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COUNCIL REGULATION (EC) No 765/2006
of 18 May 2006
concerning restrictive measures in respect of Belarus

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THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Common Position 2006/362/CFSP of 18 May 2006 amending Common Position 2006/276/CFSP concerning restrictive measures against certain officials of Belarus ⁽¹⁾,

Having regard to the proposal from the Commission,

Whereas:

- (1) On 24 March 2006, the European Council deplored the failure of the Belarus authorities to meet OSCE commitments to democratic elections, considered that the Presidential elections of 19 March 2006 were fundamentally flawed and condemned the action of the Belarus authorities of that day in arresting peaceful demonstrators exercising their legitimate right of free assembly to protest at the conduct of the Presidential elections. The European Council therefore decided that restrictive measures should be applied against those responsible for the violation of international electoral standards.
- (2) On 10 April 2006, the Council decided to adopt restrictive measures against President Lukashenko, the Belarusian leadership and officials responsible for the violations of international electoral standards and international human rights law, as well as for the crackdown on civil society and democratic opposition. These individuals should be subjected to a visa ban and possible further targeted measures.
- (3) Common Position 2006/362/CFSP provides that the funds and economic resources of President Lukashenko and certain officials of Belarus that have been identified for this purpose should be frozen.
- (4) These measures fall within the scope of the Treaty and, therefore, notably with a view to ensuring their uniform application by economic operators in all Member States, Community legislation is necessary to implement them as far as the Community is concerned. For the purposes of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in the Treaty.

⁽¹⁾ See page 45 of this Official Journal.

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- (5) Member States should determine the rules on penalties applicable to infringements of the provisions of this Regulation. The penalties provided for should be proportionate, effective and dissuasive.
- (6) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

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

1. '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.
4. '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.

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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.
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.

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.

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;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

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(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.

▼ M4*Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I or in Annex IA shall be frozen.

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex I or in Annex IA.

3. 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.

4. Annex I shall consist of the natural or legal persons, entities and bodies referred to in Article 2(1)(a) of Council Decision 2010/639/CFSP as amended.

5. Annex IA shall consist of the natural or legal persons, entities and bodies referred to in Article 2(1)(b) of Council Decision 2010/639/CFSP as amended.

▼ 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.

▼M4*Article 2b*

1. Annexes I and IA shall include the grounds for the listing of listed persons, entities and bodies.
2. Annexes I and IA 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, 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

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 or in Annex IA 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; or
 - (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources.
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.

▼B*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

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- (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.

▼ 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.

▼ M4*Article 8*

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

▼ M4*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 Annexes I or IA 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 Annexes I and IA shall be reviewed in regular intervals and at least every 12 months.

▼ B*Article 9*

1. 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.
2. 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.

▼ M3*Article 9a*

1. 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.
2. 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,

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- 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.

List of natural and legal persons, entities or bodies referred to in article 2(1), 2(2) and 2(4)

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
1.	Lukashenka, Aliaksandr Ryhoravich Lukashenko, Aleksandr Grigorievich	Лукашэнка Аляксандр Рыгоравіч	ЛУКАШЕНКО Александр Григорьевич	30.8.1954	Kopys, Vitebsk district			President
2.	Niavyhlas, Henadz Mikalaevich Nevyglas, Gennadi Nikolaevich	Нявыглас Генадзь Мікалаевіч	НЕВЫГЛАС Геннадий Николаевич	11.2.1954	Parahonsk, Pinsk district			Former Head of President's Administration
3.	Piatkevich, Natallia Uladzimiraua Petkevich, Natalia Vladimirovna (Petkevich, Natalya Vladimirovna)	Пяткевіч Наталля Улад- зіміраўна	ПЕТКЕВИЧ Наталья Владимировна	24.10.1972	Minsk			Former Deputy Head of President's Administration
4.	Rubinau, Anatol Mikalaevich Rubinov, Anatoli Nikolaevich	Рубінаў Анатоль Мікалаевіч	РУБИНОВ Анатолий Николаевич	4.4.1939	Mogilev			Chairman of the Upper House of Parliament, Former Deputy Head in charge of Media and Ideology of the Administration of the President
5.	Praliaskouski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldovich)	Праляскоўскі Алег Вітольдавіч	ПРОЛЕ- СКОВСКИЙ Олег Витольдович	1.10.1963	Zagorsk (Sergijev Posad/ Russia)			Minister of Information
6.	Radzkou, Aliaksandr Mikhailavich Radkov, Aleksandr Mikhailovich	Радзькоў Аляксандр Міхайлавіч	РАДЬКОВ Александр Михайлович	1.7.1951	Botnia, Mogilev district			Deputy Head of the Administration of the President
7.	Rusakevich, Uladzimir Vasilievich Rusakevich, Vladimir Vasilievich	Русакевіч Уладзімір Васільевіч	РУСАКЕВИЧ Владимир Васильевич	13.9.1947	Vygo- noshchi, Brest district			Former Minister of Information

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
8.	Halavanau, Viktor Ryhorovich Golovanov, Viktor Grigorievich	Галаванаў Віктар Рыгоравіч	ГОЛОВАНОВ Виктор Григорьевич	1952	Borisov			Minister of Justice
9.	Zimouski Aliaksandr Leanidavich Zimovski, Aleksandr Leonidovich	Зімоўскі Аляксандр Леанідавіч	ЗИМОВСКИЙ Александр Леонидович	10.1.1961	Germany			Former President of the State television
10.	Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Nikolaevich	Канаплёў Уладзімір Мікалаевіч	КОНОПЛЕВ Владимир Николаевич	3.1.1954	Akulintsi, Mogilev district			Former Chairman of the Lower House of the Parliament
11.	Charhinets, Mikalai Ivanavich Cherginets, Nikolai Ivanovich	Чаргінец Мікалай Іванавіч	ЧЕРГИНЕЦ Николай Иванович	17.10.1937	Minsk			Chairman of the Foreign Affairs Committee of the Upper House
12.	Kastsian, Siarhei Ivanavich Kostian, Sergei Ivanovich (Kostyan, Sergey Ivanovich)	Касцян Сяргей Іванавіч	КОСТЯН Сергей Иванович	15.1.1941	Usokhi, Mogilev district			Chairman of the Foreign Affairs Committee of the Lower House
13.	Orda, Mikhail Siarheevich Orda, Mikhail Sergeievich	Орда Міхаіл Сяргеевіч	ОРДА Михаил Сергеевич	28.9.1966	Diatlovo, Grodno district, Дятлово Гродненск- ой области			Member of the Upper House, former leader of BRSM
14.	Lazavik, Mikalai Ivanavich Lozovik, Nikolai Ivanovich	Лазавік Мікалай Іванавіч	ЛОЗОВИК Николай Иванович	18.1.1951	Nevinyany, Minsk district, Невиняны Вилейского р-на Минской обл			Secretary, CEC

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
15.	Miklashevich, Piotr Piatrovich Miklashevich, Petr Petrovich	Міклашэвіч Пётр Пятровіч	МИКЛАШЕВИЧ Петр Петрович	1954	Kosuta, Minsk District			Prosecutor General
16.	Slizheuski, Aleh Leanidavich Slizhevski, Oleg Leonidovich	Сліжэўскі Алег Леанідавіч	СЛИЖЕВСКИЙ Олег Леонидович					Member, CEC
17.	Kharyton, Aliaksandr Khariton, Aleksandr	Харыгтон Аляксандр	ХАРИТОН Александр					Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice
18.	Smirnou, Iauhen Aliaksandravich (Smirnou, Yauhen Aliaksandravich) Smirnov, Evgeni Aleksandrovich (Smirnov, Yevgeni Aleksandrovich)	Смірноў Яўген Аляк- сандравіч	СМИРНОВ Евгений Алек- сандрович	15.3.1949	Riazan district, Russia			First Deputy of the Chairman of the Economic Court
19.	Ravutskaya, Nadzeia Zalauna (Ravutskaya, Nadzeia Zalauna) Reutskaya, Nadezhda Zalovna (Reutskaya, Nadezhda Zalovna)	Равуцкая Надзея Залаўна	РЕУТСКАЯ Надежда Заловна					Judge of the Moscow district of Minsk
20.	Trubnikau, Mikalai Aliakseevich Trubnikov, Nikolai Alekseevich	Трубнікаў Мікалай Аляксеевіч	ТРУБНИКОВ Николай Алексеевич					Judge of the Partizanski district of Minsk
21.	Kupryianau, Mikalai Mikhailavich Kupriianov, Nikolai Mikhailovich (Kupriianov, Nikolai Mikhailovich; Kupriyanov, Nikolai Mikhailovich)	Купрыянаў Мікалай Міхайлавіч	КУПРИЯНОВ Николай Михайлович					Former Deputy Prosecutor General
22.	Sukharenka, Stsiapan Mikalaevich Sukhorenko, Stepan Nikolaevich	Сухарэнка Сцяпан Мікалаевіч	СУХОРОЕНКО Степан Николаевич	27.1.1957	Zdudichi, Gomel district			Former Chairman of KGB

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
23.	Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich) Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	Дземянцей Васіль Іванавіч	ДЕМЕНТЕЙ Василий Иванович					First deputy, KGB
24.	Kozik, Leanid Piatrovich Kozik, Leonid Petrovich	Козік Леанід Пятровіч	КОЗИК Леонид Петрович	13.7.1948	Borisov			Head of the Federation of Trade Unions
25.	Kaliada, Aliaksandr Mikhailavich Koleda, Aleksandr Mikhailovich	Каляда Аляксандр Міхайлавіч	КОЛЕДА Александр Михайлович					Member, Central Election Committee (CEC)
26.	Mikhasiou, Uladzimir Ilich Mikhasev, Vladimir Ilich	Міхасеў Уладзімір Ільіч	МИХАСЕВ Владимир Ильич					Former Chairman of the Regional Election Committee (REC) of the Gomel district
27.	Luchyna, Leanid Aliaksandravich Luchina, Leonid Aleksandrovich	Лучына Леанід Аляк- сандравіч	ЛУЧИНА Леонид Алек- сандрович	18.11.1947	Minsk district			Former Chairman of the REC of the Grodno district
28.	Karpenka, Ihar Vasilievich Karpenko, Igor Vasilievich	Карпенка Ігар Васільевіч	КАРПЕНКО Игорь Васильевич	28.4.1964	Novo- kuznetsk, Russia			Head of Regional Election Commission (REC), Minsk City
29.	Kurlovich, Uladzimir Anatolievich Kurlovich, Vladimir Anatolievich	Курловіч Уладзімір Анатольевіч	КУРЛОВИЧ Владимир Анатольевич					Former Chairman of the REC of the Minsk district
30.	Miatselitsa, Mikalai Tsimafeevich Metelitsa, Nikolai Timofeevich	Мяцеліца Мікалай Цімафеевіч	МЕТЕЛИЦА Николай Тимофеевич					Former Chairman of the REC of the Mogilev district

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
31.	Rybakou, Aliaksei (Rybakov, Aliaksey) Rybakov, Aleksei (Rybakov, Alexey)	Рыбакоў Аляксей	РЫБАКОВ Алексей			Ul. Yesenina 31-1-104, Minsk		Judge of the Minsk Moskovski District Court
32.	Bortnik, Siarhei Aliaksandrovich (Bortnik, Siarhey Aliaksandrovich) Bortnik, Sergei Aleksandrovich (Bortnik, Sergey Aleksandrovich)	Бортнік Сяргей Аляк- сандравіч	БОРТНИК Сергей Алек- сандрович	28.5.1953	Minsk	Ul. Surganova 80-263, Minsk	MP0469554	Public Prosecutor
33.	Iasianovich, Leanid Stanislavavich (Yasianovich, Leanid Stanislavavich) Iasenovich, Leonid Stanislavovich (Yasenovich, Leonid Stanislavovich)	Ясяновіч Леанід Стані- слававiч	ЯСЕНОВИЧ Леонид Стани- славович	26.11.1961	Buchani, Vitebsk district	Ul. Gorovtsa 4-104, Minsk	MP0515811	Judge of the Minsk Central District Court
34.	Mihun, Andrei Arkadzevich (Mihun, Andrey Arkadzevich) Migun, Andrei Arkadieovich (Migun, Andrey Arkadieovich)	Мігун Андрэй Аркадзевіч	МИГУН Андрей Аркадевич	5.2.1978	Minsk	Ul. Goretskovo Maksima 53-16, Minsk	MP1313262	Public Prosecutor
35.	Sheiman, Viktor Uladzimiravich (Sheyman, Viktor Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich)	Шэйман Віктар Улад- зіравіч	ШЕЙМАН Виктор Владимирович	26.5.1958	Grodno region			Former Secretary of the Security Council, actually Special Assistant/Aid to the President
36.	Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich	Навумаў Уладзімір Улад- зіравіч	НАУМОВ Владимир Владимирович	7.2.1956	Smolensk			Former Minister of Interior
37.	Sivakov, Iury (Yurij, Yuri) Leonidovich		Сиваков, Юрий Леонидович	5.8.1946	Sakhalin Region			Former Minister of Tourism and former Minister of Interior

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	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
38.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyeovich)	Паўлічэнка Дзмітрый Валер'евіч	Павличенко, Дмитрий Валериевич	1966	Vitebsk			Head of the Special Response Group at the ministry of Interior (SOBR)
39.	Iarmoshyna, Lidziia Mikhaïlauna (Yarmoshyna, Lidzia Mikhaïlauna; Yarmoshyna, Lidziya Mikhaïlauna) Ermoshina, Lidiia Mikhailovna (Yermoshina, Lidia Mikhailovna; Yermoshina, Lidiya Mikhailovna)	Ярмошына Лідзія Міхайлаўна	ЕРМОШИНА Лидия Михайловна	29.1.1953	Slutsk (Minsk Region)			Chairwoman of the Central Election Commission of Belarus (CEC)
40.	Padabed, Iury Mikalaevich (Padabed, Yury Mikalaevich) Podobed, Iuri Nikolaevich (Podobed, Yuri Nikolaevich)	Падабед Юрый Мікалаевіч	Подобед, Юрий Николаевич	5.3.1962	Slutsk (Minsk Region)			Unit for Special Purposes, Ministry of Interior

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ANNEX IA

List of natural and legal persons, entities or bodies referred to in Article 2(1), 2(2) and 2(5)

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A. Persons

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
1.	Lukashenka, Viktor Aliaksandravich Lukashenko, Viktor Aleksandrovich	Лукашэнка Віктар Аляксандравіч	Лукашенко Виктор Александрович	1976	Assistant/Aid to the President in National Security Affairs
2.	Bazanau, Aliaksandr Viktaravich Bazanov, Aleksandr Viktorovich	Базанаў Аляксандр Віктаравіч	Базанов Александр Викторович		Director, Information and Analytical Center of the Administration of the President
3.	Guseu, Aliaksei Viktaravich Gusev, Aleksei Viktorovich (Gusev, Alexey Viktorovich)	Гусеў Аляксей Віктаравіч	Гусев Алексей Викторович		1st Deputy Director, Information and Analytical Center of the Administration of the President
4.	Kryshchapovich, Leu Eustafievich (Kryshchapovich, Leu Yeustafievich) Krishtapovich, Lev Evstafievich (Krishtapovich, Lev Yevstafievich)	Крыштаповіч Леў Еўстаф’евіч	Криштапович Лев Евстафьевич		Deputy Director, Information and Analytical Center of the Administration of the President
5.	Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna)	Колас Алена Пятроўна	Колос Елена Петровна		Deputy Director, Information and Analytical Center of the Administration of the President
6.	Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich) Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimirovich)	Макей Уладзімір Уладзіміравіч	МАКЕЙ Владимир Владимирович	August 5, 1958, Grodno region	Head of the President Administration
7.	Iancheuski, Usevalad Viachaslavavich (Yancheuski, Usevalad Vyachaslavavich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyacheslavovich)	Янчэўскі Усевалад Вячаслававіч	ЯНЧЕВСКИЙ- Й Всеволод Вячеславович	April 22, 1976, Borisov	Assistant to the President, Head of the Ideological Department of the President Administration
8.	Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich	Мальцаў Леанід Сямёнавіч	МАЛЬЦЕВ Леонид Семенович	August 29, 1949, Vetenevka, Slonim raion, Grodno Region	Secretary of the Security Council
9.	Utsiurn, Andrei Aliaksandravich (Utsiurn, Andrey Aliaksandravich; Utsyurn, Andrei Aliaksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich)	Уцюрн Андрэй Аляксандравіч	Втюрин, Андрей Александрович		Head of the Security Detachment of the President

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
10.	Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich	Іпатаў Вадзім Дзмітрыевіч	ИПАТОВ Вадим Дмитриевич		Deputy Chairperson, Central Electoral Commission (CEC)
11.	Bushnaia, Natallia Uladzimirauna (Bushnaya, Natallia Uladzimirauna) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna)	Бушная Наталля Уладзіміраўна	Бушная, Наталья Владимировна	1953, Mogilev	CEC Member
12.	Bushchyk, Vasil Vasilievich Bushchik, Vasili Vasilievich	Бушчык Васіль Васільевіч	Бущик, Василий Васильевич		CEC Member
13.	Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna	Кацуба Святлана Пятроўна	Кацубо, Светлана Петровна		CEC Member
14.	Kisialiova, Nadzeia Mikalaeuna (Kisyaliova, Nadzeya Mikalaeuna) Kiseleva, Nadezhda Nikolaevna	Кісялёва Надзея Мікалаеўна	Киселева, Надежда Николаевна		CEC Member
15.	Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich)	Падаляк Эдуард Васільевіч	Подоляк, Эдуард Васильевич		CEC Member
16.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	Рахманова Марына Юр'еўна	Рахманова, Марина Юрьевна		CEC Member
17.	Shchurok, Ivan Antonovich Shchurok, Ivan Antonovich	Шчурок Іван Антанавіч	Щурок, Иван Антонович		CEC Member
18.	Kisialiou, Anatol Siamionavich Kiselev, Anatoli Semenovich (Kiselyov, Anatoli Semyonovich)	Кісялёў Анатоль Сямёнавіч	Киселев, Анатолий Семенович		Head of Regional Election Commission (REC), Brest Region
19.	Krukouski, Viachaslau Iafimavich (Krukouski, Vyachaslau Yafimavich) Kriukovski, Viacheslav Iefimovich (Kryukovski, Vyacheslav Yefimovich)	Крукоўскі, Вячаслаў Яфімавіч	Крюковский, Вячеслав Ефимович		Head of Regional Election Commission (REC), Vitebsk Region
20.	Stosh, Mikalai Mikalaeovich Stosh, Nikolai Nikolaevich	Стош Мікалай Мікалаевіч	Стош, Николай Николаевич		Head of Regional Election Commission (REC), Gomel Region
21.	Sauko, Valery Iosifavich Savko, Valeri Iosifovich	Саўко Валеры Іосіфавіч	Савко, Валерий Иосифович		Head of Regional Election Commission (REC), Grodno Region
22.	Vasilieu, Aliaksei Aliksandravich (Vasilyeu, Aliaksey Aliksandravich) Vasiliev, Aleksei Aleksandrovich (Vasilyev, Alexey Alexandrovich)	Васільеў Аляксея Аляксандравіч	Васильев, Алексей Александрович		Head of Regional Election Commission (REC), Minsk Region

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23.	Berastau, Valery Vasilievich Berestov, Valeri Vasilievich (Berestov, Valeriy Vasilyevich)	Берастаў Валеры Васільевіч	Берестов, Валерий Васильевич		Head of Regional Election Commission (REC), Mogilev Region
24.	Vasilevich, Ryhor Aliakseevich Vasilevich, Grigori Alekseevich (Vasilevich, Grigoriy Alekseyevich)	Васілевіч Рыгор Аляксеевіч	ВАСИЛЕВ- ИЧ Григорий Алексеевич	February 13, 1955	Prosecutor General
25.	Shved, Andrei Ivanavich Shved, Andrei Ivanovich (Shved, Andrey Ivanovich)	Швед Андрэй Іванавіч	Швед Андрей Иванович		Deputy Prosecutor General
26.	Lashyn, Aliaksandr Mikhailavich Lashin, Aleksandr Mikhailovich	Лашын Аляксандр Міхайлавіч	Лашин, Александр Михайлович		Deputy Prosecutor General
27.	Konon, Viktar Aliaksandravich Konon, Viktor Aleksandrovich	Конан Віктар Аляк- сандравіч	Конон, Виктор Алек- сандрович		Deputy Prosecutor General
28.	Stuk, Aliaksei Kanstantsinavich Stuk, Aleksei Konstantinovich (Stuk, Alexey Konstantinovich)	Стук Аляксей Канстанціна- віч	Стук, Алексей Константи- нович		Deputy Prosecutor General
29.	Kuklis, Mikalai Ivanovich Kuklis, Nikolai Ivanovich	Кукліс Мікалай Іванавіч	Куклис, Николай Иванович		Deputy Prosecutor General
30.	Khmaruk, Siargei Konstantinovich Khmaruk, Sergey Konstantinovich (Khmaruk, Sergey Konstantinovich)	Хмарук Сяргей Канстанціна- віч	Хмарук, Сергей Константи- нович		Prosecutor of the District of Brest
31.	Dysko, Henadz Iosifavich Dysko, Gennadi Iosifovich	Дыско Генадзь Іосіфавіч	Дыско, Геннадий Иосифович		Prosecutor of the District of Vitebsk
32.	Shaeu, Valiantsin Piatrovich (Shayeu, Valyantsin Piatrovich) Shaev, Valentin Petrovich (Shayev, Valentin Petrovich)	Шаеў Валянцін Пятровіч	Шаев, Валентин Петрович		Prosecutor of the District of Gomel
33.	Morozau, Viktar Mikalaevich Morozov, Viktor Nikolaevich	Марозаў Віктар Мікалаевіч	Морозов, Виктор Николаевич		Prosecutor of the District of Grodno
34.	Arkhipau, Aliaksandr Mikhailavich Arkhipov, Aleksandr Mikhailovich	Архіпаў Аляксандр Міхайлавіч	Архипов, Александр Михайлович	1959, Mogilev	Prosecutor of the District of Minsk
35.	Siankevich, Eduard Aliaksandravich Senkevich, Eduard Aleksandrovich	Сянькевіч Эдуард Аляк- сандравіч	Сенькевич, Эдуард Алек- сандрович		Prosecutor of the District of Mogilev
36.	Kulik, Mikalai Mikalaevich Kulik, Nikolai Nikolaevich	Кулік Мікалай Мікалаевіч	Кулик, Николай Николаевич		Prosecutor of the City of Minsk

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37.	Dudkin, Anatol Kanstantsinovich Dudkin, Anatoli Konstantinovich	Дудкін Анатоль Канстанціна- віч	Дудкин, Анатолий Константи- нович		Prosecutor on Transport Issues of the Republic of Belarus
38.	Dranitsa, Aliaksandr Mikalaevich Dranitsa, Aleksandr Nikolaevich	Драніца Аляксандр Мікалаевіч	Драница, Александр Николаевич		Army Prosecutor
39.	Bileichyk, Aliaksandr Uladzimiravich Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich)	Білейчык Аляксандр Уладзіміравіч	БИЛЕЙЧИК Александр Владимиров- ич	1964	First Deputy Minister of Justice
40.	Lomats, Zianon Kuzmich Lomat, Zenon Kuzmich	Ломаць Зянон Кузьміч	Ломать, Зенон Кузьмич	1944, Karabani	Former President of the State Control Committee
41.	Kuliashou, Anatol Nilavich Kuleshov, Anatoli Nilovich	Куляшоў Анатоль Нілавіч	Кулешов Анатолий Нилович	25.07.1959	Minister of Interior
42.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	Пякарскі Алег Анатольевіч	Пекарский, Олег Анатольевич		First Deputy Minister of Interior
43.	Poludzen, Iauhen Iauhenavich (Poludzen, Yauhen Yauhenavich Poluden, Evgeni Evgenievich (Poluden, Yevgeni Yevgenyevich)	Полудзень Яўген Яўгенавіч	Полудень, Евгений Евгеньевич		Deputy Minister of Interior
44.	Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich) Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)	Яўсеєў Ігар Уладзіміравіч	Евсеев, Игорь Владимиров- ич		Leader of the OMON operation team
45.	Farmahei, Leanid Kanstantsinovich (Farmahey, Leanid Kanstantsinovich) Farmagei, Leonid Konstantinovich (Farmagey, Leonid Konstantinovich)	Фармагей Леанід Канстанціна- віч	ФАРМАГЕЙ, Леонид Константино- вич	1962	Militia Commander of the City of Minsk
46.	Lukomski, Aliaksandr Valiantsinavich Lukomski, Aleksandr Valentinovich	Лукомскі Аляксандр Валянцінавіч	Лукомский, Александр Валентинов- ич		Commander of the Special Regiment of Ministry of Interior of the City of Minsk
47.	Zaitsau, Vadzim Iurievich Zaitsev, Vadim Iurievich	Зайцаў Вадзім Юр'евіч	Зайцев, Вадим Юрьевич	1964	Head of the KGB
48.	Dziadkou, Leanid Mikalaevich Dedkov, Leonid Nikolaevich	Дзядкоў Леанід Мікалаевіч	Дедков, Леонид Николаевич		Deputy Head of the KGB, Head of the KGB of the District of Vitebsk
49.	Bakhmatau, Ihar Andreevich Bakhmatov, Igor Andreevich	Бахматаў Ігар Андрэевіч	Бахматов, Игорь Андреевич		Deputy Head of the KGB

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50.	Tsertsel, Ivan Stanislavovich Tertel, Ivan Stanislavovich	Церцель Іван Станіслававіч	Тертель Иван Станиславович		Deputy Head of the KGB
51.	Smalenski, Mikalai Zinouevich Smolenski, Nikolai Zinovievich	Смаленскі Мікалай Зіноўевіч	Смоленский, Николай Зиновьевич		Former Deputy Head of the KGB
52.	Vehera, Viktor Paulavich Vegera, Viktor Pavlovich	Вегера Віктар Паўлавіч	Вегера Виктор Павлович		First Deputy Head of the KGB
53.	Svorab, Mikalai Kanstantsinovich Svorob, Nikolai Konstantinovich	Свораб Мікалай Канстанцінавіч	Свороб Николай Константинович		Former Deputy Head of the KGB
54.	Tratsiak, Piotr Tretiak, Petr (Tretyak, Piotr)	Трацяк Пётр	Третьяк, Петр		Former Deputy Head of the KGB
55.	Zakharau, Aliaksei Ivanovich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich)	Захараў Аляксей Іванавіч	Захаров Алексей Иванович		Former Head of Military Counter-intelligence Board of the KGB
56.	Talstashou, Aliaksandr Alehovich Tolstashov, Aleksandr Olegovich	Талсташоў Аляксандр Алегавіч	Толсташов Александр Олегович		Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism
57.	Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich	Русак Віктар Уладзіміравіч	Русак Виктор Владимирович		Head of the KGB Board on Economic Security
58.	Iaruta, Viktor (Yaruta, Viktor) Iaruta, Viktor (Yaruta, Viktor)	Ярута Віктар	Ярута, Виктор		Head of the KGB Board on State Communications
59.	Varapaev, Ihar Ryhoravich (Varapayev, Ihar Ryhoravich) Voropaev, Igor Grigorievich (Voropayev, Igor Grigoryevich)	Варапаеў Ігар Рыгоровіч	Воропаев Игорь Григорьевич		Former Head of the KGB Board on State Communications
60.	Kalach, Uladzimir Viktaravich Kalach, Vladimir Viktorovich	Калач Уладзімір Віктаравіч	Калач Владимир Викторович		Former Head of the KGB of the District of Minsk
61.	Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich)	Бусько Ігар Яўгенавіч	Бусько Игорь Евгеньевич		Head of the KGB of the District of Brest
62.	Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich	Корж Іван Аляксеевіч	Корж Иван Алексеевич		Head of the KGB of the District of Grodno
63.	Siarheenka, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich)	Сяргеенка Ігар Пятровіч	Сергеенко Игорь Петрович		Head of the KGB of the City District of Mogilev

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64.	Herasimenka, Henadz Anatolievich Gerasimenko, Gennadi Anatolievich	Герасіменка Генадзь Анатольевіч	Герасименко Геннадий Анатольевич		Head of the KGB of the District of Vitebsk
65.	Liaskouski, Ivan Anatolievich Leskovski, Ivan Anatolievich	Ляскоўскі Іван Анатольевіч	Лесковский Иван Анатольевич		Former Head of the KGB of the District of Gomel
66.	Maslakou, Valery Maslakov, Valeri	Маслакоў Валерый	Маслаков Валерий		Head of the KGB Board of Intelligence
67.	Volkau, Siarhei Volkov, Sergei (Volkov, Sergey)	Волкаў Сяргей	Волков Сергей		Former Head of the KGB Board of Intelligence
68.	Zhadobin, Iury Viktaravich (Zhadobin, Yury Viktaravich) Zhadobin, Iuri Viktorovich (Zhadobin, Yuri Viktorovich)	Жадобін Юрый Віктаравіч	ЖАДОБИН Юрий Викторович	November 14, 1954	Minister of Defence
69.	Krasheuski, Viktor Krashevski, Viktor	Крашэўскі Віктар	КРАШЕВСКИЙ Виктор		Head of the GRU
70.	Ananich, Liliia Stanislavauna (Ananich, Lilia Stanislavauna; Ananich, Liliya Stanislavauna) Ananich, Liliia Stanislavovna (Ananich, Lilia Stanislavovna; Ananich, Liliya Stanislavovna)	Ананіч Лілія Станіславаўна	АНАНИЧ Лилия Станиславовна	1960	First Deputy Minister of Information
71.	Laptsionak, Ihar Mikalaevich Laptionok, Igor Nikolaevich	Лапцёнак Ігар Мікалаевіч	ЛАПТЕНОК Игорь Николаевич	1947, Minsk	Deputy Head Minister of Information
72.	Davydzka, Henadz Branislavavich Davydko, Gennadi Bronislavovich	Давыдзька Генадзь Браніслававіч	Давыдько, Геннадий Брониславович		President of the State TV
73.	Kaziiatka, Iury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziiatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich)	Казіятка Юрый Васільевіч	КОЗИЯТКО Юрий Васильевич	1964, Brest	General Director of the „Stolichnoe Televidenie”
74.	Iakubovich, Pavel Izotavich (Yakubovich, Pavel Izotavich) Iakubovich, Pavel Izotovich (Yakubovich, Pavel Izotovich)	Якубовіч Павел Ізотавіч	ЯКУБОВИЧ Павел Изотович	September 23, 1946	Editor-in-Chief of “Sovietskaia Belarus”
75.	Lemiashonak, Anatol Ivanavich Lemeshenok, Anatoli Ivanovich	Лемяшонак Анатоль Іванавіч	ЛЕМЕШЕН- ОК Анатолий Иванович		Editor-in-Chief of „Republika”
76.	Prakopau, Iury (Prakopau, Yury) Prokopov, Iuri (Prokopov, Yuri)	Пракопаў Юрый	Прокопов Юрий		Journalist of the state TV channel “Pervi” (№ 1) with senior and influential position

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77.	Mikhalchanka, Aliaksei Mikhalchenko, Aleksei (Mikhalchenko, Alexey)	Міхальчанка Аляксей	Михальченко Алексей		Journalist of the state TV channel ONT with senior and influential position
78.	Taranda, Aliaksandr Mikhailovich Taranda, Aleksandr Mikhailovich	Таранда Аляксандр Міхайлавіч	Таранда Александр Михайлович		Deputy Editor of the paper "Sovietskaia Belarus"
79.	Gardzienka, Siarhei Aliaksandravich Gordienko, Sergei Aleksandrovich (Gordiyenko, Sergey Aleksandrovich)	Гардзіенка Сяргей Аляксандравіч	Гордиенко Сергей Александрович		Deputy Editor of the paper "Sovietskaia Belarus"
80.	Tarapetskaia, Halina Mikhailauna (Tarapetskaya, Halina Mikhailauna) Toropetskaia, Galina Mikhailovna (Toropetskaya, Galina Mikhailovna)	Тарапецкая Галіна Міхайлаўна	Торопецкая Галина Михайловна		Deputy Editor of the paper "Sovietskaia Belarus"
81.	Shadryna, Hanna Stanislavauna Shadrina, Anna Stanislavovna	Шадрына Ганна Станіславаўна	Шадрина Анна Станиславовна		Deputy Editor-in-Chief of the paper "Sovietskaia Belarus"
82.	Zhuk, Dzmitry Aliaksandravich Zhuk, Dmitri Aleksandrovich	Жук Дзмітрый Аляксандравіч	Жук Дмитрий Александрович		Director General (CEO) State News Agency BELTA
83.	Hihin, Vadzim Gigin, Vadim	Гігін Вадзім	Гигин Вадим		Editor-in-Chief, „Beloruskaia Dumka” monthly review
84.	Ablameika, Siarhei Uladzimiravich Ablameiko, Sergei Vladimirovich (Ablameyko, Sergey Vladimirovich)	Абламейка Сяргей Уладзіміравіч	Абламейко, Сергей Владимирович	1956, Grodno Region	Rector, Belorussian State University
85.	Sirenka, Viktor Ivanavich Sirenko, Viktor Ivanovich	Сірэнка Віктар Іванавіч	Сиренко Виктор Иванович		Chief Surgeon of the Minsk Emergency Hospital
86.	Ananich, Alena Mikalaeuna Ananich, Elena Nikolaevna (Ananich, Yelena Nikolaevna)	Ананіч Алена Мікалаеўна	Ананич Елена Николаевна		Judge at the Pervomayski Rayon Court of the city of Minsk
87.	Ravinskaia, Tatsiana Uladzimirauna (Ravinskaya, Tatsiana Uladzimirauna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna)	Равінская Таццяна Уладзіміраўна	Ревинская Татьяна Владимировна		Judge at the Pervomayski Rayon Court of the city of Minsk
88.	Esman, Valery Aliaksandravich (Yesman, Valery Aliaksandravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich)	Есьман Валерый Аляксандравіч	Есьман Валерий Александрович		Judge at the Central Rayon Court of the city of Minsk

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89.	Bychko, Aliaksei Viktaravich Bychko, Aleksei Viktorovich (Bychko, Alexey Viktorovich)	Бычко Аляксей Віктаравіч	Бычко Алексей Викторович		Judge at the Central Rayon Court of Minsk
90.	Khadanevich, Aliaksandr Aliaksandravich Khodanevich, Aleksandr Aleksandravich	Хаданевіч Аляксандр Аляксандравіч	Ходаневич Александр Александрович		Judge at the Central Rayon Court of the city of Minsk
91.	Baranouski, Andrei Fiodaravich Baranovski, Andrei Fedorovich (Baranovski, Andrey Fedorovich)	Бараноўскі Андрэй Фёдаравіч	Барановский Андрей Федорович		Judge at the Partizanski Rayon Court of the city of Minsk
92.	Tsitsiankova, Alena Viktarauna Titenkova, Elena Viktorovna (Titenkova, Yelena Viktorovna)	Ціцянкава Алена Віктараўна	Титенкова Елена Викторовна		Judge at the Partizanski Rayon Court of the city of Minsk
93.	Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna	Тупік Вера Міхайлаўна	Тупик Вера Михайловна		Judge at the Leninski Rayon Court of the city of Minsk
94.	Niakrasava, Alena Tsimafeeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timofeyevna)	Някрасава Алена Цімафееўна	Некрасова Елена Тимофеевна		Judge at the Zavodskoi Rayon Court of the city of Minsk
95.	Laptseva, Alena Viacheslavauna Lapteva, Elena Viacheslavovna (Lapteva, Yelena Vyacheslavovna)	Лапцева Алена Вячаславаўна	Лаптева Елена Вячеславовна		Judge at the Zavodskoi Rayon Court of Minsk
96.	Balauniou, Mikalai Vasilievich Bolovnev, Nikolai Vasilievich	Балаўнёў Мікалай Васільевіч	Боловнев Николай Васильевич		Judge at the Zavodskoi Rayon Court of the city of Minsk
97.	Kazak, Viktor Uladzimiravich Kazak, Viktor Vladimirovich	Казак Віктар Уладзіміравіч	Казак Виктор Владимирович		Judge at the Moskovski Rayon Court of the city of Minsk
98.	Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna)	Шылько Алена Мікалаеўна	Шилько Елена Николаевна		Judge at the Moskovski Rayon Court of the city of Minsk
99.	Simakhina, Liubou Siarheeuna Simakhina, Liubov Sergeevna	Сімахіна Любоў Сяргеёўна	Симахина Любовь Сергеевна		Judge at the Moskovski Rayon Court of the city of Minsk
100.	Kuzniatsova, Natallia Anatolieuna Kuznetsova, Natalia Anatolievna (Kuznetsova, Natalya Anatolyevna)	Кузняцова Наталля Анатольеўна	Кузнецова Наталья Анатольевна	1973, Minsk	Judge at the Moskovski Rayon Court of the city of Minsk

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
101.	Tselitsa, Lidziia Fiodarauna (Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna) Telitsa, Lidiia Fedorovna (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna)	Целіца Лідзія Фёдараўна	Телица Лидия Федоровна		Judge at the Moskovski Rayon Court of the city of Minsk
102.	Charniak, Alena Leanidauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leonidovna; Chernyak, Yelena Leonidovna)	Чарняк Алена Леанідаўна	Черняк Елена Леонидовна		Judge at the Moskovski Rayon Court of the city of Minsk
103.	Shestakou, Iury Valerievich (Shestakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich)	Шэстакоў Юрый Валер'евіч	Шестаков Юрий Валерьевич		Judge at the Moskovski Rayon Court of the city of Minsk
104.	Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna)	Матыль Таццяна Яраславаўна	Мотыль Татьяна Ярославовна		Judge at the Moskovski Rayon Court of the city of Minsk
105.	Khatkevich, Iauhen Viktaravich (Khatkevich, Yauhen Viktaravich) Khatkevich, Evgeni Viktorovich (Khatkevich, Yevgeni Viktorovich)	Хаткевіч Яўген Віктаравіч	Хаткевич Евгений Викторович		Judge at the Moskovski Rayon Court of the city of Minsk
106.	Husakova, Volha Arkadzieuna Gusakova, Olga Arkadievna	Гусакова Вольга Аркадзьеўна	Гусакова Ольга Аркадьевна		Judge at the Oktiabrski Rayon Court of Minsk
107.	Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna	Шаграй Рыта Пятроўна	Шаграй Рита Петровна		Judge at the Oktiabrski Rayon Court of the city of Minsk
108.	Mitrakhovich, Iryna Aliakseeuna Mitrakhovich, Irina Alekseevna	Мітраховіч Ірына Аляксееўна	Митрахович Ирина Алексеевна		Judge at the Oktiabrski Rayon Court of the city of Minsk
109.	Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimirovna; Protosovitskaya, Natalya Vladimirovna)	Прагасавіцкая Наталля Уладзіміраўна	Прото-солицкая Наталья Владимировна		Judge at the Oktiabrski Rayon Court of Minsk
110.	Lapko, Maksim Fiodaravich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich)	Лапко Максім Фёдаравіч	Лапко Максим Федорович		Judge at the Oktiabrski Rayon Court of the city of Minsk
111.	Varenik, Natallia Siamionauna Varenik, Natalia Semenovna (Varenik, Natalya Semyonovna)	Варэнік Наталля Сямёнаўна	Вареник Наталья Семеновна		Judge at the Frunzenski Rayon Court of the city of Minsk

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
112.	Zhukouskaia, Zhanna Aliakseeuna (Zhukouskaya, Zhanna Aliakseyeuna) Zhukovskaia, Zhanna Alekseevna (Zhukovskaya, Zhanna Alekseyevna)	Жукоўская Жанна Аляксееўна	Жуковская Жанна Алек- сеевна		Judge at the Frun- zenski Rayon Court of the city of Minsk
113.	Samaliuk, Hanna Valerieuna Samoliuk, Anna Valerievna (Samolyuk, Anna Valeryevna)	Самалюк Ганна Валер'еўна	Самолук Анна Вале- рьеvна		Judge at the Frun- zenski Rayon Court of the city of Minsk
114.	Lukashenka, Dzmitry Aliksandravich Lukashenko, Dmitri Aleksandrovich	Лукашэнка Дзмітрый Аляк- сандравіч	Лукашенко Дмитрий Алек- сандрович		Businessman, active participation in financial operations involving the Lukashenko family
115.	Shuhaeu, Siarhei (Shuhayeu, Siarhei) Shugaev, Sergei (Shugayev, Sergey)	Шугаеў Сяргей	Шугаев Сергей		Deputy Head of the KGB Head of Counter- intelligence Board of the KGB
116.	Kuzniatsou, Ihar Kuznetsov, Igor	Кузняцоў Ігар	Кузнецов Игорь		Head of State KGB Training Center
117.	Haidukevich Valery Uladzimiravich (Gaidukevich Valeri Vladimirovich)	Гайдукевіч Валеры Уладзіміравіч	Гайдукевич Валерий Владимиров- ич		Deputy Minister of Interior Commander of internal troops As a commander of internal troops he bears responsibility for the violent suppression of protests
118.	Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich, Gureev Sergei Viktorovich, Gureyev Sergey Viktorovich)	Гурэеў Сяргей Віктаравіч	Гуреев Сергей Викторович		Deputy Minister of Interior Head of Preliminary Investigation As Deputy Minister of Interior he bears responsibility for the violent suppression of protests and violations of human rights during inves- tigation proceedings
119.	Kachanau Uladzimir Uladzimiravich (Kachanov Vladimir Vladimirovich)	Качанаў Уладзімір Уладзіміравіч	Качанов Владимир Владимиров- ич		Aide/Advisor to the Minister of Justice As the aide to the Minister of Justice he bears responsi- bility for the func- tioning of the Bela- rusian judiciary

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
120.	Badak Ala Mikalaeuna (Bodak Alla Nikolaevna)	Бадак Ала Мікалаеўна	Бодак Алла Николаевна		Deputy Minister of Justice As Deputy Minister of Justice she bears responsibility for the functioning of the Belarusian judiciary
121.	Simanau Aliaksandr Anatolievich (Simonov Aleksandr Anatolievich)	Сіманаў Аляксандр Анатольевіч	Симонов Александр Анатольевич		Deputy Minister of Justice As Deputy Minister of Justice he bears responsibility for the functioning of the Belarusian judiciary
122.	Tushynski Ihar Heraninavich (Tushinski Igor Geroninovich)	Тушыньскі Ігар Геранінавіч	Тушинский Игорь Геронинович		Deputy Minister of Justice As Deputy Minister of Justice he bears responsibility for the functioning of the Belarusian judiciary
123.	Skurat, Viktor (Skurat, Viktor)	Скурат Віктар	Скурат Виктор		Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior, Colonel of Militia. He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration
124.	Ivanou, Siarhei (Ivanov, Sergei , Ivanov, Sergey)	Іваноў Сяргей	Иванов Сергей		Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior, Major of Militia He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
125.	Kadzin, Raman (Kadin, Roman)	Кадзін Раман	Кадин Роман		Commanding officer of Weaponry and Technical Supply of the Motorized Patrol Service, Major of Militia He was decorated by Lukashenko for his active participation and implementation of orders during the crackdown of the 19 December 2010 demonstration
126.	Komar, Volha (Komar, Olga)	Комар Вольга	Комар Ольга		Judge of the Frunzenski District of Minsk, dealing with Vasili Parfenkov's case
127.	Zaharouski, Anton (Zagorovski, Anton)	Загароўскі Антон	Загоровский Антон		Prosecutor of the Frunzenski District of Minsk, dealing with Vasili Parfenkov's case
128.	Charkas, Tatsiana Stanislavauna (Cherkas, Tatsiana Stanislavauna; Cherkas, Tatiana Stanislavovna	Чаркас (Чэркас) Таццяна Станіславаўна	Черкас Татьяна Станиславовна		Judge of the Frunzenski District of Minsk, dealing with Aleksandr Otroshchenkov (sentenced to a 4-years restricted prison term), Aleksandr Molchanov (3 years) and Dmitri Novik (3.5 years of restricted imprisonment)
129.	Maladtsova, Tatsiana (Molodtsova, Tatiana)	Маладцова Таццяна	Молодцова Татьяна		Prosecutor of the Frunzenski District of Minsk, dealing with Aleksandr Otroshchenkov's, Aleksandr Molchanov's and Dmitri Novik's case
130.	Liabedzik, Mikhail Piatrovich (Lebedik, Mikhail Petrovich)	Лябедзік Міхаіл Пятровіч	Лебедик Михаил Петрович		First Deputy Editor of the paper "Sovietskaia Belarus" Active transmitter and analyst of pro-governmental policy falsifying facts and making unfair comments on the ongoing processes in Belarus against the civil society

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
131.	Padhaiski, Henadz Danatavich (Podgaiski, Gennadi Donatovich)	Падгайскі Генадзь Данатавіч	Подгайский Геннадий Донатович		Director of Minsk State Polytechnic College Responsible for the expulsion of students
132.	Kukharchyk, Piotr Dzmitryevich (Kukharchik, Piotr Dmitrievich)	Кухарчык Пётр Дзмітрыевіч	Кухарчик Пётр Дмитриевич		Rector of Minsk State Pedagogical University Responsible for the expulsion of students
133.	Batura, Mikhail Paulavich (Batura, Mikhail Pavlovich)	Батура Міхаіл Паўлавіч	Батура Михаил Павлович		Rector of Minsk State University of Informatics and Radioelectronics Responsible for the expulsion of students
134.	Chasnouski, Mechyslau Edvardavich (Chesnovski, Mechislav Edvardovich)	Часноўскі Мечыслаў Эдвардавіч	Чесновский Мечислав Эдвардович		Rector of Brest State University named after Pushkin Responsible for the expulsion of students
135.	Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhailauna; Alpeeva, Tamara Mikhailovna; Alpeyeva, Tamara Mikhailovna)	Алпеева Тамара Міхайлаўна	Алпеева Тамара Михайловна		Rector of International Humanitarian-Economic Institute Responsible for the expulsion of students

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136.	Shykarou, Uladzislau Shikarov, Vladislav	Шыкароў Уладзіслаў	Шикаров Владислав		Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the Court of First Instance.
137.	Merkul, Natallia Viktorauna (Merkul, Natalia Viktorovna (Merkul, Natalya Viktorovna)	Меркуль Наталля Віктараўна	Меркуль Наталья Викторовна	Date of birth: 13.11.1964	Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011 she fired Natalia Ilinich, a highly regarded teacher of the secondary school for her political views and for her participation at the 19 December 2010 events.

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
138.	Akulich, Sviatlana Rastislavauna Okulich, Svetlana Rostislavovna	Акуліч Святлана Расціславаўна	Окулич Светлана Рости- славовна	Date of birth: 27.8.1948 or 1949	Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City.
139.	Pykina, Natallia Pykina, Natalia (Pykina, Natalya)	Пыкіна Наталля	Пыкина Наталья		Judge of the Partizanski District Court dealing with Likhovid's case. She sentenced Mr. Likhovid, an activist of 'The Movement for Freedom', to 3 and a half year in prison of strict regime.
140.	Mazouka, Siarhei Mazovka, Sergei (Mazovko, Sergey)	Мазоўка Сяргей	Мазовка Сергей/ Мазовко Сергей		Prosecutor of the Dashkevich-Lobov case. Dmitri Dashkevich and Eduard Lobov, activists of the Young Front, were sentenced to several years of imprisonment for 'hooliganism'. The real reason for their imprisonment was that both actively participated in the electoral campaign in December 2010, supporting one of the candidates of the opposition.
141.	Aliaksandrau, Dzmitry Piatrovich Aleksandrov, Dmitri Petrovich	Аляксандраў Дзмітрый Пятровіч	Александров Дмитрий Петрович		Judge of the Supreme Economic Court. He sustained the ban of the independent 'Autoradio' station. (The 'Autoradio' was banned for 'having broadcasted calls for mass disturbances during the presidential campaign in December 2010.' Upon a contract in force, the radio was transmitting the electoral program of Mr. Sannikov, one of the opposition candidates, saying 'the future will be decided not in the kitchens, but on the square!').

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
142.	Vakulchyk, Valery Vakulchik, Valeri	Вакульчык Валерый	Вакульчик Валерий		Chief of the Analytical Center of the Presidential Administration, responsible for telecommunication, including monitoring, filtering, bugging, controlling and intervening different communication channels, for example the internet.
143.	Chatviartkova, Natallia Chetvertkova, Natalia (Chetvertkova, Natalya)	Чатвярткова Наталля	Четверткова Наталья		Judge of the Partizanski District Court of Minsk. She dealt with the trial of ex presidential candidate Andrei Sannikov, civil society activist Ilia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them.
144.	Bulash, Ala Bulash, Alla	Булаш Ала	Булаш Алла		Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia, Vladimir Homichenko. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them.

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
145.	Barovski Aliaksandr Genadzevich Borovski Aleksandr Gennadievich	Бароўскі Аляксандр Генадзевіч	Боровский Александр Геннадиевич		Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses.
146.	Simanouski Dmitri Valerevich Simanovski Dmitri Valerievich	Сіманоўскі Дмітрый Валер'евіч	Симановский Дмитрий Валериевич		Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses.
147.	Brysina, Zhanna Brysina, Zhanna (Brisina, Zhanna)	Брысіна Жанна	Брысіна Жанна/ Брисина Жанна		Judge of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. Her way of conducting the trial is a clear violation of the Code of Penal

▼ M6

	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
					Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them.
148.	Zhukovski, Sergei Konstantynovich	Жукоўскі Сяргей Канстанціна- віч	Жуковский, Сергей Константи- нович		Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses.

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149.	Andrey Kazheunikau Andrey Kozhevnikov	Андрэй Кажэўнікаў	Андрей Кожевников		Public prosecutor of the case against ex-presidential candidates Vladimir Neklyayev, Vitaly Rimashevsky, members of Neklyayev's campaign team Andrei Dmitriev, Aleksandr Feduta and Sergei Vozniak, as well as Young Front deputy chairperson Anastasia Polozhanka. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Penal Procedure. It was based on wrong classification of the
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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
					events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses.
150.	Grachova, Liudmila (Grachova, Ludmila; Grachova Lyudmila) Gracheva Liudmila (Gracheva Lyudmila; Grachiova Ludmila)	Грачова Людміла	Грачева Людмила		Judge of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the trial was a clear violation of the Code of Penal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused persons.
151.	Chubkavets Kiril Chubkovets Kirill	Чубкавец Кірыл	Чубковец Кирилл		Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Penal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by

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	Name Transcription of Belarusian spelling Transcription of Russian spelling	Name in Belarusian	Name in Russian	Place and date of birth	Position
					evidence, proofs and testimonies of witnesses.
152.	Peftiev Vladimir Peftiev Vladimir Pavlovich	Пефціеў Уладзімір Паўлавіч	Пэфтиев Владимир Павлович	Born on 1 July 1957 in the town of Berdyansk, Zaporozhskaya Oblast, Ukraine Present passport No.: MP2405942	Person associated with President Lukashenko and his family. Chief economic advisor of President Lukashenko and key financial sponsor of the Lukashenko regime. Chairman of the Council of Shareholders of Beltehexport, the largest export/import company of defence products in Belarus

B. Entities

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons
1.	Beltehexport		ЗАО 'Белтехэкспорт'	Republic of Belarus, 220012, Minsk, Nezavisimost ave., 86-B Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12	Entity controlled by Mr. Peftiev Vladimir
2.	Sport-Pari (Operator of the Republican Lottery company)		ЗАО 'Спорт-пари' (оператор республиканской лотереи)		Entity controlled by Mr. Peftiev Vladimir
3.	Private Unitary Enterprise (PUE) BT Telecommunications		частное унитарное предприятие ЧУП 'БТ Телекоммуникации'		Entity controlled by Mr. Peftiev Vladimir

▼ **M3***ANNEX II*▼ **M4****Websites for information on the competent authorities referred to in Articles 3, 4(2), and 5, and address for notifications to the European Commission**

BELGIUM

<http://www.diplomatie.be/eusanctions>

BULGARIA

<http://www.mfa.government.bg>

CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRet-sorden/Sanktioner/>

GERMANY

<http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>

ESTONIA

http://www.vm.ee/est/kat_622/

IRELAND

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

GREECE

<http://www.mfa.gr/www.mfa.gr/en-US/Policy/Multilateral+Diplomacy/Global+Issues/International+Sanctions/>

SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx

FRANCE

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

ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm

CYPRUS

<http://www.mfa.gov.cy/sanctions>

LATVIA

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

LITHUANIA

<http://www.urm.lt>

LUXEMBOURG

<http://www.mae.lu/sanctions>

HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/

MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp

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NETHERLANDS

<http://www.minbuza.nl/sancties>

AUSTRIA

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

POLAND

<http://www.msz.gov.pl>

PORTUGAL

<http://www.min-nestrangeiros.pt>

ROMANIA

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

SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/

SLOVAKIA

<http://www.foreign.gov.sk>

FINLAND

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

SWEDEN

<http://www.ud.se/sanktioner>

UNITED KINGDOM

www.fco.gov.uk/competentauthorities

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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;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

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- d. pentaerythritol tetranitrate (PETN);
 - e. picryl chloride;
 - f. 2,4,6-trinitrotoluene (TNT).
5. 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,*
 6. 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.
 7. Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the Common Military List.
 8. Razor barbed wire.
 9. Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.
 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.