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Price: EUR 7

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<sup>(1)</sup> Text with EEA relevance

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<sup>(1)</sup> Text with EEA relevance

## II

*(Non-legislative acts)*

## REGULATIONS

## COUNCIL REGULATION (EU) No 1014/2012

of 6 November 2012

amending Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus <sup>(1)</sup>,

Having regard to the joint proposal of the High Representative of the Union for Foreign Affairs and Security Policy and the European Commission,

Whereas:

- (1) Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus <sup>(2)</sup> provides for a freezing of funds and economic resources of President Lukashenka and certain officials of Belarus as well as persons responsible for, inter alia, serious violations of human rights, the repression of civil society and democratic opposition, or violations of international electoral standards. It also provides for a freezing of funds and economic resources of persons and entities benefiting from, or supporting, the Lukashenka regime.
- (2) By Decision 2012/642/CFSP, the Council decided to clarify the criteria for listing natural or legal persons, entities and bodies in the Annexes to Council Decision 2010/639/CFSP <sup>(3)</sup>, and to consolidate those Annexes into a single Annex.
- (3) This Regulation falls within the scope of the Treaty on the Functioning of the European Union and regulatory action at the level of the Union is therefore necessary in

order to implement it, in particular, with a view to ensuring its uniform application by economic operators in all Member States.

- (4) Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

Regulation (EC) No 765/2006 is amended as follows:

- (1) Article 2 is replaced by the following:

*'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 <sup>(\*)</sup>, 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.

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

<sup>(2)</sup> OJ L 134, 20.5.2006, p. 1.

<sup>(3)</sup> OJ L 280, 26.10.2010, p. 18.

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.

(\*) OJ L 285, 17.10.2012, p. 1.’

- (2) In paragraphs 1 and 2 of Article 2b, in Article 3(1)(a), in Article 4a and in paragraphs 1 and 4 of Article 8a, references to ‘Annexes I, IA and IB’ or to ‘Annexes I or (in) IA’ are replaced by references to ‘Annex I’.

#### Article 2

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.

Done at Brussels, 6 November 2012.

For the Council  
The President  
A. D. MAVROYIANNIS

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**COUNCIL IMPLEMENTING REGULATION (EU) No 1015/2012****of 6 November 2012****amending Implementing Regulation (EU) No 542/2012 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism <sup>(1)</sup>, and in particular Article 2(3) thereof,

Whereas:

- (1) On 25 June 2012, the Council adopted Implementing Regulation (EU) No 542/2012 <sup>(2)</sup>, establishing an updated list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies.
- (2) The Council has determined that there are no longer grounds for keeping one person on the list of persons,

groups and entities to which Regulation (EC) No 2580/2001 applies.

- (3) The list of the persons, groups and entities to which Regulation (EC) No 2580/2001 applies should be updated accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

The person listed in the Annex to this Regulation shall be removed from the list of persons, groups and entities listed in the Annex to Implementing Regulation (EU) No 542/2012.

*Article 2*

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.

Done at Brussels, 6 November 2012.

*For the Council*

*The President*

A. D. MAVROYIANNIS

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<sup>(1)</sup> OJ L 344, 28.12.2001, p. 70.

<sup>(2)</sup> OJ L 165, 26.6.2012, p. 12.

ANNEX

**PERSON REFERRED TO IN ARTICLE 1**

WALTERS, Jason Theodore James

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**COUNCIL IMPLEMENTING REGULATION (EU) No 1016/2012**  
**of 6 November 2012**  
**implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran <sup>(1)</sup>, and in particular Article 46(2) thereof,

Whereas:

- (1) On 23 March 2012, the Council adopted Regulation (EU) No 267/2012.
- (2) In accordance with Council Decision 2012/687/CFSP of 6 November 2012 amending Decision 2010/413/CFSP concerning restrictive measures against Iran <sup>(2)</sup>, an

additional entity should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex IX to Regulation (EU) No 267/2012,

HAS ADOPTED THIS REGULATION:

*Article 1*

The entity listed in the Annex to this Regulation shall be added to Section B of Part I of the list set out in Annex IX to Regulation (EU) No 267/2012.

*Article 2*

This Regulation shall enter into force on the date 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.

Done at Brussels, 6 November 2012.

*For the Council*  
*The President*  
A. D. MAVROYIANNIS

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<sup>(1)</sup> OJ L 88, 24.3.2012, p. 1.

<sup>(2)</sup> See page 82 of this Official Journal.

## ANNEX

## ENTITY REFERRED TO IN ARTICLE 1

## B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	National Iranian Oil Company Nederland (a.k.a.: NIOC Netherlands Representation Office)	Blaak 512, 3011 TA and Weena 333, 3013 AL Rotterdam, Netherlands. Tel +31 (10) 225 0177, +31 (10) 225 0308. <a href="http://www.nioc-intl.com/Offices_Rotterdam.htm">http://www.nioc-intl.com/Offices_Rotterdam.htm</a> .	Subsidiary of the National Iranian Oil Company (NIOC).	7.11.2012



**COUNCIL IMPLEMENTING REGULATION (EU) No 1017/2012****of 6 November 2012****implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in respect of Belarus <sup>(1)</sup>, and in particular Article 8a(1) thereof,

Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus.
- (2) On the basis of a review of Council Decision 2010/639/CFSP of 25 October 2010 concerning restrictive measures against Belarus <sup>(2)</sup>, the Council decided that the restrictive measures should be extended until 31 October 2013 and that information relating to listed persons and entities should be updated.
- (3) For the sake of clarity, the measures imposed by Decision 2010/639/CFSP have been integrated into Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures against Belarus <sup>(3)</sup>

which replaces Decision 2010/639/CFSP. Decision 2012/642/CFSP also consolidates the lists of persons and entities subject to restrictive measures into a single annex.

- (4) The lists of natural or legal persons, entities and bodies subject to restrictive measures as set out in Annexes I, IA and IB to Regulation (EC) No 765/2006 have been consolidated into a single Annex I. The information relating to listed natural or legal persons, entities and bodies should be updated.
- (5) Annex I to Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

*Article 1*

The text set out in Annexes I, IA and IB to Regulation (EC) No 765/2006 shall be replaced by the text set out in the Annex to this Regulation.

*Article 2*

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.

Done at Brussels, 6 November 2012.

*For the Council*

*The President*

A. D. MAVROYIANNIS

<sup>(1)</sup> OJ L 134, 20.5.2006, p. 1.

<sup>(2)</sup> OJ L 280, 26.10.2010, p. 18.

<sup>(3)</sup> OJ L 285, 17.10.2012, p. 1.

## ANNEX

## ‘ANNEX I

## NATURAL OR LEGAL PERSONS, ENTITIES AND BODIES REFERRED TO IN ARTICLE 2(1)

## A. Persons referred to in Article 2(1)

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
1.	Ablameika, Siarhei Uladzimiravich Ablameiko, Sergei Vladimirovich (Ablameyko, Sergey Vladimirovich)	АБЛАМЕЙКА, Сяргей Уладзіміравіч	АБЛАМЕЙКО, Сергей Владимирович	DOB: 24.09.1956, Voronovo, Hrodna Region	Rector of Belarusian State University. He was responsible for the expulsion of several students from the University because they participated in the demonstrations on 19 December 2010 and in other peaceful demonstrations in 2011.
2.	Akulich, Sviatlana Rastislavauna Okulich, Svetlana Rostislavovna	АКУЛІЧ, Святлана Расціславаўна	ОКУЛИЧ, Светлана Ростиславовна	DOB: 27.08.1948 or 1949	Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City.
3.	Aliaksandrau, Dzmitry Piatrovich Aleksandrov, Dmitri Petrovich	АЛЯКСАНДРАЎ, Дзмітрый Пятровіч	АЛЕКСАНДРОВ, Дмитрий Петрович		Judge of the Supreme Economic Court. He sustained the ban of the independent 'Autoradio' station. The radio station had been transmitting the electoral programme of Mr. Sannikov, one of the opposition candidates.
4.	Alinikau, Siarhei Aliaksandravich (Alinikau, Siarhey Alyaksandravich) Aleinikov, Sergei Aleksandrovich	АЛИНИКАЎ, Сяргей Аляксандравіч	АЛЕЙНИКОВ, Сергей Александрович		Major, head of operative unit of penal colony IK-17 in Shklov. Exerted pressure on political prisoners by denying their right to correspondence and meetings, issued orders to subject them to a stricter criminal regime, searches, and made threats in order to extort confessions. He was directly responsible for violating the human rights of political prisoners and opposition activists by using excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
5.	Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhailauna; Alpeeva, Tamara Mikhailovna; Alpeyeva, Tamara Mikhailovna)	АЛПЕЕВА, Тамара Міхайлаўна	АЛПЕЕВА, Тамара Михайловна		Rector of International Humanitarian-Economic Institute. Responsible for the expulsion of students involved in protests following the December 2010 elections.
6.	Ananich, Alena Mikalaevna Ananich, Elena Nikolaevna (Ananich, Yelena Nikolaevna)	АНАНІЧ, Алена Мікалаеўна	АНАНИЧ, Елена Николаевна		Judge at the Pervomayski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010 she sentenced civil society activists Pavel Shalamitski, Mikhail Piatrenka, Yauhen Batura and Tatsiana Grybouskaya to 10 days in jail, as well as Tornike Berydze to 11 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
7.	Ananich, Liliia Stanislavauna (Ananich, Lilia Stanislavauna; Ananich, Liliya Stanislavauna) Ananich, Liliia Stanislavovna (Ananich, Lilia Stanislavovna; Ananich, Liliya Stanislavovna)	АНАНІЧ, Лілія Станіславаўна	АНАНИЧ, Лилия Станиславовна	DOB: 1960 ID: 4020160A013PB7	First Deputy Minister of Information. She has played a major role since 2003 in promoting state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society, and by suppressing the freedom of the media. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
8.	Arkipau, Aliaksandr Mikhailovich Arkipov, Aleksandr Mikhailovich	АРХІПАЎ, Аляксандр Міхайлавіч	АРХИПОВ, Александр Михайлович	DOB: 1959, Mohilev	Prosecutor of the region of Minsk. Responsible for the repression of civil society following the December 2010 elections.
9.	Arlau, Aliaksey (Arlau Aliaksei) Arlau, Aliaksandr Uladzimiravich Orlov, Aleksei (Orlov, Alexey) Orlov, Aleksandr Vladimirovich (Orlov, Alexandr Vladimirovich)	АРЛАЎ, Аляксей АРЛАЎ, Аляксандр Уладзіміравіч	ОРЛОВ, Алексей ОРЛОВ, Александр Владимирович		Colonel, head of the KGB detention centre in Minsk. He was personally responsible for cruel, inhuman and degrading treatment or punishment of those who were detained in the weeks and months after the crackdown on the post-election protest demonstration in Minsk on 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
10.	Atabekau, Khazalbek Bakhtibekavich Atabekov, Khazalbek Bakhtibekovich	АТАБЕКАЎ, Хазалбек Бактібекавіч	АТАБЕКОВ, Хазалбек Бахтибекович (АТАБЕКОВ, Кхазалбек Бахтибекович)		Colonel, commander of a special brigade of Interior Troops in the Uruchie suburb of Minsk. He commanded his unit during the crackdown on the post-election protest demonstration in Minsk on 19 December 2010 where an excessive use of force was applied. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
11.	Badak, Ala Mikalaevna Bodak, Alla Nikolaevna	БАДАК, Ала Мікалаеўна	БОДАК, Алла Николаевна	DOB: 30.08.1967 Passport Number: SP0013023	Deputy Minister of Justice, in charge of legal support to the institutions that draft legislative and regulatory acts. Her functions include supervising the drafting of legislation.  She was responsible for the role and the action of the Ministry of Justice and the judiciary of Belarus, which are major instruments of repression of the population, by elaborating laws that are repressive towards civil society and the democratic opposition.
12.	Bakhmatau, Ihar Andreevich Bakhmatov, Igor Andreevich	БАХМАТАЎ, Ігар Андрэевіч	БАХМАТОВ, Игорь Андреевич		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB, in charge of the staff and the organisation of their tasks, he was responsible for the repressive work of the KGB against civil society and democratic opposition. Reassigned to the reserve forces in May 2012

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
13.	Balauniou, Mikalai Vasilievich Bolovnev, Nikolai Vasilievich	БАЛАЎНЕЎ, Мікалай Васільевіч	БОЛОВНЕВ, Николай Васильевич		Judge at the Zavodskoi Rayon Court of the city of Minsk.  He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Ihar Pashkovich, Dzimtry Pashyk, Anton Davydenka, Artsem Liaudanski and Artsem Kuzmin to 10 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
14.	Bandarenka, Siarhei Uladzimiravich Bondarenko, Sergei Vladimirovich	БАНДАРЭНКА, Сяргей Уладзіміравіч	БОНДАРЕНКО, Сергей Владимирович	Address: Department of law of adminis- tration of Pervomaysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264	Judge of the Pervomaiski District Court of Minsk. On 24 November 2011, he sentenced Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre 'Vyasna', Vice President of FIDH. The trial was conducted in a way that was a clear violation of the Code of Criminal Procedure.  Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
15.	Baranouski, Andrei Fiodaravich Baranovski, Andrei Fedorovich (Baranovski, Andrey Fedorovich)	БАРАНОЎСКІ, Андрэй Федаравіч	БАРАНОВСКИЙ, Андрей Федорович		Judge at the Partizanski District Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Piakarchyk and Siarhei Navitski to 13 days in jail, as well as Yauhen Kandratsu to 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
16.	Barovski, Aliaksandr Genadzevich Borovski, Aleksandr Gennadievich	БАРОЎСКІ, Аляксандр Генадзевіч	БОРОВСКИЙ, Александр Геннадиевич		Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich and Vladimir Homichenko. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, not sustained by evidence, proof or testimonies of witnesses.
17.	Barsukou, Aliaksandr Piatrovich Barsukov, Aleksandr Petrovich	БАРСУКОЎ, Аляксандр Пятровіч	БАРСУКОВ, Александр Петрович		Colonel, Chief of Minsk police. Since his appointment as Chief of Minsk police on 21 October 2011, he has been responsible, as commander, for the repression of approximately a dozen peaceful protesters in Minsk, who were later convicted for breaking the law on mass events. For several years he commanded police action against street protests of the opposition.
18.	Barysionak, Anatol Uladzimiravich (Barysyonak, Anatol Uladzimiravich)	БАРЫСЁНАК, Анатоль Уладзіміравіч	БОРИСЕНКО, Анатолий Владимирович		Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.23, Belush Zmitser, 20 daily base units (700 000 BLR); b) 2010.12.20,

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
	Borisenok, Anatoli Vladimirovich (Borisenok, Anatoli Vladimirovich; Borisionok, Anatoli Vladimirovich; Borisyonok, Anatoliy Vladimirovich)				Zhawnyak Ihar, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Nyestser Aleh, 10 days in prison; d) 2010.12.20, Trybushewski Kiryl, 10 days in prison; e) 2010.12.20, Murashkevich Vyachaslav, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
19.	Batura, Mikhail Paulavich  Batura, Mikhail Pavlovich	БАТУРА, Міхаіл Паўлавіч	БАТУРА, Михаил Павлович		Rector of Minsk State University of Informatics and Radioelectronics. Responsible for the expulsion of students involved in protests following the December 2010 elections.
20.	Bazanau, Aliaksandr Viktaravich  Bazanov, Aleksandr Viktorovich	БАЗАНАЎ, Аляксандр Віктаравіч	БАЗАНОВ, Александр Викторович	DOB: 26.11.1962, Kazakhstan	Director of the Information and Analytical Centre of the President's Administration. He is one of the main sources of state propaganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
21.	Berastau, Valery Vasilievich  Berestov, Valeri Vasilievich (Berestov, Valeriy Vasilyevich)	БЕРАСТАЎ, Валерый Васільевіч	БЕРЕСТОВ, Валерий Васильевич		Head of Regional Election Commission in the Mohilev region. As the Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Mohilev region.
22.	Bileichyk, Aliaksandr Uladzimiravich  Bileichik, Aleksandr Vladimirovich (Bileychik, Aleksandr Vladimirovich)	БІЛЕЙЧЫК, Аляксандр Уладзіміравіч	БИЛЕЙЧИК, Александр Владимирович	DOB: 1964	First Deputy Minister of Justice, in charge of the judicial services, the civil status and the notaries' services. His functions include the supervision of, and control over, the Legal Bar. He has played a major role in almost systematically debarring lawyers who defended political prisoners.
23.	Bortnik, Siarhei Aliaksandrovich (Bortnik, Siarhey Aliaksandrovich)  Bortnik, Sergei Aleksandrovich (Bortnik, Sergey Aleksandrovich)	БОРТНІК, Сяргей Аляксандравіч	БОРТНИК, Сергей Александрович	DOB: 28.5.1953  POB: Minsk  Address: Ul. Surganova 80-263, Minsk  Passport No.: MP0469554	Public Prosecutor.  In 2006, he dealt with the case of the former presidential candidate Alyaksandr Kazulin who was accused of organising protests in March 2006 against the fraudulent elections. The accusation presented by him was politically motivated and included clear violations of the Code of Criminal Procedure. In April 2012, he also gave his agreement to imposing preventive police supervision for two years on the prominent political activist, Pavel Vinagradau.
24.	Brysina, Zhanna Leanidauna  Brysina, Zhanna Leonidovna	БРЫСІНА, Жанна Леанідаўна	БРЫСИНА, Жанна Леонидовна		Deputy President of the Zavodskoi District Court of Minsk, former judge of the Zavodskoi District Court of Minsk. She dealt with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. Her way of conducting

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					the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
25.	Bulash, Ala Bulash, Alla Bulosh, Alla	БУЛАШ, Ала	БУЛАШ, Алла, БУЛОШ, Алла		Deputy President of the Kastrichnitski District Court of Minsk and former judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia and Vladimir Homichenko. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
26.	Bushchyk, Vasil Vasilievich Bushchik, Vasili Vasilievich	БУШЧЫК, Васіль Васільевіч	БУШИК, Василий Васильевич		Member of the Central Electoral Commission (CEC). As a Member of the CEC, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
27.	Bushnaia, Natallia Uladzimiraua (Bushnaya, Natallia Uladzimiraua) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna)	БУШНАЯ, Наталля Уладзіміраўна	БУШНАЯ, Наталья Владимировна	DOB: 1953, Mohilev ID: 4110653A014PB7	Has actively undermined democracy in Belarus. In her former role as a Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
28.	Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich) Busko, Igor Evgenievich (Busko, Igor Yevgenyevich)	БУСЬКО, Ігар Яўгенавіч	БУСЬКО, Игорь Евгеньевич		Head of the KGB of the District of Brest. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Brest.
29.	Bychko, Aliaksei Viktaravich Bychko, Aleksei Viktorovich (Bychko, Alexey Viktorovich)	БЫЧКО, Аляксей Віктаравіч	БЫЧКО, Алексей Викторович		Judge at the Central District Court of Minsk. On 26 October 2011, he sentenced civil society activist Siarhei Kazakou to 10 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
30.	Charhinets, Mikalai Ivanavich Cherginets, Nikolai Ivanovich	ЧАРГІНЕЦ, Мікалай Іванавіч	ЧЕРГИНЕЦ, Николай Иванович	DOB: 17.10.1937 POB: Minsk ID: 3171037A004PB4	Head of the pro-regime Union of writers and Chairman of the Morality Republican Public Council (that takes part in the censorship activities of the regime) and former Chairman of the Foreign Affairs Committee of the Upper House. He is a close supporter of President Lukashenka, and key to the regime's propaganda and censorship.



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31.	Charkas, Tatsiana Stanislavauna (Cherkas, Tatsiana Stanislavauna) Cherkas, Tatiana Stanislavovna	ЧАРКАС, (ЧЭРКАС) Таццяна Станіславаўна	ЧЕРКАС, Татьяна Станиславовна		Judge of the Frunzenski District of Minsk, dealing with the cases of protestors Aleksandr Otroshchenkov (sentenced to a 4-years restricted imprisonment), Aleksandr Molchanov (3 years) and Dmitri Novik (3,5 years of restricted imprisonment). Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
32.	Charniak, Alena Leonidauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leonidovna; Chernyak, Yelena Leonidovna)	ЧАРНЯК, Алена Леанідаўна	ЧЕРНЯК, Елена Леонидовна		Judge at the Moskovski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Andrei Eliseeu, Hanna Yakavenka, Henadz Chebatarovich respectively to 10, 11 and 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
33.	Charnyshou, Aleh Anatolievich Chernyshev, Oleg Anatolievich	ЧАРНЫШОЎ, Алег Анатольевіч	ЧЕРНЫШЕВ, Олег Анатольевич		Colonel, in charge of counter-terrorist unit of the KGB, the 'Alpha' unit. He personally participated in inhuman and degrading treatment of opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk 19 December 2010. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
34.	Chasnouski, Mechyslau Edvardavich (Chesnovski, Mechislav Edvardovich)	ЧАСНОЎСКІ, Мечыслаў Эдвардавіч	ЧЕСНОВСКИЙ, Мечислав Эдвардович	DOB: 18.05.1948	Rector of Brest State University. Responsible for the expulsion of students involved in protests following the December 2010 elections.
35.	Chatviartkova, Natallia Chetvertkova, Natalia (Chetvertkova, Natalya)	ЧАТВЯРТКОВА, Наталля	ЧЕТВЕРТКОВА, Наталья		Former judge of the Partizanski District Court of Minsk.  She dealt with the trial of ex-presidential candidate Andrei Sannikov, civil society activist Ilia Vasilevich, Fedor Mirzoiarov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
36.	Chubkavets, Kiryl Chubkovets, Kirill	ЧУБКАВЕЦ, Кірыл	ЧУБКОВЕЦ, Кирил		Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.

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					As a state prosecutor he opposed the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
37.	Chyzh, Iury Aliaksandravich (Chyzh, Yuri Aliaksandravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandrovich)	ЧЫЖ, Юрый Аляксандравіч	ЧИЖ, Юрий Александрович	POB: Soboli, Biere- zowskij Rajon, Brestkaja Oblast (Соболи, Березовский район, Брестская область) DOB: 28.03.1963 Passport No.: SP 0008543 (current validity doubtful).	Iury Chyzh provides financial support to the Lukashenka regime through his holding company LLC Triple which is active in numerous sectors of the Belarusian economy, including activities resulting from public awards and concessions from the regime. The sporting positions he retains, notably being Chair of the Board of the football club FC Dynamo Minsk and Chair of the Belarusian Federation of wrestling, confirm his association to the regime.
38.	Davydzka, Henadz Branislavavich Davydko, Gennadi Bronislavovich	ДАВИДЗКА, Генадзь Браніслававіч	ДАВДЬКО, Геннадий Брониславович	DOB: 29.09.1955, Senno, Vitebsk region	President of the State Radio-TV company. Describing himself as an authoritarian democrat, he was responsible for promoting state propaganda on TV, propaganda which supported and justified the repression of the democratic opposition and of civil society after the elections in December 2010. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
39.	Dranitsa, Aliaksandr Mikalaevich Dranitsa, Aleksandr Nikolaevich	ДРАЊЦА, Аляксандр Мікалаевіч	ДРАНИЦА, Александр Николаевич		Army Prosecutor. Responsible for the repression of civil society following the December 2010 elections.
40.	Dubinina, Zhanna Piatrouna Dubinina, Zhanna Petrovna	ДУБІНІНА, Жанна Пятроўна	ДУБИНИНА, Жанна Петровна		Judge at Zavodskoi District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Hulyak Vital, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Vaskabovich Lyudmila, 30 daily base units (1 050 000 BLR), c) 2010.12.20, Urywsky Alyaksandr, 10 days in prison; d) 2010.12.20, Stashulyonak Veranika, 30 daily base units (1 050 000 BLR); e) 2010.12.20, Say Syarhey, 10 days in prison; f) 2010.12.20, Maksimenka Hastassya, 10 days in prison; g) 2010.12.20, Nikitarovich Yuliya, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
41.	Dudkin, Anatol Kanstantsinavich Dudkin, Anatoli Konstantinovich	ДУДКІН, Анатоль Канстанцінавіч	ДУДКИН, Анатолий Константинович		Prosecutor on Transport Issues of Belarus. Responsible for the repression of civil society following the December 2010 elections.



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42.	Dysko, Henadz Iosifavich  Dysko, Gennadi Iosifovich	ДЫСКО, Генадзь Іосіфавіч	ДЫСКО, Генадий Иосифович		Prosecutor of the District of Vitebsk. Responsible for the repression of civil society following the December 2010 elections.
43.	Dzemiantsei, Vasil Ivanavich (Dzemyantsey, Vasil Ivanovich)  Dementei, Vasili Ivanovich (Dementey, Vasili Ivanovich)	ДЗЕМЯНЦЕЙ, Васіль Іванавіч	ДЕМЕНТЕЙ, Василий Иванович	DOB: 20.09.1954 ID: 3200954E045PB4	Head of the Hrodna Customs regional committee, former First deputy Chairman of the KGB (2005-2007), former Deputy Head of the State Customs Committee.  Responsible for the repressive work of the KGB against civil society and the democratic opposition, in particular in 2006-2007.
44.	Dziadkou, Leanid Mikalaevich  Dedkov, Leonid Nikolaevich	ДЗЯДКОЎ, Леанід Мікалаевіч	ДЕДКОВ, Леонид Николаевич	DOB: 10.1964 ID: 3271064M000PB3	As Deputy Head of the KGB, shares responsibility for the repressive work of the KGB against civil society and democratic opposition.
45.	Esman, Valery Aliaksandravich (Yesman, Valery Aliaksandravich)  Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich)	ЕСЬМАН, Валерый Аляксандравіч	ЕСЬМАН, Валерий Александрович		Judge at the Central District Court of the city of Minsk. He was directly involved in trials against peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Martynau, Dzmitry Chiarniak, Euhien Vaskovich respectively to 10, 11 and 12 days in jail. In June, July and October 2011, he sentenced several other activists to 10 and 11 days in jail. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
46.	Farmahei, Leanid Kanstantsinavich (Farmahey, Leanid Kanstantsinavich)  Farmagei, Leonid Konstantinovich (Farmagey, Leonid Konstantinovich)	ФАРМАГЕЙ, Леанід Канстанцінавіч	ФАРМАГЕЙ, Леонид Константинович	DOB: 27.08.1962	Deputy Head of the Academy of the Ministry of Interior. Has been actively involved in the repression of civil society in Belarus. In his former role (until June 2011) as Militia Commander of the City of Minsk, he commanded the Minsk militia forces that brutally repressed a demonstration on 19 December 2010.
47.	Gardzienka, Siarhei Aliaksandravich  Gordienko, Sergei Aleksandrovich (Gordiyenko, Sergey Aleksandrovich)	ГАРДЗІЕНКА, Сяргей Аляксандравіч	ГОРДИЕНКО, Сергей Александрович		Deputy editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaja Belarus'. Responsible for relaying state propaganda in the printed press, which has supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010.

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48.	Guseu, Aliaksei Viktaravich  Gusev, Aleksei Viktorovich (Gusev, Alexey Viktorovich)	ГУСЕЎ, Аляксей Віктаравіч	ГУСЕВ, Алексей Викторович		Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. Former first Deputy Director of the Information and Analytical Centre of the President's Administration.  A source and voice of state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society. democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
49.	Haidukevich, Valery Uladzimiravich  Gaidukevich, Valeri Vladimirovich	ГАЙДУКЕВІЧ, Валеры Уладзіміравіч	ГАЙДУКЕВИЧ, Валерий Владимирович	DOB: 19.01.1953 POB: Behoml, Dokshitski district, Vitebsk region	Deputy Minister of Interior. Commander of internal troops, and Member of Parliament in the Lower Chamber.  As a commander of internal troops, he was responsible for the violent repression of the demonstration on 19 December 2012 in Minsk, where his troops were the first to be actively involved.
50.	Halavanau, Viktar Ryhoravich  Golovanov, Viktor Grigorievich	ГАЛАВАНАЎ, Віктар Рыгаравіч	ГОЛОВАНОВ, Виктор Григорьевич	DOB: 1952, Borisov	As former Minister of Justice, his services elaborated laws that are repressive towards civil society and the democratic opposition. He also denied or deprived registration for NGOs and political parties and he ignored unlawful acts undertaken by the security services against the population.
51.	Harbatouski, Yury Aliaksandravich (Harbatouski, Iury Aliaksandravich)  Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich; Gorbatovski, Yuriy Alexandrovich)	ГАРБАТОЎСКІ, Юрый Аляксандравіч	ГОРБАТОВСКИЙ, Юрий Александрович		Judge at Pervomaiski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Hubska Iryna, 10 days in prison; b) 2010.12.20, Kaptsiuh Dzmitry, 10 days in prison; c) 2010.12.20, Mikheyenka Yavor, 12 days in prison; d) 2010.12.20, Burbo Andrey, 10 days in prison; e) 2010.12.20, Pushnarova Hanna, 10 days in prison; f) 2010.12.20, Shepuraw Mikita, 15 days in prison; g) 2010.12.20, Zadyarkowski Andrey, 10 days in prison; h) 2010.12.20, Yarmyenkaw Yawhen, 10 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
52.	Herasimenka, Henadz Anatolievich  Gerasimenko, Gennadi Anatolievich	ГЕРАСИМЕНКА, Генадзь Анатольевіч	ГЕРАСИМЕНКО, Геннадий Анатольевич		Deputy Head of the Institute of National Security (KGB school) and former Head of the KGB of the District of Vitebsk.  Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Vitebsk.
53.	Herasimovich, Volha Ivanauna  Gerasimovich, Olga Ivanovna  Gerasimovich Olga Ivanovna	ГЕРАСИМОВІЧ, Вольга Іванаўна (ГЕРАСИМОВІЧ, Вольга Іваноўна)	ГЕРАСИМОВИЧ, Ольга Ивановна		Prosecutor who presented the case against Byalyatski in the City Court of Minsk after Byalyatski's application to the court regarding his detention. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.

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54.	Hermanovich, Siarhei Mikhailovich Germanovich, Sergei Mikhailovich (Germanovich, Sergey Mikhailovich)	ГЕРМАНОВІЧ, Сяргей Міхайлавіч	ГЕРМАНОВИЧ, Сергей Михайлович		Judge at Oktiabrski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Sidarevich Katsyaryna, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Lyskavets Paval, 15 days in prison; c) 2010.12.20, Sachylka Syarhey, 15 days in prison; d) 2010.12.20, Krawtsow Dzianis, 10 days in prison; e) 2010.12.20, Vyarbitski Uladzimir, 15 days in prison; f) 2010.12.20, Newdakh Maksim, 15 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
55.	Hihin, Vadzim Frantsavich Gigin, Vadim Frantsevich	ГІГІН, Вадзім Францэвіч	ГИГИН, Вадим Францевич	DOB: 1977	Editor-in-Chief of 'Belorusskaia Dumka' monthly journal of the President's Administration.  He is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010.
56.	Hrachova, Liudmila Andreeuna (Hrachova, Lyudmila Andreyeuna) Gracheva, Liudmila Andreevna (Grachova, Lyudmila Andreyevna; Grachiova, Ludmila Andreevna)	ГРАЧОВА, Людміла Андрэеўна	ГРАЧЕВА, Людмила Андреевна		Judge of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
57.	Hureeu, Siarhei Viktaravich (Hureyeu, Siarhey Viktaravich) Gureev, Sergei Viktorovich, (Gureyev, Sergey Viktorovich)	ГУРЭЎ, Сяргей Віктаравіч	ГУРЕЕВ, Сергей Викторович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Minister of Interior and Head of Preliminary Investigation, he was responsible for the violent suppression of protests and violations of human rights during investigation proceedings in relation to the December 2010 elections. Joined the reserve forces in February 2012.
58.	Husakova, Volha Arkadzieuna Gusakova, Olga Arkadievna	ГУСАКОВА, Вольга Аркадзьеўна	ГУСАКОВА, Ольга Аркадьевна		Judge at the Oktiabrski Rayon Court of Minsk.  She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists, Aleksandryna Alibovich and Volha Kash-talian, to 10 days in jail, and Aliaksei Varonchanka and Eryk Arlou to 12 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.

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59.	Iakubovich, Pavel Izotavich  (Yakubovich, Pavel Izotavich)  Iakubovich, Pavel Izotovich  (Yakubovich, Pavel Izotovich)	ЯКУБОВІЧ, Павел Ізота́віч	ЯКУБОВИЧ, Павел Изотович	DOB: 23.09.1946	Member of the Upper House of the Parliament appointed by President Lukashenka, editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaja Belarus'.  He is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests.
60.	Iancheuski, Usevalad Viachaslavavich  (Yancheuski, Usevalad Vyachaslavavich)  Ianchevski, Vsevolod Viacheslavovich  (Yanchevski, Vsevolod Vyacheslavovich)	ЯНЧЭЎСКІ, Усевалад Вячаслававіч	ЯНЧЕВСКИЙ, Всеволод Вячеславович	DOB: 22.04.1976, Borisov	Assistant to the President, Head of the Ideological Department of the President's Administration.  He is the main creator of the regime's ideology and state propaganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
61.	Iarmoshyna, Lidziia Mikhailauna  (Yarmoshyna, Lidzia Mikhailauna; Yarmoshyna, Lidiya Mikhailauna)  Ermoshina, Lidiia Mikhailovna  (Yermoshina, Lidia Mikhailovna; Yermoshina, Lidiya Mikhailovna)	ЯРМОШІНА, Лідзія Міхайлаўна	ЕРМОШИНА, Лидия Михайловна	DOB: 29.1.1953,  POB: Slutsk (Minsk Region)	Chairwoman of the Central Election Commission of Belarus. Since 1996, she has been one of the main persons participating in the falsifications of the fraudulent elections and referendum, in particular in 2004, 2006, 2008, 2010.
62.	Iaruta, Viktor Heorhevich  (Yaruta, Viktor Heorhevich)  Iaruta, Viktor Gueorguevich  (Yaruta, Viktor Gueorguevich)	ЯРУТА, Віктар Георгіевіч	ЯРУТА, Виктор Георгиевич		Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
63.	Iasianovich, Leanid Stanislavovich (Yasianovich, Leanid Stanislavovich) Iasenovich, Leonid Stanislavovich (Yasenovich, Leonid Stanislavovich)	ЯСЯНОВІЧ, Леанід Станіслававіч	ЯСЕНОВИЧ, Леонид Станиславович	DOB: 26.11.1961 POB: Buchani, Vitebsk district Address: Ul. Gorovtsa 4-104, Minsk Passport No.: MP0515811	Deputy President of the Minsk Central District Court. Former Judge of the Minsk Central District Court. On 6 August 2006, he sentenced the civil society activists of the Civic Initiative "Partnership" to jail for having monitored the Presidential elections in 2006. Nikolai Astreiko was sentenced to 2 years in jail, Timofei Dranchuk to 1 year, Aleksandr Shalaiko and Enira Bronitskaya to 6 months.  His way of conducting the trial was a clear violation of the Code of Criminal Procedure.
64.	Iauseev, Ihar Uladzimiravich (Yauseev, Ihar Uladzimiravich; Yauseyev, Ihar Uladzimiravich) Evseev, Igor Vladimirovich (Yevseev, Igor Vladimirovich; Yevseyev, Igor Vladimirovich)	ЯЎСЕЕЎ, Ігар Уладзіміравіч	ЕВСЕЕВ, Игорь Владимирович	DOB: 1968	Head of the regional Vitebsk police. Former Deputy Head of Minsk Police and Head of the Minsk anti- riot (OMON) operation team. He commanded the troops that put down the peaceful demonstrations on 19 December 2010 and personally took part in the brutality, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In 2011, he also commanded the troops that repressed several other protests by political activists and peaceful citizens in Minsk.
65.	Ihnatovich- Mishneva, Liudmila Ignatovich- Mishneva, Liudmila	ІГНАТОВІЧ- МІШНЕВА, Людміла	ИГНАТОВИЧ- МИШНЕВА, Людмила		Prosecutor of the City Court of Minsk dealing in 2011 with the dismissal of the appeal against the sentence of Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front). The trial was a clear violation of the Code of Criminal Procedure.
66.	Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich	ІПАТАЎ, Вацкім Дзмітрыевіч	ИПАТОВ, Вадим Дмитриевич	DOB: 30.10.1964 POB: Ukraine ID: 3301064A004PB5	Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the CEC, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
67.	Ivanou, Siarhei Ivanov, Sergei (Ivanov, Sergey)	ІВАНОЎ, Сяргей	ИВАНОВ, Сергей		Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active partici- pation and implementation of orders during the repression of the 19 December 2010 demonstra- tions.
68.	Kachanau, Uladzimir Uladzimiravich Kachanov, Vladimir Vladimirovich	КАЧАНАУ, Уладзімір Уладзіміравіч	КАЧАНОВ, Владимир Владимирович		Aide/Advisor to the Minister of Justice. As the aide to the Minister of Justice, he was responsible for the role and the action of the Ministry of Justice and the judiciary of Belarus, by elaborating laws that are repressive towards civil society and the demo- cratic opposition, supervising the work of the judges and prosecutors, denying or depriving registration for NGOs and political parties, taking decisions against lawyers who defend political prisoners, as well as deliberately ignoring the unlawful acts undertaken by the security services against the population.

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69.	Kadzin, Raman Kadin, Roman	КАДЗІН, Раман	КАДИН, Роман		Commanding officer of Weaponry and Technical Supply of the Motorised Patrol Service.  In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations.
70.	Kalach, Uladzimir Viktaravich Kalach, Vladimir Viktorovich	КАЛАЧ, Уладзімір Віктаравіч	КАЛАЧ, Владимир Викторович		Head of the KGB of the region and city of Minsk and former Deputy Head of the KGB for Minsk. Responsible for the repressive work of the KGB civil society and the democratic opposition in Minsk.
71.	Kaliada, Aliaksandr Mikhailavich Koleda, Aleksandr Mikhailovich	КАЛЯДА, Аляксандр Міхайлавіч	КОЛЕДА, Александр Михайлович	DOB: 21.03.1958 ID: 3210358C033PB6	Member of the Central Election Committee and Chairman of the Regional Election Committee of the Brest region. As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections in 2006 and 2010 in the Brest region.
72.	Kamarouskaya, Volha Paulauna Komarovskaia, Olga Pavlovna	КАМАРОЎСКАЯ, Вольга Павлиўна	КОМАРОВСКАЯ, Ольга Павловна		Judge of the City Court of Minsk. As associate judge, she dismissed the appeals against the sentences of former presidential candidate Andrei Sannikov, political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Criminal Procedure.
73.	Kamisarau, Valery Mikalayevich Komissarov, Valeri Nikolaevich	КАМІСАРАЎ, Валерый Мікалаевіч	КОМИССАРОВ, Валерий Николаевич		Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure.
74.	Kanapliou, Uladzimir Mikalaevich Konoplev, Vladimir Nikolaevich	КАНАПЛІЎ, Уладзімір Мікалаевіч	КОНОПЛЕВ, Владимир Николаевич	DOB: 3.1.1954 POB: Akulintsi, Mohilev district ID: 3030154A124PB9	Has close ties with President Lukashenka with whom he worked closely during the 1980s and mainly in 1990s. Former Chairman of the Lower House of the Parliament, appointed by the President. He was one of the main actors in the fraudulent presidential election in 2006.
75.	Karovina, Natallia Uladzimiruna (Karovina, Natallya Uladzimiruna) Korovina, Natalia Vladimirovna (Korovina, Natalya Vladimirovna)	КАРОВІНА, Наталля Уладзіміраўна	КОРОВИНА, Наталья Владимировна		Judge of Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.30, Tsyareschchanka Uladzimir, 25 daily base units (875 000 BLR); b) 2011.06.30, Sytsko Stefan, 10 days in prison; c) 2011.06.30, Arapinovich Alyaksandr, 25 daily base units (875 000 BLR); d) 2011.06.30, Yukhnowski Dzyanis, 25 daily base units (875 000 BLR); e) 2011.06.30, Sarachuk Yulian, 25 daily base units (875 000 BLR); f) 2011.06.23, Shewtsow Syarhey,



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					8 daily base units (280 000 BLR); g) 2010.12.20, Vashkevich Alyaksandr, 10 days in prison; h) 2010.12.20, Myadzvedz Lyeamid, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
76.	Karpenka, Ihar Vasilievich Karpenko, Igor Vasilievich	КАРПЕНКА, Ігар Васільевіч	КАРПЕНКО, Игорь Васильевич	DOB: 28.4.1964 POB: Novokuznetsk, Russia	Head of the Regional Election Commission of Minsk City, former Member of the Lower Chamber of the Parliament, currently Deputy Mayor of Minsk. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in Minsk City.
77.	Kastsian, Siarhei Ivanavich Kostian, Sergei Ivanovich (Kostyan, Sergey Ivanovich)	КАСЦЯН, Сяргей Іванавіч	КОСТЯН, Сергей Иванович	DOB: 15.1.1941 POB: Usokhi, Mohilev district	Chairman of the Foreign Affairs Committee of the Lower House. Important figure in the Lukashenka regime.
78.	Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna	КАЦУБА, Святлана Пятроўна	КАЦУБО, Светлана Петровна		Member of the Central Electoral Commission (CEC). As a Member of the CEC, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
79.	Kavaliou, Aliaksandr Mikhailavich Kovalev, Aleksandr Mikhailovich	КАВАЛЕЎ, Аляксандр Міхайлавіч	КОВАЛЕВ, Александр Михайлович		Director of the prison camp in Gorki. He was responsible for the inhuman treatment of the detainees, especially for persecution and torturous treatment of civil society activist Dmitri Dashkevich, who was imprisoned in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
80.	Kazak, Viktor Uladzimiravich Kazak, Viktor Vladimirovich	КАЗАК, Віктар Уладзіміравіч	КАЗАК, Виктор Владимирович		Judge at the Moskovski Rayon Court of the city of Minsk.  He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Siarhei Arlou and Dzmitry Kresik to 12 days in jail, and Valeria Niadzvitskaya, Valiantsyna Busko and Hanna Dainiak to 10 days in jail.  On 27 December 2010, he sentenced the deputy leader of the "Young Front" to 10 days in jail for his participation in the demonstration on 19 December 2010.  On 4 and 7 July 2011, on 8 November 2011, and on 20 December 2011, he sentenced several activists (Viktoriya Bandarenka, 10 days in jail; Andrei Zakhareuski, 5 days in jail; Mikhail Muski, 7 days in jail; Raman Grytsevich, 7 days in jail).  The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.

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81.	Kazheunikau, Andrey Kozhevnikov, Andrey	КАЖЭЎНІКАЎ, Андрэйу	КОЖЕВНИКОВ, Андрей		Public prosecutor of the case against ex-presidential candidates Vladimir Neklyayev, Vitaly Rimashevsky, members of Neklyayev's campaign team Andrei Dmitriev, Aleksandr Feduta and Sergei Vozniak, as well as Young Front deputy chairperson Anastasia Polozhanka. The accusation presented by him had a clear and imminent political motivation and it was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
82.	Kaziatka, Iury Vasilievich (Kaziatka, Yury Vasilievich; Kaziyatka, Yury Vasilievich) Koziatko, Iuri Vasilievich (Koziatko, Yuri Vasilievich; Koziyatko, Yuri Vasilievich)	КАЗІЯТКА, Юрый Васільевіч	КОЗИЯТКО, Юрий Васильевич	DOB: 1964, Brest	General Director of the public TV channel 'Sto-lichnoe Televidenie', author and anchorman of the TV programme "The picture of the world". This programme is an instrument of state propaganda which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.  He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests.
83.	Khadanovich, Aliaksandr Alyaksandrauvich Khodanovich, Aleksandr Aleksandrovich	ХАДАНОВІЧ, Аляксандр Аляксандравіч	ХОДАНОВИЧ, Александр Александрович		Judge at the Central District Court of the city of Minsk. He was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activist Uladzimir Kozhych to 14 days in jail. On 31 January 2011, he sentenced civil society activist Maksim Viniarski to 10 days in jail for his participation in a demonstration in support of political prisoners. On 24 and 26 October 2011, he sentenced civil society activists Alyaksandr Valantsevich and Alyaksandr Saldatsenka to 7 days in jail. On 9 January 2012, he sentenced civil society activist Mikita Kavalenka to 15 days in jail for his participation in a 1-minute action in support of political prisoners. The way he conducted the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
84.	Kharyton, Aliaksandr Khariton, Aleksandr	ХАРЫТОН, Аляксандр	ХАРИТОН, Александр		Senior Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice. He has taken an active part in the repression of civil society and of the democratic opposition since 2001, by personally refusing to register NGOs and political parties, which in many cases has led to their abolition.
85.	Khatkevich, Iauhen Viktaravich (Khatkevich, Yauhen Viktaravich)	ХАТКЕВІЧ, Яўген Віктаравіч	ХАТКЕВИЧ, Евгений Викторович		Judge at the Moskovski Rayon Court of the city of Minsk.  He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20, 22 and 27 December 2010, he sentenced



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	Khatkevich, Evgeni Viktorovich (Khatkevich, Yevgeni Viktorovich)				civil society activists, Alyaksandra Suslava and Svitlana Pankavets, to 10 days in jail, Fedar Masliannikau and Mikhas Lebedz to 12 days in jail, and Zmitser Bandarchuk, Artsem Dubski and Mikhas Pashkevich to 15 days in jail. In 2011 and 2012, he sentenced other activists to terms ranging from 7 to 14 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
86.	Khmaruk, Siargei Konstantinovich  Khmaruk, Sergei Konstantinovich (Khmaruk, Sergey Konstantinovich)	ХМАРУК, Сяргей Канстанцінавіч	ХМАРУК, Сергей Константинович		Prosecutor of the District of Brest. Responsible for the repression of civil society following the December 2010 elections.
87.	Khrobastau, Uladzimir Ivanavich  Khrobostov, Vladimir Ivanovich	ХРОБАСТАЎ, Уладзімір Іванавіч	ХРОБОСТОВ, Владимир Иванович		Judge of the City Court of Minsk. As associate judge, he dismissed the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Criminal Procedure. On 24 January 2012, he rejected the appeal of Ales Byalyatski against the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure.  Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
88.	Khrypach, Siarhei Fiodaravich  Khripach, Sergei Fiodorovich	ХРЫПАЧ, Сяргей Федаравіч	ХРИПАЧ, Сергей Федорович		Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of former presidential candidates Andrei Sannikov, Nikolai Statkevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kviatkevich, Artiom Gribkov, Dmitri Bulanov and ,as associate judge, Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Criminal Procedure.
89.	Khvainitskaya, Zhanna Anatolyeuna (Khvainitskaia, Zhanna Anatolieuna)  Khvoinitskaya, Zhanna Anatolyevna (Khvoinitskaia, Zhanna Anatolievna)	ХВАЙНИЦКАЯ, Жанна Анатольеўна	ХВОЙНИЦКАЯ, Жанна Анатольевна		Judge at Zavodskoi District Court of Minsk. She fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Makarenka Adam, 6 days in prison; b) 2010.12.20, Bachyla Uladzimir, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Kukalyew Syarhey, 10 days in prison; d) 2010.12.20, Astafyew Alyaksandr, 10 days in prison; e) 2010.12.20, Yazerski Raman, 10 days in prison; f) 2010.12.20, Sapranetskaya Darya, 10 days in prison; g) 2010.12.20, Aheyeva Iryna, 10 days in prison; h) 2010.12.20, Drahun Alyaksandr, 10 days in prison; i) 2010.12.20, Shambalava Tatsyana, 10 days in prison; j) 2010.12.20, Dzyemidzyuk Barys, 10 days

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					in prison; k) 2010.12.20, Kassabuka Alyaksandr, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
90.	Kisialiou, Anatol Siamionavich  Kiselev, Anatoli Semenovich  (Kiselyov, Anatoli Semyonovich)	КИСЯЛЕЎ, Анатоль Сямёнавіч	КИСЕЛЕВ, Анатолий Семенович		Head of the Regional Election Commission of the Brest region, Head of the pro-regime regional trade union organisation.  As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Brest region.
91.	Kisaliouva, Nadzeia Mikalaieuna  (Kisyaliova, Nadzeya Mikalaieuna)  Kiseleva, Nadezhda Nikolaevna	КИСЯЛЕВА, Надзея Мікалаеўна	КИСЕЛЕВА, Надежда Николаевна	ID: 4280558A069PB9	Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
92.	Kochyk, Aliaksandr Vasilyevich  (Kochyk, Aliaksandr Vasilievich)  Kochik, Aleksandr Vasilyevich  (Kochik, Alexandr Vasilievich)	КОЧЫК, Аляксандр Васільевіч	КОЧИК, Александр Васильевич		Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Revut Yawhen, 8 days in prison; b) 2011.07.04, Nikitsenka Katsyaryna, 5 days in prison; c) 2011.06.23, Kazak Zmitser, 28 daily base units (980 000 BLR); d) 2010.12.20, Dzyezidzenka Dzianis, 12 days in prison; e) 2010.12.20, Navumovich Syarhey, 14 days in prison; f) 2010.12.20, Kavalenka Wsevalad, 15 days in prison; g) 2010.12.20, Tsupa Dzyanis, 15 days in prison; h) 2010.12.20, Makashyn Syarhey, 10 days in prison; i) 2010.12.20, Zhakhavets Illya, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
93.	Kolas, Alena Piatrovna  Kolos, Elena Petrovna  (Kolos, Yelena Petrovna)	КОЛАС, Алена Пятроўна	КОЛОС, Елена Петровна		Deputy Director of the Information and Analytical Centre of the President's Administration. An important source and voice of state propaganda, which provokes, supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
94.	Komar, Volha  Komar, Olga	КОМАР, Вольга	КОМАР, Ольга		Judge of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.

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95.	Konan, Viktor Aliaksandravich Konon, Viktor Aleksandrovich	КОНАН, Віктар Аляксандравіч	КОНОН, Виктор Александрович		Has actively undermined democracy in Belarus. In his former role of Deputy Prosecutor General, he was in charge and directly involved in all the intelligence activities carried out by the Prosecutor General's office against independent and opposition entities, including in 2010.
96.	Kornau, Uladzimir Uladzimiravich Kornov, Vladimir Vladimirovich	КОРНАЎ, Уладзімір Уладзіміравіч	КОРНОВ, Владимир Владимирович		Judge at the City Court of Minsk who authorised the rejection of Byalyatski's appeal. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
97.	Korzh, Ivan Aliakseevich Korzh, Ivan Aleksseevich	КОРЖ, Іван Аляксеевіч	КОРЖ, Иван Алексеевич		Head of the KGB of the District of Hrodna. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Hrodna
98.	Kozik, Leanid Piatrovich Kozik, Leonid Petrovich	КОЗІК, Леанід Пятровіч	КОЗИК, Леонид Петрович	DOB: 13.7.1948 POB: Borisov ID: 3130748A017PB8	Head of the Federation of Trade Unions. Former deputy Prime Minister and deputy Head of the President's Administration. Key figure and supporter of the regime. Responsible for the violations in the fraudulent creation of electoral committees, where the members of the pro-regime trade unions represent a major part, and the fraudulent designation of candidates, and for exerting pressure on workers to vote for the regime.
99.	Krasheuski, Viktor Krashevski, Viktor	КРАШЭЎСКІ, Віктар	КРАШЕВСКИЙ, Виктор		Head of the GRU. Responsible for the work of the intelligence services in the repression of civil society and of the democratic opposition.
100.	Krasouskaya, Zinaida Uladzimiraina (Krasouskaia, Zinaida Uladzimiraina) Krasovskaya, Zinaida Vladimirovna (Krasovskaia, Zinaida Vladimirovna)	КРАСОЎСКАЯ, Зінаіда Уладзіміраўна	КРАСОВСКАЯ, Зинаида Владимировна		Judge at Leninski District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Krawchuk Volha, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Charukhina Hanna, 30 daily base units (1 050 000 BLR); c) 2010.12.20, Dubovik Alena, 15 days in prison; d) 2010.12.20, Boldzina Alena, 12 days in prison; e) 2010.12.20, Syrakvash Andrey, 15 days in prison; f) 2010.12.20, Klimko Nastassiya, 12 days in prison; g) 2010.12.20, Kuwshinaw Viktor, 15 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
101.	Krot, Ihar Uladzimiravich Krot, Igor Vladimirovich	КРОТ, Ігар Уладзіміравіч	КРОТ, Игорь Владимирович		Judge of the City Court of Minsk. As associate judge, he dismissed the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Criminal Procedure.
102.	Krukouski, Viachaslau Iafimavich	КРУКОЎСКІ, Вячаслаў Яфімавіч	КРЮКОВСКИЙ, Вячеслав Ефимович		Head of the Regional Election Commission of the Vitebsk region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Vitebsk region.

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	(Krukouski, Vyachaslau Yafimavich)  Kriukovski, Viacheslav Iefimovich  (Kryukovski, Vyacheslav Yefimovich)				
103.	Kryshtapovich, Leu Eustafievich  (Kryshtapovich, Leu Yeustafievich)  Krishtapovich, Lev Evstafievich  (Krishtapovich, Lev Yevstafievich)	КРЫШТАПОВІЧ, Леў Еўстафьевіч	КРИШТАПОВИЧ, Лев Евстафьевич		Deputy Director of the Information and Analytical Centre of the of the President's Administration.  An important source and voice of state propa- ganda, which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information.
104.	Kukharchyk, Piotr Dzmitryevich  Kukharchik, Piotr Dmitrievich	КУХАРЧЫК, Пётр Дзмітрыевіч	КУХАРЧИК, Пётр Дмитриевич	DOB: 22.02.1945 ID: 3220345A033PB9	Rector of Minsk State Pedagogical University. Responsible for the expulsion of students involved in protests following the December 2010 elections.
105.	Kuklis, Mikalai Ivanovich  Kuklis, Nikolai Ivanovich	КУКЛІС, Мікалай Іванавіч	КУКЛИС, Николай Иванович		Deputy Prosecutor General. Responsible for the repression of civil society following the December 2010 elections.
106.	Kuliashou, Anatol Nilavich  Kuleshov, Anatoli Nilovich	КУЛЯШОЎ, Анатоль Нілавіч	КУЛЕШОВ, Анатолий Нилович	DOB: 25.07.1959 POB: Ali-Bairamly, Azerbaijan ID: 3250759A066PB3	Has been actively involved in the repression of civil society in Belarus. In his former role as Minister of Interior he commanded the troops of the Ministry of Interior that brutally repressed the peaceful demonstrations on 19 December 2010 and showed some pride for this responsibility. Assigned to the army reserve forces in January 2012.
107.	Kulik, Mikalai Mikalaevich  Kulik, Nikolai Nikolaevich	КУЛІК, Мікалай Мікалаевіч	КУЛИК, Николай Николаевич		Prosecutor of the City of Minsk until 31 July 2012. Responsible for the repression of civil society following the December 2010 elections.
108.	Kupryianau, Mikalai Mikhailavich  Kupriianov, Nikolai Mikhailovich  (Kuprianov, Nikolai Mikhailovich; Kupriyanov, Nikolai Mikhailovich)	КУПРЫЯНАЎ, Мікалай Міхайлавіч	КУПРИЯНОВ, Николай Михайлович		One of the main actors of the crackdown and repression of the democratic opposition and of civil society between 2002 and 2008. Former Deputy Prosecutor General, a key role in the judicial system of the Lukashenka regime.

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109.	Kurlovich, Uladzimir Anatolievich Kurlovich, Vladimir Anatolievich	КУРЛОВІЧ, Уладзімір Анатольевіч	КУРЛОВИЧ, Владимир Анатольевич		Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Minsk region.  As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Minsk region.
110.	Kuzniatsou, Ihar Nikonovich Kuznetsov, Igor Nikonovich	КУЗНЯЦОЎ, Ігар Ніконавіч	КУЗНЕЦОВ, Игорь Никонович		Head of KGB Training Centre, former Head of the KGB in the Minsk region and in Minsk city.  As the person responsible for preparing and training KGB staff, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. In relation to his previous functions, he was responsible for the same repressive work of the KGB in Minsk city and in the region of Minsk.
111.	Kuzniatsova, Natallia Anatolieuna Kuznetsova, Natalia Anatolievna (Kuznetsova, Natalya Anatolyevna)	КУЗНЯЦОВА, Наталля Анатольеўна	КУЗНЕЦОВА, Наталья Анатольевна	DOB: 1973, Minsk	Judge at the Moskovski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist, Anastasia Lazareva, to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
112.	Lapko, Maksim Fiodaravich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich)	ЛАПКО, Максім Федаравіч	ЛАПКО, Максим Федорович		Judge at the Oktiabrski Rayon Court of the city of Minsk.  He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, he sentenced civil society activists Raman Scherbau and Vital Tratsiakou to 10 days in jail, Yuri Krylovich and Pavel Kavalenka to 15 days in jail, Young Front activists Zmitser Kremenitski and Uladzimir Yaromenak respectively to 14 and 15 days in jail. In 2012, he sentenced other activists, particularly Young Front activists, to terms ranging from 10 to 15 days in jail. On 17 July 2012, he sentenced Raman Vasiliev and Uladzimir Yaromenak respectively to 12 and 15 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
113.	Lapo, Liudmila Ivanauna (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) Lappo, Ludmila Ivanovna (Lappo, Liudmila Ivanovna; Lappo, Lyudmila Ivanovna)	ЛАПО, Людміла Іванаўна	ЛАППО, Людмила Ивановна		Judge at Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Melyanets Mikalay, 10 days in prison; b) 2011.06.30, Shastseryk Uladzimir, 10 days in prison; c) 2011.06.30, Zyakaw Eryk, 10 days in prison; d) 2011.04.25, Grynman Nastassiya, 25 daily base units (875 000 BLR); e) 2010.12.20, Nikishyn Dzmitry, 11 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.

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114.	Laptseva, Alena Viacheslavauna  Lapteva, Elena Viacheslavovna  (Lapteva, Yelena Vyacheslavovna)	ЛАПЦЕВА, Алена Вячаславаўна	ЛАПТЕВА, Елена Вячеславовна		Judge at the Zavodskoi Rayon Court of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Raman Maksimenka, Yuras Shpak-Ryzhkov, Hanna Belskaya, Paval Sakolchik, Sviatlana Rubashkina, Uladzimir Parkalau and Tatsyana Vaikovih to 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
115.	Laptsonak, Ihar Mikalaevich  Laptionok, Igor Nikolaevich	ЛАПЦЕНАК, Ігар Мікалаевіч	ЛАПТЕНОК, Игорь Николаевич	DOB: 31.08.1947, Minsk	Responsible for organising and implementing the dissemination of falsified information through the state-controlled media. As former Deputy Minister of Information, he played a major role in promoting state propaganda which supports and justifies the repression of the democratic opposition and of civil society. Democratic opposition and civil society have been systematically highlighted in a negative and derogatory way using falsified and untrue information.
116.	Lashyn, Aliaksandr Mikhailavich  Lashin, Aleksandr Mikhailovich	ЛАШЫН, Аляксандр Міхайлавіч	ЛАШИН, Александр Михайлович		Deputy Prosecutor General, responsible for the repression of civil society following the December 2010 elections.
117.	Lazavik, Mikalai Ivanavich  Lozovik, Nikolai Ivanovich	ЛАЗАВІК, Мікалай Іванавіч	ЛОЗОВИК, Николай Иванович	DOB: 18.01.1951  Nevinyany, Minsk region  (Невинянн Вилейского р-на Минской обл)  ID: 3180151H004PB2	Secretary of the Central Election Commission of Belarus.  Since 2000 he has been one of the main actors involved in the falsifications in fraudulent elections and referenda, in particular in 2004, 2006, 2008, 2010.
118.	Lemiashtonak, Anatol Ivanavich  Lemeshenok, Anatoli Ivanovich	ЛЕМЯШОНАК, Анатоль Іванавіч	ЛЕМЕШЕНОК, Анатолий Иванович	DOB: 14.05.1947	Editor-in-Chief of 'Republika', newspaper of the Council of Ministers. In his position he is one of the most vocal and influential members of the state propaganda machine in the printed press. He has supported and justified the repression of the democratic opposition and of civil society, which are systematically highlighted in a negative and derogatory way using falsified information, particularly after the Presidential elections in 2010.
119.	Liabedzik, Mikhail Piatrovich  Lebedik, Mikhail Petrovich	ЛЯБЕДЗІК, Міхаіл Пятровіч	ЛЕБЕДИК, Михаил Петрович		First Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'. Source of pro-governmental policy, falsifying facts and making unfair comments on the ongoing processes in Belarus against the democratic opposition and civil society, which have been systematically highlighted in a negative and derogatory way, in particular after the Presidential elections in 2010.



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120.	Liaskouski, Ivan Anatolievich  Leskovski, Ivan Anatolievich	ЛЯСКОЎСКІ, Іван Анатольевіч	ЛЕСКОВСКИЙ, Иван Анатольевич		Head of the KGB for Homel and former Deputy Head of the KGB for Homel. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Homel.
121.	Liushtyk, Siarhei Anatolievich  (Lyushtyk, Siarhey Anatolyevich)  Liushtyk, Sergei Anatolievich  (Lyushtyk, Sergey Anatolyevich)	ЛЮШТЫК, Сяргей Анатольевіч	ЛЮШТЫК, Сергей Анатольевич		Judge at Pervomaiski District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.14, Struy Vitali, 10 daily base units (35 000 BLR); b) 2011.07.04, Shalamitski Paval, 10 days in prison; c) 2010.12.20, Siki- rytskaya Tatsyana, 10 days in prison; d) 2010.12.20, Dranchuk Yuliya, 13 days in prison; e) 2010.12.20, Lapko Mikalay, 12 days in prison; f) 2010.12.20, Pramatoraw Vadzim, 12 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
122.	Lomats, Zianon Kuzmich  Lomat, Zenon Kuzmich	ЛОМАЦЬ, Зянон Кузьміч	ЛОМАТЬ, Зенон Кузьмич	DOB: 1944, Karabani	Has actively undermined democracy in Belarus. In his former role as President of the State Control Committee he was one of the main persons involved in the case of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre 'Vyasna', Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
123.	Luchyna, Leanid Aliaksandravich  Luchina, Leonid Aleksandrovich	ЛУЧЫНА, Леанід Аляксандравіч	ЛУЧИНА, Леонид Александрович	DOB: 18.11.1947  POB: Pristupovschina, Minsk region  (д. Приступовщина Дзержинского р-на Минской обл)	Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Hrodna district.  As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Hrodna region.
124.	Lukashenka, Aliaksandr Ryhoravich  Lukashenko, Aleksandr Grigorievich	ЛУКАШЭНКА, Аляксандр Рыгоравіч	ЛУКАШЕНКО, Александр Григорьевич	DOB: 30.8.1954  POB: Kopys, Vitebsk district	President of the Republic of Belarus.
125.	Lukashenka, Dzmitry Aliaksandravich  Lukashenko, Dmitri Aleksandrovich	ЛУКАШЭНКА, Дзмітрый Аляксандравіч	ЛУКАШЕНКО, Дмитрий Александрович	DOB: 23.03.1980	Businessman, with active participation in financial operations involving the Lukashenka family.

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126.	Lukashenka, Viktor Aliaksandravich  Lukashenko, Viktor Aleksandrovich	ЛУКАШЭНКА, Віктар Аляксандравіч	ЛУКАШЕНКО, Виктор Александрович	DOB: 28.11.1975	Assistant/Aid to the President in National Security Affairs.  As one of the closest collaborators of his father, he has played a key role in the repressive measures implemented against the democratic opposition and civil society. As a key member of the State Security Council, he was responsible for the coordination of repressive measures against the democratic opposition and civil society, in particular in the crackdown of the demonstration on 19 December 2010.
127.	Lukomski, Aliaksandr Valiantsinavich  Lukomski, Aleksandr Valentinovich	ЛУКОМСКІ, Аляксандр Валянцінавіч	ЛУКОМСКИЙ, Александр Валентинович	DOB: 12.08.1971 ID: 3120871A074PB7	Commander of the Special Regiment of the Ministry of Interior of the City of Minsk.  He commanded the troops that repressed a peaceful demonstration on 19 December 2010, for which he received an award and an acknowledgement letter from President Lukashenka in February 2011. In June 2011, he also commanded troops that repressed peaceful citizens in Minsk.
128.	Lutau, Dzmitry Mikhailavich  Lutov, Dmitri Mikhailovich (Lutov, Dmitry Mikhailovich)	ЛУТАЎ, Дзмітрый Міхайлавіч	ЛУТОВ, Дмитрий Михайлович		Prosecutor in the trial of Syarhei Kavalenka who was sentenced to two years and one month in prison for violation of probation. Syarhei Kavalenka was previously given a suspended sentence for hanging out a white-red-white flag, a symbol of the opposition movement, on a Christmas tree in Vitsebsk. The subsequent sentence given by the judge in the case was disproportionately harsh given the nature of the crime and not in line with the criminal code of Belarus. Lutau's actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
129.	Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich)  Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimirovich)	МАКЕЙ, Уладзімір Уладзіміравіч	МАКЕЙ, Владимир Владимирович	DOB: 5.08.1958, Hrodna region ID: 3050858A060PB5	Minister for Foreign Affairs, former Head of the President's Administration.  As Head of the President's Administration, he was considered to be the second most powerful person in the regime and, as such, was responsible for organising fraudulent elections in 2008 and 2010 and for the subsequent repression of peaceful demonstrators.
130.	Maladtsova, Tatsiana Molodtsova, Tatiana	МАЛАДЦОВА, Татцяна	МОЛОДЦОВА, Татьяна		Prosecutor of the Frunzenski District of Minsk, dealing with the case of Aleksandr Otroshchenkov, Aleksandr Molchanov and Dmitri Novik. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
131.	Maltsau, Leanid Siamionavich  Maltsev, Leonid Semenovich	МАЛЫЦАЎ, Леанід Сямёнавіч	МАЛЫЦЕВ, Леонид Семенович	DOB: 29.08.1949, Vetenevka, Slonim rayon, Hrodna Region (д. Ветеньевка, Слонимского района, Гродненской области) ID: 3290849A002PB5	Secretary of the Security Council.  Responsible for all state security services. He planned and ordered the repression of peaceful demonstrations on 19 December 2010.



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132.	Maslakou, Valery Anatolievich  Maslakov, Valeri Anatolievich	МАСЛАКОЎ, Валеры Анатольевіч	МАСЛАКОВ, Валерий Анатольевич		Head of the KGB Board of Intelligence. Responsible for the repressive work of the KGB against civil society and the democratic opposition.
133.	Mazouka, Anzhelika Mikhailauna  Mazovko, Anzhelika Mikhailovna  (Mazovka, Anzhelika Mikhailovna)	МАЗОЎКА, Анжэліка Міхайлаўна	МАЗОВКО, Анжелика Михайловна  (МАЗОВКА, Анжелика Михайловна)		Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.14, Bussel Alyksandr, 10 days in prison; b) 2011.07.14, Krukowski Syarhey, 8 days in prison; c) 2011.07.14, Kantsin Yahor, 10 days in prison; d) 2011.07.07, Sukhanossik Vyachaslaw, 8 days in prison; e) 2010.12.21, Nyanakhaw Andrey, 15 days in prison; f) 2010.12.20, Myslivets Ihar, 15 days in prison; g) 2010.12.20, Vilkin Alyaksey, 12 days in prison; h) 2010.12.20, Kharitonaw Paval, 12 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
134.	Mazouka, Kiryl Viktaravich  Mazovka, Kirill Viktorovich	МАЗОЎКА, Кірыл Віктаравіч	МАЗОВКА, Кирилл Викторович		Prosecutor of the Dashkevich-Lobov case. Dmitri Dashkevich and Eduard Lobov, activists of the Molodoi Front (Young Front), were sentenced to several years of imprisonment for 'hooliganism'. The motivation behind their imprisonment was that both actively participated in the electoral campaign in December 2010 supporting one of the candidates of the opposition.
135.	Merkul, Natallia Viktarauna  Merkul, Natalia Viktorovna  (Merkul, Natalya Viktorovna)	МЕРКУЛЬ, Наталля Віктараўна	МЕРКУЛЬ, Наталья Викторовна	DOB: 13.11.1964	Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011, she sacked Natalia Ilinich, a highly regarded teacher of the secondary school for her political views and for her participation at the 19 December 2010 events.
136.	Miatselitsa, Mikalai Tsimafeevich  Metelitsa, Nikolai Timofeevich	МЯЦЕЛІЦА, Мікалай Цімафеевіч	МЕТЕЛИЦА, Николай Тимофеевич		Has actively undermined democracy in Belarus. Former Chairman of the Regional Electoral Commission of the Mohilev district. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards in the Presidential elections, in particular in 2006 in the Mohilev region.
137.	Mihun, Andrei Arkadzevich  (Mihun, Andrey Arkadzevich)  Migun, Andrei Arkadievich  (Migun, Andrey Arkadievich)	МІГУН, Андрэй Аркадзевіч	МИГУН, Андрей Аркадевич	DOB: 5.2.1978  POB: Minsk  Address: Ul. Goretskovo Maksima 53-16, Minsk  Passport No.: MP1313262	Public Prosecutor.  In 2006, he dealt with the case of the Civic Initiative "Partnership" for monitoring the Presidential elections in 2006. The accusation presented by him against Nikolai Astreiko, Timofei Dranchuk, Aleksandr Shalaiko and Enira Bronitskaya was politically motivated and included clear violations of the Code of Criminal Procedure.

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138.	Mikhalchanka, Aliaksei Mikhalchenko, Aleksei (Mikhalchenko, Alexey)	МІХАЛЬЧАНКА, Аляксей	МИХАЛЬЧЕНКО, Алексей	DOB: 1973	Journalist of the state TV channel ONT with an influential position. He is the anchorman of the TV programme "That is how it is". This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests.
139.	Mikhasiou, Uladzimir Ilich Mikhasev, Vladimir Ilich	МІХАСЁЎ, Уладзімір Ільіч	МИХАСЕВ, Владимир Ильич	DOB: 14.10.1949 POB: Sosnovka, Shklov rayon, Mohilev district (д. Сосновка Шкловского района Могилевской области)	Has actively undermined democracy in Belarus. Former Chairman of the Regional Election Committee of the Homel region, former Member of the Lower Chamber of the Parliament. As Chairman of a Regional Electoral Commission, he was directly responsible for the violations of international electoral standards, in particular in the Presidential elections in 2006 in the Homel region.
140.	Miklashevich, Piotr Piatrovich Miklashevich, Petr Petrovich	МІКЛАШЭВІЧ, Пётр Пятровіч	МИКЛАШЕВИЧ, Петр Петрович	DOB: 18.10.1954 POB: Kosuta, Minsk region	Head of the Constitutional Court and former Prosecutor General who has been active in the repression of civil society and of the democratic opposition. In his previous capacity, he was one of the main persons involved in the repression of the democratic opposition and of civil society from 2004 to 2008. Since his appointment to the Constitutional Court in 2008, he has faithfully implemented the repressive policies of the regime and has validated repressive laws even when they violated the constitution.
141.	Mitrakhovich, Iryna Aliakseeuna Mitrakhovich, Irina Alekseevna	МІТРАХОВІЧ, Ірына Аляксееўна	МИТРАХОВИЧ, Ирина Алексеевна		Judge at the Oktiabrski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Aleh Yastrutseu and Mark Metsialkou to 15 days in jail. On 7 July 2011, she sentenced civil society activists Eduard Baida and Andrei Ratsolka to 10 days in jail, and Artsem Sarykau to 12 days in jail for taking part in a silent protest. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
142.	Morozau, Viktor Mikalaevich Morozov, Viktor Nikolaevich	МАРОЗАЎ, Віктар Мікалаевіч	МОРОЗОВ, Виктор Николаевич		Prosecutor of the region of Hrodna. Responsible for the repression of civil society following the December 2010 elections.
143.	Motyl, Tatsiana Iaraslavauna	МОТЫЛЬ, Таццяна Яраславаўна	МОТЫЛЬ, Татьяна Ярославовна		Judge at the Moskovski Rayon Court of the city of Minsk.

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	(Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna)				<p>She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 10 January 2011, she sentenced Young Front activist, Yulian Misiukevich, to 12 days in jail and, on 21 January 2011 and 31 January 2011 respectively, she sentenced political activist, Usevalad Shasharin, and civil society activist, Tsimafei Atranshankau, each to 9 days in jail.</p> <p>She also sentenced on 27 December 2010 and 20 January 2011 respectively human rights defender, Mikhail Matskevich, to 10 days in jail and civil society activist, Valer Siadou, to 12 days in jail for their participation in an action in support of political prisoners.</p> <p>She was also directly involved in the judicial repression of civil society activist activists in 2011. On 4 and 7 July 2011, she sentenced Anton Glinisty and Andrei Ignatchyk to 10 days in jail. She has also been directly involved in the judicial repression of political activists in 2012.</p> <p>On 22 February 2012, she sentenced the prominent political activist, Pavel Vinagradau, to 10 days in jail, on whom she also imposed, on 10 April 2012, a preventive police supervision for two years. On 23 March 2012, she sentenced political activists Mikhas Kostka and Anastasia Shuleika of "Revolution through social networks" to 5 days in jail.</p> <p>On 21 April 2012, she sentenced the latter again to 10 days in jail. On 24, 25 and 26 May 2012, she sentenced Young Front activists, Uladzimir Yaromenak, Zmitser Kremenetski and Raman Vasiliev to 10, 10 and 12 days in jail respectively. On 22 June 2012, she sentenced the Euroradio journalist, Paval Sverdlov, to 15 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.</p>
144.	Navumau, Uladzimir Uladzimiravich  Naumov, Vladimir Vladimirovich	НАВУМАЎ, Уладзімір Уладзіміравіч	НАУМОВ, Владимир Владимирович	DOB: 7.2.1956,  POB: Smolensk (Russia)	Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Interior and also former Head of the President's Security Service.
145.	Nazaranka, Vasil Andreyevich  Nazarenko, Vasili Andreevich	НАЗАРАНКА, Васіль Андрэевіч	НАЗАРЕНКО, Василий Андреевич		Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of political and civil society activists Vasili Parfenkov and as associate judge, Dmitri Dashkevich, Eduard Lobov. These trials were a clear violation of the Code of Criminal Procedure.

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146.	Niakrasava, Alena Tsimafeeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timofeyevna)	НЯКРАСАВА, Алена Цімафееўна	НЕКРАСОВА, Елена Тимофеевна		Judge at the Zavodskoi Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Tatsyana Grechanikava, Alyaksandr Baranou, Yevhen Tsarykau, Maryna Paulouskaya, and Andrei Zialiony to 15 days in jail. On 4 and 7 July 2011, and on 6 October 2011, she sentenced several activists (Katsiarina Davydzik, 10 days in jail; Yauguenia Kamarova, 10 days in jail; Aleh Bazhok, 10 days in jail; Yan Melnikau, 5 days in jail). The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
147.	Niavyhlas, Henadz Mikalaevich Nevyglas, Gennadi Nikolaevich	НЯВЫГЛАС, Генадзь Мікалаевіч	НЕВЫГЛАС, Геннадий Николаевич	DOB: 11.2.1954 POB: Parahonsk, Pinsk district ID: 3110254A014PB5	Deputy Secretary General of the Collective Security Treaty Organisation and former Head of the President's Security Service, former Head of the National Security Council, former Head of the President's Administration, As Head of the President's Administration, he was directly responsible for organising fraudulent elections in 2006 and in the subsequent repression of peaceful demonstrators.
148.	Orda, Mikhail Siarheevich Orda, Mikhail Sergeievich	ОРДА, Міхаіл Сяргеевіч	ОРДА, Михаил Сергеевич	DOB: 28.9.1966 POB: Diatlovo, Hrodna region, (Дятлово Гродненской Области) ID: 3280966A011PB2	Has actively undermined democracy in Belarus. Former Member of the Upper House and a former leader of BRSM (Belarusian youth union). In particular, in the latter position, he was the main organiser behind actions by BRSM activists against peaceful demonstrators protesting against the fraudulent Presidential elections in 2006.
149.	Padabed, Iury Mikalaevich (Padabed, Yury Mikalaevich) Podobed, Iuri Nikolaevich (Podobed, Yuri Nikolaevich)	ПАДАБЕД, Юрый Мікалаевіч	ПОДОБЕД, Юрий Николаевич	DOB: 5.3.1962, POB: Slutsk (Minsk Region)	Head of the security service of the holding company Triple of Yuri Chizh, former Head of the Unit for Special Purposes, Ministry of Interior. As a commander of internal anti-riot troops he was directly responsible for and was directly involved in the violent repression of peaceful demonstrations, notably in 2004 and 2008.
150.	Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich)	ПАДАЛЯК, Эдуард Васільевіч	ПОДОЛЯК, Эдуард Васильевич		Has actively undermined democracy in Belarus. As a former Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
151.	Padhaiski, Henadz Danatavich Podgaitski, Gennadi Donatovich	ПАДГАЙСКІ, Генадзь Данатавіч	ПОДГАЙСКИЙ, Геннадий Донатович		Director of Minsk State Polytechnic College. Responsible for the expulsion of students involved in protests following the December 2010 elections.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
152.	Paluyan, Uladzimir Mikalaevich (Paluian, Uladzimir Mikalaevich) Poluyan, Vladimir Nikolaevich (Poluyan, Vladimir Nikolaevich)	ПАЛУЯН, Уладзімір Мікалаевіч	ПОЛУЯН, Владимир Николаевич	DOB: 1961, Village Nekrashevichi of Karelichy district of Hrodna region	Minister of Taxes and Duties. Supervises tax authorities that support the criminal case against Byalyatski using the pretext of tax evasion. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
153.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriyevich)	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНКО, Дмитрий Валериевич	DOB: 1966, POB: Vitebsk	Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Head of "Honour", the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior, former Head of the Special Response Group at the ministry of Interior (SOBR).
154.	Peftsieu, Uladzimir Paulavich (Peftsiiyeu, Uladzimir Paulavich) Peftiev, Vladimir Pavlovich (Peftiyev, Vladimir Pavlovich)	ПЕФЦІЕЎ, Уладзімір Паулавіч	ПЕФТИЕВ, Владимир Павлович	DOB: 1 July 1957, Berdiansk, Zaporozhskaya Oblast, Ukraine; Present passport No.: MP2405942	Person associated with President Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime through his business interests which include Sport Pari, BT Telecommunications and the Spirit and Vodka Company Aquadiv.
155.	Piakarski, Aleh Anatolievich Pekarski, Oleg Anatolievich	ПЯКАРСКИ, Алег Анатольевіч	ПЕКАРСКИЙ, Олег Анатольевич	ID: 3130564A041PB9	Has been actively involved in the repression of civil society in Belarus. As former first Deputy Minister of Interior, he was responsible for the repression of civil society following the December 2010 elections.
156.	Piatkevich, Natallia Uladzimirauna Petkevich, Natalia Vladimirovna (Petkevich, Natalya Vladimirovna)	ПЯТКЕВІЧ, Наталля Уладзіміраўна	ПЕТКЕВИЧ, Наталья Владимировна	DOB: 24.10.1972 POB: Minsk ID: 4241072A012PB1	Assistant to the President and former Deputy Head of the President's Administration. In her previous capacity, she was in charge of legal and justice issues in the President's Administration and was directly responsible for organising the fraudulent elections in 2006 and 2010.
157.	Poludzen, Iauhen Iauhenavich (Paludzen, Yauhen Yauhenavich) Poluden, Evgeni Evgenievich (Poluden, Yevgeni Yevgenyevich)	ПОЛУДЗЕНЬ, Яўген Яўгенавіч (ПАЛУДЗЕНЬ, Яўген Яўгенавіч)	ПОЛУДЕНЬ, Евгений Евгеньевич	DOB: 30.01.1962 ID: 3300162A006PB3	Former Deputy Minister of Interior and Head of the militia. Under his command, militia forces brutally repressed the peaceful demonstrations on 19 December 2010.

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158.	Prakopau, Yury Viktaravich (Prakopau, Iury Viktaravich) Prokopov, Iuri Viktorovich (Prokopov, Yuri Viktorovich)	ПРАКОПАЎ, Юрый Віктаравіч	ПРОКОПОВ, Юрий Викторович	POB: 07.10.1978 ID: 3071078A031PB4	Journalist of the state TV channel 'Pervi' (№ 1) with a senior and influential position. He is the anchorman of the TV programme "In the centre of attention".  This programme is an instrument of state propaganda on TV, which supports and justifies the repression of the democratic opposition and of civil society. The opposition and civil society are systematically highlighted in a negative and derogatory way using extensive falsified information. He was particularly active in this regard after the crackdown on peaceful demonstrations on 19 December 2010 and on subsequent protests.
159.	Praliaskouski, Aleh Vitoldavich Proleskovski, Oleg Vitoldovich (Proleskovsky, Oleg Vitoldovich)	ПРАЛЯСКОЎСКІ, Алег Вітольдавіч	ПРОЛЕСКОВСКИЙ, Олег Витольдович	DOB: 1.10.1963 POB: Zagorsk (Sergijev Posad/ Russia)	Minister of Information, former Deputy Head of the President's Administration, former Head of the General Directorate for Ideology in the President's Administration, former Director of the Centre of Analysis and Information of the President's Administration.  He has been one of the main sources and voices of state propaganda and ideological support for the regime. He has been promoted to the position of Minister, and has since continued to be a vocal propagandist and supporter of the acts of the regime towards the democratic opposition and civil society.
160.	Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimirovna; Protosovitskaya, Natalya Vladimirovna)	ПРАТАСАВІЦКАЯ, Наталля Уладзіміраўна	ПРОТОСОВИЦКАЯ, Наталья Владимировна		Judge at the Oktiabrski Rayon Court of Minsk. She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Siarhei Sheuchenka, Katsiaryna Sliadzeuskaya and Aliaksandra Chemisava to 10 days in jail, and Yauhen Mironau, Ihar Matsuta, Illya Laptseu, Mikhail Korzun and Vital Murashkevich to 15 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
161.	Putsyla, Uladzimir Ryhoravich (Putsila, Uladzimir Ryhoravich) Putsilo, Vladimir Grigorievich (Putsilo, Vladimir Grigoryevich)	ПУЦЫЛА, Уладзімір Рыгравіч (ПУЦІЛА, Уладзімір Рыгравіч)	ПУЦИЛО, Владимир Григорьевич		Chairman of the City Court of Minsk as last resort supervising the verdicts (delivered by the court of the first instance and confirmed by the court of appeal) in the case of internationally-recognised political prisoner Pavel Severinets (the co-chairman of the organising committee to create the Belarusian Christian Democracy party and the campaign's manager for 2010 presidential candidate Vital Rymashevski) and in the case of former political prisoner Aleksandr Otroshchenkov (press secretary of the 2010 presidential candidate Andrei Sannikov). He denied the judicial plaintiff against these verdicts, clearly violating the Code of Criminal Procedure.



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162.	Pykina, Natallia Mikhailauna Pykina, Natalia Mikhailauna Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna)	ПЫКІНА, Наталля Міхайлаўна	ПЫКИНА, Наталья Михайловна	DOB: 20.4.1971. POB: Rakov	Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society. Judge of the Partizanski District Court dealing with Likhovid's case. She sentenced Mr. Likhovid, an activist of 'The Movement for Freedom', to three-and-a-half years in prison.
163.	Radzkou, Aliaksandr Mikhailavich Radkov, Aleksandr Mikhailovich	РАДЗЬКОЎ, Аляксандр Міхайлавіч	РАДЬКОВ, Александр Михайлович	DOB: 1.7.1951 POB: Botnia, Mohilev region ID: 3010751M102PB0	First Deputy Head of the President's Administration, former Minister of Education. He closed down the European Humanity University, ordered the repression of opposition students, and organised students in order to force them to vote for the regime. He played an active role in organising fraudulent elections in 2008, 2010 and 2012, and in the subsequent repression of peaceful demonstrators in 2008 and 2010. He is very close to President Lukashenka. He is the Head of Belaya Rus, the main ideological and political organisation of the regime.
164.	Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna	РАХМАНАВА, Марына Юр'еўна	РАХМАНОВА, Марина Юрьевна		Member of the Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, she was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
165.	Ravinskaia, Tatsiana Uladzimirauna (Ravinskaya, Tatsiana Uladzimirauna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna)	РАВІНСКАЯ, Таццяна Уладзіміраўна	РЕВИНСКАЯ, Татьяна Владимировна		Judge at the Pervomayski District Court of the city of Minsk. On 27 April 2011, she sentenced the politician Dmitri Bandarenka, coordinator of the civic campaign "European Belarus" of the former presidential candidate A. Sannikau to 2 years in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
166.	Ravutskaia, Nadzeia Zalauna (Ravutskaya, Nadzeya Zalauna) Reutskaia, Nadezhda Zalovna (Reutskaya, Nadezhda Zalovna)	РАВУЦКАЯ, Надзея Залаўна	РЕУТСКАЯ, Надежда Заловна		Judge of the Moscow district of Minsk. Responsible for the repression of civil society and of the democratic opposition. The way she has implemented her role has contributed to the creation of an atmosphere of fear within society, in particular in relation to the 2006 elections.

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167.	Reliava, Aksana Anatolyeuna  (Raliava Aksana Anatolyeuna)  Relyava, Aksana Anatolieuna	РЭЛЯВА, Аксана Анатольеўна  (РАЛЯВА, Аксана Анатольеўна)	РЕЛЯВО, Оксана Анатольевна		Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.06.23, Khalyezin Yuri, 20 daily base units (700 000 BLR); b) 2011.06.23, Rutski Alyaksandr, 20 daily base units (700 000 BLR); c) 2011.03.28, Ivashkevich Viktar, 10 days in prison; d) 2010.12.21, Asmanaw Arsen, 15 days in prison; e) 2010.12.20, Kudlayew Alyaksandr, 30 daily base units; f) 2010.12.20, Tryputsin Vitaut, 15 days in prison; g) 2010.12.20, Assipenka Andrey, 15 days in prison; h) 2010.12.20, Ardabatski Dzyanis, 15 days in prison; i) 2010.12.20, Kazlowski Andrey, 15 days in prison and 1 050 000 BLR. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
168.	Rubinau, Anatol Mikalaevich  Rubinov, Anatoli Nikolaevich	РУЫНАЎ, Анато́ль Мікалаевіч	РУБИНОВ, Анато́лий Николаевич	DOB: 15.4.1939  Mohilev	Chairman of the Upper House of Parliament, former Deputy Head in charge of Media and Ideology of the President's Administration (2006-2008). In that position, he was one of the main sources and voices of state propaganda and ideological support for the regime.
169.	Rusak, Viktar Uladzimiravich  Rusak, Viktor Vladimirovich	РУСАК, Ві́ктар Уладзі́міравіч	РУСАК, Виктор Владимирович	DOB: 07.02.1955  ID: 3070255A000PB6	Head of the KGB Board on Economic Security.  Responsible for the repressive work of the KGB against civil society and democratic opposition.
170.	Rusakevich, Uladzimir Vasilievich  Rusakevich, Vladimir Vasilievich	РУСАКЕВІЧ, Уладзі́мір Васі́льевіч	РУСАКЕВИЧ, Владимир Васильевич	DOB: 13.9.1947  POB: Vygonoshchi, Brest district	Has actively undermined democracy in Belarus. As a former Minister of Information, he was the main person responsible for the pressure and repression of the independent media and journalists between 2003 and 2009.
171.	Rybakou, Aliaksei Vasilievich  (Rybakov, Aliaksey Vasilievich)  Rybakov, Aleksei Vasilievich  (Rybakov, Alexey Vasilievich)	РЫБАКОЎ, Аля́ксей Васі́льевіч	РЫБАКОВ, Алексе́й Васильевич	DOB: 31.07.1966  Address: Ul. Yesenina 31-1-104, Minsk  Passport No.: MP2937413	Judge of the Supreme Court. A former judge in the Minsk Moskovski District Court and currently judge of the Supreme Court. He sentenced the former presidential candidate, Alyaksandr Kazulin, to five-and-a-half years in jail for organising protests in March 2006 against the fraudulent elections.  The way he conducted the trial was a clear violation of the Code of Criminal Procedure.
172.	Saikouski, Valeri Yosifavich  Saikovski, Valeri Yosifovich	САЙКОЎСКІ, Валеры́й Іосі́фавіч	САЙКОВСКИЙ, Валерий Иосифович	Address: Department of law of adminis- tration of Pervomaysky district  Chornogo K. 5 office 417  Tel.: +375 17 2800264	Appointed Deputy Head of Minsk Division of the Investigation Committee in January 2012. As Public Prosecutor of the Pervomaiski District Court of Minsk, he dealt with the trial of Ales Byalyatski, one of the most prominent human rights defenders, Chief of the Belarusian HR Centre 'Vyasna', Vice President of FIDH. The accusation presented by the prosecutor in the trial had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure.



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					Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
173.	Samaliuk, Hanna Valerieuna  Samoliuk, Anna Valerievna  (Samolyuk, Anna Valeryevna)	САМАЛІЮК, Ганна Валер'еўна	САМОЛЮК, Анна Валерьевна		Former Judge at the Frunzenski District Court of the city of Minsk.  She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Alyaksandr Stsiashenka to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
174.	Sanko, Ivan Ivanavich  Sanko, Ivan Ivanovich	САНЬКО, Іван Іванавіч	САНЬКО, Иван Иванович		Major, senior investigator of the KGB. He conducted investigations which included the use of falsified evidence against opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on December 19th, 2010. His actions constituted a clear violation of the human rights by denying the right to a fair trial and the international commitments of Belarus in the field of human rights.
175.	Sauko, Valery Iosifavich  Savko, Valeri Iosifovich	САЎКО, Валерый Іосіфавіч	САВКО, Валерий Иосифович		Head of Regional Election Commission (REC), Hrodna Region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Hrodna region.
176.	Shadryna, Hanna Stanislavauna  Shadrina, Anna Stanislavovna	ШАДРЫНА, Ганна Станіславаўна	ШАДРИНА, Анна Станиславовна		Former Deputy Editor-in-Chief of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'.  Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information.
177.	Shaeu, Valiantsin Piatrovich  (Shayeu, Valyantsin Piatrovich)  Shaev, Valentin Petrovich  (Shayev, Valentin Petrovich)	ШАЕЎ, Валянцін Пятровіч	ШАЕВ, Валентин Петрович		Deputy Head of the Investigation Committee, former Prosecutor of the region of Homel. Responsible for the repression of civil society following the December 2010 elections.

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178.	Shahrai, Ryta Piatrouna  Shagrai, Rita Petrovna	ШАГРАЙ, Рнта Пятроўна	ШАГРАЙ, Рита Петровна		Judge at the Oktiabrski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists, Ales Sobal, Maksim Hrishel and Kastantsin Chufistau, to 10 days in jail, and Siarhei Kardymon to 15 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
179.	Shamionau, Vadzim Iharavich  Shamenov, Vadim Igorevich  (Shamyonov, Vadim Igorevich)	ШАМЁНАЎ, Вадзім Ігаравіч	ШАМЁНОВ, Вадим Игоревич		Captain, head of operative unit of penal colony IK-17 in Shklov. Exerted pressure on political prisoners, denying their right to correspondence, and made threats in order to extort confessions. Directly responsible for violating the human rights of political prisoners and opposition activists by the use of cruel, inhuman and degrading treatment or punishment. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
180.	Shastakou, Maksim Aliaksandravich  (Shastakou, Maxim Aliaksandravich)  Shestakov, Maksim Aleksandrovich  (Shestakov, Maxim Alexandrovich)	ШАСТАКОЎ, Максім Аляксандравіч	ШЕСТАКОВ, Максим Александрович		Prosecutor who presented the case against Byalyatski in the Pervomaiski District Court of Minsk after Byalyatski's application to the court regarding his detention. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
181.	Shchurok, Ivan Antonovich  Shchurok, Ivan Antonovich	ШЧУРОК, Іван Антонавіч	ЩУРОК, Иван Антонович		Member of the Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010.
182.	Sheiko, Ina Valerieuna  (Shaiko, Ina Valerieuna Sheyko, Ina Valerieuna)  Sheyko, Inna Valerievna  (Sheiko, Inna Valeryevna)	ШЭЙКО, Іна Валер'еўна  (ШАЙКО, Іна Валер'еўна)	ШЕЙКО, Инна Валерьевна		Judge at Central District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.21, Shapavalaw Paval, 12 days in prison; b) 2011.07.21, Ivanyuk Yawhen, 12 days in prison; c) 2011.07.14, Khadzinski Paval, 25 daily base units (875 000 BLR); d) 2011.06.23, Sudnik Andrey, 25 daily base units (875 000 BLR); e) 2011.06.23, Yatskow Usevalad, 30 daily base units (1 050 000 BLR); f) 2011.04.28, Kudlaew Alyaksandr, 50 daily base units (1 750 000 BLR). Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.

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183.	Sheiman, Viktar Uladzimiravich  (Sheyman, Viktar Uladzimiravich)  Sheiman, Viktor Vladimirovich  (Sheyman, Viktor Vladimirovich)	ШЭЙМАН, Віктар Уладзіміравіч	ШЕЙМАН, Виктор Владимирович	DOB: 26.5.1958,  POB: Hrodna region	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.
184.	Shestakou, Iury Valerievich  (Shestakou, Yury Valerievich)  Shestakov, Iuri Valerievich  (Shestakov, Yuri Valerievich)	ШАСТАКОЎ, Юрый Валер'евіч	ШЕСТАКОВ, Юрий Валерьевич		Judge at the Moskovski Rayon Court of the city of Minsk.  He was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 and 27 December 2010, he sentenced civil society activists Illya Vasilievich, Nadzeya Chayukhova, Tatsiana Radzetskaya, Siarhei Kanapatski and Volha Damarad to 10 days in jail. His way of conducting the trials was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
185.	Shuhaeu, Siarhei Mikhailavich  (Shuhayeu, Siarhei Mikhailavich)  Shugaev, Sergei Mikhailovich  (Shugayev, Sergey Mikhailovich))	ШУТАЕЎ, Сяргей Михайлавіч	ШУТАЕВ, Сергей Михайлович		Head of the KGB Counter-Intelligence Division and former Deputy Head of the KGB Counter-Intelligence Board. Responsible for the repressive work of the KGB against civil society and the democratic opposition.
186.	Shved, Andrei Ivanovich  Shved, Andrei Ivanovich  (Shved, Andrey Ivanovich)	ШВЕД, Андрэй Іванавіч	ШВЕД, Андрей Иванович		Deputy Head of the Investigation Committee and former Deputy Prosecutor General and Head of the Investigation Department.  Upon request of the KGB, he initiated the investigation of the case of Ales Byaliatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre 'Vyasna', Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the repression of civil society and of the democratic opposition in Belarus.
187.	Shykarou, Uladzislau Aleksandravich  Shikarov, Vladislav Aleksandrovich	ШЫКАРОЎ, Уладзіслаў Аляксандравіч	ШИКАРОВ, Владислав Александрович		Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the Court of First Instance. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
188.	Shylko, Alena Mikalaеuna  Shilko, Elena Nikolaevna  (Shilko, Yelena Nikolaevna)	ШЫЛЬКО, Алена Мікалаеўна	ШИЛЬКО, Елена Николаевна		<p>Judge at the Moskovski Rayon Court of the city of Minsk.</p> <p>She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20, 24 and 30 December 2010, she sentenced civil society activists, respectively Ihar Shershan (12 days in jail), Zmitser Shurkhai (10 days in jail) and Franak Viachorka (12 days in jail).</p> <p>On 24 January 2012, she rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition. Her way of conducting the trials is a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.</p>
189.	Siankevich, Eduard Aliaksandravich  Senkevich, Eduard Aleksandrovich	СЯНЬКЕВІЧ, Эдуард Аляксандравіч	СЕНЬКЕВИЧ, Эдуард Александрович		<p>Prosecutor of the region of Mohilev. Responsible for the repression of civil society following the December 2010 elections.</p>
190.	Siarheenka, Ihar Piatrovich  Sergeenko, Igor Petrovich  (Sergeyenko, Igor Petrovich)	СЯРГЕЕНКА, Ігар Пятровіч	СЕРГЕЕНКО, Игорь Петрович		<p>Head of the KGB of the City District of Mohilev. Responsible for the repressive work of the KGB against civil society and democratic opposition in the region of Mohilev.</p>
191.	Simakhina, Liubou Siarheeuna  Simakhina, Liubov Sergeevna	СИМАХІНА, Любоў Сяргееўна	СИМАХИНА, Любовь Сергеевна		<p>Judge at the Moskovski Rayon Court of the city of Minsk.</p> <p>She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Siarhei Barsukou to 12 days in jail.</p> <p>On 8 November 2011, she sentenced civil society activist, Paval Siarhei, to 7 days in jail. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.</p>

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
192.	Simanau, Aliaksandr Anatolievich  Simonov, Aleksandr Anatolievich	СИМАНАЎ, Аляксандр Анатольевіч	СИМОНОВ, Александр Анатольевич	DOB: 1952, Homel  ID: 3100552C033PB6	Deputy Minister of Justice, in charge of the judiciary staff, the ideology and the control of the implementation of sentences. His functions include the supervision and control of the judiciary staff. He was responsible for the role and the action of the Ministry of Justice and judiciary of Belarus, which are major instruments of repression of the population, by imposing state propaganda in the judiciary, and by ensuring that judicial staff take decisions that are in line with the repressive nature of the regime or that deliberately ignore the unlawful acts undertaken by the security services against the population.
193.	Simanouski, Dmitri Valerevich  Simanovski, Dmitri Valerievich	СИМАНОЎСКИ, Дмітрый Валер'евіч	СИМАНОВСКИЙ, Дмитрий Валериевич		Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
194.	Sirenka, Viktor Ivanavich  Sirenko, Viktor Ivanovich	СІРЭНКА, Віктар Іванавіч	СИРЕНКО, Виктор Иванович	DOB: 04.03.1962  ID: 3040362B062PB7	Head of the Committee for Health Care of Minsk City and former Chief Surgeon of the Minsk Emergency Hospital. He did not oppose the kidnapping of the presidential candidate, Nekliayev, who was transported to his hospital after being severely beaten on 19 December 2010 and, by failing to call the police, cooperated with the unknown perpetrators. Such inaction led him to be promoted.
195.	Sivakau, Iury Leanidavich  (Sivakau, Yury Leanidavich)  Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946,  POB: Sakhalin Region	Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Deputy rector of Minsk Institute of Management, former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.
196.	Skurat, Viktor Vatslavavich  Skurat, Viktor Vatslavovich	СКУРАТ, Віктар Вацлававіч	СКУРАТ, Виктор Вацлавович		Head of the Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior. In February 2011, he received an award and an acknowledgement letter from President Lukashenka for his active participation and implementation of orders during the repression of the 19 December 2010 demonstrations.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
197.	Slizheuski, Aleh Leanidavich  Slizhevski, Oleg Leonidovich	СЛІЖЭЎСКІ, Алег Леанідавіч	СЛИЖЕВСКИЙ, Олег Леонидович	DOB: 16.08.1972  POB: Hrodna	Minister of Justice, Member of the Central Election Commission (CEC) and former Head of Division of Social organisations and political parties in the Ministry of Justice. As a Member of the CEC, he was responsible for the violations of international electoral standards which have occurred in elections since 2007. With his positions in the Ministry of Justice and the control he exercises over the judiciary, he has taken an active part in the repression of civil society and of the democratic opposition, by refusing registration of NGOs and political parties, which in many cases has led to their abolition.
198.	Smalenski, Mikalai Zinouevich  Smolenski, Nikolai Zinovievich	СМАЛЕНСКІ, Мікалай Зіноўевіч	СМОЛЕНСКИЙ, Николай Зиновьевич		Deputy Head of CIS Anti-terrorism Centre and former Deputy Head of the KGB, in charge of staff and the organisation of their tasks. Responsible for the repressive work of the KGB against civil society and democratic opposition.
199.	Smirnou, Iauhen Aliaksandravich  (Smirnou, Yauhen Aliaksandravich)  Smirnov, Evgeni Aleksandrovich  (Smirnov, Yevgeni Aleksandrovich)	СМІРНОЎ, Яўген Аляксандравіч	СМИРНОВ, Евгений Александрович	DOB: 15.3.1949  POB: Riazan district, Russia  ID: 3160872K021PB4	Chairman of the EurasEc court, first Deputy Chairman of the Economic Court. Responsible for the repression of civil society and of the democratic opposition, in particular in relation to the 2006 elections.
200.	Stosh, Mikalai Mikalaevich  Stosh, Nikolai Nikolaevich	СТОШ, Мікалай Мікалаевіч	СТОШ, Николай Николаевич		Head of Regional Election Commission of the Homel region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Homel region.
201.	Stsiapurka, Uladzimir Mikhailavich  Stepurko, Vladimir Mikhailovich	СЦЯПУРКА, Уладзімір Міхайлавіч	СТЕПУРКО, Владимир Михайлович		Judge of the City Court of Minsk. As chief judge, he dismissed the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martsev, Pavel Severinets, Dmitri Bondarenko, Dmitri Doronin, Sergei Kazakov, Vladimir Loban, Vitali Matsukevich, Evgeni Sekret and Oleg Fedorkevich. These trials were a clear violation of the Code of Criminal Procedure.  On 24 January 2012, he rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Criminal Procedure.

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					Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
202.	Stuk, Aliaksei Kanstantsinovich  Stuk, Aleksei Konstantinovich  (Stuk, Alexey Konstantinovich)	СТУК, Аляксей Канстанцінавіч	СТУК, Алексей Константинович		Deputy Prosecutor General  In 2007-2008, he opened cases against independent media, journalists and opposition parties. He authorised searches by the KGB officers of the premises of "Radio Racyja", "ERB" television "Belsat", in the Hrodno office of the Belarusian Popular Front and the NGO "Batskavshchyna", as well the apartments of 17 journalists.
203.	Sukharenka, Stsiapan Mikalaevich  Sukhorenko, Stepan Nikolaevich	СУХАРЭНКА, Сцяпан Мікалаевіч	СУХОПЕНКО, Степан Николаевич	DOB: 27.1.1957  POB: Zdudichi, Homel district	Ambassador of the Belarusian Ministry of Foreign Affairs, former Chairman of the KGB. He threatened peaceful activists before demonstrations in 2006, and was one of the main actors in the repression after the fraudulent elections of the democratic opposition and of civil society. He was also the initiator of repressive legislative amendments and laws against the democratic opposition and civil society.
204.	Sukhau, Dzmitri Viachaslavovich  (Sukhau, Dzimitry Vyachaslavovich)  Sukhov, Dmitri Vyacheslavovich  (Sukhov, Dmitry Viacheslavovich)	СУХАЎ, Дзмітрі Вячаслававіч	СУХОВ, Дмитрий Вячеславович		Lieutenant-Colonel, operative of the military counter-intelligence of the KGB. He falsified evidence and used threats in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 December 2010. He was directly responsible for violating the fundamental human rights of political prisoners and opposition activists by the use of excessive force against them. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
205.	Svistunova, Valiantsina Mikalaevna  (Svistunova, Valyantsina Mikalayevna)  Svistunova, Valentina Nikolaevna  (Svistunova, Valentina Nikolayevna)	СВІСТУНОВА, Валянціна Мікалаевна	СВІСТУНОВА, Валентина Николаевна		Judge at Central District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.21, Bandarenka Volha, 10 days in prison; b) 2011.07.21, Ruskaya Volha, 11 days in prison; c) 2010.12.20, Marchyk Stanislaw, 15 days in prison; d) 2010.12.20, Stanchyk Alyaksandr, 10 days in prison; e) 2010.12.20, Anyankow Syarhey, 10 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.



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206.	Svorab, Mikalai Kanstantsinovich  Svorob, Nikolai Konstantinovich	СВОРАБ, Мікалай Канстанцінавіч	СВОРОБ, Николай Константинович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB, he was responsible for the repressive work of the KGB against civil society and democratic opposition.
207.	Talstashou, Aliaksandr Alehavich  Tolstashov, Aleksandr Olegovich	ТАЛСТАШОЎ, Аляксандр Алегавіч	ТОЛСТАШОВ, Александр Олегович		Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism.  Responsible for the repressive work of the KGB against civil society and democratic opposition.
208.	Taranda, Aliaksandr Mikhailavich  Taranda, Aleksandr Mikhailovich	ТАРАНДА, Аляксандр Міхайлавіч	ТАРАНДА, Александр Михайлович		Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'.  Responsible for relaying state propaganda in the printed press, which supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified and untrue information, in particular after the Presidential elections in 2010.
209.	Tarapetskaia, Halina Mikhailauna  (Tarapetskaya, Halina Mikhailauna)  Toropetskaia, Galina Mikhailovna  (Toropetskaya, Galina Mikhailovna)	ТАРАПЕЦКАЯ, Галіна Міхайлаўна	ТОРОПЕЦКАЯ, Галина Михайловна		Deputy Editor of the newspaper of the President's Administration and main propaganda newspaper 'Sovietskaia Belarus'.  Responsible for relaying the state propaganda in the printed press, which has provoked, supported and justified the repression of the democratic opposition and of civil society, systematically highlighted in a negative and derogatory way using falsified information, in particular after the Presidential elections in 2010.
210.	Ternavsky, Anatoly Andreevich  (Ternavski, Anatoli Andreevich; Ternavskiy, Anatoliy Andreyevich)	ТЕРНАВСКИЙ, Анатолий Андреевич	ТЕРНАВСКИЙ, Анатолий, Андреевич	DOB: 1950  POB: Donetsk, Ukraine	Person close to family members of President Lukashenka; sponsor of the President's Sports Club. His dealing with oil and oil products testifies his close relations with the regime, taking into account a state monopoly on the oil refining sector and the fact that only several individuals are entitled to operate in the oil sector. His company Uninvest-M is one of the two major private oil exporters in Belarus.
211.	Tratsiak, Piotr Uladzimiravich  Tretiak, Petr Vladimirovich  (Tretyak, Piotr Vladimirovich)	ТРАЦЦЯК, Петр Уладзіміравіч	ТРЕТЬЯК, Петр Владимирович		Has been actively involved in the repression of civil society in Belarus. As a former Deputy Head of the KGB and Member of the Commission of the Security Council on radio frequencies, he was responsible for the repressive work of the KGB against civil society and democratic opposition.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
212.	Traulka, Pavel  Traulko, Pavel	ТРАУЛЬКА, Павел	ТРАУЛЬКО, Павел		Lieutenant Colonel, former operative of the military counter-intelligence of the KGB (currently head of the press service of the newly formed Investigative Committee of Belarus). He falsified evidence and used threats in order to extort confessions from opposition activists in the KGB detention centre in Minsk after the crackdown on the post-election protest demonstration in Minsk on 19 December 2010. He was directly responsible for the use of cruel, inhuman and degrading treatment or punishment and for denying the right to a fair trial. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights.
213.	Trubnikau, Mikalai Aliakseevich  Trubnikov, Nikolai Alekseevich	ТРУБНИКАЎ, Мікалай Аляксеевіч	ТРУБНИКОВ, Николай Алексеевич		Judge of the Partizanski district of Minsk. He was directly involved in the judicial repression of civil society and of the democratic opposition in 2006-2007. On 15 January 2007, he sentenced the political activist Andrei Dzmitriev to 3 days in jail. His way of conducting the trial was a clear violation of the Code of Criminal Procedure. He sustained the use of evidence and testimonies irrelevant to the accused.
214.	Tselitsa, Lidziia Fiodarauna  (Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna)  Telitsa, Lidiia Fedorovna  (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna)	ЦЕЛІЦА, Лідзія Федараўна	ТЕЛИЦА, Лидия Федоровна		Judge at the Moskovski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activist Mikhail Barsukou to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
215.	Tsertsel, Ivan Stanislavavich  Tertel, Ivan Stanislavovich	ЦЕРЦЕЛЬ, Іван Станіслававіч	ТЕРТЕЛЬ, Иван Станиславович		Deputy Head of the KGB, in charge of economic crime and the fight against corruption.  Responsible for the repressive work of the KGB against civil society and the democratic opposition.
216.	Tsitsiankova, Alena Viktarauna  Titenkova, Elena Viktorovna  (Titenkova, Yelena Viktorovna)	ЦІЦЯНКОВА, Алена Віктараўна	ТИТЕНКОВА, Елена Викторовна		Former Judge at the Partizanski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Anton Hulak to 15 days in jail, Ales Milinets, Paval Kamarou to 12 days in jail, and Siarhei Piatrushyn to 11 days in jail. In July 2011, she sentenced other activists to 5 and 10 days in jail. The way she conducted the trials was a clear

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					violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
217.	Tupik, Vera Mikhailauna  Tupik, Vera Mikhailovna	ТУПІК, Вера Міхайлаўна	ТУПИК, Вера Михайловна		Judge at the Leninski Rayon Court of the city of Minsk. She was directly involved in the judicial repression of the peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Natallia Vasilievich to 15 days in jail, and Katsiaryna Parfilieva, Alyaksandr Piatnitski and Sviatlana Rasliakova to 10 days in jail. In July 2011, she sentenced other activists to 10 days in jail. The way she conducted the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
218.	Tushynski, Ihar Heraninavich  Tushinski, Igor Geroninovich	ТУШЫНСКИЙ, Ігар Геранінавіч	ТУШИНСКИЙ, Игорь Геронинович		Deputy Minister of Justice in charge of legal support to the institutions that draft legislative and regulatory acts on economic issues and in charge of the registration of legal entities.  Responsible for the role and the action of the Belarusian Ministry of Justice and of the judiciary, which are major instruments of repression of the population, by imposing state propaganda in the judiciary, which provokes, and justifies the repression of the democratic opposition and of civil society, by denying or depriving registration for NGOs and political parties.
219.	Unukevich, Tamara Vasileuna  Vnukevich, Tamara Vasilievna	УНУКЕВІЧ, Тамара Васільеўна	ВНУКЕВИЧ, Тамара Васильевна		Judge of the City Court of Minsk. As associate judge, she dismissed the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. These trials were a clear violation of the Code of Criminal Procedure.
220.	Utsiurn, Andrei Aliaksandravich  (Utsiurn, Andrey Aliaksandravich; Utsyurn, Andrei Aliaksandravich)  Vtiurin, Andrei Aleksandrovich  (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich)	УЦЮРЫН, Андрэй Аляксандравіч	ВТЮРИН, Андрей Александрович	DOB: 1971, Penza (Russia)	Head of the Security Detachment of the President.  Under his supervision, several members of his service took part in interrogations of political activists after the demonstrations on 19 December 2010.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
221.	Vakulchyk, Valery Paulavich  Vakulchik, Valeri Pavlovich	ВАКУЛЬЧЫК, Валерый Паўлавіч	ВАКУЛЬЧИК, Валерий Павлович	DOB: 19.06.1964, Brest region	Head of the Investigation Committee, former Chief of the Operational and Analytical Centre of the President's Administration, responsible for telecommunications, including monitoring, filtering, controlling and intervening different communication channels, for example the internet.
222.	Valchkova, Maryiana Leanidauna  (Valchkova, Maryana Leanidauna)  Volchkova, Marianna Leonidovna	ВАЛЧКОВА, Марыяна Леанідаўна	ВОЛЧКОВА, Марианна Леонидовна		Judge at Partizanski District Court of Minsk. In 2010-2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.07, Lelikaw Andrey, 7 days in prison; b) 2011.07.07, Lapatsik Yawhen, punishment unknown; c) 2011.07.07, Syarheyew Uladzimir, 11 days in prison; d) 2011.07.04, Stsepanenka Alyaksandr, 5 days in prison; e) 2011.07.04, Plyuto Tatsyana, 20 daily base units (700 000 BLR); f) 2011.06.23, Kanaplyannik Syarhey, 20 daily base units (700 000 BLR); g) 2010.12.20, Furman Viktar, 11 days in prison; h) 2010.12.20, Astashow Anton, 11 days in prison; i) 2010.12.20, Navumava Valyantsina, 11 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
223.	Varapaev, Ihar Ryhoravich  (Varapayev, Ihar Ryhoravich)  Voropaev, Igor Grigorievich  (Voropayev, Igor Grigoryevich)	ВАРАПАЕЎ, Ігар Рыгоравіч	ВОРОПАЕВ, Игорь Григорьевич		Deputy General Manager for Scientific work of the company "Research Institute on electronic computers" under the control of the State military-industrial committee and former Head of the KGB Board on State Communications. Responsible for the repressive work of the KGB against civil society and democratic opposition.
224.	Varenik, Natallia Siamionauna  Varenik, Natalia Semenovna  (Varenik, Natalya Semyonovna)	ВАРЭНІК, Наталля Сяменаўна	ВАРЕНИК, Наталья Семеновна		Judge at the Frunzenski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Valiantsina Furman and Vadzim Klysheika to 10 days in jail. Her way of conducting the trial was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
225.	Vasilevich, Ryhor Aliakseevich  Vasilevich, Grigori Alekseevich  (Vasilevich, Grigoriy Alekseyevich)	ВАСІЛЕВІЧ, Рыгор Аляксеевіч	ВАСИЛЕВИЧ, Григорий Алексеевич	DOB: 13.02.1955  ID: 3130255A011PB5	Prosecutor General. He supervised the prosecution of all the persons who were detained after the repression of the peaceful demonstrations on 19 December 2010.

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226.	Vasilieu, Aliaksei Aliaksandravich  (Vasilyeu, Aliaksey Aliaksandravich)  Vasiliev, Aleksei Aleksandrovich  (Vasilyev, Alexey Alexandrovich)	ВАСІЛЬЕЎ, Аляксей Аляксандравіч	ВАСИЛЬЕВ, Алексей Александрович		Head of Regional Election Commission in the Minsk region. As Chairman of a Regional Electoral Commission, he was responsible for the violations of international electoral standards in the Presidential elections on 19 December 2010 in the Minsk region.
227.	Vehera, Viktar Paulavich  Vegera, Viktor Pavlovich	БЕРЕРА, Віктар Паўлавіч	ВЕГЕРА, Виктор Павлович		First Deputy Head of the KGB.  Responsible for the repressive work of the KGB against civil society and democratic opposition. He was the initiator of the case of the political prisoner Ales Byaliatski, one of the most prominent human rights defenders, Chief of the Belarusian Human Rights Centre 'Vyasna', Vice President of FIDH. A. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation to the 19 December 2010 elections and the crackdown on civil society and on the democratic opposition.
228.	Volkau, Siarhei Mikhailavich  Volkov, Sergei Mikhailovich  (Volkov, Sergey Mikhailovich)	ВОЛКАЎ, Сяргей Міхайлавіч	ВОЛКОВ, Сергей Михайлович		Has been actively involved in the repression of civil society in Belarus. As a former Head of the KGB Board of Intelligence, he was responsible for the repressive work of the KGB against civil society and democratic opposition.
229.	Yakunchykhin, Aliaksandr Anatolyevich  (Iakunchykhin, Aliaksandr Anatolievich)  Yakunchikhin, Aleksandr Anatolyevich  (Iakunchikhin, Alexandr Anatolievich)	ЯКУНЧЫХІН, Аляксандр Анатольевіч	ЯКУНЧИХИН, Александр Анатольевич		Judge at Central District Court of Minsk. In 2010-2011 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011. 11. 17, Makayew Alyaksandr, 5 days in prison; b) 2011.07.07, Tukay Illya, 12 days in prison; c) 2011.07.07, Shapchyts Yawhen, 12 days in prison; d) 2011.01.31, Kulakow Lyeand, 30 daily base units (1 050 000 BLR); e) 2010.12.21, Yaromyenak Uladzimir, 15 days in prison; f) 2010.12.20, Daroshka Alyaksey, 12 days in prison; g) 2010.12.20, Kakhno Herman, 12 days in prison; h) 2010.12.20, Palyakow Vital, 15 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
230.	Yarmalitski, Siarhei Uladzimiravich  Ermolitski, Sergei Vladimirovich  (Yermolitski, Sergei Vladimirovich)	ЯРМАЛІЦКІ, Сяргей Уладзіміравіч	ЕРМОЛИЦКИЙ, Сергей Владимирович		Director of the prison camp in Shklov. He was responsible for the inhuman treatment of the detainees and persecution of former presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
231.	Yuferytsyn, Dzmitry Viktaravich  (Iuferytsyn, Dzmitry Viktaravich)  Yuferitsyn, Dmitri (Dmitry) Viktorovich  (Yuferitsin, Dmitri Viktorovich; Iuferitsyn, Dmitry Viktorovich)	ЮФЕРЫЦЫН, Дзмітрый Віктаравіч	ЮФЕРИЦЫН, Дмитрий Викторович		Judge at Leninski District Court of Minsk. In 2010 he fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Charukhin Kanstantsin, 30 daily base units (1 050 000 BLR); b) 2010.12.20, Yarmola Mikalay, 15 days in prison; c) 2010.12.20, Halka Dzmitry, 10 days in prison; d) 2010.12.20, Navumaw Viktor, 12 days in prison; e) 2010.12.20, Haldzenka Anatol, 10 days in prison. Repeatedly imposed prison terms and large fines against those involved in peaceful protests and, as a result, he was responsible for the repression of civil society and of the democratic opposition in Belarus.
232.	Zaharouski, Anton  Zagorovski, Anton	ЗАГАРОЎСКІ, Антон	ЗАГОРОВСКИЙ, Антон		Prosecutor of the Frunzenski District of Minsk, dealing with the case of protestor, Vasili Parfenkov. Responsible for implementing the politically-motivated administrative and criminal sanctions against representatives of civil society.
233.	Zaitsau, Vadzim Iurievich  Zaitsev, Vadim Iurievich	ЗАЙЦАЎ, Вадзім Юр'евіч	ЗАЙЦЕВ, Вадим Юрьевич	DOB: 1964	Head of the KGB.  Responsible for transforming the KGB into the main organ of repression of civil society and of the democratic opposition. Responsible for the dissemination, through the media, of false information about the demonstrators on 19 December 2010, alleging that they had brought materials to be used as weapons. He personally threatened the lives and health of the wife and child of former presidential candidate, Andrei Sannikov. He is the main initiator of orders for unlawful harassment of democratic opposition, the torture of political opponents and the mistreatment of prisoners.
234.	Zaitsava, Viktoryia Henadzeuna  Zaitseva, Viktoria Gennadievna	ЗАЙЦАВА, Вікторыя Генадзеўна	ЗАЙЦЕВА, Виктория Геннадьевна		Judge of the City Court of Minsk. As associate judge, she dismissed the appeals against the sentences of former presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. These trials were a clear violation of the Code of Criminal Procedure.
235.	Zakharau, Aliaksei Ivanavich  Zakharov, Aleksei Ivanovich  (Zakharov, Alexey Ivanovich)	ЗАХАРАЎ, Аляксей Іванавіч	ЗАХАРОВ, Алексей Иванович		Has been actively involved in the repression of civil society in Belarus. As a former Head of Military Counter-intelligence Board of the KGB, he was responsible for the repressive work of the KGB against civil society and the democratic opposition. Under his supervision, KGB staff took part in interrogations of political activists following the demonstration on 19 December 2010.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
236.	Zapasnik, Maryna Sviataslavauna  Zapasnik, Marina Sviatoslavovna	ЗАПАСНІК, Марына Святаславаўна	ЗАПАСНИК, Марина Святославовна		Judge at Leninski District Court of Minsk. In 2011 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2011.07.18, Palyakow Vital, 12 days in prison; b) 2011.07.07, Marozaw S., 10 days in prison, c) 2011.07.07, Badrahin Alyaksandr, 10 days in prison, d) 2011.07.07, Marozova S., 10 days in prison, e) 2011.07.07, Varabey Alyaksandr, 15 days in prison; f) 2011.07.04, Mazurenka Mikita, 10 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
237.	Zhadobin, Iury Viktaravich  (Zhadobin, Yury Viktaravich)  Zhadobin, Iuri Viktorovich  (Zhadobin, Yuri Viktorovich)	ЖАДОБІН, Юрый Віктаравіч	ЖАДОБИН, Юрий Викторович	DOB: 14.11.1954  ID: 3141154A021PB0	Minister of Defence.  As a member of the Security Council, he approves the repressive decisions agreed at ministerial level, including the decision to repress the peaceful demonstrations on 19 December 2010. After December 2010, he praised the "total defeat of destructive forces", when referring to the democratic opposition.
238.	Zhuk, Alena Siamionauna  (Zhuk, Alena Syamionauna)  Zhuk, Elena Semenovna  (Zhuk, Yelena Semyonovna)	ЖУК, Алена Сямёнаўна	ЖУК, Елена Семеновна		Judge of Pervomayskij district court in Vitsebsk. On 24 February 2012, she sentenced Syarhei Kavalenka, who has been considered as a political prisoner since the beginning of February 2012, to two years and one month in prison for violation of probation. Alena Zhuk was directly responsible for violations of the human rights of a person because she denied Syarhei Kavalenka the right to a fair trial. Syarhei Kavalenka was previously given a suspended sentence for hanging out a banned historical white-red-white flag, a symbol of the opposition movement, in Vitsebsk. The subsequent sentence given by Alena Zhuk was disproportionately harsh given the nature of the crime and not in line with the criminal code of Belarus. The actions of Alena Zhuk constituted a direct violation of the international commitments of Belarus in the field of human rights.
239.	Zhuk, Dzmitry Aliaksandravich  Zhuk, Dmitri Aleksandrovich	ЖУК, Дзмітрый Аляксандравіч	ЖУК, Дмитрий Александрович	DOB: 07.07.1970  ID: 3070770A081PB7	Director General (CEO) State News Agency BELTA.  Responsible for relaying state propaganda in the media, which has supported and justified the repression of the democratic opposition and of civil society on 19 December 2010 using falsified information.



	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
240.	Zhukouskaia, Zhanna Aliakseeuna (Zhukouskaya, Zhanna Aliakseyeuna) Zhukovskaia, Zhanna Alekseevna (Zhukovskaya, Zhanna Alekseyevna)	ЖУКОЎСКАЯ, Жанна Аляксееўна	ЖУКОВСКАЯ, Жанна Алексеевна		Judge at the Frunzenski Rayon Court of the city of Minsk.  She was directly involved in the judicial repression of peaceful demonstrators on 19 December 2010. On 20 December 2010, she sentenced civil society activists Iryna Yarashevich and Mikhail Yakavenka respectively to 15 and 10 days in jail. On 7 July 2011, she sentenced civil society activist Barys Sidareika to 10 days in jail for taking part in a silent protest. Her way of conducting the trials was a clear violation of the Code of Criminal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused.
241.	Zhukouski, Siarhei Kanstantsinavich Zhukovski, Sergei Konstantinovich	ЖУКОЎСКІ, Сяргей Канстанцінавіч	ЖУКОВСКИЙ, Сергей Константинович		Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him had a clear and imminent political motivation and was a clear violation of the Code of Criminal Procedure. It was based on an incorrect classification of the events of 19 December 2010, and not sustained by evidence, proof or testimonies of witnesses.
242.	Ziankevich, Valiantsina Mikalaеuna (Zyankevich, Valyantsina Mikalayeuna) Zenkevich, Valentina Nikolaevna	ЗЯНЬКЕВІЧ, Валянціна Мікалаеўна	ЗЕНЬКЕВИЧ, Валентина Николаевна		Judge of Leninski District Court of Minsk. In 2010 she fined or sentenced the following representatives of civil society for their peaceful protests: a) 2010.12.20, Yarmolaw Yavor, 12 days in prison; b) 2010.12.20, Palubok Alyaksandr, 15 days in prison; c) 2010.12.20, Mikhalkin Zakhar, 10 days in prison; d) 2010.10.20, Smalak Syarhey, 15 days in prison; e) 2010.12.20, Vassilewski Alyaksandr, 15 days in prison. Repeatedly imposed prison terms against those involved in peaceful protests and, as a result, she was responsible for the repression of civil society and of the democratic opposition in Belarus.
243.	Zimouski, Aliaksandr Leaidavich Zimovski, Aleksandr Leonidovich	ЎЗІМОЎСКІ, Аляксандр Леанідавіч	ЗИМОВСКИЙ, Александр Леонидович	DOB: 10.1.1961 POB: Germany (GDR) ID: 3100161A078PB5	Media adviser and former President of the State Radio-television company. He was the main actor of the regime's propaganda until December 2010, by systematically denigrating the opposition and justifying gross violations of human rights and recurrent crackdowns on the opposition and on civil society in Belarus.

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

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
1.	Beltechexport		'ЗАО Белтехэкспорт'	Republic of Belarus, 220012, Minsk, Neza- visimost ave., 86-B  Tel: (+375 17) 263-63-83,  Fax: (+375 17) 263-90-12	Entity formerly owned by Vladimir Peftiyev. Its majority shareholder is Dmitry Gurinovich, Mr Peftiyev's former advisor in Velcom. Beltechexport benefits from the regime as the main exporter of arms and military equipment owned by the state or produced by state-owned companies. It supports and provides revenue to the Lukashenka regime by its sale of arms.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
2.	Sport-Pari		'ЗАО Спорт-пари' (оператор республиканской лотереи)		Entity controlled by Vladimir Peftiyev, through his entities Business Network and BT Telecommunications. Sport-Pari is controlled by Peftiyev in conjunction with Dzmitry Aliaksandravich Lukashenka, through the latter's control of the President's Sports Club, which holds a mandatory, state-owned majority share in Sport-Pari.
3.	Private Unitary Enterprise (PUE) BT Telecommunications		частное унитарное предприятие ЧУП 'БТ Телекоммуни- кации'		Entity controlled by Vladimir Peftiyev.
4.	LLC Delovaya Set	ООО Деловая сеть			Entity controlled by Vladimir Peftiyev.
5.	CJSC Sistema investicii i inovacii	ЗАО Системы инвестиций и инноваций			Entity controlled by Vladimir Peftiyev.
6.	PUC Sen-Ko	ЧУП Сен-Ко			Entity controlled by Vladimir Peftiyev.
7.	PUC BT Invest	ЧУП БТ Инвест			Entity controlled by Vladimir Peftiyev.
8.	The Spirit and Vodka Company Aquadiv	Малиновщи- зненский спиртоводочный завод Аквадив			Entity controlled by Vladimir Peftiyev.
9.	Beltekh Holding	Белтех Холдинг			Entity controlled by Vladimir Peftiyev.
10.	Spetspriborservice	Спецприборсервис			Entity controlled by Vladimir Peftiyev.
11.	Tekhnsoyuzpribor	Техносоюзприбор			Entity controlled by Vladimir Peftiyev.
12.	LLC Triple	ООО ТРАЙПЛ		Pobediteley Avenue 51/2, Room 15 220035 Minsk  Республика Беларусь, 220035 Минск, проспект Победителей, дом 51, корпус 2, помещение 15	Holding company of Iury Chyzh. Iury Chyzh provides financial support to the Lukashenka regime, notably through his holding company LLC Triple.
13.	JLLC Neftekhimtrading	СООО НефтеХимТрейдиг		Registered 2002, Minsk	Subsidiary of LLC Triple.
14.	CJSC Askargoterminal	ЗАО Аскарго терминал			Subsidiary of LLC Triple.
15.	LLC Triple Metal Trade	ООО Трайплметаллтрейд			Subsidiary of LLC Triple.

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying information	Reasons for listing
16.	JSC Berezovsky KSI	ОАО Березовский комбинат силикатных изделий			Subsidiary of LLC Triple.
17.	JV LLC Triple- Techno	СП ООО Трайпл- Техно			Subsidiary of LLC Triple.
18.	JLLC Variant	СООО Вариант			Subsidiary of LLC Triple.
19.	JLLC Triple-Dekor	СООО Трайпл- Декор			Subsidiary of LLC Triple.
20.	JCJSC QuartzMelProm	СЗАО Кварцмелпром			Subsidiary of LLC Triple.
21.	JCJSC Altersolutions	СЗАО Альтерсолюшнс			Subsidiary of LLC Triple.
22.	JCJSC Prostoremarket	СЗАО Простомаркет			Subsidiary of LLC Triple.
23.	JLLC AquaTriple	СП ООО Акватрайпл			Subsidiary of LLC Triple.
24.	LLC Rakowski browar	ООО Ракаўскі бровар			Subsidiary of LLC Triple.
25.	MSSFC Logoysk	ГСОК Логойск			Subsidiary of LLC Triple.
26.	Triple-Agro ACC	Трайпл-Агро			Subsidiary of LLC Triple.
27.	CJSC Dinamo- Minsk	ЗАО ФК Динамо- Минск			Subsidiary of LLC Triple.
28.	JLLC Triplepharm	СООО Трайплфарм			Subsidiary of LLC Triple.
29.	LLC Triple-Veles	ООО Трайпл-Велес			Subsidiary of LLC Triple.
30.	Univest-M	Юнивест			Entity controlled by Anatoly Ternavsky.
31.	FLLC Unis Oil	ИООО Юнис Ойл			Subsidiary of Univest-M.
32.	JLLC UnivestStroyInvest	СООО ЮнивестСтрой- Инвест			Subsidiary of Univest-M.'

## COMMISSION IMPLEMENTING REGULATION (EU) No 1018/2012

of 5 November 2012

amending Regulations (EC) No 232/2009, (EC) No 188/2007, (EC) No 186/2007, (EC) No 209/2008, (EC) No 1447/2006, (EC) No 316/2003, (EC) No 1811/2005, (EC) No 1288/2004, (EC) No 2148/2004, (EC) No 1137/2007, (EC) No 1293/2008, (EC) No 226/2007, (EC) No 1444/2006, (EC) No 1876/2006, (EC) No 1847/2003, (EC) No 2036/2005, (EC) No 492/2006, (EC) No 1200/2005, and (EC) No 1520/2007 as regards the maximum content of certain micro-organisms in complete feedingstuffs

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 1831/2003 of the European Parliament and of the Council of 22 September 2003 on additives for use in animal nutrition<sup>(1)</sup> and in particular Article 13(1), (2) and (3) thereof,

Whereas:

- (1) The use of *Saccharomyces cerevisiae* NCYC Sc 47 belonging to the additive category 'zootechnical additives' and to the functional group 'gut flora stabilisers' was authorised for 10 years by Commission Regulation (EC) No 232/2009<sup>(2)</sup> for dairy buffaloes, by Commission Regulation (EC) No 1447/2006<sup>(3)</sup> for lambs for fattening, by Commission Regulation (EC) No 188/2007<sup>(4)</sup> for dairy goats and dairy sheep, by Commission Regulation (EC) No 186/2007<sup>(5)</sup> for horses, and by Commission Regulation (EC) No 209/2008<sup>(6)</sup> for pigs for fattening. It was authorised without a time limit by Commission Regulation (EC) No 316/2003<sup>(7)</sup> for cattle for fattening, by Commission Regulation (EC) No 1811/2005<sup>(8)</sup> for dairy cows, by Commission Regulation (EC) No 1288/2004<sup>(9)</sup> for sows, and by Commission Regulation (EC) No 2148/2004<sup>(10)</sup> for weaned piglets.
- (2) In accordance with Article 13(3) of Regulation (EC) No 1831/2003, the holder of the authorisations has proposed changing the terms of the authorisations of *Saccharomyces cerevisiae* NCYC Sc 47 as set out in the Regulations referred to in recital 1.
- (3) The use of *Bacillus subtilis* DSM 17299 belonging to the additive category 'zootechnical additives' and to the

functional group 'gut flora stabilisers' was authorised for 10 years by Commission Regulation (EC) No 1137/2007<sup>(11)</sup> for chickens for fattening.

- (4) In accordance with Article 13(3) of Regulation (EC) No 1831/2003, the holder of the authorisation has proposed changing the terms of the authorisation of *Bacillus subtilis* DSM 17299 as set out in the Regulation referred to in recital 3.
- (5) The opinions adopted by the European Food Safety Authority ('the Authority') on the use of certain micro-organisms in feed were based on the Qualified Presumption of Safety (QPS) status of the micro-organisms concerned ('Scientific Opinion on the maintenance of the list of QPS biological agents intentionally added to food and feed (2011 update)'<sup>(12)</sup>). The holders of the authorisations have proposed to delete the limitation concerning the maximum content of the micro-organisms *Saccharomyces cerevisiae* NCYC Sc 47 and *Bacillus subtilis* DSM 17299 in complete feedingstuffs, on the basis that the maximum doses were not consistent with the QPS approach.
- (6) In order to avoid market distortions it is appropriate to delete the limitation concerning the maximum content also as regards authorisations of other micro-organisms having the same QPS status.
- (7) In accordance with Article 13(1) the Authority was requested to provide an opinion on the possibility to delete the maximum content for other micro-organisms having the same QPS status: *Saccharomyces cerevisiae* CNCM I-1077 authorised for 10 years by Commission Regulation (EC) No 1293/2008<sup>(13)</sup> for lambs, by Commission Regulation (EC) No 226/2007<sup>(14)</sup> for dairy goats and dairy sheep and without a time limit by Commission Regulation (EC) No 1200/2005<sup>(15)</sup> for dairy cows and cattle for fattening; *Saccharomyces cerevisiae* CNCM I-1079 authorised without a time limit by Commission Regulation (EC) No 1847/2003<sup>(16)</sup> for piglets and by Commission Regulation (EC) No 2036/2005<sup>(17)</sup> for sows; *Saccharomyces cerevisiae* CBS 493.94 authorised without a time limit by Commission

<sup>(1)</sup> OJ L 268, 18.10.2003, p. 29.

<sup>(2)</sup> OJ L 74, 20.3.2009, p. 14.

<sup>(3)</sup> OJ L 271, 30.9.2006, p. 28.

<sup>(4)</sup> OJ L 57, 24.2.2007, p. 3.

<sup>(5)</sup> OJ L 63, 1.3.2007, p. 6.

<sup>(6)</sup> OJ L 63, 7.3.2008, p. 3.

<sup>(7)</sup> OJ L 46, 20.2.2003, p. 15.

<sup>(8)</sup> OJ L 291, 5.11.2005, p. 12.

<sup>(9)</sup> OJ L 243, 15.7.2004, p. 10.

<sup>(10)</sup> OJ L 370, 17.12.2004, p. 24.

<sup>(11)</sup> OJ L 256, 2.10.2007, p. 5.

<sup>(12)</sup> EFSA Journal 2011;9(12):2497.

<sup>(13)</sup> OJ L 340, 19.12.2008, p. 38.

<sup>(14)</sup> OJ L 64, 2.3.2007, p. 26.

<sup>(15)</sup> OJ L 195, 27.7.2005, p. 6.

<sup>(16)</sup> OJ L 269, 21.10.2003, p. 3.

<sup>(17)</sup> OJ L 328, 15.12.2005, p. 13.

Regulation (EC) No 1288/2004 for cattle for fattening and calves and by Commission Regulation (EC) No 1811/2005 <sup>(1)</sup> for dairy cows; *Saccharomyces cerevisiae* MUCL 39885 authorised without a time limit by Commission Regulation (EC) No 492/2006 <sup>(2)</sup> for cattle for fattening; *Bacillus amyloliquefaciens* CECT 5940 authorised for 10 years by Commission Regulation (EC) No 1292/2008 <sup>(3)</sup> for chickens for fattening; *Lactobacillus farciminis* CNCM MA 67/4R authorised for four years by Commission Regulation (EC) No 1876/2006 <sup>(4)</sup> for chickens and turkeys for fattening and laying hens and without a time limit by Commission Regulation (EC) No 492/2006 for weaned piglets; *Pediococcus acidilactici* CNCM MA18/5M authorised without a time limit by Commission Regulation (EC) No 1200/2005 for chickens for fattening and by Commission Regulation (EC) No 2036/2005 for pigs for fattening; *Lactobacillus acidophilus* D2/CSL CECT4529 authorised without a time limit by Commission Regulation (EC) No 1520/2007 <sup>(5)</sup> for laying hens; *Bacillus subtilis* C-3102 (DSM 15544) authorised for 10 years by Commission Regulation (EC) No 1444/2006 <sup>(6)</sup> for chickens for fattening.

(8) The Authority concluded in its opinion of 24 April 2012 <sup>(7)</sup> that the setting of a maximum content of *Saccharomyces cerevisiae* NCYC Sc 47, *Bacillus subtilis* DSM 17299, *Saccharomyces cerevisiae* CNCM I-1077, *Saccharomyces cerevisiae* CNCM I-1079, *Saccharomyces cerevisiae* CBS 493.94, *Saccharomyces cerevisiae* MUCL 39885, *Bacillus amyloliquefaciens* CECT 5940, *Lactobacillus farciminis* CNCM MA 67/4R, *Pediococcus acidilactici* CNCM MA18/5M, *Lactobacillus acidophilus* D2/CSL CECT4529, and *Bacillus subtilis* C-3102 (DSM 15544) in complete feedingstuff does not offer any additional degree of safety for the target animals and consumers. Therefore, there are no reasons to maintain the maximum content for them.

(9) The conditions provided for in Article 5 of Regulation (EC) No 1831/2003 are satisfied.

(10) Regulations (EC) No 232/2009, (EC) No 188/2007, (EC) No 186/2007, (EC) No 209/2008, (EC) No 1447/2006, (EC) No 316/2003, (EC) No 1811/2005, (EC) No 1288/2004, (EC) No 2148/2004, (EC) No 1137/2007, (EC) No 1293/2008, (EC) No 226/2007, (EC) No 1444/2006, (EC) No 1876/2006, (EC) No 1847/2003, (EC) No 2036/2005, (EC) No 492/2006, (EC) No 1200/2005, and (EC) No 1520/2007 should therefore be amended accordingly.

(11) The measures provided for in this Regulation are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS REGULATION:

#### Article 1

##### Amendment to Regulation (EC) No 232/2009

In column 8, maximum content, of the entry for 4b1702, *Saccharomyces cerevisiae* NCYC Sc47 in the Annex to Regulation (EC) No 232/2009, the words '1,4 × 10<sup>9</sup>' are deleted.

#### Article 2

##### Amendment to Regulation (EC) No 188/2007

In column 8, maximum content of the entry for 4b1702, *Saccharomyces cerevisiae* NCYC Sc47 in the Annex to Regulation (EC) No 188/2007, the words '7,5 × 10<sup>9</sup>' are deleted.

#### Article 3

##### Amendment to Regulation (EC) No 186/2007

In column 8, maximum content of the entry for 4b1702, *Saccharomyces cerevisiae* NCYC Sc47 in the Annex to Regulation (EC) No 186/2007, the words '7 × 10<sup>9</sup>' are deleted.

#### Article 4

##### Amendment to Regulation (EC) No 209/2008

In column 8, maximum content of the entry for 4b1702, *Saccharomyces cerevisiae* NCYC Sc47 in the Annex to Regulation (EC) No 209/2008, the words '1,00 × 10<sup>10</sup>' are deleted.

#### Article 5

##### Amendment to Regulation (EC) No 1447/2006

In column 8, maximum content of the entry for E 1702, *Saccharomyces cerevisiae* NCYC Sc47 in the Annex to Regulation (EC) No 1447/2006, the words '1,4 × 10<sup>10</sup>' are deleted.

#### Article 6

##### Amendment to Regulation (EC) No 316/2003

In column 7, maximum content of the entry for E 1702, *Saccharomyces cerevisiae* NCYC Sc47 in Annex I to Regulation (EC) No 316/2003, the words '8 × 10<sup>9</sup>' are deleted.

#### Article 7

##### Amendment to Regulation (EC) No 1811/2005

Annex III to Regulation (EC) No 1811/2005 is amended as follows:

- (1) in column 7, maximum content, of the entry for E 1702, *Saccharomyces cerevisiae* NCYC Sc 47, the words '2 × 10<sup>9</sup>' are deleted;
- (2) in column 7, maximum content, of the entry for E 1704, *Saccharomyces cerevisiae* CBS 493.94, the words '3,5 × 10<sup>8</sup>' are deleted.

#### Article 8

##### Amendment to Regulation (EC) No 1288/2004

Annex I to Regulation (EC) No 1288/2004 is amended as follows:

<sup>(1)</sup> OJ L 291, 5.11.2005, p. 12.

<sup>(2)</sup> OJ L 89, 28.3.2006, p. 6.

<sup>(3)</sup> OJ L 340, 19.12.2008, p. 36.

<sup>(4)</sup> OJ L 360, 19.12.2006, p. 126.

<sup>(5)</sup> OJ L 335, 20.12.2007, p. 17.

<sup>(6)</sup> OJ L 271, 30.9.2006, p. 19.

<sup>(7)</sup> EFSA Journal 2012;10(5):2680.



- (1) in column 7, maximum content, of the entry for E 1702, *Saccharomyces cerevisiae* NCYC Sc 47, the words ' $1 \times 10^{10}$ ' are deleted;
- (2) in column 7, maximum content, of the entry for E 1704, *Saccharomyces cerevisiae* CBS 493.94, the words ' $2 \times 10^9$ ' and ' $1,7 \times 10^8$ ' are deleted.

#### Article 9

##### **Amendment to Regulation (EC) No 2148/2004**

In column 7, maximum content of the entry for E 1702, *Saccharomyces cerevisiae* NCYC Sc47 of Annex II to Regulation (EC) No 2148/2004, the words ' $1 \times 10^{10}$ ' are deleted.

#### Article 10

##### **Amendment to Regulation (EC) No 1137/2007**

In column 8, maximum content of the entry for 4b1821 *Bacillus subtilis* DSM 17299 of the Annex to Regulation (EC) No 1137/2007, the words ' $1,6 \times 10^9$ ' are deleted.

#### Article 11

##### **Amendment to Regulation (EC) No 1293/2008**

In column 8, maximum content of the entry for 4b1711 *Saccharomyces cerevisiae* CNCM I-1077 of the Annex to Regulation (EC) No 1293/2008, the words ' $7,3 \times 10^9$ ' are deleted.

#### Article 12

##### **Amendment to Regulation (EC) No 226/2007**

In column 8, maximum content of the entry for 4b1711 *Saccharomyces cerevisiae* CNCM I-1077 of the Annex to Regulation (EC) No 226/2007, the words ' $3 \times 10^9$ ' and ' $1,2 \times 10^9$ ' are deleted.

#### Article 13

##### **Amendment to Regulation (EC) No 1444/2006**

In column 8, maximum content of the entry for 4b1820 *Bacillus subtilis* DSM 17299 of the Annex to Regulation (EC) No 1444/2006, the words ' $1 \times 10^9$ ' are deleted.

#### Article 14

##### **Amendment to Regulation (EC) No 1876/2006**

In column 7, maximum content of the entry for 12 *Lactobacillus farciminis* CNCM MA 67/4R of Annex I to Regulation (EC) No 1876/2006, the words ' $1 \times 10^9$ ' are deleted.

#### Article 15

##### **Amendment to Regulation (EC) No 1847/2003**

In column 7, maximum content of the entry for E 1703 *Saccharomyces cerevisiae* CNCM I-1079 of Annex II to Regulation (EC) No 1847/2003, the words ' $6 \times 10^9$ ' are deleted.

#### Article 16

##### **Amendment to Regulation (EC) No 2036/2005**

Annex I to Regulation (EC) No 2036/2005 is amended as follows:

- (1) in column 7, maximum content, of the entry for E 1703, *Saccharomyces cerevisiae* CNCM I-1079, the words ' $6 \times 10^9$ ' are deleted;
- (2) in column 7, maximum content, of the entry for E 1712, *Pediococcus acidilactici* CNCM MA18/5M, the words ' $1 \times 10^9$ ' are deleted.

#### Article 17

##### **Amendment to Regulation (EC) No 492/2006**

Annex II to Regulation (EC) No 492/2006 is amended as follows:

- (1) in column 7, maximum content, of the entry for E 1710, *Saccharomyces cerevisiae* MUCL 39885, the words ' $9 \times 10^9$ ' are deleted;
- (2) in column 7, maximum content, of the entry for E 1714, *Lactobacillus farciminis* CNCM MA 67/4R, the words ' $1 \times 10^{10}$ ' are deleted.

#### Article 18

##### **Amendment to Regulation (EC) No 1200/2005**

Annex II to Regulation (EC) No 1200/2005 is amended as follows:

- (1) in column 7, maximum content, of the entry for E 1711, *Saccharomyces cerevisiae* CNCM I-1077, the words ' $2 \times 10^9$ ' and ' $1,6 \times 10^9$ ' are deleted;
- (2) in column 7, maximum content, of the entry for E 1712, *Pediococcus acidilactici* CNCM MA18/5M, the words ' $1 \times 10^{10}$ ' are deleted.

#### Article 19

##### **Amendment to Regulation (EC) No 1520/2007**

Annex IV to Regulation (EC) No 1520/2007 is amended as follows:

In column 7, maximum content of the entry for E 1715 *Lactobacillus acidophilus* D2/CSL CECT4529, the words ' $1 \times 10^9$ ' are deleted.

#### Article 20

##### **Entry into force**

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

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

Done at Brussels, 5 November 2012.

*For the Commission*  
*The President*  
José Manuel BARROSO

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## COMMISSION IMPLEMENTING REGULATION (EU) No 1019/2012

of 6 November 2012

**amending Commission Regulation (EC) No 1096/2009 as regards the minimum content of endo-1,4-beta-xylanase produced by *Aspergillus niger* (CBS 109.713) as a feed additive in feed for chickens for fattening and for ducks (holder of authorisation BASF SE)**

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 1831/2003 of the European Parliament and of the Council of 22 September 2003 on additives for use in animal nutrition <sup>(1)</sup>, and in particular Article 13(3) thereof,

Whereas:

- (1) The enzyme endo-1,4-beta-xylanase produced by *Aspergillus niger* (CBS 109.713), belonging to the additive category of 'zootechnical additives' was authorised for 10 years as a feed additive for use on chickens for fattening and for ducks by Commission Regulation (EC) No 1096/2009 <sup>(2)</sup> and for use on turkeys for fattening by Commission Regulation (EC) No 1380/2007 <sup>(3)</sup>.
- (2) In accordance with Article 13(3) of Regulation (EC) No 1831/2003, the holder of the authorisation has proposed changing the terms of the authorisation of the enzyme concerned by reducing its minimum content from 560 TXU/kg to 280 TXU/kg as regards use on chickens for fattening and ducks. The application was accompanied by the relevant supporting data.

- (3) The European Food Safety Authority (hereinafter 'the Authority') concluded in its opinion of 2 February 2012 <sup>(4)</sup> that, under the new proposed conditions of use, the enzyme concerned is efficacious at the requested minimum dose of 280 TXU/kg. The Authority does not consider that there is a need for specific requirements of post-market monitoring.
- (4) The conditions provided for in Article 5 of Regulation (EC) No 1831/2003 are satisfied.
- (5) Commission Regulation (EC) No 1096/2009 should therefore be amended accordingly.
- (6) The measures provided for in this Regulation are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS REGULATION:

*Article 1*

Regulation (EC) No 1096/2009 is amended in accordance with the Annex to this Regulation.

*Article 2*

This Regulation shall enter into force on the twentieth day following that 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.

Done at Brussels, 6 November 2012.

*For the Commission*  
*The President*  
José Manuel BARROSO

<sup>(1)</sup> OJ L 268, 18.10.2003, p. 29.

<sup>(2)</sup> OJ L 301, 17.11.2009, p. 3.

<sup>(3)</sup> OJ L 309, 27.11.2007, p. 21.

<sup>(4)</sup> EFSA Journal 2012; 10(2):2575.

## ANNEX

The Annex to Regulation (EC) No 1096/2009 is replaced by the following:

## ‘ANNEX

Identification number of the additive	Name of the holder of authorisation	Additive	Composition, chemical formula, description, analytical method	Species or category of animal	Maximum age	Minimum content	Maximum content	Other provisions	End of period of authorisation
						Units of activity/kg of complete feedingstuff with a moisture content of 12 %			
Category of zootechnical additives. Functional group: digestibility enhancers.									
4a62	BASF SE	Endo-1,4-beta-xylanase  EC 3.2.1.8	<i>Additive composition</i>  Preparation of endo-1,4-beta-xylanase produced by <i>Aspergillus niger</i> (CBS 109.713) having a minimum activity of: solid form: 5 600 TXU <sup>(1)</sup> /g liquid form: 5 600 TXU/ml  <i>Characterisation of the active substance</i>  Endo-1,4-beta-xylanase produced by <i>Aspergillus niger</i> (CBS 109.713)  <i>Analytical method</i> <sup>(2)</sup>  Viscosimetric method based on decrease of viscosity produced by action of endo-1,4-beta-xylanase on the xylan-containing substrate (wheat arabinoxylan) at pH 3,5 and 55 °C	Chickens for fattening	—	280 TXU	—	1. In the directions for use of the additive and premixture, indicate the storage temperature, storage life and stability to pelleting.  2. Recommended maximum dose per kilogram of complete feedingstuff for chickens for fattening and ducks: 800 TXU.  3. For use in feed rich in starch and non-starch polysaccharides (mainly beta-glucans and arabinoxylans).	7.12.2019
				Ducks		280 TXU			

<sup>(1)</sup> 1 TXU is the amount of enzyme which liberates 5 micromole of reducing sugars (xylose equivalents) from wheat arabinoxylan per minute at pH 3,5 and 55 °C.

<sup>(2)</sup> Details of the analytical methods are available at the following address of the Reference Laboratory: [http://irmm.jrc.ec.europa.eu/EURLs/EURL\\_feed\\_additives/Pages/index.aspx](http://irmm.jrc.ec.europa.eu/EURLs/EURL_feed_additives/Pages/index.aspx)

**COMMISSION IMPLEMENTING REGULATION (EU) No 1020/2012****of 6 November 2012****adopting the plan allocating to the Member States resources to be charged to the 2013 budget year for the supply of food from intervention stocks for the benefit of the most deprived persons in the European Union and derogating from certain provisions of Regulation (EU) No 807/2010**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) <sup>(1)</sup>, and in particular points (f) and (g) of Article 43, in conjunction with Article 4 thereof,

Having regard to Council Regulation (EC) No 2799/98 of 15 December 1998 establishing agrimonetary arrangements for the euro <sup>(2)</sup>, and in particular Article 3(2) thereof,

Whereas:

- (1) Article 27 of Regulation (EC) No 1234/2007 as amended by Regulation (EU) No 121/2012 of the European Parliament and of the Council <sup>(3)</sup> has established a scheme whereby food products may be distributed to the most deprived persons in the Union. For that purpose, products in intervention stocks may be made available or, where intervention stocks suitable for the food distribution scheme are not available, food products may be purchased on the market.
- (2) For 2013, that scheme is included in the list of measures eligible for financing by the European Agricultural Guarantee Fund (EAGF) set out in Council Regulation (EC) No 1290/2005 of 21 June 2005 on the financing of the common agricultural policy <sup>(4)</sup>, within an annual ceiling of EUR 500 million.
- (3) In accordance with Article 27(3) of Regulation (EC) No 1234/2007 the Commission has to adopt an annual plan.
- (4) In accordance with Article 2 of Commission Regulation (EU) No 807/2010 of 14 September 2010 laying down detailed rules for the supply of food from intervention stocks for the benefit of the most deprived persons in the Union <sup>(5)</sup>, that plan has to lay down, in particular, for each of the Member States applying the measure, the maximum financial resources available to carry out its part of the plan, and the quantity of each type of product to be withdrawn from the stocks held by the intervention agencies.

(5) The Member States wishing to participate in the distribution plan for the 2013 budget year have supplied the Commission with the information required in accordance with Article 1 of Regulation (EU) No 807/2010.

(6) For the purposes of resource allocation, account must be taken of the best estimates of the number of most deprived person in the Member States concerned and of the degree to which the Member States used the resources allocated to them in previous years.

(7) Article 8(1) of Regulation (EU) No 807/2010 provides for the transfer between Member States of products unavailable in the intervention stocks of the Member State in which such products are required to implement the annual distribution plan. Accordingly, the intra-Union transfers necessary to implement that plan for 2013 should be authorised, subject to the conditions laid down in Article 8 of Regulation (EU) No 807/2010.

(8) In order to enforce the annual budgetary ceiling, the intra-Union transfer costs, where relevant, should be included into the total financial allocation made available for each Member State to implement the 2013 distribution plan. Moreover, the deadlines fixed by Articles 3(3) and 9 of Regulation (EU) No 807/2010 as regards the completion of the payment operations for products mobilised on the market, the requests for payment and the execution of payments by the competent authorities, should be adjusted, in order to ensure that the resources allocated within the 2013 distribution plan are only eligible for Union support if those payments are made in the 2013 budget year.

(9) Article 3(1) of Regulation (EU) No 807/2010 provides that the plan implementation period finishes on 31 December. To enable the Member States to make full use of the period of implementation while respecting the deadlines relating to payments, it is necessary to allow the granting of advance payments for the transport of products to the storage depots of the charitable organisations and for the transport, administrative and storage costs incurred by the charitable organisations designated to distribute the products. In order to ensure the efficient and effective implementation of the annual plan, the same possibility should be allowed for the supply of products in duly justified cases. For the same reason, the use of advance payments should be limited. In addition it needs to be established how and when a security is required.

(10) Taking into consideration the non-profit nature of the designated organisations referred to in Article 27(1) of

<sup>(1)</sup> OJ L 299, 16.11.2007, p. 1.

<sup>(2)</sup> OJ L 349, 24.12.1998, p. 1.

<sup>(3)</sup> OJ L 44, 16.2.2012, p. 1.

<sup>(4)</sup> OJ L 209, 11.8.2005, p. 1.

<sup>(5)</sup> OJ L 242, 15.9.2010, p. 9.

Regulation (EC) No 1234/2007, the competent authorities of the Member States should be empowered to allow alternative guarantee instruments when advances are paid to those organisations in respect of their administrative, transport and storage costs.

- (11) For accounting purposes, Member States should be required to notify the Commission of certain information related to the advance payments.
- (12) Due to the current market situation in the cereals sector, which is marked by high market price levels, it is appropriate, in order to secure the Union's financial interests, to increase the security, which is to be lodged by the contractor undertaking the supply operation of cereals as provided for in Articles 4(3) and 8(4) of Regulation (EU) No 807/2010.
- (13) To implement the annual distribution plan, the operative event within the meaning of Article 3 of Regulation (EC) No 2799/98 should be the date on which the financial year for administration of stocks in public storage starts.
- (14) In accordance with Article 2(2) of Regulation (EU) No 807/2010, the Commission has consulted the major organisations familiar with the problems of the most deprived persons in the Union when drawing up the annual distribution plan.
- (15) The measures provided for in this Regulation are in accordance with the opinion of the Management Committee for the Common Organisation of Agricultural Markets,

HAS ADOPTED THIS REGULATION:

#### Article 1

In 2013, the distribution of food to the most deprived persons in the Union under Article 27 of Regulation (EC) No 1234/2007 shall be implemented in accordance with the annual distribution plan set out in Annex I to this Regulation.

Financial resources available to implement the 2013 plan can be used by Member States within the limits set out in point (a) of Annex I.

The quantities of each type of product to be withdrawn from intervention stocks are set out in point (b) of Annex I.

Indicative allocations to Member States for the purchase of food products on the Union market are set out in point (c) of Annex I.

#### Article 2

The intra-Union transfer of products listed in Annex II to this Regulation shall be authorised, subject to the conditions laid down in Article 8 of Regulation (EU) No 807/2010. Indicative allocations to Member States for the reimbursement of the cost of intra-Union transfers, as required under the annual distribution plan referred to in Article 1 of this Regulation, are set out in point (d) of Annex I.

#### Article 3

By way of derogation from Article 3(3) of Regulation (EU) No 807/2010, for the 2013 distribution plan, payment operations for products to be supplied by the operator shall, in case of products to be mobilised on the market under Article 2(3)(a)(iii) and (iv) of Regulation (EU) No 807/2010, be effected before 15 October 2013.

#### Article 4

By way of derogation from Article 9 of Regulation (EU) No 807/2010, for the 2013 distribution plan, requests for payment shall be submitted to the competent authorities of each Member State by 30 September 2013. Except in cases of *force majeure*, requests submitted after that date shall not be accepted.

Expenditure, within the limit set out in point (a) of Annex I, shall only be eligible for Union financing if it has been paid by the Member State to the beneficiary by 15 October 2013 at the latest.

#### Article 5

1. For the purpose of implementing the annual distribution plan referred to in Article 1 of this Regulation, the operators selected in accordance with Article 4(4) and (6) of Regulation (EU) No 807/2010 and the designated organisations referred to in Article 27(1) of Regulation (EC) No 1234/2007 may submit to the competent authority of the Member State concerned an application for advance payments relating to the cost of transport of products to the storage depots of the designated organisations referred to in point (a) of the second subparagraph of Article 27(7) of Regulation (EC) No 1234/2007 and the administrative, transport and storage costs referred to in point (b) of the second subparagraph of that Article. In duly justified cases the Member State may also provide advance payments relating to the cost of supply of the products to operators selected in accordance with Article 4(4) of Regulation (EU) No 807/2010 provided that, to the satisfaction of the Member State concerned, those operators have demonstrated that prior to 15 October 2013:

- (a) they have taken legally binding commitments to implement the operation; and
- (b) they have taken all measures to ensure that the implementation shall be completed not later than 31 December 2013.

2. The competent authority may grant an advance payment up to 100 % of the amount applied for, subject to the establishment of a security equal to 110 % of the advance referred to in paragraph 1. In the case of operators selected in accordance with Article 4(4) of Regulation (EU) No 807/2010, the security referred to in that Article shall be deemed sufficient for the purposes of this Article.

3. For the purposes of paragraph 2, Commission Implementing Regulation (EU) No 282/2012<sup>(1)</sup> shall apply.

<sup>(1)</sup> OJ L 92, 30.3.2012, p. 4.

4. In the case of designated organisations referred to in paragraph 1, the paying agency may accept a written guarantee from a public authority, in accordance with provisions applied in the Member States, covering an amount equal to the percentage referred to in paragraph 2, provided that that public authority undertakes to pay the amount covered by that guarantee in case the entitlement to the advance paid is not established. Member States may also provide for an instrument of equivalent effect, in accordance with the provisions applied in the Member States, on condition that it ensures the repayment of the advance granted in case the entitlement to it is not established.

5. The total amount of advance payments granted in accordance with paragraph 2 shall not exceed 75 % of the total amount made available for each Member State in accordance with point (a) of Annex I.

6. No later than 15 January 2014, Member States shall notify the Commission of the total amount of the advance payments made by 15 October 2013 in accordance with paragraph 2 which have not been cleared and which relate to operations that have not yet been completed.

#### *Article 6*

By way of derogation from the fifth subparagraph of Article 4(3) and from the first subparagraph of Article 8(4) of Regulation (EU) No 807/2010, for the 2013 distribution plan, before cereals are removed from intervention, the contractor undertaking the supply operation shall lodge a security equal to EUR 150 per tonne.

#### *Article 7*

For the purpose of implementing the annual distribution plan referred to in Article 1 of this Regulation, the date of the operative event within the meaning of Article 3 of Regulation (EC) No 2799/98 shall be 1 October 2012.

#### *Article 8*

This Regulation shall enter into force on the third day following that 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.

Done at Brussels, 6 November 2012.

*For the Commission*

*The President*

José Manuel BARROSO

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## ANNEX I

## ANNUAL DISTRIBUTION PLAN FOR 2013

(a) Total amounts of financial resources broken down per Member State:

(in EUR)

Member State	Amount
Belgium	12 020 447
Bulgaria	19 093 054
Czech Republic	183 869
Estonia	2 421 256
Ireland	2 597 813
Greece	22 017 677
Spain	85 618 342
France	71 367 188
Italy	98 269 856
Latvia	5 208 791
Lithuania	7 866 396
Luxembourg	171 704
Hungary	13 951 019
Malta	548 475
Poland	76 924 105
Portugal	19 517 541
Romania	55 880 716
Slovenia	2 588 445
Finland	3 753 305
Total	500 000 000

(b) Quantity of each type of product to be withdrawn from Union intervention stocks for distribution per Member State within the limits set out in point (a) of this Annex:

(in tonnes)

Member State	Cereals
Lithuania	8 832,782
Total	8 832,782

(c) Indicative allocations to Member States for the purchase of food products on the Union market within the limits set out in point (a) of this Annex:

(in EUR)

Member State	Amount
Belgium	11 286 805

(in EUR)

Member State	Amount
Bulgaria	17 927 750
Czech Republic	172 647
Estonia	2 273 480
Ireland	2 439 261
Greece	20 673 876
Spain	80 392 810
France	67 011 444
Italy	92 272 165
Latvia	4 890 884
Lithuania	6 209 748
Luxembourg	161 224
Hungary	13 099 548
Malta	515 000
Poland	72 229 206
Portugal	18 326 330
Romania	52 470 156
Slovenia	2 430 465
Finland	3 524 230
Total	468 307 029

- (d) Indicative allocations to Member States for the reimbursement of intra-Union transfer costs within the limits set out in point (a) of this Annex:

(in EUR)

Member State	Amount
Lithuania	300 000
Total	300 000



## ANNEX II

Intra-Union transfers of cereals authorised under the distribution plan for the 2013 budget year:

Quantity (in tonnes)	Holder	Recipient
8 832,782	SJV, Sweden	Lietuvos žemės ūkio ir maisto produktų rinkos reguliavimo agentūra. Lithuania

## COMMISSION IMPLEMENTING REGULATION (EU) No 1021/2012

of 6 November 2012

concerning the authorisation of endo-1,4-beta-xylanase produced by *Trichoderma reesei* (ATCC PTA 5588) as a feed additive for minor poultry species other than ducks (holder of authorisation Danisco Animal Nutrition)

(Text with EEA relevance)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EC) No 1831/2003 of the European Parliament and of the Council of 22 September 2003 on additives for use in animal nutrition<sup>(1)</sup>, and in particular Article 9(2) and Article 13(3) thereof,

Whereas:

- (1) Regulation (EC) No 1831/2003 provides for the authorisation of additives for use in animal nutrition and for the grounds and procedures for granting such authorisation.
- (2) The use of endo-1,4-beta-xylanase produced by *Trichoderma reesei* (ATCC PTA 5588) was authorised for 10 years for chickens for fattening, laying hens, ducks and turkeys for fattening by Commission Regulation (EU) No 9/2010<sup>(2)</sup> and for weaned piglets and pigs for fattening by Commission Implementing Regulation (EU) No 528/2011<sup>(3)</sup>.
- (3) In accordance with Article 7 of Regulation (EC) No 1831/2003, an application was submitted for a new use of endo-1,4-beta-xylanase produced by *Trichoderma reesei* (ATCC PTA 5588) for minor poultry species other than ducks requesting that the additive be classified in the additive category 'zootechnical additives'.
- (4) The application was accompanied by the particulars and documents required under Article 7(3) of Regulation (EC) No 1831/2003, and by the relevant data to support its requests.
- (5) The European Food Safety Authority ('the Authority') focused its assessment on safety and efficacy for the new target species. The Authority concluded in its opinion of 22 May 2012<sup>(4)</sup> that, under the proposed

conditions of use, since safety of endo-1,4-beta-xylanase produced by *Trichoderma reesei* (ATCC PTA 5588) has been established in the major poultry species with a wide margin of safety, this conclusion can be extended to all poultry species requested. They stated that a similar conclusion on efficacy can be extrapolated from major poultry species to all minor poultry species. The Authority does not consider that there is a need for specific requirements of post-market monitoring. It also verified the report on the method of analysis of the feed additive in feed submitted by the Community Reference Laboratory set up by Regulation (EC) No 1831/2003.

- (6) The assessment of endo-1,4-beta-xylanase (EC 3.2.1.8) produced by *Trichoderma reesei* (ATCC PTA 5588) shows that the conditions for authorisation, as provided for in Article 5 of Regulation (EC) No 1831/2003, are satisfied. Accordingly, the use of that preparation should be authorised as specified in the Annex to this Regulation.
- (7) The measures provided for in this Regulation are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS REGULATION:

## Article 1

The enzyme as specified in the Annex, belonging to the additive category 'zootechnical additives' and to the functional group 'digestibility enhancers', is authorised as an additive in animal nutrition subject to the conditions laid down in that Annex.

## Article 2

This Regulation shall enter into force on the twentieth day following that 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.

Done at Brussels, 6 November 2012.

For the Commission

The President

José Manuel BARROSO

<sup>(1)</sup> OJ L 268, 18.10.2003, p. 29.

<sup>(2)</sup> OJ L 3, 7.1.2010, p. 10.

<sup>(3)</sup> OJ L 143, 31.5.2011, p. 10.

<sup>(4)</sup> EFSA Journal 2012; 10(6):2739.

## ANNEX

Identification number of the additive	Name of the holder of authorisation	Additive	Composition, chemical formula, description, analytical method	Species or category of animal	Maximum age	Minimum content	Maximum content	Other provisions	End of period of authorisation
						Units of activity/kg of complete feedingstuff with a moisture content of 12 %			

**Category of zootechnical additives. Functional group: digestibility enhancers**

4a11	Danisco Animal Nutrition (legal entity Danisco (UK) Limited)	Endo-1,4-beta-xylanase EC 3.2.1.8	<p><i>Additive composition</i></p> <p>Preparation of endo-1,4-beta-xylanase (EC 3.2.1.8) produced by <i>Trichoderma reesei</i> (ATCC PTA 5588) with a minimum activity of 40 000 U/g <sup>(1)</sup></p> <p><i>Characterisation of the active substance</i></p> <p>endo-1,4-beta-xylanase (EC 3.2.1.8) produced by <i>Trichoderma reesei</i> (ATCC PTA 5588)</p> <p><i>Analytical method <sup>(2)</sup></i></p> <p>For quantification of endo-1,4-beta-xylanase activity:</p> <p>colorimetric method based on the quantification of water soluble dyed fragments produced by the action of endo-1,4-beta-xylanase on azurine cross-linked wheat arabinoxylan at pH 4,25 and 50 °C.</p>	Minor poultry species other than ducks	—	625U		<p>1. In the directions for use of the additive and premixture, indicate the storage temperature, storage life and stability to pelleting.</p> <p>2. For use in feed rich in starch and non-starch polysaccharides (mainly beta-arabinoxylans).</p>	27 November 2022
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<sup>(1)</sup> 1 U is the amount of enzyme which liberates 0,5 µmol of reducing sugar (expressed as xylose equivalents) from a cross-linked oat spelt arabinoxylan substrate at pH 5,3 and 50 °C in one minute.

<sup>(2)</sup> Details of the analytical methods are available at the following address of the Reference Laboratory: [http://irmm.jrc.ec.europa.eu/EURLs/EURL\\_feed\\_additives/Pages/index.aspx](http://irmm.jrc.ec.europa.eu/EURLs/EURL_feed_additives/Pages/index.aspx)

**COMMISSION IMPLEMENTING REGULATION (EU) No 1022/2012****of 6 November 2012****amending Implementing Regulation (EU) No 700/2012 operating deductions from fishing quotas available for certain stocks in 2012 on account of overfishing in the previous years**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1224/2009 of 20 November 2009 establishing a Community control system for ensuring compliance with the rules of the common fisheries policy, amending Regulations (EC) No 847/96, (EC) No 2371/2002, (EC) No 811/2004, (EC) No 768/2005, (EC) No 2115/2005, (EC) No 2166/2005, (EC) No 388/2006, (EC) No 509/2007, (EC) No 676/2007, (EC) No 1098/2007, (EC) No 1300/2008, (EC) No 1342/2008 and repealing Regulations (EEC) No 2847/93, (EC) No 1627/94 and (EC) No 1966/2006 <sup>(1)</sup>, and in particular Article 105(1), (2) and (3) thereof,

Whereas:

- (1) Following the publication of Commission Implementing Regulation (EU) No 700/2012 of 30 July 2012 operating deductions from fishing quotas available for certain stocks in 2012 on account of overfishing in the previous years <sup>(2)</sup>, the Polish fisheries authorities discovered and notified a mistake in the declarations of catches landed by Denmark in their country.
- (2) Having been consulted, the Danish fisheries authorities confirmed and corrected the reporting mistake.

(3) After correction, it appears that the Polish quotas of the 2011 herring and sprat stocks in area IIIa (HER/03A. and SPR/03A) were not overfished.

(4) The deductions to the 2012 Polish herring and sprat fishing quotas in area IIIa, as set out in the Annex to Implementing Regulation (EU) No 700/2012, should therefore no longer be applicable.

(5) Implementing Regulation (EU) No 700/2012 should therefore be amended accordingly and the amendments should have retroactive effect to the date of publication of that Regulation,

HAS ADOPTED THIS REGULATION:

*Article 1*

The Annex to Implementing Regulation (EU) No 700/2012 is amended in accordance with the Annex to this Regulation.

*Article 2*

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

It shall apply from 31 July 2012.

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

Done at Brussels, 6 November 2012.

*For the Commission*

*The President*

José Manuel BARROSO

<sup>(1)</sup> OJ L 343, 22.12.2009, p. 1.

<sup>(2)</sup> OJ L 203, 31.7.2012, p. 52.

## ANNEX

In the Annex to Implementing Regulation (EU) No 700/2012, on page 57, the two lines hereunder are deleted:

PL	HER	03A.	Herring	IIIa	0,00	38,20	—	38,20	1			38,20
‘...’												
PL	SPR	03A	Sprat	IIIa	0,00	119,60	—	119,60	1			119,60

**COMMISSION IMPLEMENTING REGULATION (EU) No 1023/2012****of 6 November 2012****establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) <sup>(1)</sup>,

Having regard to Commission Implementing Regulation (EU) No 543/2011 of 7 June 2011 laying down detailed rules for the application of Council Regulation (EC) No 1234/2007 in respect of the fruit and vegetables and processed fruit and vegetables sectors <sup>(2)</sup>, and in particular Article 136(1) thereof,

Whereas:

- (1) Implementing Regulation (EU) No 543/2011 lays down, pursuant to the outcome of the Uruguay Round multi-lateral trade negotiations, the criteria whereby the

Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XVI, Part A thereto.

- (2) The standard import value is calculated each working day, in accordance with Article 136(1) of Implementing Regulation (EU) No 543/2011, taking into account variable daily data. Therefore this Regulation should enter into force on the day of its publication in the *Official Journal of the European Union*,

HAS ADOPTED THIS REGULATION:

*Article 1*

The standard import values referred to in Article 136 of Implementing Regulation (EU) No 543/2011 are fixed in the Annex to this Regulation.

*Article 2*

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.

Done at Brussels, 6 November 2012.

*For the Commission,  
On behalf of the President,  
José Manuel SILVA RODRÍGUEZ  
Director-General for Agriculture and  
Rural Development*

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<sup>(1)</sup> OJ L 299, 16.11.2007, p. 1.

<sup>(2)</sup> OJ L 157, 15.6.2011, p. 1.

## ANNEX

## Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)		
CN code	Third country code <sup>(1)</sup>	Standard import value
0702 00 00	AL	37,4
	MA	36,0
	MK	28,7
	TR	65,0
	ZZ	41,8
0707 00 05	AL	31,8
	TR	130,0
	ZZ	80,9
0709 93 10	TR	120,5
	ZZ	120,5
0805 20 10	PE	72,2
	ZA	147,0
	ZZ	109,6
0805 20 30, 0805 20 50, 0805 20 70, 0805 20 90	AR	96,7
	HR	53,4
	PE	42,5
	TR	72,5
	UY	101,2
	ZA	192,5
	ZZ	93,1
0805 50 10	AR	60,7
	TR	81,7
	UY	56,9
	ZA	117,5
	ZZ	79,2
0806 10 10	BR	267,1
	PE	302,8
	TR	162,9
	US	362,2
	ZZ	273,8
0808 10 80	CL	150,4
	CN	88,9
	MK	34,4
	NZ	163,6
	ZA	110,7
0808 30 90	ZZ	109,6
	CN	54,3
	TR	115,2
	ZZ	84,8

<sup>(1)</sup> Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.



## DECISIONS

## DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2010/015 FR/Peugeot from France)**

(2012/680/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The scope of the EGF was broadened for applications submitted from 1 May 2009 to 30 December 2011 to include support for workers made redundant as a direct result of the global financial and economic crisis.
- (3) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.

- (4) France submitted an application to mobilise the EGF on 5 May 2010 in respect of redundancies in the PSA Peugeot Citroën group in France, and supplemented it by additional information, the last of which was supplied on 13 April 2012. This application complies with the requirements for determining the financial contributions set out in Article 10 of Regulation (EC) No 1927/2006. The Commission, therefore, proposes to mobilise an amount of EUR 11 949 666.

- (5) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by France,

HAVE ADOPTED THIS DECISION:

*Article 1*

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 11 949 666 in commitment and payment appropriations.

*Article 2*

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

*For the European Parliament*  
*The President*  
M. SCHULZ

*For the Council*  
*The President*  
A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

## DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/009 NL/Gelderland Construction 41 from the Netherlands)**

(2012/681/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The scope of the EGF was broadened for applications submitted from 1 May 2009 to 30 December 2011 to include support for workers made redundant as a direct result of the global financial and economic crisis.
- (3) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.

(4) The Netherlands submitted an application on 15 December 2011 to mobilise the EGF in respect of redundancies in 54 enterprises operating in the NACE Revision 2 Division 41 ('Construction of buildings') in the NUTS II region of Gelderland (NL22), and supplemented it by additional information up to 11 June 2012. This application complies with the requirements for determining the financial contributions as laid down in Article 10 of Regulation (EC) No 1927/2006. The Commission therefore proposes to mobilise an amount of EUR 2 898 594.

(5) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by the Netherlands,

HAVE ADOPTED THIS DECISION:

*Article 1*

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 2 898 594 in commitment and payment appropriations.

*Article 2*

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

*For the European Parliament*  
The President  
M. SCHULZ

*For the Council*  
The President  
A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

## DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/015 SE/AstraZeneca from Sweden)**

(2012/682/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The scope of the EGF was broadened for applications submitted from 1 May 2009 to 30 December 2011 to include support for workers made redundant as a direct result of the global financial and economic crisis.
- (3) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.

- (4) Sweden submitted an application on 23 December 2011 to mobilise the EGF in respect of redundancies in the enterprise AstraZeneca, and supplemented it by additional information up to 16 April 2012. This application complies with the requirements for determining the financial contributions as laid down in Article 10 of Regulation (EC) No 1927/2006. The Commission, therefore, proposes to mobilise an amount of EUR 4 325 854.

- (5) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by Sweden,

HAVE ADOPTED THIS DECISION:

*Article 1*

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 4 325 854 in commitment and payment appropriations.

*Article 2*

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

*For the European Parliament*

*The President*

M. SCHULZ

*For the Council*

*The President*

A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

## DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/019 ES/Galicia Metal from Spain)**

(2012/683/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The scope of the EGF was broadened for applications submitted from 1 May 2009 to 30 December 2011 to include support for workers made redundant as a direct result of the global financial and economic crisis.
- (3) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.
- (4) Spain submitted an application on 28 December 2011 to mobilise the EGF in respect of 878 redundancies in 35 enterprises operating in the NACE Revision 2 Division

25 ('Manufacture of fabricated metal products, except machinery and equipment') in the NUTS II region of Galicia (ES11), and supplemented it by additional information up to 28 May 2012. This application complies with the requirements for determining the financial contributions as laid down in Article 10 of Regulation (EC) No 1927/2006. The Commission, therefore, proposes to mobilise an amount of EUR 2 029 235.

- (5) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by Spain,

HAVE ADOPTED THIS DECISION:

*Article 1*

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 2 029 235 in commitment and payment appropriations.

*Article 2*

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

For the European Parliament

The President

M. SCHULZ

For the Council

The President

A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

## DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/021 NL/Zalco from the Netherlands)**

(2012/684/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The scope of the EGF was broadened for applications submitted from 1 May 2009 to 30 December 2011 to include support for workers made redundant as a direct result of the global financial and economic crisis.
- (3) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.
- (4) The Netherlands submitted an application on 28 December 2011 to mobilise the EGF in respect of

redundancies in the enterprise Zalco Aluminium Zeeland Company NV and in two supplier firms (ECL Services Netherlands bv and Start), and supplemented it by additional information up to 18 June 2012. This application complies with the requirements for determining the financial contributions as laid down in Article 10 of Regulation (EC) No 1927/2006. The Commission, therefore, proposes to mobilise an amount of EUR 1 494 008.

- (5) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by the Netherlands,

HAVE ADOPTED THIS DECISION:

*Article 1*

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 1 494 008 in commitment and payment appropriations.

*Article 2*

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

*For the European Parliament*

*The President*

M. SCHULZ

*For the Council*

*The President*

A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

# DECISION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of 25 October 2012

**on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/001 IE/Talk Talk from Ireland)**

(2012/685/EU)

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management <sup>(1)</sup>, and in particular point 28 thereof,

Having regard to Regulation (EC) No 1927/2006 of the European Parliament and of the Council of 20 December 2006 on establishing the European Globalisation Adjustment Fund <sup>(2)</sup>, and in particular Article 12(3) thereof,

Having regard to the proposal from the European Commission,

Whereas:

- (1) The European Globalisation Adjustment Fund (EGF) was established to provide additional support for workers made redundant as a result of major structural changes in world trade patterns due to globalisation and to assist them with their reintegration into the labour market.
- (2) The Interinstitutional Agreement of 17 May 2006 allows the mobilisation of the EGF within the annual ceiling of EUR 500 million.
- (3) Ireland submitted an application on 29 February 2012 to mobilise the EGF in respect of redundancies in the enterprise Talk Talk Broadband Services (Ireland) Limited and three of its suppliers, and supplemented it

by additional information up to 15 May 2012. This application complies with the requirements for determining the financial contributions as laid down in Article 10 of Regulation (EC) No 1927/2006. The Commission, therefore, proposes to mobilise an amount of EUR 2 696 382.

- (4) The EGF should, therefore, be mobilised in order to provide a financial contribution for the application submitted by Ireland,

HAVE ADOPTED THIS DECISION:

## Article 1

For the general budget of the European Union for the financial year 2012, the European Globalisation Adjustment Fund shall be mobilised to provide the sum of EUR 2 696 382 in commitment and payment appropriations.

## Article 2

This Decision shall be published in the *Official Journal of the European Union*.

Done at Strasbourg, 25 October 2012.

*For the European Parliament*

*The President*

M. SCHULZ

*For the Council*

*The President*

A. D. MAVROYIANNIS

<sup>(1)</sup> OJ C 139, 14.6.2006, p. 1.

<sup>(2)</sup> OJ L 406, 30.12.2006, p. 1.

**COUNCIL DECISION 2012/686/CFSP****of 6 November 2012****amending Decision 2012/333/CFSP updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism**

THE COUNCIL OF THE EUROPEAN UNION,

HAS ADOPTED THIS DECISION:

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

*Article 1*

Whereas:

The person listed in Annex to this Decision shall be removed from the list of persons, groups and entities set out in the Annex to Decision 2012/333/CFSP.

*Article 2*

(1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP on the application of specific measures to combat terrorism <sup>(1)</sup>.

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

(2) On 25 June 2012, the Council adopted Decision 2012/333/CFSP <sup>(2)</sup>.

(3) The Council has determined that there are no longer grounds for keeping one person on the list of persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply.

Done at Brussels, 6 November 2012.

(4) The list of the persons, groups and entities to which Articles 2, 3 and 4 of Common Position 2001/931/CFSP apply should be updated accordingly,

*For the Council**The President*

A. D. MAVROYIANNIS

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<sup>(1)</sup> OJ L 344, 28.12.2001, p. 93.

<sup>(2)</sup> OJ L 165, 26.6.2012, p. 72.



## ANNEX

**PERSON REFERRED TO IN ARTICLE 1**

WALTERS, Jason Theodore James

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**COUNCIL DECISION 2012/687/CFSP**  
**of 6 November 2012**  
**amending Decision 2010/413/CFSP concerning restrictive measures against Iran**

THE COUNCIL OF THE EUROPEAN UNION,

HAS ADOPTED THIS DECISION:

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran <sup>(1)</sup>, and in particular Article 23(2) thereof,

Whereas:

(1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP.

(2) An additional entity should be included in the list of persons and entities subject to restrictive measures set out in Annex II to Decision 2010/413/CFSP,

*Article 1*

The entity listed in the Annex to this Decision shall be added to section B of Part I of the list set out in Annex II to Decision 2010/413/CFSP.

*Article 2*

This Decision shall enter into force on the date of its publication in the *Official Journal of the European Union*.

Done at Brussels, 6 November 2012.

*For the Council*

*The President*

A. D. MAVROYIANNIS

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<sup>(1)</sup> OJ L 195, 27.7.2010, p. 39.

## ANNEX

## ENTITY REFERRED TO IN ARTICLE 1

## B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	National Iranian Oil Company Nederland (a.k.a.: NIOC Netherlands Representation Office)	Blaak 512, 3011 TA and Weena 333, 3013 AL Rotterdam, Netherlands. Tel +31 (10) 225 0177, +31 (10) 225 0308. <a href="http://www.nioc-intl.com/Offices_Rotterdam.htm">http://www.nioc-intl.com/Offices_Rotterdam.htm</a> .	Subsidiary of the National Iranian Oil Company (NIOC).	7.11.2012

## COMMISSION IMPLEMENTING DECISION

of 5 November 2012

**on the harmonisation of the frequency bands 1 920-1 980 MHz and 2 110-2 170 MHz for terrestrial systems capable of providing electronic communications services in the Union**

(notified under document C(2012) 7697)

(Text with EEA relevance)

(2012/688/EU)

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Decision No 676/2002/EC of the European Parliament and of the Council of 7 March 2002 on a regulatory framework for radio spectrum policy in the European Community (Radio Spectrum Decision) <sup>(1)</sup>, and in particular Article 4(3) thereof,

Whereas:

- (1) On 14 December 1998, the European Parliament and the Council adopted Decision No 128/1999/EC on the coordinated introduction of a third-generation mobile and wireless communications system (UMTS) in the Community <sup>(2)</sup> (UMTS Decision) covering the frequency bands 1 900-1 980 MHz, 2 010-2 025 MHz and 2 110-2 170 MHz ('the terrestrial 2 GHz band'). According to that Decision, Member States were to take all necessary actions in order to allow the coordinated and progressive introduction of the UMTS services on their territory by 1 January 2002 at the latest and in particular were to establish an authorisation system for UMTS by 1 January 2000 at the latest. This Decision expired on 22 January 2003, but the harmonisation of the spectrum has remained in place.
- (2) The Commission has since then supported a more flexible use of spectrum in its Communication on 'Rapid access to spectrum for wireless electronic communications services through more flexibility' <sup>(3)</sup>, which inter alia addresses the terrestrial 2 GHz band and aims to avoid disruption of the market. The principles of technological neutrality and service neutrality have been confirmed by Directive 2002/21/EC of the European Parliament and of the Council of 7 March 2002 on a common regulatory framework for electronic communications networks and services (Framework Directive) <sup>(4)</sup>.
- (3) The designation of the paired sub-bands 1 920-1 980 MHz and 2 110-2 170 MHz ('the paired terrestrial 2 GHz band') for systems capable of providing electronic communications services is an important element addressing the convergence of the mobile, fixed and

broadcasting sectors and reflecting technical innovation. Systems deployed in the paired terrestrial 2 GHz band should mainly target end-user access to broadband services.

- (4) Users of wireless broadband services for which the paired terrestrial 2 GHz band is already used today in one Member State can also gain access to equivalent services in any other Member State. However, the unpaired sub-band 1 900-1 920 MHz, although licensed to operators in many Member States, remains largely unused, and the unpaired sub-band 2 010-2 025 MHz is licensed to operators just in few Member States and not used.
- (5) Pursuant to Article 4(2) of Decision No 676/2002/EC, the Commission gave on 15 June 2009 a mandate to the European Conference of Postal and Telecommunications Administrations (the 'CEPT') to develop least restrictive technical conditions for frequency bands addressed in the context of the Wireless Access Policy for Electronic Communications Services (WAPECS).
- (6) In response to that mandate, the CEPT has issued a report (CEPT Report 39) containing least restrictive technical conditions and guidance for their application to base stations and terminal stations operating in the terrestrial 2 GHz band. In the paired terrestrial 2 GHz band, these technical conditions are appropriate to manage the risk of harmful interference between neighbouring networks at national and cross-border level without imposing any particular type of technology and based on optimised parameters for the most likely use of the band. In the unpaired sub-bands 1 900-1 920 MHz and 2 010-2 025 MHz ('the unpaired terrestrial 2 GHz band') however, the technical conditions contained in CEPT Report 39 are more restrictive for the operation of mobile networks than stipulated in current existing national rights of use.
- (7) In accordance with CEPT Report 39 the concept of Block Edge Masks (BEM), which are technical parameters that apply to the entire block of spectrum of a specific user, irrespective of the number of channels occupied by the user's chosen technology, would be appropriate. These masks are intended to form part of the authorisation conditions for spectrum usage. They cover both emissions within the block of spectrum (i.e. in-block power) as well as emissions outside the block (i.e. out-of-block emission). They are regulatory requirements aimed at managing the risk of harmful interference

<sup>(1)</sup> OJ L 108, 24.4.2002, p. 1.

<sup>(2)</sup> OJ L 17, 22.1.1999, p. 1.

<sup>(3)</sup> COM(2007) 50.

<sup>(4)</sup> OJ L 108, 24.4.2002, p. 33.

between neighbouring networks and are without prejudice to limits set in equipment standards under Directive 1999/5/EC of the European Parliament and of the Council of 9 March 1999 on radio equipment and telecommunications terminal equipment and the mutual recognition of their conformity <sup>(1)</sup> (R&TTE Directive).

- (8) The technical conditions defined as a result of the mandate to CEPT also aim to protect existing applications in adjacent bands against harmful interference. For that purpose, compliance with the existing spectrum emission mask for UMTS should be ensured below 1 900 MHz, between 1 980 and 2 010 MHz, between 2 025 and 2 110 MHz and above 2 170 MHz. In so far as coexistence with another radio application is not addressed in CEPT Report 39 and the Electronic Communications Committee's ERC Report 65, which the CEPT Report 39 uses as a basis, appropriate sharing criteria for coexistence could also be defined based on national considerations.
- (9) The results of CEPT Report 39 should be made applicable in the Union and implemented by the Member States taking into account the existing rights of use in the terrestrial 2 GHz band for UMTS and the effective use of spectrum.
- (10) However, given the restrictive technical conditions on transmission power levels for the unpaired terrestrial 2 GHz band set out in CEPT Report 39 — in order to protect operations in the paired terrestrial 2 GHz band and ensure coexistence of multiple TDD networks — as well as the limited overall bandwidth of the unpaired terrestrial 2 GHz band, the take-up of wireless broadband services under the current license conditions is obstructed. This situation requires studying alternative harmonisation measures for the unpaired terrestrial 2 GHz band and may entail modification of existing licences. In order not to prevent the early introduction of flexibility of use in the paired terrestrial 2 GHz band, the separation of harmonisation measures for the paired and unpaired terrestrial 2 GHz bands becomes necessary.
- (11) Technical harmonisation conditions should be introduced only for the paired terrestrial 2 GHz band without prejudice to the right of Member States to organise the authorisation of the use of the terrestrial 2 GHz band taking into consideration the rights of use in existence under their jurisdiction and in line with Union law, and in particular Directive 2002/20/EC of the European Parliament and of the Council of 7 March 2002 on the authorisation of electronic communications networks and services (Authorisation Directive) <sup>(2)</sup>, and Articles 9 and 9a of Directive 2002/21/EC.
- (12) Harmonisation under this Decision should not exclude the possibility for a Member State to apply, where justified and taking into account existing rights of use,

transitional periods that could include radio spectrum sharing arrangements, pursuant to Article 4(5) of Decision No 676/2002/EC.

- (13) In order to ensure effective use of the paired terrestrial 2 GHz band also in the long term, administrations should continue with studies that may increase efficiency and innovative use. Such studies should be taken into account when considering a review of this Decision.
- (14) The measures provided for in this Decision are in accordance with the opinion of the Radio Spectrum Committee,

HAS ADOPTED THIS DECISION:

#### *Article 1*

This Decision aims at harmonising the conditions for the availability and efficient use of the frequency bands 1 920-1 980 MHz and 2 110-2 170 MHz (hereafter 'the paired terrestrial 2 GHz band') for terrestrial systems capable of providing electronic communications services in the Union.

#### *Article 2*

1. By 30 June 2014 at the latest, or whenever applying Article 9a of Directive 2002/21/EC at an earlier date to an existing right or issuing new rights to use part or all of the paired terrestrial 2 GHz band, Member States shall designate and make available, on a non-exclusive basis, the paired terrestrial 2 GHz band for terrestrial systems capable of providing electronic communications services, in compliance with the parameters set out in the Annex.
2. By way of derogation from paragraph 1 and pursuant to Article 4(5) of Decision No 676/2002/EC, Member States may request transitional periods that may include radio spectrum sharing arrangements and that shall expire by 24 May 2016 at the latest.
3. Member States shall ensure that the systems referred to in paragraph 1 give appropriate protection to systems in adjacent bands.
4. Member States shall facilitate cross-border coordination agreements with the aim of enabling the operation of the systems referred to in paragraph 1, taking into account existing regulatory procedures and rights.

#### *Article 3*

Member States shall keep the use of the paired terrestrial 2 GHz band under scrutiny and report their findings to the Commission to allow regular and timely review of this Decision.

<sup>(1)</sup> OJ L 91, 7.4.1999, p. 10.

<sup>(2)</sup> OJ L 108, 24.4.2002, p. 21.

*Article 4*

This Decision is addressed to the Member States.

Done at Brussels, 5 November 2012.

*For the Commission*

Neelie KROES

*Vice-President*

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## ANNEX

## PARAMETERS REFERRED TO IN ARTICLE 2(1)

The technical conditions presented in this Annex are in the form of frequency arrangements and block-edge masks (BEMs). A BEM is an emission mask that is defined, as a function of frequency, relative to the edge of a block of spectrum for which rights of use are granted to an operator. It consists of in-block and out-of-block components which specify the permitted emission levels over frequencies inside and outside the licensed block of spectrum, respectively.

The BEM levels are built up by combining the values listed in the tables below in such a way that the limit at any frequency is given by the highest (least stringent) value of (a) the baseline requirements, (b) the transition requirements, and (c) the in-block requirements (where appropriate). The BEMs are presented as upper limits on the mean equivalent isotropically radiated power (EIRP) or total radiated power (TRP)<sup>(1)</sup> over an averaging time interval, and over a measurement frequency bandwidth. In the time domain, the EIRP or TRP is averaged over the active portions of signal bursts and corresponds to a single power control setting. In the frequency domain, the EIRP or TRP is determined over the measurement bandwidth specified in point B(2), Tables 1, 2 and 3<sup>(2)</sup>. In general, and unless stated otherwise, the BEM levels correspond to the aggregate power radiated by the relevant device including all transmit antennas, except in the case of baseline and transition requirements for base stations, which are specified per antenna.

BEMs shall be applied as an essential component of the technical conditions necessary to ensure coexistence between services at national level. However, it should be understood that the derived BEMs do not always provide the required level of protection of victim services and additional mitigation techniques would need to be applied in a proportionate manner at national level in order to resolve any remaining cases of interference, also with respect to adjacent bands.

Member States shall also ensure that operators of terrestrial systems capable of providing electronic communications services can use less stringent technical parameters than those set out below in points A, B and C provided that the use of these parameters is agreed among all affected parties and that these operators continue to comply with the technical conditions applicable for the protection of other services, applications or networks and with obligations resulting from cross-border coordination.

Equipment operating in this band may also make use of power limits other than those set out below provided that appropriate mitigation techniques are applied which comply with Directive 1999/5/EC and which offer at least an equivalent level of protection to that provided by these technical parameters.

## A. General parameters

Within the paired terrestrial 2 GHz band, the frequency arrangement shall be as follows:

- (1) The duplex mode of operation shall be Frequency Division Duplex (FDD). The duplex spacing shall be 190 MHz with terminal station transmission (FDD uplink) located in the lower part of the band starting at 1 920 MHz and finishing at 1 980 MHz and base station transmission (FDD downlink) located in the upper part of the band starting at 2 110 MHz and finishing at 2 170 MHz.
- (2) The spectrum block edge nearest to 1 920 MHz starts at 1 920,3 MHz or above<sup>(3)</sup>.

The spectrum block edge nearest to 1 980 MHz ends at 1 979,7 MHz or below<sup>(4)</sup>.

The spectrum block edge nearest to 2 110 MHz starts at 2 110,3 MHz or above<sup>(5)</sup>.

The spectrum block edge nearest to 2 170 MHz ends at 2 169,7 MHz or below<sup>(6)</sup>.

Base station and terminal station transmission within the paired terrestrial 2 GHz band shall be in compliance with the BEMs in this Annex.

<sup>(1)</sup> TRP is a measure of how much power the antenna actually radiates. The TRP is defined as the integral of the power transmitted in different directions over the entire radiation sphere. EIRP and TRP are equivalent for isotropic antennas.

<sup>(2)</sup> The actual measurement bandwidth of the measurement equipment used for purposes of compliance testing may be smaller than the measurement bandwidth provided in the tables.

<sup>(3)</sup> Member States may decide to reduce this frequency to 1 920,0 MHz for consistency with conditions of existing authorisations.

<sup>(4)</sup> Member States may decide to increase this frequency to 1 980,0 MHz for consistency with conditions of existing authorisations.

<sup>(5)</sup> Member States may decide to reduce this frequency to 2 110,0 MHz for consistency with conditions of existing authorisations.

<sup>(6)</sup> Member States may decide to increase this frequency to 2 170,0 MHz for consistency with conditions of existing authorisations.



**B. Technical conditions for FDD base stations****(1) In-block requirements**

An in-block EIRP limit for base stations is not obligatory. However, Member States may set an EIRP limit of between 61 dBm/5 MHz and 65 dBm/5 MHz in the FDD downlink band, noting that this limit can be increased for specific deployments, e.g. in areas of low population density provided that this does not significantly increase the risk of terminal station receiver blocking.

**(2) Out-of-block requirements**

Table 1

**Baseline requirements — base station BEM out-of-block EIRP limits per antenna <sup>(1)</sup>**

Frequency range of out-of-block emissions of FDD downlink	Maximum mean out-of-block EIRP	Measurement bandwidth
Frequencies spaced more than 10 MHz from the lower or upper block edge	9 dBm	5 MHz

<sup>(1)</sup> The BEM level is defined per antenna and applicable to base station configuration with up to four antennas per sector.

Table 2

**Transition requirements — base station BEM out-of-block EIRP limits per antenna <sup>(1)</sup>**

Frequency range of out-of-block emissions of FDD downlink	Maximum mean out-of-block EIRP	Measurement bandwidth
–10 to –5 MHz from lower block edge	11 dBm	5 MHz
–5 to 0 MHz from lower block edge	16,3 dBm	5 MHz
0 to +5 MHz from upper block edge	16,3 dBm	5 MHz
+5 to +10 MHz from upper block edge	11 dBm	5 MHz

<sup>(1)</sup> The BEM level is defined per antenna and applicable to base station configuration with up to four antennas per sector.

**C. Technical conditions for FDD terminal stations**

Table 3

**In-block requirements — terminal station BEM in-block emission limit over frequencies of FDD uplink**

Maximum mean in-block power <sup>(1)</sup>	24 dBm <sup>(2)</sup>
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<sup>(1)</sup> This power limit is specified as EIRP for terminal stations designed to be fixed or installed and as TRP for terminal stations designed to be mobile or nomadic. EIRP and TRP are equivalent for isotropic antennas. It is recognised that this value may be subject to a tolerance defined in the harmonised standards to take account of operation under extreme environmental conditions and production spread.

<sup>(2)</sup> For the determination of out of band emissions of terminals in CEPT Report 39 the maximum conducted transmit power of 23 dBm has been used as a reference.

Member States may relax the limit set out in Table 3 for specific deployments, e.g. fixed terminal stations in rural areas provided that protection of other services, networks and applications is not compromised and cross-border obligations are fulfilled.

# GUIDELINES

## GUIDELINE OF THE EUROPEAN CENTRAL BANK

of 26 September 2012

on the data quality management framework for the Centralised Securities Database

(ECB/2012/21)

(2012/689/EU)

THE GOVERNING COUNCIL OF THE EUROPEAN CENTRAL BANK,

Having regard to the Statute of the European System of Central Banks and of the European Central Bank, and in particular Articles 5.1, 12.1 and 14.3 thereof,

Having regard to Council Regulation (EC) No 2533/98 of 23 November 1998 concerning the collection of statistical information by the European Central Bank <sup>(1)</sup>,

Whereas:

applied to output feed data, a subset of output data that can be used to support the production of statistics or other uses. Output feed data is provided to NCBs no later than seven working days following the end of each calendar month.

(1) The Centralised Securities Database (CSDB) is a single information technology infrastructure, which is operated jointly by the members of the European System of Central Banks (ESCB), including national central banks (NCBs) of non-euro area Member States where such NCBs voluntarily participate in the operation of the CSDB. The CSDB stores item-by-item data, in particular, data on securities, their issuers and prices.

(2) Data are collected from various sources, including from ESCB members, certain commercial data providers, the public domain and administrative sources, and transmitted to the CSDB. There is a risk, however, that such input data may be inaccurate or incomplete. The CSDB system is able to reconcile partially inconsistent input data from different sources, and can detect incomplete or missing data. It automatically compounds input data from various overlapping sources to the extent possible into a complete and high quality single record.

(3) The overall quality of data in the CSDB can only be assessed at the level of output data rather than at the level of individual sets of input data. To ensure the completeness, accuracy and consistency of output data, to the extent possible, it is necessary to define a framework for data quality management (DQM) to be

(4) Some output feed data also include attributes such as prices or income-related information which are expected to fluctuate over time. These attributes are automatically verified by the CSDB system through the application of statistical algorithms. Only attributes specified in Annex I for each DQM target are subject to verification by competent authorities in accordance with this Guideline. The full list of attributes constituting the supported feeds is set out in Annex II.

(5) The CSDB DQM framework should be applied to output feed data regardless of the source of input data. It should lay down the responsibilities of the euro area NCBs for the quality of output data in the CSDB and, where relevant, those of the European Central Bank (ECB).

(6) The CSDB DQM framework should be based, first, on DQM targets that represent indicators for assessing the quality of output feed data and, second, on DQM metrics that identify and prioritise, for each respective DQM target, the output feed data that need to be verified. It should also be based on DQM thresholds that define the minimum level of verification that needs to be conducted in relation to a DQM target.

(7) Given the absence of benchmark data, DQM targets do not always identify errors in output feed data but can only identify cases where manual verification of output feed data is needed.

(8) Since the CSDB is operated jointly by all ESCB members, they should all aim to follow the same DQM standards. Moreover, non-euro area NCBs are in the best position to carry out DQM on the data related to issuers residing in their respective Member States. While it is recognised that guidelines adopted by the ECB may not impose

<sup>(1)</sup> OJ L 318, 27.11.1998, p. 8.

any obligations on non-euro area NCBs, Article 5 of the Statute of the European System of Central Banks and of the European Central Bank applies to both euro area and non-euro area NCBs. Non-euro area NCBs should therefore design and implement all the measures that they consider appropriate in order to carry out DQM in accordance with this Guideline.

- (9) To improve the quality of output data, data source management (DSM) should be carried out with the aim of identifying and correcting repetitive and structural mistakes in input data directly with the data provider,

HAS ADOPTED THIS GUIDELINE:

#### *Article 1*

##### **Definitions**

For the purpose of this Guideline:

- (1) 'CSDB' means the Centralised Securities Database set up by the ESCB and located at the ECB's premises;
- (2) 'input data' means any data provided to the CSDB from one or more data sources;
- (3) 'output data' means data that is automatically derived in the CSDB by compounding input data into a complete, high quality single record;
- (4) 'output feed data' means the subset of output data and characteristics listed in Annex II that serve as a data input to support the production of statistics or other uses;
- (5) 'Data Quality Management' or 'DQM' means ensuring, verifying and maintaining the quality of output feed data through the use and application of DQM targets, DQM metrics, DQM thresholds and the DQM workflow;
- (6) 'Data Source Management' or 'DSM' means identifying and correcting directly with a data provider repetitive and/or structural mistakes in input data;
- (7) 'initial DQM' means DQM of output feed data, including data covering the most recent time period, carried out by DQM competent authorities on a monthly basis taking into account the output feed data provided by the end-month preview;
- (8) 'regular DQM' means DQM of output feed data carried out by DQM competent authorities on a monthly basis taking into account non-CSDB benchmark data provided by

various data sources with a view to ensuring that CSDB output data quality satisfies the requirements for CSDB feed data;

- (9) 'DQM target' means a benchmark for assessing the quality of output feed data, as specified in Annex I;
- (10) 'DQM metric' means a statistical indicator measuring the level to which a certain DQM target has been reached, as specified in Annex I;
- (11) 'DQM threshold' means the minimum level of verification work to be conducted in order to satisfy the requirements of the DQM framework for a DQM target;
- (12) 'DQM workflow' means a technical process applied for the correction of input data in order to comply with a DQM threshold;
- (13) 'end-month preview' means a regular monthly update of output data and of DQM metrics which produces an approximation of output data for the forthcoming end-month status;
- (14) 'working day' is a complete day on which TARGET2 is open, as published on the ECB's website;
- (15) 'verification' means the process whereby DQM competent authorities check CSDB output feed data and, if necessary, correct CSDB input data, hereby applying the DQM workflow;
- (16) 'resident' has the meaning defined in Article 1 of Regulation (EC) No 2533/98.

#### *Article 2*

##### **Subject matter and scope**

1. This Guideline establishes a framework for DQM in the CSDB, the aim of which is to ensure the completeness, accuracy and consistency of output data in the CSDB by consistently applying rules on quality standards for such data.
2. The CSDB DQM framework shall be based on the DQM and DSM.

#### *Article 3*

##### **DQM Competent authorities**

1. The NCB of the euro area Member State in which a security issuer is resident shall be competent for the DQM of the data related to that issuer.

2. The ECB shall be competent for the DQM of data related to issuers resident outside the euro area, unless a non-euro area NCB has accepted the responsibility to conduct DQM for data related to issuers resident in its Member State.

#### Article 4

##### **DQM, DQM metrics and DQM thresholds**

1. DQM competent authorities shall carry out initial DQM and regular DQM. In doing so they shall verify output feed data, regardless of its source.

2. DQM competent authorities shall apply DQM metrics in accordance with Annex I.

3. For the attributes covered by Annex I, DQM competent authorities shall apply DQM thresholds at a level that ensures the quality of output feed data in accordance with the requirements to support the uses for these respective attributes as set out in Annex II.

#### Article 5

##### **Initial DQM**

1. Initial DQM shall be applied to DQM targets 1, 2, 3a, 3b and 6, as specified in Annex I.

2. The ECB shall make available the end-month preview seven working days before the end of each calendar month.

3. In carrying out initial DQM, DQM competent authorities shall verify substantial statistical outliers to ensure that, after initial DQM has taken place, output feed data reflects the most recent developments to the extent possible.

4. DQM competent authorities shall verify the end-month preview data by the end of the second working day of the following calendar month to the extent that, pursuant to DQM metrics, the DQM thresholds have not been met.

5. Where there is no benchmark data available outside the CSDB initial DQM shall rely solely on information that is readily available to the DQM competent authority or which can be easily obtained without setting up any new reporting structure.

6. DQM competent authorities shall correct input data in accordance with the DQM workflow by using the CSDB system or by providing input data files to the ECB, as appropriate.

#### Article 6

##### **Regular DQM**

1. Regular DQM shall be applied to DQM targets 3a, 3b, 4, 5 and 6, as specified in Annex I.

2. DQM competent authorities shall carry out regular DQM within one month following the end of each calendar month.

They shall verify output feed data, taking into account all currently available information, by no later than the second working day of the calendar month following the month in which regular DQM is carried out.

3. DQM competent authorities shall correct input data in accordance with the agreed DQM workflow by using the CSDB system or by providing input data files to the ECB, as appropriate.

#### Article 7

##### **Tasks related to DSM**

1. DQM competent authorities shall identify any DSM issues and report them to the ECB.

2. The ECB shall address repetitive high-priority errors pertaining to DSM in cooperation with the relevant DQM competent authorities within one month of the date on which a DSM issue is reported to the ECB.

#### Article 8

##### **Corrections of input data**

A DQM competent authority shall, provided that it has improved input data, use the CSDB system to correct any errors and omissions in its input data that were not corrected in the course of verification as specified in Article 5(4).

#### Article 9

##### **Annual quality report**

Taking account of the views of the ESCB Statistics Committee, the Executive Board of the ECB shall report annually to the Governing Council on the quality of output feed data.

#### Article 10

##### **Simplified amendment procedure**

Taking account of the views of the ESCB Statistics Committee, the Executive Board of the ECB shall be entitled to make technical amendments to the Annexes to this Guideline, provided that such amendments do not change the underlying conceptual framework of the Guideline, including the division of responsibilities between the ECB and the NCBs, or materially affect the reporting burden on DQM competent authorities. The Executive Board shall inform the Governing Council of any such amendment without undue delay.

#### Article 11

##### **Entry into force**

1. This Guideline shall enter into force on 1 November 2012.

2. This Guideline shall apply from 1 July 2013.

*Article 12***Addressees**

This Guideline is addressed to all Eurosystem central banks.

Done at Frankfurt am Main, 26 September 2012.

*For the Governing Council of the ECB*

*The President of the ECB*

Mario DRAGHI

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## DQM TARGETS, IMPLEMENTATION, ATTRIBUTES AND DQM THRESHOLD BASIS

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<b>Target 1:</b>  <b>Data stability – stock data</b>	<p>Concept:</p> <p>The metric shall be defined for each country of residence/sector combination as a volume weighted 'index of change', weighted with monetary amounts. An index value of 1 shall indicate that the respective attribute has not changed for any of the underlying securities, while an index value of 0 shall indicate that the respective attribute has changed for all securities.</p> <p>If an index drops below 1, individual securities shall be identified with the changed attribute that has caused the index drop with a view to verifying the change until the threshold is met.</p> <p>Events triggering an index change:</p> <p>For discrete attributes, any month-on-month difference in the attribute is considered to trigger an index change.</p> <p>For continuous attributes, any month-on-month difference larger than 25 % is considered to trigger an index change.</p> <p>Coverage:</p> <p>This DQM metric shall cover all investment fund shares, equity and debt securities including certificates which do not have a maturity date older than three months.</p>	<p>Target 1 assesses the stability of stock data.</p> <p>Unverified changes to CSDB attributes shall not decrease the share of stable data beyond the DQM threshold for each of the following European System of Accounts (ESA) <sup>(1)</sup> issuer sectors:</p> <ul style="list-style-type: none"> <li>— S.11 'non-financial corporations' (S.11 pursuant to ESA 95)</li> <li>— S.121 'the central bank' (S.121 pursuant to ESA 95)</li> <li>— S.122 'deposit-taking corporations except the central bank' (S.122 pursuant to ESA 95)</li> <li>— S.123 'money market funds (MMF)' (S.122 pursuant to ESA 95)</li> <li>— S.124 'non-MMF investment funds' (S.123 pursuant to ESA 95)</li> <li>— S.125 'other financial intermediaries, except insurance corporations and pension funds' (S.123 pursuant to ESA 95)</li> <li>— S.126 'financial auxiliaries' (S.124 pursuant to ESA 95)</li> <li>— S.127 'captive financial institutions and money lenders' (S.123 pursuant to ESA 95)</li> <li>— S.128 'insurance corporations (IC)' (S.125 pursuant to ESA 95)</li> <li>— S.129 'pension funds (PF)' (S.125 pursuant to ESA95)</li> <li>— S.13 'general government' (S.13 pursuant to ESA 95).</li> </ul>	<p>Explicit attributes: Issue date for debt, maturity date for debt, nominal currency, quotation basis, instrument ESA class, issuer country of residence, issuer ESA sector, issuer European Classification of Economic Activities (NACE) classification, amount outstanding, number of shares outstanding for quoted shares.</p>	<p>Amounts outstanding or market capitalisation in euro, expressed as share of stock data.</p>

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<b>Target 2:</b>  <b>Data accuracy – new issues and redemptions; net issuances</b>	<p>Concept:</p> <p>The metric shall be defined for each country of residence/sector combination and shall cover new issues, redemptions and outstanding amounts of debt securities quoted in percentage.</p> <p>The metric shall relate the net issuance activity during the month to the outstanding amount at the end of the previous month (percentage change) and shall monitor the relative development of outstanding debt.</p> <p>It shall be possible to access disaggregated data down to the individual new issues and redemptions which have caused the change in outstanding amounts. These developments shall be verified until the threshold is met.</p>	<p>Target 2 assesses new issues and redemptions against the respective stock data.</p> <p>Unverified outstanding amount data of new issues and redemptions of debt securities quoted in percentage shall in net terms not exceed the DQM threshold for each of the following ESA issuer sectors:</p> <ul style="list-style-type: none"> <li>— S.11 ‘non-financial corporations’ (S.11 pursuant to ESA 95)</li> <li>— S.121 ‘the central bank’ (S.121 pursuant to ESA 95)</li> <li>— S.122 ‘deposit-taking corporations except the central bank’ (S.122 pursuant to ESA 95)</li> <li>— S.123 ‘money market funds (MMF)’ (S.122 pursuant to ESA 95)</li> <li>— S.124 ‘non-MMF investment funds’ (S.123 pursuant to ESA 95)</li> <li>— S.125 ‘other financial intermediaries, except insurance corporations and pension funds’ (S.123 pursuant to ESA 95)</li> <li>— S.126 ‘financial auxiliaries’ (S.124 pursuant to ESA 95)</li> <li>— S.127 ‘captive financial institutions and money lenders’ (S.123 pursuant to ESA 95)</li> <li>— S.128 ‘insurance corporations (IC)’ (S.125 pursuant to ESA 95)</li> <li>— S.129 ‘pension funds (PF)’ (S.125 pursuant to ESA95)</li> <li>— S.13 ‘general government’ (S.13 pursuant to ESA 95).</li> </ul>	<p>Explicit attributes: amount outstanding.</p> <p>Implicit attributes: Issue date, maturity date, nominal currency, quotation basis, instrument ESA classification, issuer country of residence, issuer ESA sector.</p>	<p>Amounts outstanding in euro, expressed as relative development compared to respective stock data.</p>



DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<p><b>Target 3a:</b></p> <p><b>Data accuracy – support correct sector allocation and data extraction by issuer</b></p>	<p>Conceptual background:</p> <p>The CSDB links issuer and instrument information on a relational basis which can be described as ‘one to many’, i.e. one issuer can be related to many instruments, while each instrument is related to only one issuer. This instrument-issuer link is made via individual issuer identifiers provided by the different input data providers. These identifiers differ between the data providers as there is, so far, no common standard but they should be consistent.</p> <p>If input data providers provide inconsistent (clashing) issuer identifiers for the same instrument, i.e. if they disagree on the issuer, the instrument cannot be allocated to a definite issuer and ends up in a ‘clash group’. Clash groups can still be classified correctly by country and sector but there is no consistent link to the relevant issuer of the instrument.</p> <p>Instruments in clash groups prevent the consistent and reliable extraction of all instruments issued by a certain issuer.</p> <p>Instruments in clash groups increase the risk of misclassification by country of residence or sector.</p> <p>Concept:</p> <p>For each country of residence the metric shall identify the instruments in clash groups and shall relate them as a percentage share in terms of counts or in terms of monetary amounts to all instruments for that country.</p> <p>Coverage:</p> <p>The metric shall cover all instruments in the CSDB.</p>	<p>Target 3a assesses the correct identification of the issuer population.</p> <p>Where there is a disagreement on the issuer of an instrument, i.e. instruments in ‘clash groups’, such instruments shall not exceed the DQM threshold.</p>	<p>Explicit attributes: Issuer identifier used for grouping.</p>	<p>Amounts outstanding in euro referring to instruments in clash groups, expressed as a percentage share of all instruments.</p>

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<p><b>Target 3b:</b></p> <p><b>Data accuracy – support correct sector allocation and data extraction by issuer</b></p>	<p>Conceptual background:</p> <p>The CSDB links issuer and instrument information on a relational basis which may be described as ‘one to many’, i.e. one issuer can be related to many instruments while each instrument is related to only one issuer. This instrument-issuer link is made via individual issuer identifiers which are provided by the different input data providers. These identifiers differ between the data providers as there is, so far, no common standard but they should be consistent.</p> <p>If no data provider provides an issuer identifier for a given instrument, there is a risk that this instrument will not be allocated to a definite issuer and will end up in a ‘stand-alone group’ consisting only of this instrument. Stand-alone groups may still be classified correctly by country and sector but there is no consistent link to the relevant issuer of the instrument.</p> <p>Instruments in stand-alone groups prevent the consistent and reliable extraction of all instruments issued by a certain issuer.</p> <p>Instruments in stand-alone groups increase the risk of misclassification by country of residence or sector, given that they are often provided with incomplete information.</p> <p>Concept:</p> <p>For each country of residence the metric shall identify the instruments in stand-alone groups and shall relate them as a percentage share in terms of counts or in terms of monetary amounts to all instruments for that country.</p>	<p>Target 3b assesses the correct identification of the issuer population.</p> <p>Where there is no reliable information on the issuer of an instrument, i.e. instruments in ‘stand-alone groups’, such instruments shall not exceed the DQM threshold.</p>	<p>Explicit attributes: Issuer identifier used for grouping.</p>	<p>Amounts outstanding in euro referring to instruments in stand-alone groups, expressed as a percentage share of all instruments.</p>

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
	<p>Coverage:</p> <p>The metric shall cover all instruments in the CSDB.</p>			
<p><b>Target 4:</b></p> <p><b>Data accuracy – amount outstanding of debt securities including certificates</b></p>	<p>Concept:</p> <p>The metric shall aggregate amounts outstanding for debt securities including certificates by the country of residence of each issuer and by issuer sector pursuant to the concept of securities issues statistics (SEC).</p> <p>This aggregate shall be compared to the respective SEC figure and the percentage deviation of the CSDB data shall be calculated.</p> <p>Unverified and unexplained differences shall not exceed the DQM threshold.</p>	<p>Target 4 compares CSDB output data to external benchmark data.</p> <p>Unverified and unexplained differences between aggregated CSDB data and the respective information from ECB SEC or other reliable benchmarks shall, subject to the availability of such benchmark data, not exceed the DQM threshold for the same reference date for each of the following ESA issuer sectors:</p> <ul style="list-style-type: none"> <li>— S.11 ‘non-financial corporations’ (S.11 pursuant to ESA 95)</li> <li>— S.121 ‘the central bank’ (S.121 pursuant to ESA 95)</li> <li>— S.122 ‘deposit-taking corporations except the central bank’ (S.122 pursuant to ESA 95)</li> <li>— S.123 ‘money market funds (MMF)’ (S.122 pursuant to ESA 95)</li> <li>— S.124 ‘non-MMF investment funds’ (S.123 pursuant to ESA 95)</li> <li>— S.125 ‘other financial intermediaries, except insurance corporations and pension funds’ (S.123 pursuant to ESA 95)</li> <li>— S.126 ‘financial auxiliaries’ (S.124 pursuant to ESA 95)</li> <li>— S.127 ‘captive financial institutions and money lenders’ (S.123 pursuant to ESA 95)</li> <li>— S.128 ‘insurance corporations (IC)’ (S.125 pursuant to ESA 95)</li> <li>— S.129 ‘pension funds (PF)’ (S.125 pursuant to ESA95)</li> <li>— S.13 ‘general government’ (S.13 pursuant to ESA 95).</li> </ul>	<p>Explicit attributes: Amount outstanding in euro, market capitalisation in euro.</p> <p>Implicit attributes: issue date, maturity date, currency, issuer ESA sector, country of residence.</p>	<p>Amounts outstanding or market capitalisation in euro, expressed as a percentage difference between CSDB and external benchmark.</p>

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<b>Target 5:</b>  <b>Data accuracy – market capitalisation equity</b>	<p>Concept:</p> <p>The metric shall aggregate market capitalisation for equity shares by country of residence of each issuer and issuer sector pursuant to the concept of securities issues statistics.</p> <p>This aggregate shall be compared to the respective SEC figure and the percentage deviation of the CSDB data shall be calculated.</p> <p>Unverified and unexplained differences shall not exceed the DQM threshold.</p>	<p>Target 5 compares CSDB output data to external benchmark data.</p> <p>Unverified and unexplained differences between aggregated CSDB information and the respective information from ECB SEC or other reliable benchmarks shall not, subject to the availability of benchmark data, exceed the DQM threshold for the same reference date for each of the following ESA issuer sectors:</p> <ul style="list-style-type: none"> <li>— S.11 ‘non-financial corporations’ (S.11 pursuant to ESA 95)</li> <li>— S.121 ‘the central bank’ (S.121 pursuant to ESA 95)</li> <li>— S.122 ‘deposit-taking corporations except the central bank’ (S.122 pursuant to ESA 95)</li> <li>— S.123 ‘money market funds (MMF)’ (S.122 pursuant to ESA 95)</li> <li>— S.124 ‘non-MMF investment funds’ (S.123 pursuant to ESA 95)</li> <li>— S.125 ‘other financial intermediaries, except insurance corporations and pension funds’ (S.123 pursuant to ESA 95)</li> <li>— S.126 ‘financial auxiliaries’ (S.124 pursuant to ESA 95)</li> <li>— S.127 ‘captive financial institutions and money lenders’ (S.123 pursuant to ESA 95)</li> <li>— S.128 ‘insurance corporations (IC)’ (S.125 pursuant to ESA 95)</li> <li>— S.129 ‘pension funds (PF)’ (S.125 pursuant to ESA95)</li> <li>— S.13 ‘general government’ (S.13 pursuant to ESA 95).</li> </ul>	<p>Explicit attributes: Amount outstanding in euro, number of shares outstanding for quoted shares.</p> <p>Implicit attributes: nominal currency, issuer ESA sector, country of residence, price value for quoted shares (outlier check only).</p>	<p>Amounts outstanding or market capitalisation in euro, expressed as a percentage difference between CSDB and external benchmark.</p>

DQM target	DQM metrics	Implementation	Output feed data attributes	DQM threshold basis
<b>Target 6:</b>  <b>Data accuracy – issuer classification</b>	<p>Concept:</p> <p>The metric shall rank issuers for each country of residence/issuer sector combination pursuant to their total security-based liabilities (equity and debt combined). The metric shall also indicate absolute rank changes between different issuers to facilitate identification of significant outliers in outstanding amounts or market capitalisation. The country of residence and sector classification of the issuer shall be verified up to the DQM threshold.</p> <p>Coverage:</p> <p>The metric shall cover all investment fund shares, equity and debt securities which do not have a maturity date older than three months.</p>	<p>Target 6 assesses the statistical classification of issuers.</p> <p>The statistical classification of the issuers up to the DQM threshold shall be verified for each of the following ESA issuer sectors:</p> <ul style="list-style-type: none"> <li>— S.11 ‘non-financial corporations’ (S.11 pursuant to ESA 95)</li> <li>— S.121 ‘the central bank’ (S.121 pursuant to ESA 95)</li> <li>— S.122 ‘deposit-taking corporations except the central bank’ (S.122 pursuant to ESA 95)</li> <li>— S.123 ‘money market funds (MMF)’ (S.122 pursuant to ESA 95)</li> <li>— S.124 ‘non-MMF investment funds’ (S.123 pursuant to ESA 95)</li> <li>— S.125 ‘other financial intermediaries, except insurance corporations and pension funds’ (S.123 pursuant to ESA 95)</li> <li>— S.126 ‘financial auxiliaries’ (S.124 pursuant to ESA 95)</li> <li>— S.127 ‘captive financial institutions and money lenders’ (S.123 pursuant to ESA 95)</li> <li>— S.128 ‘insurance corporations (IC)’ (S.125 pursuant to ESA 95)</li> <li>— S.129 ‘pension funds (PF)’ (S.125 pursuant to ESA95)</li> <li>— S.13 ‘general government’ (S.13 pursuant to ESA 95).</li> </ul>	<p>Issuer ESA sector, country of residence.</p>	<p>Amounts outstanding or market capitalisation in euro, expressed as ‘capitalisation’, i.e. amounts outstanding plus market capitalisation per issuer.</p>

(<sup>1</sup>) The numbering of categories reflects the numbering introduced in the proposal for a regulation of the European Parliament and of the Council on the European System of national and regional accounts in the European Union, COM(2010) 774 final.

## ANNEX II

**FEEDS AND OUTPUT FEED DATA ATTRIBUTES COVERED BY THE DQM FRAMEWORK**

The DQM framework shall cover the following feeds which support different uses:

- Feed supporting external statistics (EXT 1.0)
- Financial vehicle corporations feed supporting statistics on financial vehicle corporations (FVC 1.0)
- Investment fund feed supporting statistics on investment funds (IF 1.0)
- Securities-holding feed supporting securities holding statistics (SHS 1.0)
- Government securities funding feed supporting statistics on government securities funding (GSF 1.0)

Output feed data attributes constituting the supported feeds:

Output feed data attribute name	Description	Applicable feed				
		EXT 1.0	FVC 1.0	IF 1.0	SHS 1.0	GSF 1.0
International Security Identification Number (ISIN) code	ISIN security identifier.	√	√	√	√	√
Instrument European System of Accounts (ESA) class	Classification of the security pursuant to ESA.	√	√	√	√	√
Debt type	Type of debt instrument.				√	√
Is In securities issues statistics (SEC)	An attribute which can be used to identify securities that should be included in 'current outstanding amounts', in line with the definitions of ECB SEC.					√
Instrument supplementary class	Supplementary attribute allowing identification of whether an instrument should be included in SEC or not. This attribute can take values such as 1 = 'coupon strip', 2 = 'principal strip' etc.					√
Security status	Supplementary attribute allowing identification of whether an instrument should be included in SEC or not. This attribute can indicate whether an instrument is alive or not.					√
Asset securitisation type	Type of securing asset.		√		√	
Is In the Eligible Assets Database	Attribute indicating whether an instrument is eligible to be pledged as collateral for Eurosystem credit operations.				√	
Nominal currency	Nominal currency of the instrument (International Standards Organisation (ISO) 4217).	√	√	√	√	√

Output feed data attribute name	Description	Applicable feed				
		EXT 1.0	FVC 1.0	IF 1.0	SHS 1.0	GSF 1.0
Issue Date	The date on which the securities are delivered to the underwriter by the issuer against payment. This is the date when the securities are available for delivery to investors for the first time.  Note: For a strip, this column indicates the date on which the coupon/principal is stripped.	√	√	√	√	√
Maturity date	Date on which the debt instrument is actually redeemed.	√	√	√	√	√
Residual maturity	The residual maturity of an instrument calculated at the date of population.					√
Issuer domicile country	Country of legal incorporation (domicile) of the issuer of the security (ISO 3166).	√	√	√	√	√
Issuer ESA sector	Institutional sector of the issuer pursuant to ESA.	√	√	√	√	√
Issuer European Classification of Economic Activities (NACE) classification	Main economic activity pursuant to NACE.	√				
Amount issued	Amount of the debt instrument that has been raised at issue (nominal value).  For a strip, this column indicates the amount the coupon/principal has been stripped at. For a security issued in tranches, under one ISIN, this column indicates the cumulative amount issued so far.  Amount issued is denominated in nominal currency.					√
Amount outstanding	Outstanding amount in nominal value. For a security issued in tranches, under the same ISIN, this column indicates the cumulative amount issued so far, net of redemptions. Values are given in nominal currency.  Amount outstanding is denominated in nominal currency.  If nominal currency is missing, amount outstanding is denominated in euro.	√			√	√
Amount outstanding in euro	Amount outstanding converted into euro using the euro exchange rate vis-à-vis nominal currency valid at the date of population.				√	√
Market capitalisation	Latest available market capitalisation. Market capitalisation is denominated in nominal currency.  If nominal currency is missing, market capitalisation is denominated in euro.				√	



Output feed data attribute name	Description	Applicable feed				
		EXT 1.0	FVC 1.0	IF 1.0	SHS 1.0	GSF 1.0
Yield to maturity	Security specific yield to maturity in percentage terms.				√	√
Short name	Short name given by issuer, defined on the basis of the characteristics of the issue and any available information.					√
Pool factor	For mortgage backed securities, pool factor or remaining principal balance factor is the outstanding principal balance of the mortgage pool underlying the security divided by original principal balance.	√	√	√	√	√
Quotation basis	Quotation basis of the instrument, e.g. percentage of nominal (percent) or currency per share/unit (units).	√	√	√	√	√
Price value	Last available representative price of the instrument at the reference date on quotation basis and nominal currency, if applicable, of the instrument. For interest bearing securities, the clean price is provided, i.e. excluding accrued interest.	√	√	√	√	√
Price value type	Nature of price value, i.e. if it represents a market valuation, estimated or a default value.	√	√	√	√	√
Monthly average price	Average of normalised prices of the instrument available in the last 30 calendar days up to the reference date on quotation basis and nominal currency, if applicable, of the instrument.	√			√	
Redemption type	Redemption type, e.g. bullet, perpetual, structured, annuity, serial, irregular, null, stepped.					√
Redemption frequency	Number of redemptions per year for a debt instrument.					√
Redemption price	Final redemption price.					√
Accrued interest	Interest accrued since the last coupon payment or since the accrual start date. For interest bearing securities, adding this value to the price value results in the so-called 'dirty price'.	√	√	√		√
Accrued income factor	Daily security specific income factor in percentage, calculated following the debtor approach. The factor is based on accruals, i.e. giving the combined effect of accrued interest and income due to difference in issue and redemption price.	√	√	√	√	

Output feed data attribute name	Description	Applicable feed				
		EXT 1.0	FVC 1.0	IF 1.0	SHS 1.0	GSF 1.0
Coupon type	Type of coupon, e.g. fixed, floating, stepped etc.				√	√
Last coupon rate	Last coupon rate in percentage per annum actually paid (annualised rate).	√	√	√	√	
Last coupon date	Date of last coupon rate actually paid. The attribute allows for identification of whether the last coupon rate actually paid falls into the reporting period or not.	√	√	√	√	
Last coupon frequency	Frequency per year, in which the last coupon rate is being paid out: 'annual' transforms into AN, 'semi-annual' into SA etc.	√	√	√	√	
Dividend amount	Amount of the last dividend payment per share (in dividend amount type) before tax (gross dividend).	√		√	√	
Dividend amount type	Dividend amount per share may be denominated in dividend currency or in number of shares.	√		√	√	
Dividend currency	ISO 4217 code of the currency of the last dividend payment.	√		√	√	
Dividend Settlement date	Settlement date of the last dividend payment. The attribute permits to identify whether the dividend amount paid falls into the reporting period or not.	√		√	√	
Last split factor	Stock splits and reverse splits of shares.	√		√	√	
Last split date	Date as of which the stock split becomes effective.	√		√	√	



2012/683/EU:

- ★ **Decision of the European Parliament and of the Council of 25 October 2012 on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/019 ES/Galicia Metal from Spain)** ..... 77

2012/684/EU:

- ★ **Decision of the European Parliament and of the Council of 25 October 2012 on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2011/021 NL/Zalco from the Netherlands)** ..... 78

2012/685/EU:

- ★ **Decision of the European Parliament and of the Council of 25 October 2012 on the mobilisation of the European Globalisation Adjustment Fund, in accordance with point 28 of the Interinstitutional Agreement of 17 May 2006 between the European Parliament, the Council and the Commission on budgetary discipline and sound financial management (application EGF/2012/001 IE/Talk Talk from Ireland)** ..... 79

- ★ **Council Decision 2012/686/CFSP of 6 November 2012 amending Decision 2012/333/CFSP updating the list of persons, groups and entities subject to Articles 2, 3 and 4 of Common Position 2001/931/CFSP on the application of specific measures to combat terrorism** ..... 80

- ★ **Council Decision 2012/687/CFSP of 6 November 2012 amending Decision 2010/413/CFSP concerning restrictive measures against Iran** ..... 82

2012/688/EU:

- ★ **Commission Implementing Decision of 5 November 2012 on the harmonisation of the frequency bands 1 920-1 980 MHz and 2 110-2 170 MHz for terrestrial systems capable of providing electronic communications services in the Union (notified under document C(2012) 7697) <sup>(1)</sup>**..... 84

## GUIDELINES

2012/689/EU:

- ★ **Guideline of the European Central Bank of 26 September 2012 on the data quality management framework for the Centralised Securities Database (ECB/2012/21)** ..... 89



<sup>(1)</sup> Text with EEA relevance

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