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► **M46 COUNCIL REGULATION (EC) No 765/2006**

of 18 May 2006

concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine ◀

(OJ L 134, 20.5.2006, p. 1)

Amended by:

		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
► <u>M44</u>	Council Regulation (EU) 2022/212 of 17 February 2022	L 37	4	18.2.2022
► <u>M45</u>	Council Implementing Regulation (EU) 2022/300 of 24 February 2022	L 46	3	25.2.2022
► <u>M46</u>	Council Regulation (EU) 2022/355 of 2 March 2022	L 67	1	2.3.2022
► <u>M47</u>	Council Regulation (EU) 2022/398 of 9 March 2022	L 82	1	9.3.2022
► <u>M48</u>	Council Regulation (EU) 2022/577 of 8 April 2022	L 111	67	8.4.2022
► <u>M49</u>	Commission Implementing Regulation (EU) 2022/595 of 11 April 2022	L 114	60	12.4.2022

Corrected by:

- **C1** Corrigendum, OJ L 299, 17.10.2014, p. 32 (46/2014)
- **C2** Corrigendum, OJ L 328, 13.11.2014, p. 60 (740/2014)
- **C3** Corrigendum, OJ L 176, 7.7.2015, p. 40 (740/2014)
- **C4** Corrigendum, OJ L 57, 18.2.2021, p. 94 (2020/1648)
- **C5** Corrigendum, OJ L 2, 6.1.2022, p. 9 (2021/2124)
- **C6** Corrigendum, OJ L 79, 9.3.2022, p. 38 (2021/1030)
- **C7** Corrigendum, OJ L 83I, 10.3.2022, p. 2 (2022/398)

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COUNCIL REGULATION (EC) No 765/2006

of 18 May 2006

concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

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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.
- ▼ M7
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.

▼M40**▼C6**

7. ‘belarusian air carrier’ means an air transport undertaking holding a valid operating licence or equivalent issued by the competent authorities of Belarus;

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8. ‘dual-use goods and technology’ means the items listed in Annex I to Regulation (EU) 2021/821 of the European Parliament and of the Council ⁽¹⁾;

▼M40**▼C6**

9. ‘investment services’ means the following services and activities:
- (i) 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.

▼M47**▼C7**

10. ‘transferable securities’ means the following classes of securities, including in the form of crypto-assets, which are negotiable on the capital market, with the exception of instruments of payment:
- (i) 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 or giving rise to a cash settlement determined by reference to transferable securities.

▼M40**▼C6**

11. ‘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;

⁽¹⁾ Regulation (EU) 2021/821 of the European Parliament and of the Council of 20 May 2021 setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (OJ L 206, 11.6.2021, p.1).

▼ C6

12. ‘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;

▼ M44

13. ‘brokering services’ means:
- (i) the negotiation or arrangement of transactions for the purchase, sale or supply of goods and technology or of financial and technical services, including from a third country to any other third country; or
 - (ii) the selling or buying of goods and technology or of financial and technical services, including where they are located in third countries for their transfer to another third country;
14. ‘public corporation’ means an undertaking, other than a credit institution, established in Belarus with over 50 % public ownership, or under public control, as of 1 June 2021;
15. ‘claim’ means any claim, whether asserted by legal proceedings or not, made before, on or after the date of entry into force of this Regulation, under or in connection with a contract or transaction, and includes in particular:
- (i) a claim for performance of any obligation arising under or in connection with a contract or transaction;
 - (ii) a claim for extension or payment of a bond, financial guarantee or indemnity of whatever form;
 - (iii) a claim for compensation in respect of a contract or transaction;
 - (iv) a counterclaim;
 - (v) a claim for the recognition or enforcement, including by the procedure of exequatur, of a judgment, an arbitration award or an equivalent decision, wherever made or given;
16. ‘contract or transaction’ means any transaction of whatever form and whatever the applicable law, whether comprising one or more contracts or similar obligations made between the same or different parties; for this purpose, ‘contract’ includes a bond, guarantee or indemnity, in particular a financial guarantee or financial indemnity, and credit, whether legally independent or not, as well as any related provision arising under, or in connection with, the transaction;

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17. ‘financing or financial assistance’ means any action, irrespective of the particular means chosen, whereby the person, entity or body concerned, conditionally or unconditionally, disburses or commits to disburse its own funds or economic resources, including but not limited to grants, loans, guarantees, suretyships, bonds, letters of credit, supplier credits, buyer credits, import or export advances and all types of insurance and reinsurance, including export credit insurance; payment, as well as terms and conditions of payment, of the agreed price for a good or a service, made in line with normal business practice, does not constitute financing or financial assistance;

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18. ‘partner country’ means a country applying a set of export control measures substantially equivalent to those set out in this Regulation, as listed in Annex Vb;
19. ‘consumer communication devices’ means devices used by private individuals such as personal computers and peripherals (including hard drives and printers), mobile telephones, smart televisions, memory devices (USB drives), and consumer software for those devices;

▼ **M47**

20. ‘central securities depository’ means a legal person as defined in point 1 of Article 2(1) of Regulation (EU) No 909/2014 of the European Parliament and of the Council ⁽¹⁾;
21. ‘deposit’ means a credit balance which results from funds left in an account or from temporary situations deriving from normal banking transactions and which a credit institution is required to repay under the legal and contractual conditions applicable, including a fixed-term deposit and a savings deposit, but excluding a credit balance where:
- (i) its existence can only be proven by a financial instrument as defined in Article 4(1)(15) of Directive 2014/65/EU of the European Parliament and of the Council ⁽²⁾, unless it is a savings product which is evidenced by a certificate of deposit made out to a named person and which exists in a Member State on 2 July 2014;
 - (ii) its principal is not repayable at par;
 - (iii) its principal is only repayable at par under a particular guarantee or agreement provided by the credit institution or a third party;
22. ‘investor citizenship schemes’ (or "golden passports") means the procedures put in place by a Member State, which allow third-country nationals to acquire its nationality in exchange for pre-determined payments and investments;
23. ‘investor residence schemes’ (or "golden visas") means the procedures put in place by a Member State, which allow third-country nationals to obtain a residence permit in a Member State in exchange for pre-determined payments and investments;

⁽¹⁾ Regulation (EU) No 909/2014 of the European Parliament and of the Council of 23 July 2014 on improving securities settlement in the European Union and on central securities depositories and amending Directives 98/26/EC and 2014/65/EU and Regulation (EU) No 236/2012 (OJ L 257, 28.8.2014, p. 1).

⁽²⁾ Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU (OJ L 173, 12.6.2014, p. 349).

▼ M47

24. ‘trading venue’, as defined in Article 4(1)(24) of Directive 2014/65/EU, means a regulated market, a multilateral trading facility or an organised trading facility;

▼ M48

25. ‘road transport undertaking’ means any natural or legal person, entity or body engaged with a commercial purpose, in the transport of freight by means of motor vehicles or combinations of vehicles.

▼ M7*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.

▼ M40

▼ 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;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

▼ M7

- (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;
- (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.

▼ M40

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.

▼ M46*Article 1e*

1. Without prejudice to Articles 1a, 1c and 1s, 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.

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2. It shall be prohibited:
 - (a) to provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1, or to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Belarus or for use in Belarus;
 - (b) to provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any sale, supply, transfer or export of those 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 Belarus, or for use in Belarus.

3. Without prejudice to the authorisation requirements pursuant to Regulation (EU) 2021/821, the prohibitions in paragraphs 1 and 2 of this Article shall not apply to the sale, supply, transfer or export of dual-use goods and technology or to the related provision of technical and financial assistance, for non-military use and for a non-military end-user, intended for:
 - (a) humanitarian purposes, health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or on the environment or as a response to natural disasters;
 - (b) medical or pharmaceutical purposes;
 - (c) temporary use by news media;
 - (d) software updates;
 - (e) use as consumer communication devices;
 - (f) ensuring cyber-security and information security for natural or legal persons, entities or bodies in Belarus except for its government and undertakings directly or indirectly controlled by that government; or
 - (g) personal use of natural persons travelling to Belarus, and limited to personal effects, household effects, vehicles or tools of trade owned by those individuals and not intended for sale.

With the exception of points (f) and (g), the exporter shall declare in the customs declaration that the items are being exported under the relevant exception set out in this paragraph and shall notify the competent authority of the Member State in which it is resident or established of the first use of the relevant exception within 30 days from that first export.

4. By way of derogation from paragraphs 1 and 2 of this Article, and without prejudice to the authorisation requirements pursuant to Regulation (EU) 2021/821, the competent authority may authorise the sale, supply, transfer or export of dual-use goods and technology or the provision of related technical or financial assistance, for non-military use and for a non-military end user, after having determined that such goods or technology or the related technical or financial assistance are intended for:

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- (a) cooperation between the Union, the governments of Member States and the government of Belarus in purely civilian matters;
- (b) intergovernmental cooperation in space programmes;
- (c) the operation, maintenance, fuel retreatment and safety of civil nuclear capabilities, as well as civil nuclear cooperation, in particular in the field of research and development;
- (d) maritime safety;
- (e) civilian telecommunications networks, including the provision of internet services;
- (f) the exclusive use of entities owned, or solely or jointly controlled, by a legal person, entity or body which is incorporated or constituted under the law of a Member State or of a partner country;
- (g) the diplomatic representations of the Union, Member States and partner countries, including delegations, embassies and missions.

5. By way of derogation from paragraphs 1 and 2 of this Article, and without prejudice to the authorisation requirements pursuant to Regulation (EU) 2021/821, the competent authority may authorise the sale, supply, transfer or export of dual-use goods and technology or the provision of related technical or financial assistance, for non-military use and for a non-military end-user, after having determined that such goods or technology or such related technical or financial assistance are due under contracts concluded before 3 March 2022, or ancillary contracts necessary for the execution of such a contract, provided that such authorisation is requested before 1 May 2022.

6. Authorisations required under this Article shall be granted by the relevant competent authority in accordance with the rules and procedures laid down in Regulation (EU) 2021/821, which shall apply *mutatis mutandis*. Such authorisation shall be valid throughout the Union.

7. When deciding on a request for authorisation pursuant to paragraphs 4 and 5, the competent authority shall not grant an authorisation if it has reasonable grounds to believe that:

- (i) the end-user might be a military end-user or a natural or legal person, entity or body listed in Annex V, or that the goods might have a military end-use; or
- (ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1, or the provision of related technical or financial assistance, is intended for aviation or the space industry.

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8. The competent authority may annul, suspend, modify or revoke an authorisation which it has granted pursuant to paragraphs 4 and 5 if it deems that such annulment, suspension, modification or revocation is necessary for the effective implementation of this Regulation.

Article 1f

1. Without prejudice to Articles 1a, 1c and 1s, it shall be prohibited to sell, supply, transfer or export, directly or indirectly, goods and technology which might contribute to Belarus's military and technological enhancement, or to the development of its defence and security sector, as listed in Annex Va, whether or not originating in the Union, to any natural or legal person, entity or body in Belarus or for use in Belarus.

2. It shall be prohibited:

- (a) to provide technical assistance, brokering services or other services related to the goods and technology referred to in paragraph 1, or to the provision, manufacture, maintenance and use of those goods and technology, directly or indirectly to any natural or legal person, entity or body in Belarus or for use in Belarus;
- (b) to provide financing or financial assistance related to the goods and technology referred to in paragraph 1 for any sale, supply, transfer or export of those 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 Belarus or for use in Belarus.

3. The prohibitions in paragraphs 1 and 2 shall not apply to the sale, supply, transfer or export of the goods and technology referred to in paragraph 1 or to the related provision of technical and financial assistance, for non-military use and for a non-military end-user, intended for:

- (a) humanitarian purposes, health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or on the environment, or as a response to natural disasters;
- (b) medical or pharmaceutical purposes;
- (c) temporary use by news media;
- (d) software updates;
- (e) use as consumer communication devices;
- (f) ensuring cyber-security and information security for natural or legal persons, entities or bodies in Belarus except for its government and undertakings directly or indirectly controlled by that government; or

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- (g) personal use of natural persons travelling to Belarus, and limited to personal effects, household effects, vehicles or tools of trade owned by those individuals and not intended for sale.

With the exception of points (f) and (g), the exporter shall declare in its customs declaration that the items are being exported under the relevant exception set out in this paragraph and shall notify the competent authority of the Member State in which it is resident or established of the first use of the relevant exception within 30 days from that first export.

4. By way of derogation from paragraphs 1 and 2, the competent authority may authorise the sale, supply, transfer or export of the goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance, for non-military use and for a non-military end-user, after having determined that such goods or technology or the related technical or financial assistance are intended for:

- (a) cooperation between the Union, the governments of Member States and the government of Belarus in purely civilian matters;
- (b) intergovernmental cooperation in space programmes;
- (c) the operation, maintenance, fuel retreatment and safety of civil nuclear capabilities, as well as civil nuclear cooperation, in particular in the field of research and development;
- (d) maritime safety;
- (e) civilian telecommunications networks, including the provision of internet services;
- (f) the exclusive use of entities owned, or solely or jointly controlled by a legal person, entity or body which is incorporated or constituted under the law of a Member State or of a partner country; or
- (g) the diplomatic representations of the Union, Member States and partner countries, including delegations, embassies and missions.

5. By way of derogation from paragraphs 1 and 2, the competent authority of a Member State may authorise the sale, supply, transfer or export of the goods and technology referred to in paragraph 1 or the provision of related technical or financial assistance, for non-military use and for a non-military end-user, after having determined that such goods or technology or the related technical or financial assistance are due under contracts concluded before 3 March 2022, or ancillary contracts necessary for the execution of such a contract, provided that such authorisation is requested before 1 May 2022.

▼M46

6. Authorisations required under this Article shall be granted by the relevant competent authority in accordance with the rules and procedures laid down in Regulation (EU) 2021/821, which shall apply *mutatis mutandis*. Such authorisations shall be valid throughout the Union.

7. When deciding on a request for authorisation pursuant to paragraphs 4 and 5, the competent authority shall not grant an authorisation if it has reasonable grounds to believe that:

- (i) the end-user might be a military end-user or a natural or legal person, entity or body listed in Annex V, or that the goods might have a military end-use; or
- (ii) the sale, supply, transfer or export of goods and technology referred to in paragraph 1, or the provision of related technical or financial assistance, is intended for aviation or the space industry.

8. The competent authority may annul, suspend, modify or revoke an authorisation which it has granted pursuant to paragraphs 4 and 5 if it deems that such annulment, suspension, modification or revocation is necessary for the effective implementation of this Regulation.

Article 1fa

1. With regard to the entities listed in Annex V, by way of derogation from Article 1e(1) and (2) and Article 1f(1) and (2), and without prejudice to the authorisation requirements pursuant to Regulation (EU) 2021/821, the competent authority may only authorise the sale, supply, transfer or export of dual-use goods and technology and goods and technology listed in Annex Va, or the provision of related technical or financial assistance, after having determined that such goods or technology or the related technical or financial assistance are:

- (a) necessary for the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment; or
- (b) due under contracts concluded before 3 March 2022, or ancillary contracts necessary for the execution of such a contract, provided that such authorisation is requested before 1 May 2022.

2. Authorisations required under this Article shall be granted by the competent authorities of the Member State in accordance with the rules and procedures laid down in Regulation (EU) 2021/821, which shall apply *mutatis mutandis*. Such authorisation shall be valid throughout the Union.

▼M46

3. The competent authorities may annul, suspend, modify or revoke an authorisation which they have granted pursuant to paragraph 1 if they deem that such annulment, suspension, modification or revocation is necessary for the effective implementation of this Regulation.

Article 1fb

1. The notification to the competent authority referred to in Articles 1e(3) and 2f(3) shall be submitted by electronic means, whenever possible, on forms containing at least all the elements of, and in the order provided for in, the models set out in Annex Vc.

2. All authorisations referred to in Articles 1e and 1f shall be issued by electronic means, whenever possible, on forms containing at least all the elements of, and in the order provided for in, the models set out in Annex Vc.

Article 1fc

1. The competent authorities shall exchange information on authorisations granted and denials issued pursuant to Articles 1e, 1f and 1fa with the other Member States and the Commission. Such exchange of information shall be carried out using the electronic system provided pursuant to Article 23(6) of Regulation (EU) 2021/821.

2. Information received as a result of the application of this Article shall be used only for the purpose for which it was requested, including the exchanges mentioned in paragraph 4. Member States and the Commission shall ensure the protection of confidential information acquired in the application of this Article in accordance with Union law and the respective national law. Member States and the Commission shall ensure that classified information provided or exchanged under this Article is not downgraded or declassified without the prior written consent of the originator.

3. Before a Member State grants an authorisation in accordance with Article 1e, 1f or 1fa for a transaction which is essentially identical to a transaction which is the subject of a still valid denial issued by another Member State or by other Member States, it shall first consult the Member State or Member States which issued the denial. If, following such consultations, the Member State concerned decides to grant an authorisation, it shall inform the other Member States and the Commission thereof, providing all relevant information to explain the decision.

4. The Commission, in consultation with the Member States, shall, where appropriate and on the basis of reciprocity, exchange information with partner countries, with a view to supporting the effectiveness of export control measures under this Regulation and the consistent application of export control measures applied by partner countries.

▼ **M40***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.

▼ **M46**

1a. It shall be prohibited 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 in paragraph 1

▼ **M44**

2. Annex VI shall include goods used for the production or manufacturing of tobacco products.

▼ **M46**

▼ **M40***Article 1h*▼ **M44**

1. It shall be prohibited:

- (a) to import, directly or indirectly, ► **M46** mineral 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, directly or indirectly, ► **M46** mineral products ◀ as listed in Annex VII which are located in or which originated in Belarus;
- (c) to transport ► **M46** mineral products ◀ as listed in Annex VII if they originated 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 in points (a), (b) and (c).

2. The prohibitions in paragraph 1 shall not apply to purchases in Belarus of ► **M46** mineral products ◀ as listed in Annex VII which are required in order to meet the essential needs of the purchaser in Belarus or of humanitarian projects in Belarus.

▼ **M46**

▼ M44

4. Paragraph 1 shall be without prejudice to the freedom of transit through Belarus of ► **M46** mineral products ◀ as listed in Annex VII which originate in a third country.

▼ M40*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.

▼ M46

1a. It shall be prohibited 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 in paragraph 1.

▼ M40*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:

▼ M44

- (a) the Republic of Belarus, its Government, its public bodies, corporations or agencies;
- (b) a major credit institution established in Belarus with over 50 % public ownership, or under public 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 referred to in point (a) or (b) of this Article; or
- (d) a natural or legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a), (b) or (c) of this Article.

▼ M47*Article 1ja*

1. Transactions related to the management of reserves as well as of assets of the Central Bank of Belarus, including transactions with any legal person, entity or body acting on behalf of, or at the direction of, the Central Bank of Belarus, are prohibited.

▼ M47

2. By way of derogation from paragraph 1, the competent authorities may authorise a transaction provided that it is strictly necessary to ensure the financial stability of the Union as a whole or of the Member State concerned.

3. The Member State concerned shall immediately inform the other Member States and the Commission of its intention to grant an authorisation under paragraph 2.

Article 1jb

It shall be prohibited to list and provide services as of 12 April 2022 on trading venues registered or recognised in the Union for the transferable securities of any legal person, entity or body established in Belarus and with over 50 % public ownership.

▼ M40*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:

▼ M44

- (a) the Republic of Belarus, its Government, its public bodies, corporations or agencies;
- (b) a major credit institution established in Belarus with over 50 % public ownership, or under public 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 referred to in point (a) or (b) of this paragraph; or
- (d) a natural or legal person, entity or body acting on behalf or at the direction of an entity referred to in point (a), (b) or (c) of this paragraph.

▼ M40

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.

▼ M40

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.

▼ M46

▼ M42*Article 11*

1. It shall be prohibited to provide insurance or re-insurance to:

▼ M44

- (i) the Republic of Belarus, its Government, its public bodies, corporations or agencies; or

▼ M42

- (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).

2. 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.

▼ M46

▼ M40*Article 1m***▼ M47**

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 this Regulation.

▼ M40*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.

▼ M46*Article 1o*

1. It shall be prohibited:

- (a) to import, directly or indirectly, wood products as listed in Annex X into the Union if they:
 - (i) originate in Belarus; or
 - (ii) have been exported from Belarus;
- (b) to purchase, directly or indirectly, wood products as listed in Annex X which are located in or which originated in Belarus;
- (c) to transport wood products as listed in Annex X if they originated 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 in points (a), (b) and (c).

2. The prohibitions in paragraph 1 shall be without prejudice to the execution until 4 June 2022 of contracts concluded before 2 March 2022, or ancillary contracts necessary for the execution of such contracts.

Article 1p

1. It shall be prohibited:

- (a) to import, directly or indirectly, cement products as listed in Annex XI into the Union if they:

▼M46

- (i) originate in Belarus; or
 - (ii) have been exported from Belarus;
- (b) to purchase, directly or indirectly, cement products as listed in Annex XI which are located in or which originated in Belarus;
 - (c) to transport cement products as listed in Annex XI if they originated 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 in points (a), (b) and (c).

2. The prohibitions in paragraph 1 shall be without prejudice to the execution until 4 June 2022 of contracts concluded before 2 March 2022, or ancillary contracts necessary for the execution of such contracts.

Article 1q

- 1. It shall be prohibited:
 - (a) to import, directly or indirectly, iron and steel products as listed in Annex XII into the Union if they:
 - (i) originate in Belarus; or
 - (ii) have been exported from Belarus;
 - (b) to purchase, directly or indirectly, iron and steel products as listed in Annex XII which are located in or which originated in Belarus;
 - (c) to transport iron and steel products as listed in Annex XII if they originated 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 in points (a), (b) and (c).

2. The prohibitions in paragraph 1 shall be without prejudice to the execution until 4 June 2022 of contracts concluded before 2 March 2022, or ancillary contracts necessary for the execution of such contracts.

Article 1r

- 1. It shall be prohibited:
 - (a) to import, directly or indirectly, rubber products as listed in Annex XIII into the Union if they:

▼M46

- (i) originate in Belarus; or
 - (ii) have been exported from Belarus;
- (b) to purchase, directly or indirectly, rubber products as listed in Annex XIII which are located in or which originated in Belarus;
- (c) to transport rubber products as listed in Annex XIII if they originated 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 in points (a), (b) and (c).

2. The prohibitions in paragraph 1 shall be without prejudice to the execution until 4 June 2022 of contracts concluded before 2 March 2022, or ancillary contracts necessary for the execution of such contracts.

Article 1s

1. It shall be prohibited:
- (a) to sell, supply, transfer or export, directly or indirectly, machinery as listed in Annex XIV, whether or not originating in the Union, to any person, entity or body in Belarus or for use in Belarus;
 - (b) 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 in point (a).
2. The prohibitions in paragraph 1 shall not apply to the sale, supply, transfer or export of the machinery referred to in paragraph 1 or to the related provision of technical and financial assistance, for non-military use and for a non-military end-user, intended for:
- (a) humanitarian purposes, health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or on the environment, or as a response to natural disasters;
 - (b) medical or pharmaceutical purposes;
 - (c) temporary use by news media;
 - (d) software updates;
 - (e) use as consumer communication devices;

▼ M46

- (f) ensuring cyber-security and information security for natural or legal persons, entities or bodies in Belarus except for its government and undertakings directly or indirectly controlled by that government; or
- (g) personal use of natural persons travelling to Belarus, and limited to personal effects, household effects, vehicles or tools of trade owned by those individuals and not intended for sale.

With the exception of points (f) and (g), the exporter shall declare in its customs declaration that the items are being exported under the relevant exception set out in this paragraph and shall notify the competent authority of the Member State where the exporter is resident or established of the first use of the relevant exception within 30 days from that first export.

3. The prohibitions in paragraph 1 shall be without prejudice to the execution until 4 June 2022 of contracts concluded before 2 March 2022, or ancillary contracts necessary for the execution of such contracts.

▼ M47*Article 1t*

1. It shall be prohibited to provide public financing or financial assistance for trade with, or investment in, Belarus.
2. The prohibition in paragraph 1 shall not apply to:
 - (a) binding financing or financial assistance commitments established prior to 10 March 2022;
 - (b) the provision of public financing or financial assistance up to the total value of EUR 10 000 000 per project benefiting small and medium-sized enterprises established in the Union; or
 - (c) the provision of public financing or financial assistance for trade in food, and for agricultural, medical or humanitarian purposes.

Article 1u

1. It shall be prohibited to accept any deposits from Belarusian nationals or natural persons residing in Belarus, or legal persons, entities or bodies established in Belarus, if the total value of deposits of the natural or legal person, entity or body per credit institution exceeds EUR 100 000.

2. Paragraph 1 shall not apply to nationals of a Member State, of a country member of the European Economic Area or of Switzerland, or to natural persons having a temporary or permanent residence permit in a Member State, in a country member of the European Economic Area or in Switzerland.

▼M47

3. Paragraph 1 shall not apply to deposits which are necessary for non-prohibited cross-border trade in goods and services between the Union and Belarus.

Article 1v

1. By way of derogation from Article 1u(1), the competent authorities may authorise the acceptance of such a deposit, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit is:

- (a) necessary to satisfy the basic needs of natural or legal persons, entities or bodies referred to in Article 1u(1) and their dependent family members, including payments for food, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for the payment of reasonable professional fees or the reimbursement of incurred expenses associated with the provision of legal services;
- (c) necessary for extraordinary expenses, provided that the relevant competent authority has notified the competent authorities of the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least two weeks prior to the authorisation; or
- (d) necessary for official purposes of a diplomatic mission or consular post or international organisation.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under points (a), (b) and (d) of paragraph 1 within two weeks of the authorisation.

Article 1w

1. By way of derogation from Article 1u(1), the competent authorities may authorise the acceptance of such a deposit, under such conditions as they deem appropriate, after having determined that the acceptance of such a deposit is:

- (a) necessary for humanitarian purposes, such as delivering or facilitating the delivery of assistance, including medical supplies, food, or the transfer of humanitarian workers and related assistance or for evacuations; or
- (b) necessary for civil society activities that directly promote democracy, human rights or the rule of law in Belarus.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1 within two weeks of the authorisation.

▼ M47*Article 1x*

1. It shall be prohibited for Union central securities depositories to provide any services as defined in the Annex to Regulation (EU) No 909/2014 for transferable securities issued after 12 April 2022 to any Belarusian national or natural person residing in Belarus or any legal person, entity or body established in Belarus.
2. Paragraph 1 shall not apply to nationals of a Member State or natural persons having a temporary or permanent residence permit in a Member State.

*Article 1y***▼ M48**

1. It shall be prohibited to sell transferable securities denominated in any official currency of a Member State issued after 12 April 2022 or units in collective investment undertakings providing exposure to such securities, to any Belarusian national or natural person residing in Belarus or any legal person, entity or body established in Belarus.

▼ M47

2. Paragraph 1 shall not apply to nationals of a Member State or natural persons having a temporary or permanent residence permit in a Member State.

Article 1z

Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy, credit institutions shall:

- (a) supply to the national competent authority of the Member State where they are located or to the Commission by no later than 27 May 2022, a list of deposits exceeding EUR 100 000 held by Belarusian nationals or natural persons residing in Belarus, or by legal persons, entities or bodies established in Belarus. They shall provide updates regarding the amounts of such deposits every 12 months.
- (b) supply to the national competent authority of the Member State where they are located information on deposits exceeding EUR 100 000 held by Belarusian nationals or natural persons residing in Belarus who have acquired the citizenship of a Member State or residence rights in a Member State through an investor citizenship scheme or an investor residence scheme.

▼ M48*Article 1za*

1. It shall be prohibited to sell, supply, transfer or export banknotes denominated in any official currency of a Member State to Belarus or to any natural or legal person, entity or body in Belarus, including the government and the Central Bank of Belarus, or for use in Belarus.

▼ M48

2. The prohibition in paragraph 1 shall not apply to the sale, supply, transfer or export of banknotes denominated in any official currency of a Member State provided that such sale, supply, transfer or export is necessary for:

- (a) the personal use of natural persons travelling to Belarus or members of their immediate families travelling with them; or
- (b) the official purposes of diplomatic missions, consular posts or international organisations in Belarus enjoying immunities in accordance with international law.

▼ M47*Article 1zb*

It shall be prohibited as of 20 March 2022 to provide specialised financial messaging services, which are used to exchange financial data, to the legal persons, entities or bodies listed in Annex XV or to any legal person, entity or body established in Belarus whose proprietary rights are directly or indirectly owned for more than 50 % by an entity listed in Annex XV.

▼ M48*Article 1zc*

1. It shall be prohibited for any road transport undertaking established in Belarus to transport goods by road within the territory of the Union, including in transit.

2. The prohibition in paragraph 1 shall not apply to road transport undertakings transporting mail as a universal service.

3. The prohibition in paragraph 1 shall not apply until 16 April 2022 to the transport of goods that started before 9 April 2022, provided that the vehicle of the road transport undertaking:

- (a) was already in the territory of the Union on 9 April 2022, or
- (b) needs to transit through the Union in order to return to Belarus.

4. By way of derogation from paragraph 1, the competent authorities of a Member State may authorise the transport of goods by a road transport undertaking established in Belarus if the competent authorities have determined that such transport is necessary for:

- (a) the purchase, import or transport into the Union of natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore;

▼ M48

- (b) the purchase, import or transport of pharmaceutical, medical, agricultural and food products, including wheat and fertilisers whose import, purchase and transport is allowed under this Regulation;
- (c) humanitarian purposes; or,
- (d) the functioning of diplomatic and consular representations of the Union and of the Member States in Belarus, including delegations, embassies and missions, or international organisations in Belarus enjoying immunities in accordance with international law.

5. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 4 within two weeks of the authorisation.

▼ M15*Article 2*

1. 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.

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 and bodies listed in Annex I.

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 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.

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

▼ M28
_____**▼ 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).

▼ M44*Article 2a*

Actions by natural or legal persons, entities or bodies shall not give rise to liability of any kind on their part, if they did not know, and had no reasonable cause to suspect, that their actions would infringe the measures set out in this Regulation.

▼ M4*Article 2b*

1. ► **M15** Annex I ◀ 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, 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:

▼ M37

- (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;

▼ M44

- (d) intended exclusively for:
 - (i) humanitarian purposes, including the operation of flights 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;

▼ M37

- (e) necessary to deal with critical and clearly identified air safety matters and after prior consultation of the European Union Aviation Safety Agency.

▼ M4

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.

▼ M44*Article 3a*

1. By way of derogation from Article 2(1), the competent authorities may authorise the release of certain frozen funds or economic resources, if the following conditions are met:

▼ M44

- (a) the funds or economic resources are the subject of an arbitral decision rendered prior to the date on which the natural or legal person, entity or body referred to in Article 2 was listed in Annex I, or of a judicial or administrative decision rendered in the Union, or a judicial decision enforceable in the Member State concerned, prior to or after that date;
- (b) the funds or economic resources will be used exclusively to satisfy claims secured by such a decision or recognised as valid in such a decision, within the limits set by applicable laws and regulations governing the rights of persons having such claims;
- (c) the decision is not for the benefit of a natural or legal person, entity or body listed in Annex I; and
- (d) recognition of the decision is not contrary to public policy in the Member State concerned.

2. The Member State concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1 within two weeks of the authorisation.

▼ 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
 - (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.

▼ M8*Article 4a*

By way of derogation from Article 2(1), where a payment by a natural or legal person, entity or body listed in ► **M15** Annex I ◀ 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:

▼ M8

- (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.

▼ M47*Article 7*

1. The Member States and the Commission shall inform each other of the measures taken under this Regulation and share any other relevant information at their disposal in connection with this Regulation, in particular information in respect of:

▼ M47

- (a) authorisations granted under this Regulation;
- (b) information received under Article 1z;
- (c) violation and enforcement problems and judgments handed down by national courts.

2. The Member States shall immediately inform each other and the Commission of any other relevant information at their disposal which might affect the effective implementation of this Regulation.

3. Any information provided or received in accordance with this Article shall be used for the purposes for which it was provided or received, including ensuring the effectiveness of the measures set out in this Regulation.

▼ M46*Article 8*

The Commission shall be empowered to amend Annexes II and Vc 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 ►**M15** Annex I ◀ 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 ►**M15** Annex I ◀ shall be reviewed in regular intervals and at least every 12 months.

▼ M28**▼ M36***Article 8b*

1. It shall be prohibited for any aircraft operated by Belarusian air carriers, including as a marketing carrier in code-sharing or blocked-space arrangements, to land in, take off from or overfly the territory of the Union.

2. Paragraph 1 shall not apply in the case of an emergency landing or an emergency overflight.

▼ M36*Article 8c*

1. 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.

2. The Member State or Member States concerned shall inform the other Member States and the Commission of any authorisation granted under paragraph 1.

▼ M47*Article 8ca*

1. The Network Manager for air traffic management network functions of the single European sky shall support the Commission and the Member States in ensuring the implementation of, and compliance with, Articles 2(2) and 8b of this Regulation. The Network Manager shall, in particular, reject all flight plans filed by aircraft operators indicating an intent to carry out activities over the territory of the Union or of Belarus that constitute a violation of this Regulation, such that the pilot is not permitted to fly.

2. The Network Manager shall regularly supply to the Commission and the Member States, based on the analysis of flight plans, reports on the implementation of Article 8b.

▼ M44*Article 8d*

1. No claims in connection with any contract or transaction the performance of which has been affected, directly or indirectly, in whole or in part, by the measures imposed under this Regulation, including claims for indemnity or any other claim of this type, such as a claim for compensation or a claim under a guarantee, notably a claim for extension or payment of a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, of whatever form, shall be satisfied, if they are made by:

(a) designated natural or legal persons, entities or bodies listed in Annex I;

▼ M47

(b) entities referred to in Articles 1j, 1k, 1l and 1zb or listed in Annexes V, IX and XV;

▼ M44

(c) any other Belarussian person, entity or body, including the Belarussian government;

▼ M44

(d) any person, entity or body acting through or on behalf of one of the persons, entities or bodies referred to in point (a), (b) or (c) of this paragraph.

2. In any proceedings for the enforcement of a claim, the onus of proving that satisfying the claim is not prohibited by paragraph 1 shall be on the person seeking the enforcement of that claim.

3. This Article is without prejudice to the right of the persons, entities and bodies referred to in paragraph 1 to judicial review of the legality of the non-performance of contractual obligations in accordance with this Regulation.

Article 8e

1. The Council, the Commission and the High Representative of the Union for Foreign Affairs and Security Policy (the ‘High Representative’) shall process personal data that are necessary to carry out their tasks under this Regulation. Those tasks include:

(a) as regards the Council, preparing and making amendments to Annex I;

(b) as regards the High Representative, preparing amendments to Annex I;

(c) as regards the Commission:

(i) adding the contents of Annex I to the electronic, consolidated list of persons, groups and entities subject to Union financial sanctions and to the interactive sanctions map, both publicly available;

▼ M47

(ii) processing information on the impact of the measures provided for in this Regulation such as the value of frozen funds, information on deposits and information on authorisations granted by the competent authorities.

▼ M44

2. The Council, the Commission and the High Representative may process, where applicable, relevant data relating to criminal offences committed by listed natural persons, to criminal convictions of such persons or to security measures concerning such persons, only to the extent that such processing is necessary for the preparation of Annex I.

▼ M44

3. For the purposes of this Regulation, the Council, the Commission and the High Representative are designated as ‘controller’ within the meaning of point (8) of Article 3 of Regulation (EU) 2018/1725 of the European Parliament and of the Council ⁽¹⁾, in order to ensure that the natural persons concerned can exercise their rights under Regulation (EU) 2018/1725.

▼ 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,
- to any natural person inside or outside the territory of the Community who is a national of a Member State,

⁽¹⁾ Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (OJ L 295, 21.11.2018, p. 39).

▼B

- 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.

▼ M35

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 (Transliteration 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 Vladimirovich 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	
▼ M45	2.	Dzmitry Valerievich PAVLICHENKA Dmitri Valerievich PAVLICHENKO (Dmitriy Valeriyevich PAVLICHENKO)	Дзмітрый Валер'евіч ПАЎЛІЧЭНКА Дмитрий Валериевич ПАВЛИЧЕНКО	Position(s): Former Commander of the Special Rapid Response Unit (SOBR) Commander of an OMON unit 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., 220028 Minsk, 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 of Special Forces of the MoIA. He was identified as commanding an OMON unit during the brutal crackdown on protesters that took place in Belarus in the wake of the 2020 presidential election.	24.9.2004

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
3.	Viktar Uladzimiravich SHEIMAN (Viktar Uladzimiravich SHEYMAN) Viktor Vladimirovich SHEIMAN (Viktor Vladimirovich SHEYMAN)	Віктар Уладзіміравіч ШЭЙМАН Виктор Владимирович ШЕЙМАН	Position(s): Former Head of the Belarus President Property Management Directorate DOB: 26.5.1958 POB: Soltanishki, Grodno/Hrodna Region/Oblast, former USSR (now Belarus) Address: Belarus President Property Management Directorate, 38 Karl Marx St., 220016 Minsk, Belarus Gender: male	Former Head of the Belarus President Property Management Directorate. Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President. He remains an influential and active member of the Lukashenka regime.	24.9.2004

▼ M35

4.	Iury Leanidavich SIVAKAU (Yuri Leanidavich SIVAKAU, SIVAKOU) Iury (Yuri) Leonidovich SIVAKOV	Юрый Леанідавіч СІВАКАЎ, СІВАКОЎ Юрий Леонидович СІВАКОВ	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 Khadzimuravich KARAEU Yuri Khadzimuravich 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

▼ **M35**

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
6.	Genadz Arkadzievich KAZAKEVICH Gennadi Arkadieievich 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 Mikalaevich KHAMENKA Sergei Nikolaevich KHOMENKO	Сяргей Мікалаевіч ХАМЕНКА Сергей Николаевич ХОМЕНКО	Position(s): Former Deputy Minister of Internal Affairs, Major-General of Militia (police force) Minister of Justice DOB: 21.9.1966 POB: Yasinovataya, former USSR (now Ukraine) Gender: male	In his former leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he was 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 Minister of Justice.	2.10.2020

▼ **M45**

▼ M35

	Names (Transliteration 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 Gennadiyevich NAZARENKO	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 Бахтібекавіч 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 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.	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

▼ M35

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
12.	Aliaksandr Sviat-slavavich SHEPELEU Alexander (Alexandr) Svyat-slavovich 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 Vladimirovich 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 Uladzimiravich KUBRAKOU Ivan Vladimirovich 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

▼ M35

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
15.	Maxim Aliaksandravich GAMOLA (HAMOLA) Maxim Alexandrovich 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 Mikhailovich ALESHKEVICH	Аляксандр Міхайлавіч АЛЯШКЕВІЧ Александр Михайлович АЛЕШКЕВИЧ	Position(s): Former First Deputy Head of the District Department of Internal Affairs in Moskovsky District, Minsk, Head of Criminal Police Head of the District Department of Internal Affairs in Leninsky District, Minsk Gender: male	In his former position as First Deputy Head of the District Department of Internal Affairs in Moskovsky District, Minsk, and Head of Criminal Police, he was 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 Head of the District Department of Internal Affairs in Leninsky District, Minsk.	2.10.2020
17.	Andrei Vasilievich GALENKA Andrey Vasilievich GALENKA	Андрэй Васільевіч ГАЛЕНКА Андрей Васильевич 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

▼ M35

▼ M35

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
▼ <u>M45</u>					
18.	Aliaksandr Paulavich VASILIEU Alexander Pavlovich VASILIEV	Аляксандр Паўлавiч ВАСIЛЬЕЎ Александр Павлович ВАСИЛЬЕВ	Position(s): Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee Head of the Academy of the Ministry of Internal Affairs DOB: 24.3.1975 POB: Mahiliou/Mogilev, former USSR (now Belarus) Gender: male	In his former position as Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, he was 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. He remains active in the Lukashenka regime as Head of the Academy of the Ministry of Internal Affairs.	2.10.2020
19.	Aleh Mikalaevich SHULIAKOUSKI Oleg Nikolaevich SHULIAKOVSKI	Алег Мiкалаевiч ШУЛЯКОЎСКИ Олег Николаевич ШУЛЯКОВСКИИ	Position(s): Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee DOB: 26.7.1977 Gender: male	In his former position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Criminal Police, he was 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. He remains active in the Lukashenka regime as Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee.	2.10.2020
20.	Anatol Anatolievich VASILIEU Anatoli Anatolievich VASILIEV	Анатоль Анатольевiч ВАСIЛЬЕЎ Анатолий Анатольевич ВАСИЛЬЕВ	Position(s): Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police Deputy Chairman of the Investigative Committee DOB: 26.1.1972 POB: Gomel/Homyel, Gomel/Homyel Region/Oblast, former USSR (now Belarus) Gender: male	In his former position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee and Head of Public Safety Police, he was 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. He remains active in the Lukashenka regime as Deputy Chairman of the Investigative Committee.	2.10.2020

▼ **M45**

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
21.	Aliaksandr Viachaslavovich ASTREIKA Alexander Viacheslavovich ASTREIKO	Аляксандр Вячаслававіч АСТРЭЙКА Александр Вячеславович АСТРЕЙКО	Position(s): Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force) Head of the Department of Internal Affairs of the Minsk Region/ Oblast Executive Committee DOB: 22.12.1971 POB: Kapyl, former USSR (now Belarus) Gender: male	In his former position as Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee and Major-General of Militia, he was 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. He remains active in the Lukashenka regime as Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee.	2.10.2020
▼ M35					
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

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	Names (Transliteration 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 СОКОЛОВСКИЙ	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 Yaugenavich TSERABAU Sergey Evgenievich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
29.	Dzmitry Vasilievich RAVUTSKI Dmitry Vasilievich 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

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30.	Uladzimir Viktaravich KALACH Vladimir Viktorovich KALACH	Уладзімір Віктаравіч КАЛАЧ Владимир Викторович КАЛАЧ	Position(s): Former Deputy Chairman of the State Security Committee (KGB) Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast Gender: male Rank: Major-General	In his former leadership position as Deputy 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 the Republic of Belarus - Inspector for Minsk Region/Oblast.	2.10.2020
31.	Alieg Anatolevich CHARNYSHOU Oleg Anatolevich CHERNYSHEV	Алег Анатольевіч ЧАРНЫШОЎ Олег Анатольевич ЧЕРНЫШЁВ	Position(s): Former Deputy Chairman of the State Security Committee (KGB) Deputy Chairman of the Presidium of the National Academy of Sciences Gender: male Rank: Major-General	In his former leadership position as Deputy 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 Deputy Chairman of the Presidium of the National Academy of Sciences.	2.10.2020

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32.	Aliaksandr Uladzimiravich KANYUK Alexander (Alexander) 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
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
▼ <u>M45</u>					
33.	Lidzia Mihailauna YARMOSHINA Lidia Mikhailovna YERMOSHINA	Лідзія Міхайлаўна ЯРМОШЫНА Лидия Михайловна ЕРМОШИНА	Position(s): Former Chairwoman of the Central Electoral Commission (CEC) DOB: 29.1.1953 POB: Slutsk, former USSR (now Belarus) Gender: female	In her former position as Chairwoman of the Central Electoral Commission (CEC), she was responsible for its misconduct of the 2020 presi- dential electoral process, its non- compliance with basic inter- national 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 super- vision are composed in a biased manner.	2.10.2020
▼ <u>M35</u>					
34.	Vadzim Dzmitryevich IPATAU Vadim Dmitrievich IPATOV	Вадзім Дзмітрыевіч ІПАТАЎ 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 presi- dential electoral process, its non- compliance with basic inter- national 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 super- vision are composed in a biased manner.	2.10.2020
35.	Alena Mikalaevna 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

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	Names (Transliteration 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 Anatolievich GURZHY Andrey Anatolievich 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 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
37.	Volga Leanidauna DARASHENKA Olga Leonidovna DOROSHENKO	Вольга Леанідаўна ДАРАШЭНКА Ольга Леонідовна 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 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
38.	Siarhei Aliakseevich KALINOUSKI Sergey Alexeyevich KALINOVSKIY	Сяргей Аляксеевіч КАЛІНОЎСКИ Сергей Алексеевич КАЛИНОВСКИЙ	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 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
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 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
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 non-compliance with basic international standards of fairness and transparency and its falsification of election results.	2.10.2020

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	Names (Transliteration 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 Анатольвіч ПЛЫШЭЎСКІ Ігорь Анатольвіч 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 RAKHMANA VA 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 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

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	Names (Transliteration 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 СЛІЖЭЎСКИ 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 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
44.	Irina Aliaksandrauna TSELIKAVETS Irina Alexandrovna TSELIKOVEC	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 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
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: Kopy 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
▼ <u>M45</u>					
46.	Viktar Aliaksandravich LUKASHENKA Viktor Aleksandrovich LUKASHENKO	Віктар Аляксандравіч ЛУКАШЭНКА Віктор Аляксандравіч ЛУКАШЕНКО	Position(s): Former National Security Advisor to the President, Member of the Security Council President of the National Olympic Committee of Belarus DOB: 28.11.1975 POB: Mahiliou/Mogilev, former USSR (now Belarus) Gender: male Personal ID: 3281175A014PB8	In his former 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 has been 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. He remains active in the Lukashenka regime as the President of the National Olympic Committee. In this position, to which he was appointed on 26 February 2021, he bears responsibility for the mistreatment by the NOC officials of athlete Krystsina Tsimanouskaya during the 2020 Summer Olympics in Tokyo.	6.11.2020
▼ <u>M35</u>					
47.	Ihar Piatrovich SERGYAENKA Igor Petrovich SERGEENKO	Ігар Пятровіч СЕРГЯЕНКА Ігорь Петровіч 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	In his position as the Chief of Staff of the Presidential Administration, he is closely associated with the President and responsible for ensuring the implementation of presidential powers in the field of domestic and foreign policy. He is therefore supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election.	6.11.2020
48.	Ivan Stanislavovich TERTEL Ivan Stanislavovich TERTEL	Іван Станіслававіч ТЭРТЭЛЬ Іван Станіславовіч 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

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49.	Raman Ivanavich MELNIK Roman Ivanovich MELNIK	Раман Іванавіч МЕЛЬНІК Роман Іванавіч МЕЛЬНІК	Position(s): Former Head of the Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs Head of the Adminis- tration of the Leninsky District of Minsk DOB: 29.5.1964 Gender: male	In his former leadership position as the Head of the Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he was 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. He remains active in the Lukashenka regime as Head of the Administration of the Leninsky District of Minsk.	6.11.2020
50.	Ivan Danilavich NASKEVICH Ivan Danilovich NOSKEVICH	Іван Данілавіч НАСКЕВІЧ Іван Данилович НОСКЕВІЧ	Position(s): Former Chairman of the Investi- gative Committee Member of the reserve 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 former leadership position as the Chairman of the Investigative Committee, he was responsible for the repression and intimidation campaign led by that Committee in the wake of the 2020 presidential election, in particular investigations launched against the Coordination Council and peaceful demonstrators. He remains active in the Lukashenka regime as a member of the reserve of the Investigative Committee.	6.11.2020
▼ <u>M35</u>					
51.	Aliaksey Aliaks- andravich VOLKAU Alexei Alex- androvich VOLKOV	Аляксей Аляксандравіч ВОЛКАЎ Алексеі Аляксандравіч 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
52.	Siarhei Yakaulevich AZEMSHA Sergei Yakovlevich AZEMSHA	Сяргей Якаўлевіч АЗЕМША Сергей Яковлевич АЗЕМША	Position(s): Deputy Chairman of the Investigative 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

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53.	Andrei Fiodaravich SMAL Andrei Fyodorovich SMAL	Андрэй Фёдаравіч СМАЛЬ Андрей Федорович СМАЛЬ	Position(s): Former Deputy Chairman of the Investigative Committee DOB: 1.8.1973 POB: Brest, former USSR (now Belarus) Gender: male	In his former leadership position as the Deputy Chairman of the Investigative Committee, he was 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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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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
56.	Natallia Mikalaeuna EISMANT Natalia Nikolayevna EISMONT	Наталля Мікалаеўна ЭЙСМАНТ Наталья Николаевна ЭЙСМОИТ	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 therefore 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
57.	Siarhei Yaugenavich 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 Aliakseevich RAUKOU Andrei Alexeyevich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
59.	Pyotr Piatrovich MIKLASHEVICH Petr Petrovich MIKLASHEVICH	Пётр Пятровіч МІКЛАШЭВІЧ Петр Петрович МИКЛАШЕВИЧ	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
60.	Anatol Aliaksandravich SIVAK Anatoli Alexandrovich SIVAK	Анатоль Аляксандравіч СІВАК Анатолий Александрович СІВАК	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 Mikhailovich EISMANT Ivan Mikhailovich EISMONT	Іван Міхайлавіч ЭЙСМАНТ Іван Міхайлавіч ЭЙСМОНТ	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.	17.12.2020

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				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.	
62.	Uladzimir Stsiapanavich KARANIK Vladimir Stepanovich KARANIK	Уладзімір Сцяпанавіч КАРАЊІК Владимир Степанович КАРАЊІК	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.	17.12.2020
63.	Natallia Ivanauna KACHANAVA Natalia Ivanovna KOCHANOVA	Наталля Іванаўна КАЧАНАВА Наталья Івановна 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.	17.12.2020

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
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.	17.12.2020
65.	Ihar Uladzimiravich LUTSKY Igor Vladimirovich LUTSKY	Ігар Уладзіміравіч ЛУЦКІ Ігорь 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 Ivanovich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
67.	Genadz Andreevich BOGDAN Gennady Andreevich BOGDAN	Генадзь Андрэевіч БОГДАН Геннадий Андреевич БОГДАН	Position(s): Deputy Head of the Belarus President Property Management Directorate 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 Ігорь 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.	17.12.2020
69.	Arciom Kanstantinavich DUNKA Artem Konstantinovich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
▼ <u>M45</u>					
70.	Aleh Heorhievlch KARAZIEI Oleg Georgievich KARAZEI	Алег Георгіевіч КАРАЗЕЙ Олег Георгиевич КАРАЗЕЙ	Position(s): Former 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 Associate professor at the Academy of the Ministry of Internal Affairs DOB: 1.1.1979 POB: Minsk Region/Oblast, former USSR (now Belarus) Gender: male	In his former 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 was 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. He remains active in the Lukashenka regime as associate professor at the Academy of the Ministry of Internal Affairs.	17.12.2020
▼ <u>M35</u>					
71.	Dzmitry Aliaksandravich KURYAN Dmitry Alexandrovich 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.	17.12.2020
72.	Aliaksandr Henrykavich TURCHIN Alexander (Alexandr) Henrichovich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
73.	Dzmitry Mikalaeovich SHUMILIN Dmitry Nikolayevich 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 STASIUKOVICH Vitalyi Ivanovich STASIUKOVICH	Віталь Іванавіч СТАСЮКЕВІЧ Віталій Іванавіч СТАСЮКЕВІЧ	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 Leanidavich KALINNIK Sergei Leonidovich KALINNIK	Сяргей Леанідавіч КАЛІННІК Сергей Леонидович КАЛІННІК	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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
76.	Vadzim Siarhaevich 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

▼ M45

77.	Viktar Ivanavich STANISLAUCHYK Viktor Ivanovich STANISLAVCHIK	Віктар Іванавіч СТАНІСЛАЎ- ЧЫК Виктор Иванович СТАНИСЛАВ- ЧИК	Position(s): Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police First Deputy Head of the Centre of Advanced Studies and Specialists of the Ministry of Internal Affairs DOB: 27.1.1971 Gender: male	In his former position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he was 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. He remains active in the Lukashenka regime as the First Deputy Head of the Centre of Advanced Studies and Specialists of the Ministry of Internal Affairs.	17.12.2020
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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	17.12.2020
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>defence and reliance on statements from false witnesses were reported during trials conducted under his supervision.</p> <p>He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election.</p> <p>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.</p>	
79.	<p>Andrei Aliaksandravich LAHUNOVICH</p> <p>Andrei Alexandrovich LAHUNOVICH</p>	<p>Андрэй Аляксандравіч ЛАГУНОВІЧ</p> <p>Андрей Александрович ЛАГУНОВИЧ</p>	<p>Position(s): Judge of the Sovetsky district court in Gomel/Homyel</p> <p>Gender: male</p>	<p>In his position as judge of the Sovetsky district court in Gomel/Homyel, he is responsible for numerous politically motivated rulings against journalists, activists and protesters. Violations of rights of defence were reported during trials conducted under his supervision.</p> <p>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.</p>	17.12.2020
80.	<p>Alena Vasileuna LITVINA</p> <p>Elena Vasilevna LITVINA</p>	<p>Алена Васільеўна ЛІТВІНА</p> <p>Елена Васильевна ЛИТВИНА</p>	<p>Position(s): Judge of the Leninsky district court in Mogilev/Mahiliou</p> <p>Gender: female</p>	<p>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.</p> <p>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.</p>	17.12.2020

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	Names (Transliteration 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 Aliaksandravna ZHYVITSA Elena Alexandrovna ZHYVITSA	Алена Аляксандравна ЖЫВІЦА 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 Anatolievna DZIADKOVA Natalia Anatolievna 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

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	Names (Transliteration 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 Аркадзеўна ФЁДАРАВА Марина Аркадьеўна 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 Cheslavovna HUSTYR	Юлія Чаславаўна ГУСТЫР Юлія Чеславовна ГУСТЫР	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 Viktor 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
86.	Alena Tsima-feeuna NYAK-RASAVA Elena Timofeyevna 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. 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

▼ M45

87.	Aliaksandr Vasilevich SHAKUTSIN Aleksandr Vasilevich SHAKUTIN	Аляксандр Васільевіч ШАКУЦІН Александр Васильевич ШАКУТИН	Position(s): Businessman, chairman of the board of directors 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 benefitted most from the privatisation during Lukashenka's tenure as President. He is also a former member of the presidium of the pro-Lukashenka public association 'Belaya Rus' and a former member of the Council for the Development of Entrepreneurship in the Republic of Belarus. In July 2020 he made public comments condemning the opposition protests in Belarus, thus supporting the Lukashenka regime's policy of repression towards peaceful protesters, democratic opposition and civil society. He maintains business interests in Belarus.	17.12.2020
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
88.	Mikalai Mikalaevich VARABEL/ VERABEL Nikolay Nikolaevich VOROBAY	Мікалай Мікалаевіч ВАРАБЕЙ/ ВЕРАБЕЙ Николай Николаевич ВОРОБЕЙ	Position(s): Businessman, co-owner of Bremino Group DOB: 4.5.1963 POB: Ukrainian SSR (now Ukraine) Gender: male	He is one of the leading businessmen operating in Belarus, and has had 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. His company BelKazTrans was granted an exclusive right to transfer coal through Belarus. In December 2020 he transferred some of his assets to his close business associates. According to media reports he still controls companies Interservice and Oil Bitumen Plant. He maintains business activities and close relations with authorities in Belarus and gave two luxury cars to Lukashenka. He also has business interests in Ukraine and Russia. He is therefore benefitting from and supporting the Lukashenka regime.	17.12.2020

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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. 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 (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
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 Frunzensky 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. 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
91.	Ihar Viktaravich KURYLOVICH Igor Viktorovich KURILOVICH	Ігар Віктаравіч КУРЬЛЮВІЧ, 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 Frunzensky 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
92.	Siarhei Viktaravich SHATSILA Sergei Viktorovich 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 Vasilevna ACHALOVA	Анастасія Васільеўна АЧАЛАВА Анастасія 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. 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 (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
94.	Mariya Viachaslavauna YAROKHINA Maria Viacheslavovna YEROKHINA	Марыя Вячаславаўна ЯРОХІНА Марія Вячаславаўна ЕРОХІНА	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 Aliaksandrauna BLIZNIUK Yuliya Aleksandrovna BLIZNIUK	Юлія Аляксандраўна БЛІЗНІЮК Юлія Александровна БЛІЗНІЮК	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 organization. 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 Dzimtreuna KULIK Anastasia Dmitrievna KULIK	Анастасія Дзмітрыеўна КУЛІК Анастасія Дмитриевна КУЛІК	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

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	Names (Transliteration 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 Leanidavich TRUSEVICH Maksim Leonidovich TRUSEVICH	Максім Леанідавіч ТРУСЕВІЧ Максім Леанідовіч ТРУСЕВІЧ	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 Yaroslavovna MOTYL	Тацяна Яраславаўна МАТЬЛЬ Татьяна Ярославовна МОТЬЛЬ	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 (Transliteration 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	In his position as Deputy Chairman and judge of the Oktyabrsky District Court in 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 rule of law, as well as for the repression of civil society and democratic opposition.	21.6.2021
100.	Aliaksandr Aliaksandravich VOUK Aleksandr Aleksandrovich VOLK	Аляксандр Аляксандравіч ВОЎК Александр Александрович ВОЛК	Judge of the Sovetsky District Court of Minsk DOB: 01.08.1979 POB: Gender: male Nationality: Belarusian	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 Mironsev, 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. 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

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	Names (Transliteration 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 Сяргеёўна 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 ЗАПАСНИК 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, Viktor 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

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	Names (Transliteration 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 Юр'евич 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 Vaclavovich 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'евіч ГАРА Дмитрий Юр'евич 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>POB: Tbilisi, former Georgian SSR (now Georgia)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p> <p>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</p>	
106.	Aliaksei Kanstantsinavich STUK Alexey Konstantinovich STUK	Аляксей Канстанцінавіч СТУК Алексей Константинович СТУК	<p>Deputy Prosecutor General of the Republic of Belarus</p> <p>DOB: 1959</p> <p>POB: Minsk, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p>	21.6.2021

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	Names (Transliteration 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 Iosifovich 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 LYUBETSKAYA	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 Vladimirovich YEGOROV	Аляксей Уладзіміравіч ЯГОРАЎ Алексей Владимирович ЕГОРОВ	Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson 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 (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>POB: Novosokolniki, Pskov region, former USSR (now Russian Federation)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p>	
110.	<p>Aliaksandr Paulavich AMELIANIUK</p> <p>Aleksandr Pavlovich OMELYANYUK</p>	<p>Аляксандр Паўлавіч АМЕЛ'ЯНІУК</p> <p>Александр Павлович ОМЕЛЬЯНИУК</p>	<p>Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law</p> <p>DOB: 06.03.1964</p> <p>POB: Kobrin, Brest Region/ Oblast, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
111.	Andrei Mikaelovich MUKA-VOZCHYK Andrei Nikolaevich 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) Gender: male Nationality: Belarusian Passport number: MP 3413113 and MP 2387911	Andrei Mukavozchik 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. In May 2020, Mukavozchik became a recipient of the "Golden Pen" award from a pro-governmental 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 Mukavozchik a medal "For labour merits". He is therefore benefitting from and supporting the Lukashenka regime.	21.6.2021

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112.	Siarhei Aliaksandravich GUSACHENKA Sergey Alexandrovich GUSACHENKO	Сяргей Аляксандравіч ГУСАЧЭНКА Сергей Александрович ГУСАЧЕНКО	Position(s): Deputy Chair of the National State Television and Radio Company (BelteleRadio Company) DOB: 5.11.1983 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian Tel. (office): +375 (17) 369-90-15	In his position as the Deputy Chair of BelteleRadio Company (the National State Television and Radio Company), author and host of weekly propaganda television show Glavnyy efir, Siarhei Gusachenka has been willingly providing the Belarusian public with false information about the outcome of elections, protests, repressions perpetrated by the state authorities and activities of the Lukashenka regime that facilitate illegal crossing of the external borders of the Union. 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
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
113.	Genadz Branislavovich DAVYDZKA Gennadi Bronislavovich DAVYDKO	Генадзь Браніслававіч ДАВЫДЗЬКА Геннадий Броніслававіч ДАВЫДЬКО	Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media Chair of the Belarusian political organisation Belaya Rus DOB: 29.09.1955 POB: Popovka village, Senno/Sjanno, Vitebsk Region, former USSR (now Belarus) Gender: male Nationality: Belarusian Passport MP2156098	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

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114.	Volha Mikalaeuna CHAMADANAVA Olga Nikolaevna CHEMODANOVA	Вольга Мікалаеўна ЧАМАДАНАВА Ольга Николаевна ЧЕМОДАНОВА	Position(s): Former Press Secretary of the Ministry of Internal Affairs of Belarus Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee DOB: 13.10.1977 POB: Minsk Region/Oblast, former USSR (now Belarus) Gender: female Nationality: Belarusian Rank: Colonel Passport: MC1405076	In her former position as the main media person of the Ministry of Internal Affairs of Belarus, Volha Chamadanava played a key role in distorting and deflecting the facts regarding violence against protesters, as well as in spreading false information about them. She threatened peaceful protesters and continuously justified violence against them. Since she has been a part of the security apparatus and has spoken on its behalf, she is therefore supporting the Lukashenka regime. She remains active in the Lukashenka regime as the Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee.	21.6.2021
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
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. He is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	21.6.2021
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.	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Bakhanovich is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	
118.	Mikhail Ryhoravich BARAZNA Mikhail Grigorevich BOROZNA	Міхаіл Рыгоравіч БАРАЗНА Міхаіл Грыгор'евіч 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. Mikhail Barazna is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.	21.6.2021
119.	Maksim Uladzimiravich RYZHANKOU Maksim Vladimirovich RYZHENKOV	Максім Уладзіміравіч РЫЖАНКОЎ Максім Владзіміравіч РЫЖЕНКОВ	First Deputy Head of the Presidential Administration 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 implementation 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 Aliaksandravich LUKASHENKA Dmitry Aleksandrovich LUKASHENKO	Дзмітрый Аляксандравіч ЛУКАШЭНКА Дмітрый Аляксандравіч 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
▼ <u>M45</u>	121. Liliya Valereuna LUKASHENKA (SIAMASHKA) Liliya Valerevna LUKASHENKO (SEMASHKO)	Лілія Валер'еўна ЛУКАШЭНКА (СЯМАШКА) Лілія Валер'еўна ЛУКАШЭНКА (СЯМАШКА)	Position(s): Business-woman, director of an art gallery DOB: 29.10.1979 Gender: female Nationality: Belarusian Personal ID: 4291079A047PB1	Liliya Lukashenka is the wife of Viktor 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 and Belkhudozhpromysly concern. She was present, alongside her husband Viktor Lukashenka, on Aliaksandr Lukashenka's secret inauguration in September 2020. She is currently the director of the art gallery Art Chaos. Her business activities are promoted by regime-affiliated media. She is therefore benefitting from and supporting the Lukashenka regime.	21.6.2021
▼ <u>M38</u>	122. Valeri Valerevich IVANKOVICH Valery Valerevich IVANKOVICH	Валерый Валер'евіч ІВАНКОВІЧ Валерый Валер'евіч ІВАНКОВІЧ	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 Ivankovich 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.	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
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123.	Aliaksandr Yauhenavich SHATROU Alexander (Alexandr) Evgenevich SHATROV	Аляксандр Яўгенавіч ШАТРОЎ Александр Евгеньевич ШАТРОВ	Position(s): Businessman, shareholder and former head of Synesis LLC DOB: 9.11.1978 POB: former USSR (now Russian Federation) Gender: male Nationality: Russian, Belarusian Personal ID: 3091178A002VF5	In his position as the former head and former majority shareholder of Synesis LLC, Alexander Shatrov was responsible for that 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. Synesis LLC and its subsidiary Panoptes benefit from their participation in the Republican Safety Monitoring System. Other companies which have been 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. He remains a shareholder of Synesis LLC.	21.6.2021
124.	Siarhei Siamionavich TSIATSERYN Sergei Semionovich TETERIN	Сяргей Сямёнавіч ЦЯЦЕРЫН Сергей Семёнович ТЕТЕРИН	Position(s): Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation DOB: 7.1.1961 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	Siarhei Tsiatseryn is one of the leading businessmen operating in Belarus, with business interests in the distribution of alcohol drinks (through his company BelGlobalStart), food products and furniture. He belongs to Lukashenka'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, which sells commercials on a number of Belarusian national TV channels. He was the chairman of the Belarusian Tennis Federation and Lukashenka's former aide for sports matters.	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
125.	Mikhail Safarbekovich GUTSERIEV	Микаил (Михаил) Сафарбекович ГУЦЕРИЕВ	<p>Position(s): Businessman, shareholder and chairman of the board of executives of Safmar and Slavkali companies</p> <p>DOB: 9.5.1958</p> <p>POB: Akmolinsk, former USSR (now Kazakhstan)</p> <p>Gender: male</p> <p>Nationality: Russian</p>	<p>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 acquaintance of Aliaksandr Lukashenka and thanks to that association has accumulated significant wealth and influence among the political elite in Belarus. Safmar, a company which has been controlled by Gutseriev, was the only Russian oil firm that carried on supplying oil to Belarusian refineries during the energy crisis between Belarus and Russia in early 2020.</p> <p>Gutseriev also supported Lukashenka in disputes with Russia over oil deliveries. Gutseriev has been the chairman of the board of directors of, and a shareholder in, the Slavkali company, which is building the Nezhinsky potassium chloride mining and processing plant based on the Starobinsky potash salt deposit near Lyuban. It is the largest investment in Belarus, worth USD 2 billion. Lukashenka promised to rename the town of Lyuban 'Gutserievsk' in his honour.</p> <p>His other businesses in Belarus have included fuelling stations and oil depots, a hotel, a business centre and an airport terminal in Minsk. Lukashenka came to Gutseriev's defence after a criminal investigation was initiated against him in Russia. Lukashenka also thanked Gutseriev for his financial contributions to charity and investments worth billions of dollars in Belarus. Gutseriev is reported to have gifted Lukashenka luxurious presents.</p> <p>Gutseriev also declared himself 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.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>Gutseriev attended Lukashenka's secret inauguration on 23 September 2020. In October 2020 Lukashenka and Gutseriev both appeared at the opening of an orthodox church, which the latter sponsored.</p> <p>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 aircraft belonging to Gutseriev in order to replace the fired workers, and lodged in the Minsk Renaissance Hotel belonging to Gutseriev. Gutseriev assisted with the acquisition of CT scanners for Belarus during the COVID-19 crisis. Mikhail Gutseriev is therefore benefitting from and supporting the Lukashenka regime.</p>	

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126.	<p>Aliaksey Ivanavich ALEKSIN</p> <p>Alexei Ivanovich OLEKSIN</p>	<p>Аляксей Іванавіч АЛЕКСІН</p> <p>Алексей Иванович ОЛЕКСИН</p>	<p>Businessman, Co-owner of Bremino Group,</p> <p>DOB:</p> <p>POB:</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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 Viktor Lukashenka. He is active in the biker movement in Belarus, a hobby he shares with Viktor Lukashenka. His company owns property in 'Alexandria 2' (Mogilev region), commonly called 'presidential residence', where Aliaksandr Lukashenka is a frequent visitor.</p> <p>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</p>	21.6.2021
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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 Viktor Lukashenka.</p> <p>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 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.</p>	

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127.	<p>Aliaksandr Mikaelaevich ZAITSAU</p> <p>Alexander (Alexandr) Nikolaevich ZAITSEV</p>	<p>Аляксандр Мікалаевіч ЗАЙЦАЎ</p> <p>Александр Николаевич ЗАЙЦЕВ</p>	<p>Position(s): Businessman, co-owner of Bremino Group and Sohra Group</p> <p>DOB: 22.11.1976</p> <p>POB: Ruzhany, Brest Region/Oblast, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>Aliaksandr Zaitsau is the former assistant of Viktor Lukashenka, son of and former Adviser on National Security to Aliaksandr Lukashenka. Through access to the Lukashenka family, Zaitsau obtains lucrative contracts for his businesses. He has had close ties with the Sohra Group that is granted the right to export state-owned enterprises' production (tractors and trucks) to the Gulf and African countries. He is also the co-owner and chairman of the Council of participants of Bremino Group. The company</p>	21.6.2021
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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 Viktor Lukashenka.</p> <p>He therefore benefits from and supports the Lukashenka regime.</p>	

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128.	<p>Ivan Branislavovich MYSLITSKI</p> <p>Ivan Bronislavovich MYSLITSKIY</p>	<p>Іван Браніслававіч МЫСЛІЦКІ</p> <p>Иван Брониславович МЫСЛИЦКИЙ</p>	<p>First Deputy Head of the Penal Correction Department Of the Ministry of Internal Affairs</p> <p>DOB: 23.10.1976</p> <p>POB:</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p> <p>He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	21.6.2021
129.	<p>Aleh Mikalaevich, BELIAKOU</p> <p>Oleg Nikolaevich BELIAKOV</p>	<p>Алег Мікалаевіч БЕЛЯКОЎ</p> <p>Олег Николаевич БЕЛЯКОВ</p>	<p>Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs</p> <p>DOB:</p> <p>POB:</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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.</p> <p>He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	
130.	<p>Uladzislau Aliakseevich MANDRYK</p> <p>Vladislav Alekseevich MANDRIK</p>	<p>Уладзіслаў Аляксеевіч МАНДРЫК</p> <p>Владислав Алексеевич МАНДРИК</p>	<p>Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs</p> <p>DOB: 04.07.1971</p> <p>POB:</p> <p>National ID: 3040771A125PB2; Passport: MP3810311.</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p> <p>He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
131.	Andrei Mikalaevich DAILIDA Andrei Nikolaevich 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. 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.	21.6.2021
132.	Aleh Mikalaevich LASHCHY-NOUSKI Oleg Nikolaevich LASHCHINOVSKIИ	Алег Мікалаевіч ЛАШЧЫНОЎС-КІ Олег Николаевич ЛАЩИНОВСКИИ	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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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.</p> <p>He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	
133.	<p>Zhana Uladzimirauna BATU- RYTSKAIA</p> <p>Zhanna Vladimirovna BATU- RITSKAYA</p>	<p>Жана Уладзіміраўна БАТУРЫЦКАЯ</p> <p>Жанна Владимировна БАТУРИЦКАЯ</p>	<p>Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs</p> <p>DOB: 20.04.1972</p> <p>POB:</p> <p>Gender: female</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p> <p>She is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
134.	Dzmitry Mikalaevich STREBKOU Dmitry Nikolaevich 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
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 Рыгоровіч КЕНІУХ Ігорь Григорьевич КЕНІУХ	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

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				<p>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.</p> <p>He is therefore responsible for serious violations of human rights and for the repression of civil society and democratic opposition.</p>	
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	<p>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.</p> <p>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.</p> <p>He is therefore responsible for serious human rights violations and for the repression of civil society and democratic opposition.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
138.	Uladzimir Iosifavich 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. He is therefore responsible for serious violations of human rights and for the repression of civil society and democratic opposition.	21.6.2021
139.	Aliaksandr Uladzimiravich VASILIUК Alexander (Alexandr) Vladimirovich VASILIUК	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 politically-motivated 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 Anatolevich ARKHIREEU Evgeniy Anatolevich ARKHIREEV	Яўген Анатольевіч АРХІРЭЎ 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	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition.</p>	
141.	<p>Aliaksei Iharovich KAURYZHKIN</p> <p>Alexey Igorovich KOVRYZHKIN</p>	<p>Аляксей Ігаравіч КАЎРЫЖКІН</p> <p>Алексей Игоревич КОВРИЖКИН</p>	<p>Head of Investigation Team, Main Investigation Department, Investigative Committee</p> <p>DOB: 03.11.1981</p> <p>POB: Bobruisk, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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 Viktor Babarika's presidential campaign team and of Coordination Council members, including lawyer Maksim Znak who is considered a political prisoner by human rights organisations.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition.</p>	21.6.2021
142.	<p>Aliaksandr Dzmitryevich AHAFONAU</p> <p>Alexander (Alexandr) Dmitrievich AGAFONOV</p>	<p>Аляксандр Дзмітрыевіч АГАФОНАЎ</p> <p>Александр Дмитриевич АГАФОНОВ</p>	<p>First Deputy Head of the Main Investigation Department, Investigative Committee</p> <p>DOB: 13.03.1982</p> <p>POB:</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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 organisation.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition.</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
143.	Kanstantsin Fiodaravich BYCHAK Konstantin Fedorovich 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 Viktor 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. He is therefore responsible for the repression of the democratic opposition and civil society.	21.6.2021

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144.	Andrei Siarheevich BAKACH Andrei Sergeevich BAKACH	Андрэй Сяргеевіч БАКАЧ Андрей Сергеевич БАКАЧ	Position(s): Former Head of the Pervomaysky District Police Department of Minsk First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee DOB: 19.11.1983 POB: Minsk, former USSR (now Belarus) Gender: male Nationality: Belarusian	In his former position as Head of the Department of Internal Affairs of the Pervomaysky District Administration in Minsk, Andrei Bakach was responsible for the actions of police forces belonging to that 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. He remains active in the Lukashenka regime as the First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee.	21.6.2021
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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
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.	21.6.2021
146.	Aliaksandr Aliaksandravich ZAKHVITSEVICH Aleksandr Aleksandrovich ZAKHVITSEVICH	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 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.	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
147.	Siarhei Uladzimiravich USHAKOU Sergei Vladimirovich 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 Women's March on 13 October 2020. Artemenko exerted pressure on citizens not to participate in peaceful demon- strations. He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
149.	Aliaksandr Mikhailavich RYDZETSKI Aleksandr Mikhailovich RIDECKIY	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 Oktyabrskiy District Police Department of Minsk, Aliaksandr 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 Яўгенявіч БУРДЗЮК Дмитрий Евгеньевич БУРДИУК	Head of the Oktyabrskiy 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 Nationality: Belarusian Personal identification: 3310180C009PB7 Passport number: MP3567896	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 Oktyabrskiy 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
151.	Vital Vitalevich KAPILEVICH Vitaliy Vitalevich KAPILEVICH	Віталь Вітальевіч КАПЛІВІЧ Віталій Вітальевіч КАПІЛЕВІЧ	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	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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.</p> <p>He is therefore responsible for serious violations of human rights and the repression of civil society.</p>	
152.	<p>Kiryl Stanislavovich KISLOU</p> <p>Kirill Stanislavovich KISLOV</p>	<p>Кірыл Станіслававіч КІСЛОЎ</p> <p>Кирил Станиславович КИСЛОВ</p>	<p>Head of the Zavodsky District Police Department of Minsk</p> <p>DOB: 02.01.1979</p> <p>POB: Minsk, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>He is therefore responsible for serious violations of human rights and the repression of civil society.</p>	21.6.2021
153.	<p>Siarhei Aliaksandravich VAREIKA</p> <p>Sergey Aleksandrovich VAREIKO</p>	<p>Сяргей Аляксандравіч ВАРЭЙКА</p> <p>Сергей Александрович ВАРЕЙКО</p>	<p>Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk</p> <p>DOB: 01.02.1980</p> <p>POB:</p>	<p>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</p>	21.6.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Gender: male Nationality: Belarusian	<p>his subordinates, who took part in mass repressions against peaceful protesters, journalists, human rights activists, workers, representatives of the academic community and bystanders.</p> <p>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.</p>	
154.	Siarhei Feliksavich DUBAVIK Sergey Feliksovich DUBOVIK	Сяргей Феліксавіч ДУБАВІК Сергей Феликсович ДУБОВИК	Deputy Head of the Leninsky District Police Department DOB: 01.02.1974 POB: Gender: male Nationality: Belarusian	<p>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.</p> <p>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.</p> <p>He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.</p>	21.6.2021

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	Names (Transliteration 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 ANDRIEVSKIИ	Аляксандр Мечыслававіч АНДРЫЕЎСКИ 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 Frunzensky 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 MAKRITSKIИ	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 Aliakseevich URUBLEUSKI Evgenii Alekseevich VRUBLEVSKIИ	Яўген Аляксеевіч УРУБЛЕЎСКИ ЕвгенийАлексеевич 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

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	Names (Transliteration 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 Mikalaeovich KARPIANKAU Nikolai Nikolaevich KARPENKOV	Мікалай Мікалаевіч КАРПІЯНКОЎ 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. 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.	21.6.2021
159.	Mikhail Viachaslavovich HRYB Mikhail Viacheslavovich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>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.</p> <p>He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.</p>	
160.	<p>Viktar Genadzevich KHRENIN</p> <p>Viktor Gennadiyevich KHRENIN</p>	<p>Віктар Генадзевіч ХРЭНІН</p> <p>Виктор Геннадиевич ХРЕНИН</p>	<p>Minister of Defense</p> <p>DOB: 01.08.1971</p> <p>POB: Navahrudak/Novogrudok, former USSR (now Belarus)</p> <p>Gender: Male</p> <p>Nationality: Belarusian</p> <p>Rank: Lieutenant General</p> <p>BY passport number: KH2594621</p> <p>Personal identification: 3010871K003PB1</p>	<p>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.</p> <p>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.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.</p>	21.6.2021

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	Names (Transliteration 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 Mikaelavich GURTSEVICH Andrei Nikolaevich GURTSEVICH	Андрэй Мікалаевіч ГУРЦЕВІЧ Андрей Николаевич ГУРЦЕВІЧ	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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>BY passport number: MP3849920</p> <p>Personal identification: 3270771C016PB2</p>	<p>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.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.</p>	
163.	<p>Leanid Mikaelaevich CHURO</p> <p>Leonid Nikolaevich CHURO</p>	<p>Леанід Мікалаевіч ЧУРО</p> <p>Леонид Николаевич ЧУРО</p>	<p>Director General of BELAERON-AVIGATSIA State-Owned Enterprise</p> <p>DOB: 08.07.1956</p> <p>POB:</p> <p>Gender: Male</p> <p>Nationality: Belarusian</p> <p>BY passport number: P4289481</p> <p>Personal identification: 3080756A068PB5</p>	<p>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.</p> <p>He is therefore responsible for the repression of civil society and democratic opposition.</p>	21.6.2021
164.	<p>Aliaksei Mikaelaevich AURAMENKA</p> <p>Alexey Nikolaevich AVRAMENKO</p>	<p>Аляксей Мікалаевіч АЎРАМЕНКА</p> <p>Алексей Николаевич АВРАМЕНКО</p>	<p>Minister of Transport and Communications</p> <p>DOB: 11.05.1977</p> <p>POB: Minsk, former USSR (now Belarus)</p> <p>Gender: Male</p> <p>Nationality: Belarusian</p> <p>BY passport number: MP3102183</p>	<p>In his position as Minister of Transport and Communications of Belarus, Aliaksei 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</p>	21.6.2021

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	Names (Transliteration 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 opposition.	
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) Gender: Male Nationality: Belarusian BY passport number: MP3785448 Personal identification: 3240483A023PB7	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 Sapiega and is a form of repression against civil society and democratic opposition of Belarus. 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.	21.6.2021
166.	Aleh Siarheevich HAIDUKEVICH Oleg Sergeevich GAIDUKEVICH	Алег Сяргеевіч ГАЙДУКЕВІЧ Олег Сергеевич ГАЙДУКЕВИЧ	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	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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>DOB: 26.03.1977 POB: Minsk, former USSR (now Belarus)</p> <p>Gender: Male Nationality: Belarusian Personal identification: 3260377A081PB9 Passport number: MP2663333</p>	<p>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.</p> <p>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.</p> <p>He is therefore supporting the Lukashenka regime.</p>	

▼ **M43**

167.	<p>Ihar Anatolevich KRUCHKOU</p> <p>Igor Anatolevich KRIUCHKOV</p>	<p>Ігар Анатольевіч КРУЧКОЎ</p> <p>Ігорь Анатольевич КРЮЧКОВ</p>	<p>Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee</p> <p>DOB: 13.4.1976</p> <p>Gender: male</p> <p>Nationality: Belarusian</p> <p>Personal ID: 3130476M077PB6</p>	<p>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’.</p> <p>He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.</p>	2.12.2021
168.	<p>Anatol Piatrovich LAPO</p> <p>Anatoliy Petrovich LAPPO</p>	<p>Анатоль Пятровіч ЛАППО/ ЛАППО</p> <p>Анатоліи Петровіч ЛАППО</p>	<p>Lieutenant General, Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December 2016), Chief State Border Delegate</p> <p>DOB: 24.5.1963</p>	<p>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</p>	2.12.2021

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

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	Names (Transliteration 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 Ігорь Николаевич ГУТНІК	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 Barysavič DAVIDZIUK Aleksandr Borisovich DAVIDIUK	Аляксандр Барысавіч ДАВІДЗІЮК 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
173.	Maksim Viktarovich BUTRANETS Maxim Viktorovich BUTRANETS	Максім Віктаравіч БУТРАНЕЦ Максім Віктаравіч 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 Анатолій Анатольевіч 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 Sapiega and is a form of repression against civil society and democratic opposition in Belarus. He is therefore supporting the Lukashenka regime.	2.12.2021
175.	Siarhei Aliaksandravich EPIKHAU Sergei Aleksandrovich 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

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>Address: 38 Timoshenko St., apt. 198, Minsk, Belarus;</p> <p>59 L.Tolstoy St., apt. 80, Vileika, Belarus;</p> <p>14 Kedyshko St., apt. 11, Minsk, Belarus</p> <p>Gender: male</p> <p>Nationality: Belarusian</p> <p>Personal ID : 3160566B046PB4</p>	<p>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.</p> <p>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.</p>	
176.	<p>Ihar Viachaslavovich LIUBAVITSKI</p> <p>Igor Viacheslavovich LIUBOVITSKI</p>	<p>Ігар Вячаслававіч ЛЮБАВІЦКІ</p> <p>Игорь Вячеславович ЛЮБОВИЦКИЙ</p>	<p>Judge at the Supreme Court of the Republic of Belarus</p> <p>DOB: 21.7.1983</p> <p>Address: Vogel 1K St., apt. 17, Minsk, Belarus</p> <p>Gender: male</p> <p>Nationality: Belarusian</p> <p>Personal ID: 3210783C002PB2</p>	<p>In his position as judge at the Supreme Court of the Republic of Belarus, Ihar Liubavitski is responsible for politically motivated rulings against opposition leaders, activists and journalists, in particular the sentencing of opposition presidential candidate Viktor Babarika, who is considered a political prisoner by human rights organisations.</p> <p>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.</p>	2.12.2021
177.	<p>Siarhei Siarheevich GIRGEL</p> <p>Sergei Sergeevich GIRGEL</p>	<p>Сяргей Сяргеевіч ГІРГЕЛЬ</p> <p>Сергей Сергеевич ГИРГЕЛЬ</p>	<p>Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office</p> <p>DOB: 16.6.1978</p> <p>Address: 16 Lidskaya St., apt. 165, Minsk, Belarus</p> <p>Gender: male</p> <p>Nationality: Belarusian</p> <p>Personal ID: 3160678H018PB5</p>	<p>In his position as the Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office, Siarhei Girgel has represented the Lukashenka regime in politically motivated cases against opposition leaders and civil society members. In particular he has prosecuted the opposition presidential candidate Viktor Babarika, who is recognised as a political prisoner by human rights organisations. Siarhei Girgel has continuously asked the judge for long-term prison sentences.</p>	2.12.2021

▼ M43

	Names (Transliteration 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 Геннадзьевна КУЛІК	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 Viktor 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 Андрэвіч 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 Prakupuk 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

▼ M43

	Names (Transliteration 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 Ігорь Анатольевіч 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.	2.12.2021
181.	Hanna Mikhailauna SAKALOUSKAYA Anna Mikhaylovna SOKOLOVSKAYA	Ганна Міхайлаўна САКАЛОЎС- КАЯ Анна Міхайловна 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

▼ M43

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			<p>► C5 Gender: female ◀</p> <p>Nationality: Belarusian</p> <p>Personal ID: 4180955A015P80</p>	<p>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.</p> <p>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.</p>	
182.	<p>Marat Siarheevich MARKAU</p> <p>Marat Sergeevich MARKOV</p>	<p>Марат Сяргеевіч МАРКАЎ</p> <p>Марат Сергеевич МАРКОВ</p>	<p>Chairman of the Management Board of State-controlled TV channel ONT, host of the ‘Markov: Nothing Personal’ programme</p> <p>DOB: 1.5.1969</p> <p>POB: Luninets, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>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.</p> <p>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.</p>	2.12.2021

▼ **M43**

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
183.	Dzmitry Siarheevich 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

▼ **M35**

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

▼ **M45**

	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 the Middle East. Beltechexport is closely associated with the Ministry of Defence of Belarus. Beltechexport is therefore benefiting from its association with and supporting the Lukashenka regime, by bringing benefits to the presidential administration.	17.12.2020

▼ M45

	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	ТАА 'Дана Холдингз' ООО 'Дана Холдингз'	Address: Peter Mstislavets St. 9, pom. 3 (office 4), 220076 Minsk, Belarus Registration number: 690611860 Websites: https://bir.by/ ; https://en.dana-holdings.com ; https://dana-holdings.com/ E-mail address: info@bir.by Tel.: +375 (29) 636-23-91	Dana Holdings is one of the main real estate developers and constructors in Belarus. The company and its subsidiaries received development rights for plots of land and developed several large residential complexes and business centres. Individuals reportedly representing Dana Holdings maintain close relations with President Lukashenka. Liliya Lukashenka, daughter-in-law of the President, had a high-ranking position in Dana Astra. Dana Holdings is still active economically in Belarus. Dana Holdings is therefore benefiting from and supporting the Lukashenka regime.	17.12.2020
3.	Dana Astra	ЗТАА 'Дана Астра' ИООО 'Дана Астра'	Address: Peter Mstislavets St. 9, pom. 9-13, 220076 Minsk, Belarus Registration number: 191295361 Websites: https://bir.by/ ; https://en.dana-holdings.com ; https://dana-holdings.com/ E-mail address: PR@bir.by Tel.: +375 (17) 269-32-60; +375 17 269-32-51	Dana Astra, previously a subsidiary of Dana Holdings, is one of the main real estate developers and constructors in Belarus. The company received development rights for plots of land and is developing the multifunctional centre 'Minsk World', which is advertised by the company as the biggest investment of its kind in Europe. Individuals reportedly representing 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 Astra is therefore benefiting from and supporting the Lukashenka regime.	17.12.2020
4.	GHU – Main Economic Department of the Presidential Administration	Главное хозяйственное управление	Address: Miasnikova St. 37, Minsk, Belarus Website: http://ghu.by E-mail address: ghu@ghu.by	Main Economic Department (GHU) of the Presidential Administration is the largest operator on the non-residential real estate market in the Republic of Belarus and a supervisor of numerous companies.	17.12.2020

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>Victor Sheiman, who as the former head of the Belarus President Property Management Directorate exercised direct control over GHU, was asked by President Aliaksandr Lukashenka to supervise the safety of the 2020 presidential elections.</p> <p>GHU is therefore benefitting from its association with and supporting the Lukashenka regime.</p>	
5.	SYNESIS LLC	ООО 'Синезис'	<p>Address: Platonova 20B, 220005 Minsk, Belarus; Mantulinskaya 24, 123100 Moscow, Russia</p> <p>Registration number: 190950894 (Belarus); 7704734000/ 770301001 (Russia)</p> <p>Website: https://synesis.partners; https://synesis-group.com/</p> <p>E-mail address: yuriy.serbenkov@synesis.by</p> <p>Tel.: +375 (17) 240-36-50</p>	<p>Synesis LLC 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.</p> <p>Synesis employees are forbidden from communicating in Belarusian, thereby supporting the Lukashenka regime's policy of discrimination on the basis of language.</p> <p>The Belarusian 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.</p> <p>Synesis former head, founder and former majority shareholder Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus.</p>	17.12.2020
6.	AGAT electro-mechanical Plant OJSC	Агат-электромеханический завод	<p>Address: Nezavisimosti Ave. 115, 220114 Minsk, Belarus</p> <p>Website: https://agat-emz.by/</p> <p>E-mail address: marketing@agat-emz.by</p>	<p>AGAT electromechanical Plant OJSC is part of the Belarusian 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 President of Belarus.</p>	17.12.2020

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
			Tel.: +375 (17) 272-01-32; +375 (17) 570-41-45	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 that has been deployed against peaceful demonstrations that took place in the wake of the presidential elections held on 9 August 2020, thus making the company responsible for the repression of civil society and democratic opposition.	
7.	140 Repair Plant	140 ремонтный завод	Website: 140zavod.org	140 Repair Plant is part of the Belarusian 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 President of Belarus. 140 Repair Plant is therefore benefitting from its association with and supporting the Lukashenka regime. 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 held on 9 August 2020, thus making the company responsible for the repression of civil society and democratic opposition.	17.12.2020
8.	MZKT (a.k.a. VOLAT)	МЗКТ - Минский завод колёсных тягачей	Website: www.mzkt.by	MZKT (a.k.a. VOLAT) is part of the Belarusian 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.	17.12.2020

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				Employees of MZKT who protested during the visit of Aliaksandr 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 violation of human rights.	
9.	Sohra Group / Sohra LLC	ООО Сохра	Address: Revol- ucyonnaya 17/19, office no. 22, 220030 Minsk, Belarus Registration number: 192363182 Website: http:// sohra.by/ E-mail address: info@sohra.by	Sohra company was owned by Aliaksandr Zaitsau, one of the most influential businessmen in Belarus, a person with close connections to the Belarusian political establishment and a close aide to Lukashenka's eldest son Viktor. Sohra promotes Belarusian industrial products in countries in Africa and the Middle East. It co-founded the defence company BSVT-New Technologies, engaged in weapons production and missile modernisation. Sohra, using its privileged position, serves as a proxy between the Belarusian political establishment and state-owned companies and foreign partners in Africa and the Middle East. It also engaged in gold mining in African countries on the basis of concessions obtained by the Lukashenka regime. Sohra Group is therefore benefiting from the Lukashenka regime.	21.6.2021
10.	Bremino Group LLC	ООО 'Бремино групп'	Address: Niamiha 40, 220004 Minsk, Belarus; Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast, Belarus Registration number: 691598938 Website: http:// www.bremino.by E-mail address: office@bremino.by ; marketing@bremino.by	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 Group - 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

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>Bremino Group is therefore benefitting from the Lukashenka regime.</p> <p>Bremino Group is the owner of Transport and Logistics Center (TLC) on the Belarusian-Polish border - Bremino-Bruzgi, which was used by the Lukashenka regime as a shelter for migrants who have been transported to the Belarusian-Union border with the aim of illegally crossing it. Bremino-Bruzgi TLC was also a site of Lukashenka's propaganda visit to the migrants.</p> <p>Bremino Group is therefore contributing to the activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.</p>	
11.	Globalcustom Management LLC	ООО 'Глобалкастом-менеджмент'	<p>Address: Nemiga 40/301, Minsk, Belarus</p> <p>Registration number: 193299162</p> <p>Website: https://globalcustom.by/</p> <p>E-mail address: info@globalcustom.by</p>	<p>Globalcustom Management is associated with the Belarus President Property Management Directorate, formerly headed by Victor Sheiman, who has been designated by the Union since 2004. The company is involved in the smuggling of goods to Russia, which would not be possible without the consent of the Lukashenka 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 of the GardService, the only private company to whom Lukashenka granted the use of weapons. Globalcustom Management is therefore benefitting from the Lukashenka regime.</p>	21.6.2021
12.	<p>Belaruski Avtomobilnyi Zavod (BelAZ) / OJSC 'BELAZ'</p> <p>Open Joint Stock Company 'BELAZ' - Management Company of Holding 'BELAZ-HOLDING'</p>	<p>ААТ 'БЕЛАЗ'</p> <p>ОАО 'БЕЛАЗ'</p>	<p>Address: 40 let Ochyabrya St. 4, 222161, Zhodino, Minsk Region/Oblast, Belarus</p> <p>Website: https://belaz.by</p>	<p>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</p>	21.6.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>a '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 Lukashenka regime. Therefore OJSC BelAZ benefits from and supports the Lukashenka regime.</p> <p>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 supports the Lukashenka regime.</p>	
13.	<p>Minskii Avtomobilnyi Zavod (MAZ) / OJSC 'MAZ'</p> <p>Open Joint Stock Company 'Minsk Automobile Works' - Management Company of 'BELAVTOMAZ' Holding</p>	<p>ААТ 'Мінскі аўтамабільны завод'</p> <p>ОАО 'Минский автомобильный завод'</p>	<p>Address: Socialisticheskaya 2, 220021 Minsk, Belarus</p> <p>Website: http://maz.by/</p> <p>Date of registration: 16.7.1944</p> <p>Tel.: +375 (17) 217-22-22; +8000 217-22-22</p>	<p>OJSC Minsk Automobile Plant (MAZ) 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 rally in support of the regime. Therefore, OJSC MAZ benefits from and supports the Lukashenka regime.</p> <p>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 management. A group of employees was locked indoors by</p>	21.6.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				OJSC MAZ to prevent them from joining the other protesters. Therefore, OJSC MAZ is responsible for the repression of civil society and supports the Lukashenka regime.	
14.	Logex	ТАА ‘Лягекс’ ООО ‘Логекс’	Address: 24 Kommunisticheskaya St., 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 Union. The company is involved in the export of flowers to the 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
15.	JSC ‘NNK’ (Novaia naftavaia kampania) / New Oil Company	ЗАТ ‘ННК’ (Новая нафтавая кампанія) ЗАО ‘ННК’ (Новая нефтяная компания)	Address: Rakovska St. 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 the 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, another prominent Belarusian businessman who benefits from the Lukashenka regime. According to	21.6.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				media reports, Aleskin 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 Union. NNK is therefore benefitting from the Lukashenka regime.	
16.	Belaeronavigatsia State-owned enterprise	Белаэранавігация Дзяржаўнае прадпрыемства Белаэранавігация Государственное предприятие	Address: 19 Korotkevich St., 220039 Minsk, Belarus Date of registration: 1996 Website: http://www.ban.by/ E-mail address: office@ban.by Tel.: +375 (17) 215-40-51 Fax: +375 (17) 213-41-63	The state-owned enterprise Belaeronavigatsia 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 taken with the aim of arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus. The state-owned enterprise Belaeronavigatsia is therefore responsible for the repression of civil society and democratic opposition.	21.6.2021
17.	Open Joint Stock Company 'Belavia Belarusian Airlines'	ААТ 'Авіякампанія Белавія' ОАО 'Авиакомпания Белавиа'	Address: 14A Nemiga St., 220004 Minsk, Belarus Date of registration: 4.1.1996 Registration number: 600390798	OJSC Belavia Belarusian Airlines 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 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.	2.12.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				<p>Belavia is therefore benefitting from and supporting the Lukashenka regime.</p> <p>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.</p> <p>Belavia is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.</p>	
18.	Republican unitary enterprise 'TSENTRKURORT'	Рэспубліканскае ўнітарнае прадпрыемства 'ЦЭНТРКУРОРТ' Республиканское унитарное предприятие 'ЦЕНТРКУРОРТ'	Address: 39 Myasnikova St., 220030 Minsk, Belarus Date of registration: 12.8.2003 Registration number: 100726604	<p>State-owned tourism company Tsentrkurort is part of the Belarus President Property Management Directorate. Tsentrkurort is reported to be one of the companies coordinating the flow of migrants that intend to cross the border between Belarus and the Union. Tsentrkurort 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 transported migrants, including children, from Minsk airport to hotels.</p> <p>Tsentrkurort is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.</p>	2.12.2021

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
19.	Oskartour LLC	ООО Оскартур	Address: 25 Karl Marx St., room 1n, Minsk, Belarus Date of registration: 18.10.2016 Registration number: 192721937	Oskartour 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 Baghdad to Minsk. Those Iraqi migrants were later transported to the Belarusian-Union border with the aim of illegally crossing it. Thanks to Oskartour and its contacts with Iraqi airlines, Belarusian authorities and the state-owned Tsen-trkurort 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. Oskartour 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
20.	Republican subsidiary unitary enterprise 'Hotel Minsk'	Гатэль 'Мінск' Рэспубліканскае дочернее унитарное предприятие "Отель 'Минск'	Address: 11 Neza-visimosti Ave., Minsk, Belarus Date of registration: 26.12.2016/3.4.2017 Registration number: 192750964 Website: http://hotelminsk.by/ E-mail address: hotelminsk@udp.gov.by ; marketing@hotelminsk.by Tel.: +375 (17) 209-90-61 Fax: +375 (17) 200-00-72	Hotel Minsk is a subsidiary company of the Belarus President Property Management Directorate – a government agency that directly reports to the President. Hotel Minsk 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 the Union 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 in Belarus. Hotel Minsk is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.	2.12.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
21.	Open Joint Stock Company 'Hotel Planeta'	ААТ 'Гасцініца Планета' ОАО 'Гостиница Планета'	Address: 31 Pobed- iteley Ave., Minsk, Belarus Date of registration: 1.2.1994/6.3.2000 Registration number: 100135173 Website: https:// hotelplaneta.by/ E-mail address: planeta@udp.gov.by Tel.: +375 (17) 226-78- 53 Fax: +375 (17) 226-78- 55	OJSC 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 the Union 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.	2.12.2021
22.	ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) OSAM (Otdiel'naya sluzhba aktivnykh meropriyatiy)	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 Viktor Lukashenka 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 trans- ported 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.	2.12.2021
23.	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	2.12.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				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.	
24.	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
25.	Open Joint Stock Company 'Grodno Azot' Including Branch 'Khimvolokno Plant' JSC 'Grodno Azot'	ААТ 'Гродна Азот' ОАО 'Гродно Азот' Філіял 'Завод Хімовакно' ААТ 'Гродна Азот' Філіял 'Завод Хімовакно' ОАО 'Гродно Азот'	Address: 100 Kosmonavtov Ave., Grodno/Hrodna, Belarus Date of registration: 1965 Registration number: 500036524 Website: https:// azot.by/en/ Address: 4 Slavinskogo St., 230026 Grodno/ Hrodna, Belarus Date of registration: 12.5.2000 Registration number: 590046884 Website: www. grodno-khim.by E-mail address: office@ grodno-khim.by ; market@ grodno-khim.by ; ppm@grodno-khim.by ; tnp@grodno-khim.by Tel./Fax: +375 (152) 39-19-00; +375 (152) 39-19-44	OJSC Grodno Azot is a large state-owned producer of nitrogen compounds, based in Grodno/Hrodna. 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 modernisation 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/Hrodna. Grodno Azot is therefore benefitting from the Lukashenka regime.	2.12.2021

▼ M45

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying information	Reasons for listing	Date of listing
				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.	
26.	State Production Association 'Belorusneft'	Дзяржаўнае вытворчае аб'яднанне 'Беларуснафта' Государственное производственное объединение 'Белоруснефть'	Address: 9 Rogachevskaya St., 246003 Gomel/Homyel, 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
27.	Open Joint Stock Company 'Belshina'	ААТ 'Белшина' ОАО 'Белшина'	Address: 4 Minskoe Shosse St., 213824 Bobruisk, Belarus Date of registration: 10.1.1994 Registration number: 700016217 Website: http://www.belshinajsc.by/	OJSC 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 Belarusian 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

▼ 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

▼ M49

BELGIUM

https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions

BULGARIA

<https://www.mfa.bg/en/EU-sanctions>

CZECHIA

www.financnianalytickyrad.cz/mezinarodni-sankce.html

DENMARK

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

GERMANY

<https://www.bmwi.de/Redaktion/DE/Artikel/Aussenwirtschaft/embargos-aussenwirtschaftsrecht.html>

ESTONIA

<https://vm.ee/et/rahvusvahelised-sanktsioonid>

IRELAND

<https://www.dfa.ie/our-role/policies/ireland-in-the-eu/eu-restrictive-measures/>

GREECE

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

SPAIN

<https://www.exteriores.gob.es/es/PoliticaExterior/Paginas/SancionesInternacionales.aspx>

FRANCE

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

CROATIA

<https://mvep.gov.hr/vanjska-politika/medjunarodne-mjere-ogranicavanja/22955>

ITALY

https://www.esteri.it/it/politica-estera-e-cooperazione-allo-sviluppo/politica_europea/misure_deroghe/

CYPRUS

<https://mfa.gov.cy/themes/>

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/organisations-economiques-int/mesures-restrictives.html>

HUNGARY

<https://kormany.hu/kulgazdasagi-es-kulugyminiszterium/ensz-eu-szankcios-tajekoztato>

▼ M49

MALTA

<https://foreignandeu.gov.mt/en/Government/SMB/Pages/SMB-Home.aspx>

NETHERLANDS

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

AUSTRIA

<https://www.bmeia.gv.at/themen/aussenpolitik/europa/eu-sanktionen-nationale-behoerden/>

POLAND

<https://www.gov.pl/web/dyplomacja/sankcje-miedzynarodowe>

<https://www.gov.pl/web/diplomacy/international-sanctions>

PORTUGAL

<https://www.portaldiplomatico.mne.gov.pt/politica-externa/medidas-restritivas>

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

<https://um.fi/pakotteet>

SWEDEN

<https://www.regeringen.se/sanktioner>

Address for notifications to the European Commission:

European Commission

Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

Rue de Spa 2

B-1049 Brussels, Belgium

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

▼ **M7***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.

▼ M7

- 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.

▼ M40

- 9a. 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.

▼ **M40***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,

⁽¹⁾ 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).

⁽²⁾ '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.

⁽³⁾ '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.

⁽⁴⁾ '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.

⁽⁵⁾ 'TMSI' stands for Temporary Mobile Subscriber Identity. It is the identity that is most commonly sent between the mobile and the network.

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- Systems, equipment, and components therefor, specially designed or modified for the generation, command and control, or delivery of intrusion software as defined in Regulation (EU) 2021/821 of the European Parliament and of the Council ⁽¹⁾,

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- 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.

⁽¹⁾ Regulation (EU) 2021/821 of the European Parliament and of the Council of 20 May 2021 setting up a Union regime for the control of exports, brokering, technical assistance, transit and transfer of dual-use items (OJ L 206, 11.6.2021, p. 1).

⁽²⁾ 'SMS' stands for Short Message System.

⁽³⁾ 'GSM' stands for Global System for Mobile Communications.

⁽⁴⁾ 'GPS' stands for Global Positioning System.

⁽⁵⁾ 'GPRS' stands for General Package Radio Service.

⁽⁶⁾ 'UMTS' stands for Universal Mobile Telecommunication System.

⁽⁷⁾ 'CDMA' stands for Code Division Multiple Access.

⁽⁸⁾ 'PSTN' stands for Public Switch Telephone Networks.

⁽⁹⁾ 'DHCP' stands for Dynamic Host Configuration Protocol.

⁽¹⁰⁾ 'SMTP' stands for Simple Mail Transfer Protocol.

⁽¹¹⁾ 'GTP' stands for GPRS Tunnelling Protocol.

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ANNEX V

**LIST OF NATURAL OR LEGAL PERSONS REFERRED TO IN
ARTICLES 1e(7), 1f(7) AND 1fa(1)**

Belarus Ministry of Defence.

▼M46*ANNEX Va***LIST OF GOODS AND TECHNOLOGY REFERRED TO IN ARTICLES 1f(1) AND 1fa(1)**

General Notes, Acronyms and Abbreviations, and Definitions in Annex I to Regulation (EU) 2021/821 apply to this Annex, with the exception of ‘Part I - General Notes, Acronyms and Abbreviations, and Definitions, General Notes to Annex I, point 2’.

Definitions of terms used in the Common Military List (CML) of the European Union ⁽¹⁾ apply to this Annex.

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Without prejudice to Article 1m of this Regulation, non-controlled items containing one or more components listed in this Annex are not subject to the controls under Articles 1f and 1fa of this Regulation.

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Category I - Electronics

X.A.I.001 Electronic devices and components.

- a. ‘Microprocessor microcircuits’, ‘microcomputer microcircuits’, and microcontroller microcircuits having any of the following:
 1. A performance speed of 5 GigaFLOPS or more and an arithmetic logic unit with an access width of 32 bit or more;
 2. A clock frequency rate exceeding 25 MHz; or
 3. More than one data or instruction bus or serial communication port that provides a direct external interconnection between parallel ‘microprocessor microcircuits’ with a transfer rate of 2,5 Mbyte/s;
- b. Storage integrated circuits, as follows:
 1. Electrically erasable programmable read-only memories (EEPROMs) with a storage capacity:
 - a. Exceeding 16 Mbits per package for flash memory types; or
 - b. Exceeding either of the following limits for all other EEPROM types:
 1. Exceeding 1 Mbit per package; or
 2. Exceeding 256 kbit per package and a maximum access time of less than 80 ns;
 2. Static random access memories (SRAMs) with a storage capacity:
 - a. Exceeding 1 Mbit per package; or
 - b. Exceeding 256 kbit per package and a maximum access time of less than 25 ns;
- c. Analog-to-digital converters having any of the following:
 1. A resolution of 8 bit or more, but less than 12 bit, with an output rate greater than 200 Mega Samples Per Second (MSPS);
 2. A resolution of 12 bit with an output rate greater than 105 Mega Samples per Second (MSPS);
 3. A resolution of more than 12 bit but equal to or less than 14 bit with an output rate greater than 10 Mega Samples per Second (MSPS); or

⁽¹⁾ Common Military List of the European Union (OJ C 85, 13.3.2020, p.1).

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4. A resolution of more than 14 bit with an output rate greater than 2,5 Mega Samples Per Second (MSPS);
- d. Field programmable logic devices having a maximum number of single-ended digital input/outputs between 200 and 700;
- e. Fast Fourier Transform (FFT) processors having a rated execution time for a 1 024 point complex FFT of less than 1 ms;
- f. Custom integrated circuits for which the function is unknown, or the control status of the equipment in which the integrated circuits will be used is unknown to the manufacturer, having any of the following:
 1. More than 144 terminals; or
 2. A typical 'basic propagation delay time' of less than 0,4 ns;
- g. Traveling-wave 'vacuum electronic devices', pulsed or continuous wave, as follows:
 1. Coupled cavity devices, or derivatives thereof;
 2. Devices based on helix, folded waveguide, or serpentine waveguide circuits, or derivatives thereof, having any of the following:
 - a. An 'instantaneous bandwidth' of half an octave or more and average power (expressed in kW) times frequency (expressed in GHz) of more than 0,2; or
 - b. An 'instantaneous bandwidth' of less than half an octave; and average power (expressed in kW) times frequency (expressed in GHz) of more than 0,4;
- h. Flexible waveguides designed for use at frequencies exceeding 40 GHz;
- i. Surface acoustic wave and surface skimming (shallow bulk) acoustic wave devices, having either of the following:
 1. A carrier frequency exceeding 1 GHz; or
 2. A carrier frequency of 1 GHz or less; and
 - a. A 'frequency side-lobe rejection' exceeding 55 dB;
 - b. A product of the maximum delay time and bandwidth (time in microseconds and bandwidth in MHz) of more than 100; or
 - c. A dispersive delay of more than 10 microseconds;

Technical Note: For the purpose of X.A.I.001.i 'Frequency side-lobe rejection' is the maximum rejection value specified in data sheet.
- j. 'Cells' as follows:
 1. 'Primary cells' having an 'energy density' of 550 Wh/kg or less at 293 K (20°C);
 2. 'Secondary cells' having an 'energy density' of 350 Wh/kg or less at 293 K (20°C);

Note: X.A.I.001.j does not control batteries, including single cell batteries.

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Technical Notes:

1. For the purpose of X.A.I.001.j, energy density (Wh/kg) is calculated from the nominal voltage multiplied by the nominal capacity in ampere-hours (Ah) divided by the mass in kilograms. If the nominal capacity is not stated, energy density is calculated from the nominal voltage squared then multiplied by the discharge duration in hours divided by the discharge load in Ohms and the mass in kilograms.
 2. For the purpose of X.A.I.001.j, a 'cell' is defined as an electrochemical device, which has positive and negative electrodes, and electrolyte, and is a source of electrical energy. It is the basic building block of a battery.
 3. For the purpose of X.A.I.001.j.1, a 'primary cell' is a 'cell' that is not designed to be charged by any other source.
 4. For the purpose of X.A.I.001.j.2, a 'secondary cell' is a 'cell' that is designed to be charged by an external electrical source.
- k. 'Superconductive' electromagnets or solenoids specially designed to be fully charged or discharged in less than one minute, having all of the following:

Note: X.A.I.001.k does not control 'superconductive' electromagnets or solenoids designed for Magnetic Resonance Imaging (MRI) medical equipment.

1. Maximum energy delivered during the discharge divided by the duration of the discharge of more than 500 kJ per minute;
 2. Inner diameter of the current carrying windings of more than 250 mm; and
 3. Rated for a magnetic induction of more than 8T or 'overall current density' in the winding of more than 300 A/mm²;
- l. Circuits or systems for electromagnetic energy storage, containing components manufactured from 'superconductive' materials specially designed for operation at temperatures below the 'critical temperature' of at least one of their 'superconductive' constituents, having all of the following:
1. Resonant operating frequencies exceeding 1 MHz;
 2. A stored energy density of 1 MJ/m³ or more; and
 3. A discharge time of less than 1 ms;
- m. Hydrogen/hydrogen-isotope thyratrons of ceramic-metal construction and rate for a peak current of 500 A or more;
- n. Not used;
- o. Solar cells, cell-interconnect-coverglass (CIC) assemblies, solar panels, and solar arrays, which are 'space qualified' and not controlled by 3A001.e.4 ⁽¹⁾.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

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X.A.I.002 General purpose "electronic assemblies", modules and equipment.

- a. Electronic test equipment, other than those specified in the CML or in Regulation (EU) 2021/821;
- b. Digital instrumentation magnetic tape data recorders having any of the following characteristics:
 - 1. A maximum digital interface transfer rate exceeding 60 Mbit/s and employing helical scan techniques;
 - 2. A maximum digital interface transfer rate exceeding 120 Mbit/s and employing fixed head techniques; or
 - 3. 'Space qualified';
- c. Equipment, with a maximum digital interface transfer rate exceeding 60 Mbit/s, designed to convert digital video magnetic tape recorders for use as digital instrumentation data recorders;
- d. Non-modular analog oscilloscopes having a bandwidth of 1 GHz or greater;
- e. Modular analog oscilloscope systems having either of the following characteristics:
 - 1. A mainframe with a bandwidth of 1 GHz or greater; or
 - 2. Plug-in modules with an individual bandwidth of 4 GHz or greater;
- f. Analog sampling oscilloscopes for the analysis of recurring phenomena with an effective bandwidth greater than 4 GHz;
- g. Digital oscilloscopes and transient recorders, using analog-to-digital conversion techniques, capable of storing transients by sequentially sampling single-shot inputs at successive intervals of less than 1 ns (greater than 1 Giga Samples per Second (GSPS)), digitizing to 8 bits or greater resolution and storing 256 or more samples.

Note: X.A.I.002 controls the following specially designed components for analog oscilloscopes:

- 1. Plug-in units;
- 2. External amplifiers;
- 3. Pre-amplifiers;
- 4. Sampling devices;
- 5. Cathode ray tubes.

X.A.I.003 Specific processing equipment, other than those specified in the CML or in Regulation (EU) 2021/821, as follows:

- a. Frequency changers capable of operating in the frequency range from 300 up to 600 Hz, other than those specified in the CML or in Regulation (EU) 2021/821;
- b. Mass spectrometers, other than those specified in the CML or in Regulation (EU) 2021/821;
- c. All flash x-ray machines, or components of pulsed power systems designed thereof, including Marx generators, high power pulse shaping networks, high voltage capacitors, and triggers;

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- d. Pulse amplifiers, other than those specified in the CML or in Regulation (EU) 2021/821;
- e. Electronic equipment for time delay generation or time interval measurement, as follows:
 - 1. Digital time delay generators with a resolution of 50 nanoseconds or less over time intervals of 1 microsecond or greater; or
 - 2. Multi-channel (three or more) or modular time interval meter and chronometry equipment with resolution of 50 nanoseconds or less over time intervals of 1 microsecond or greater;
- f. Chromatography and spectrometry analytical instruments.

X.B.I.001 Equipment for the manufacture of electronic components or materials, as follows, and specially designed components and accessories therefor.

- a. Equipment specially designed for the manufacture of electron tubes, optical elements and specially designed components therefor controlled by 3A001 ⁽¹⁾ or X.A.I.001;
- b. Equipment specially designed for the manufacture of semiconductor devices, integrated circuits and 'electronic assemblies', as follows, and systems incorporating or having the characteristics of such equipment:

Note: X.B.I.001.b. also controls equipment used or modified for use in the manufacture of other devices, such as imaging devices, electro-optical devices, acoustic-wave devices.

- 1. Equipment for the processing of materials for the manufacture of devices and components as specified in the heading of X.B.I.001.b, as follows:

Note: X.B.I.001 does not control quartz furnace tubes, furnace liners, paddles, boats (except specially designed caged boats), bubblers, cassettes or crucibles specially designed for the processing equipment controlled by X.B.I.001.b.1.

- a. Equipment for producing polycrystalline silicon and materials controlled by 3C001 ⁽²⁾;
- b. Equipment specially designed for purifying or processing III/V and II/VI semiconductor materials controlled by 3C001, 3C002, 3C003, 3C004, or 3C005 ⁽³⁾ except crystal pullers, for which see X.B.I.001.b.1.c below;
- c. Crystal pullers and furnaces, as follows:

Note: X.B.I.001.b.1.c does not control diffusion and oxidation furnaces.

- 1. Annealing or recrystallizing equipment other than constant temperature furnaces employing high rates of energy transfer capable of processing wafers at a rate exceeding 0,005 m² per minute;
- 2. 'Stored program controlled' crystal pullers having any of the following characteristics:

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽³⁾ Ref. Annex I to Regulation (EU) 2021/821.

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- a. Rechargeable without replacing the crucible container;
 - b. Capable of operation at pressures above $2,5 \times 10^5$ Pa; or
 - c. Capable of pulling crystals of a diameter exceeding 100 mm;
- d. ‘Stored program controlled’ equipment for epitaxial growth having any of the following characteristics:
1. Capable of producing silicon layer with a thickness uniform to less than $\pm 2,5\%$ across a distance of 200 mm or more;
 2. Capable of producing a layer of any material other than silicon with a thickness uniformity across the wafer of equal to or better than $\pm 3,5\%$; or
 3. Rotation of individual wafers during processing;
- e. Molecular beam epitaxial growth equipment;
- f. Magnetically enhanced ‘sputtering’ equipment with specially designed integral load locks capable of transferring wafers in an isolated vacuum environment;
- g. Equipment specially designed for ion implantation, ion-enhanced or photo-enhanced diffusion, having any of the following characteristics:
1. Patterning capability;
 2. Beam energy (accelerating voltage) exceeding 200 keV;
 3. Optimised to operate at a beam energy (accelerating voltage) of less than 10 keV; or
 4. Capable of high energy oxygen implant into a heated ‘substrate’;
- h. ‘Stored program controlled’ equipment for the selective removal (etching) by means of anisotropic dry methods (e.g., plasma), as follows:
1. ‘Batch types’ having either of the following:
 - a. End-point detection, other than optical emission spectroscopy types; or
 - b. Reactor operational (etching) pressure of 26,66 Pa or less;
 2. ‘Single wafer types’ having any of the following:
 - a. End-point detection, other than optical emission spectroscopy types;
 - b. Reactor operational (etching) pressure of 26,66 Pa or less; or
 - c. Cassette-to-cassette and load locks wafer handling;

Notes:

1. ‘Batch types’ refers to machines not specially designed for production processing of single wafers. Such machines can process two or more wafers simultaneously with common process parameters, e.g., RF power, temperature, etch gas species, flow rates.

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2. 'Single wafer types' refers to machines specially designed for production processing of single wafers. These machines may use automatic wafer handling techniques to load a single wafer into the equipment for processing. The definition includes equipment that can load and process several wafers but where the etching parameters, e.g., RF power or end point, can be independently determined for each individual wafer.
- i. 'Chemical vapor deposition' (CVD) equipment, e.g., plasma-enhanced CVD (PECVD) or photo-enhanced CVD, for semiconductor device manufacturing, having either of the following capabilities, for deposition of oxides, nitrides, metals or polysilicon:

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1. "Chemical vapor deposition" equipment operating below 10^5 Pa; or

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2. PECVD equipment operating either below 60 Pa or having automatic cassette-to-cassette and load lock wafer handling;

Note: X.B.I.001.b.1.i does not control low pressure 'chemical vapor deposition' (LPCVD) systems or reactive 'sputtering' equipment.

- j. Electron beam systems specially designed or modified for mask making or semiconductor device processing having any of the following characteristics:
 1. Electrostatic beam deflection;
 2. Shaped, non-Gaussian beam profile;
 3. Digital-to-analog conversion rate exceeding 3 MHz;
 4. Digital-to-analog conversion accuracy exceeding 12 bit; or
 5. Target-to-beam position feedback control precision of 1 micrometer or finer;

Note: X.B.I.001.b.1.j does not control electron beam deposition systems or general purpose scanning electron microscopes.

- k. Surface finishing equipment for the processing of semiconductor wafers as follows:
 1. Specially designed equipment for backside processing of wafers thinner than 100 micrometer and the subsequent separation thereof; or
 2. Specially designed equipment for achieving a surface roughness of the active surface of a processed wafer with a two-sigma value of 2 micrometer or less, total indicator reading (TIR);

Note: X.B.I.001.b.1.k does not control single-side lapping and polishing equipment for wafer surface finishing.

1. Interconnection equipment which includes common single or multiple vacuum chambers specially designed to permit the integration of any equipment controlled by X.B.I.001 into a complete system;

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m. ‘Stored program controlled’ equipment using ‘lasers’ for the repair or trimming of ‘monolithic integrated circuits’ with either of the following characteristics:

1. Positioning accuracy less than ± 1 micrometer; or
2. Spot size (kerf width) less than 3 micrometer.

Technical Note: For the purpose of X.B.I.001.b.1, ‘sputtering’ is an overlay coating process wherein positively charged ions are accelerated by an electric field towards the surface of a target (coating material). The kinetic energy of the impacting ions is sufficient to cause target surface atoms to be released and deposited on the substrate. (Note: Triode, magnetron or radio frequency sputtering to increase adhesion of coating and rate of deposition are ordinary modifications of the process.).

2. Masks, mask substrates, mask-making equipment and image transfer equipment for the manufacture of devices and components as specified in the heading of X.B.I.001, as follows:

Note: The term masks refers to those used in electron beam lithography, X-ray lithography, and ultraviolet lithography, as well as the usual ultraviolet and visible photo-lithography.

a. Finished masks, reticles and designs therefor, except:

1. Finished masks or reticles for the production of integrated circuits not controlled by 3A001⁽¹⁾; or
2. Masks or reticles, having both of the following characteristics:
 - a. Their design is based on geometries of 2,5 micrometer or more; and
 - b. The design does not include special features to alter the intended use by means of production equipment or ‘software’;

b. Mask substrates as follows:

1. Hard surface (e.g., chromium, silicon, molybdenum) coated ‘substrates’ (e.g., glass, quartz, sapphire) for the preparation of masks having dimensions exceeding 125 mm x 125 mm; or
2. Substrates specially designed for X-ray masks;

c. Equipment, other than general purpose computers, specially designed for computer aided design (CAD) of semiconductor devices or integrated circuits;

d. Equipment or machines, as follows, for mask or reticle fabrication:

1. Photo-optical step and repeat cameras capable of producing arrays larger than 100 mm x 100 mm, or capable of producing a single exposure larger than 6 mm x 6 mm in the image (i.e., focal) plane, or capable of producing line widths of less than 2,5 micrometer in the photoresist on the ‘substrate’;
2. Mask or reticle fabrication equipment using ion or ‘laser’ beam lithography capable of producing line widths of less than 2,5 micrometer; or
3. Equipment or holders for altering masks or reticles or adding pellicles to remove defects;

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821

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Note: X.B.I.001.b.2.d.1 and b.2.d.2 do not control mask fabrication equipment using photo-optical methods which was either commercially available before the 1st January 1980, or has a performance no better than such equipment.

- e. 'Stored program controlled' equipment for the inspection of masks, reticles or pellicles with:

1. A resolution of 0,25 micrometer or finer; and
2. A precision of 0,75 micrometer or finer over a distance in one or two coordinates of 63,5 mm or more;

Note: X.B.I.001.b.2.e does not control general purpose scanning electron microscopes except when specially designed and instrumented for automatic pattern inspection.

- f. Align and expose equipment for wafer production using photo-optical or X-ray methods, e.g., lithography equipment, including both projection image transfer equipment and step and repeat (direct step on wafer) or step and scan (scanner) equipment, capable of performing any of the following functions:

Note: X.B.I.001.b.2.f does not control photo-optical contact and proximity mask align and expose equipment or contact image transfer equipment.

1. Production of a pattern size of less than 2,5 micrometer;
2. Alignment with a precision finer than $\pm 0,25$ micrometer (3 sigma);
3. Machine-to-machine overlay no better than $\pm 0,3$ micrometer; or
4. A light source wavelength shorter than 400 nm;

- g. Electron beam, ion beam or X-ray equipment for projection image transfer capable of producing patterns less than 2,5 micrometer;

Note: For focused, deflected-beam systems (direct write systems), see X.B.I.001.b.1.j.

- h. Equipment using 'lasers' for direct write on wafers capable of producing patterns less than 2,5 micrometer.

3. Equipment for the assembly of integrated circuits, as follows:

- a. 'Stored program controlled' die bonders having all of the following characteristics:

1. Specially designed for 'hybrid integrated circuits';
2. X-Y stage positioning travel exceeding 37,5 x 37,5 mm; and
3. Placement accuracy in the X-Y plane of finer than ± 10 micrometer;

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- b. 'Stored program controlled' equipment for producing multiple bonds in a single operation (e.g., beam lead bonders, chip carrier bonders, tape bonders);
- c. Semi-automatic or automatic hot cap sealers, in which the cap is heated locally to a higher temperature than the body of the package, specially designed for ceramic microcircuit packages controlled by 3A001 ⁽¹⁾ and that have a throughput equal to or more than one package per minute.

Note: X.B.I.001.b.3 does not control general purpose resistance type spot welders.

- 4. Filters for clean rooms capable of providing an air environment of 10 or less particles of 0,3 micrometer or smaller per 0,02832 m³ and filter materials therefor.

Technical Note: For the purpose of X.B.I.001, 'stored program controlled' is a control using instructions stored in an electronic storage that a processor can execute in order to direct the performance of predetermined functions. Equipment may be 'stored program controlled' whether the electronic storage is internal or external to the equipment.

X.B.I.002 Equipment for the inspection or testing of electronic components and materials, and specially designed components and accessories therefor.

- a. Equipment specially designed for the inspection or testing of electron tubes, optical elements and specially designed components therefor controlled by 3A001 ⁽²⁾ or X.A.I.001;
- b. Equipment specially designed for the inspection or testing of semiconductor devices, integrated circuits and 'electronic assemblies', as follows, and systems incorporating or having the characteristics of such equipment:

Note: X.B.I.002.b also controls equipment used or modified for use in the inspection or testing of other devices, such as imaging devices, electro-optical devices, acoustic-wave devices.

- 1. 'Stored program controlled' inspection equipment for the automatic detection of defects, errors or contaminants of 0,6 micrometer or less in or on processed wafers, substrates, other than printed circuit boards or chips, using optical image acquisition techniques for pattern comparison;

Note: X.B.I.002.b.1 does not control general purpose scanning electron microscopes, except when specially designed and instrumented for automatic pattern inspection.

- 2. Specially designed 'stored program controlled' measuring and analysis equipment, as follows:
 - a. Specially designed for the measurement of oxygen or carbon content in semiconductor materials;
 - b. Equipment for line width measurement with a resolution of 1 micrometer or finer;

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

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- c. Specially designed flatness measurement instruments capable of measuring deviations from flatness of 10 micrometer or less with a resolution of 1 micrometer or finer.
3. ‘Stored program controlled’ wafer probing equipment having any of the following characteristics:
- a. Positioning accuracy finer than 3,5 micrometer;
 - b. Capable of testing devices having more than 68 terminals; or
 - c. Capable of testing at a frequency exceeding 1 GHz;

4. Test equipment as follows:

- a. ‘Stored program controlled’ equipment specially designed for testing discrete semiconductor devices and unencapsulated dice, capable of testing at frequencies exceeding 18 GHz;

Technical Note: Discrete semiconductor devices include photocells and solar cells.

- b. ‘Stored program controlled’ equipment specially designed for testing integrated circuits and ‘electronic assemblies’ thereof, capable of functional testing:

- 1. At a ‘pattern rate’ exceeding 20 MHz; or
- 2. At a ‘pattern rate’ exceeding 10 MHz but not exceeding 20 MHz and capable of testing packages of more than 68 terminals.

Notes: X.B.I.002.b.4.b does not control test equipment specially designed for testing:

- 1. Memories;
- 2. ‘Assemblies’ or a class of ‘electronic assemblies’ for home and entertainment applications; and
- 3. Electronic components, ‘electronic assemblies’ and integrated circuits not controlled by 3A001 ⁽¹⁾ or X.A.I.001 provided such test equipment does not incorporate computing facilities with ‘user accessible programmability’.

Technical Note: For purposes of X.B.I.002.b.4.b, ‘pattern rate’ is defined as the maximum frequency of digital operation of a tester. It is therefore equivalent to the highest data rate that a tester can provide in non-multiplexed mode. It is also referred to as test speed, maximum digital frequency or maximum digital speed.

- c. Equipment specially designed for determining the performance of focal-plane arrays at wavelengths of more than 1 200 nm, using ‘stored program controlled’ measurements or computer aided evaluation and having any of the following characteristics:

- 1. Using scanning light spot diameters of less than 0,12 mm;

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

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2. Designed for measuring photosensitive performance parameters and for evaluating frequency response, modulation transfer function, uniformity of responsivity or noise; or
3. Designed for evaluating arrays capable of creating images with more than 32 x 32 line elements;
5. Electron beam test systems designed for operation at 3 keV or below, or 'laser' beam systems, for non-contactive probing of powered-up semiconductor devices having any of the following:
 - a. Stroboscopic capability with either beam blanking or detector strobing;
 - b. An electron spectrometer for voltage measurements with a resolution of less than 0,5 V; or
 - c. Electrical tests fixtures for performance analysis of integrated circuits;

Note: X.B.I.002.b.5 does not control scanning electron microscopes, except when specially designed and instrumented for non-contactive probing of a powered-up semiconductor device.

6. 'Stored program controlled' multifunctional focused ion beam systems specially designed for manufacturing, repairing, physical layout analysis and testing of masks or semiconductor devices and having either of the following characteristics:
 - a. Target-to-beam position feedback control precision of 1 micrometer or finer; or
 - b. Digital-to-analog conversion accuracy exceeding 12 bit;
7. Particle measuring systems employing 'lasers' designed for measuring particle size and concentration in air having both of the following characteristics:
 - a. Capable of measuring particle sizes of 0,2 micrometer or less at a flow rate of 0,02832 m³ per minute or more; and
 - b. Capable of characterizing Class 10 clean air or better.

Technical Note: For the purpose of X.B.I.002, 'stored program controlled' is a control using instructions stored in an electronic storage that a processor can execute in order to direct the performance of predetermined functions. Equipment may be 'stored program controlled' whether the electronic storage is internal or external to the equipment.

X.C.I.001 Positive resists designed for semiconductor lithography specially adjusted (optimised) for use at wavelengths between 370 and 193 nm.

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X.D.I.001 ‘Software’ specially designed for the ‘development’, ‘production’, or ‘use’ of electronic devices or components controlled by X.A.I.001, general purpose electronic equipment controlled by X.A.I.002, or manufacturing and test equipment controlled by X.B.I.001 and X.B.I.002; or ‘software’ specially designed for the ‘use’ of equipment controlled by 3B001.g and 3B001.h ⁽¹⁾.

X.E.I.001 ‘Technology’ for the ‘development’, ‘production’ or ‘use’ of electronic devices or components controlled by X.A.I.001, general purpose electronic equipment controlled by X.A.I.002, or manufacturing and test equipment controlled by X.B.I.001 or X.B.I.002, or materials controlled by X.C.I.001.

Category II – Computers

Note: Category II does not control goods for the personal use of the natural persons.

X.A.II.001 Computers, ‘electronic assemblies’ and related equipment, not controlled by 4A001 or 4A003 ⁽²⁾, and specially designed components therefor.

Note: The control status of the ‘digital computers’ and related equipment described in X.A.II.001 is determined by the control status of other equipment or systems provided:

- a. The ‘digital computers’ or related equipment are essential for the operation of the other equipment or systems;
- b. The ‘digital computers’ or related equipment are not a ‘principal element’ of the other equipment or systems; and

N.B.1: The control status of ‘signal processing’ or ‘image enhancement’ equipment specially designed for other equipment with functions limited to those required for the other equipment is determined by the control status of the other equipment even if it exceeds the ‘principal element’ criterion.

N.B.2: For the control status of ‘digital computers’ or related equipment for telecommunications equipment, see Category 5, Part 1 (Telecommunications) ⁽³⁾.

- c. The ‘technology’ for the ‘digital computers’ and related equipment is determined by 4E ⁽⁴⁾.
 - a. Electronic computers and related equipment, and ‘electronic assemblies’ and specially designed components therefor, rated for operation at an ambient temperature above 343 K (70°C);
 - b. ‘Digital computers’, including equipment of ‘signal processing’ or ‘image enhancement’, having an ‘Adjusted Peak Performance’ (‘APP’) equal to or greater than 0,0128 Weighted TeraFLOPS (WT);
 - c. ‘Electronic assemblies’ that are specially designed or modified to enhance performance by aggregation of processors, as follows:
 1. Designed to be capable of aggregation in configurations of 16 or more processors;

⁽¹⁾ Ref. Annex I to Regulation (EU)2021/821.

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽³⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽⁴⁾ Ref. Annex I to Regulation (EU) 2021/821.

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2. Not used;

Note 1: X.A.II.001.c applies only to ‘electronic assemblies’ and programmable interconnections with a ‘APP’ not exceeding the limits in X.A.II.001.b, when shipped as unintegrated ‘electronic assemblies’. It does not apply to ‘electronic assemblies’ inherently limited by nature of their design for use as related equipment controlled by X.A.II.001.k.

Note 2: X.A.II.001.c does not control any ‘electronic assembly’ specially designed for a product or family of products whose maximum configuration does not exceed the limits of X.A.II.001.b.

d. Not used;

e. Not used;

f. Equipment for ‘signal processing’ or ‘image enhancement’ having an ‘Adjusted Peak Performance’ (‘APP’) equal to or greater than 0,0128 Weighted TeraFLOPS WT;

g. Not used;

h. Not used;

i. Equipment containing ‘terminal interface equipment’ exceeding the limits in X.A.III.101;

Technical Note: For the purpose of X.A.II.001.i, ‘terminal interface equipment’ means equipment at which information enters or leaves the telecommunication system, e.g. telephone, data device, computer, etc.

j. Equipment specially designed to provide external interconnection of ‘digital computers’ or associated equipment that allows communications at data rates exceeding 80 Mbyte/s.

Note: X.A.II.001.j does not control internal interconnection equipment (e.g., backplanes, buses) passive interconnection equipment, ‘network access controllers’ or ‘communication channel controllers’.

Technical Note: For the purpose of X.A.II.001.j, ‘communication channel controllers’ is the physical interface which controls the flow of synchronous or asynchronous digital information. It is an assembly that can be integrated into computer or telecommunications equipment to provide communications access.

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k. ‘Hybrid computers’ and ‘electronic assemblies’ and specially designed components therefor containing analog-to-digital converters having all of the following characteristics:

1. 32 channels or more; and
2. A resolution of 14 bit (plus sign bit) or more with a conversion rate of 200 000 Hz or more.

X.D.II.001 ‘Program’ proof and validation ‘software’, ‘software’ allowing the automatic generation of ‘source codes’, and operating system ‘software’ that are specially designed for ‘real-time processing’ equipment.

- a. ‘Program’ proof and validation ‘software’ using mathematical and analytical techniques and designed or modified for ‘programs’ having more than 500 000 ‘source code’ instructions;
- b. ‘Software’ allowing the automatic generation of ‘source codes’ from data acquired on line from external sensors described in the Regulation (EU) 2021/821; or
- c. Operating system ‘software’ specially designed for ‘real-time processing’ equipment that guarantees a ‘global interrupt latency time’ of less than 20 microseconds.

Technical Note: For the purpose of X.D.II.001, ‘global interrupt latency time’ is the time taken by the computer system to recognise an interrupt due to the event, service the interrupt and perform a context switch to an alternate memory-resident task waiting on the interrupt.

X.D.II.002 ‘Software’ other than that controlled in 4D001 ⁽¹⁾ specially designed or modified for the ‘development’, ‘production’ or ‘use’ of equipment controlled by 4A101 ⁽²⁾, X.A.II.001.

X.E.II.001 ‘Technology’ for the ‘development’, ‘production’ or ‘use’ of equipment controlled by X.A.II.001, or ‘software’ controlled by X.D.II.001 or X.D.II.002.

X.E.II.001 ‘Technology’ for the ‘development’ or ‘production’ of equipment designed for ‘multi-data-stream processing’.

Technical Note: For the purpose of X.E.II.001, ‘multi-data-stream processing’ is a microprogram or equipment architecture technique that permits simultaneous processing of two or more data sequences under the control of one or more instruction sequences by means such as:

1. Single Instruction Multiple Data (SIMD) architectures such as vector or array processors;
2. Multiple Single Instruction Multiple Data (MSIMD) architectures;
3. Multiple Instruction Multiple Data (MIMD) architectures, including those that are tightly coupled, closely coupled or loosely coupled; or
4. Structured arrays of processing elements, including systolic arrays.

Category III. Part 1 – Telecommunications

Note: Category III.Part 1 does not control goods for the personal use of the natural persons.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821

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X.A.III.101 Telecommunication equipment.

- a. Any type of telecommunications equipment, not controlled by 5A001.a⁽¹⁾, specially designed to operate outside the temperature range from 219 K (-54°C) to 397 K (124°C).
- b. Telecommunication transmission equipment and systems, and specially designed components and accessories therefor, having any of the following characteristics, functions or features:

Note: Telecommunication transmission equipment:

- a. Categorized as follows, or combinations thereof:
 1. Radio equipment (e.g., transmitters, receivers and transceivers);
 2. Line terminating equipment;
 3. Intermediate amplifier equipment;
 4. Repeater equipment;
 5. Regenerator equipment;
 6. Translation encoders (transcoders);
 7. Multiplex equipment (statistical multiplex included);
 8. Modulators/demodulators (modems);
 9. Transmultiplex equipment (see CCITT Rec. G701);
 10. 'Stored program controlled' digital cross-connection equipment;
 11. 'Gateways' and bridges;
 12. 'Media access units'; and
- b. Designed for use in single or multi-channel communication via any of the following:
 1. Wire (line);
 2. Coaxial cable;
 3. Optical fibre cable;
 4. Electromagnetic radiation; or
 5. Underwater acoustic wave propagation.
 1. Employing digital techniques, including digital processing of analog signals, and designed to operate at a 'digital transfer rate' at the highest multiplex level exceeding 45 Mbit/s or a 'total digital transfer rate' exceeding 90 Mbit/s;

Note: X.A.III.101.b.1 does not control equipment specially designed to be integrated and operated in any satellite system for civil use.

 2. Modems using the 'bandwidth of one voice channel' with a 'data signalling rate' exceeding 9 600 bits per second;
 3. Being 'stored program controlled' digital cross connect equipment with 'digital transfer rate' exceeding 8,5 Mbit/s per port.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821

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4. Being equipment containing any of the following:
- a. "Network access controllers" and their related common medium having a 'digital transfer rate' exceeding 33 Mbit/s; or
 - b. 'Communication channel controllers' with a digital output having a 'data signalling rate' exceeding 64 000 bit/s per channel;

Note: If any uncontrolled equipment contains a 'network access controller', it cannot have any type of telecommunications interface, except those described in, but not controlled by X.A.III.101.b.4.

5. Employing a 'laser' and having any of the following characteristics:
- a. A transmission wavelength exceeding 1 000 nm; or
 - b. Employing analog techniques and having a bandwidth exceeding 45 MHz;
 - c. Employing coherent optical transmission or coherent optical detection techniques (also called optical heterodyne or homodyne techniques);
 - d. Employing wavelength division multiplexing techniques; or
 - e. Performing 'optical amplification';
6. Radio equipment operating at input or output frequencies exceeding:

- a. 31 GHz for satellite-earth station applications; or
- b. 26,5 GHz for other applications;

Note: X.A.III.101.b.6 does not control equipment for civil use when conforming with an International Telecommunications Union (ITU) allocated band between 26,5 GHz and 31 GHz.

7. Being radio equipment employing any of the following:
- a. Quadrature-amplitude-modulation (QAM) techniques above level 4 if the 'total digital transfer rate' exceeds 8,5 Mbit/s;
 - b. QAM techniques above level 16 if the 'total digital transfer rate' is equal to or less than 8,5 Mbit/s;
 - c. Other digital modulation techniques and having a 'spectral efficiency' exceeding 3 bit/s/Hz; or
 - d. Operating in the 1,5 MHz to 87,5 MHz band and incorporating adaptive techniques providing more than 15 dB suppression of an interfering signal.

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Notes:

1. X.A.III.101.b.7 does not control equipment specially designed to be integrated and operated in any satellite system for civil use.
2. X.A.III.101.b.7 does not control radio relay equipment for operation in an International Telecommunications Union (ITU) allocated band:
 - a. Having any of the following:
 1. Not exceeding 960 MHz; or
 2. With a 'total digital transfer rate' not exceeding 8,5 Mbit/s; and
 - b. Having a 'spectral efficiency' not exceeding 4 bit/s/Hz.
- c. 'Stored program controlled' switching equipment and related signalling systems, having any of the following characteristics, functions or features, and specially designed components and accessories therefor:

Note: Statistical multiplexers with digital input and digital output which provide switching are treated as 'stored program controlled' switches.

1. 'Data (message) switching' equipment or systems designed for 'packet-mode operation', electronic assemblies and components therefor, other than those specified in the CML or in Regulation (EU) 2021/821.
2. Not used;
3. Routing or switching of 'datagram' packets;

Note: X.A.III.101.c.3 does not control networks restricted to using only 'network access controllers' or to 'network access controllers' themselves.

4. Not used;
5. Multi-level priority and pre-emption for circuit switching;

Note: X.A.III.101.c.5 does not control single-level call preemption.

6. Designed for automatic hand-off of cellular radio calls to other cellular switches or automatic connection to a centralised subscriber data base common to more than one switch;
7. Containing 'stored program controlled' digital cross connect equipment with 'digital transfer rate' exceeding 8,5 Mbit/s per port.
8. 'Common channel signalling' operating in either non-associated or quasi-associated mode of operation;

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9. 'Dynamic adaptive routing';
10. Being packet switches, circuit switches and routers with ports or lines exceeding any of the following:
- a. A 'data signalling rate' of 64 000 bit/s per channel for a 'communications channel controller'; or

Note: X.A.III.101.c.10.a does not control multiplex composite links composed only of communication channels not individually controlled by X.A.III.101.b.1.

- b. A 'digital transfer rate' of 33 Mbit/s for a 'network access controller' and related common media;

Note: X.A.III.101.c.10 does not control packet switches or routers with ports or lines not exceeding the limits in X.A.III.101.c.10.

11. 'Optical switching';
12. Employing 'Asynchronous Transfer Mode' ('ATM') techniques.
- d. Optical fibres and optical fibre cables of more than 50 m in length designed for single mode operation;
- e. Centralised network control having all of the following characteristics:
1. Receives data from the nodes; and
 2. Process these data in order to provide control of traffic not requiring operator decisions, and thereby performing 'dynamic adaptive routing';

Note 1: X.A.III.101.e does not include cases of routing decisions taken on predefined information.

Note 2: X.A.III.101.e does not preclude control of traffic as a function of predictable statistical traffic conditions.

- f. Phased array antennas, operating above 10,5 GHz, containing active elements and distributed components, and designed to permit electronic control of beam shaping and pointing, except for landing systems with instruments meeting International Civil Aviation Organization (ICAO) standards (microwave landing systems (MLS)).
- g. Mobile communications equipment other than those specified in the CML or in Regulation (EU) 2021/821, electronic assemblies and components therefor; or
- h. Radio relay communications equipment designed for use at frequencies equal to or exceeding 19,7 GHz and components therefor, other than those specified in the CML or in Regulation (EU) 2021/821.

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Technical Note: For the purpose of X.A.III.101:

- 1) 'Asynchronous transfer mode' ('ATM') is a transfer mode in which the information is organised into cells; it is asynchronous in the sense that the recurrence of cells depends on the required or instantaneous bit rate.
- 2) 'Bandwidth of one voice channel' is data communication equipment designed to operate in one voice channel of 3 100 Hz, as defined in CCITT Recommendation G.151.
- 3) 'Communications channel controller' is the physical interface that controls the flow of synchronous or asynchronous digital information. It is an assembly that can be integrated into computer or telecommunications equipment to provide communications access.
- 4) 'Datagram' is a self-contained, independent entity of data carrying sufficient information to be routed from the source to the destination data terminal equipment without reliance on earlier exchanges between this source and destination data terminal equipment and the transporting network.
- 5) 'Fast select' is a facility applicable to virtual calls that allows data terminal equipment to expand the possibility to transmit data in call set-up and clearing 'packets' beyond the basic capabilities of a virtual call.
- 6) 'Gateway' is the function, realised by any combination of equipment and 'software', to carry out the conversion of conventions for representing, processing or communicating information used on one system into the corresponding, but different conventions used in another system.
- 7) 'Integrated Services Digital Network' (ISDN) is a unified end-to-end digital network, in which data originating from all types of communication (e.g., voice, text, data, still and moving pictures) are transmitted from one port (terminal) in the exchange (switch) over one access line to and from the subscriber.
- 8) 'Packet' is a group of binary digits including data and call control signals that is switched as a composite whole. The data, call control signals, and possible error control information are arranged in a specified format.
- 9) 'Common channel signalling' means the transmission of control information (signalling) via a separate channel than that used for the messages. The signalling channel usually controls multiple message channels.
- 10) 'Data signalling rate' means the rate, as defined in ITU Recommendation 53-36, taking into account that, for non-binary modulation, baud and bit per second are not equal. Bits for coding, checking and synchronization functions are to be included.
- 11) 'Dynamic adaptive routing' means Automatic rerouting of traffic based on sensing and analysis of current actual network conditions

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- 12) 'Media access unit' means equipment that contains one or more communication interfaces ('network access controller', 'communications channel controller', modem or computer bus) to connect terminal equipment to a network.
- 13) 'Spectral efficiency' is the 'digital transfer rate' [bits/s] / 6 dB spectrum bandwidth in Hz.
- 14) 'Stored program controlled' is a control using instructions stored in an electronic storage that a processor can execute in order to direct the performance of predetermined functions. Note: Equipment may be 'stored program controlled' whether the electronic storage is internal or external to the equipment.

X.B.III.101 Telecommunications test equipment, other than those specified in the CML or in Regulation (EU) 2021/821.

X.C.III.101 Preforms of glass or of any other material optimised for the manufacture of optical fibres controlled by X.A.III.101.

X.D.III.101 'Software' specially designed or modified for the 'development', 'production' or 'use' of equipment controlled by X.A.III.101 and X.B.III.101, and dynamic adaptive routing software as described as follows:

- a. 'Software', other than in machine-executable form, specially designed for 'dynamic adaptive routing'.
- b. Not used;

X.E.III.101 'Technology' for the 'development', 'production' or 'use' of equipment controlled by X.A.III.101 or X.B.III.101, or 'software' controlled by X.D.III.101, and other 'technologies' as follows:

- a. Specific 'technologies' as follows:
 1. 'Technology' for the processing and application of coatings to optical fibre specially designed to make it suitable for underwater use;
 2. 'Technology' for the 'development' of equipment employing 'Synchronous Digital Hierarchy' ('SDH') or 'Synchronous Optical Network' ('SONET') techniques.

Technical Note: For the purpose of X.E.III.101:

- 1) 'Synchronous digital hierarchy' (SDH) is a digital hierarchy providing a means to manage, multiplex, and access various forms of digital traffic using a synchronous transmission format on different types of media. The format is based on the Synchronous Transport Module (STM) that is defined by CCITT Recommendation G.703, G.707, G.708, G.709 and others yet to be published. The first level rate of 'SDH' is 155,52 Mbits/s.
- 2) 'Synchronous optical network' (SONET) is a network providing a means to manage, multiplex and access various forms of digital traffic using a synchronous transmission format on fibre optics. The format is the North America version of 'SDH' and also uses the Synchronous Transport Module (STM). However, it uses the Synchronous Transport Signal (STS) as the basic transport module with a first level rate of 51,81 Mbits/s. The SONET standards are being integrated into those of 'SDH'.

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Category III. Part 2 – Information Security

Note: Category III. Part 2 does not control goods for the personal use of the natural persons.

X.A.III.201 Equipment as follows:

- a. Not used;
- b. Not used;
- c. Goods classified as mass market encryption in accordance with Cryptography Note – Note 3 to Category 5, Part 2 ⁽¹⁾.

X.D.III.201 ‘Information Security’ ‘software’ as follows:

Note: This entry does not control ‘software’ designed or modified to protect against malicious computer damage, e.g., viruses, where the use of ‘cryptography’ is limited to authentication, digital signature and/or the decryption of data or files.

- a. Not used;
- b. Not used;
- c. ‘Software’ classified as mass market encryption software in accordance with Cryptography Note – Note 3 to Category 5, Part 2 ⁽²⁾.

X.E.III.201 ‘Information Security’ ‘technology’ according to the General Technology Note, as follows:

- a. Not used;
- b. ‘Technology’, other than specified in the CML or in Regulation (EU) 2021/821, for the ‘use’ of mass market goods controlled by X.A.III.201.c or mass market ‘software’ controlled by X.D.III.201.c.

Category IV – Sensors and Lasers

X.A.IV.001 Marine or terrestrial acoustic equipment, capable of detecting or locating underwater objects or features or positioning surface vessels or underwater vehicles; and specially designed components, other than those specified in the CML or in Regulation (EU) 2021/821.

X.A.IV.002 Optical Sensors as follows:

- a. Image intensifier tubes and specially designed components therefor, as follows:
 - 1. Image intensifier tubes having all the following:
 - a. A peak response in wavelength range exceeding 400 nm, but not exceeding 1 050 nm;
 - b. A microchannel plate for electron image amplification with a hole pitch (center-to-center spacing) of less than 25 micrometers; and
 - c. Having any of the following:
 - 1. An S-20, S-25 or multialkali photocathode; or

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

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2. A GaAs or GaInAs photocathode;
2. Specially designed microchannel plates having both of the following characteristics:
 - a. 15 000 or more hollow tubes per plate; and
 - b. Hole pitch (center-to-center spacing) of less than 25 micrometers.
- b. Direct view imaging equipment operating in the visible or infrared spectrum, incorporating image intensifier tubes having the characteristics listed in X.A.IV.002.a.1.

X.A.IV.003 Cameras as follows:

- a. Cameras that meet the criteria of Note 3 to 6A003.b.4. ⁽¹⁾
- b. Not used;

X.A.IV.004 Optics as follows:

- a. Optical filters:
 1. For wavelengths longer than 250 nm, comprised of multi-layer optical coatings and having either of the following:
 - a. Bandwidths equal to or less than 1 nm Full Width Half Intensity (FWHI) and peak transmission of 90 % or more; or
 - b. Bandwidths equal to or less than 0,1 nm FWHI and peak transmission of 50 % or more;

Note: X.A.IV.004 does not control optical filters with fixed air gaps or Lyot-type filters.
 2. For wavelengths longer than 250 nm, and having all of the following:
 - a. Tunable over a spectral range of 500 nm or more;
 - b. Instantaneous optical bandpass of 1,25 nm or less;
 - c. Wavelength resettable within 0,1 ms to an accuracy of 1 nm or better within the tunable spectral range; and
 - d. A single peak transmission of 91 % or more;
 3. Optical opacity switches (filters) with a field of view of 30° or wider and a response time equal to or less than 1 ns;
- b. 'Fluoride fibre' cable, or optical fibres therefor, having an attenuation of less than 4 dB/km in the wavelength range exceeding 1 000 nm but not exceeding 3 000 nm.

Technical Note: For the purpose of X.A.IV.004.b 'Fluoride fibres' are fibres manufactured from bulk fluoride compounds.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

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X.A.IV.005 ‘Lasers’ as follows:

- a. Carbon dioxide (CO₂) ‘lasers’ having any of the following:
 1. A CW output power exceeding 10 kW;
 2. A pulsed output with a ‘pulse duration’ exceeding 10 µs; and
 - a. An average output power exceeding 10 kW; or
 - b. A pulsed ‘peak power’ exceeding 100 kW; or
 3. A pulsed output with a ‘pulse duration’ equal to or less than 10 µs; and
 - a. A pulse energy exceeding 5 J per pulse and ‘peak power’ exceeding 2,5 kW; or
 - b. An average output power exceeding 2,5 kW;
- b. Semiconductor lasers, as follows:
 1. Individual, single-transverse mode semiconductor ‘lasers’ having:
 - a. An average output power exceeding 100 mW; or
 - b. A wavelength exceeding 1 050 nm;
 2. Individual, multiple-transverse mode semiconductor ‘lasers’, or arrays of individual semiconductor ‘lasers’, having a wavelength exceeding 1 050 nm;
- c. Ruby ‘lasers’ having an output energy exceeding 20 J per pulse;
- d. Non-‘tunable’ ‘pulsed lasers’ having an output wavelength exceeding 975 nm but not exceeding 1 150 nm and having any of the following:
 1. A ‘pulse duration’ equal to or exceeding 1 ns but not exceeding 1 µs, and having any of the following:
 - a. A single transverse mode output and having any of the following:
 1. A ‘wall-plug efficiency’ exceeding 12 % and an ‘average output power’ exceeding 10 W and capable of operating at a pulse repetition frequency greater than 1 kHz; or
 2. An ‘average output power’ exceeding 20 W; or
 - b. A multiple transverse mode output and having any of the following:
 1. A ‘wall-plug efficiency’ exceeding 18 % and an ‘average output power’ exceeding 30W;
 2. A ‘peak power’ exceeding 200 MW; or
 3. An ‘average output power’ exceeding 50 W; or
 2. A ‘pulse duration’ exceeding 1 µs and having any of the following:
 - a. A single transverse mode output and having any of the following:

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1. A 'wall-plug efficiency' exceeding 12 % and an 'average output power' exceeding 10 W and capable of operating at a pulse repetition frequency greater than 1 kHz; or
 2. An 'average output power' exceeding 20 W; or
- b. A multiple transverse mode output and having any of the following:
1. A 'wall-plug efficiency' exceeding 18 % and an 'average output power' exceeding 30 W; or
 2. An 'average output power' exceeding 500 W;
- e. Non-'tunable' continuous wave (CW) lasers', having an output wavelength exceeding 975 nm but not exceeding 1 150 nm and having any of the following:
1. A single transverse mode output and having any of the following:
 - a. A 'wall-plug efficiency' exceeding 12 % and an 'average output power' exceeding 10 W and capable of operating at a pulse repetition frequency greater than 1 kHz; or
 - b. An 'average output power' exceeding 50 W; or
 2. A multiple transverse mode output and having any of the following:
 - a. A 'wall-plug efficiency' exceeding 18 % and an 'average output power' exceeding 30 W; or
 - b. An 'average output power' exceeding 500 W;
- Note: X.A.IV.005.e.2.b does not control multiple transverse mode, industrial 'lasers' with output power less than or equal to 2 kW with a total mass greater than 1 200kg. For the purpose of this note, total mass includes all components required to operate the 'laser', e.g., 'laser', power supply, heat exchanger, but excludes external optics for beam conditioning and/or delivery.
- f. Non-'tunable' 'lasers', having a wavelength exceeding 1 400 nm, but not exceeding 1 555 nm and having any of the following:
1. An output energy exceeding 100 mJ per pulse and a pulsed 'peak power' exceeding 1 W; or
 2. An average or CW output power exceeding 1 W;
- g. Free electron 'lasers'.

Technical Note: For the purpose of X.A.IV.005 'Wall-plug efficiency' is defined as the ratio of "laser" output power (or "average output power") to total electrical input power required to operate the "laser", including the power supply/conditioning and thermal conditioning/heat exchanger.

X.A.IV.006 'Magnetometers', 'Superconductive' electromagnetic sensors, and specially designed components therefor, as follows:

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- a. ‘Magnetometers’, other than those specified in the CML or in Regulation (EU) 2021/821, having a ‘sensitivity’ lower (better) than 1,0 nT (rms) per square root Hz.

Technical Note: For the purposes of X.A.IV.006.a, ‘sensitivity’ (noise level) is the root mean square of the device-limited noise floor which is the lowest signal that can be measured.

- b. ‘Superconductive’ electromagnetic sensors, components manufactured from ‘superconductive’ materials:
1. Designed for operation at temperatures below the ‘critical temperature’ of at least one of their ‘superconductive’ constituents (including Josephson effect devices or ‘superconductive’ quantum interference devices (SQUIDS));
 2. Designed for sensing electromagnetic field variations at frequencies of 1 KHz or less; and
 3. Having any of the following characteristics:
 - a. Incorporating thin-film SQUIDS with a minimum feature size of less than 2 μm and with associated input and output coupling circuits;
 - b. Designed to operate with a magnetic field slew rate exceeding 1×10^6 magnetic flux quanta per second;
 - c. Designed to function without magnetic shielding in the earth’s ambient magnetic field; or
 - d. Having a temperature coefficient less (smaller) than 0,1 magnetic flux quantum/K.

X.A.IV.007 Gravity meters (gravimeters) for ground use, other than those specified in the CML or in Regulation (EU) 2021/821, as follows:

- a. Having a static accuracy of less (better) than 100 μGal ; or
- b. Being of the quartz element (Worden) type.

X.A.IV.008 Radar systems, equipment and major components, other than those specified in the CML or in Regulation (EU) 2021/821, and specially designed components therefor, as follows:

- a. Airborne radar equipment, other than those specified in the CML or in Regulation (EU) 2021/821, and specially designed components therefor.
- b. ‘Space-qualified’ ‘laser’ radar or Light Detection and Ranging (LIDAR) equipment specially designed for surveying or for meteorological observation.
- c. Millimeter wave enhanced vision radar imaging systems specially designed for rotary wing aircraft and having all of the following:
 1. Operates at a frequency of 94 GHz;
 2. An average output power of less than 20 mW;
 3. Radar beam width of 1 degree; and

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4. Operating range equal to or greater than 1 500 m.

X.A.IV.009 Specific processing equipment, as follows:

- a. Seismic detection equipment not controlled by X.A.IV.009.c.
- b. Radiation hardened TV cameras, other than those specified in the CML or in Regulation (EU) 2021/821.
- c. Seismic intrusion detection systems that detect, classify and determine the bearing on the source of a detected signal.

X.B.IV.001 Equipment, including tools, dies, fixtures or gauges, and other specially designed components and accessories therefor, specially designed or modified for any of the following:

- a. For the manufacture or inspection of:
 1. Free electron ‘laser’ magnet wigglers;
 2. Free electron ‘laser’ photo injectors;
- b. For the adjustment, to required tolerances, of the longitudinal magnetic field of free electron ‘lasers’.

X.C.IV.001 Optical sensing fibres that are modified structurally to have a ‘beat length’ of less than 500 mm (high birefringence) or optical sensor materials not described in 6C002.b ⁽¹⁾ and having a zinc content of equal to or more than 6 % by ‘mole fraction.’

Technical Note: For the purpose of X.C.IV.001:

- 1) ‘Mole fraction’ is defined as the ratio of moles of ZnTe to the sum of the moles of CdTe and ZnTe present in the crystal.
- 2) ‘Beat length’ is the distance over which two orthogonally polarised signals, initially in phase, must pass in order to achieve a 2 Pi radian(s) phase difference.

X.C.IV.002 Optical materials, as follows:

- a. Low optical absorption materials, as follows:
 1. Bulk fluoride compounds containing ingredients with a purity of 99,999 % or better; or

Note: X.C.IV.002.a.1 controls fluorides of zirconium or aluminum and variants.
 2. Bulk fluoride glass made from compounds controlled by 6C004.e.1 ⁽²⁾;
- b. ‘Optical fibre preforms’ made from bulk fluoride compounds containing ingredients with a purity of 99,999 % or better, ‘specially designed’ for the manufacture of ‘fluoride fibres’ controlled by X.A.IV.004.b.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

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Technical Note: For the purpose of X.C.IV.002:

- 1) 'Fluoride fibres' are fibres manufactured from bulk fluoride compounds.
- 2) 'Optical fibre preforms' are bars, ingots, or rods of glass, plastic or other materials that have been specially processed for use in fabricating optical fibres. The characteristics of the preform determine the basic parameters of the resultant drawn optical fibres.

X.D.IV.001 'Software', other than those specified in the CML or in Regulation (EU) 2021/821, specially designed for the 'development', 'production', or 'use' of goods controlled by 6A002, 6A003 ⁽¹⁾, X.A.IV.001, X.A.IV.006, X.A.IV.007, or X.A.IV.008.

X.D.IV.002 'Software' specially designed for the 'development' or 'production' of equipment controlled by X.A.IV.002, X.A.IV.004, or X.A.IV.005.

X.D.IV.003 Other 'software', as follows:

- a. Air Traffic Control (ATC) 'software' application 'programs' hosted on general purpose computers located at ATC centers, and capable of automatically handing over primary radar target data (if not correlated with secondary surveillance radar (SSR) data) from the host ATC center to another ATC center.
- b. 'Software' specially designed for seismic intrusion detection systems in X.A.IV.009.c.
- c. 'Source Code' specially designed for seismic intrusion detection systems in X.A.IV.009.c.

X.E.IV.001 'Technology' for the 'development', 'production' or 'use' of equipment controlled by X.A.IV.001, X.A.IV.006, X.A.IV.007, X.A.IV.008 or X.A.IV.009.c.

X.E.IV.002 'Technology' for the 'development' or 'production' of equipment, materials or 'software' controlled by X.A.IV.002, X.A.IV.004, or X.A.IV.005, X.B.IV.001, X.C.IV.001, X.C.IV.002, or X.D.IV.003.

X.E.IV.003 Other 'technology' as follows:

- a. Optical fabrication technologies for serially producing optical components at a rate exceeding 10 m² of surface area per year on any single spindle and having all of the following:
 1. Area exceeding 1 m²; and
 2. Surface figure exceeding $\lambda/10$ (rms) at the designed wavelength;
- b. 'Technology' for optical filters with a bandwidth equal to or less than 10 nm, a field of view (FOV) exceeding 40° and a resolution exceeding 0,75 line pairs per milliradian;
- c. 'Technology' for the 'development' or 'production' of cameras controlled by X.A.IV.003;
- d. 'Technology' required for the 'development' or 'production' of non-triaxial fluxgate 'magnetometers' or non-triaxial fluxgate 'magnetometer' systems, having any of the following:

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

▼ **M46**

1. 'Sensitivity' lower (better) than 0,05 nT (rms) per square root Hz at frequencies of less than 1 Hz; or
 2. 'Sensitivity' lower (better) than 1×10^{-3} nT (rms) per square root Hz at frequencies of 1 Hz or more.
- e. 'Technology' required for the 'development' or 'production' of infrared up-conversion devices having all of the following:
1. A response in the wavelength range exceeding 700 nm but not exceeding 1 500 nm; and
 2. A combination of an infrared photodetector, light emitting diode (OLED), and nanocrystal to convert infrared light into visible light.

Technical Note: For the purposes of X.E.IV.003, 'sensitivity' (or noise level) is the root mean square of the device-limited noise floor which is the lowest signal that can be measured.

Category V – Navigation and Avionics

X.A.V.001 Airborne communication equipment, all "aircraft" inertial navigation systems, and other avionic equipment, including components, other than those specified in the CML or in Regulation (EU) 2021/821.

Note 1: X.A.V.001. does not control headsets or microphones.

Note 2: X.A.V.001. does not control goods for the personal use of the natural persons.

X.B.V.001 Other equipment specially designed for the test, inspection, or 'production' of navigation and avionics equipment.

X.D.V.001 'Software', other than specified in the CML or in Regulation (EU) 2021/821, for the 'development', 'production', or 'use' of navigation, airborne communication and other avionics.

X.E.V.001 'Technology', other than specified in the CML or in Regulation (EU) 2021/821, for the 'development', 'production' or 'use' of navigation, airborne communication, and other avionics equipment.

Category VI – Marine

X.A.VI.001 Vessels, marine systems or equipment, and specially designed components therefor, components and accessories as follows:

- a. Underwater vision systems, as follows:
 1. Television systems (comprising camera, lights, monitoring and signal transmission equipment) having a limiting resolution when measured in air of more than 500 lines and specially designed or modified for remote operation with a submersible vehicle; or
 2. Underwater television cameras having a limiting resolution when measured in air of more than 700 lines;

▼ **M46**

Technical Note: Limiting resolution in television is a measure of horizontal resolution usually expressed in terms of the maximum number of lines per picture height discriminated on a test chart, using IEEE Standard 208/1960 or any equivalent standard.

- b. Photographic still cameras specially designed or modified for underwater use, having a film format of 35 mm or larger, and having autofocus or remote focusing 'specially designed' for underwater use;
- c. Stroboscopic light systems, specially designed or modified for underwater use, capable of a light output energy of more than 300 J per flash;
- d. Other underwater camera equipment, other than those specified in the CML or in Regulation (EU) 2021/821;
- e. Not used;
- f. Vessels (surface or underwater), including inflatable boats, and specially designed components therefor, other than those specified in the CML or in Regulation (EU) 2021/821;

Note: X.A.VI.001.f does not control vessels on temporary sojourn, used for private transport or for the transport of passengers or goods from or through the customs territory of the Union.

- g Marine engines (both inboard and outboard) and submarine engines and specially designed components therefor, other than those specified in the CML or in Regulation (EU) 2021/821;
- h. Self-contained underwater breathing apparatus (scuba gear) and accessories therefor, other than those specified in the CML or in Regulation (EU) 2021/821;
- i. Life jackets, inflation cartridges, dive compasses and dive computers;

Note: X.A.VI.001.i does not control goods for the personal use of the natural persons.

- j. Underwater lights and propulsion equipment;

Note: X.A.VI.001.j does not control goods for the personal use of the natural persons.

- k. Air compressors and filtration system specially designed for filling air cylinders;

X.D.VI.001 'Software' specially designed or modified for the 'development', 'production' or 'use' of equipment controlled by X.A.VI.001.

X.D.VI.002 'Software' specially designed for the operation of unmanned submersible vehicles used in the oil and gas industry.

X.E.VI.001 'Technology' for the 'development', 'production' or 'use' of equipment controlled by X.A.VI.001.

▼ M46

Category VII – Aerospace and Propulsion

▼ M47

X.A.VII.001 Diesel engines, and tractors and specially designed components therefor, other than those specified in the CML or in Regulation (EU) 2021/821:

▼ M46

- a. Diesel engines, other than those specified in the CML or in Regulation (EU) 2021/821, for trucks, tractors, and automotive applications, having an overall power output of 298kW or more.
- b. Off highway wheel tractors of carriage capacity 9 t or more; and major components and accessories, other than those specified in the CML or in Regulation (EU) 2021/821.
- c. Road tractors for semi-trailers, with single or tandem rear axles rated for 9 t per axel or more and specially designed major components.

Note: X.A.VII.001.b and X.A.VII.001.c do not control vehicles on temporary sojourn, used for private transport or for the transport of passengers or goods from or through the customs territory of the Union.

X.A.VII.002 Gas turbine engines and components, other than those specified in the CML or in Regulation (EU) 2021/821.

- a. Not used.
- b. Not used.

▼ M47

- c. Aero gas turbine engines and components specially designed therefor.

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Note: X.A.VII.002.c does not control aero gas turbine engines that are destined for use in civil ‘aircraft’ and that have been in use in bona fide civil ‘aircraft’ for more than eight years. If they have been in use in bona fide civil ‘aircraft’ for more than eight years, see ANNEX XI.

- d. Not used.
- e. Pressurised aircraft breathing equipment components specially designed therefor, other than those specified in the CML or in Regulation (EU) 2021/821.

X.B.VII.001 Vibration test equipment and specially designed components, other than those specified in the CML or in Regulation (EU) 2021/821.

Note: X.B.VII.001. controls only equipment for the ‘development’ or ‘production’. It does not control condition monitoring systems.

X.B.VII.002 Specially designed ‘equipment’, tooling or fixtures for manufacturing or measuring gas turbine blades, vanes or tip shroud castings, as follows:

- a. Automated equipment using non-mechanical methods for measuring airfoil wall thickness;

▼ **M46**

- b. Tooling, fixtures or measuring equipment for the ‘laser’, water jet or ECM/EDM hole drilling processes controlled by 9E003.c ⁽¹⁾;
 - c. Ceramic core leaching equipment;
 - d. Ceramic core manufacturing equipment or tools;
 - e. Ceramic shell wax pattern preparation equipment;
 - f. Ceramic shell burn out or firing equipment.
- X.D.VII.001 ‘Software’, other than those specified in the CML or in Regulation (EU) 2021/821, for the ‘development’ or ‘production’ of equipment controlled by X.A.VII.001 or X.B.VII.001.
- X.D.VII.002 ‘Software’, for the ‘development’ or ‘production’ of equipment controlled by X.A.VII.002 or X.B.VII.002.
- X.E.VII.001 ‘Technology’, other than those specified in the CML or in Regulation (EU) 2021/821, for the ‘development’ or ‘production’ or ‘use’ of equipment controlled by X.A.VII.001 or X.B.VII.001.
- X.E.VII.002 ‘Technology’, for the ‘development’, ‘production’ or ‘use’ of equipment controlled by X.A.VII.002 or X.B.VII.002.
- X.E.VII.003 Other ‘technology’, not described by 9E003 ⁽²⁾, as follows:
- a. Rotor blade tip clearance control systems employing active compensating casing ‘technology’ limited to a design and development data base; or
 - b. Gas bearing for turbine engine rotor assemblies.

⁽¹⁾ Ref. Annex I to Regulation (EU) 2021/821.

⁽²⁾ Ref. Annex I to Regulation (EU) 2021/821.

▼ M46

ANNEX Vb

**LIST OF PARTNER COUNTRIES REFERRED TO IN ARTICLES 1e(4),
1f(4) AND 1fc(4)**

[...]

▼ **M46**

ANNEX Vc

A. Model for supply, transfer or export notification, application and authorisation forms

(referred to in Article 1fb of this Regulation)

The export authorisation is valid in all Member States of the European Union until its expiry date.

EUROPEAN UNION	EXPORT AUTHORISATION / NOTIFICATION (Council Regulation (EC) No 765/2006)
<p>If notifying pursuant to Article 1e(3) or 1f(3) of Regulation (EC) No 765/2006, indicate what point(s) applies/apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) humanitarian purposes, health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment or as a response to natural disasters; <input type="checkbox"/> (b) medical or pharmaceutical purposes; <input type="checkbox"/> (c) temporary use by news media; <input type="checkbox"/> (d) software updates; <input type="checkbox"/> (e) use as consumer communication devices; <input type="checkbox"/> (f) ensuring cyber-security and information security for natural and legal persons, and bodies in Belarus except for its government and undertakings directly or indirectly controlled by that government; <input type="checkbox"/> (g) personal use of the natural persons travelling to Belarus, and limited to personal effects, household effects, vehicles or tools of trade owned by the individuals and not intended for sale 	<p>For authorisations, indicate if this has been requested pursuant to Article 1e(4), 1e(5), 1f(4), 1f(5) or 1fa(1) of Regulation (EC) No 765/2006:</p>
	<p>For authorisations pursuant to Article 1e(4) or 1f(4) of Regulation (EC) No 765/2006, indicate what point(s) applies/apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) intended for cooperation between the Union, the governments of Member States and the government of Belarus in purely civilian matters; <input type="checkbox"/> (b) intended for the space industry, including cooperation in the academic field and intergovernmental cooperation in space programmes; <input type="checkbox"/> (c) intended for the operation, maintenance, fuel retreatment and safety of civil nuclear capabilities, as well as civil nuclear cooperation, notably in the field of research and development; <input type="checkbox"/> (d) intended for maritime safety; <input type="checkbox"/> (e) intended for civilian telecommunications networks, including the provision of internet services; <input type="checkbox"/> (f) intended for the exclusive use of entities owned, or solely or jointly controlled by a legal person, entity or body which is incorporated or constituted under the law of a Member State or of a partner country; <input type="checkbox"/> (g) for the diplomatic representations of the Union, Member States and partner countries, including delegations, embassies and missions.
	<p>For authorisations pursuant to Article 1fa(1) of Regulation (EC) No 765/2006, indicate what point applies:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment; <input type="checkbox"/> (b) contracts concluded before 3 March 2022, or ancillary contracts necessary for the execution of such a contract, provided that the authorisation is requested before 1 May 2022.

▼ M46

1	1. Exporter	2. Identification number	3. Expiry date (if applicable)
		4. Contact point details	
	5. Consignee	6. Issuing authority	
	8. Country of consignment	Code ¹	
	9. End user (if different from consignee)	10. Member State of current or future location of the items	Code ¹
11. Member State of intended entry into the customs export procedure		Code ¹	
1		12. Country of final destination	Code ¹
		Confirm that the end user is non military	Yes/No

¹ See Regulation (EU) 2019/2152 of the European Parliament and of the Council of 27 November 2019 on European business statistics, repealing 10 legal acts in the field of business statistics (OJ L 327, 17.12.2019, p. 1).

▼ M46

13. Description of the items ¹			14. Country of origin		Code ¹
			15. Harmonised System or Combined Nomenclature Code (if applicable with 8 digit; CAS number if available)		16. Control list no (for listed items)
			17. Currency and Value		18. Quantity of the items
19. End use	Confirm that the end use is non military	Yes/No	20. Contract date (if applicable)	21. Customs export procedure	
22. Additional information:					
Available for pre-printed information At discretion of Member States					
			For completion by issuing authority		
			Signature		Stamp
			Issuing Authority		
			Date		

¹ If needed, this description may be given in one or more attachments to this form (1bis). In that case, indicate the exact number of attachments in this box. The description should be as precise as possible and integrate, where relevant, the CAS or other references for chemical items in particular.

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EUROPEAN UNION

(Council Regulation (EC) No 765/2006)

1 Bis	1. Exporter	2. Identification number	
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code (if applicable with 8 digit; CAS number if available)	16. Control list no (for listed items)
		17. Currency and Value	18. Quantity of the items
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code (if applicable with 8 digit; CAS number if available)	16. Control list no (for listed items)
17. Currency and Value		18. Quantity of the items	
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code	16. Control list no
		17. Currency and value	18. Quantity of the items
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code	16. Control list no
		17. Currency and value	18. Quantity of the items
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code	16. Control list no
		17. Currency and value	18. Quantity of the items
	13. Description of the items	14. Country of origin	Code¹
		15. Commodity code	16. Control list no
		17. Currency and value	18. Quantity of the items

▼ M46

B. Model for brokering services/technical assistance notification, application and authorisation forms
(referred to in Article 1fb of this Regulation)

EUROPEAN UNION	PROVISION OF TECHNICAL ASSISTANCE (Council Regulation (EC) No 765/2006)
<p>If notifying pursuant to Article 1e(3) or 1f(3) of Regulation (EC) No 765/2006, indicate what point(s) applies/apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) humanitarian purposes, health emergencies, the urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment or as a response to natural disasters; <input type="checkbox"/> (b) medical or pharmaceutical purposes; <input type="checkbox"/> (c) temporary use by news media; <input type="checkbox"/> (d) software updates; <input type="checkbox"/> (e) use as consumer communication devices; <input type="checkbox"/> (f) ensuring cyber-security and information security for natural and legal persons, and bodies in Belarus except for its government and undertakings directly or indirectly controlled by that government; <input type="checkbox"/> (g) personal use of the natural persons travelling to Belarus, and limited to personal effects, household effects, vehicles or tools of trade owned by the individuals and not intended for sale. 	<p>For authorisations, indicate if this has been requested pursuant to Article 1e(4), 1e(5), 1f(4), 1f(5) or 1fa(1) of Regulation (EC) No 765/2006:</p> <p>For authorisations pursuant to Article 1e(4) or 1f(4) of Regulation (EC) No 765/2006, indicate what point(s) applies/apply:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) intended for cooperation between the Union, the governments of Member States and the government of Belarus in purely civilian matters; <input type="checkbox"/> (b) intended for the space industry, including cooperation in the academic field and intergovernmental cooperation in space programmes; <input type="checkbox"/> (c) intended for the operation, maintenance, fuel retreatment and safety of civil nuclear capabilities, as well as civil nuclear cooperation, notably in the field of research and development; <input type="checkbox"/> (d) intended for maritime safety; <input type="checkbox"/> (e) intended for civilian telecommunications networks, including the provision of internet services; <input type="checkbox"/> (f) intended for the exclusive use of entities owned, or solely or jointly controlled by a legal person, entity or body which is incorporated or constituted under the law of a Member State or of a partner country; <input type="checkbox"/> (g) for the diplomatic representations of the Union, Member States and partner countries, including delegations, embassies and missions. <p>For authorisations pursuant to Article 1fa(1) of Regulation (EC) No 765/2006, indicate what point applies:</p> <ul style="list-style-type: none"> <input type="checkbox"/> (a) urgent prevention or mitigation of an event likely to have a serious and significant impact on human health and safety or the environment; <input type="checkbox"/> (b) contracts concluded before 3 March 2022, or ancillary contracts necessary for the execution of such a contract, provided that the authorisation is requested before 1 May 2022.

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1	1. Broker/ Supplier of technical assistance/ Applicant	2. Identification number	3. Expiry date (if applicable)
		4. Contact point details	
	5. Exporter in originating third country (if applicable)	6. Issuing authority	
	9. Originating country/ Country of location of the items subject of brokering services	Code ¹	
	10. End user in third country of destination (if different from consignee)	11. Country of destination	Code ¹
		12. Third parties involved, e.g. agents (if applicable)	
1		Confirm that the end user is non military	Yes/No

¹ See Regulation (EU) 2019/2152 of the European Parliament and of the Council of 27 November 2019 on European business statistics, repealing 10 legal acts in the field of business statistics (OJ L 327, 17.12.2019, p. 1).

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	13. Description of the items / technical assistance.		14. Harmonised System or Combined Nomenclature Code (if applicable)	15. Control list no (if applicable)
			16. Currency and Value	17. Quantity of the items (if applicable)
18. End use	Confirm that the end use is non military		Yes/No	
19. Additional information:				
Available for pre-printed information At discretion of Member States				
		For completion by issuing authority		
		Signature	Stamp	
		Issuing Authority		
		Date		

▼ **M46***ANNEX VI***LIST OF GOODS USED FOR THE PRODUCTION OR
MANUFACTURING OF TOBACCO PRODUCTS REFERRED TO IN
ARTICLE 1g**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Filters	ex 4823 90
Papers for cigarettes	4813
Flavours for tobacco	ex 3302 90
Machinery for preparing or making up of tobacco	8478
Other knives and cutting blades, for machines or for mechanical appliances	ex 8208 90 00

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46**

ANNEX VII

LIST OF MINERAL PRODUCTS REFERRED TO IN ARTICLE 1h

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Oils and other products of the distillation of high temperature coal tar; similar products in which the weight of the aromatic constituents exceeds that of the non-aromatic constituents	2707
Petroleum oils and oils obtained from bituminous minerals (excl. crude); preparations containing $\geq 70\%$ 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

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46***ANNEX VIII***LIST OF POTASSIUM CHLORIDE ('POTASH') PRODUCTS
REFERRED TO IN ARTICLE 1i**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Potassium chloride	3104 20
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

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M44**

ANNEX IX

**LIST OF MAJOR CREDIT INSTITUTIONS REFERRED TO IN
ARTICLES 1j AND 1k**

Belarusbank

Belinvestbank (Belarusian Bank for Development and Reconstruction)

Belagroprombank

Bank Dabrabyt

Development Bank of the Republic of Belarus

▼M46*ANNEX X***LIST OF WOOD PRODUCTS REFERRED TO IN ARTICLE 1o**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Wood and articles of wood; wood charcoal	44

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46***ANNEX XI***LIST OF CEMENT PRODUCTS REFERRED TO IN ARTICLE 1p**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Cement, incl. cement clinkers, whether or not coloured	2523
Articles of cement, concrete or artificial stone, whether or not reinforced	6810

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ M46*ANNEX XII***LIST OF IRON AND STEEL PRODUCTS REFERRED TO IN
ARTICLE 1q**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Iron and steel	72
Articles of iron and steel	73

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46***ANNEX XIII***LIST OF RUBBER PRODUCTS REFERRED TO IN ARTICLE 1r**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
New pneumatic tyres, of rubber	4011

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46***ANNEX XIV***LIST OF MACHINERY REFERRED TO IN ARTICLE 1s**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Nuclear reactors; fuel elements (cartridges), non-irradiated, for nuclear reactors; machinery and apparatus for isotopic separation:	8401
Steam or other vapour generating boilers (other than central heating hot water boilers capable also of producing low pressure steam); superheated water boilers:	8402
Auxiliary plant for use with boilers of heading 8402 or 8403 (for example, economisers, superheaters, soot removers, gas recoverers); condensers for steam or other vapour power units	8404
Producer gas or water gas generators, with or without their purifiers; acetylene gas generators and similar water process gas generators, with or without their purifiers	8405
Steam turbines and other vapour turbines:	8406
Spark-ignition reciprocating or rotary internal combustion piston engines	8407
Compression-ignition internal combustion piston engines (diesel or semidiesel engines):	8408
Parts suitable for use solely or principally with the engines of heading 8407 or 8408	8409
Hydraulic turbines, water wheels, and regulators therefor	8410
Other engines and motors	8412
Pumps for liquids, whether or not fitted with a measuring device; liquid elevators:	8413
Air-conditioning machines, comprising a motor-driven fan and elements for changing the temperature and humidity, including those machines in which the humidity cannot be separately regulated	8415
Furnace burners for liquid fuel, for pulverised solid fuel or for gas; mechanical stokers, including their mechanical grates, mechanical ash dischargers and similar appliances	8416

⁽¹⁾ <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2021:385:FULL&from=EN>

▼ **M46**

Name of the good	Combined Nomenclature (CN) code (1)
Heat pumps other than air-conditioning machines of heading 8415	Ex 8418
Calendering or other rolling machines, other than for metals or glass, and cylinders therefor	8420
Centrifuges, including centrifugal dryers; filtering or purifying machinery and apparatus, for liquids or gases	8421
Machinery for cleaning or drying bottles or other containers; machinery for filling, closing, sealing or labelling bottles, cans, boxes, bags or other containers; machinery for capsuling bottles, jars, tubes and similar containers; other packing or wrapping machinery (including heat-shrink wrapping machinery); machinery for aerating beverages	Ex 8422
Weighing machinery (excluding balances of a sensitivity of 5 cg or better), including weight-operated counting or checking machines; weighing machine weights of all kinds	8423
Mechanical appliances (whether or not hand-operated) for projecting, dispersing or spraying liquids or powders; fire extinguishers, whether or not charged; spray guns and similar appliances; steam or sandblasting machines and similar jet projecting machines	8424
Pulley tackle and hoists other than skip hoists; winches and capstans; jacks	8425
Ships' derricks; cranes, including cable cranes; mobile lifting frames, straddle carriers and works trucks fitted with a crane	8426
Fork-lift trucks; other works trucks fitted with lifting or handling equipment	8427
Other lifting, handling, loading or unloading machinery (for example, lifts, escalators, conveyors, teleferics)	8428
Self-propelled bulldozers, angledozers, graders, levellers, scrapers, mechanical shovels, excavators, shovel loaders, tamping machines and roadrollers	8429
Other moving, grading, levelling, scraping, excavating, tamping, compacting, extracting or boring machinery, for earth, minerals or ores; piledrivers and pile extractors; snowploughs and snowblowers	8430

▼ **M46**

Name of the good	Combined Nomenclature (CN) code (1)
Parts suitable for use solely or principally with the machinery of headings 8425 to 8430	8431
Machinery for making pulp of fibrous cellulosic material or for making or finishing paper or paperboard	8439
Bookbinding machinery, including book-sewing machines	8440
Other machinery for making up paper pulp, paper or paperboard, including cutting machines of all kinds	8441
Machinery, apparatus and equipment (other than the machine tools of headings 8456 to 8465) for preparing or making plates, cylinders or other printing components; plates, cylinders and other printing components; plates, cylinders and lithographic stones, prepared for printing purposes (for example, planed, grained or polished)	8442
Printing machinery used for printing by means of plates, cylinders and other printing components of heading 8442; other printers, copying machines and facsimile machines, whether or not combined; parts and accessories thereof	8443
Machines for extruding, drawing, texturing or cutting man-made textile materials:	8444 00
Machines for preparing textile fibres; spinning, doubling or twisting machines and other machinery for producing textile yarns; textile reeling or winding (including weft-winding) machines and machines for preparing textile yarns for use on the machines of heading 8446 or 8447	8445
Knitting machines, stitch-bonding machines and machines for making gimped yarn, tulle, lace, embroidery, trimmings, braid or net and machines for tufting	8447
Auxiliary machinery for use with machines of heading 8444 , 8445 , 8446 or 8447 (for example, dobbies, jacquards, automatic stop motions, shuttle changing mechanisms); parts and accessories suitable for use solely or principally with the machines of this heading or of heading 8444 , 8445 , 8446 or 8447 (for example, spindles and spindle flyers, card clothing, combs, extruding nipples, shuttles, healds and heald-frames, hosiery needles)	8448
Machinery for the manufacture or finishing of felt or nonwovens in the piece or in shapes, including machinery for making felt hats; blocks for making hats	8449 00 00

▼ **M46**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Machinery for preparing, tanning or working hides, skins or leather or for making or repairing footwear or other articles of hides, skins or leather, other than sewing machines	8453
Converters, ladles, ingot moulds and casting machines, of a kind used in metallurgy or in metal foundries	8454
Metal-rolling mills and rolls therefor	8455
Machining centres, unit construction machines (single station) and multi- station transfer machines, for working metal	8457
Lathes (including turning centres) for removing metal	8458
Parts and accessories suitable for use solely or principally with the machines of headings 8456 to 8465 , including work or tool holders, self- opening dieheads, dividing heads and other special attachments for machine tools; tool holders for any type of tool for working in the hand	8466
Tools for working in the hand, pneumatic, hydraulic or with self- contained electric or non-electric motor	8467
Machinery and apparatus for soldering, brazing or welding, whether or not capable of cutting, other than those of heading 8515 ; gas-operated surface tempering machines and appliances	8468
Automatic data-processing machines and units thereof; magnetic or optical readers, machines for transcribing data onto data media in coded form and machines for processing such data, not elsewhere specified or included	8471
Machinery for sorting, screening, separating, washing, crushing, grinding, mixing or kneading earth, stone, ores or other mineral substances, in solid (including powder or paste) form; machinery for agglomerating, shaping or moulding solid mineral fuels, ceramic paste, unhardened cements, plastering materials or other mineral products in powder or paste form; machines for forming foundry moulds of sand	8474
Machines for assembling electric or electronic lamps, tubes or valves or flashbulbs, in glass envelopes; machines for manufacturing or hot working glass or glassware	8475

▼ **M46**

Name of the good	Combined Nomenclature (CN) code (1)
Machinery for working rubber or plastics or for the manufacture of products from these materials, not specified or included elsewhere in this chapter	8477
Machines and mechanical appliances having individual functions, not specified or included elsewhere in this chapter	8479
Moulding boxes for metal foundry; mould bases; moulding patterns; moulds for metal (other than ingot moulds), metal carbides, glass, mineral materials, rubber or plastics	8480
Taps, cocks, valves and similar appliances for pipes, boiler shells, tanks, vats or the like, including pressure-reducing valves and thermostatically controlled valves	8481
Ball or roller bearings	8482
Transmission shafts (including cam shafts and crank shafts) and cranks; bearing housings and plain shaft bearings; gears and gearing; ball or roller screws; gear boxes and other speed changers, including torque converters; flywheels and pulleys, including pulley blocks; clutches and shaft couplings (including universal joints)	8483
Gaskets and similar joints of metal sheeting combined with other material or of two or more layers of metal; sets or assortments of gaskets and similar joints, dissimilar in composition, put up in pouches, envelopes or similar packings; mechanical seals	8484
Electric motors and generators (excluding generating sets)	8501
Electric generating sets and rotary converters	8502
Parts suitable for use solely or principally with electric motors and generators, electric generating sets or rotary converters not specified elsewhere	8503
Electrical transformers, static converters (for example, rectifiers) and inductors; parts thereof	8504
Electromagnets (other than for medical use); permanent magnets and articles intended to become permanent magnets after magnetisation; electromagnetic or permanent magnet chucks, clamps and similar holding devices; electromagnetic couplings, clutches and brakes; electromagnetic lifting heads; parts thereof	8505

▼ **M46**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Electric accumulators, incl. separators therefor, whether or not square or rectangular; parts thereof (excl. spent and those of unhardened rubber or textiles)	8507
Electrical ignition or starting equipment of a kind used for spark-ignition or compression-ignition internal combustion engines (for example, ignition magnetos, magneto-dynamos, ignition coils, sparking plugs and glow plugs, starter motors); generators (for example, dynamos, alternators) and cut-outs of a kind used in conjunction with such engines; parts thereof	8511
Industrial or laboratory electric furnaces and ovens (including those functioning by induction or dielectric loss); other industrial or laboratory equipment for the heat treatment of materials by induction or dielectric loss; parts thereof	8514
Parts suitable for use solely or principally with the apparatus of headings 8525 to 8528	8529
Boards, panels, consoles, desks, cabinets and other bases, equipped with two or more apparatus of headings 8535 or 8536, for electric control or the distribution of electricity, including those incorporating instruments or apparatus of Chapter 90, and numerical control cabinets (excl. switching apparatus for line telephony or line telegraphy or video-phones)	8537
Parts suitable for use solely or principally with the apparatus of headings 8535 , 8536 or 8537 not specified elsewhere	8538
Electric filament or discharge lamps, including sealed beam lamp units and ultraviolet or infra-red lamps; arc lamps; parts thereof	8539
Insulated (incl. enamelled or anodised) wire, cable (incl. coaxial cable) and other insulated electric conductors, whether or not fitted with connectors; optical fibre cables, made up of individually sheathed fibres, whether or not assembled with electric conductors or fitted with connectors	8544
Carbon electrodes, carbon brushes, lamp carbons, battery carbons and other articles of graphite or other carbon, with or without metal, of a kind used for electrical purposes	8545

▼ **M46**

Name of the good	Combined Nomenclature (CN) code ⁽¹⁾
Insulating fittings for electrical machines, appliances or equipment, being fittings wholly of insulating material apart from any minor components of metal (for example, threaded sockets) incorporated during moulding solely for purposes of assembly, other than insulators of heading 8546 ; electrical conduit tubing and joints therefor, of base metal lined with insulating material	8547
Waste and scrap of primary cells, primary batteries and electric accumulators; spent primary cells, spent primary batteries and spent electric accumulators; electrical parts of machinery or apparatus, not specified elsewhere in Chapter 85	8548
Confidential products under Chapter 85; goods under Chapter 85 transported by post or by parcel post (extra)/reconstituted code for statistical distribution	

▼ M47

ANNEX XV

**LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN
ARTICLE 1zb**

Belagroprombank

Bank Dabrabyt

Development Bank of the Republic of Belarus