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

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THE COUNCIL OF THE EUROPEAN UNION,

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

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

Having regard to the proposal from the Commission,

Whereas:

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

⁽¹⁾ See page 45 of this Official Journal.

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

HAS ADOPTED THIS REGULATION:

Article 1

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

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

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5. 'territory of the Community' means the territories of the Member States, including their airspace, to which the Treaty is applicable, under the conditions laid down in the Treaty.
6. 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; including verbal forms of assistance.

Article 1a

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

Article 1b

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

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

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(d) to participate, knowingly and intentionally, in activities the object or effect of which is to circumvent the prohibitions referred to in points (a) to (c).

2. By way of derogation from paragraph 1, the prohibitions referred to therein shall not apply to:

(a) non-lethal military equipment, or equipment which might be used for internal repression, intended solely for humanitarian purposes or protective use or for institution building programmes of the UN and the Union, or for EU or UN crisis management operations; or

(b) non-combat vehicles fitted with materials to provide ballistic protection, intended solely for the protective use of personnel of the Union and its Member States in Belarus,

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

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

▼ M11*Article 2*

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

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

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 2(1) of Council Decision 2010/639/CFSP of 25 October 2010 concerning restrictive measures against Belarus⁽¹⁾, have been identified by the Council as being responsible for the violations of international electoral standards in the Presidential elections in Belarus on 19 March 2006 and the repression of civil society and democratic opposition, or as being associated with those responsible.

⁽¹⁾ OJ L 280, 26.10.2010, p. 18.

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5. Annex IA shall consist of a list of the natural or legal persons, entities and bodies who, in accordance with Article 2(1)(b) of Decision 2010/639/CFSP, have been identified by the Council as being responsible for the violations of international electoral standards in the Presidential elections in Belarus on 19 December 2010 and the repression of civil society and democratic opposition, or as being associated with those responsible.

6. Annex IB shall consist of a list of the natural or legal persons, entities and bodies who, in accordance with points (c) and (d) of Article 2(1) of Decision 2010/639/CFSP, have been identified by the Council as being either (i) responsible for serious violations of human rights or the repression of civil society and democratic opposition in Belarus, or (ii) persons or entities benefiting from or supporting the Lukashenko regime.

▼ M3*Article 2a*

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

▼ M4*Article 2b*

1. ► **M11** Annexes I, IA and IB ◀ shall include the grounds for the listing of listed persons, entities and bodies.

2. ► **M11** Annexes I, IA and IB ◀ shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

Article 3

1. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are:

- (a) necessary to satisfy the basic needs of persons listed in Annex I or in Annex IA and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or

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

2. By way of derogation from Article 2, the competent authorities in the Member States, as indicated in the websites listed in Annex II, may authorise the release of certain frozen funds or economic resources, or the making available of certain funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources are necessary for extraordinary expenses, provided that the Member State concerned has notified the other Member States and the Commission of the grounds on which it considers that a specific authorisation should be granted, at least 2 weeks before the authorisation.

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

▼ B*Article 4*

1. Article 2(2) shall not apply to the addition to frozen accounts of

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the provisions of this Regulation,

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

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

▼ M8*Article 4a*

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

- (i) the competent authority concerned has determined that the payment is not, directly or indirectly, to or for the benefit of a person, entity or body listed in Annex I or Annex IA; and

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- (ii) the Member State concerned has, at least 2 weeks prior to the grant of the authorisation, notified the other Member States and the Commission of that determination and its intention to grant the authorisation.

▼ M14*Article 4b*

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

▼ M3*Article 5*

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

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

2. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

▼ B*Article 6*

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

Article 7

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

▼ M4*Article 8*

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

▼M4*Article 8a*

1. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2(1), it shall amend Annexes I or IA accordingly.
2. The Council shall communicate its decision, including the grounds for the listing, to the natural or legal person, entity or body referred to in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.
3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.
4. The lists in ►**M11** Annexes I, IA and IB ◀ shall be reviewed in regular intervals and at least every 12 months.

▼B*Article 9*

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

▼M3*Article 9a*

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

▼M4*Article 9b*

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

▼B*Article 10*

This Regulation shall apply:

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any natural person inside or outside the territory of the Community who is a national of a Member State,

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

Article 11

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

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

ANNEX I

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

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

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

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

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

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

▼ M5

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

▼ M5

ANNEX IA

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

▼ M7

A. Persons

▼ M5

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-------------|--|---|--|---|--|
| 1. | Lukashenka, Viktor Aliksandravich Lukashenko, Viktor Aleksandrovich | Лукашэнка Віктар Аляксандра- віч | Лукашенко Виктор Александр- ович | 1976 | Assistant/Aid to the President in National Security Affairs |
| ▼ <u>M9</u> | | | | | |
| 2. | Bazanau, Aliksandr Viktaravich Bazanov, Aleksandr Viktorovich | Базанаў Аляксандр Віктаравіч | Базанов Александр Викторович | Kazakhstan, 26.11.1962 | Director, Information and Analytical Center of the President |
| ▼ <u>M5</u> | | | | | |
| 3. | Guseu, Aliaksei Viktaravich Gusev, Aleksei Viktorovich (Gusev, Alexey Viktorovich) | Гусеў Аляксей Віктаравіч | Гусев Алексей Викторович | | 1st Deputy Director, Information and Analytical Center of the Adminis- tration of the President |
| 4. | Kryshchapovich, Leu Eustafievich (Kryshchapovich, Leu Yeustafievich) Krishtapovich, Lev Evstafievich (Krishtapovich, Lev Yevstafievich) | Крыштаповіч Леў Еўстафьевіч | Криштапови- ч Лев Евстафьевич | | Deputy Director, Information and Analytical Center of the of the Administration of the President |
| 5. | Kolas, Alena Piatrovna Kolos, Elena Petrovna (Kolos, Yelena Petrovna) | Колас Алена Пятроўна | Колос Елена Петровна | | Deputy Director, Information and Analytical Center of the Adminis- tration of the President |
| 6. | Makei, Uladzimir Uladzimiravich (Makey, Uladzimir Uladzimiravich) Makei, Vladimir Vladimirovich (Makey, Vladimir Vladimirovich) | Макей Уладзімір Уладзіміра- віч | МАКЕЙ Владимир Владимиро- вич | August 5, 1958, Grodno region | Head of the President Administration |
| 7. | Iancheuski, Usevalad Viachaslavovich (Yancheuski, Usevalad Vyachaslav- vavich) Ianchevski, Vsevolod Viacheslavovich (Yanchevski, Vsevolod Vyacheslavov- vich) | Янчэўскі Усевалад Вячаслававіч | ЯНЧЕВСКИ- ИИ Всеволод Вячеславови- ч | April 22, 1976, Borisov | Assistant to the President, Head of the Ideological Department of the President Administration |
| 8. | Maltsau, Leanid Siamionavich Maltsev, Leonid Semenovich | Мальцаў Леанід Сямёнавіч | МАЛЬЦЕВ Леонид Семенович | August 29, 1949, Vete- nevka, Slonim raion, Grodno Region | Secretary of the Security Council |
| 9. | Utsiurn, Andrei Aliksandravich (Utsiurn, Andrey Aliksandravich; Utsyurn, Andrei Aliksandravich) Vtiurin, Andrei Aleksandrovich (Vtiurin, Andrey Aleksandrovich; Vtyurin, Andrei Aleksandrovich) | Уцюрн Андрэй Аляксандра- віч | Втюрин, Андрей Александр- ович | | Head of the Security Detachment of the President |

▼ M5

▼ M9

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-----|--|---|---|----------------------------|---|
| 10. | Ipatau, Vadzim Dzmitryevich Ipatov, Vadim Dmitrievich | Іпатаў Вадзім Дзмітрыевіч | Ипатов Вадим Дмитриевич | | Deputy Chairperson, Central Electoral Commission (CEC). As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 11. | Bushnaia, Natallia Uladzimirauna (Bushnaya, Natallia Uladzimirauna) Bushnaia, Natalia Vladimirovna (Bushnaya, Natalya Vladimirovna) | Бушная Наталля Уладзіміра- ўна | Бушная, Наталья Владимиро- вна | 1953, Mogilev | CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 12. | Bushchyk, Vasil Vasilievich Bushchik, Vasili Vasilievich | Бушчык Васіль Васільевіч | Бущик, Василий Васильевич | | CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 13. | Katsuba, Sviatlana Piatrouna Katsubo, Svetlana Petrovna | Кацуба Святлана Пятроўна | Кацубо, Светлана Петровна | | CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 14. | Kisalioua, Nadzeia Mikalaeuna (Kisyalioua, Nadzeya Mikalaeuna) Kiseleva, Nadezhda Nikolaevna | Кісялёва Надзея Мікалаеўна | Киселева, Надежда Николаевна | | CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 15. | Padaliak, Eduard Vasilievich (Padalyak, Eduard Vasilyevich) Podoliak, Eduard Vasilievich (Podolyak, Eduard Vasilyevich) | Падаляк Эдуард Васільевіч | Подольак, Эдуард Васильевич | | CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of inter- national electoral standards |

▼ M9

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-----|---|--------------------------------|---------------------------------|----------------------------|--|
| | | | | | in the Presidential elections on 19 December 2010. |
| 16. | Rakhmanava, Maryna Iurievna Rakhmanova, Marina Iurievna | Рахманова Марына Юр'еўна | Рахманова, Марина Юрьевна | | CEC Member. As a Member of the Central Electoral Commission, she bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |
| 17. | Shchurok, Ivan Antonovich Shchurok, Ivan Antonovich | Шчурок Іван Антонавіч | Щурок, Иван Антонович | | CEC Member. As a Member of the Central Electoral Commission, he bears shared responsibility for the violations of inter- national electoral standards in the Presidential elections on 19 December 2010. |

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|-----|--|---|--|--|--|
| 18. | Kisialiou, Anatol Siamionovich Kiselev, Anatoli Semenovich (Kiselyov, Anatoli Semyonovich) | Кісялёў Анатоль Сямёнавіч | Киселев, Анатолий Семенович | | Head of Regional Election Commission (REC), Brest Region |
| 19. | Krukouski, Viachaslau Iafimavich (Krukouski, Vyachaslau Yafimavich) Kriukovski, Viacheslav Iefimovich (Kryukovski, Vyacheslav Yefimovich) | Крукоўскі, Вячаслаў Яфімавіч | Крюковск- ий, Вячеслав Ефимович | | Head of Regional Election Commission (REC), Vitebsk Region |
| 20. | Stosh, Mikalai Mikalaevich Stosh, Nikolai Nikolaevich | Стош Мікалай Мікалаевіч | Стош, Николай Николаевич | | Head of Regional Election Commission (REC), Gomel Region |
| 21. | Sauko, Valery Iosifavich Savko, Valeri Iosifovich | Саўко Валеры Іосіфавіч | Савко, Валерий Иосифович | | Head of Regional Election Commission (REC), Grodno Region |
| 22. | Vasilieu, Aliaksei Aliaksandravich (Vasilyeu, Aliaksey Aliaksandravich) Vasiliev, Aleksei Aleksandrovich (Vasilyev, Alexey Alexandrovich) | Васільеў Аляксеі Аляксандра- віч | Васильев, Алексей Александр- ович | | Head of Regional Election Commission (REC), Minsk Region |

▼ M5

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

▼ M5

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

▼ M5

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-----|--|--|---|----------------------------|--|
| 50. | Tsertsel, Ivan Stanislavovich Tertel, Ivan Stanislavovich | Церцель Іван Станіслава- віч | Тертель Иван Станислав- ович | | Deputy Head of the KGB |
| 51. | Smalenski, Mikalai Zinouevich Smolenski, Nikolai Zinovievich | Смаленскі Мікалай Зіноўевіч | Смоленск- ий, Николай Зиновьевич | | Former Deputy Head of the KGB |
| 52. | Vehera, Viktor Paulavich Vegera, Viktor Pavlovich | Вегера Віктар Паўлавіч | Вегера Виктор Павлович | | First Deputy Head of the KGB |
| 53. | Svorab, Mikalai Kanstantsinavich Svorob, Nikolai Konstantinovich | Свораб Мікалай Канстанцін- авіч | Свороб Николай Константи- нович | | Former Deputy Head of the KGB |
| 54. | Tratsiak, Piotr Tretiak, Petr (Tretiyak, Piotr) | Трацяк Пётр | Третьяк, Петр | | Former Deputy Head of the KGB |
| 55. | Zakharau, Aliaksei Ivanavich Zakharov, Aleksei Ivanovich (Zakharov, Alexey Ivanovich) | Захараў Аляксей Іванавіч | Захаров Алексей Иванович | | Former Head of Military Counter-intelligence Board of the KGB |
| 56. | Talstashou, Aliaksandr 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 |
| 57. | Rusak, Viktor Uladzimiravich Rusak, Viktor Vladimirovich | Русак Віктар Уладзіміра- віч | Русак Виктор Владимири- вич | | Head of the KGB Board on Economic Security |
| 58. | Iaruta, Viktor (Yaruta, Viktor) Iaruta, Viktor (Yaruta, Viktor) | Ярута Віктар | Ярута, Виктор | | Head of the KGB Board on State Communications |
| 59. | Varapaev, Ihar Ryhoravich (Varapayev, Ihar Ryhoravich) Voropaev, Igor Grigorievich (Voropayev, Igor Grigoryevich) | Варапаеў Ігар Рыгравіч | Воропаев Игорь Григорьев- ич | | Former Head of the KGB Board on State Communi- cations |
| 60. | Kalach, Uladzimir Viktoravich Kalach, Vladimir Viktorovich | Калач Уладзімір Віктаравіч | Калач Владимир Викторович | | Former Head of the KGB of the District of Minsk |
| 61. | Busko, Ihar Iauhenavich (Busko, Ihar Yauhenavich Busko, Igor Evgenievich (Busko, Igor Yevgenyevich) | Бусько Ігар Яўгенавіч | Бусько Игорь Евгеньевич | | Head of the KGB of the District of Brest |
| 62. | Korzh, Ivan Aliakseevich Korzh, Ivan Alekseevich | Корж Іван Аляксеевіч | Корж Иван Алексеевич | | Head of the KGB of the District of Grodno |
| 63. | Siarheenka, Ihar Piatrovich Sergeenko, Igor Petrovich (Sergeyenko, Igor Petrovich) | Сяргеенка Ігар Пятровіч | Сергееenko Игорь Петрович | | Head of the KGB of the City District of Mogilev |

▼ M5

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

▼ M5

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|--|---|----------------------------|---|
| 77. | Mikhalchanka, Aliaksei Mikhalchenko, Aleksei (Mikhalchenko, Alexey) | Міхальчанка Аляксей | Михальченко Алексей | | Journalist of the state TV channel ONT with senior and influential position |
| 78. | Taranda, Aliaksandr Mikhailovich Taranda, Aleksandr Mikhailovich | Таранда Аляксандр Міхайлавіч | Таранда Александр Михайлович | | Deputy Editor of the paper “Sovietskaia Belarus” |
| 79. | Gardzienka, Siarhei Aliaksandravich Gordienko, Sergei Aleksandrovich (Gordiyenko, Sergey Aleksandrovich) | Гардзіенка Сяргей Аляксандра- віч | Гордиенко Сергей Александр- ович | | Deputy Editor of the paper “Sovietskaia Belarus” |
| 80. | Tarapetskaia, Halina Mikhailauna (Tarapetskaya, Halina Mikhailauna) Toropetskaia, Galina Mikhailovna (Toropetskaya, Galina Mikhailovna) | Тарапецкая Галіна Міхайлаўна | Торопецкая Галина Михайловна | | Deputy Editor of the paper “Sovietskaia Belarus” |
| ▼ M9 | 81. Shadryna, Hanna Stanislavauna Shadrina, Anna Stanislavovna | Шадрына Ганна Станіслава- ўна | Шадрина Анна Станислав- овна | | Former Deputy Editor-in- Chief of the paper ‘Sovietskaia Belarus’ |
| ▼ M5 | 82. Zhuk, Dzmitry Aliaksandravich Zhuk, Dmitri Aleksandrovich | Жук Дзмітрый Аляксандра- віч | Жук Дмитрий Александр- ович | | Director General (CEO) State News Agency BELTA |
| | 83. Hihin, Vadzim Gigin, Vadim | Гігін Вадзім | Гигин Вадим | | Editor-in-Chief, „Belorusskaia Dumka” monthly review |
| | 84. Ablameika, Siarhei Uladzimiravich Ablameiko, Sergei Vladimirovich (Ablameyko, Sergey Vladimirovich) | Абламейка Сяргей Уладзіміра- віч | Абламейко, Сергей Владимиро- вич | 1956, Grodno Region | Rector, Belarusian State University |
| | 85. Sirenka, Viktor Ivanovich Sirenko, Viktor Ivanovich | Сірэнка Віктар Іванавіч | Сиренко Виктор Иванович | | Chief Surgeon of the Minsk Emergency Hospital |
| | 86. 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 |
| | 87. Ravinskaia, Tatsiana Uladzimiravna (Ravinskaya, Tatsiana Uladzimiravna) Revinskaia, Tatiana Vladimirovna (Revinskaya, Tatiana Vladimirovna; Revinskaya, Tatyana Vladimirovna) | Равінская Таццяна Уладзіміра- ўна | Ревинская Татьяна Владимиро- вна | | Judge at the Pervomayski Rayon Court of the city of Minsk |
| | 88. Esman, Valery Aliaksandravich (Yesman, Valery Aliaksandravich) Esman, Valeri Aleksandrovich (Yesman, Valeri Aleksandrovich; Yesman, Valeriy Aleksandrovich) | Есьман Валеры Аляксандра- віч | Есьман Валерий Александр- ович | | Judge at the Central Rayon Court of the city of Minsk |

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| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-----|---|--------------------------------|--------------------------------|----------------------------|--|
| 89. | Bychko, Aliaksei Viktaravich Bychko, Aleksei Viktorovich (Bychko, Alexey Viktorovich) | Бычко Аляксей Віктаравіч | Бычко Алексей Викторович | | Judge at the Central Rayon Court of Minsk |

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| 90. | Khadanovich, Aliaksandr Alyaks- andrauvich Khodanovich, Aleksandr Aleks- androvich | Хадановіч Аляксандр Аляксандра- віч | Ходанович Александр Александр- ович | | Judge at the Central Rayon Court of the city of Minsk |
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|-----|--|---------------------------------------|---------------------------------------|--|---|
| 91. | Baranouski, Andrei Fiodaravich Baranovski, Andrei Fedorovich (Baranovski, Andrey Fedorovich) | Бараноўскі Андрэй Фёдаравіч | Барановск- ий Андрей Федорович | | Judge at the Partizanski Rayon Court of the city of Minsk |
| 92. | Tsitsiankova, Alena Viktarauna Titenkova, Elena Viktorovna (Titenkova, Yelena Viktorovna) | Ціцянкава Алена Віктараўна | Титенкова Елена Викторовна | | Judge at the Partizanski Rayon Court of the city of Minsk |
| 93. | Tupik, Vera Mikhailauna Tupik, Vera Mikhailovna | Тупік Вера Міхайлаўна | Тупик Вера Михайловна | | Judge at the Leninski Rayon Court of the city of Minsk |
| 94. | Niabrasava, Alena Tsimafeeuna Nekrasova, Elena Timofeevna (Nekrasova, Yelena Timofeyevna) | Някрасава Алена Цімафееўна | Некрасова Елена Тимофеевна | | Judge at the Zavodskoi Rayon Court of the city of Minsk |
| 95. | Lapteva, Alena Viacheslavauna Lapteva, Elena Viacheslavovna (Lapteva, Yelena Vyacheslavovna) | Лапцева Алена Вячаславаў- на | Лаптева Елена Вячеславов- на | | Judge at the Zavodskoi Rayon Court of Minsk |
| 96. | Balauniou, Mikalai Vasilievich Bolovnev, Nikolai Vasilievich | Балаўнёў Мікалай Васільевіч | Боловнев Николай Васильевич | | Judge at the Zavodskoi Rayon Court of the city of Minsk |
| 97. | Kazak, Viktor Uladzimiravich Kazak, Viktor Vladimirovich | Казак Віктар Уладзіміра- віч | Казак Виктор Владимиро- вич | | Judge at the Moskovski Rayon Court of the city of Minsk |

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|-----|---|-------------------------------|-------------------------------|--|--|
| 98. | Shylko, Alena Mikalaeuna Shilko, Elena Nikolaevna (Shilko, Yelena Nikolaevna) | Шылько Алена Мікалаеўна | Шилько Елена Николаевна | | Judge at the Moskovski Rayon Court of the city of Minsk. On 24 January 2012 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 Penal 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 democratic opposition. |
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| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|--|--|----------------------------|--|
| 99. | Simakhina, Liubou Siarheeuna Simakhina, Liubov Sergeevna | Сімахіна Любоў Сяргееўна | Симахина Любовь Сергеевна | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 100. | Kuzniatsova, Natallia Anatolieuna Kuznetsova, Natalia Anatolievna (Kuznetsova, Natalya Anatolyevna) | Кузняцова Наталля Анатольеў- на | Кузнецова Наталья Анатольев- на | 1973, Minsk | Judge at the Moskovski Rayon Court of the city of Minsk |
| 101. | Tselitsa, Lidziia Fiodarauna (Tselitsa, Lidzia Fiodarauna; Tselitsa, Lidziya Fiodarauna) Telitsa, Lidiia Fedorovna (Telitsa, Lidia Fedorovna; Telitsa, Lidiya Fedorovna) | Целіца Лідзія Фёдараўна | Телица Лидия Федоровна | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 102. | Charniak, Alena Leanidauna Cherniak, Elena Leonidovna (Cherniak, Yelena Leonidovna; Chernyak, Yelena Leonidovna) | Чарняк Алена Леанідаўна | Черняк Елена Леонидовна | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 103. | Shestakou, Iury Valerievich (Shestakou, Yury Valerievich) Shestakov, Iuri Valerievich (Shestakov, Yuri Valerievich) | Шастакоў Юрый Валер'евіч | Шестаков Юрий Валерьевич | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 104. | Motyl, Tatsiana Iaraslavauna (Motyl, Tatsiana Yaraslavauna) Motyl, Tatiana Iaroslavovna (Motyl, Tatyana Yaroslavovna) | Матыль Таццяна Яраславаў- на | Мотыль Татьяна Ярославов- на | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 105. | Khatkevich, Iauhen Viktaravich (Khatkevich, Yauhen Viktaravich) Khatkevich, Evgeni Viktorovich (Khatkevich, Yevgeni Viktorovich) | Хаткевіч Яўген Віктаравіч | Хаткевич Евгений Викторович | | Judge at the Moskovski Rayon Court of the city of Minsk |
| 106. | Husakova, Volha Arkadzieuna Gusakova, Olga Arkadieuna | Гусакова Вольга Аркадзеў- на | Гусакова Ольга Аркадьевна | | Judge at the Oktiabrski Rayon Court of Minsk |
| 107. | Shahrai, Ryta Piatrouna Shagrai, Rita Petrovna | Шаграй Рыта Пятроўна | Шаграй Рита Петровна | | Judge at the Oktiabrski Rayon Court of the city of Minsk |
| 108. | Mitrakhovich, Iryna Aliakseeuna Mitrakhovich, Irina Alekseevna | Мітраховіч Ірына Аляксееўна | Митрахов- ич Ирина Алексеевна | | Judge at the Oktiabrski Rayon Court of the city of Minsk |
| 109. | Pratasavitskaia, Natallia Uladzimirauna Protosovitskaia, Natalia Vladimirovna (Protosovitskaya, Natalia Vladimi- rovna; Protosovitskaya, Natalya Vladimirovna) | Прагасавіц- кая Наталля Уладзіміра- ўна | Протосови- цкая Наталья Владимиро- вна | | Judge at the Oktiabrski Rayon Court of Minsk |

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| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|--|---|--|----------------------------|---|
| 110. | Lapko, Maksim Fiodarovich Lapko, Maksim Fedorovich (Lapko, Maxim Fyodorovich) | Лапко Максім Фёдаравіч | Лапко Максим Федорович | | Judge at the Oktiabrski Rayon Court of the city of Minsk |
| 111. | Varenik, Natallia Siamionauna Varenik, Natalia Semenovna (Varenik, Natalya Semyonovna) | Варэнік Наталля Сямёнаўна | Вареник Наталья Семеновна | | Judge at the Frunzenski Rayon Court of the city of Minsk |
| 112. | Zhukouskaia, Zhanna Aliakseeuna (Zhukovskaya, 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 |
| 113. | Samaliuk, Hanna Valerieuna Samoliuk, Anna Valerievna (Samolyuk, Anna Valeryevna) | Самалюк Ганна Валер’еўна | Самолук Анна Валерьевна | | Judge at the Frunzenski Rayon Court of the city of Minsk |
| 114. | Lukashenka, Dzmitry Aliksandravich Lukashenko, Dmitri Aleksandrovich | Лукашэнка Дзмітрый Аляксандра- віч | Лукашенко Дмитрий Александр- ович | | Businessman, active participation in financial operations involving the Lukashenko family |
| 115. | Shuhaeu, Siarhei (Shuhayeu, Siarhei) Shugaev, Sergei (Shugayev, Sergey) | Шугаеў Сяргей | Шугаев Сергей | | Deputy Head of the KGB Head of Counter-intel- ligence Board of the KGB |
| 116. | Kuzniatsou, Ihar Kuznetsov, Igor | Кузняцоў Ігар | Кузнецов Игорь | | Head of State KGB Training Center |
| 117. | Haidukevich Valery Uladzimiravich (Gaidukevich Valeri Vladimirovich) | Гайдукевіч Валеры Уладзіміра- віч | Гайдукевич Валерий Владимиро- вич | | Deputy Minister of Interior Commander of internal troops As a commander of internal troops he bears responsibility for the violent suppression of protests |
| 118. | Hureeu Siarhei Viktaravich (Hureyeu Siarhey Viktaravich, Gureev Sergei Viktorovich, Gureyev Sergey Viktorovich) | Гурэеў Сяргей Віктаравіч | Гуреев Сергей Викторович | | Deputy Minister of Interior Head of Preliminary Investigation As Deputy Minister of Interior he bears responsi- bility for the violent suppression of protests and violations of human rights during investigation proceedings |

▼ M5

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|--|--|----------------------------|---|
| 119. | Kachanau Uladzimir Uladzimiravich (Kachanov Vladimir Vladimirovich) | Качанаў Уладзімір Уладзіміра- віч | Качанов Владимир Владимиро- вич | | Aide/Advisor to the Minister of Justice As the aide to the Minister of Justice he bears responsi- bility for the functioning of the Belarusian judiciary |
| 120. | Badak Ala Mikalaeuna (Bodak Alla Nikolaevna) | Бадак Ала Мікалаеўна | Бодак Алла Николаевна | | Deputy Minister of Justice As Deputy Minister of Justice she bears responsi- bility for the functioning of the Belarusian judiciary |
| 121. | Simanau Aliaksandr Anatolievich (Simonov Aleksandr Anatolievich) | Сіманаў Аляксандр Анатольевіч | Симонов Александр Анатольев- ич | | Deputy Minister of Justice As Deputy Minister of Justice he bears responsi- bility for the functioning of the Belarusian judiciary |
| 122. | Tushynski Ihar Heraninavich (Tushinski Igor Geroninovich) | Тушыньскі Ігар Геранінавіч | Тушинский Игорь Геронинов- ич | | Deputy Minister of Justice As Deputy Minister of Justice he bears responsi- bility for the functioning of the Belarusian judiciary |
| 123. | Skurat, Viktor (Skurat, Viktor) | Скурат Віктар | Скурат Виктор | | Head of Minsk Municipal Directorate of the Public Security Department of the Ministry of Interior, Colonel of Militia. He was decorated by Lukashenko for his active participation and imple- mentation of orders during the crackdown of the 19 December 2010 demonstration |
| 124. | Ivanou, Siarhei (Ivanov, Sergei , Ivanov, Sergey) | Іваноў Сяргей | Иванов Сергей | | Deputy Head of Supply Division of the Ideological and Personnel Directorate of the Minsk Municipal Department of Interior, Major of Militia He was decorated by Lukashenko for his active participation and imple- mentation of orders during the crackdown of the 19 December 2010 demonstration |

▼ M5

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

▼ **M5**

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|-------------|--|-------------------------------------|--------------------------------------|---------------------------------|--|
| 131. | Padhaiski, Henadz Danatavich (Podgaiski, Gennadi Donatovich) | Падгайскі Генадзь Данатавіч | Подгайский Геннадий Донатович | | Director of Minsk State Polytechnic College Responsible for the expulsion of students |
| 132. | Kukharchyk, Piotr Dzmitryevich (Kukharchik, Piotr Dmitrievich) | Кухарчык Пётр Дзмітрыевіч | Кухарчик Пётр Дмитриевич | | Rector of Minsk State Pedagogical University Responsible for the expulsion of students |
| 133. | Batura, Mikhail Paulavich (Batura, Mikhail Pavlovich) | Батура Міхаіл Паўлавіч | Батура Михаил Павлович | | Rector of Minsk State University of Informatics and Radioelectronics Responsible for the expulsion of students |
| 134. | Chasnouski, Mechyslau Edvardavich (Chesnovski, Mechislav Edvardovich) | Часноўскі Мечыслаў Эдвардавіч | Чесновский Мечислав Эдвардович | | Rector of Brest State University named after Pushkin Responsible for the expulsion of students |
| 135. | Alpeeva, Tamara Mikhailauna (Alpeyeva, Tamara Mikhailauna; Alpeeva, Tamara Mikhailovna; Al- peyeva, Tamara Mikhailovna) | Алпеева Тамара Міхайлаўна | Алпеева Тамара Михайловна | | Rector of International Humanitarian-Economic Institute Responsible for the expulsion of students |
| ▼ M6 | | | | | |
| 136. | Shykarou, Uladzislau Shikarov, Vladislav | Шыкароў Уладзіслаў | Шикаров Владислав | | Judge of the Zheleznodorozhny District Court of Vitebsk. He sentenced several protesters during the appeal trial, despite the fact that they were not found guilty by the Court of First Instance. |
| 137. | Merkul, Natallia Viktarauna Merkul, Natalia Viktorovna (Merkul, Natalya Viktorovna) | Меркуль Наталля Віктараўна | Меркуль Наталья Викторовна | Date of birth: 13.11.1964 | Director of the Secondary School in Talkov City, Pukhovichi District. On 27 January 2011 she fired Natalia Ilinich, a highly regarded teacher of the secondary school for her political views and for her participation at the 19 December 2010 events. |

▼ M6

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|--|--|---|--|
| 138. | Akulich, Sviatlana Rastislavauna Okulich, Svetlana Rostislavovna | Акуліч Святлана Расціславаў- на | Окулич Светлана Ростиславо- вна | Date of birth: 27.8.1948 or 1949 | Judge of the Pukhovichi District Court. She unlawfully rejected the motion of Natalia Ilinich to restore her position as teacher of the Secondary School in Talkov City. |

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|------|---|---------------------------------|---------------------------------|--|--|
| 139. | Pykina, Natallia Mikhailauna Pykina, Natalia Mikhailauna Pikina, Natalia Mikhailovna (Pykina, Natalya Mikhailovna) | Пыкіна Наталля Міхайлаўна | Пыкина Наталья Михайловна | Date of birth: 20.4.1971. Place of birth: Rakov | 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 of strict regime. |
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▼ M9

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| 140. | 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 real reason for their imprisonment was that they both actively participated in the electoral campaign in December 2010 supporting one of the candidates of the opposition. |
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| 141. | Aliaksandrau, Dzmitry Piatrovich Aleksandrov, Dmitri Petrovich | Аляксандра- ў Дзмітрый Пятровіч | Александр- ов Дмитрий Петрович | | Judge of the Supreme Economic Court. He sustained the ban of the independent 'Autoradio' station. (The 'Autoradio' was banned for 'having broadcasted calls for mass disturbances during the presidential campaign in December 2010.' Upon a contract in force, the radio was transmitting the electoral program of Mr. Sannikov, one of the opposition candidates, saying 'the future will be decided not in the kitchens, but on the square!'). |
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▼ M6

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|-------------------------------------|---------------------------------------|----------------------------|--|
| 142. | Vakulchyk, Valery Vakulchik, Valeri | Вакульчык Валерый | Вакульчик Валерий | | Chief of the Analytical Center of the Presidential Administration, responsible for telecommunication, including monitoring, filtering, bugging, controlling and intervening different communication channels, for example the internet. |
| 143. | Chatviartkova, Natallia Chetvertkova, Natalia (Chetvertkova, Natalya) | Чатв'ярткова Наталля | Четверткова Наталья | | Judge of the Partizanski District Court of Minsk. She dealt with the trial of ex presidential candidate Andrei Sannikov, civil society activist Iliia Vasilevich, Fedor Mirzoianov, Oleg Gnedchik and Vladimir Yeriomenok. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. |
| 144. | Bulash, Ala Bulash, Alla | Булаш Ала | Булаш Алла | | Judge of the Oktiabrski (Kastrichnitski) District Court of Minsk. She dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Andrei Protasenia, Vladimir Homichenko. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. |
| 145. | Barovski Aliaksandr Genadzevich Borovski Aleksandr Gennadievich | Бароўскі Аляксандр Генадзевіч | Боровский Александр Геннадиевич | | Public Prosecutor of the Oktiabrski (Kastrichnitski) District Court of Minsk. He dealt with the case of Pavel Vinogradov, Dmitri Drozd, Ales Kirkevich, Vladimir Homichenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of |

▼ M6

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|---|---|----------------------------|--|
| | | | | | Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. |
| 146. | Simanouski Dmitri Valerevich Simanovski Dmitri Valerievich | Сіманаўскі Дмітрый Валер'евіч | Симановский Дмитрий Валериевич | | Public Prosecutor of the Pervomaiski District Court of Minsk. He dealt with the case of Dmitri Bondarenko. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. |
| 147. | Brysina, Zhanna Brysina, Zhanna (Brisina, Zhanna) | Брысіна Жанна | Брысіна Жанна/ Брисина Жанна | | Judge of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. Her way of conducting the trial is a clear violation of the Code of Penal Procedure. She sustained the use of evidences and testimonies irrelevant to the accused persons against them. |
| 148. | Zhukovski, Sergei Konstantynovich | Жукоўскі Сяргей Канстанцін- авіч | Жуковский, Сергей Константи- нович | | Public Prosecutor of the Zavodskoi District Court of Minsk dealing with the case of Khalip Irina, Martselev Sergei, Severinets Pavel, outstanding civil society representatives. The accusation presented by him has a clear and imminent political motivation and it is a clear violation of the Code of Penal Procedure. It is based on wrong classification of the events of 19th December 2010, not sustained by evidences, proofs and testimonies of witnesses. |

▼ M7

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|--------------|---|-----------------------|----------------------|----------------------------|---|
| 149. | Andrey Kazheunikau Andrey Kozhevnikov | Андрэй Кажэўнікаў | Андрей Кожевников | | Public prosecutor of the case against ex-presidential candidates Vladimir Neklyayev, Vitaly Rimashevsky, members of Neklyayev's campaign team Andrei Dmitriev, Aleksandr Feduta and Sergei Vozniak, as well as Young Front deputy chairperson Anastasia Polozhanka. The accusation presented by him had a clear political motivation and it was a clear violation of the Code of Penal Procedure. It was based on wrong classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses. |
| 150. | Grachova, Liudmila (Grachova, Ludmila; Grachova Lyudmila) Gracheva Liudmila (Gracheva Lyudmila; Grachiova Ludmila) | Грачова Людміла | Грачева Людмила | | Judge of the Leninski District Court of Minsk. She dealt with the case of ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. Her way of conducting the trial was a clear violation of the Code of Penal Procedure. She sustained the use of evidence and testimonies irrelevant to the accused persons. |
| ▼ <u>M12</u> | | | | | |
| 151. | Chubkavets Kiril Chubkovets Kirill | Чубкавец Кірыл | Чубковец Кирилл | | Public prosecutor of the case against ex-presidential candidates Nikolai Statkevich and Dmitri Uss, as well as political and civil society activists Andrei Pozniak, Aleksandr Klaskovski, Aleksandr Kvetkevich, Artiom Gribkov and Dmitri Bulanov. The accusation presented by him had a clear political motivation and it was a clear violation of the Code |

▼ M12

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|--|---|-----------------------|--------------------|----------------------------|--|
| | | | | | <p>of Penal Procedure. It was based on a wrongful classification of the events of 19 December 2010, not sustained by evidence, proofs and testimonies of witnesses.</p> <p>State prosecutor who 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 Penal Procedure.</p> <p>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 democratic opposition.</p> |

▼ M9

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|------|--|-----------------------------------|-------------------------------------|---|---|
| 152. | Peftiev Vladimir Peftiev Vladimir Pavlovich | Пеціцьеў Уладзімір Паўлавіч | Пецџиев Владимир Павлович | 1 July 1957, Berdyansk, Zapo- rozhsкая Oblast, Ukraine; Present passport No.: MP2405942 | Person associated with Aliaksandr Lukashenka, Viktor Lukashenka and Dzmitry Lukashenka. Provides economic advice to President Lukashenka and is a key financial sponsor of the Lukashenka regime. Majority shareholder and Chairman of the Council of Shareholders of Beltechexport, one of the largest export/import companies of defence products in Belarus. |
| 153. | Kamisarau, Valery Mikalayevich Komissarov, Valeri Nikolaevich | Камісараў Валеры Мікалаевіч | Комиссаров Валерий Николаевич | | Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Dmitri Dashkevich, Eduard Lobov, Aleksandr Otroshchenkov, |

▼ M9

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|--|---|-----------------------|--------------------|----------------------------|--|
| | | | | | Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. |

▼ M12

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|------|---|-------------------------------------|------------------------------------|--|--|
| 154. | Stsiapurka, Uladzimir Mikhailavich Stepurko, Vladimir Mikhailovich | Сцяпурка Уладзімір Міхайлавіч | Степурко Владимир Михайлович | | <p>Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, 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 Penal Procedure.</p> <p>On 24 January 2012 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 Penal Procedure.</p> <p>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 democratic opposition.</p> |
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|------|--|-------------------------------|-------------------------------|--|--|
| 155. | Khrypach, Siarhei Fiodaravich Khrpach, Sergei Fiodorovich | Хрыпач Сяргей Фёдаравіч | Хрипач Сергей Федорович | | Judge of the City Court of Minsk. He dismissed (as chief judge) the appeals against the sentences of ex presidential candidates Andrei Sannikov, Nikolai Statkevich, Dmitri Uss, Vladimir Nekliaev, political and civil society activists Andrei Dmitriev, |
|------|--|-------------------------------|-------------------------------|--|--|

▼ M9

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|-------------------------------------|------------------------------------|----------------------------|---|
| | | | | | Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik, Vladimir Yeriomenok, Andrei Pozniak, Aleksandr Klas-kovski, Aleksandr Kviat-kevich, Artiom Gribkov, Dmitri Bulanov and (as associate judge) Dmitri Dashkevich, Eduard Lobov, Aleksandr Otrosh-chenkov, Dmitri Novik, Aleksandr Molchanov. These trials were a clear violation of the Code of Penal Procedure. |
| 156. | Nazaranka, Vasil Andreyevich Nazarenko, Vasili Andreevich | Назаранка Васіль Андрэвіч | Назаренко Василий Андреевич | | Judge of the City Court of Minsk. He dismissed (as chief judge) 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 Penal Procedure. |
| 157. | Kamarouskaya, Volha Paulauna Komarovskaiia, Olga Pavlovna | Камароўск- ая Вольга Паўлаўна | Комаровск- ая Ольга Павловна | | Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex 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 Fedor-kevich. These trials were a clear violation of the Code of Penal Procedure. |

▼ M9

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|---|------------------------------------|---|----------------------------|--|
| 158. | Zaitsava, Viktoryia Henadzeuna Zaitseva, Viktoria Gennadievna | Зайцава Вікторыя Генадзеўна | Зайцева Виктория Геннадьев- на | | Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of ex presidential candidate Andrei Sannikov, political and civil society activists Ilia Vasilevich, Fiodor Mirzayanov, Oleg Gnedchik and Vladimir Yeriomenok. The trial was a clear violation of the Code of Penal Procedure. |
| 159. | Unukevich, Tamara Vasileuna Vnukevich, Tamara Vasilievna | Унукевіч Тамара Васілеўна | Внукевич Тамара Васильевна | | Judge of the City Court of Minsk. She dismissed (as associate judge) the appeals against the sentences of political and civil society activists Irina Khalip, Sergei Martselev, Pavel Severinets. The trial was a clear violation of the Code of Penal Procedure. |
| 160. | Krot, Ihar Uladzimiravich Krot, Igor Vladimirovich | Крот Ігар Уладзіміра- віч | Крот Игорь Владимиро- вич | | Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure. |
| 161. | Khrobastau, Uladzimir Ivanavich Khrobostov, Vladimir Ivanovich | Хробастаў Уладзімір Іванавіч | Хробостов Владимир Иванович | | Judge of the City Court of Minsk. He dismissed (as associate judge) the appeal against the sentence of the political activist Vasili Parfenkov. The trial was a clear violation of the Code of Penal Procedure. On 24 January 2012 rejected the appeal of Ales Byalyatski regarding the sentence imposed on him by the Pervomaiski District |

▼ M12

▼ M12

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|--|---|-----------------------|--------------------|----------------------------|---|
| | | | | | <p>Court of Minsk even though Byalyatski's trial was conducted in a way that was a clear violation of the Code of Penal Procedure.</p> <p>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 democratic opposition.</p> |

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|------|--|---------------------------------------|---------------------------------------|--|--|
| 162. | Ihnatovich-Mishneva, Liudmila Ignatovich-Mishneva, Liudmila | Ігнатовіч-Мішнева Людміла | Игнатович-Мишнева Людмила | | Prosecutor of the City Court of Minsk dealing 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 Penal Procedure. |
| 163. | Yarmalitski, Siarhei Uladzimiravich Ermolitski, Sergei Vladimirovich (Yermolitski, Sergei Vladimirovich) | Ярмаліцкі Сяргей Уладзіміра-віч | Ермолицкий Сергей Владимиро-вич | | Director of the prison camp in Shklov. He is responsible for the inhuman treatment of the detainees and persecution of ex presidential candidate Nikolai Statkevich, who was imprisoned in relation to the 19 December 2010 events, and other inmates. |
| 164. | Kavaliou, Aliaksandr Mikhailavich Kovalev, Aleksandr Mikhailovich | Кавалёў Аляксандр Міхайлавіч | Ковалёв Александр Михайлович | | Director of the prison camp in Gorki. He is 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 democratic opposition. |

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| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|--|---|--|--|--|
| 165. | Paluyan, Uladzimir Mikalayeovich Paluyan, Vladimir Nikolaevich | Палуян Уладзімір Мікалаевіч | Полюян Владимир Николаевич | Village Nekras- hevichi of Karelichi district of Hrodna region 1961 | 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 with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. |
| 166. | Kornau, Uladzimir Uladzimiravich Kornov, Vladimir Vladimirovich | Корнаў Уладзімір Уладзіміра- віч | Корнов Владимир Владимиро- вич | | Judge at the City Court of Minsk who authorised the rejection of Byalyatski's lawyers's appeal. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. |
| 167. | Shastakou Maksim Aleksandrauvich (Shastakou Maksim Aleksandravich, Shastakou Maxim Aleksandrauvich, Shastakou Maxim Aleksandravich, Shastakou Maxsim Aleksandrauvich, Shastakou Maxsim Aleksandrauvich) Shestakov, Maksim Aleksandrovich | Шастакоў Максім Александра- віч | Шестаков Максим Александр- ович | | 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 with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. |

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| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|------|--|--|------------------------------------|----------------------------|--|
| 168. | Herasimovich Volha Ivanavna (Herasimovich Volha Ivanovna) Gerasimovich Olga Ivanovna | Герасімовіч Вольга Іванаўна (Герасімовіч Вольга Іваноўна) | Герасимов- ич 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 with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. |

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|------|--|--|---|---|--|
| 169. | Bandarenka Siarhei Uladzimiravich Bondarenko Sergei Vladimirovich | Бандарэнка Сяргей Уладзіміра- віч | Бондаренко Сергей Владимиро- вич | Address: Department of law of adminis- tration of Pervo- maysky 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 Penal Procedure. Byalyatski was active in defending and providing assistance to those who suffered from repression in relation with the 19 December 2010 elections and the crackdown on civil society and democratic opposition. |
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▼ M12

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|------|--|-----------------------------------|------------------------------------|---|--|
| 170. | Saikouski Valeri Yosifavich Saikovski Valeri Yosifovich | Сайкоўскі Валерый Іосіфавіч | Сайковский Валерий Иосифович | Address: Department of law of adminis- tration of Pervo- maysky district Chornogo K. 5 office 417 Tel.: +375 17 2800264 | 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 |
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▼ M12

| | Name Transcription of Belarusian spelling Transcription of Russian spelling | Name in Belarusian | Name in Russian | Place and date of birth | Position |
|--|---|-----------------------|--------------------|----------------------------|--|
| | | | | | <p>imminent political motivation and was a clear violation of the Code of Penal Procedure.</p> <p>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 democratic opposition. In January 2012, appointed the Deputy Head of Minsk Division of the Investigation Committee.</p> |

▼ M7

B. Entities

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons |
|----|--|--------------------------------|--|--|---|
| 1. | Beltechexport | | ЗАО 'Белтехэкспорт' | Republic of Belarus, 220012, Minsk, Nezavisimost ave., 86-B Tel: (+375 17) 263-63-83, Fax: (+375 17) 263-90-12 | Entity controlled by Mr. Peftiev Vladimir |
| 2. | Sport-Pari | | 'ЗАО Спорт- пари' (оператор республиканской лотереи) | | Entity controlled by Mr. Peftiev Vladimir in conjunction with Lukashenka, Dzmitry Aliaks- andravich, 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 Телекоммуника- ции' | | Entity controlled by Mr. Peftiev Vladimir |

▼ M7

▼ M11

ANNEX IB

▼ M12

List of natural or legal persons referred to in Article 2(6)

Persons

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|----|--|--|------------------------------------|----------------------------|--|
| 1. | Barsukou, Aliaksandr Piatrovich Barsukov, Aleksandr Petrovich | Барсукоў Аляксандр Пятровіч | Барсуков Александр Петрович | | Colonel, Chief of Minsk police. Since his appointment as Minsk police chief on October 21, 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. |
| 2. | Putsyla, Uladzimir Ryho- ravich (Putsila, Uladzimir Ryho- ravich) Putsilo, Vladimir Grigo- rievich (Putsilo, Vladimir Grigorye- vich) | Пуцыла Уладзімір Рыгоравіч (Пуцыла Уладзімір Рыгоравіч) | 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 recognized political prisoner Pavel Severinets (the co-chairman of the organizing committee to create Belarusian Christian Democracy party and 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 plaint against these verdicts clearly violating the Code of Penal Procedure. |
| 3. | Valchkova, Maryiana Lean- idauna (Valchkova, Maryana Lean- idauna) Volchkova, Marianna Leonidovna | Валчкова Марыяна Леанідаўна | Волчкова Марианна Леонидовна | | Judge at Partizanski District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases: a) 2011. 07. 07, Lelikaw Andrey, 7 days in prison; |

▼ M12

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | | | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|----|---|--|---|-----------------------------------|-----------------------------|----------------------------|--|
| | | | | | | | <p>b) 2011. 07. 07, Lapatsik Yawhen, punishment unknown;</p> <p>c) 2011. 07. 07, Syarheyew Uladzimir, 11 days in prison;</p> <p>d) 2011. 07. 04, Stsepanenka Alyaksandr, 5 days in prison;</p> <p>e) 2011. 07. 04, Plyuto Tatsyana, 20 daily base units (700 000 BLR);</p> <p>f) 2011. 06. 23, Knaplyannik Syarhey, 20 daily base units (700 000 BLR);</p> <p>g) 2010. 12. 20, Furman Viktar, 11 days in prison;</p> <p>h) 2010. 12. 20, Astashow Anton, 11 days in prison;</p> <p>i) 2010. 12. 20, Navumava Valyantsina, 11 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 4. | <p>Reliava, Aksana Anat-olyeuna</p> <p>(Raliava Aksana Anat-olyeuna</p> <p>Relyava, Aksana Anat-olieuna</p> <p>Ralyava, Aksana Anat-olieuna)</p> <p>Reliavo, Oksana Anat-olyevna</p> <p>(Relyavo, Oxana Anat-olievna)</p> | | <p>Рэлява Аксана Анатольеўна</p> <p>(Ралява Аксана Анатольеўна)</p> | Реляво Оксана Анатольевна | | | <p>Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 06. 23, Khalyezin Yuri, 20 daily base units (700 000 BLR);</p> <p>b) 2011. 06. 23, Rutski Alyaksandr, 20 daily base units (700 000 BLR);</p> <p>c) 2011. 03. 28, Ivashkevich Viktar, 10 days in prison;</p> <p>d) 2010. 12. 21, Asmanaw Arsen, 15 days in prison;</p> <p>e) 2010. 12. 20, Kudlayew Alyaksandr, 30 daily base units;</p> |

▼ M12

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|----|--|---|---|----------------------------|---|
| | | | | | <p>f) 2010. 12. 20, Tryputsin Vitaut, 15 days in prison;</p> <p>g) 2010. 12. 20, Assipenka Andrey, 15 days in prison;</p> <p>h) 2010. 12. 20, Ardabatski Dzyanis, 15 days in prison;</p> <p>i) 2010. 12. 20, Kazlowski Andrey, 15 days in prison and 1 050 000 BLR.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 5. | <p>Khvainitskaya, Zhanna Anatolyeuna (Khvainitskaia, Anatolieuna) Khvoinitskaya, Zhanna Anatolyevna (Khvoinitskaia, Anatolievna)</p> | <p>Хвайніцкая Жанна Анатольеўна</p> | <p>Хвойницкая Жанна Анатольевна</p> | | <p>Judge at Zavodskoi District Court of Minsk. She fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Makarenka Adam, 6 days in prison;</p> <p>b) 2010. 12. 20, Bachyla Uladzimir, 30 daily base units (1 050 000 BLR);</p> <p>c) 2010. 12. 20, Kukalyew Syarhey, 10 days in prison;</p> <p>d) 2010. 12. 20, Astafyew Alyksandr, 10 days in prison;</p> <p>e) 2010. 12. 20, Yazerski Raman, 10 days in prison;</p> <p>f) 2010. 12. 20, Sapra-nyetskaya Darya, 10 days in prison;</p> <p>g) 2010. 12. 20, Aheyeva Iryna, 10 days in prison;</p> <p>h) 2010. 12. 20, Drahun Alyksandr, 10 days in prison;</p> <p>i) 2010. 12. 20, Shambalava Tatsyana, 10 days in prison;</p> <p>j) 2010. 12. 20, Dzye-midzyuk Barys, 10 days in prison;</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | <p>k) 2010. 12. 20, Kassabuka Alyaksandr, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |

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| 6. | <p>Mazouka Anzhalika Mikhailauna</p> <p>Mazovko, Anzhelika Mikhailovna</p> <p>(Mazovka Anzhelika Mikhailovna)</p> | <p>Мазоўка Анжаліка Міхайлаўна</p> | <p>Мазовко Анжелика Михайловна</p> <p>(Мазовка Анжелика Михайловна)</p> | | <p>Judge at Sovetski District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to prison sentences in the following cases:</p> <p>a) 2011.07.14, Bussel Alyaksandr, 10 days in prison;</p> <p>b) 2011.07.14, Krukowski Syarhey, 8 days in prison;</p> <p>c) 2011.07.14, Kantsin Yahor, 10 days in prison;</p> <p>d) 2011.07.07, Sukhanossik Vyachaslaw, 8 days in prison;</p> <p>e) 2010.12.21, Nyanakhaw Andrey, 15 days in prison;</p> <p>f) 2010.12.20, Myslivets Ihar, 15 days in prison;</p> <p>g) 2010.12.20, Vilkin Alyaksey, 12 days in prison;</p> <p>h) 2010.12.20, Kharitonaw Paval, 12 days in prison.</p> <p>Repeatedly imposed prison terms against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| 7. | <p>Kochyk, Aliaksandr Vasilyevich (Kochyk, Aliaksandr Vasilyevich)</p> <p>Kochik, Aleksandr Vasilyevich (Kochik, Alexandr Vasilyevich)</p> | <p>Кочык Аляксандр Васільевіч</p> | <p>Кочик Александр Васильевич</p> | | <p>Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 07. 07, Revut Yawhen, 8 days in prison,</p> <p>b) 2011. 07. 04, Nikitsenka Katsyaryna, 5 days in prison;</p> <p>c) 2011. 06. 23, Kazak Zmitser, 28 daily base units (980 000 BLR);</p> <p>d) 2010. 12. 20, Dzyezidzenka Dzianis, 12 days in prison;</p> <p>e) 2010. 12. 20, Navumovich Syarhey, 14 days in prison,</p> <p>f) 2010. 12. 20, Kavalenka Wsevalad, 15 days in prison;</p> <p>g) 2010. 12. 20, Tsupa Dzyanis, 15 days in prison;</p> <p>h) 2010. 12. 20, Makashyn Syarhey, 10 days in prison;</p> <p>i) 2010. 12. 20, Zhakhavets Illya, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 8. | <p>Karovina, Natallia Uladzimirauna (Karovina, Uladzimirauna)</p> <p>Korovina, Natalia Vladimirovna (Korovina, Natalya Vladimirovna)</p> | <p>Каровіна Наталля Уладзіміраўна</p> | <p>Коровина Наталья Владимировна</p> | | <p>Judge of Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 06. 30, Tsyareschanka Uladzimir, 25 daily base units (875 000 BLR);</p> <p>b) 2011. 06. 30, Sytsko Stefan, 10 days in prison;</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | <p>c) 2011. 06. 30, Arapinovich Alyaksandr, 25 daily base units (875 000 BLR);</p> <p>d) 2011. 06. 30, Yukhnowski Dzyanis, 25 daily base units (875 000 BLR);</p> <p>e) 2011. 06. 30, Sarachuk Yulian, 25 daily base units (875 000 BLR);</p> <p>f) 2011. 06. 23, Shewtsow Syarhey, 8 daily base units (280 000 BLR);</p> <p>g) 2010. 12. 20, Vashkevich Alyaksandr, 10 days in prison;</p> <p>h) 2010. 12. 20, Myadzvedz Lyeamid, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 9. | <p>Harbatouski, Yury Aliaksandravich (Harbatouski, Iury Aliaksandravich)</p> <p>Gorbatovski, Yuri Aleksandrovich (Gorbatovski, Iuri Aleksandrovich);</p> <p>Gorbatovski, Yuriy Aleksandrovich)</p> | Гарбатоўскі Юрый Аляксандравіч | Горбатовский Юрий Александрович | <p>Date of birth: 15.05. 1969</p> <p>Place of birth: Magde-burg</p> <p>Passport number: MP 2935942</p> | <p>Judge at Pervomaiski District Court of Minsk. In 2010 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Hubsкая Iryna, 10 days in prison;</p> <p>b) 2010. 12. 20, Kaptsiuh Dzmitry, 10 days in prison;</p> <p>c) 2010. 12. 20, Mikheyenka Yahor, 12 days in prison;</p> <p>d) 2010. 12. 20, Burbo Andrey, 10 days in prison;</p> <p>e) 2010. 12. 20, Pushnarova Hanna, 10 days in prison;</p> <p>f) 2010. 12. 20, Shepuraw Mikita, 15 days in prison;</p> <p>g) 2010. 12. 20, Zadzzyarkowski Andrey, 10 days in prison;</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | | <p>h) 2010. 12. 20, Yarmyenkaw Yawhen, 10 days in prison.</p> <p>Repeatedly imposed prison terms against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 10. | <p>Liushtyk, Siarhei Anatolyevich</p> <p>(Lyushtyk, Siarhey Anatolyevich)</p> <p>Liushtyk, Sergei Anatolyevich</p> <p>(Lyushtyk, Sergey Anatolyevich)</p> | <p>Siarhei Anatolyevich</p> <p>Siarhey Anatolyevich</p> <p>Sergei Anatolyevich</p> <p>Sergey Anatolyevich</p> | <p>Люштык Сяргей Анатольевіч</p> | <p>Люштык Сергей Анатольевич</p> | | <p>Judge at Pervomaiski District Court of Minsk. In 2010-2011 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 07. 14, Struy Vitali, 10 daily base units (35 000 BLR);</p> <p>b) 2011. 07. 04, Shalamitski Paval, 10 days in prison;</p> <p>c) 2010. 12. 20, Sikirytskaya Tatsyana, 10 days in prison;</p> <p>d) 2010. 12. 20, Dranchuk Yuliya, 13 days in prison;</p> <p>e) 2010. 12. 20, Lapko Mikalay, 12 days in prison;</p> <p>f) 2010. 12. 20, Pramatoraw Vadzim, 12 days in prison</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 11. | <p>Yakunchykhin, Anatolyevich</p> <p>(Iakunchykhin, Anatolyevich)</p> <p>Yakunchikhin, Anatolyevich</p> <p>(Iakunchikhin, Anatolyevich)</p> | <p>Aliaksandr Anatolyevich</p> <p>Aliaksandr Anatolyevich</p> <p>Aleksandr Anatolyevich</p> <p>Alexandr Anatolyevich</p> | <p>Якунчыхін Аляксандр Анатольевіч</p> | <p>Якунчихин Александр Анатольевич</p> | | <p>Judge at Central District Court of Minsk. In 2010-2011 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 11. 17, Makayew Alyaksandr, 5 days in prison;</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | <p>b) 2011. 07. 07, Tukay Illya, 12 days in prison;</p> <p>c) 2011. 07. 07, Shapchyt Yawhen, 12 days in prison;</p> <p>d) 2011. 01. 31, Kulakow Lyeamid, 30 daily base units (1 050 000 BLR);</p> <p>e) 2010. 12. 21, Yaromyenak Uladzimir, 15 days in prison;</p> <p>f) 2010. 12. 20, Daroshka Alyaksey, 12 days in prison;</p> <p>g) 2010. 12. 20, Kakhno Herman, 12 days in prison;</p> <p>h) 2010. 12. 20, Palyakow Vital, 15 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 12. | Zapasnik, Maryna Sviat- aslavauna Zapasnik, Marina Sviatosla- vovna | Запаснік Марына Святаславаў- на | Запасник Марина Святославовна | | <p>Judge at Leninski District Court of Minsk. In 2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 07. 18, Palyakow Vital, 12 days in prison;</p> <p>b) 2011. 07. 07, Marozaw S., 10 days in prison,</p> <p>c) 2011. 07. 07, Badrahin Alyksandr, 10 days in prison,</p> <p>d) 2011. 07. 07, Marozova S., 10 days in prison,</p> <p>e) 2011. 07. 07, Varabey Alyksandr, 15 days in prison;</p> <p>f) 2011. 07. 04, Mazurenka Mikita, 10 days in prison.</p> <p>Repeatedly imposed prison terms against those involved in peaceful protests and as a</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | | result bears responsibility for the repression of civil society and democratic opposition in Belarus. |
| 13. | Dubinina, Zhanna Piatrouna Dubinina, Zhanna Petrovna | Дубініна Жанна Пятроўна | Дубинина Жанна Петровна | | | <p>Judge at Zavodskoi District Court of Minsk. In 2010 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Hulyak Vital, 30 daily base units (1 050 000 BLR);</p> <p>b) 2010. 12. 20, Vaskabovich Lyudmila, 30 daily base units (1 050 000 BLR),</p> <p>c) 2010. 12. 20, Urywski Alyaksandr, 10 days in prison;</p> <p>d) 2010. 12. 20, Stashulyonak Veranika, 30 daily base units (1 050 000 BLR);</p> <p>e) 2010. 12. 20, Say Syarhey, 10 days in prison;</p> <p>f) 2010. 12. 20, Maksimenka Hastassya, 10 days in prison;</p> <p>g) 2010. 12. 20, Nikitarovich Yuliya, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 14. | Krasouskaya, Zinaida Uladzimirauna (Krasouskaia, Uladzimirauna) Krasovskaya, Zinaida Vladimirovna (Krasovskaia, Vladimirovna) | Зінаіда Уладзіміраў- на | Красоўская Зінаіда Уладзіміраў- на | Красовская Зінаіда Владимировна | | <p>Judge at Leninski District Court of Minsk. In 2010 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Krawchuk Volha, 30 daily base units (1 050 000 BLR);</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | <p>b) 2010. 12. 20, Charukhina Hanna, 30 daily base units (1 050 000 BLR);</p> <p>c) 2010. 12. 20, Dubovik Alena, 15 days in prison;</p> <p>d) 2010. 12. 20, Boldzina Alena, 12 days in prison;</p> <p>e) 2010. 12. 20, Syrakvash Andrey, 15 days in prison;</p> <p>f) 2010. 12. 20, Klimko Nastassiya, 12 days in prison;</p> <p>g) 2010. 12. 20, Kuwshinaw Viktor, 15 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 15. | <p>Hermanovich, Siarhei Mikhailavich</p> <p>Germanovich, Sergei Mikhailovich</p> <p>(Germanovich, Sergey Mikhailovich)</p> | <p>Германовіч Сяргей Міхайлавіч</p> | <p>Германович Сергей Михайлович</p> | | <p>Judge at Oktiabrski District Court of Minsk. In 2010 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Sidarevich Katsyaryna, 30 daily base units (1 050 000 BLR);</p> <p>b) 2010. 12. 20, Lyskavets Paval, 15 days in prison;</p> <p>c) 2010. 12. 20, Sachylka Syarhey, 15 days in prison;</p> <p>d) 2010. 12. 20, Krawtsow Dzianis, 10 days in prison;</p> <p>e) 2010. 12. 20, Vyarbitski Uladzimir, 15 days in prison;</p> <p>f) 2010. 12. 20, Newdakh Maksim, 15 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | responsibility for the repression of civil society and democratic opposition in Belarus. |
| 16. | Svistunova, Valiantsina Mikalaeuna (Svistunova, Valyantsina Mikalayeuna) Svistunova, Valentina Nikolaevna (Svistunova, Valentina Nikolayevna) | Свістунова Валянціна Мікалаеўна | Свистунова Валентина Николаевна | | Judge at Central District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to prison sentences in the following cases: 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 Stanislav, 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 bears responsibility for the repression of civil society and democratic opposition in Belarus. |
| 17. | 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 representatives of civil society for their peaceful protests to fines and prison sentences in the following cases: 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); |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | <p>f) 2011. 04. 28, Kudlaew Alyaksandr, 50 daily base units (1 750 000 BLR).</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 18. | <p>Lapo, Liudmila Ivanauna (Lapo, Lyudmila Ivanauna; Lapo, Ludmila Ivanauna) Lappo, Ludmila Ivanovna (Lappo, Liudmila Ivanovna; Lappo, Lyudmila Ivanovna)</p> | <p>Лапо Людміла Іванаўна</p> | <p>Лаппо Людмила Ивановна</p> | | <p>Judge at Frunzenski District Court of Minsk. In 2010-2011 she fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 07. 07, Melyanets Mikalay, 10 days in prison;</p> <p>b) 2011. 06. 30, Shastseryk Uladzimir, 10 days in prison;</p> <p>c) 2011. 06. 30, Zyakaw Eryk, 10 days in prison;</p> <p>d) 2011. 04. 25, Grynman Nastassiya, 25 daily base units (875 000 BLR);</p> <p>e) 2010. 12. 20, Nikishyn Dzmitry, 11 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 19. | <p>Barysionak, Anatol Uladzimiravich (Barysyonak, Uladzimiravich) Borisenok, Anatoli Vladimirovich (Borisenok, Vladimirovich); Borisionok, Vladimirovich; Borisyonok, Vladimirovich)</p> | <p>Барысе́нак Анатоль Уладзіміравіч</p> | <p>Борисенко Анатолий Владимирович</p> | | <p>Judge at Partizanski District Court of Minsk. In 2010-2011 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2011. 06. 23, Belush Zmitser, 20 daily base units (700 000 BLR);</p> |

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|-----|--|------------------------------------|-----------------------------------|----------------------------|--|
| | | | | | <p>b) 2010. 12. 20, Zhawnyak Ihar, 30 daily base units (1 050 000 BLR);</p> <p>c) 2010. 12. 20, Nyestser Aleh, 10 days in prison,</p> <p>d) 2010. 12. 20, Trybus-hewski Kiryl, 10 days in prison;</p> <p>e) 2010. 12. 20, Murash-kevich Vyachaslav, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |
| 20. | <p>Yuferytsyn, Dzmitry Vikta-ravich (Iuferytsyn, Dzmitry Vikta-ravich)</p> <p>Yuferitsyn, Dmitri (Dmitry) Viktorovich (Yuferitsin, Dmitri Vikto-rovich;</p> <p>Iuferitsyn, Dmitry Viktorovich)</p> | Юферыцын Дзмітрый Віктаравіч | Юферицын Дмитрий Викторович | | <p>Judge at Leninski District Court of Minsk. In 2010 he fined or sentenced representatives of civil society for their peaceful protests to fines and prison sentences in the following cases:</p> <p>a) 2010. 12. 20, Charukhin Kanstantsin, 30 daily base units (1 050 000 BLR);</p> <p>b) 2010. 12. 20, Yarmola Mikalay, 15 days in prison;</p> <p>c) 2010. 12. 20, Halka Dzmitry, 10 days in prison;</p> <p>d) 2010. 12. 20, Navumaw Viktor, 12 days in prison;</p> <p>e) 2010. 12. 20, Haldzenka Anatol, 10 days in prison.</p> <p>Repeatedly imposed prison terms and large fines against those involved in peaceful protests and as a result bears responsibility for the repression of civil society and democratic opposition in Belarus.</p> |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|-----|---|--------------------------------------|--------------------------------------|----------------------------|---|
| 21. | Ziankevich, Valiantsina Mikalaeuna (Zyankevich, Valyantsina Mikalayeuna) Zenkevich, Valentina Niko- laevna | Зянькевіч Валянціна Мікалаеўна | Зенькевич Валентина Николаевна | | Judge of Leninski District Court of Minsk. In 2010 she fined or sentenced represen- tatives of civil society for their peaceful protests to prison sentences in the following cases: a) 2010. 12. 20, Yarmolaw Yahor, 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 bears responsibility for the repression of civil society and democratic opposition in Belarus. |

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| 22. | Chyzh, Iury Aliaks- andravich (Chyzh, Yury Aliaks- andravich) Chizh, Iuri Aleksandrovich (Chizh, Yuri Aleksandro- vich) | ЧЫЖ, Юрый Аляксандравіч | ЧИЖ, Юрий Александрович | Place of birth: Soboli, Biere- zowskij Rajon, Brestkaja Oblast (Соболи, Березовский район, Брестская область) Date of birth 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. |
| 23. | Anatoly Ternavsky | Анатолій Тернавський | | Born 1950 | Person close to family members of President Lukashenka; sponsor of the President's Sports Club. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| | | | | | Ternavsky's 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 oil sector. His company Uninvest-M is one of the two major private oil exporters in Belarus. |
| 24. | Zhuk Alena Siamionauna (Zhuk Alena Syamionauna) Zhuk Elena Semenovna (Zhuk Yelena Semyonovna) | Жук Алена Сямёнаўна | Жук Елена Семеновна | | Judge of Pervomayskij district court in Vitebsk. 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. She 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 in Vitebsk. 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. Her actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |
| 25. | Lutau Dzmitry Mikhailovich 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 moment, on a Christmas tree in Vitebsk. The subsequent sentence given by the judge in the case was disproportionately harsh given the nature of the crime and not in |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|-----|---|---|---|----------------------------|---|
| | | | | | 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. |
| 26. | Atabekau Khazalbek Bakhtibekavich Atabekov Khazalbek Bakhtibekovich | Атабекаў Хазалбек Бакцібекавіч | 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. |
| 27. | Charnyshou Aleh Chernyshev Oleg A. | Чарнышоў Алег | Черышев Олег А | | Colonel, in charge of counter-terrorist unit of the KGB '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. |
| 28. | 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 or 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
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| 29. | Sanko Ivan Ivanovich 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. |
| 30. | 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 December 19th, 2010. He was directly responsible for the use of cruel, inhuman or degrading treatment or punishments; and 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. |
| 31. | 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, falsified evidence against and used threats in order to 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 |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Place and date of birth | Position |
|-----|---|--|--------------------------------------|----------------------------|--|
| | | | | | December 19th, 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. |
| 32. | Alinikau Siarhei Aliks- andravich (Alinikau Siarhey Alyaks- andravich) Aleinikov Sergei Aleks- androvich | Алинікаў Сяргей Аляксандрав- ич | Алейников Сергей Александрович | | Major, head of operative unit of penal colony IK-17 in Shklov, pressured political prisoners by denying their rights to correspondence and meetings, issued orders to subject them to a stricter penal 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. |
| 33. | Shamionau Vadzim Iharavich Shamenov Vadim Igorevich (Shamyonov Vadim Igore- vich) | Шамёнаў Вадзім Ігаравіч | Шамёнов Вадим Игоревич | | Captain, head of operative unit of penal colony IK-17 in Shklov. He pressured political prisoners, denying their rights 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 or degrading treatment or punishments. His actions constituted a direct violation of the international commitments of Belarus in the field of human rights. |

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Entities

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons |
|-----|---|--|-----------------------------|--|--|
| 1. | LLC Delovaya Set | ООО Деловая сеть | | | Entity controlled by Vladimir Peftiyev. |
| 2. | CJSC Sistema investicii i inovacii | ЗАО Системы инвестиций и инноваций | | | Entity controlled by Vladimir Peftiyev. |
| 3. | PUC Sen-Ko | ЧУП Сен-Ко | | | Entity controlled by Vladimir Peftiyev. |
| 4. | PUC BT Invest | ЧУП БТ Инвест | | | Entity controlled by Vladimir Peftiyev. |
| 5. | The Spirit and Vodka Company Aquadiv | Малиновщи- зненский спиртоводо- чный завод Аквадив | | | Entity controlled by Vladimir Peftiyev. |
| 6. | Beltekh Holding | Белтех Холдинг | | | Entity controlled by Vladimir Peftiyev. |
| 7. | Spetspriborservice | Спецприбор- сервис | | | Entity controlled by Vladimir Peftiyev. |
| 8. | Tekhnosoyuzpribor | Техносоюзп- рибор | | | Entity controlled by Vladimir Peftiyev. |
| 9. | 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. |
| 10. | JLLC Neftekhimtrading | СООО НефтеХимТ- рейдинг | | Registered 2002, Minsk | Subsidiary of LLC Triple. |
| 11. | CJSC Askargoterminal | ЗАО Аскарготер- минал | | | Subsidiary of LLC Triple. |
| 12. | LLC Triple Metal Trade | ООО Трайплмета- ллтрейд | | | Subsidiary of LLC Triple. |
| 13. | JSC Berezovsky KSI | ОАО Березовский комбинат силикатных изделий | | | Subsidiary of LLC Triple. |
| 14. | JV LLC Triple-Techno | СП ООО Трайпл- Техно | | | Subsidiary of LLC Triple. |
| 15. | JLLC Variant | СООО Вариант | | | Subsidiary of LLC Triple. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying information | Reasons |
|-----|---|-----------------------------------|-----------------------------|----------------------------|---|
| 16. | JLLC Triple-Dekor | СООО Трайпл- Декор | | | Subsidiary of LLC Triple. |
| 17. | JCJSC QuartzMelProm | СЗАО Кварцмелпр- ом | | | Subsidiary of LLC Triple. |
| 18. | JCJSC Altersolutions | СЗАО Альтерсолю- шнс | | | Subsidiary of LLC Triple. |
| 19. | JCJSC Prostoremarket | СЗАО Простомарк- ет | | | Subsidiary of LLC Triple. |
| 20. | JLLC AquaTriple | СП ООО Акватрайпл | | | Subsidiary of LLC Triple. |
| 21. | LLC Rakowski browar | ООО Ракаўскі бровар | | | Subsidiary of LLC Triple. |
| 22. | MSSFC Logoysk | ГСОК Логойск | | | Subsidiary of LLC Triple. |
| 23. | Triple-Agro ACC | Трайпл-Агро | | | Subsidiary of LLC Triple. |
| 24. | CJCS Dinamo-Minsk | ЗАО ФК Динамо- Минск | | | Subsidiary of LLC Triple. |
| 25. | JLLC Triplepharm | СООО Трайплфарм | | | Subsidiary of LLC Triple. |
| 26. | LLC Triple-Veles | ООО Трайплфарм | | | Subsidiary of LLC Triple. |
| 27. | Uninvest-M | Юнивест | | | Entity controlled by Anatoly Ternavsky. |
| 28. | FLLC Unis Oil | ИООО Юнис Ойл | | | Subsidiary of Uninvest-M. |
| 29. | JLLC UninvestStroyInvest | СООО ЮнивестСт- ройИнвест | | | Subsidiary of Uninvest-M. |

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

BELGIUM

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

BULGARIA

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

CZECH REPUBLIC

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

DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>

GERMANY

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

ESTONIA

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

IRELAND

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

GREECE

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

SPAIN

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

FRANCE

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

ITALY

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

CYPRUS

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

LATVIA

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

LITHUANIA

<http://www.urm.lt>

LUXEMBOURG

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

HUNGARY

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

MALTA

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

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NETHERLANDS

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

AUSTRIA

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

POLAND

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

PORTUGAL

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

ROMANIA

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

SLOVENIA

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

SLOVAKIA

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

FINLAND

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

SWEDEN

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

UNITED KINGDOM

www.fco.gov.uk/competentauthorities

Address for notifications to or other communication with the European Commission:

European Commission

Foreign Policy Instruments Service

Unit FPIS.2

CHAR 12/106

B-1049 Bruxelles/Brussel

Belgium

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

Tel.: (32 2) 295 55 85

Fax: (32 2) 299 08 73

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ANNEX III

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

1. Fire-arms, ammunition and related accessories therefor, as follows:
 - 1.1. Firearms not controlled by ML 1 and ML 2 of the Common Military List of the European Union ⁽¹⁾ ('Common Military List');
 - 1.2. Ammunition specially designed for the firearms listed in item 1.1 and specially designed components therefor;
 - 1.3. Weapon-sights not controlled by the Common Military List.
2. Bombs and grenades not controlled by the Common Military List.
3. Vehicles as follows:
 - 3.1. Vehicles equipped with a water cannon, specially designed or modified for the purpose of riot control;
 - 3.2. Vehicles specially designed or modified to be electrified to repel borders;
 - 3.3. Vehicles specially designed or modified to remove barricades, including construction equipment with ballistic protection;
 - 3.4. Vehicles specially designed for the transport or transfer of prisoners and/or detainees;
 - 3.5. Vehicles specially designed to deploy mobile barriers;
 - 3.6. Components for the vehicles specified in items 3.1 to 3.5 specially designed for the purposes of riot control.

Note 1 This item does not control vehicles specially designed for the purposes of fire-fighting.

Note 2 For the purposes of item 3.5 the term 'vehicles' includes trailers.
4. Explosive substances and related equipment as follows:
 - 4.1. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflaters, electric-surge arresters of fire sprinkler actuators);
 - 4.2. Linear cutting explosive charges not controlled by the Common Military List;
 - 4.3. Other explosives not controlled by the Common Military List and related substances as follows:
 - a. amatol;
 - b. nitrocellulose (containing more than 12,5 % nitrogen);
 - c. nitroglycol;

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

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

Note: This item does not control:

 - equipment specially designed for sports activities,
 - equipment specially designed for safety of work requirements,
 6. Simulators, other than those controlled by ML 14 of the Common Military List, for training in the use of firearms, and specially designed software therefor.
 7. Night vision, thermal imaging equipment and image intensifier tubes, other than those controlled by the Common Military List.
 8. Razor barbed wire.
 9. Military knives, combat knives and bayonets with blade lengths in excess of 10 cm.
 10. Production equipment specially designed for the items specified in this list.
 11. Specific technology for the development, production or use of the items specified in this list.