Александр Михайлович ЛОСЯКИН	Position(s): Member of the Central Electoral Commission (CEC) DOB: 21.7.1957 Gender: male	As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.	2.10.2020

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	
41.	Igar Anatolievich PLYSHEUSKI Ihor Anatolievich PLYSHEVSKIY	Ігар Анатольевіч ПЛЫШЭЎСКІ Игорь Анатольевич ПЛЫШЕВСКИЙ	Position(s): Member of the Central Electoral Commission (CEC) DOB: 19.2.1979 POB: Lyuban, former USSR (now Belarus) Gender: male	As a member of the CEC college, he is responsible for its misconduct of the presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
42.	Marina Yureuna RAKHMANAVA Marina Yurievna RAKHMANOVA	Марына Юр'еўна РАХМАНАВА Марина Юрьевна РАХМАНОВА	Position(s): Member of the Central Electoral Commission (CEC) DOB: 26.9.1970 Gender: female	As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
43.	Aleh Leanidavich SLIZHEUSKI Oleg Leonidovich SLIZHEVSKI	Алег Леанідавіч СЛІЖЭЎСКІ Олег Леонидович СЛИЖЕВСКИЙ	Position(s): Member of the Central Electoral Commission (CEC) DOB: 16.8.1972 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male	As a member of the CEC college, he is responsible for the misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
44.	Irina Aliaks- andrauna TSELI- KAVETS Irina Alex- androvna TSELI- KOVEC	Ірына Аляксандраўна ЦЭЛІКАВЕЦ Ирина Александровна ЦЕЛИКОВЕЦ	Position(s): Member of the Central Electoral Commission (CEC) DOB: 2.11.1976 POB: Zhlobin, former USSR (now Belarus) Gender: female	As a member of the CEC college, she is responsible for the misconduct of the 2020 presidential electoral process, its noncompliance with basic international standards of fairness and transparency and its falsification of election results.  The CEC and its college have, in particular, organised the dismissal of certain opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.	2.10.2020
45.	Aliaksandr Ryhoravich LUKASHENKA Alexander (Alexandr) Grigorievich LUKASHENKO	Аляксандр Рыгоравіч ЛУКАШЭНКА Александр Григорьевич ЛУКАШЕНКО	Position(s): President of the Republic of Belarus DOB: 30.8.1954 POB: Kopys settlement, Vitebsk/ Viciebsk Region/ Oblast, former USSR (now Belarus) Gender: male	As President of Belarus with authority over State bodies, he is responsible for the violent repression by the State apparatus carried out before and after the 2020 presidential election, in particular the dismissal of key opposition candidates, arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists.	6.11.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
46.	Viktar Aliaks- andravich LUKASHENKA Viktor Alex- androvich LUKASHENKO	Віктар Аляксандравіч ЛУКАШЭНКА Виктор Александрович ЛУКАШЕНКО	Position(s): National Security Advisor to the President, Member of the Security Council DOB: 28.11.1975 POB: Mogilev/ Mahiliou, former USSR (now Belarus) Gender: male	In his position as National Security Advisor to the President and a Member of the Security Council, as well as his informal supervisory position over Belarus security forces, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	
47.	Ihar Piatrovich SERGYAENKA Igor Petrovich SERGEENKO	Ігар Пятровіч СЕРГЯЕНКА Игорь Петрович СЕРГЕЕНКО	Position(s): Chief of Staff of the Presidential Administration DOB: 14.1.1963 POB: Stolitsa village in Vitebsk/Viciebsk Region/Oblast, former USSR (now Belarus) Gender: male	istration, he is closely associated with the President and responsible for ensuring the im-	6.11.2020
48.	Ivan Stanisla- vavich TERTEL Ivan Stanisla- vovich TERTEL	Іван Станіслававіч ТЭРТЭЛЬ Иван Станиславович ТЕРТЕЛЬ	Position(s): Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee  DOB: 8.9.1966  POB: village Privalka/Privalki in Grodno/Hrodna Region/Oblast, former USSR (now Belarus)  Gender: male	In his leadership position as the Chairman of the State Security Committee (KGB) and in his former position as the Chairman of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	6.11.2020
49.	Raman Ivanavich MELNIK Roman Ivanovich MELNIK	Раман Іванавіч МЕЛЬНІК Роман Иванович МЕЛЬНИК	Position(s): Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs DOB: 29.5.1964 Gender: male	In his leadership position as the Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	6.11.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
50.	Ivan Danilavich NASKEVICH Ivan Danilovich NOSKEVICH	Іван Данілавіч НАСКЕВІЧ Иван Данилович НОСКЕВИЧ	Position(s): Chairman of the Investigative Committee DOB: 25.3.1970 POB: village of Cier- abličy in Brest Region/ Oblast, former USSR (now Belarus) Gender: male	In his leadership position as the Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators.	6.11.2020
51.	Aliaksey Aliaks- andravich VOLKAU Alexei Alex- androvich VOLKOV	Аляксей Аляксандравіч ВОЛКАЎ Алексей Александрович ВОЛКОВ	Position(s): Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise DOB: 7.9.1973 POB: Minsk, former USSR (now Belarus) Gender: male	In his former leadership position as the First Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators.	6.11.2020
52.	Siarhei Yakaulevich AZEMSHA Sergei Yakov- levich AZEMSHA	Сяргей Якаўлевіч АЗЕМША Сергей Яковлевич АЗЕМША	Position(s): Deputy Chairman of the Inves- tigative Committee DOB: 17.7.1974 POB: Rechitsa, Gomel/ Homyel Region/Oblast, former USSR (now Belarus) Gender: male	In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators.	6.11.2020
53.	Andrei Fioda- ravich SMAL Andrei Fyodo- rovich SMAL	Андрэй Фёдаравіч СМАЛЬ Андрей Федорович СМАЛЬ	Position(s): Deputy Chairman of the Inves- tigative Committee DOB: 1.8.1973 POB: Brest, former USSR (now Belarus) Gender: male	In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators.	6.11.2020

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		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
	54.	Andrei Yurevich PAULIUCHE- NKA Andrei Yurevich PAVLYUC- HENKO	Андрэй Юр'евіч ПАЎЛЮЧЕНКА Андрей Юрьевич ПАВЛЮЧЕНКО	Position(s): Head of Operational-Analytical Center DOB: 1.8.1971 Gender: male	In his leadership position as the Head of Operational-Analytical Center, he is closely associated with the President and responsible for the repression of civil society, in particular interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists.	6.11.2020
	55.	Ihar Ivanavich BUZOUSKI Igor Ivanovich BUZOVSKI	Ігар Іванавіч БУЗОЎСКІ Игорь Иванович БУЗОВСКИЙ	Position(s): Deputy Minister of Information DOB: 10.7.1972 POB: village of Kosh- elevo, Grodno/Hrodna Region/Oblast, former USSR (now Belarus) Gender: male	In his leadership position as Deputy Minister of Information, he is responsible for the repression of civil society, in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.	6.11.2020
	56.	Natallia Mika- laeuna EISMANT Natalia Niko- layevna EISMONT	Наталля Мікалаеўна ЭЙСМАНТ Наталья Николаевна ЭЙСМОНТ	Position(s): Press Secretary of the President of Belarus DOB: 16.2.1984 POB: Minsk, former USSR (now Belarus) Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн) Gender: female	In her position as Press Secretary of the President of Belarus, she is closely associated with the President and responsible for coordinating media activities of the President, including drafting statements and organising public appearances. She is therefores supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. In particular, with her public statements defending the President and criticising opposition activists as well as the peaceful protesters, made in the wake of the 2020 presidential election, she contributed to seriously undermining democracy and the rule of law in Belarus.	6.11.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
57.	Siarhei Yauge- navich ZUBKOU Sergei Yevgenevich ZUBKOV	Сяргей Яўгенавіч ЗУБКОЎ Сергей Евгеньевич ЗУБКОВ	Position(s): ALFA Unit Commander DOB: 21.8.1975 Gender: male	In his commanding position over ALFA Unit forces, he is responsible for the repression and intimidation campaign carried out by those forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	6.11.2020
58.	Andrei Aliak- seevich RAUKOU Andrei Alex- eyevich RAVKOV	Андрэй Аляксеевіч РАЎКОЎ Андрей Алексеевич РАВКОВ	Position(s): Former State Secretary of the Security Council Ambassador of the Republic of Belarus to Azerbaijan DOB: 25.6.1967 POB: village of Revyaki, Vitebsk/ Viciebsk Region/ Oblast, former USSR (now Belarus) Gender: male	In his former position as State Secretary of the Security Council, he has been closely associated with the President and responsible for the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He remains active in the Lukashenka regime as the ambassador of Belarus to Azerbaijan.	6.11.2020
59.	Pyotr Piatrovich MIKLASHEVICH Petr Petrovich MIKLASHEVICH	Петр Петрович	Position(s): Chairman of the Constitutional Court of the Republic of Belarus  DOB: 18.10.1954  POB: Minsk Region/ Oblast, former USSR (now Belarus)  Gender: male	As the chairman of the Constitutional Court, he is responsible for the Constitutional Court's decision adopted on 25 August 2020, by which the results of the fraudulent elections were legitimised. He has therefore supported and facilitated actions of repression and intimidation campaign by the State apparatus against peaceful protestors and journalists and is therefore responsible for seriously undermining democracy and the rule of law in Belarus.	6.11.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
60.	Anatol Aliaks- andravich SIVAK Anatoli Alex- androvich SIVAK	Анатоль Аляксандравіч СІВАК Анатолий Александрович СИВАК	Position(s): Deputy Prime Minister; former Chairman of the Minsk City Executive Committee  DOB: 19.7.1962  POB: Zavoit, Narovlya District, Gomel/Homyel Region/Oblast, former USSR (now Belarus) Gender: male	In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus.  In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime.	17.12.2020
61.	Ivan Mikhailavich EISMANT Ivan Mikhailovich EISMONT	ЭЙСМАНТ	Position(s): Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company DOB: 20.1.1977 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male	In his current position as Head of the Belarusian State Television and Radio Company, he is responsible for the dissemination of state propaganda in public media and continues to support the Lukashenka regime. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. He also fired striking employees of Belteleradio Company under his management, thereby making him responsible for human rights violations.	17.12.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
62.	Uladzimir Stsiap- anavich KARANIK Vladimir Stepanovich KARANIK	Уладзімір Сцяпанавіч КАРАНІК Владимир Степанович КАРАНИК	Position(s): Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare DOB: 30.11.1973 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male	In his former leadership capacity as the Minister of Healthcare, he was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus, on one occasion accusing a protester of being intoxicated.  In his current leadership position as the Governor of the Grodno/ Hrodna Region/Oblast he continues to support the Lukashenka regime.	17.12.2
63.	Natallia Ivanauna KACHANAVA Natalia Ivanovna KOCHANOVA	Наталля Іванаўна КАЧАНАВА Наталья Ивановна КОЧАНОВА	Position(s): Chair of the Council of the Republic of the National Assembly of Belarus DOB: 25.9.1960 POB: Polotsk, Vitebsk/ Viciebsk Region/ Oblast, former USSR (now Belarus) Gender: female	In her current leadership position as Chair of the Council of the Republic of the National Assembly of Belarus, she is responsible for supporting the decisions of the President in the field of domestic policy. She is also responsible for organising the fraudulent elections that took place on 9 August 2020. She made public statements defending the brutal crackdown of the security apparatus on peaceful demonstrators.	
64.	Pavel Mikalaevich LIOHKI Pavel Nikolaevich LIOHKI	Павел Мікалаевіч ЛЁГКІ Павел Николаевич ЛЁГКИЙ	Position(s): First Deputy Minister of Information DOB: 30.5.1972 POB: Baranavichy, former USSR (now Belarus) Gender: male	In his leadership position as First Deputy Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
65.	Ihar Uladzimi- ravich LUTSKY Igor Vladimi- rovich LUTSKY	Ігар Уладзіміравіч ЛУЦКІ Игорь Владимирович ЛУЦКИЙ	Position(s): Minister of Information DOB: 31.10.1972 POB: Stolin, Brest Region/Oblast, former USSR (now Belarus) Gender: male	In his leadership position as Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists.	17.12.2020
66.	Andrei Ivanavich SHVED Andrei Ivanovich SHVED	Андрэй Іванавіч ШВЕД Андрей Иванович ШВЕД	Position(s): Prosecutor General of the Republic of Belarus DOB: 21.4.1973 POB: Glushkovichi, Gomel/Homyel Region/ Oblast, former USSR (now Belarus) Gender: male	In his position as Prosecutor General, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in 'unauthorised rallies' with punishment.	17.12.2020
67.	Genadz Andreevich BOGDAN Gennady Andreievich BOGDAN	Генадзь Андрэевіч БОГДАН Геннадий Андреевич БОГДАН	Position(s): Deputy Head of the Belarus President Property Management Direc- torate DOB: 8.1.1977 Gender: male	In his position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime.	17.12.2020
68.	Ihar Paulavich BURMISTRAU Igor Pavlovich BURMISTROV	Ігар Паўлавіч БУРМІСТРАЎ Игорь Павлович БУРМИСТРОВ	Position(s): Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs DOB: 30.9.1968 Gender: male	In his leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
69.	Arciom Kanstanti- navich DUNKA Artem Konstanti- novich DUNKO	Арцём Канстанцінавіч ДУНЬКА Артем Константинович ДУНЬКО	Position(s): Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee DOB: 8.6.1990 Gender: male	In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular investigations launched into opposition leaders and activists.	17.12.2020
70.	Aleh Heorhievich KARAZIEI Oleg Georgevich KARAZEI	Алег Георгіевіч КАРАЗЕЙ Олег Георгиевич КАРАЗЕЙ	Position(s): Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs  DOB: 1.1.1979  POB: Minsk Region/ Oblast, former USSR (now Belarus)  Gender: male	In his leadership position as Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	17.12.2020
71.	Dzmitry Aliaks- andravich KURYAN Dmitry Alex- androvich KURYAN	Дзмітрый Аляксандравіч КУРЬЯН Дмитрий Александрович КУРЬЯН	Position(s): Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs DOB: 3.10.1974 Gender: male	In his leadership position as Police Colonel and Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.	
72.	Aliaksandr Henry- kavich TURCHIN Alexander (Alexandr) Henri- hovich TURCHIN	Аляксандр Генрыхавіч ТУРЧЫН Александр Генрихович ТУРЧИН	Position(s): Chairman of Minsk Regional Executive Committee DOB: 2.7.1975 POB: Novogrudok, Grodno/Hrodna Region/Oblast, former USSR (now Belarus) Gender: male	In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime.	17.12.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
73.	Dzmitry Mika- laevich SHUMILIN Dmitry Niko- layevich SHUMILIN	Дзмітрый Мікалаевіч ШУМІЛІН Дмитрий Николаевич ШУМИЛИН	Position(s): Deputy Head of the department for mass events of the GUVD (Main Department of Internal Affairs) of the Minsk City Executive Committee DOB: 26.7.1977 Gender: male	In his position as Deputy Head of the department for mass events of the GUVD of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local apparatus in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He is documented as personally taking part in the unlawful detention of peaceful protesters.	17.12.2020
74.	Vital Ivanavich STASIUKEVICH Vitalyi Ivanovich STASIUKEVICH	Віталь Іванавіч СТАСЮКЕВІЧ Виталий Иванович СТАСЮКЕВИЧ	Position(s): Deputy Chief of the Public Security Police in Grodno/Hrodna DOB: 5.3.1976 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male	In his position as Deputy Chief of the Public Security Police in Grodno/Hrodna, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  According to witnesses, he personally supervised the unlawful detention of peaceful protesters.	17.12.2020
75.	Siarhei Lean- idavich KALINNIK Sergei Leoni- dovich KALINNIK	Сяргей Леанідавіч КАЛИННИК Сергей Леонидович КАЛИННИК	Position(s): Police Colonel, Chief of the Sovetsky District Police Department of Minsk DOB: 23.7.1979 Gender: male	In his position as Chief of the Sovetsky District Police Department of Minsk, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters.	17.12.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
76.	Vadzim Siar- haevich PRYGARA Vadim Sergeyevich PRIGARA	Вадзім Сяргеевіч ПРЫГАРА Вадим Сергеевич ПРИГАРА	Position(s): Police Lieutenant Colonel, Head of the District Police Department in Molodechno DOB: 31.10.1980 Gender: male	In his position as Head of the District Police Department in Molodechno, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  According to witnesses, he personally supervised beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media.	17.12.2020
77.	Viktar Ivanavich STANIS- LAUCHYK Viktor Ivanovich STANIS- LAVCHIK	Віктар Іванавіч СТАНІСЛАЎЧ- ЫК Виктор Иванович СТАНИСЛАВ- ЧИК	Position(s): Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police DOB: 27.1.1971 Gender: male	In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained.	17.12.2020
78.	Aliaksandr Aliaksandravich PIETRASH Alexander (Alexandr) Alex- androvich PETRASH	Аляксандр Аляксандравіч ПЕТРАШ Александр Александрович ПЕТРАШ	Position(s): Chairman of the Moskovski district court in Minsk DOB: 16.5.1988 Gender: male	In his position as chairman of the Moskovski district court in Minsk, he is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false witnesses were reported during trials conducted under his supervision.	

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election.  He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	
79.	Andrei Aliaks- andravich LAHU- NOVICH Andrei Alex- androvich LAHU- NOVICH	Андрэй Аляксандравіч ЛАГУНОВІЧ Андрей Александрович ЛАГУНОВИЧ	Position(s): Judge of the Sovetsky district court in Gomel/Homyel Gender: male	numerous politically motivated rulings against journalists, activists and protesters. Viol- ations of rights of defence were reported during trials conducted under his supervision.	17.12.2020
				He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	
80.	Alena Vasileuna LITVINA Elena Vasilevna LITVINA	Алена Васільеўна ЛІТВІНА Елена Васильевна ЛИТВИНА	Position(s): Judge of the Leninsky district court in Mogilev/ Mahiliou Gender: female	In her position as judge of the Leninsky district court in Mogilev/Mahiliou, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tsikhanouskaya. Violations of rights of defence were reported during trials conducted under her supervision.  She is therefore responsible for human rights violations and	
				undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
81.	Victoria Valeryeuna SHABUNYA Victoria Valerevna SHABUNYA	Вікторыя Валер'еўна ШАБУНЯ Виктория Валерьевна ШАБУНЯ	Position(s): Judge of the Central district court in Minsk DOB: 27.2.1974 Gender: female	In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky – Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision.  She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	17.12.2020
82.	Alena Aliaks- andravna ZHYVITSA Elena Alex- androvna ZHYVITSA	Алена Аляксандравна ЖЫВЩА Елена Александровна ЖИВИЦА	Position(s): Judge of the Oktyabrsky district court in Minsk DOB: 9.4.1990 Gender: female	In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision.  She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	17.12.2020
83.	Natallia Anat- olievna DZIADKOVA Natalia Anat- olievna DEDKOVA	Наталля Анатольеўна ДЗЯДКОВА Наталья Анатольевна ДЕДКОВА	Position(s): Judge of the Partizanski district court in Minsk DOB: 2.12.1979 Gender: female	In her position as judge of the Partizanski district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Coordination Council leader Mariya Kalesnikava. Violations of rights of defence were reported during trials conducted under her supervision.	17.12.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	
84.	Maryna Arkadzeuna FIODARAVA Marina Arkadievna FEDOROVA	Марына Аркадзьеўна ФЁДАРАВА Марина Аркадьевна ФЕДОРОВА	Position(s): Judge of the Sovetsky district court in Minsk DOB: 11.9.1965 Gender: female	In her position as judge of the Sovetsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	17.12.2020
85.	Yulia Chaslavauna HUSTYR Yulia Ches- lavovna HUSTYR	ГУСТЫР Юлия	Position(s): Judge of the Central district court in Minsk DOB: 14.1.1984 Gender: female	In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktar Babarika. Violations of rights of defence were reported during trials conducted under her supervision.  She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	17.12.2020
86.	Alena Tsima- feeuna NYAK- RASAVA Elena Timo- feyevna NEKRASOVA	Алена Цімафееўна НЯКРАСАВА Елена Тимофеевна НЕКРАСОВА	Position(s): Judge of the Zavodsky district court in Minsk DOB: 26.11.1974 Gender: female	In her position as judge of the Zavodsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision.	17.12.2020

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.	
87.	Aliaksandr Vasilevich SHAKUTSIN Alexander (Alexandr) Vasilevich SHAKUTIN	Аляксандр Васільевіч ШАКУЦІН Александр Васильевич ШАКУТИН	Position(s): Businessman, owner of Amkodor Holding DOB: 12.1.1959 POB: Bolshoe Babino, Orsha Rayon, Vitebsk/ Viciebsk Region/ Oblast, former USSR (now Belarus) Gender: male	He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors.  He is reported to be one of the persons who benefited most from the privatisation during Lukashenka's tenure as President. He is also a member of the presidium of the pro-Lukashenka public association 'Belaya Rus' and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus.  He is therefore benefitting from and supporting the Lukashenka regime.  In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition.	17.12.2020
88.	Mikalai Mika- laevich VARABEI/ VERABEI Nikolay Niko- laevich VOROBEY	Мікалай Мікалаевіч ВАРАБЕЙ/ ВЕРАБЕЙ Николай Николаевич ВОРОБЕЙ	Position(s): Businessman, co-owner of Bremino Group DOB: 4.5.1963 POB: former Ukrainian SSR (now Ukraine) Gender: male	He is one of the leading businessmen operating in Belarus, with business interests in petroleum, coal transit, banking and other sectors.  He is the co-owner of Bremino Group – a company that has enjoyed tax breaks and other forms of support from the Belarusian administration.  He is therefore benefitting from and supporting the Lukashenka regime.	17.12.2020

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		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
<b>▼</b> <u>M38</u>						
	89.	Natallia Mikhailauna BUHUK Natalia Mikhailovna BUGUK	Наталля Міхайлаўна БУГУК Наталья Михайловна БУГУК	Judge at the Fruzensky district court in Minsk DOB: 19.12.1989 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as judge at the Fruzensky district court in Minsk, Natallia Buhuk is responsible for numerous politically motivated rulings against journalists and protesters, in particular the sentencing of Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova. Violations of rights of defence and of right to a fair trial were reported during trials conducted under her supervision.	21.6.2021
					She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
	90.	Alina Siarhieeuna KASIANCHYK Alina Sergeevna KASYANCHYK	Аліна Сяргееўна КАСЬЯНЧЫК Алина Сергеевна КАСЬЯНЧИК	Assistant Prosecutor at the Frunzensky District Court in Minsk DOB: 12.03.1998 POB: Gender: female Nationality: Belarusian	In her position as assistant prosecutor at the Fruzensky District Court in Minsk, Alina Kasianchyk has represented the Lukashenka regime in politically motivated cases against journalists, activists and protesters. In particular, she has prosecuted journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova for recording peaceful protests, based on the groundless charges of 'conspiracy' and 'violating public order'. She has also prosecuted members of Belarusian civil society e.g. for taking parts in peaceful protests, and paying tribute to murdered protester Aliaksandr Taraikousky. She has continuously asked the judge for long-term prison sentences.	21.6.2021
					She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
91.	Ihar Viktaravich KURYLOVICH Igor Viktorovich KURILOVICH	Ігар Віктаравіч КУРЫЛОВІЧ, Игорь Викторович КУРИЛОВИЧ	Senior Investigator of the Frunzensky District Department of the Investigative Committee DOB: 26.09.1990 POB: Gender: male Nationality: Belarusian	In his position as Senior Investigator at the Fruzensky District Court in Minsk, Ihar Kurylovich was involved in preparing a politically motivated criminal case against journalists Katsiaryna Bakhvalava (Andreyeva) and Darya Chultsova. The journalists, who recorded peaceful protests, were accused of violations of public order and sentenced to two years of prison.  He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
92.	Siarhei Vikta- ravich SHATSILA Sergei Vikto- rovich SHATILO	Сяргей Віктаравіч ШАЦІЛА Сергей Викторович ШАТИЛО	Judge at Sovetsky District Court in Minsk DOB: 13.08.1989 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as judge of the Sovetsky District Court in Minsk, Siarhei Shatsila is responsible for numerous politically motivated rulings against protesters, in particular the sentencing of Natallia Hersche, Dzmitry Halko and Dzmitry Karatkevich, considered as political prisoners by Viasna, a Belarusian human rights organisation.  He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
93.	Anastasia Vasileuna ACHALAVA Anastasia Vasilievna ACHALOVA	Анастасія Васільеўна АЧАЛАВА Анастасия Васильевна АЧАЛОВА	Judge at the Leninsky District Court in Minsk DOB: 15.10.1992 POB: Minsk, Belarus Gender: female Nationality: Belarusian	In her position as judge of the Leninsky District Court in Minsk, Anastasia Achalava is responsible for numerous politically motivated rulings against journalists, activists and protesters, in particular the sentencing of Coordination Council member Dzmitry Kruk, as well as against medical personnel and senior citizens. Reliance on statements of anonymous witnesses was reported during trials conducted under her supervision.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
94.	Mariya Viach- aslavauna YAROKHINA Maria Viaches- lavovna YEROKHINA	Марыя Вячаславаўна ЯРОХІНА Мария Вячеславовна ЕРОХИНА	Judge at the Frunzensky District Court in Minsk DOB: 04.07.1987 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as judge of the Frunzensky District Court in Minsk, Mariya Yerokhina is responsible for numerous politically motivated rulings against journalists, opposition leaders, trade union activists, sportsmen and protesters, in particular the sentencing of journalist Uladzimir Hrydzin.  She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
95.	Yuliya Aliaks- andrauna BLIZNIUK Yuliya Aleks- androvna BLIZNIUK	Юлія Аляксандраўна БЛІЗНЮК Юлия Александровна БЛИЗНЮК	Deputy Chairwoman/ judge at the Frunzensky District Court in Minsk DOB: 23.09.1971 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as Deputy Chairwoman and judge at the Frunzensky District Court in Minsk, Yuliya Blizniuk is responsible for numerous politically motivated rulings against journalists, activists and protesters, in particular sentencing activists Artsiom Khvashcheuski, Artsiom Sauchuk, Maksim Pauliushchyk. These persons are considered as political prisoners by Viasna, a Belarusian human rights organiz- ation. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
96.	Anastasia Dzmitreuna KULIK Anastasia Dmitrievna KULIK	Анастасія Дзмітрыеўна КУЛІК Анастасия Дмитриевна КУЛИК	Judge of the Pervomaisky District Court of Minsk DOB: 28.07.1989 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as judge of the Pervomaisky District Court of Minsk, Anastasia Kulik is responsible for numerous politically motivated rulings against peaceful protesters, in particular the sentencing of Aliaksandr Zakharevich, who is considered as a political prisoner by Viasna, a Belarusian human rights organization.	21.6.2021

<b>▼</b> <u>M38</u>						
		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
					She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
	97.	Maksim Lean- idavich TRUSEVICH Maksim Leoni- dovich TRUSEVICH	Максім Леанідавіч ТРУСЕВІЧ Максим Леонидович ТРУСЕВИЧ	Judge of the Pervomaisky District Court of Minsk DOB: 12.08.1989 POB: Gender: male Nationality: Belarusian	In his position as judge at the Pervomaisky District Court in Minsk, Maksim Trusevich is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and right to a fair trial were reported during trials conducted under his supervision.  He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
	98.	Tatsiana Yaraslavauna MATYL Tatiana Yaros- lavovna MOTYL	Тацяна Яраславаўна МАТЫЛЬ Татьяна Ярославовна МОТЫЛЬ	Judge of the Moskovsky District Court of Minsk DOB: 20.01.1968 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as judge at the Moskovsky District Court in Minsk, Tatsiana Matyl is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition politician Mikalai Statkevich and journalist Alexander Borozenko. Violations of rights of defence and right to a fair trial were reported during trials conducted under her supervision.  She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021

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_	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
99.	Aliaksandr Anatolevich RUDZENKA Aleksandr Anatolevich RUDENKO	Аляксандр Анатольевіч РУДЗЕНКА Александр Анатольевич РУДЕНКО	Deputy Chairman of the of the Oktyabrsky District Court of Minsk DOB: 01.12.1981 POB: Gender: male Nationality: Belarusian	Minsk, Aliaksandr Rudzenka is responsible for numerous politically motivated rulings against journalists, activists and protesters, in particular fining an elderly and disabled protester, as well as the sentencing of Lyudmila Kazak – the lawyer of Mariya Kalesnikava, Belarussian opposition leader. Violations of rights of defence and right to a fair trial were reported during trials conducted under his supervision.  He is therefore responsible for serious human rights violations and for seriously undermining the	21.6.2021
100	). Aliaksandr Aliaksandravich VOUK Aleksandr Aleks- androvich VOLK	Аляксандр Аляксандравіч ВОЎК Александр Александрович ВОЛК		rule of law, as well as for the repression of civil society and democratic opposition.  In his position as judge of the Sovetsky District Court of Minsk, Aliaksandr Vouk is responsible for numerous politically motivated rulings against peaceful protesters, in particular the sentencing of sisters Anastasia and Victoria Mirontsev, considered as political prisoners by Viasna, a Belarussian human rights organisation. Violations of rights of defence and right to a fair trial were reported during trials conducted under his supervision.	21.6.2021
				He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	

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		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
	101.	Volha Siarheeuna NIABORSKAIA Olga Sergeevna NEBORSKAIA	Вольга Сяргееўна НЯБОРСКАЯ Ольга Сергеевна НЕБОРСКАЯ	Judge of the Oktyabrsky District Court of Minsk DOB: 14.02.1991 POB: Gender: female Nationality: Belarusian	In her position as judge of the Oktyabrsky district court in Minsk, Volha Niaborskaya is responsible for numerous politically motivated rulings against peaceful protesters and journalists, in particular the sentencing of Sofia Malashevich and Tikhon Kliukach, considered as political prisoners by Viasna, a Belarussian human rights organisation. Violations of rights of defence were reported during trials conducted under her supervision.  She is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
	102.	Marina Sviat- aslavauna ZAPASNIK Marina Sviatos- lavovna ZAPASNIK	Марына Святаславаўна ЗАПАСНІК Марина Святославовна ЗАПАСНИК	Deputy Chairman of the Court of the Leninsky District of Minsk DOB: 28.03.1982 POB: Minsk, former USSR (now Belarus) Gender: female Nationality: Belarusian	In her position as Deputy Chairman and judge of the Court of the Leninsky District of Minsk, Marina Zapasnik is responsible for numerous politically motivated rulings against peaceful protesters, in particular the sentencing of activists Vladislav Zenevich, Olga Pavlova, Olga Klas- kovskaya, Viktar Barushka, Sergey Ratkevich, Aleksey Charvinskiy, Andrey Khrenkov, student Viktor Aktistov, and minor Maksim Babich. All are recognized as political prisoners by Viasna, a Belarussian human rights organisation.  She is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
103.	Maksim Yurevich FILATAU Maksim Yurevich FILATOV	Максім Юр'евіч Філатаў Максим Юрьевич ФИЛАТОВ	Judge of the Lida City Court DOB: POB: Gender: male Nationality: Belarusian	In his position as the judge of Lida City Court, Maksim Filatau is responsible for numerous politically motivated rulings against peaceful protesters, in particular the sentencing of activist Vitold Ashurok, who is recognized as political prisoner by Viasna, a Belarussian human rights organisation.  He is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as the repression of civil society and democratic opposition.	21.6.2021
104.	Andrei Vaclavavich HRUSHKO Andrei Vatslavovich GRUSHKO	Андрэй Вацлававіч ГРУШКО Андрей Вацлавович ГРУШКО	Judge of the Leninsky District Court of Brest DOB: 24.01.1979 POB: Gender: male Nationality: Belarusian	In his position as judge of the Leninsky District Court of Brest, Andrei Hrushko is responsible for numerous politically motivated rulings against peaceful protesters, in particular by sentencing activists, recognized as political prisoners, and minors. He is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as the repression of civil society and democratic opposition.	21.6.2021
105.	Dzmitry Iurevich HARA Dmitry Iurevich GORA	Дзмітрый Юр'євіч ГАРА Дмитрий Юрьєвич ГОРА	Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021) Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021) DOB: 04.05.1970	In his position of Deputy Prosecutor General until March 2021, Dzmitry Hara bears responsibility for politically motivated criminal cases against peaceful protestors, members of the opposition, journalists, civil society and regular citizens. Mr Hara was also involved in initiating of politically motivated criminal proceedings against Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tsikhanouskaya.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			POB: Tbilisi, former Georgian SSR (now Georgia) Gender: male Nationality: Belarusian	As the Head of the Intergovernmental Commission created by the Office of the General Prosecutor to investigate citizens' complaints about abuse of powers by law enforcement officers, Dzmitry Hara is responsible for inaction of this institution, since no case of such an investigation is known, despite applications for the initiation of criminal cases complaining about the use of violence, ill-treatment and torture. As of March 2021, he is the Chairman of the Investigative Committee of Belarus. In this position he is responsible for prosecuting human rights defenders and participants in peaceful protests.  He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition	
106.	Aliaksei Kanstant- sinavich STUK Alexey Konstanti- novich STUK	Аляксей Канстанцінавіч СТУК Алексей Константинович СТУК	Deputy Prosecutor General of the Republic of Belarus DOB: 1959 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position of Deputy Prosecutor General, Aliaksei Stuk bears responsibility for politically motivated criminal cases against opposition, journalists, civil society and regular citizens. He is responsible for tightening the Prosecutor's Office's control of citizens' activities in localities and work places and is responsible for applying excessive legal responsibilities on participants in peaceful protests. He publicly stated that the Office of Prosecutor General would work to identify "illegal" citizen associations and suppress their activities.  He is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
107.	Genadz Iosifavich DYSKO Gennadi Iosi- fovich DYSKO	Генадзь Іосіфавіч ДЫСКО Геннадий Иосифович ДЫСКО	Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class DOB: 22.03.1964 POB: Oshmyany, Hrodna region, (former USSR) now Belarus Gender: male Nationality: Belarusian	In his position of Deputy Prosecutor General, Genadz Dysko bears responsibility for politically motivated criminal cases against opposition, journalists, civil society and regular citizens. He was also involved in initiating of politically motivated criminal proceedings against Siarhei Tsikhanousky - opposition activist and husband of presidential candidate Svetlana Tsikhanouskaya.  He is therefore responsible for serious human rights violations and seriously undermining the rule of law, as well as the repression of civil society and democratic opposition.	21.6.2021
108.	Sviatlana, Anatoleuna LYUBETSKAYA Svetlana Anatolevna LYUBET- SKAYA	Святлана Анатольеўна ЛЮБЕЦКАЯ Светлана Анатольевна ЛЮБЕЦКАЯ	Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law DOB: 03.06.1971 POB: former USSR (now Ukraine) Gender: female Nationality: Belarusian	In her position as Chairperson of the Parliamentary Commission on Law, Sviatlana Lyubetskaya is responsible for the adoption of the new Code of Administrative Infringements (entered into force on 1 March 2021) that authorises arbitrary arrests and imposed increased liability for participation in mass events, including for display of political symbols. Through these legislative activities, she is responsible for serious violations of human rights, including the right of peaceful assembly, and the repression of civil society and democratic opposition. These legislative activities also seriously undermine democracy and the rule of law in Belarus.	21.6.2021
109.	Aliaksei Uladzimiravich IAHORAU Alexei Vladimi- rovich YEGOROV	Аляксей Уладзіміравіч ЯГОРАЎ Алексей Владимирович ЕГОРОВ	Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chair- person of the Standing Commission on Law DOB: 16.12.1969	In his position as Deputy Chairperson of the Parliamentary Commission on Law, Aliaksei Iahorau is responsible for the adoption of the new Code of Administrative Infringements (entered into force on 1 March 2021) that authorises arbitrary arrests and imposed increased liability for participation in mass events, including for display of political symbols. Through these legislative activities, he is responsible for serious violations	21.6.2021

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				of human rights, including the right of peaceful assembly, and the repression of civil society and democratic opposition. These legislative activities also seriously undermine democracy and the rule of law in Belarus.	
			POB: Novosokolniki, Pskov region, former USSR (now Russian Federation) Gender: male Nationality: Belarusian		
110.	Aliaksandr Paulavich AMELIANIUK Aleksandr Pavlovich OMELYANYUK	Аляксандр Паўлавіч АМЕЛЬЯНЮК Александр Павлович ОМЕЛЬЯНЮК	Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law DOB: 06.03.1964	In his position as Deputy Chairperson of the Parliamentary Commission on Law, Aliaksandr Amelianiuk is responsible for the adoption of the new Code of Administrative Infringements (entered into force on 1 March 2021) that authorises arbitrary arrests and imposed increased liability for participation in mass events, including display of political symbols. Through these legislative activities, he is responsible for serious violations of human rights, including the right to peaceful assembly, and the repression of civil society and democratic opposition. These legislative activities also seriously undermine democracy and the rule of law in Belarus.	21.6.2021
			POB: Kobrin, Brest Region/ Oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian		

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
111.	Andrei Mika- laevich MUKA- VOZCHYK Andrei Niko- laevich MUKO- VOZCHYK	Андрэй Мікалаевіч МУКАВОЗЧЫК Андрей Николаевич МУКОВОЗЧИК	Political observer of "Belarus Today" ("Sovietskaia Belarus - Belarus Segodnya") DOB: 13.06.1963 POB: Novosibirsk, former USSR (now Russian Federation)	Andrei Mukavozchyk is one of the main propagandists of the Lukashenka regime publishing in "Belarus Today", the official newspaper of the Presidential Administration. In his articles, democratic opposition and civil society are systematically highlighted in a negative and derogatory way, using falsified information. He is one of the main sources of state propaganda, which supports and justifies the repression of the democratic opposition and of civil society.	21.6.2021
			Gender: male Nationality: Belarusian Passport number: MP 3413113 and MP 2387911	In May 2020, Mukavozchyk became a recipient of the "Golden Pen" award from a progovernmental organization Belarusian Union of Journalists. In December 2020, he received the prize "Golden Letter", handed over by representatives of the Belarussian Ministry of Information. In January 2021, Lukashenka signed a decree awarding Mukavozchyk a medal "For labour merits".  He is therefore benefitting from and supporting the Lukashenka regime.	
112.	Siarhei Aliaks- andravich GUSACHENKA Sergey Alex- androvich GUSACHENKO	Сяргей Аляксандравіч ГУСАЧЭНКА Сергей Александрович ГУСАЧЕНКО	Deputy Chair of the National State Television and Radio Company (Belteleradio Company) DOB: 05.11.1983 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian Office phone: (+375-17) 369 90 15	In his position as the Deputy Chairman of Belteleradio-company, the State Television, author and host of weekly propaganda TV-show "Glavnyy efir", Siarhei Gusachenka has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repressions perpetrated by the state authorities. He is directly responsible for the way in which the State Television presents information about the situation in the country, thus lending support to the authorities, including Lukashenka.  He is therefore supporting the Lukashenka regime.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
113.	Genadz Branislavavich DAVYDZKA Gennadi Bronislavovich DAVYDKO	Генадзь Браніслававіч ДАВЫДЗЬКА Геннадий Брониславович ДАВЫДЬКО	Member of the Chamber of Represen- tatives, Chair of the Committee on Human Rights and Media Chair of the Belarusian political organisation Belaya Rus DOB: 29.09.1955	As the Chairman of Belaya Rus, a major pro-Lukashenka organization, Genadz Davydzka is one of the main propagandists of the regime. In his support for Lukashenka, he frequently used inflammatory language, and encouraged the violence of the state apparatus against peaceful protesters.  He is therefore supporting the Lukashenka regime.	21.6.2021
			POB: Popovka village, Senno/Sjanno, Vitebsk Region, former USSR (now Belarus) Gender: male Nationality: Belarusian Passport MP2156098		
114.	Volha Mikalaeuna CHAMADANA- VA Olga Nikolaevna CHEMOD- ANOVA	Вольга Мікалаеўна ЧАМАДАНАВА Ольга Николаевна ЧЕМОДАНОВА	Press Secretary of the Ministry of Internal Affairs of Belarus DOB: 13.10.1977 POB: Minsk region, former USSR (now Belarus) Gender: female Nationality: Belarusian Rank: Colonel Passport: MC1405076	Being the main media person of the Ministry of Internal Affairs of Belarus, Volha Chamadanava plays a key role in distorting and deflecting the facts of violence against the protesters, as well as in spreading false information about them. She has threatened peaceful protesters and continues to justify violence against them. Since she is a part of the security apparatus and speaks on its behalf, she is therefore supporting the Lukashenka regime.	21.6.2021
115.	Siarhei Ivanavich SKRYBA Sergei Ivanovich SKRIBA	Сяргей Іванавіч СКРЫБА Сергей Иванович СКРИБА	Vice Chancellor of the Belarusian State Economic University for Educational Work DOB: 21.11.1964 / 1965 POB: Kletsk, Minsk Region, former USSR (now Belarus) Gender: male Nationality: Belarusian e-mail: skriba_s@bseu.by	In his position as Vice Chancellor of the Belarusian State Economic University (BSEU) for educational work, Siarhei Skryba is responsible for sanctions taken against students for their participation in peaceful protests, including their expulsion from university.  Some of these sanctions were taken following Lukashenka's call on 27 October 2020 for expelling from universities students taking part in protests and strikes.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	
116.	Siarhei Piatrovich, RUBNIKOVICH Sergei Petrovich RUBNIKOVICH	Сяргей Пятровіч РУБНІКОВІЧ Сергей Петрович РУБНИКОВИЧ	Rector of the Belarusian State Medical University DOB: 1974 POB: Sharkauschyna, Vitebsk/ Viciebsk Region/ Oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Rector of the Belarusian State Medical University, whose appointment was approved by Alexander Lukashenka, Siarhei Rubnikovich is responsible for the decision of University administration to expel students for taking part in peaceful protests. The expulsion orders were taken following Lukashenka's call on 27 October 2020 for expelling from universities students taking part in protests and strikes.  He is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	21.6.2021
117.	Aliaksandr Henadzevich BAKHANOVICH Aleksandr Gennadevich BAKHANOVICH	Аляксандр Генадзевіч БАХАНОВІЧ Александр Геннадьевич БАХАНОВИЧ	Rector of the Brest State Technical University DOB: 1972 POB: Gender: male Nationality: Belarusian	In his position as the Rector of the Brest State Technical University, whose appointment was approved by Alexander Lukashenka, Aliaksandr Bakhanovich is responsible for the decision of University administration to expel students for taking part in peaceful protests. The expulsion orders were taken following Lukashenka's call on 27 October 2020 for expelling from universities students taking part in protests and strikes.  Bakhanovich is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	21.6.2021
118.	Mikhail Ryho- ravich BARAZNA Mikhail Grigorevich BOROZNA	Міхаіл Рыгоравіч БАРАЗНА Михаил Григорьевич БОРОЗНА	Rector of the Belarusian State Academy of Arts (BSAA) DOB: 20.11.1962 POB: Rakusheva, Mahileu/ Mogiliev Region/ Oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Rector of the Belarusian State Academy of Arts (BSAA), Mikhail Barazna is responsible for the decision of University administration to expel students for taking part in peaceful protests.  The expulsion orders were taken following Lukashenka's call on 27 October 2020 for expelling from universities students taking part in protests and strikes.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Mikhail Barazna is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	
119.	Maksim Uladzimiravich RYZHANKOU Maksim Vladimi- rovich RYZHENKOV	Максім Уладзіміравіч РЫЖАНКОЎ Максим Владимирович РЫЖЕНКОВ	First Deputy Head of the Presidential Ad- ministration DOB: 19.06.1972 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the First Deputy Head of the Presidential Administration, Maksim Ryzhankou is closely associated with the President and responsible for ensuring the im- plementation of presidential powers in the field of domestic and foreign policy. For over 20 years of his career in the civil service of Belarus he has held a number of posts, including in the Ministry of Foreign Affairs and various embassies. He is therefore supporting the Lukashenka regime.	21.6.2021
120.	Dzmitry Aliaks- andravich LUKASHENKA Dmitry Aleks- androvich LUKASHENKO	Дзмітрый Аляксандравіч ЛУКАШЭНКА Дмитрий Александрович ЛУКАШЕНКО	Businessman, chairman of President's Sport Club DOB: 23.03.1980 POB: Mogilev/ Mahiliou, former USSR (now Belarus) Gender: male Nationality: Belarusian	Dzmitry Lukashenka is Aliaksandr Lukashenka's son and a businessman. He has been the chairman of the State-Public Association 'Presidential Sport's Club' since 2005 and in 2020 he has been re-elected to this post. Through this entity, he conducts business and controls a number of enterprises. He was present on Aliaksandr Lukashenka's secret inauguration in September 2020. He is therefore benefiting from and supporting the Lukashenka regime.	21.6.2021
121.	Liliya Valereuna LUKASHENKA (SIAMASHKA) Liliya Valerevna LUKASHENKO (SEMASHKO)	Лілія Валер'еўна ЛУКАШЭНКА (СЯМАШКА) Лилия Валерьевна ЛУКАШЕНКО (СЕМАШКО)	Businesswoman, director of an art gallery DOB: 1978 or 1979 POB: Gender: female Nationality: Belarusian	Liliya Lukashenka is the wife of Viktar Lukashenka and daughter-in-law of Aliaksandr Lukashenka. She has been closely connected with a number of high-profile companies, which have benefitted from the Lukashenka regime, including Dana Holdings / Dana Astra, Belkhudozhpromysly concern and Eastleigh trading Ltd. She was present, alongside her husband Viktar Lukashenka, on Aliaksandr Lukashenka's secret inauguration in September 2020. She is therefore benefiting from and supporting the Lukashenka regime	21.6.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
122.	Valeri Valerevich IVANKOVICH Valery Valerevich IVANKOVICH	Валерый Валер'евіч ІВАНКОВІЧ Валерий Валерьевич ИВАНКОВИЧ	General Director of OJSC "MAZ". DOB: 1971 POB: Novopolotsk, Belarusian SSR (Now Belarus) Gender: male Nationality: Belarusian	In his position as the General Director of OJSC 'MAZ', Valeri Ivankavich bears responsibility for the detention of MAZ workers within MAZ premises by security forces, and for firing MAZ employees who were participating in peaceful protests against the regime. He is therefore responsible for the repression of civil society. He was appointed by Lukashenka as a member of the commission tasked to draft amendments to the Belarus constitution. He therefore supports the Lukashenka regime.	21.6.202
123.	Aliaksandr Yauhenavich SHATROU Alexander (Alexandr) Evgenevich SHATROV	Аляксандр Яўгенавіч ШАТРОЎ Александр Евгеньевич ШАТРОВ	Businessman, Owner and CEO of LLC Synesis DOB: POB: former USSR (now Russian Federation) Gender: male Nationality: Russian, Belarusian	In his position as the CEO and owner of LLC Synesis, Alexander Shatrov is responsible for this company's decision to provide Belarusian authorities with a surveillance platform, Kipod, which can search through and analyse video footage and employ facial recognition software. He is therefore contributing to the repression of civil society and democratic opposition by the state apparatus.	21.6.202
				Synesis LLC and its subsidiary Panoptes benefit from their participation in the Republican Safety Monitoring System. Other companies owned or co-owned by Shatrov, such as BelBet and Synesis Sport, also benefit from government contracts.  He made public statements in which he criticised those protesting against the Lukashenka regime and put into perspective the lack of democracy in Belarus. He therefore benefits from and supports the Lukashenka regime.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
124.	Siarhei Siamionavich TSIATSERYN Sergei Semio- novich TETERIN	Сяргей Сямёнавіч ЦЯЦЕРЫН Сергей Семёнович ТЕТЕРИН	BELGLOBALSTART, co-owner of VIBEL,	Siarhei Tsiatseryn is one of the leading businessmen operating in Belarus, with business interests in distribution of alcohol drinks (through his company 'Belglobalstart'), food products and furniture. He belongs to Lukashenko's inner circle.  In 2019, Belglobalstart was granted an opportunity to start the construction of a multi-functional business centre in front of the presidential palace in Minsk. He co-owns the company VIBEL that sells commercials on a number of Belarusian national TV channels. He is the chairman of Belarusian Tennis Federation and former Lukashenka's aide for sports matters.  He made public comments condemning the sportsmen of Belarus expressing their protests against the Lukashenka regime, namely protesting against violence and persecution of peaceful protesters, journalists, human rights activists. He publicly demanded these sportsmen to return all money the state had invested in them.  He therefore benefits from and supports the Lukashenka regime.	21.6.2021
125.	Mikhail Safarbe- kovich GUTSERIEV	Микаил (Михаил) Сафарбекович ГУЦЕРИЕВ	Businessman, owner of Safmar, Slavkali and Slavneft companies DOB: 09.05.1958 POB: Akmolinsk, former USSR (now Kazakhstan) Gender: male Nationality: Russian	Mikhail Gutseriev is a prominent Russian businessman, with business interests in Belarus in the sectors of energy, potash, hospitality and others. He is a long-time friend of Aliaksandr Lukashenka and thanks to this association has accumulated significant wealth and influence among the political elite in Belarus. 'Safmar', a company controlled by Gutseriev, was the only Russian oil firm that carried on supplying oil to Belarussian refineries during the energy crisis between Belarus and Russia in early 2020.	21.6.2021

Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Gutseriev also supported Lukashenka in disputes with Russia over oil deliveries. Gutseriev owns the 'Slavkali' company, which is building Nezhinsky potassium chloride mining and processing plant based on the Starobinsky potash salt deposit near Lyuban. It is the largest investment in Belarus, worth \$2 billion. Lukashenka promised to rename the town of Lyuban to Gutserievsk in his honor. His other businesses in Belarus include 'Slavneft' fueling stations and oil depots, a hotel, a business center and an airport terminal in Minsk. Lukashenka came to Gutseriev's defense after criminal investigation was initiated against him in Russia. Lukashenka also thanked Gutseriev for his financial contributions to charity and investments of billions of dollars in Belarus. Gutseriev is reported to have gifted Lukashenka luxurious presents.	
			He also declared to be the owner of a residency, which de facto belongs to Lukashenka, thus covering him up when journalists started to investigate Lukashenka's assets. Gutseriev is reported to have attended Lukashenka's secret inauguration on 23 September 2020. In October 2020 Lukashenka and Gutseriev both appeared at the opening on an orthodox church, which the latter sponsored. According to media reports, when the striking employees of Belarusian state-owned media were fired in August 2020, Russian media workers were flown to Belarus on board of aircraft belonging to Gutseriev in	

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing order to replace the fired workers,	Date of listing
				and lodged in hotel Minsk Renaissance belonging to Gutseriev. Mikhail Gutseriev is therefore benefitting from and supporting the Lukashenka regime.	
126.	Aliaksey Ivanavich ALEKSIN Alexei Ivanovich OLEKSIN	Аляксей Іванавіч Алексін Алексей Иванович ОЛЕКСИН	Businessman, Coowner of Bremino Group, DOB: POB: Gender: male Nationality: Belarusian	Aliaksei Aleksin is one of the leading businessmen in Belarus, with business interests in the sectors of oil and energy, real estate, development, logistics, tobacco, retail, finance and others. He enjoys a close relationship with Aliaksandr Lukashenka and his son and former National Security Advisor Viktar Lukashenka. He is active in the biker movement in Belarus, a hobby he shares with Viktar Lukashenka. His company owns property in 'Alexandria 2' (Mogilev region), commonly called 'presidential residence', where Aliaksandr Lukashenka is a frequent visitor.  He is the co-owner of 'Bremino Group' – the initiator and co-administrator of the Bremino-Orsha special economic zone project, created by a presidential decree signed by Aliaksandr Lukashenka. The company has received state support for developing the Bremino-Orsha zone, as well as a number of financial and tax advantages and other benefits. Aleksin and other owners of Bremino Group received support from Viktar Lukashenka.  Companies 'Inter Tobacco' and 'Energo-Oil', which belong to Aleksin and members of his close family, were given exclusive privileges to import tobacco products to Belarus, based on a decree signed by Aliaksandr Lukashenka, and received state support for the creation of Tabakierka kiosks. He was allegedly involved in the establishment of	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				the first government-approved private military company in Belarus 'GardServis', with reported links to the Belarussian security apparatus. He is therefore benefitting from the Lukashenka regime.	
127.	Aliaksandr Mika- laevich ZAITSAU Alexander (Alexandr) Niko- laevich ZAITSEV	Аляксандр Мікаласвіч ЗАЙЦАЎ Александр Николасвич ЗАЙЦЕВ	Businessman, co-owner of Bremino Group and Sohra Group DOB: 22.11.1976 or 22.11.1975 POB: Ruzhany, Brest oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian	Aliaksandr Zaitsau is the former assistant of Viktar Lukashenka, son and former Adviser on National Security to Aliaksandr Lukashenka. Through access to the Lukashenka family Zaitsau obtains lucrative contracts for his businesses. He is the owner of Sohra Group that is granted the right to export state-owned enterprises' production (tractors, trucks) to the Gulf and African countries. He is also the co-owner of Bremino Group. The company has received state support for developing the Bremino-Orsha zone, as well as a number of financial and tax advantages and other benefits. Zaitsau and other owners of Bremino Group received support from Viktar Lukashenka.	21.6.2021
128.	Ivan Branislavavich MYSLITSKI Ivan Bronislavovich MYSLITSKIY	Іван Браніслававіч МЫСЛІЦКІ Иван Брониславович МЫСЛИЦКИЙ	First Deputy Head of the Penal Correction Department Of the Ministry of Internal Affairs DOB: 23.10.1976 POB: Gender: male Nationality: Belarusian	In his position as First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Ivan Myslitski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.	21.6.2021

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorisation of prisoners corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture.  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	
129.	Aleh Mikalaevich, BELIAKOU Oleg Nikolaevich BELIAKOV	Алег Мікалаевіч БЕЛЯКОЎ Олег Николаевич БЕЛЯКОВ	Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs DOB: POB: Gender: male Nationality: Belarusian	In his position as Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Aleh Beliakou is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.	21.6.2021
				In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorisation of prisoners corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture.  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
130.	Uladzislau Aliak- seevich MANDRYK Vladislav Alek- seevich MANDRIK	Уладзіслаў Аляксеевіч МАНДРЫК Владислав Алексеевич МАНДРИК	Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs DOB: 04.07.1971 POB: National ID: 3040771A125PB2; Passport: MP3810311. Gender: male Nationality: Belarusian	In his position as Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Uladzislau Mandryk is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.	21.6.2021
				In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorization of prisoners, corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture.  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	
131.	Andrei Mika- laevich DAILIDA Andrei Niko- laevich DAILIDA	Андрэй Мікалаевіч ДАЙЛІДА Андрей Николаевич ДАЙЛИДА	Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs DOB: 01.07.1974 POB: Passport: KH2133825 Gender: male Nationality: Belarusian	In his position as Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Andrei Dailida is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.	21.6.2021

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				In his position, he bears responsibility for detention conditions in Belarusian prisons, including the categorization of prisoners, corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture. For his work as Deputy head of the Penal Correction Department of the Ministry of Internal Affairs, he received, in December 2020, the Presidential Order for service to the Motherland and has therefore benefitted from the Lukashenka regime  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	
132.	Aleh Mikalaevich LASHCHY- NOUSKI Oleg Nikolaevich LASHCHI- NOVSKII	Алег Мікалаевіч ЛАШЧЫНОЎС- КІ Олег Николаевич ЛАЩИНОВСК- ИЙ	Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs DOB: 12.05.1963 POB: Gender: male Nationality: Belarusian	In his former position as Deputy Head of the Penal Correction Department that has authority over detention facilities of the Ministry of Internal Affairs, Aleh Lashchynouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.	21.6.2021
				In his former position, he bears responsibility for conditions in Belarusian prisons and the repressive measures taken there, including the categorisation of prisoners corresponding to different kinds of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings and brutal torture.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposi- tion.	
133.	Zhana Uladzimirauna BATU- RYTSKAIA Zhanna Vladimirovna BATU- RITSKAYA	Жана Уладзіміраўна БАТУРЫЦКАЯ Жанна Владимировна БАТУРИЦКАЯ	Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs DOB: 20.04.1972 POB: Gender: female Nationality: Belarusian	In her position as Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs that has authority over detention facilities, Zhana Baturitskaia is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in those detention facilities in the wake of the 2020 presidential election, in line with the address of Lukashenka to officers of the Interior Ministry.  In her position, she bears responsibility for detention conditions in Belarusian prisons, including the categorisation of prisoners corresponding to different kind of ill-treatment and torture the detainees are subject to, such as verbal abuse, punitive isolation, deprivation of calls and visits, mutilation, beatings, brutal torture.  She is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	21.6.2021
134.	Dzmitry Mika- laevich STREBKOU Dmitry Niko- laevich STREBKOV	Дзмітрый Мікалаевіч СТРЭБКОЎ Дмитрий Николаевич СТРЕБКОВ	Head of the Prison No. 8 in Zhodino DOB: 19.03.1977 POB: Gender: male Nationality: Belarusian	In his position as Head of the Prison No. 8 in Zhodino, Dzmitry Strebkou is responsible for the appalling conditions in the detention centre and for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in this detention facility, including in its temporary detention centre, in the wake of the 2020 presidential election.  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	21.6.2021

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
135.	Yauhen Andreevich SHAPETSKA Evgeniy Andreevich SHAPETKO	Яўген Андрэевіч ШАПЕЦЬКА Евгений Андреевич ШАПЕТЬКО	Head of Akrestina isolation centre for offenders DOB: 30.03.1989 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Head of the Akrestina Isolation Centre for Offenders, Yauhen Shapetska is responsible for appalling conditions in the isolation centre and for the inhumane and degrading treatment, including torture, inflicted on citizens who participated in peaceful protests and were detained in this detention facility in the wake of the 2020 presidential election. He is therefore responsible for serious violations of human rights and for the repression of civil society and democratic opposition.	21.6.2021
136.	Ihar Ryhoravich KENIUKH Igor Grigorevich KENIUKH	Ігар Рыгоравіч КЕНЮХ Игорь Григорьевич КЕНЮХ	Head of Akrestina Temporary Detention Centre DOB: 21.01.1980 POB: Gomel Region/ Oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Head of the Akrestina Temporary Detention Centre, Ihar Keniukh is responsible for appalling conditions and for the inhumane and degrading treatment, including beatings and torture, inflicted on citizens detained in this detention facility in the wake of the 2020 presidential election.	21.6.2021
				He exerted pressure on medical staff to remove doctors who sympathize with protesters. According to the testimony of multiple women included in the report of the Centre for Promotion of Women's Rights, "Her Rights," the most inhumane treatment took place in the detention centre at Akrestina in Minsk, where the OMON policemen were especially cruel and used torture. He is therefore responsible for serious violations of human rights and for the repression of civil society and democratic opposition.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
137.	Hleb Uladzimiravich DRYL Gleb Vladimirovich DRIL	Глеб Уладзіміравіч ДРЫЛЬ Глеб Владимирович ДРИЛЬ	Deputy Head of the Akrestina Temporary Detention Centre DOB: 12.05.1980 POB: Gender: male Nationality: Belarusian	In his position as Deputy Head of the Temporary Detention Centre, Hleb Dryl is responsible for the appalling conditions and for the inhumane and degrading treatment, including beatings and torture, inflicted on citizens detained in this detention facility in the wake of the 2020 presidential election.	21.6.2021
				According to witness testimonies, some of the women detained on 9-12 August 2020 were heavily beaten in the detention centres. According to the testimony of multiple women, included in the report of the Centre for Promotion of Women's Rights 'Her Rights', the most inhumane treatment took place in the detention centre at Akrestina in Minsk, where the OMON policemen were especially cruel and used torture.  He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.	
138.	Uladzimir Iosi- favich LAPYR Vladimir Yosi- fovich LAPYR	Уладзімір Іосіфавіч ЛАПЫР Владимир Иосифович ЛАПЫРЬ	Deputy Head of the Akrestina Temporary Detention Centre DOB: 21.08.1977 POB: Gender: male Nationality: Belarusian	In his position as Deputy Head of the Akrestina Temporary Detention Centre, Uladzimir Lapyr is responsible for appalling conditions and for the inhumane and degrading treatment, including beatings and torture, inflicted on citizens detained in this detention facility in the wake of the 2020 presidential election. According to the testimony of multiple women included in the report of the Centre for Promotion of Women's Rights, "Her Rights," the most inhumane treatment took place in the detention centre at Akrestina in Minsk, where the OMON policemen were especially cruel and used torture.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for serious violations of human rights and for the repression of civil society and democratic opposi- tion.	
139.	Aliaksandr Uladzimiravich VASILIUK Alexander (Alexandr) Vladimirovich VASILIUK	Аляксандр Уладзіміравіч ВАСІЛЮК Александр Владимирович ВАСИЛЮК	Head of the Investigation team of the Investigative Committee DOB: 08.05.1975 POB: Gender: male Nationality: Belarusian	In his position as Head of the Investigation team of the Investigative Committee of Belarus, Aliaksandr Vasiliuk is responsible for politicallymotivated prosecutions and detention, in particular of the opposition Coordination Council members, including Belarusian opposition leader Mariya Kalesnikava who is considered a political prisoner by human rights organisations. He is also responsible for the detention of several opposition media representatives.  He is therefore responsible for the repression of civil society and democratic opposition.	21.6.2021
140.	Yauhen Anat- olevich ARKHIREEU Evgeniy Anat- olevich ARKHIREEV	Яўген Анатольевіч АРХІРЭЕЎ Евгений Анатольевич АРХИРЕЕВ	Head of the Main Investigation Department, Central Office of Investigative Committee DOB: 1.07.1977 POB: Gender: male Nationality: Belarusian	In his position as the Head of the Main Investigation Department of the Investigative Committee of Belarus, Yauhen Arkhireeu is responsible for initiating and investigating politically-motivated criminal proceedings, in particular of the opposition Coordination Council members and other protesters. Such investigations are aimed at intimidating protesters, as well as criminalizing the participation in peaceful protests.  He is therefore responsible for the repression of civil society and democratic opposition.	21.6.2021
141.	Aliaksei Iharavich KAURYZHKIN Alexey Igorovich KOVRYZHKIN	Аляксей Ігаравіч КАЎРЫЖКІН Алексей Игоревич КОВРИЖКИН	Head of Investigation Team, Main Investigation Department, Investigative Committee DOB: 03.11.1981 POB: Bobruisk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Head of the Investigation Team of the Investigative Committee of Belarus, Aliaksei Kauryzhkin is responsible for politically motivated prosecutions and detention, in particular of members of Viktar Babarika's presidential campaign team and of Coordination Council members, including lawyer Maksim Znak who is considered a political prisoner by human rights organisations.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for the repression of civil society and democratic opposition.	
142.	Aliaksandr Dzmitryevich AHAFONAU Alexander (Alexandr) Dmitrievich AGAFONOV	Аляксандр Дэмітрыевіч АГАФОНАЎ Александр Дмитриевич АГАФОНОВ	First Deputy Head of the Main Investigation Department, Investigative Committee DOB: 13.03.1982 POB: Gender: male Nationality: Belarusian	In his position as the First Deputy Head of the Main Investigation Department of the Investigative Committee of Belarus, Aliaksandr Ahafonau is responsible for politically- motivated prosecutions and arrests of the presidential candidate Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tsikhanouskaya. and other political activists, including Mikalai Statkevich and Dzmitry Kazlou. Siarhei Tsikhanousky, Dzmitry Kazlou, and Mikalai Statkevich are recognised as political prisoners by Viasna, a Belarussian human rights organ- isation.  He is therefore responsible for the repression of civil society and	21.6.2021
				democratic opposition.	
143.	Kanstantsin Fiodaravich BYCHAK Konstantin Fedo- rovich BYCHEK	Канстанцін Фёдаравіч БЫЧАК Константин Фёдорович БЫЧЕК	Head of Division of the KGB Investigation Department DOB: 20.09.1985 POB: Gender: male Nationality: Belarusian	In his position as Head of Division of the KGB Investigation Department, Kanstantin Bychak has supervised politically motivated investigation of presidential candidate Viktar Babarika. Babarika's candidacy was rejected by the Central Election Commission. This decision was based on a report from the KGB and official TV statements of Bychak declaring Babarika guilty of money laundering while investigations were still ongoing.  On October 26, 2020, Bychak threatened peaceful protestors on the governmental TV by stating that their actions would be classified as acts of terrorism.	21.6.2021
				He is therefore responsible for the repression of the democratic opposition and civil society.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
144.	Andrei Siar- heevich BAKACH Andrei Sergeevich BAKACH	Андрэй Сяргеевіч БАКАЧ Андрей Сергеевич БАКАЧ	Head of the Pervomaysky District Police Department of Minsk DOB: 19.11.1983 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as Head of the department of Internal Affairs of the Pervomaysky District Administration in Minsk (since December 2019), Andrei Bakach is responsible for the actions of police forces belonging to this police precinct and for the actions occurring in the police station. During his time as Head, peaceful protesters in Minsk were subjected to cruel, inhumane and degrading treatment inside the police station under his control. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	
145.	Aliaksandr Uladzimiravich, PALULEKH Aleksandr Vladimirovich POLULEKH	Аляксандр Уладзіміравіч ПАЛУЛЕХ Александр Владимирович ПОЛУЛЕХ	Head of the Frunzensky District Police Department of Minsk DOB: 25.06.1979 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Head of the Internal Affairs Directorate of the Frunzensky District Administration of Minsk, Aliaksandr Palulekh is responsible for the repression led by the police forces in this district against peaceful protesters in the wake of the 2020 presidential elections, in particular with ill-treatment, including torture, of peaceful protesters who were detained inside the police station under his control.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	
146.	Aliaksandr Aliaksandravich ZAKHVIT- SEVICH Aleksandr Aleks- androvich ZAKHVIT- SEVICH	Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ Александр Александрович ЗАХВИЦЕВИЧ	Deputy Head of the Frunzensky District Police Department of Minsk DOB: 01.01.1977 POB: Gender: male Nationality: Belarusian	In his position as the Deputy Head of the Frunzensky District Police Department of Minsk Aliaksandr Zakhvitsevich supervises public security police and is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in the Frunzenskiy District in the wake of the 2020 presidential election and for the general brutal	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				crackdown on peaceful protesters in this district. Officers under Zakhvitsevich's supervision used torture against detainees. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	
147.	Siarhei Uladzimi- ravich USHAKOU Sergei Vladimi- rovich USHAKOV	Сяргей Уладзіміравіч УШАКОЎ Сергей Владимирович УШАКОВ	Deputy Head of the Frunzensky District Police Department of Minsk DOB: 22.08.1980 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Deputy Head of the Frunzensky District Police Department of Minsk supervising criminal police, Siarhei Ushakou is responsible for actions of his subordinates, especially inhumane and degrading treatment, including torture, inflicted on citizens detained in the Frunzensky District in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. Officers under Ushakou's direct super- vision used torture against detainees. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021
148.	Siarhei Piatrovich ARTSIOMENKA Sergei Petrovich ARTEMENKO / ARTIOMENKO	Сяргей Пятровіч АРЦЁМЕНКА Сергей Петрович АРТЁМЕНКО	Deputy Head of the Pervomaisky Police District in Minsk DOB: 26.03.1973 POB: Gender: male Nationality: Belarusian	In his position as the Deputy Head of the Pervomaisky Police District in Minsk, supervising public security police, Siarhei Artemenko is responsible for the inhumane and degrading treatment, including torture, inflicted, by his subordinates on citizens detained at the Pervomaiskiy District Police Department of Minsk that occurred in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. One example is the mistreatment of Maksim Haroshin, a floral shop owner, who was arrested after he gave flowers to the participants of the	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Women's March on 13 October 2020. Artemenko exerted pressure on citizens not to participate in peaceful demonstrations.	
				He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	
149.	Aliaksandr Mikhailavich RYDZETSKI Aleksandr Mikhailovich RIDETSKIY	Аляксандр Міхайлавіч РЫДЗЕЦКІ Александр Михайлович РИДЕЦКИЙ	Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee DOB: 14.08.1978 POB: Gender: male Nationality: Belarusian	In his former position as the Head of the Oktyabrsky District Police Department of Minsk, Aliandsandr Rydzetski was responsible for the inhuman and degrading treatment, including torture, inflicted by his subordinates on citizens detained in that district in the wake of the 2020 presidential election. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021
150.	Dzmitry Iauhenevich BURDZIUK Dmitry Evgenevich BURDIUK	Дзмітрый Яўгеньевіч БУРДЗЮК Дмитрий Евгеньевич БУРДЮК	Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk DOB: 31.01.1980 POB: Brest region, former USSR (now Belarus) Gender: male	In his former position as Head of the Partizanski District Police Department of Minsk, Dzmitry Burdziuk was responsible for overseeing the severe beatings and torture of peaceful protesters and bystanders in that district in the wake of the 2020 presidential election.  In December 2020 he was appointed Head of the Oktyabrsky District Police Department.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021
			Nationality: Belarusian Personal identification: 3310180C009PB7 Passport number: MP3567896		

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)  (Russian spelling)		Identifying information	Reasons for listing	Date of listing
151.	Vital Vitalevich KAPILEVICH Vitaliy Vitalevich KAPILEVICH	Віталь Вітальевіч КАПІЛЕВІЧ Виталий Витальевич КАПИЛЕВИЧ	Head of the Leninsky District Police Department of Minsk DOB: 26.11.1988 POB: Gender: male Nationality: Belarusian	In his position as the Head of the Leninsky District Police Department of Minsk, Vital Kapilevich is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained at the Leninsky District Police Department. The detainees were denied medical help; paramedics who arrived at the Department were intimidated to prevent the provision of medical assistance to the detainees.  He is therefore responsible for serious violations of human rights and the repression of civil society.	21.6.2021
152.	Kiryl Stanislavavich KISLOU Kirill Stanislavovich KISLOV	Кірыл Станіслававіч КІСЛОЎ Кирилл Станиславович КИСЛОВ	Head of the Zavodsky District Police Department of Minsk DOB: 02.01.1979 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as Head of the Zavodsky District Police Department of Minsk, Kiryl Kislou is responsible for inhumane and degrading treatment, including torture, inflicted on citizens detained at the premises of this police station. He is also responsible for mass repressions against peaceful protesters, journalists, human rights activists, workers, representatives of the academic community and bystanders, inflicted by his subordinates.  He is therefore responsible for serious violations of human rights and the repression of civil society.	21.6.2021
153.	Siarhei Aliaks- andravich VAREIKA Sergey Aleks- androvich VAREIKO	Сяргей Аляксандравіч ВАРЭЙКА Сергей Александрович ВАРЕЙКО	Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk DOB: 01.02.1980 POB:	In his former position as Deputy Head of the Zavodsky District Police Siarhei Vareika is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained on the premises of the Zavodsky District Police Department in the wake of the 2020 presidential election. He is also responsible for the actions of	21.6.2021

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	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				his subordinates, who took part in mass repressions against peaceful protesters, journalists, human rights activists, workers, representatives of the academic community and bystanders.	
			Gender: male Nationality: Belarusian	On 21 December 2020 he was appointed Head of Moskovsky District Police Department of Minsk.  He is therefore responsible for serious violations of human rights and the repression of civil society.	
154.	Siarhei Felik- savich DUBAVIK Sergey Felik- sovich DUBOVIK	Сяргей Феліксавіч ДУБАВІК Сергей Феликсович ДУБОВИК	Deputy Head of the Leninsky District Police Department DOB: 01.02.1974 POB: Gender: male Nationality: Belarusian	In his position as Deputy Head of the Leninsky District Police Department, Siarhei Dubavik is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained on the premises of the Leninsky District Police Department in the wake of the 2020 presidential election. The detainees were denied medical help; paramedics who arrived at the Department were intimidated to prevent the provision of medical assistance to the detainees.	21.6.2021
				He is also responsible for the actions of his subordinates, who took part in mass repressions against peaceful protesters, journalists, human rights activists, workers, representatives of the academic community and bystanders.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
155.	Aliaksandr Mechyslavavich ANDRYEUSKI Alexander (Alexandr) Mechislavovich ANDRIEVSKII	Аляксандр Мечыслававіч АНДРЫЕЎСКІ Александр Мечиславович АНДРИЕВСКИЙ	Deputy Head of the Frunzensky District Police Department of Minsk DOB: 29.04.1982 POB: Gender: male Nationality: Belarusian	In his position as Deputy Head of the Frunzensky District Police Department in Minsk, Aliaksandr Andryeuski is responsible for inhumane and degrading treatment, including torture, inflicted on citizens detained on the premises of the Fruzensky District Police Department in the wake of the 2020 presidential election. Detainees were standing on their knees with heads down for hours, violently beaten, hit with a taser.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021
156.	Vital Mikhailavich MAKRYTSKI Vitalii Mikhailavich MAKRITSKII	Віталь Міхайлавіч МАКРЫЦКІ Виталий Михайлович МАКРИЦКИЙ	Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk DOB: 17.02.1975 POB: Gender: male Nationality: Belarusian	In his former position as Deputy Head of the Oktyabrsky District Police Department of Minsk, Vital Makrytski was responsible for overseeing the severe beatings and torture of peaceful protesters and bystanders detained on the premises of this police department, in the wake of the 2020 presidential election.  In December 2020 he was promoted to the position of the Head of the Partizanski District Police Department of Minsk.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021
157.	Yauhen Aliak- seevich URUB- LEUSKI Evgenii Alek- seevich VRUB- LEVSKII	Яўген Аляксеевіч УРУБЛЕЎСКІ ЕвгенийАлексее- вич ВРУБЛЕВСКИЙ	Senior Police Sergeant of the Akrestina Offenders' Isolation Centre DOB: 28.01 1966 POB: Gender: male Nationality: Belarusian	In his position as a senior police sergeant of the Akrestina Offenders Isolation Centre. Yauhen Urubleuski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in the Offenders' Detention Centre. According to witnesses and media reports, he personally took part in brutal beatings of civilians detained in August 2020.	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for serious human rights violations.	
158.	Mikalai Mika- laevich KARPIANKAU Nikolai Niko- laevich KARPENKOV	Мікалай Мікалаевіч КАРПЯНКОЎ Николай Николаевич КАРПЕНКОВ	Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs DOB: 06.09.1968 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his position as the Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs, Mikalai Karpiankau is responsible for the inhumane and degrading treatment inflicted on citizens who participated in peaceful protests and for their arbitrary arrest and detention. Numerous testimonies, photo and video evidence indicate that the group under his command beat and arrested peaceful protestors, threatened them with firearms.	21.6.2021
				On 6 September 2020, Karpiankou was filmed as he was smashing a glass door with a baton to the café where peaceful protestors were hiding and brutally detaining them. A recording has been published where he claimed his department would use firearms against the protestors.  He is therefore responsible for serious human rights violations and for repression of civil society and democratic opposition.	
159.	Mikhail Viach- aslavavich HRYB Mikhail Viaches- lavovich GRIB	Міхаіл Вячаслававіч ГРЫБ Михаил Вячеславович ГРИБ	Head of the Main Department of Internal Affairs of the Minsk City Executive Committee DOB: 29.07.1980 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	Mikhail Hryb was Head of the Department of Internal Affairs in the Vitebsk Regional Executive Committee from March 2019 to October 2020, afterwards being appointed Head of the Main Department of Internal Affairs of the Minsk city Executive Committee and assigned the title of major general of militia (police forces).	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				In this capacity, he is responsible for the actions of police forces, respectively in the Vitebsk region until October 2020 and in Minsk since after October 2020, including violent repression of peaceful protesters and breaches of right to peaceful assembly and free speech, committed by police forces in Vitebsk and Minsk, in the aftermath of the 2020 Belarussian presidential elections. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	
160.	Viktar Genadzevich KHRENIN Viktor Genna- dievich KHRENIN	Віктар Генадзевіч ХРЭНІН Виктор Геннадиевич ХРЕНИН	Minister of Defense DOB: 01.08.1971 POB: Navahrudak/ Novogrudek, former USSR (now Belarus) Gender: Male Nationality: Belarusian Rank: Lieutanant General BY passport number: KH2594621	In his position as Minister of Defense of Belarus since 20 January 2020, Viktar Khrenin is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces, on Lukashenka's instructions, to dispatch military aircraft to escort the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.	21.6.2021
			Personal identification: 3010871K003PB1	He has made several public statements, declaring readiness to use the army against peaceful protesters in August 2020 and likening protesters' use of the historical white-red-white flag to Nazi collaborators.  He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
161.	Ihar Uladzimiravich HOLUB Igor Vladimirovich GOLUB	Ігар Уладзіміравіч ГОЛУБ Игорь Владимирович ГОЛУБ	Commander of the Air Force and Air Defence of the Armed Forces DOB: 19.11.1967 POB: Chernigov, Chernigovskaya oblast, former USSR (now Ukraine) Gender: Male Nationality: Belarusian Rank: Major General  BY passport number: KH2187962 Personal identification: 3191167E003PB1	In his position as Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Ihar Holub is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces, on Lukashenka's instructions to dispatch military aircraft to escort the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021.  This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.  Following the incident, Ihar Holub gave press statements together with Belarusian Ministry of Transport Aviation Department Director Artem Sikorsky justifying the actions of the Belarusian aviation authorities. He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.	21.6.2021
162.	Andrei Mika- laevich GURT- SEVICH Andrei Niko- laevich GURT- SEVICH	Андрэй Мікалаевіч ГУРЦЕВИЧ Андрей Николаевич ГУРЦЕВИЧ	Chief of the Main Staff, First Deputy Commander of the Air Force DOB: 27.07.1971 POB: Baranovich, Brest Region/ Oblast, former USSR (now Belarus) Gender: Male Nationality: Belarusian Rank: Major General	In his position as Chief of the Main Staff and First Deputy Commander of the Air Force and Air Defence Forces of the Armed Forces, Andrei Gurtsevich is responsible for the decision taken by the Command of the Air Forces and Air Defence Forces, on Lukashenka's instructions, to dispatch military aircraft to escort the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021.	21.6.2021

<b>▼</b> <u>M38</u>						
		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				BY passport number: MP3849920 Personal identification: 3270771C016PB2	This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. Following the incident, he gave press statements justifying the actions of the Belarusian authorities.  He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.	
	163.	Leanid Mika- laevich CHURO Leonid Niko- laevich CHURO	Леанід Мікалаевіч ЧУРО Леонид Николаевич ЧУРО	Director General of BELAERON-AVIGATSIA State-Owned Enterprise DOB: 08.07.1956 POB: Gender: Male Nationality: Belarusian BY passport number: P4289481 Personal identification: 3080756A068PB5	In his position as Director General of the BELAERON-AVIGATSIA State-Owned Enterprise, Leanid Churo is responsible for Belarusian air traffic control. He therefore bears responsibility for diverting passenger flight FR4978 to Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.  He is therefore responsible for the repression of civil society and democratic opposition.	21.6.2021
	164.	Aliaksei Mika- laevich AURAMENKA Alexey Niko- laevich AVRA- MENKO	Аляксей Мікалаевіч АЎРАМЕНКА Алексей Николаевич АВРАМЕНКО	Minister of Transport and Communications DOB: 11.05.1977 POB: Minsk, former USSR (now Belarus) Gender: Male Nationality: Belarusian BY passport number: MP3102183	In his position as Minister of Transport and Communications of Belarus, Alaksei Auramenka is responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He therefore bears responsibility for diverting passenger flight FR4978 to Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society	21.6.2021

<b>▼</b> <u>M38</u>						
		Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Personal identification: 3110577A020PB2	and democratic opposition in Belarus. He is therefore responsible for repression of civil society and democratic opposi- tion.	
	165.	Artsiom Igaravich SIKORSKI Artem Igorevich SIKORSKIY	Арцём Ігаравіч СІКОРСКІ Артем Игоревич СИКОРСКИЙ	Director of the Aviation Department of the Ministry of Transport and Communications DOB: 1983 POB: Soligorsk, Minsk Region/ Oblast, former USSR (now Belarus)	In his capacity as the Director of the Aviation Department of the Ministry of Transport and Communications of Belarus, Artsiom Sikorski is responsible for the state management in the sphere of civil aviation and supervision of air traffic control. He therefore bears responsibility for diverting passenger flight FR4978 to Minsk on 23 May 2021 without a proper justification. This politically motivated decision was aimed at arresting and detaining the opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition of Belarus.	21.6.2021
				Gender: Male Nationality: Belarusian BY passport number: MP3785448 Personal identification: 3240483A023PB7	Following the incident, he gave press statements together with Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Ihar Holub, justifying the actions of the Belarusian aviation authorities.  He is therefore responsible for repression of civil society and democratic opposition and is supporting the Lukashenka regime.	
	166.	Aleh Siarheevich HAIDUKEVICH Oleg Sergeevich GAIDUKEVICH	Алег Сяргеевіч ГАЙДУКЕВІЧ Олег Сергеевич ГАЙДУКЕВИЧ	Deputy Chairman of the Standing Committee on Inter- national Affairs in the House of Represen- tatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe	Aleh Haidukevich is the Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe. He made public statements, applauding diverting passenger flight FR4978 to Minsk on 23 May 2021. This politically motivated decision was done without proper	21.6.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			DOB: 26.03.1977 POB: Minsk, former USSR (now Belarus)	justification and was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.	
			Gender: Male Nationality: Belarusian Personal identification: 3260377A081PB9 Passport number: MP2663333	Additionally, Aleh Haidukevich made public statements suggesting that Belarusian opposition leaders may be detained abroad and transported to Belarus 'in a car trunk', thus supporting the ongoing crackdown of security forces on Belarusian democratic opposition and journalists.  He is therefore supporting the	
				Lukashenka regime.	
167.	Ihar Anatolevich KRUCHKOU  Igor Anatolevich KRIUCHKOV	Ігар Анатольевіч КРУЧКОЎ Игорь Анатольевич КРЮЧКОВ	Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee  DOB: 13.4.1976  Gender: male  Nationality: Belarusian  Personal ID: 3130476M077PB6	In his position as Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee, Ihar Kruchkou is responsible for actions of forces under his command, who are involved in the physical transportation of migrants inside Belarus to the border between Belarus and Union Member States. ASAM charges the transported migrants for the border crossing. Those actions are implemented as part of operation 'Gate'.  He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
168.	Anatol Piatrovich LAPO Anatoliy Petrovich LAPPO	Анатоль Пятровіч ЛАПО/ ЛАППО Анатолии Петрович ЛАППО	Lieutenant General, Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December 2016), Chief State Border Delegate DOB: 24.5.1963	In his position as Chairman of the State Border Committee, Anatol Lapo is responsible for actions of border control bodies under his command, whose border guards were documented as directing, guiding or forcing migrants to illegally cross the border between Belarus and Union Member States, and whose	2.12.2021
		eration of Belarusian spelling) (Transliteration of Russian spelling)  167. Ihar Anatolevich KRUCHKOU Igor Anatolevich KRIUCHKOV  Anatolevich LAPO Anatolevich LAPO	eration of Belarusian spelling) (Transliteration of Russian spelling) (Russian spelling)  167. Ihar Anatolevich KRUCHKOU  Igor Anatolevich KRIUCHKOV  Aнатольевич КРЮЧКОВ  168. Anatol Piatrovich LAPO  Anatoliy Petrovich LAPPO  Aнатолии Петрович	eration of Belarusian spelling) (Transliteration of Russian spelling) (Transliteration of Russian spelling) (Russian spelling)  DOB: 26.03.1977 POB: Minsk, former USSR (now Belarus)  Gender: Male Nationality: Belarusian Personal identification: 3260377A081PB9 Passport number: MP2663333  Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee  RIUCHKOV  Igor Anatolevich KRIUCHKOV  RIUCHKOV  RIUCHKOV  AHATOJILERIUCHKOV  ANATOJILERIUCHKOV  ANATOJILERIUCHKOV	eration of Belarusian spelling)  (Transliteration of Russian spelling)  (Russian spelling)  DOB: 26.03.1077 POB: Minsk, former USSR (now Belarus)  DOB: 26.03.1077 POB: Minsk, former USSR (now Belarus)  Gender: Male Nationality: Belarusian personal identification 3260377A081PB9 Passport number: MP2663333  Additionally, Aleh Haidukevich and opposition in Belarus.  Additionally, Aleh Haidukevich and part personal identification of approximate to the personal identification of a

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			POB: Kulakovka, Mogilev Region/ Oblast, former USSR (now Belarus)	deliberate failure to carry out their duties properly facilitates attempts by migrants to cross that border.  He is therefore responsible for organising activities by the	
			Nationality: Belarusian Passport number:	Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	
			MP4098888		
			Personal ID: 3240563K033PB5		
169.	Kanstantsin Henadzevich MOLASTAU  Konstantin Gennadevich MOLOSTOV	Канстанцін Генадзьевіч МОЛАСТАЎ Константин Геннадьевич МОЛОСТОВ	Colonel, Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate  DOB: 30.5.1970  POB: Krasnoarmeysk, Saratov Region, Russian Federation  Gender: male  Nationality: Belarusian  Passport number: KH2479999  Personal ID: 3300570K025PB3	In his position as Head of the Grodno Border Group, Kanstantsin Molastau is responsible for actions of border guards under his command. The deliberate failure of the Grodno Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States.  He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
170.	Pavel Mikalaevich KHARCHANKA Pavel Nikolaevich KHARCHENKO	ХАРЧАНКА	Head of the Polotsk Border Detachment  DOB: 29.3.1981  POB: Chita, former USSR (now Russian Federation)  Gender: male  Nationality: Belarusian	In his position as Head of the Polotsk Border Detachment, Pavel Kharchanka is responsible for actions of border guards under his command. The deliberate failure of the Polotsk Border Detachment to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States.  He is therefore contributing to activities by the Lukashenka	2.12.2021
				regime that facilitate the illegal crossing of the external borders of the Union.	

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
171.	Ihar Mikalaevich GUTNIK Igor Nikolaevich GUTNIK	Ігар Мікалаевіч ГУТНІК Игорь Николаевич ГУТНИК	Head of the Brest Border Group, colonel  DOB: 17.12.1974  POB: Village of Zabolotye, Smolevichi District, Minsk Region/ Oblast, former USSR (now Belarus)  Address: 90 Heroes of Defense of the Brest Fortress St., 224018, Brest, Belarus  Gender: male  Nationality: Belarusian  Passport number: BM1962867	In his position as Head of the Brest Border Group, Ihar Gutnik, who in 2018 became a deputy of the Brest Regional Council as one of the candidates loyal to Lukashenka, is responsible for actions of border guards under his command. The deliberate failure of the Brest Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States.  He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
172.	Aliaksandr Barysavich DAVIDZIUK  Aleksandr Borisovich DAVIDIUK	Аляксандр Барысавіч ДАВІДЗЮК  Александр Борисович ДАВИДЮК	Colonel, Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate  Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)  DOB: 4.5.1973  POB: Novograd-Volynsky, Zhytomyr region, former USSR (now Ukraine)  Gender: male  Nationality: Belarusian  Passport number: KH2613034  Personal ID: 3040573E050PB7	In his position as Head of the Lida Border Detachment, Aliaksandr Davidziuk is responsible for actions of border guards under his command. The deliberate failure of the Lida Border Detachment to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States. He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
173.	Maksim Vikta- ravich BUTRANETS  Maxim Vikto- rovich BUTRANETS	Максім Віктаравіч БУТРАНЕЦ Максим Викторович БУТРАНЕЦ	Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate  DOB: 12.12.1978  POB: Sverdlovsk, former USSR (now Russian Federation)  Gender: male  Nationality: Belarusian	In his position as Head of the Smorgon Border Group, Maksim Butranets is responsible for actions of border guards under his command. The deliberate failure of the Smorgon Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States. Maksim Butranets also stated that the number of migrants at the Belarusian-Lithuanian border remained at the usual level, despite the substantial increase observed on the Lithuanian side. He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
174.	Anatol Anatolyevich GLAZ  Anatoliy Anatolyevich GLAZ	Анатоль Анатольевіч ГЛАЗ Анатолий Анатольевич ГЛАЗ	Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus  DOB: 31.7.1982  Gender: male  Nationality: Belarusian	Anatol Glaz has been Head of the Department of Information and Digital Diplomacy and Spokesperson of the Ministry of Foreign Affairs of Belarus since 11 June 2018. In this capacity, he made a number of public statements, supporting the policy of the Lukashenka regime in its latest attempts to facilitate the illegal crossings of the external borders of Union Member States. He also publicly defended the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021. This politically motivated decision had the aim of the arrest and detention of opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.	2.12.2021
175.	Siarhei Aliaks- andravich EPIKHAU Sergei Aleks- androvich EPIKHOV	Сяргей Аляксандравіч ЕПІХАЎ Сергей Александрович ЕПИХОВ	Judge at the Minsk Regional Court DOB: 16.5.1966	In his position as judge at the Minsk Regional Court, Siarhei Epikhau is responsible for politically motivated rulings against opposition leaders and activists, in particular the sentencing of Maria Kolesnikova	2.12.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Address: 38 Timoshenko St., apt. 198, Minsk, Belarus; 59 L.Tolstoy St., apt. 80, Vileika, Belarus;	and Maksim Znak, who are considered as political prisoners by human rights organisations. Violations of rights of defence and of the right to a fair trial were reported during trials conducted under his supervision.	
			14 Kedyshko St., apt. 11, Minsk, Belarus	He is therefore responsible for serious human rights violations and for seriously undermining the	
			Gender: male	rule of law, as well as for the repression of civil society and democratic opposition.	
			Nationality: Belarusian		
			Personal ID : 3160566B046PB4		
176.	Ihar Viachasla- vavich LIUBA- VITSKI	Ігар Вячаслававіч ЛЮБАВІЦКІ	Judge at the Supreme Court of the Republic of Belarus	In his position as judge at the Supreme Court of the Republic of Belarus, Ihar Liubavitski is responsible for politically	2.12.2021
	Igor Viachesla- vovich LIUBO-	Игорь Вячеславович ЛЮБОВИЦКИЙ	DOB: 21.7.1983	motivated rulings against opposition leaders, activists and journalists, in particular the	
	VITSKI	,	Address: Vogel 1K St., apt. 17, Minsk, Belarus	sentencing of opposition presidential candidate Viktar Babarika, who is considered a political prisoner by human rights	
			Gender: male	organisations.	
			Nationality: Belarusian Personal ID: 3210783C002PB2	He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and	
				democratic opposition.	
177.	Siarhei Siar- heevich GIRGEL Sergei Sergeevich GIRGEL	Сяргей Сяргеевіч ГІРГЕЛЬ Сергей Сергеевич	Senior Prosecutor of the Department of Public Prosecution of the General Pros- ecutor's Office	In his position as the Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office, Siarhei Girgel has represented the	2.12.2021
	OIKGEE	ГИРГЕЛЬ	DOB: 16.6.1978	Lukashenka regime in politically motivated cases against opposition leaders and civil	
			Address: 16 Lidskaya St., apt. 165, Minsk, Belarus	society members. In particular he has prosecuted the opposition presidential candidate Viktar Babarika, who is recognised as a political prisoner by human rights organisations. Siarhei Girgel has	
			Gender: male	continuously asked the judge for long-term prison sentences.	
			Nationality: Belarusian		
			Personal ID: 3160678H018PB5		

# **▼** <u>M43</u>

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
178.	Valiantsina Genadzeuna KULIK Valentina Gennadevna KULIK	Валянціна Генадзьеўна КУЛІК Валентина Геннадьевна КУЛИК	Judge at the Supreme Court of the Republic of Belarus  DOB: 15.1.1960  Address: 54 Angarskaya St., apt. 48, Minsk, Belarus  ▶ C5 Gender: female ◀  Nationality: Belarusian  Personal ID: 4150160A119PB2	In her position as judge at the Supreme Court of the Republic of Belarus, Valiantsina Kulik is responsible for politically motivated decisions against activists and opposition leaders. In particular she denied Viktar Babarika's complaint to initiate a civil case based on his complaints against the Central Electoral Commission's decision to refuse registration as a presidential candidate.  She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	2.12.2021
179.	Andrei Andreevich PRAKAPUK  Andrey Andreevich PROKOPUK	Андрэй Андрэевіч ПРАКАПУК Андрей Андреевич ПРОКОПУК	Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus  Colonel of the Financial Police  DOB: 22.7.1973  POB: Kobrin, Brest region, Belarus  Address: 22 Mira St., apt. 88, Priluki, Minsk Region, Belarus  Gender: male  Nationality: Belarusian  Personal ID: 3220773C061PB1	In his position as the Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus, Andrei Prakapuk is responsible for politically motivated campaigns of that department against journalists and independent Belarusian media outlets. He personally approved a decision to search the premises of independent media outlet TUT.by and initiated a court case into TUT.by and the journalists employed by TUT.by, as well as blocking access to the TUT.by website.  He is therefore responsible for serious human rights violations and the repression of civil society and democratic opposition as well as for seriously undermining the rule of law.	2.12.2021

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
180.	Ihar Anatolevich MARSHALAU Igor Anatolevich MARSHALOV	Ігар Анатольевіч МАРШАЛАЎ Игорь Анатольевич МАРШАЛОВ	Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee  Major General of Financial Police  DOB: 12.1.1972  POB: Shkolv, Mogilev Region/ Oblast, former USSR (now Belarus)  Address: 15 Shchukina St., Minsk, Belarus;  43A Franciska St., apt. 41, Minsk, Belarus  Gender: male  Nationality: Belarusian  Personal ID: 3120172H018PB4	Ihar Marshalau is the Deputy Chairman of the State Control Committee of Belarus and Director of the Financial Investigations Department of the State Control Committee. In that position, he is responsible for initiating the politically motivated tax evasion case against the media outlet TUT.by, allegedly based on Article 243 of the Criminal Code of the Republic of Belarus, which threatens the freedom of media in Belarus. He is also responsible for the searches conducted in May 2021 at the office of TUT.by in Minsk, at regional offices and at the homes of several TUT.by staff.  He is also responsible for the detention of members of the Belarus Press Club in December 2020, a search and confiscation of items at the office of Rights of People with Disabilities including the violent interrogation of Aleh Hrableuski and Syarhei Drazdouski in January 2021, the detention of and tax evasion charges on member of the Coordination Council Liliya Ulasava, as well as the searches and detentions affecting employees of PandaDoc software company, who was running the initiative 'Protect Belarus', in September 2021.  He is therefore responsible for serious human rights violations and the repression of civil society and democratic opposition as well as for seriously undermining the rule of law.	
181.	Hanna Mikhailauna SAKA- LOUSKAYA Anna Mikhaylovna SOKO- LOVSKAYA	Ганна Міхайлаўна САКАЛОЎС- КАЯ Анна Михайловна СОКОЛОВСКАЯ	Judge of the Judicial Collegium for Civil Cases at the Supreme Court DOB: 18.9.1955 Address: 22 Surhanava St., apt. 1, Minsk, Belarus	In her position as judge at the Supreme Court of the Republic of Belarus, Hanna Sakalouskaya is responsible for the politically motivated decision to liquidate the Belarus PEN Center – a Belarusian civil society organisation. She is also responsible	2.12.2021

Names (Trar eration of Bela spelling) (Transliteratio Russian spel	rusian Names (Belarusian spelling) on of (Russian spelling)	Identifying information	Reasons for listing	Date of listing
		► C5 Gender: female ◀  Nationality: Belarusian  Personal ID: 4180955A015P80	for a politically motivated decision leading up to the liquidation of the Belarus Helsinki Committee (BHC), as on 2 September 2021 she dismissed the complaint from BHC concerning the warning directed towards BHC by the Belarusian Ministry of Justice.  She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	
182. Marat Siarhe MARKAU  Marat Sergee MARKOV	МАРКАЎ	Chairman of the Management Board of State-controlled TV channel ONT, host of the 'Markov: Nothing Personal' programme  DOB: 1.5.1969  POB: Luninets, former USSR (now Belarus)  Gender: male  Nationality: Belarusian	Marat Markau is the Chairman of the Management Board of State-controlled TV channel ONT and the host of the 'Markov: Nothing Personal' programme. In this position he has been willingly providing the Belarusian public with false information about the outcome of elections, protests and the repression perpetrated by the State authorities, and the circumstances of the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021. He is directly responsible for the way in which the ONT channel presents information about the situation in the country, thus lending support to the authorities, including Lukashenka. He is therefore supporting the Lukashenka regime.  Markov conducted the first forced interview with Raman Pratasevich, after Pratasevich was detained and according to numerous reports tortured by the Belarusian authorities. Markov also threatened and intimidated ONT workers who were striking in the wake of fraudulent 2020 presidential elections and authorities' crackdown. He is therefore responsible for the repression of civil society and democratic opposition.	2.12.202

	Names (Translit- eration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
183.	Dzmitry Siar- heevich KARSIUK Dmitriy Sergeevich KARSIUK	Дзмітрый Сяргеевіч КАРСЮК Дмитрий Сергеевич КАРСЮК	Judge at the Central District of the City of Minsk Court  DOB: 7.7.1995  Gender: male  Nationality: Belarusian	In his position as judge at the Central District of the City of Minsk Court, Dzmitriy Karsiuk is responsible for numerous politically motivated rulings against peaceful protesters, in particular the sentencing of Yahor Viarshynin, Pavel Lukoyanov, Artsiom Sakovich and Mikalai Shemetau, who are recognised as political prisoners by Belarusian Human rights organisation Viasna. He has sentenced people to penal colony, prison and house arrest for taking part in peaceful protests, posts on social media, use of the white-red-white flag of Belarus and other exercises of civil freedoms.  He is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition.	2.12.2021

# **▼**<u>M35</u>

B. Legal persons, entities and bodies referred to in Article 2(1)

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
1.	Beltechexport	Белтехэкспорт	Address: Nezavisimosti ave. 86-B, Minsk, Belarus Website: https://bte.by/ E-mail address: mail@bte.by	Beltechexport is a private entity which exports weapons and military equipment produced by Belarusian state-owned companies to countries in Africa, South America, Asia and Middle East. Beltechexport is closely associated with the Ministry of Defense of Belarus.  Beltechexport is therefore benefitting from its association with and supporting the Lukashenka regime, by bringing benefits to the Presidential Administration.	17.12.2020

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
2.	Dana Holdings / Dana Astra	Дана Холдингз / Дана Астра	Address: P. Mstis-lavtsa 9 (1st floor), Minsk, Belarus Registration number: Dana Astra - 191295361 Website: https:// en.dana-holdings.com; https://dana-holdings.com/ E-mail address: PR@bir.by Tel.: +375 17 26-93- 290; +375 17 39-39- 465	Dana Holdings / Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres.  Owners of Dana Holdings / Dana Astra maintain close relations with President Lukashenka.  Liliya Lukashenka, daughter-in-law of the President, had a high-ranking position in the company.  Dana Holdings / Dana Astra is therefore benefitting from its association with and supporting the Lukashenka regime.	
3.	GHU – Main Economic Department of the Belarus President Property Management Directorate	Главное хозяйственное управление	Address: Miasnikova str. 37, Minsk, Belarus Website: http://ghu.by E-mail address: ghu@ghu.by	Main Economic Department (GHU) of the Belarus President Property Management Directorate is the largest operator on the nonresidential real estate market in Belarus and a supervisor of numerous companies.  Viktor Sheiman, who as the head of the Belarus President Property Management Directorate exercises direct control over GHU, was asked by President Lukashenka to supervise the safety of the 2020 presidential elections.  GHU is therefore benefitting from its association with and supporting the Lukashenka regime.	17.12.2020
4.	LLC SYNESIS	ООО "Синезис"	Address: Platonova 20B, 220005 Minsk, Belarus; Mantulinskaya 24, Moscow 123100, Russia Registration number (УНН/ИНН): 190950894 (Belarus); 7704734000/ 770301001 (Russia) Website: https:// synesis.partners; https:// synesis-group.com/ Tel.: +375 17 240-36-50	LLC Synesis provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the state apparatus in Belarus.  Synesis employees are forbidden from communicating in Belarusian, thereby supporting the Lukashenka regime's policy of discrimination on the basis of language.	17.12.2020

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			E-mail address: s@ synesis.by	The Belarussian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefitting from its association with and supporting the Lukashenka regime.  Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus.	
5.	AGAT electro-mechanical Plant OJSC	Агат-элект- ромеханический завод	Address: Nezavisimosti ave. 115, 220114 Minsk, Belarus Tel.: +375 17 272-01-32 +375 17 570-41-45 E-mail address: marketing@ agat-emz.by Web: https://agat-emz.by/	AGAT electromechanical Plant OJSC is part of the Belarussian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and the President of Belarus. AGAT electromechanical Plant OJSC is therefore benefitting from its association with and supporting the Lukashenka regime.  The company manufactures 'Rubezh', a barrier system designed for riot control. Rubezh was deployed against peaceful demonstrations that took place in the wake of the presidential elections that took place on 9 August 2020, thus making the company responsible for the repression of civil society and democratic opposition.	17.12.2020
6.	140 Repair Plant	140 ремонтный завод	Website: 140zavod.org	140 Repair Plant is part of the Belarussian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and the President of Belarus. 140 Repair Plant is therefore benefitting from its association with and supporting the Lukashenka regime.	17.12.2020

		Names				
		(Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
					The company manufactures transport vehicles and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections that took place on 9 August 2020, thus making the company responsible for the repression of civil society and democratic opposition.	
	7.	MZKT (a.k.a. VOLAT)	МЗКТ - Минский завод колёсных тягачей	Website: www.mzkt.by	MZKT (a.k.a. VOLAT) is part of the Belarussian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and a subordinate to the Council of Ministers and the President of Belarus. MZKT (a.k.a. VOLAT) is therefore benefitting from its association with and supporting the Lukashenka regime.  Employees of MZKT who protested during the visit of President Lukashenka to the factory and went on strike in the wake of the 2020 presidential elections in Belarus were fired, which makes the company responsible for human rights violations.	17.12.2020
▼ <u>M38</u>						
	8.	Sohra Group / Sohra LLC	OOO Coxpa	Address: Revol- ucyonnaya 17/19, office no. 22, 220030 Minsk, Belarus Registration number: 192363182	Sohra company belongs to Aliaksandr Zaitsau, one of the most influential businessman in Belarus, a person with close connection to Belarusian political establishment and a close aide to Lukashenko's eldest son Viktor. Sohra promotes Belarusian industrial products in Africa and Middle East countries. It cofounded the defense company BSVT-New Technologies engaged in weapons production and missile modernization. Sohra, using its privileged position, serves as a proxy between political establishment and Belarusian state-owned companies and foreign partners in	21.6.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Africa and Middle East. It also engaged in gold mining in African countries on the basis of concessions obtained by the Lukashenko regime.	
			Website: http:// sohra.by/ E-mail address: info@sohra.by	Sohra Group is therefore benefitting from the Lukashenka regime	
9.	BREMINO GROUP, LLC	ООО 'Бремино групп'	Registration number: (УНН/ИНН): 691598938 Address: Niamiha 40, Minsk 220004, Belarus; Orsha region, Bolbasovo village, Zavodskaya 1k, Belarus	Bremino Group is the initiator and co-administrator of the Bremino-Orsha special economic zone project, created by a presidential decree signed by Aliaksandr Lukashenka. The company has received state support for developing the Bremino-Orsha zone, as well as a number of financial and tax advantages and other benefits. The owners of Bremino Orsha - Aliaksandr Zaitsau, Mikalai Varabei and Aliaksei Aleksin - belong to the inner circle of Lukashenka-related businessmen and maintain close relations with Lukashenka and his family.	21.6.2021
			Website: http:// www.bremino.by E-mail address: office@bremino.by; marketing@bremino.by	Bremino Group is therefore benefitting from the Lukashenka regime.	
10.	Globalcustom Management, LLC	ООО "Глобалкастом- менеджмент"	Address: Nemiga 40/301, Minsk, Belarus Registration number: 193299162 Website: https://glob-alcustom.by/ E-mail address: info@globalcustom.by	Globalcustom Management is associated with the Presidential Affairs Management, headed by Victor Sheiman, who has been designated by the EU since 2004. The company is involved in smuggling of goods to Russia, which would not be possible without the consent of the regime, which controls the border guards and customs. The privileged position in the flower export sector to Russia, from which the company benefits, is also conditioned on the support of the regime. Globalcustom Management was the first owner	21.6.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				of the GardService, the only private company to whom Lukashenko granted the use of weapons. Globalcustom Management is therefore benefitting from the Lukashenka regime.	
11.	Belarusski Avtomobilnyi Zavod (BelAZ) / OJSC "BELAZ"	Belarusian: AAT «БЕЛАЗ» Russian: OAO " БЕЛАЗ"	Address: 40 let Octyabrya street 4, 222161, Zhodino, Minsk region, Republic of Belarus Website: https:// belaz.by	OJSC 'Belaz' is one of the leading state-owned companies in Belarus and one of the largest manufacturers of large trucks and large dump trucks in the world. It is a source of significant revenue for the Lukashenka regime. Lukashenka stated that the government will always support the company, and described it as 'Belarusian brand' and 'part of the national legacy'. OJSC BelAZ has offered its premises and equipment to stage a political rally in support of the regime. Therefore OJSC 'Belaz' benefits from and supports the Lukashenka regime.  The employees of OJSC 'Belaz' benefits from and supports the Lukashenka regime.  The employees of OJSC 'Belaz' who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 elections in Belarus were threatened with layoffs and intimidated by the company management. A group of employees was locked indoors by OJSC Belaz to prevent them from joining the other protesters. The company management presented a strike to the media as a staff meeting. Therefore OJSC 'Belaz' is responsible for the repression of civil society and	21.6.2021
				supports the Lukashenka regime.	
12.	Minskii Avtomo- bilnyi Zavod (MAZ) / OJSC 'MAZ'	Belarusian: AAT «Мінскі аўтамабільны завод» Russian: OAO "Минский автомобильный завод"	Registration date: 16.07.1944 Address: Belarus, 220021, Minsk, Minsk, Socialisticheskaya 2 Tel. +375 17 217 22 22; +8000 217 22 22	OJSC Minsk Automobile Plant is one of the biggest state-owned automotive manufacturers in Belarus. Lukashenka described it as 'one of the most important industrial enterprises of the country'. It is a source of revenue for the Lukashenka regime. OJSC MAZ has offered its premises and equipment to stage a political	21.6.2021

<b>▼</b> <u>M38</u>					
	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				rally in support of the regime. Therefore, OJSC 'MAZ' benefits from and supports the Lukashenka regime.  Employees of OJSC 'MAZ' who took part in strikes and peaceful	
				protests in the aftermath of fraudulent August 2020 elections in Belarus, were intimidated and later laid off by the company's managements. A group of employees was locked indoors by OJSC MAZ to prevent them from joining the other protesters. Therefore, MAZ is responsible for the repression of civil society and supports the Lukashenka regime.	
13.	Logex	ООО "ЛОГЕКС"	Address: 24 Kommunisticheskaya Str., office 2, Minsk, Belarus Registration number: 192695465 Website: http://logex.by/ E-mail address: info@logex.by	Logex is associated with Aliaksandr Shakutsin, a businessman close to the Lukashenka regime, who has been designated by the European Union.  The company is involved in the export of flowers to Russian Federation at dumped prices, which would not be possible without the consent of the regime, which controls the border guards and customs. The privileged position in the flower export sector to Russia, from which the company benefits, is conditioned on the support of the regime. The main Belarusian suppliers of cut flowers are the companies that are closely connected with the leadership of the republic.  Logex is therefore benefitting from the Lukashenka regime.	21.6.2021
14.	JSC 'NNK' (Novaia naftavaia kampania) / New Oil Company	Веlarusian: ЗАТ 'ННК' (Новая нафтавая кампанія) Russian: ЗАО 'ННК' (Новая нефтяная компания)—	Address: Rakovska str. 14W room 7, 5th floor, Minsk, Belarus Registration number: 193402282	Novaya Neftnaya Kompaniya (NNK), New Oil company, is an entity founded in March 2020. It is the only private company entitled to export oil products from Belarus - an indication of close links to the authorities and highest level of state privileges. NNK is owned by Interservice, a company belonging to Mikalai Varabei who is one of the leading businessmen benefitting from and supporting the Lukashenka regime. NNK is also reported to be connected to Aliaksei Aleksin,	21.6.2021

		Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
					another prominent Belarusian businessman who benefits from the Lukashenka regime. According to media reports Aleksin was the founder of NNK alongside Varabei. NNK was also used by the Belarusian authorities to adapt the Belarusian economy to restrictive measures introduced by the EU.	
					NNK is therefore benefitting from the Lukashenka regime.	
<b>▼</b> <u>M39</u>						
	15.	Belaeronavigatsia State-owned enterprise	Belarusian: Белаэронавігация Дзяржаўнае прадпрыемства	Address: 19 Korot- kevich Str., Minsk, 220039, Republic of Belarus Tel.: +375 (17) 215-40- 51	State-owned Enterprise BELAE-RONAVIGATSIA is responsible for Belarusian air traffic control. It therefore bears responsibility for diverting passenger flight FR4978 to Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.	21.6.2021
			Russian: Белаэронавига- ция Государственное предприятие	Fax: +375 (17) 213-41-63 Website: http://www.ban.by/ Email: office@ban.by Date of registration: 1996	The BELAERONAVIGATSIA State-owned Enterprise is therefore responsible for the repression of civil society and democratic opposition.	
<b>▼</b> <u>M43</u>	16.	Open Joint Stock Company 'Belavia Belarusian Airlines'	ААТ 'Авіякам- панія Белавія' ОАО «Авиаком- пания «Белавиа»	Address: 14A Nemiga St., Minsk, Belarus, 220004 Date of registration: 4.1.1996	Open Joint Stock Company 'Belavia' is the State-owned national flag carrier airline. Aliaksandr Lukashenka promised that his administration would provide all possible support to Belavia after the Union decided	2.12.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Registration number: 600390798	to introduce a prohibition on the overflight of Union airspace and on access to Union airports by all Belarusian air carriers. To that end, he agreed with the Russian President Vladimir Putin on planning the opening of new airline routes for Belavia.	
				Belavia's management also told its employees not to protest against the election irregularities and mass detentions in Belarus, in view of the fact that Belavia is a State-owned enterprise.	
				Belavia is therefore benefiting from and supporting the Lukashenka regime.	
				Belavia has been involved in bringing migrants from the Middle East to Belarus. Migrants wishing to cross the Union's external border have been flying to Minsk on board flights operated by Belavia from a number of Middle Eastern countries, in particular Lebanon, UAE and Turkey. In order to facilitate this, Belavia opened new air routes and expanded the number of flights on existing routes. Local tour operators have acted as intermediaries in selling Belavia tickets to prospective migrants, thereby helping Belavia to keep a low profile.  Belavia is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders	
				of the Union.	
17.	Republican unitary enterprise 'TSENTRKU- RORT'	Рэспубліканскае унітарнае прадпрыемства 'ЦЭНТРКУ-РОРТ' Республиканское унитарное предприятие 'ЦЕНТРКУ-РОРТ'	Address: 39 Myas- nikova St., Minsk, Belarus, 220030 Date of registration: 12.8.2003 Registration number: 100726604	State-owned tourism company Tsentrkurort is part of the Department of Presidential Affairs of Belarus. Tsentrkurort is reported to be one of the companies coordinating the flow of migrants that intend to cross the border between Belarus and	2.12.2021

<b>▼</b> <u>M43</u>						
		Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
					Union Member States. Tsen- trkurort helped at least 51 Iraqi citizens acquire visas for their visit to Belarus, and signed a contract for transportation services with Belarusian company Stroitur, which offers bus rentals with drivers. Buses booked by Tsentrkurort trans- ported migrants, including children, from Minsk airport to hotels.  Tsentrkurort is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	
	18.	LLC Oskartour	ООО Оскартур	Address: 25 Karl Marx St., room 1n, Minsk, Belarus  Date of registration: 18.10.2016  Registration number: 192721937	Oskartur is a tour operator, which facilitated the obtainment of visas for migrants coming from Iraq and organised their subsequent travel to Belarus by flights from Bagdad to Minsk. Those Iraqi migrants were later transported to the Belarusian-Union border with the aim to illegally cross it. Thanks to Oskartur and its contacts with Iraqi airlines, Belarusian authorities and the State-owned Tsentrkurort company, regular flights from Baghdad to Minsk were launched by the Iraqi air carrier, in order to bring more persons to Belarus to illegally cross the external borders of the Union. Oskartur took part in this illegal border-crossing scheme carried out by Belarusian security services and State-owned companies.  It is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
	19.	Republican subsidiary unitary enterprise 'HOTEL MINSK'	Гатэль «МІНСК» Республиканское дочернее унитарное предприятие «ОТЕЛЬ «МИНСК»	Address: 11 Nezavisimosti Ave., Minsk, Belarus  Tel: +375 (17) 209-90-61	Hotel Minsk is a subsidiary company of the Belarus President Property Management Directorate – a government agency that directly reports to the President.	2.12.2021

	i	i	1		
	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Fax: +375 (17) 200-00-72  E-mail: hotelminsk@ udp.gov.by; marketing@ hotelminsk.by  Website: http:// hotelminsk.by/  Date of registration: 26.12.2016 / 3.4.2017  Registration number: 192750964	Hotel Minsk took part in the illegal border-crossing scheme carried out by Belarusian security services and Stated-owned companies. Migrants were accommodated in the hotel before being transported to the border between Belarus and Union Member States in order to illegally cross it. Iraqi migrants had listed Hotel Minsk as a temporary residence in their Belarusian visa applications, which were lodged immediately before their arrival to Belarus.  Hotel Minsk is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	
20.	Open Joint Stock Company 'HOTEL PLANETA'	ААТ «ГАСЦІН- ІЦА ПЛАНЕТА» ОАО «ГОСТИ- НИЦА ПЛА- НЕТА»	Address: 31 Pobediteley Ave., Minsk, Belarus  Tel: +375 (17) 226-78-53  Fax: +375 (17) 226-78-55  E-mail: planeta@udp. gov.by  Website: https://hotelplaneta.by/  Date of registration: 1.2.1994/ 6.3.2000  Registration number: 100135173	Hotel Planeta is a subsidiary company of the Belarus President Property Management Directorate – a government agency that directly reports to the President. Hotel Planeta took part in the illegal border-crossing scheme carried out by Belarusian security services and State-owned companies. Migrants were accommodated in the hotel before being transported to the border between Belarus and Union Member States in order to illegally cross it. They paid USD 1 000 to a travel agent in Baghdad for the flight, a tourist visa and a stay in the hotel.  Hotel Planeta is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	
21.	ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatiy)	Асобная служба актыўных мерапрыемстваў (АСАМ) Отдельная служба активных мероприятий (ОСАМ)	Address: State Border Committee of the Republic of Belarus, 24 Volodarsky St.,220050, Minsk, Belarus	ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktar Lukashenka	2.12.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				and headed by Ihar Kruchkou. ASAM forces under special operation 'Gate' organise illegal border crossings through Belarus to Union Member States and are directly involved in the physical transportation of migrants to the other side of the border. ASAM additionally charges the transported migrants for the border crossing.  ASAM is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	
22.	Cham Wings Airlines		Address: P.O. Box 30588 Damascus, Syria Website: https:// chamwings.com/	Cham Wings Airlines is an operator of charter flights from Syria to Belarus. The company increased the number of flights from Damascus to Minsk since the summer of 2021 in order to transport migrants to Belarus, who intended to illegally cross the external borders of the Union. In autumn 2021, Cham Wings also opened two new offices in Minsk in order to be able to organise the flights between Damascus and Minsk.  Cham Wings Airlines therefore contributes to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021
23.	VIP Grub		Address: Büyükdere Cad., No:201, Istanbul, Turkey	VIP Grub is a passport and visa service based in Istanbul, Turkey, which organises trips to Belarus with the explicit intention of facilitating migration to the Union. VIP Grub actively advertises migration to the Union. VIP Grub therefore contributes to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
24.	Open Joint Stock Company 'Grodno Azot'  Including Branch «Khimvolokno Plant» JSC «Grodno Azot»	ААТ 'Гродна Азот' ОАО 'Гродно Азот' Філіял "Завод Хімвалакно" ААТ "Гродна Азот" Филиал «Завод Химволокно» ОАО «Гродно Азот»	Address: 100 Kosmonavtov Ave., Grodno, Belarus  Date of registration: 1965  Registration number: 500036524  Website: https://azot.by/en/  Address: 4 Slavinskogo, St., Grodno, 230026, Belarus  Date of registration: 12.5.2000  Registration number: 590046884	Grodno Azot is a large State- owned producer of nitrogen compounds, based in Grodno. Lukashenka described it as 'a very important enterprise, a strategic one'. Grodno Azot also owns Khimvolokno Plant, which is a large manufacturer of polyamide and polyester and composite materials. Grodno Azot and its Khimvolokno Plant are a source of substantial revenue for the Lukashenka regime. Grodno Azot is therefore supporting the Lukashenka regime.  Lukashenka visited the company and met with its representatives, discussing the plant's modernis- ation and various forms of State support. Lukashenka also promised that a loan would be used for the construction of a new nitrogen plant in Grodno. Grodno Azot is therefore bene- fiting from the Lukashenka regime.  The workers of Grodno Azot, including its employees at the Khimvolokno Plant, who participated in peaceful protests against the regime and went on strike, were dismissed, intimidated and threatened both by the Grodno Azot management and regime representatives. Grodno Azot is therefore responsible for the repression of civil society.	2.12.2021
25.	State Production Association Belorusneft	Дзяржаўнае вытворчае аб'яднанне «Беларуснафта» Государственное производственное объединение «Белоруснефть»	Address: 9 Rogachevskaya St., Gomel, 246003, Belarus  Date of registration: 25.2.1966  Registration number: 400051902	Belorusneft is a State-owned company, operating in the petrochemical sector. The company's management dismissed workers who went on strike, took part in anti-regime protests or publicly supported those protests. Belorusneft is therefore responsible for the repression of civil society.	2.12.2021

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
26.	Open Joint Stock Company Belshina	ААТ 'Белшина' ОАО 'Белшина'	Address: 4 Minskoe Shosse St., Bobruisk, 213824 Belarus Date of registration: 10.1.1994 Registration number: 700016217 Website: http:// www.belshinajsc.by/	Belshina is one of the leading State-owned companies in Belarus and a large manufacturer of vehicle tyres. As such, it is a substantial source of revenue for the Lukashenka regime. The Belarussian State is directly profiting from the earnings made by Belshina. Therefore, Belshina supports the Lukashenka regime.  Employees of Belshina who protested and went on strike in the wake of the 2020 presidential elections in Belarus were dismissed. Belshina is therefore responsible for the repression of civil society.	2.12.2021

#### **▼**<u>M3</u>

#### ANNEX II

#### **▼**<u>M4</u>

Websites for information on the competent authorities referred to in Articles 3, 4(2), and 5, and address for notifications to the European Commission

#### **▼** M31

#### BELGIUM

https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede\_en\_veiligheid/sancties

https://diplomatie.belgium.be/fr/politique/themes\_politiques/paix\_et\_securite/sanctions

https://diplomatie.belgium.be/en/policy/policy\_areas/peace\_and\_security/sanctions

BULGARIA

https://www.mfa.bg/en/101

CZECH REPUBLIC

www.financnianalytickyurad.cz/mezinarodni-sankce.html

DENMARK

http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/

**GERMANY** 

http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html

**ESTONIA** 

http://www.vm.ee/est/kat 622/

IRELAND

http://www.dfa.ie/home/index.aspx?id=28519

**GREECE** 

http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html

**SPAIN** 

http://www.exteriores.gob.es/Portal/en/PoliticaExteriorCooperacion/GlobalizacionOportunidadesRiesgos/Paginas/SancionesInternacionales.aspx

FRANCE

http://www.diplomatie.gouv.fr/fr/autorites-sanctions/

CROATIA

http://www.mvep.hr/sankcije

ITALY

 $https://www.esteri.it/mae/it/politica\_estera/politica\_europea/misure\_deroghe$ 

**CYPRUS** 

 $http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35\_en/mfa35\_en?OpenDocument \\$ 

LATVIA

http://www.mfa.gov.lv/en/security/4539

LITHUANIA

http://www.urm.lt/sanctions

LUXEMBOURG

https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/mesures-restrictives.html

HUNGARY

 $http://www.kormany.hu/download/9/2a/f0000/EU%20szankci\%C3\%B3s\%20t\%C3\%A1j\%C3\%A9koztat\%C3\%B3_20170214_final.pdf$ 

#### MALTA

https://foreignaffairs.gov.mt/en/Government/SMB/Pages/Sanctions-Monitoring-Board.aspx

#### NETHERLANDS

https://www.rijksoverheid.nl/onderwerpen/internationale-sancties

#### AUSTRIA

http://www.bmeia.gv.at/view.php3?f\_id=12750&LNG=en&version=

#### POLAND

https://www.gov.pl/web/dyplomacja

#### PORTUGAL

http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-oministerio/medidas-restritivas/medidas-restritivas.aspx

#### ROMANIA

http://www.mae.ro/node/1548

#### SLOVENIA

http://www.mzz.gov.si/si/omejevalni\_ukrepi

#### SLOVAKIA

https://www.mzv.sk/europske\_zalezitosti/europske\_politiky-sankcie\_eu

#### **FINLAND**

http://formin.finland.fi/kvyhteistyo/pakotteet

#### SWEDEN

http://www.ud.se/sanktioner

#### UNITED KINGDOM

https://www.gov.uk/sanctions-embargoes-and-restrictions

Address for notifications to the European Commission: European Commission Service for Foreign Policy Instruments (FPI) EEAS 07/99

B-1049 Brussels, Belgium

E-mail: relex-sanctions@ec.europa.eu

#### ANNEX III

# List of equipment which might be used for internal repression as referred to in Article 1a and Article 1b

- 1. Fire-arms, ammunition and related accessories therefor, as follows:
- 1.1. Firearms not controlled by ML 1 and ML 2 of the Common Military List of the European Union (1) ('Common Military List');
- 1.2. Ammunition specially designed for the firearms listed in item 1.1 and specially designed components therefor;
- 1.3. Weapon-sights not controlled by the Common Military List.
- 2. Bombs and grenades not controlled by the Common Military List.
- 3. Vehicles as follows:
- 3.1. Vehicles equipped with a water cannon, specially designed or modified for the purpose of riot control;
- 3.2. Vehicles specially designed or modified to be electrified to repel borders;
- 3.3. Vehicles specially designed or modified to remove barricades, including construction equipment with ballistic protection;
- 3.4. Vehicles specially designed for the transport or transfer of prisoners and/or detainees;
- 3.5. Vehicles specially designed to deploy mobile barriers;
- 3.6. Components for the vehicles specified in items 3.1 to 3.5 specially designed for the purposes of riot control.
  - Note 1 This item does not control vehicles specially designed for the purposes of fire-fighting.
  - Note 2 For the purposes of item 3.5 the term 'vehicles' includes trailers.
- 4. Explosive substances and related equipment as follows:
- 4.1. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflaters, electric-surge arresters of fire sprinkler actuators);
- 4.2. Linear cutting explosive charges not controlled by the Common Military List;
- 4.3. Other explosives not controlled by the Common Military List and related substances as follows:
  - a. amatol;
  - b. nitrocellulose (containing more than 12,5 % nitrogen);
  - c. nitroglycol;

<sup>(1)</sup> OJ C 86, 18.3.2011, p. 1.

#### **▼**<u>M7</u>

- d. pentaerythritol tetranitrate (PETN);
- e. picryl chloride;
- f. 2,4,6-trinitrotoluene (TNT).
- Protective equipment not controlled by ML 13 of the Common Military List as follows:
- 5.1. Body armour providing ballistic and/or stabbing protection;
- 5.2. Helmets providing ballistic and/or fragmentation protection, anti-riot helmets, antiriot shields and ballistic shields.

Note: This item does not control:

- equipment specially designed for sports activities,
- equipment specially designed for safety of work requirements,
- Simulators, other than those controlled by ML 14 of the Common Military List, for training in the use of firearms, and specially designed software therefor.
- Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the Common Military List.
- 8. Razor barbed wire.
- Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.

## **▼**<u>M40</u>

Da. Riot control agents, as defined by article 1A004.a.4 of the Commission Delegated Regulation (EU) 2020/1749 of 7 October 2020 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.

#### **▼**M7

- 10. Production equipment specially designed for the items specified in this list.
- 11. Specific technology for the development, production or use of the items specified in this list.

#### ANNEX IV

# EQUIPMENT, TECHNOLOGY AND SOFTWARE REFERRED TO IN ARTICLES 1c AND 1d

#### General note

Notwithstanding the contents of this Annex, it shall not apply to:

- (a) equipment, technology or software which are specified in Annex I to Council Regulation (EC) No 428/2009 (¹) or the Common Military List; or
- (b) software which is designed for installation by the user without further substantial support by the supplier and which is generally available to the public by being sold from stock at retail selling points, without restriction, by means of:
  - (i) over the counter transactions;
  - (ii) mail order transactions;
  - (iii) electronic transactions; or
  - (iv) telephone order transactions; or
- (c) software which is in the public domain.

The categories A, B, C, D and E refer to the categories referred to in Regulation (EC) No 428/2009.

The equipment, technology and software referred to in Articles 1c and 1d is:

#### A. List of equipment:

- Deep Packet Inspection equipment,
- Network Interception equipment including Interception Management Equipment (IMS) and Data Retention Link Intelligence equipment,
- Radio Frequency monitoring equipment,
- Network and Satellite jamming equipment,
- Remote Infection equipment,
- Speaker recognition/processing equipment,
- IMSI (²), MSISDN (³), IMEI (⁴), TMSI (⁵) interception and monitoring equipment,

<sup>(1)</sup> Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items (OJ L 134, 29.5.2009, p. 1).

<sup>(2) &#</sup>x27;IMSI' stands for International Mobile Subscriber Identity. It is a unique identification code for each mobile telephony device, integrated in the SIM card, which allows for identification of such SIM via GSM and UMTS networks.

<sup>(3) &#</sup>x27;MSISDN' stands for Mobile Subscriber Integrated Services Digital Network Number. It is a number uniquely identifying a subscription in a GSM or a UMTS mobile network. Simply put, it is the telephone number to the SIM card in a mobile phone and therefore it identifies a mobile subscriber as well as IMSI, but to route calls through him.

<sup>(4) &#</sup>x27;IMEI' stands for International Mobile Equipment Identity. It is a number, usually unique to identify GSM, WCDMA and IDEN mobile phones as well as some satellite phones. It is usually found printed inside the battery compartment of the phone. interception (wiretapping) can be specified by its IMEI number as well as IMSI and MSISDN.

<sup>(5) &#</sup>x27;TMSI' stands for Temporary Mobile Subscriber Identity. It is the identity that is most commonly sent between the mobile and the network.

- Intrusion software (1),
- Equipment designed or modified to perform cryptanalysis,
- Tactical SMS (2) /GSM (3) /GPS (4) /GPRS (5) /UMTS (6) /CDMA (7) /PSTN (8) interception and monitoring equipment,
- DHCP (9) /SMTP (10), GTP (11) information interception and monitoring equipment,
- Pattern Recognition and Pattern Profiling equipment,
- Remote Forensics equipment,
- Semantic Processing Engine equipment,
- WEP and WPA code breaking equipment,
- Interception equipment for VoIP proprietary and standard protocol.
- B. Not used.
- C. Not used.
- D. "Software" for the "development", "production" or "use" of the equipment specified in point A and "software" having the characteristics of, or performing or simulating, the functions of the equipment specified in point A.
- E. "Technology" for the "development", "production" or "use" of the equipment specified in point A.

Equipment, technology and software falling within those categories is within the scope of this Annex only to the extent that it falls within the general description "internet, telephone and satellite communications interception and monitoring systems".

For the purpose of this Annex, "monitoring" means acquisition, extraction, decoding, recording, processing, analysis and archiving call content or network data.

<sup>(</sup>¹) Software specially designed or modified to avoid detection by monitoring tools, or to defeat protective countermeasures, of a computer or network capable device, for the purpose of extracting data or information, from a computer or network capable device, or the modification of system or user data.

<sup>(2) &#</sup>x27;SMS' stands for Short Message System.

<sup>(3) &#</sup>x27;GSM' stands for Global System for Mobile Communications.

<sup>(4) &#</sup>x27;GPS' stands for Global Positioning System.

<sup>(5) &#</sup>x27;GPRS' stands for General Package Radio Service.

<sup>(6) &#</sup>x27;UMTS' stands for Universal Mobile Telecommunication System.

<sup>(7) &#</sup>x27;CDMA' stands for Code Division Multiple Access.

<sup>(8) &#</sup>x27;PSTN' stands for Public Switch Telephone Networks.

<sup>(9) &#</sup>x27;DHCP' stands for Dynamic Host Configuration Protocol.

<sup>(10) &#</sup>x27;SMTP' stands for Simple Mail Transfer Protocol.

<sup>(11) &#</sup>x27;GTP' stands for GPRS Tunnelling Protocol.

ANNEX V

# LIST OF NATURAL OR LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 1f

[...]

#### ANNEX VI

# LIST OF GOODS USED FOR THE PRODUCTION OR MANUFACTURING OF TOBACCO PRODUCTS REFERRED TO IN ARTICLE 1g

Name of the good	Commodity code (1)
Filters	ex 4823 90 85
Papers for cigarettes	4813
Flavours for tobacco	ex 3302 90
Machinery for preparing or making up of tobacco	8478

<sup>(1)</sup>  $\begin{array}{ll} \text{https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2020:361:FULL\& from=EN} \end{array}$ 

## ANNEX VII

## LIST OF PETROLEUM PRODUCTS REFERRED TO IN ARTICLE 1h

Name of the good	Commodity code (1)
petroleum oils and oils obtained from bituminous minerals (excl. crude); preparations containing >= 70 % by weight of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations, n.e.s.; waste oils containing mainly petroleum or bituminous minerals	2710
petroleum gas and other gaseous hydrocarbons	2711
petroleum jelly, paraffin wax, micro- crystalline petroleum wax, slack wax, ozokerite, lignite wax, peat wax, other mineral waxes, and similar products obtained by synthesis or by other processes, whether or not coloured	2712
petroleum coke, petroleum bitumen and other residues of petroleum oil or of oil obtained from bituminous minerals, n.e.s.	2713
bituminous mastics, cut-backs and other bituminous mixtures based on natural asphalt, on natural bitumen, on petroleum bitumen, on mineral tar or on mineral tar pitch	2715

<sup>(1)</sup>  $\begin{array}{ll} \text{https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2020:361:FULL\& from=EN} \end{array}$ 

#### ANNEX VIII

LIST OF POTASSIUM CHLORIDE ("POTASH") PRODUCTS REFERRED TO IN ARTICLE 1i

Name of the good	Combined Nomen- clature (CN) code (1)
Potassium chloride with a potassium content evaluated as $K_2O$ , by weight, not exceeding 40% on the dry anhydrous product	3104 20 10
Potassium chloride with a potassium content evaluated as $K_2O$ , by weight, exceeding 62 % on the dry anhydrous product	3104 20 90
Mineral or chemical fertilisers containing the three fertilising elements nitrogen, phosphorus and potassium	3105 20 10 3105 20 90
Mineral or chemical fertilisers containing the two fertilising elements phosphorus and potassium	3105 60 00
Other fertilisers containing potassium chloride	ex 3105 90 20 ex 3105 90 80

<sup>(</sup>¹) https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2020:361:FULL& from=EN

## ANNEX IX

# LIST OF CREDIT OR OTHER INSTITUTIONS REFERRED TO IN ARTICLES 1j AND $1\mathbf{k}$

Belarusbank

Belinvestbank

Belagroprombank