
► <u>M20</u>	Council Implementing Regulation (EU) No 46/2014 of 20 January 2014	L 16	3	21.1.2014
► <u>M21</u>	Council Implementing Regulation (EU) No 740/2014 of 8 July 2014	L 200	1	9.7.2014
► <u>M22</u>	Council Implementing Regulation (EU) No 1159/2014 of 30 October 2014	L 311	2	31.10.2014
► <u>M23</u>	Council Implementing Regulation (EU) 2015/1133 of 13 July 2015	L 185	1	14.7.2015
► <u>M24</u>	Council Implementing Regulation (EU) 2015/1326 of 31 July 2015	L 206	16	1.8.2015
► <u>M25</u>	Council Regulation (EU) 2015/1948 of 29 October 2015	L 284	62	30.10.2015
► <u>M26</u>	Council Implementing Regulation (EU) 2015/1949 of 29 October 2015	L 284	71	30.10.2015
► <u>M27</u>	Council Implementing Regulation (EU) 2016/276 of 25 February 2016	L 52	19	27.2.2016
► <u>M28</u>	Council Regulation (EU) 2016/277 of 25 February 2016	L 52	22	27.2.2016
► <u>M29</u>	Council Regulation (EU) 2017/331 of 27 February 2017	L 50	9	28.2.2017
► <u>M30</u>	Council Regulation (EU) 2018/275 of 23 February 2018	L 54	1	24.2.2018
► <u>M31</u>	Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019	L 182	33	8.7.2019
► <u>M32</u>	Council Implementing Regulation (EU) 2020/1387 of 2 October 2020	L 319 I	1	2.10.2020

Corrected by:

- **C1** Corrigendum, OJ L 299, 17.10.2014, p. 32 (46/2014)
- **C2** Corrigendum, OJ L 328, 13.11.2014, p. 60 (740/2014)
- **C3** Corrigendum, OJ L 176, 7.7.2015, p. 40 (740/2014)

▼B

▼M7

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

▼B

Article 1

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

1. ‘funds’ means financial assets and benefits of every kind, including but not limited to:
 - (a) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (b) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (c) publicly- and privately-traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (d) interest, dividends or other income on or value accruing from or generated by assets;
 - (e) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (f) letters of credit, bills of lading, bills of sale;
 - (g) documents evidencing an interest in funds or financial resources.
 2. ‘freezing of funds’ means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the use of the funds, including portfolio management.
 3. ‘economic resources’ means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services.
 4. ‘freezing of economic resources’ means preventing the use of economic resources to obtain funds, goods or services in any way, including, but not limited to, by selling, hiring or mortgaging them.
- ▼M7
5. ‘territory of the Community’ means the territories of the Member States, including their airspace, to which the Treaty is applicable, under the conditions laid down in the Treaty.

▼ M7

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

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.

▼ M29

4. Paragraph 1 shall not apply to the rifles and their ammunition and sights that are listed in Annex IV and which also comply with the specifications for biathlon equipment as defined in the event and competition rules of the International Biathlon Union (IBU) and are intended exclusively for use in biathlon events and training.

▼ M30

5. 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 sporting rifles, sporting pistols and their ammunition, as listed in Annex V, which also comply with the specifications defined in the equipment control guide of International Shooting Sport Federation, under such conditions as those authorities deem appropriate, if they determine that such equipment is intended exclusively for use in sports events and sports training recognised by the International Shooting Sport Federation.

6. The Member State concerned shall notify the other Member States and the Commission of its intention to grant an authorisation pursuant to paragraph 5 at least 10 days prior to the authorisation, including the type and quantity of the equipment concerned and the purpose for which it is intended.

▼ **M7***Article 1b*

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

▼ **M29**

4. Paragraph 1 shall not apply to the rifles and their ammunition and sights that are listed in Annex IV and which also comply with the specifications for biathlon equipment as defined in the event and competition rules of the IBU and are intended exclusively for use in biathlon events and training.

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

▼ M30

5. By way of derogation from paragraph 1, the competent authorities in the Member States as listed in Annex II may authorise the provision, directly or indirectly, of technical assistance or brokering services, financing or financial assistance related to sporting rifles, sporting pistols and their ammunition, as listed in Annex V, which also comply with the specifications defined in the equipment control guide of International Shooting Sport Federation, under such conditions as those authorities deem appropriate, if they determine that such equipment is intended exclusively for use in sports events and sports training recognised by the International Shooting Sport Federation.

6. The Member State concerned shall notify the other Member States and the Commission of its intention to grant an authorisation pursuant to paragraph 5 at least 10 days prior to the authorisation, including on the nature of the assistance or services related thereto.

▼ M15*Article 2*

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

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

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to circumvent the measures referred to in paragraphs 1 and 2 shall be prohibited.

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

5. Annex I shall also consist of a list of the natural or legal persons, entities and bodies who, in accordance with point (b) of Article 4(1) of Decision 2012/642/CFSP, have been identified by the Council as benefiting from or supporting the Lukashenka regime, as well as legal persons, entities and bodies owned or controlled by them.

▼ M28

⁽¹⁾ OJ L 285, 17.10.2012, p. 1.

▼ **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. ► **M15** Annex I ◀ shall include the grounds for the listing of listed persons, entities and bodies.

2. ► **M15** Annex I ◀ shall also include, where available, information necessary to identify the natural or legal persons, entities and bodies concerned. With regard to natural persons, such information may include names including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, if known, and function or profession. With regard to legal persons, entities and bodies, such information may include names, place and date of registration, registration number and place of business.

Article 3

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 ► **M15** Annex I ◀ and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services; or
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources.

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

▼ M4

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 ► **M15** Annex I ◀ is due under a contract or agreement that was concluded by, or an obligation that arose for the natural or legal person, entity or body concerned before the date on which that person, entity or body had been listed, the competent authorities of the Member States, as indicated on the websites listed in Annex II, may authorise, under such conditions as they deem appropriate, the release of certain frozen funds or economic resources, provided that:

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

▼ M14*Article 4b*

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

▼ M14

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.

Article 8a

1. Where the Council decides to subject a natural or legal person, entity or body to the measures referred to in Article 2(1), it shall amend ► **M15** Annex I ◀ accordingly.

2. The Council shall communicate its decision, including the grounds for the listing, to the natural or legal person, entity or body referred to

▼ M4

in paragraph 1, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body accordingly.

4. The lists in ► **M15** Annex I ◀ shall be reviewed in regular intervals and at least every 12 months.

▼ M28**▼ 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,

▼B

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

Article 11

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

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

▼ M27

ANNEX I

Persons referred to in Article 2(1)

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
1.	Navumau, Uladzimir Uladzimiravich Naumov, Vladimir Vladimirovich	НАВУМАЎ, Уладзімір Уладзіміравіч	НАУМОВ, Владимир Владимирович	DOB: 7.2.1956 POB: Smolensk (Russia)	Failed to take action to investigate the case of the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Interior and also former Head of the President's Security Service. As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons. Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration. In October 2014, was awarded the Order 'For Merit' III degree by President Lukashenka.
2.	Paulichenka, Dzmitry Valerievich Pavlichenko, Dmitri Valerievich (Pavlichenko, Dmitriy Valeriye- vich)	ПАЎЛІЧЭНКА, Дзмітрый Валер'евіч	ПАВЛИЧЕНКО, Дмитрий Валериевич	DOB: 1966 POB: Vitebsk Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковского, 111	Key person in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Head of the Special Response Group at the Ministry of Interior (SOBR). Businessman, Head of 'Honour', the Ministry of Interior's Association of the veterans from special forces from the Ministry of Interior.
3.	Sheiman, Viktor Uladzimiravich (Sheyman, Viktor Uladzimiravich) Sheiman, Viktor Vladimirovich (Sheyman, Viktor Vladimirovich)	ШЭЙМАН, Віктар Уладзіміравіч	ШЕЙМАН, Виктор Владимирович	DOB: 26.5.1958 POB: Hrodna region Address: Управление Делами Президента ул. К.Маркса, 38 220016, г. Минск	Head of the Management Department of the President's Administration. Responsible for the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Secretary of the Security Council. Sheiman remains a Special Assistant/Aid to the President.

▼ M27

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
4.	Sivakau, Iury Leanidavich (Sivakau, Yury Leanidavich) Sivakov, Iury (Yurij, Yuri) Leonidovich	СІВАКАЎ, Юрый Леанідавіч	СИВАКОВ, Юрий Леонидович	DOB: 5.8.1946 POB: Onory, Sakhalin Region Address: Белорусская ассоциация ветеранов спецподразделений войск МВД 'Честь' 220028, Минск Маяковского, 111	Orchestrated the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000. Former Minister of Tourism and Sports, former Minister of Interior and former Deputy Head of the Presidential Administration.

▼ M32

5.	Yuri Khadzimuravich KARAEU Yuri Khadzimuravich KARAEV	Юрый Хаджымуратавіч КАРАЕЎ	Юрий Хаджимуратович КАРАЕВ	Minister of Internal Affairs, Major-General of Militia (police force) DOB: 21.6.1966 POB: Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation) Gender: male	In his leadership position as Minister of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.
6.	Genadz Arkadzievich KAZAKEVICH Gennadi Arkadievich KAZAKEVICH	Генадзь Аркадзевіч КАЗАКЕВІЧ	Геннадий Аркадьевич КАЗАКЕВИЧ	First Deputy Minister of the Ministry of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force) DOB: 14.2.1975 POB: Minsk, former USSR (now Belarus) Gender: male	In his leadership position as First Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.
7.	Aliaksandr Piatrovich BARSUKOU Aleksandr Petrovich BARSUKOV	Аляксандр Пятровіч БАРСУКОЎ	Александр Петрович БАРСУКОВ	Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force) DOB: 29.4.1965	In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
				POB: Vetkovski, former USSR (now Belarus) Gender: male	arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.
8.	Siarhei Mika-laevich KHAMENKA Sergei Niko-laevich KHOMENKO	Сяргей Мікалаевіч ХАМЕНКА	Сергей Николаевич ХОМЕНКО	Deputy Minister of the Ministry of Internal Affairs, Major-General of Militia (police force) DOB: 21.9.1966 POB: Yasinovataya, former USSR (now Ukraine) Gender: male	In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.
9.	Yuri Genadzevich NAZARANKA Yuri Genna-dievich NAZA-RENKO	Юрый Генадзевіч НАЗАРАНКА	Юрий Геннадьевич НАЗАПЕНКО	Deputy Minister of the Ministry of Internal Affairs, Commander of the Internal Troops DOB: 17.4.1976 POB: Slonim, former USSR (now Belarus) Gender: male	In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA) and Commander of the MoIA Internal Troops, he is responsible for the repression and intimidation campaign led by MoIA forces, in particular Internal Troops under his command, in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
10.	Khazalbek Baktibekavich АТАБЕКАУ Khazalbek Bakhtibekovich АТАБЕКОВ	Хазалбек Бактібекавіч АТАБЕКАЎ	Хазалбек Бахтибекович АТАБЕКОВ	Deputy Commander of the Internal Troops DOB: 18.3.1967 Gender: male	In his position as Deputy Commander of the Internal Troops of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intimid- ation campaign led by MoIA forces, in particular Internal Troops under his command, in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators, as well as intimidation and violence against journalists.
11.	Aliaksandr Valerievich ВУКАУ Alexander Valerievich ВУКОВ	Аляксандр Валер’евіч ВУКАЎ	Александр Валерьевич ВУКОВ	Commander of the Special Rapid Response Unit (SOBR), Lieutenant Colonel Gender: male	In his position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presi- dential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators.
12.	Aliaksandr Sviat- aslavavich ШЕПЕЛЕУ Alexander Svia- toslavovich ШЕПЕЛЕВ	Аляксандр Святаслававіч ШЭПЕЛЕЎ	Александр Святославович ШЕПЕЛЕВ	Head of the Department for Safety and Security, Ministry of Internal Affairs DOB: 14.10.1975 POB: village of Rublevsk, Krug- lyanskiy district, Mogilev region, former USSR (now Belarus) Gender: male	In his senior position as Head of the Department for Safety and Security in the Ministry of Internal Affairs (MoIA), he is involved in the repression and intimidation campaign led by MoIA forces in the wake of the 2020 presi- dential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journal- ists.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
13.	Dzmitry Uladzimiravich BALABA Dmitry Vladimi- rovich BALABA	Дзмітрый Уладзіміравіч БАЛАБА	Дмитрий Владимирович БАЛАБА	Head of OMON (‘Special Purpose Police Detachment’) for the Minsk City Executive Committee DOB: 1.6.1972 POB: village of Gorodilovo, Minsk region, former USSR (now Belarus) Gender: male	In his command position over OMON forces in Minsk, he is responsible for the repression and intimidation campaign led by OMON forces in Minsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journal- ists.
14.	Ivan Uladzimi- ravich KUBRAKOU Ivan Vladimi- rovich KUBRAKOV	Іван Уладзіміравіч КУБРАКОЎ	Иван Владимирович КУБРАКОВ	Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee DOB: 5.5.1975 POB: village of Malinovka, Mogilev Oblast, former USSR (now Belarus) Gender: male	In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee, he is responsible for the repression and intimi- dation campaign led by police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators as well as intimidation and violence against journalists.
15.	Maxim Aliaks- andravich GAMOLA Maxim Alex- androvich GAMOLA	Максім Аляксандравіч ГАМОЛА	Максим Александрович ГАМОЛА	Head of the Police Department in Moskovski District, Minsk Gender: male	In his position as Head of the Police Department in Moskovski District, Minsk, he is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presi- dential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
16.	Aliaksandr Mikhailavich ALIASHKEVICH Alexander Mikhailovich ALESHKEVICH	Аляксандр Міхайлавіч АЛЯШКЕВІЧ	Александр Михайлович АЛЕШКЕВИЧ	First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Criminal Police Gender: male	In his position as First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Criminal Police, he is responsible for the repression and intima- dation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.
17.	Andrei Vasilievich GALENKA Andrey Vasil- ievich GALENKA	Андрэй Васільевіч ГАЛЕНКА	Андрей Васильевич ГАЛЕНКА	Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police Gender: male	In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk and Head of Public Safety Police, he is responsible for the repression and intima- dation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.
18.	Aliaksandr Paulavich VASILIEU Alexander Pavlovich VASILIEV	Аляксандр Паўлавіч ВАСІЛЬЕЎ	Александр Павлович ВАСИЛЬЕВ	Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee DOB: 24.3.1975 POB: Mahilou/ Mogilev, former USSR (now Belarus) Gender: male	In his position as Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, he is responsible for the repression and intima- dation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
19.	Aleh Mikalaevich SHULIAKOUSKI Oleg Nikolaevich SHULIAKOVSKI	Алег Мікалаевіч ШУЛЯКОЎСКІ	Олег Николаевич ШУЛЯКОВСКИЙ	First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Criminal Police DOB: 26.7.1977 Gender: male	In his position as First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Criminal Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.
20.	Anatol Anat- olievich VASILIEU Anatoli Anat- olievich VASILIEV	Анатоль Анатольевіч ВАСІЛЬЕЎ	Анатолий Анатольевич ВАСИЛЬЕВ	Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee, Head of Public Safety Police DOB: 26.1.1972 POB: Gomel/Homyel, Gomel/Homyel Oblast, former USSR (now Belarus) Gender: male	In his position as Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee and Head of Public Safety Police, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.
21.	Aliaksandr Viach- aslavovich ASTREIKA Alexander Viacheslavovich ASTREIKO	Аляксандр Вячаслававіч АСТРЭЙКА	Александр Вячеславович АСТРЕЙКО	Head of Department of Internal Affairs of Brest Oblast Executive Committee, Major-General of Militia (police force) DOB: 22.12.1971 POB: Kapył, former USSR (now Belarus) Gender: male	In his position as Head of Department of Internal Affairs of Brest Oblast Executive Committee and Major-General of Militia, he is responsible for the repression and intimidation campaign in that region against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
22.	Leanid ZHURAUSKI Leonid ZHUR- AVSKI	Леанід ЖУРАЎСКИ	Леонид ЖУРАВСКИЙ	Head of OMON (‘Special Purpose Police Detachment’) in Vitebsk/Viciebsk DOB: 20.9.1975 Gender: male	In his command position over OMON forces in Vitebsk/Viciebsk, he is responsible for the repression and intimidation campaign led by OMON forces in Vitebsk in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators.
23.	Mikhail DAMARNACKI Mikhail DOMAR- NATSKY	Міхаіл ДАМАРНАЦКІ	Михаил ДОМАРНАЦКИЙ	Head of OMON (‘Special Purpose Police Detachment’) in Gomel/Homyel Gender: male	In his command position over OMON forces in Gomel/Homyel, he is responsible for the repression and intimidation campaign led by OMON forces in Gomel/Homyel in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators.
24.	Maxim MIKHOVICH Maxim MIKHOVICH	Максім МІХОВІЧ	Максим МИХОВИЧ	Head of OMON (‘Special Purpose Police Detachment’) in Brest, Lieutenant Colonel Gender: male	In his command position over OMON forces in Brest, he is responsible for the repression and intimidation campaign led by OMON forces in Brest in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment of peaceful demonstrators.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
25.	Aleh Uladzimiravich MATKIN Oleg Vladimirovitch MATKIN	Алег Уладзіміравіч МАТКІН	Олег Владимирович МАТКИН	Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA), Major-General of Militia (police force) Gender: male	In his position as Head of the Penal Correction Department that has authority over MoIA detention facilities, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in those detention facilities in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters.
26.	Ivan Yurievich SAKALOUSKI Ivan Yurievich SOKOLOVSKI	Іван Юр’евіч САКАЛОЎСЬКІ	Иван Юрьевич СОКОЛОВСКИЙ	Director of the Akrestina detention centre, Minsk Gender: male	In his capacity as Director of the Akrestina detention centre in Minsk, he is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election.
27.	Valeri Paulavich VAKULCHYK Valery Pavlovich VAKULCHIK	Валеры́й Паўлавіч	Валерий Павлович ВАКУЛЬЧИК	Former Chairman of the State Security Committee (KGB). Currently State Secretary of the Security Council of Belarus DOB: 19.6.1964 POB: Radostovo, former USSR (now Belarus) Gender: male	In his former leadership position as Chairman of the State Security Committee (KGB), he was responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
28.	Siarhei Yaugenavich TSERABAU Sergey Evgenievich TEREBOV	Сяргей Яўгенавіч ЦЕРАБАЎ	Сергей Евгеньевич ТЕРЕБОВ	First Deputy Chairman of the State Security Committee (KGB) DOB: 1972 POB: Borisov/ Barisaw, former USSR (now Belarus) Gender: male	In his leadership position as First Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.
29.	Dzmitry Vasilievich RAVUTSKI Dmitry Vasilievich REUTSKY	Дзмітрый Васільевіч РАВУЦКІ	Дмитрий Васильевич РЕУЦКИЙ	Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.
30.	Uladzimir Viktoravich KALACH Vladimir Viktorovich KALACH	Уладзімір Віктаравіч КАЛАЧ	Владимир Викторович КАЛАЧ	Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the participation of the KGB in the repression and intimidation campaign in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
31.	Aliieg Anatolevich CHARNYSHOU Oleg Anatolievich CHERNYSHEV	Алег Анатольевіч ЧАРНЫШОЎ	Олег Анатольевич ЧЕРНЫШЁВ	Deputy Chairman of the State Security Committee (KGB) Gender: male	In his leadership position as Deputy Chairman of the State Security Committee (KGB), he is responsible for the partici- pation of the KGB in the repression and intimi- dation campaign in the wake of the 2020 presi- dential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators and opposition members.
32.	Aliaksandr Uladzimiravich KANYUK Aleksandr Vladimirovich KONYUK	Аляксандр Уладзіміравіч КАНЮК	Александр Владимирович КОНЮК	Former Prosecutor General of the Republic of Belarus DOB: 11.7.1960 POB: Hrodna/ Grodno, former USSR (now Belarus) Gender: male	In his former position as Prosecutor General, he was responsible for the widespread use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordi- nation Council launched by the opposition to challenge the outcome of that election.
33.	Lidzia Mihailauna YARMOSHINA Lidia Mikhailovna YERMOSHINA	Лідзія Міхайлаўна ЯРМОШЫНА	Лидия Михайловна ЕРМОШИНА	Chairwoman of the Central Electoral Commission (CEC) DOB: 29.1.1953 POB: Slutsk, former USSR (now Belarus) Gender: female	As Chairwoman of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non- compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
34.	Vadzim Dzmitryevich IPATAU Vadim Dmitrievich IPATOV	Вадзім Дзмітрыевіч ІПАТАЎ	Вадим Дмитриевич ИПАТОВ	Deputy Chairman of the Central Electoral Commission (CEC) DOB: 30.10.1964 POB: Kolomyia, Ivano-Frankivsk Oblast, former USSR (now Ukraine) Gender: male	As Deputy Chairman of the CEC, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.
35.	Alena Mikalaeuna DMUHAILA Elena Nikolaevna DMUHAILO	Алена Мікалаеўна ДМУХАЙЛА	Елена Николаевна ДМУХАЙЛО	Secretary of the Central Electoral Commission (CEC) DOB: 1.7.1971 Gender: female	As Secretary of the CEC, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its leadership have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

▼ M32

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

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
38.	Siarhei Aliakseevich KALINOUSKI Sergey Alekseevich KALINOVSKIY	Сяргей Аляксеевіч КАЛІНОЎСКИ	Сергей Алексеевич КАЛИНОВСКИЙ	Member of the Central Electoral Commission (CEC) DOB: 3.1.1969 Gender: male	As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.
39.	Sviatlana Piatrouna KATSUBA Svetlana Petrovna KATSUBO	Святлана Пятроўна КАЦУБА	Светлана Петровна КАЦУБО	Member of the Central Electoral Commission (CEC) DOB: 6.8.1959 POB: Podilsk, Odessa Oblast, former USSR (now Ukraine) Gender: female	As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
40.	Aliaksandr Mikhailovich LASYAKIN Alexander Mikhailovich LOSYAKIN	Аляксандр Міхайлавіч ЛАСЯКІН	Александр Михайлович ЛОСЯКИН	Member of the Central Electoral Commission (CEC) DOB: 21.7.1957 Gender: male	<p>As a member of the CEC college, he is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.</p> <p>The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.</p>
41.	Igar Anatolievich PLYSHEUSKI Ihor Anatolievich PLYSHEVSKIY	Ігар Анатольевіч ПЛЬШЭЎСКІ	Игорь Анатольевич ПЛЬШЕВСКИЙ	Member of the Central Electoral Commission (CEC) DOB: 19.2.1979 POB: Lyuban, former USSR (now Belarus) Gender: male	<p>As a member of the CEC college, he is responsible for its misconduct of the presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.</p> <p>The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.</p>

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
42.	Marina Yureuna RAKHMANKAVA Marina Yurievna RAKHMANKOVA	Марына Юр'еўна РАХМАНАВА	Марина Юрьевна РАХМАНОВА	Member of the Central Electoral Commission (CEC) DOB: 26.9.1970 Gender: female	<p>As a member of the CEC college, she is responsible for its misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.</p> <p>The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.</p>
43.	Aleh Leanidavich SLIZHEUSKI Oleg Leonidovich SLIZHEVSKI	Алег Леанідавіч СЛІЖЭЎСКІ	Олег Леонидович СЛИЖЕВСКИЙ	Member of the Central Electoral Commission (CEC) DOB: 16.8.1972 POB: Hrodna/ Grodno, former USSR (now Belarus) Gender: male	<p>As a member of the CEC college, he is responsible for the misconduct of the 2020 presidential electoral process, its non-compliance with basic international standards of fairness and transparency and its falsification of election results.</p> <p>The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.</p>

▼ M32

	Names Transcription of Belarusian spelling Transcription of Russian spelling	Names (Belarusian spelling)	Names (Russian spelling)	Identifying Information	Reasons for listing
44.	Irina Aliaks- andrauna TSELI- KAVETS Irina Alex- androvna TSELI- KOVEC	Ірына Аляксандраўна ЦЭЛІКАВЕЦ	Ирина Александровна ЦЕЛИКОВЕЦ	Member of the Central Electoral Commission (CEC) DOB: 2.11.1976 POB: Zhlobin, former USSR (now Belarus) Gender: female	As a member of the CEC college, she is responsible for the misconduct of the 2020 presidential electoral process, its non-com- pliance with basic inter- national standards of fairness and transparency and its falsification of election results. The CEC and its college have, in particular, organised the dismissal of some opposition candidates on spurious grounds and placed disproportionate restrictions on observers in polling stations. The CEC has also ensured that the election commissions under its supervision are composed in a biased manner.

▼ **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

▼ **M31**

BELGIUM

https://diplomatie.belgium.be/nl/Beleid/beleidsthemas/vrede_en_veiligheid/sancties

https://diplomatie.belgium.be/fr/politique/themes_politiques/paix_et_securite/sanctions

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

BULGARIA

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

CZECH REPUBLIC

www.financnianalytickyrad.cz/mezinarodni-sankce.html

DENMARK

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

GERMANY

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

ESTONIA

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

IRELAND

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

GREECE

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

SPAIN

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

FRANCE

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

CROATIA

<http://www.mvep.hr/sankcije>

ITALY

https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe

CYPRUS

http://www.mfa.gov.cy/mfa/mfa2016.nsf/mfa35_en/mfa35_en?OpenDocument

LATVIA

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

LITHUANIA

<http://www.urm.lt/sanctions>

LUXEMBOURG

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

HUNGARY

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

▼ M31

MALTA

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

NETHERLANDS

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

AUSTRIA

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

POLAND

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

PORTUGAL

<http://www.portugal.gov.pt/pt/ministerios/mne/quero-saber-mais/sobre-o-ministerio/medidas-restritivas/medidas-restritivas.aspx>

ROMANIA

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

SLOVENIA

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

SLOVAKIA

https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu

FINLAND

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

SWEDEN

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

UNITED KINGDOM

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

Address for notifications to the European Commission:
European Commission
Service for Foreign Policy Instruments (FPI)
EEAS 07/99
B-1049 Brussels, Belgium
E-mail: relex-sanctions@ec.europa.eu

▼ M7

ANNEX III

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

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

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

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

⁽¹⁾ OJ C 86, 18.3.2011, p. 1.

▼ M7

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

Note: This item does not control:

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

▼ M28

▼ M29*ANNEX IV***Rifles, ammunition and sights referred to in Article 1a and 1b which also comply with the specifications for biathlon equipment as defined in the event and competition rules of the International Biathlon Union**

Biathlon rifles:

ex 9303 30 Other sporting, hunting or target-shooting rifles

Ammunition for biathlon rifles:

ex 9306 21 Shotgun cartridges

ex 9306 29 Parts of shotgun cartridges

ex 9306 30 90 Cartridge and parts thereof, for weapons other than shotguns, military weapons, revolvers and pistols of heading 9302, sub-machine-guns of heading 9301

Sights for biathlon rifles:

ex 9305 20 Parts and accessories of shotguns or rifles of heading 9303

▼ M30*ANNEX V*

Sporting rifles, sporting pistols and ammunition as referred to in paragraph 5 of Article 1a and in paragraph 5 of Article 1b, intended exclusively for use in sports events and sports training, as follows:

ex 9303 30	Sporting rifles of calibre .22 inches
ex 9302	Sporting pistols of calibre .22 inches
ex 9306 30 10	Ammunition for sporting pistols of calibre .22 inches
ex 9306 30 90	Ammunition for sporting rifles of calibre .22 inches.