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|---------------------|--|---------|----|------------|
| ► <u>M20</u> | Council Implementing Regulation (EU) No 46/2014 of 20 January 2014 | L 16 | 3 | 21.1.2014 |
| ► <u>M21</u> | Council Implementing Regulation (EU) No 740/2014 of 8 July 2014 | L 200 | 1 | 9.7.2014 |
| ► <u>M22</u> | Council Implementing Regulation (EU) No 1159/2014 of 30 October 2014 | L 311 | 2 | 31.10.2014 |
| ► <u>M23</u> | Council Implementing Regulation (EU) 2015/1133 of 13 July 2015 | L 185 | 1 | 14.7.2015 |
| ► <u>M24</u> | Council Implementing Regulation (EU) 2015/1326 of 31 July 2015 | L 206 | 16 | 1.8.2015 |
| ► <u>M25</u> | Council Regulation (EU) 2015/1948 of 29 October 2015 | L 284 | 62 | 30.10.2015 |
| ► <u>M26</u> | Council Implementing Regulation (EU) 2015/1949 of 29 October 2015 | L 284 | 71 | 30.10.2015 |
| ► <u>M27</u> | Council Implementing Regulation (EU) 2016/276 of 25 February 2016 | L 52 | 19 | 27.2.2016 |
| ► <u>M28</u> | Council Regulation (EU) 2016/277 of 25 February 2016 | L 52 | 22 | 27.2.2016 |
| ► <u>M29</u> | Council Regulation (EU) 2017/331 of 27 February 2017 | L 50 | 9 | 28.2.2017 |
| ► <u>M30</u> | Council Regulation (EU) 2018/275 of 23 February 2018 | L 54 | 1 | 24.2.2018 |
| ► <u>M31</u> | Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019 | L 182 | 33 | 8.7.2019 |
| ► <u>M32</u> | Council Implementing Regulation (EU) 2020/1387 of 2 October 2020 | L 319 I | 1 | 2.10.2020 |
| ► <u>M33</u> | Council Implementing Regulation (EU) 2020/1648 of 6 November 2020 | L 370 I | 1 | 6.11.2020 |
| ► <u>M34</u> | Council Implementing Regulation (EU) 2020/2129 of 17 December 2020 | L 426 I | 1 | 17.12.2020 |

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)

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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

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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,

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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.

▼ M27

ANNEX I

Persons referred to in Article 2(1)

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

A. Natural persons referred to in Article 2(1)

▼ M27

| | 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) | ПАЎЛІЦЭНКА, 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. |

▼ M27

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|----|--|---------------------------------|-----------------------------------|--|--|
| 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 Presi- dent's Administration. Responsible for the unre- solved 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. |
| 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 unre- solved 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 Presi- dential Administration. |

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| 5. | Yuri Khadzimura- tavich KARAЕU Yuri Khadzimura- tovich KARAЕV | 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 intimi- dation 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 Arkad- zievich KAZAKEVICH Gennadi Arkadieвич KAZAKEVICH | Генадзь Аркадзьевіч 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 intimi- dation 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|----|--|-----------------------------------|-----------------------------------|--|--|
| 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 POB: Vetkovski, former USSR (now Belarus) Gender: male | In his leadership position as Deputy Minister of the Ministry of Internal Affairs (MoIA), he is responsible for the repression and intima- dation 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. |
| 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 intima- dation 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 НАЗАРЕНКО | 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 intima- dation 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|---|---------------------------------------|---------------------------------------|--|---|
| 10. | Khazalbek Baktibekovich 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. |

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| | 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. |

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| | 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 intimi- 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 intimi- 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 intimi- 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. |

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| | 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 ШУЛЯКОЎСКИ | 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. |

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| | 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|---------------------------------------|--------------------------------|--|---|
| 25. | Aleh Uladzimi- ravich MATKIN Oleg Vladimi- rovitch 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 presi- dential election and for the general brutal crackdown on peaceful protesters. |
| 26. | Ivan Yurievich SAKALOUSKI Ivan Yurievich SOKOLOVSKI | Іван Юр'евіч САКАЛОЎСКІ | 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 presi- dential election. |
| 27. | Valeri Paulavich VAKULCHYK Valery Pavlovich VAKULCHIK | Валеры́й Паўлавіч ВАКУЛЬЧЫК | 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. |

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|-----|--|-----------------------------------|----------------------------------|---|---|
| 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 Viktaravich 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. |

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| | 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. |

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| | 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. |

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| | 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> |

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| | 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. |

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| | 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> |

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| | 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> |

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|-----|---|-------------------------------------|-------------------------------------|--|--|
| 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. |

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| 45. | Aliaksandr Ryho- ravich LUKASHENKA Alexandr Grigo- rievich LUKASHENKO | Аляксандр Рыгоравіч ЛУКАШЭНКА | Александр Григорьевич ЛУКАШЕНКО | President of the Republic of Belarus DOB: 30.8.1954 POB: Kopyts settlement, Vitebsk/ Viciebsk Oblast, former USSR (now Belarus) Gender: male | As President of Belarus with authority over State bodies, he is responsible for the violent repression by the State apparatus carried out before and after the 2020 presidential election, in particular with the dismissal of key opposition candidates, arbitrary arrests and ill- treatment of peaceful demonstrators as well as intimidation and violence against journalists. |
| 46. | Viktar Aliaks- andravich LUKASHENKA Viktor Aleks- androvich LUKASHENKO | Віктар Аляксандравіч ЛУКАШЭНКА | Виктор Александрович ЛУКАШЕНКО | National Security Advisor to the President, Member of the Security Council DOB: 28.11.1975 POB: Mogilev/ Mahiliou (former USSR, now Belarus) Gender: male | In his position as National Security Advisor to the President and a Member of the Security Council, as well as his informal supervisory position over Belarus security forces, he is responsible for the repression and intimi- dation campaign led by |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| | | | | | the State apparatus 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. |
| 47. | Ihar Piatrovich SERGYAENKA Igor Petrovich SERGEENKO | Ігар Пятровіч СЕРГЯЕНКА | Игорь Петрович СЕРГЕЕНКО | Chief of Staff of the Presidential Administration DOB: 14.1.1963 POB: Stolitsa village in Vitebsk/Viciebsk Oblast (former USSR, now Belarus) Gender: male | In his position as the Chief of Staff of the Presidential Administration, he is closely associated with the President and responsible for ensuring the implementation of presidential powers in the field of domestic and foreign policy. He is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. |
| 48. | Ivan Stanisla- vovich TERTEL Ivan Stanisla- vovich TERTEL | Іван Станіслававіч ТЭРТЭЛЬ | Иван Станиславович ТЕРТЕЛЬ | Chairman of KGB, former Chairman of the State Control Committee DOB: 8.9.1966 POB: village Privalki/Privalka in Hrodna/Grodno Oblast (former USSR, now Belarus) Gender: male | In his leadership position as the Chairman of State Security Committee KGB and in his former position as the Chairman of the State Control Committee, he is responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. |

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|-----|--|------------------------------------|------------------------------------|---|--|
| 49. | Raman Ivanavich MELNIK Roman Ivanovich MELNIK | Раман Іванавіч МЕЛЬНІК | Роман Иванович МЕЛЬНИК | Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs DOB: 29.5.1964 Gender: male | In his leadership position as the Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the State apparatus 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. |
| 50. | Ivan Danilavich NASKEVICH Ivan Danilovich NOSKEVICH | Іван Данілавіч НАСКЕВІЧ | Иван Данилович НОСКЕВИЧ | Chairman of the Investigative Committee DOB: 25.3.1970 POB: village of Cierabličy in Brest Oblast (former USSR, now Belarus) Gender: male | In his leadership position as the Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. |
| 51. | Aliaksey Aliaksandravich VOLKAU Alexey Aleksandrovich VOLKOV | Аляксей Аляксандравіч ВОЛКАЎ | Алексей Александрович ВОЛКОВ | Former First Deputy Chairman of the Investigative Committee, currently Chairman of the State Committee for Forensic Expertise DOB: 7.9.1973 POB: Minsk (former USSR, now Belarus) Gender: male | In his former leadership position as the First Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 52. | Siarhei Yakaulevich AZEMSHA Sergei Yakov- levich AZEMSHA | Сяргей Якаўлевіч АЗЕМША | Сергей Яковлевич АЗЕМША | Deputy Chairman of the Investigative Committee DOB: 17.7.1974 POB: Rechitsa, Gomel Oblast (former USSR, now Belarus) Gender: male | In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimid- ation campaign led by the Committee in the wake of the 2020 presi- dential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. |
| 53. | Andrei Fioda- ravich SMAL Andrei Fyodo- rovich SMAL | Андрэй Фёдаравіч СМАЛЬ | Андрей Федорович СМАЛЬ | Deputy Chairman of the Investigative Committee DOB: 1.8.1973 POB: Brest (former USSR, now Belarus) Gender: male | In his leadership position as the Deputy Chairman of the Investigative Committee, he is responsible for the repression and intimid- ation campaign led by the Committee in the wake of the 2020 presi- dential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. |
| 54. | Andrei Yurevich PAULIUCHE- NKA Andrei Yurevich PAVLYUC- HENKO | Андрэй Юр’евіч ПАЎЛЮЧЕНКА | Андрей Юрьевич ПАВЛЮЧЕНКО | Head of Operational- Analytical Center DOB: 1.8.1971 Gender: male | In his leadership position as the Head of Oper- ational-Analytical Center, he is closely associated with the President and responsible for the repression of civil society, notably with inter- rupting connection to tele- communication networks as a tool of repression of civil society, peaceful demonstrators and journal- ists. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|----------------------------------|----------------------------------|--|--|
| 55. | Ihar Ivanavich BUZOUSKI Igor Ivanovich BUZOVSKI | Ігар Іванавіч БУЗОЎСКІ | Игорь Иванович БУЗОВСКИЙ | Deputy Minister of Information DOB: 10.7.1972 POB: village of Koshelevo, Grodno/ Hrodna region (former USSR, now Belarus) Gender: male | In his leadership position as Deputy Minister of Information, he is responsible for the repression of civil society, notably with the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demon- strators and journalists. |
| 56. | Natallia Mika- laeuna EISMANT Natalia Niko- layevna EISMONT | Наталля Мікалаеўна ЭЙСМАНТ | Наталья Николаевна ЭЙСМОНТ | Press Secretary of the President of Belarus DOB: 16.2.1984 POB: Minsk (former USSR, now Belarus) Maiden name: Kirsanova (RU: Кирсанова) or Selyun (RU Селюн) Gender: female | In her position as Press Secretary of the President of Belarus, she is closely associated with the President and responsible for coordinating media activities of the President, including drafting statements and organising public appearances. She is thus supporting the Lukashenka regime, including in the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election. In particular, with her public statements defending the President and criticising opposition activists as well as the peaceful protesters, made in the wake of 2020 presidential election, she contributed to seriously undermining democracy and the rule of law in Belarus. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 57. | Siarhei Yaugenavich ZUBKOU Sergei Yevgenevich ZUBKOV | Сярге́й Яўгенавіч ЗУБКОЎ | Сергей Евгеньевич ЗУБКОВ | ALFA Unit Commander DOB: 21.8.1975 Gender: male | In his commanding position over ALFA Unit forces, he is responsible for the repression and intimidation campaign carried out by these 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. |
| 58. | Andrei Aliakseevich RAUKOU Andrei Alekseevich RAVKOV | Андрэй Аляксеевіч РАЎКОЎ | Андрей Алексеевич РАВКОВ | Former State Secretary of the Security Council DOB: 25.6.1967 POB: village of Revyaki, Vitebsk/Viciebsk Oblast (former USSR, now Belarus) Gender: male | In his former position as State Secretary of the Security Council, he is closely associated with the President and responsible for the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. |
| 59. | Pyotr Piatrovich MIKLASHEVICH Petr Petrovich MIKLASHEVICH | Пётр Пятровіч МІКЛАШЭВІЧ | Петр Петрович МИКЛАШЕВИЧ | Chairman of the Constitutional Court of the Republic of Belarus DOB: 18.10.1954 POB: Minsk Oblast (former USSR, now Belarus) Gender: Male | As the chairman of the Constitutional Court, he is responsible for the Constitutional Court's decision adopted on 25 August 2020, by which the results of the fraudulent elections were legitimised. He has therefore supported and facilitated actions of repression and intimidation campaign by the State apparatus against peaceful protestors and journalists and is therefore responsible for seriously undermining democracy and the rule of law in Belarus. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
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| 60. | Anatol Aliaksandravich SIVAK Anatoli Aleksandrovich SIVAK | Анатоль Аляксандравіч СІВАК | Анатолий Александрович СИВАК | Deputy Prime Minister, former Chairman of the Minsk City Executive Committee DOB: 19.7.1962 POB: Zavoit, Narovlya District, Gomel/Homyel Oblast, former USSR (now Belarus) Gender: male | In his former leadership capacity as Chairman of the Minsk City Executive Committee, he was responsible for the repression and intimidation campaign run by the local apparatus in Minsk under his oversight in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He made numerous public statements criticising peaceful protests taking place in Belarus. In his current leadership position as Deputy Prime Minister he continues to support the Lukashenka regime. |
| 61. | Ivan Mikhailavich EISMANT Ivan Mikhailavich EISMONT | Іван Міхайлавіч ЭЙСМАНТ | Иван Михайлович ЭЙСМОНТ | Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company DOB: 20.1.1977 POB: Grodno/Hrodna, former USSR (now Belarus) Gender: male | In his current position as Head of the Belarusian State Television and Radio Company, he is responsible for the dissemination of state propaganda in public media and continues to support the Lukashenka regime. This includes using media channels to support the President's continuation of his term in office, despite the fraudulent presidential elections that took place on 9 August 2020, and the subsequent and repeated violent crackdown on peaceful and legitimate protests. Eismont made public statements criticising the peaceful protesters and refused to provide media coverage of the protests. He also fired striking employees of Belteleradio Company under his management, thereby making him responsible for human rights violations. |

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| 62. | Uladzimir Stsiapanavich KARANIK Vladimir Stepanovich KARANIK | Уладзімір Сцяпанавіч КАРАЊІК | Владимир Степанович КАРАЊІК | Governor of the Grodno/Hrodna Oblast, former Minister of Healthcare DOB: 30.11.1973 POB: Grodno/ Hrodna, former USSR (now Belarus) Gender: male | In his former leadership capacity as the Minister of Healthcare, he was responsible for the use of healthcare services to repress peaceful protesters, including using ambulances to transport protesters in need of medical assistance to isolation wards rather than to hospitals. He made numerous public statements criticising the peaceful protests taking place in Belarus, on one occasion accusing a protester of being intoxicated. In his current leadership position as the Governor of the Grodno/Hrodna Oblast he continues to support the Lukashenka regime. |
| 63. | Natallia Ivanauna KACHANAVA Natalia Ivanovna KOCHANOVA | Наталля Іванаўна КАЧАЊАВА | Наталья Ивановна КОЧАЊОВА | Chair of the Council of the Republic of the National Assembly of Belarus DOB: 25.9.1960 POB: Polotsk, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) Gender: female | In her current leadership position as Chair of the Council of the Republic of the National Assembly of Belarus, she is responsible for supporting the decisions of the President in the field of domestic policy. She is also responsible for organising the fraudulent elections that took place on 9 August 2020. She made public statements defending the brutal crackdown of the security apparatus on peaceful demonstrators. |
| 64. | Pavel Mikalaevich LIONKI Pavel Nikolaevich LIONKI | Павел Мікалаевіч ЛЁЊКІ | Павел Николаевич ЛЁЊКІЙ | First Deputy Minister of Information DOB: 30.5.1972 POB: Baranavichy, former USSR (now Belarus) Gender: male | In his leadership position as First Deputy Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites |

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| | | | | | and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. |
| 65. | Ihar Uladzimiravich LUTSKY Igor Vladimirovich LUTSKY | Ігар Уладзіміравіч ЛУЦКІ | Игорь Владимирович ЛУЦКИЙ | Minster of Information DOB: 31.10.1972 POB: Stolin, Brest Oblast, former USSR (now Belarus) Gender: male | In his leadership position as Minister of Information, he is responsible for the repression of civil society, and in particular the Ministry of Information decision to cut off access to independent websites and limit internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. |
| 66. | Andrei Ivanavich SHVED Andrei Ivanovich SHVED | Андрэй Іванавіч ШВЕД | Андрей Иванович ШВЕД | Prosecutor General of Belarus DOB: 21.4.1973 POB: Glushkovichi, Gomel/Homyel Oblast, former USSR (now Belarus) Gender: male | In his position as Prosecutor General of Belarus, he is responsible for the ongoing repression of civil society and democratic opposition, and in particular the launching of numerous criminal proceedings against peaceful demonstrators, opposition leaders and journalists in the wake of the 2020 presidential elections. He also made public statements threatening participants in 'unauthorised rallies' with punishment. |
| 67. | Genadz Andreevich BOGDAN Gennady Andreevich BOGDAN | Генадзь Андрэвіч БОГДАН | Геннадий Андреевич БОГДАН | Deputy Head of the Belarus President Property Management Directorate DOB: 8.1.1977 Gender: male | In his position of Deputy Head of the Belarus President Property Management Directorate, he oversees the functioning of numerous enterprises. The body under his leadership provides financial, material and technical, social, household and medical support to the State apparatus and republican authorities. He is closely associated with the President and continues to support the Lukashenka regime. |

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|-----|--|-----------------------------------|-----------------------------------|---|---|
| 68. | Ihar Paulavich BURMISTRAU Igor Pavlovich BURMISTROV | Ігар Паўлавіч БУРМІСТРАЎ | Игорь Павлович БУРМИСТРОВ | Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs DOB: 30.9.1968 Gender: male | In his leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the Internal Troops under his command in the wake of the 2020 presidential election, in particular the arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journal- ists. |
| 69. | Arciom Kanstanti- navich DUNKA Artem Konstanti- novich DUNKO | Арцём Канстанцінавіч ДУНЬКА | Артем Константинович ДУНЬКО | Senior Inspector for Special Matters of the Department of Financial Investi- gations of the State Control Committee DOB: 8.6.1990 Gender: male | In his leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he is responsible for the repression and intimi- dation campaign led by the State apparatus in the wake of the 2020 presi- dential election, in particular with investi- gations launched into opposition leaders and activists. |
| 70. | Aleh Heorhievich KARAZEI Oleg Georgevich KARAZEI | Алег Георгіевіч КАРАЗЕЙ | Олег Георгиевич КАРАЗЕЙ | Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs DOB: 1.1.1979 POB: Minsk Oblast, former USSR (now Belarus) Gender: male | In his leadership position as Head of the Prevention Department of the Main Department of Law En- forcement and Prevention of the Public Security Police of the Ministry of Internal Affairs, he is responsible for the repression and intimi- dation campaign led by the police 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. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|--------------------------------|-----------------------------|--|--|
| 71. | Dzmitry Aliaksandravich KURYAN Dmitry Aleksandrovich KURYAN | Дзмітрый Аляксандравіч КУРЯН | Дмитрий Александрович КУРЯН | Police Colonel, Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs DOB: 3.10.1974 Gender: male | In his leadership position as Police Colonel and Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs, he is responsible for the repression and intimidation campaign led by the police forces in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. |
| 72. | Aliaksandr Henrykavich TURCHIN Aleksandr Henrichovich TURCHIN | Аляксандр Генрыхавіч ТУРЧЫН | Александр Генрихович ТУРЧИН | Chairman of Minsk Regional Executive Committee DOB: 2.7.1975 POB: Novogrudok, Grodno/Hrodna Oblast, former USSR (now Belarus) Gender: male | In his position as the Chairman of Minsk Regional Executive Committee, he is responsible for overseeing local administration, including a number of committees. He is therefore supporting the Lukashenka regime. |
| 73. | Dzmitry Mikalaeovich SHUMILIN Dmitry Nikolayevich SHUMILIN | Дзмітрый Мікалаевіч ШУМІЛІН | Дмитрий Николаевич ШУМИЛИН | Deputy Head of the department for mass events of the GUV D (Main Department of Internal Affairs) of the Minsk City Executive Committee DOB: 26.7.1977 Gender: male | In his position as Deputy Head of the department for mass events of the GUV D of the Minsk City Executive Committee, he is responsible for the repression and intimidation campaign led by the local apparatus in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. He is documented as personally taking part in the unlawful detention of peaceful protesters. |

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| 74. | Vital Ivanavich STASIUKOVICH Vitalyi Ivanovich STASIUKOVICH | Віталь Іванавіч СТАСЮКЕВІЧ | Виталий Иванович СТАСЮКЕВИЧ | Deputy Chief of Public Security Police in Grodno/Hrodna DOB: 5.3.1976 POB: Grodno/ Hrodna, former USSR (now Belarus) Gender: male | In his position as Deputy Chief of Public Security Police in Grodno/Hrodna, he is responsible for the repression and intimid- ation campaign led by the local police force 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 jour- nalists. According to witnesses, he personally supervised the unlawful detention of peaceful protesters. |
| 75. | Siarhei Lean- idavich KALINNIK Sergei Leoni- dovich KALINNIK | Сяргей Леанідавiч КАЛИННИК | Сергей Леони- дович КАЛИННИК | Police Colonel, Chief of the Sovetsky District Police Department of Minsk DOB: 23.7.1979 Gender: male | In his position as Chief of the Sovetsky District Police Department of Minsk, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against jour- nalists. According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters. |
| 76. | Vadzim Siar- haevich PRYGARA Vadim Sergeevich PRIGARA | Вадзім Сяргеевіч ПРЫГАРА | Вадим Сергеевич ПРИГАРА | Police Lieutenant Colonel, Head of the District Police Department in Molo- dechno DOB: 31.10.1980 Gender: male | In his position as Head of the District Police Department in Molo- dechno, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in |

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| | | | | | <p>particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.</p> <p>According to witnesses, he personally supervised beatings of unlawfully detained protesters. He also made numerous derogatory statements about the protesters to the media.</p> |
| 77. | <p>Viktar Ivanavich STANIS- LAUCHYK</p> <p>Viktor Ivanovich STANIS- LAVCHIK</p> | Віктар Іванавіч СТАНІСЛАЎЧЫК | Виктор Иванович СТАНИСЛА- ВЧИК | <p>Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police</p> <p>DOB: 27.1.1971</p> <p>Gender: male</p> | <p>In his position as Deputy Head of the Police Department of the Sovetsky District of Minsk and Head of the Public Security Police, he is responsible for the repression and intimidation campaign led by the local police force under his command in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.</p> <p>According to witnesses, he personally supervised the detention of peaceful protesters and beatings of those unlawfully detained.</p> |
| 78. | <p>Aliaksandr Aliaksandravich PIETRASH</p> <p>Aleksandr Aleks- androvich PETRASH</p> | Аляксандр Аляксандравіч ПЕТРАШ | Александр Александрович ПЕТРАШ | <p>Chairman of the Moskovski district court in Minsk</p> <p>DOB: 16.5.1988</p> <p>Gender: male</p> | <p>In his position as chairman of the Moskovski district court in Minsk, he is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence and reliance on statements from false witnesses were reported during trials conducted under his supervision.</p> |

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| | | | | | <p>He was instrumental in fining and detaining protesters, journalists and opposition leaders in the wake of the 2020 presidential election.</p> <p>He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.</p> |
| 79. | <p>Andrei Aliaksandravich LAHUNOVICH</p> <p>Andrei Aleksandrovich LAHUNOVICH</p> | <p>Андрэй Аляксандравіч ЛАГУНОВІЧ</p> | <p>Андрей Александрович ЛАГУНОВИЧ</p> | <p>Judge of the Sovetsky district court in Gomel/Homyel</p> <p>Gender: male</p> | <p>In his position as judge of the Sovetsky district court in Gomel/Homyel, he is responsible for numerous politically motivated rulings against journalists, activists and protesters. Violations of rights of defence were reported during trials conducted under his supervision.</p> <p>He is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition.</p> |
| 80. | <p>Alena Vasileuna LITVINA</p> <p>Elena Vasilevna LITVINA</p> | <p>Алена Васільеўна ЛІТВІНА</p> | <p>Елена Васильевна ЛИТВИНА</p> | <p>Judge of the Leninsky district court in Mogilev</p> <p>Gender: female</p> | <p>In her position as judge of the Leninsky district court in Mogilev, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Siarhei Tsikhanousky – opposition activist and husband of presidential candidate Svetlana Tiskhanouska. Violations of rights of defence were reported during trials conducted under her supervision.</p> |

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| | | | | | She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. |
| 81. | Victoria Valeryeuna SHABUNYA Victoria Valerevna SHABUNYA | Вікторыя Валер’еўна ШАБУНЯ | Виктория Валерьевна ШАБУНЯ | Judge of the Central district court in Minsk DOB: 27.2.1974 Gender: female | In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Sergei Dylevsky – Coordination Council member and leader of a strike committee. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. |
| 82. | Alena Aliaks- andravna ZHYVITSA Elena Aleks- androvna ZHYVITSA | Алена Аляксандравна ЖЫВІЦА | Елена Александровна ЖИВИЦА | Judge of the Oktyabrsky district court in Minsk DOB: 9.4.1990 Gender: female | In her position as judge of the Oktyabrsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposition. |

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|-----|--|------------------------------------|-----------------------------------|--|--|
| 83. | Natallia Anat- olievna DZIADKOVA Natalia Anat- olievna DEDKOVA | Наталля Анатольеўна ДЗЯДКОВА | Наталья Анатольевна ДЕДКОВА | Judge of the Partizanski district court in Minsk DOB: 2.12.1979 Gender: female | In her position as judge of the Partizanski district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of Coordination Council leader Mariya Kales- nikava. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposi- tion. |
| 84. | Maryna Arkadzeuna FIODARAVA Marina Arkadievna FEDOROVA | Марына Аркадзеўна ФЁДАРАВА | Марина Аркадьевна ФЕДОРОВА | Judge of the Sovetsky district court in Minsk DOB: 11.9.1965 Gender: female | In her position as judge of the Sovetsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposi- tion. |

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| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|--------------------------------|-------------------------------|--|---|
| 85. | Yulia Chaslavauna HUSTYR Yulia Ches- lavovna HUSTYR | Юлія Чаславаўна ГУСТЫР | Юлия Чеславовна ГУСТЫР | Judge of the Central district court in Minsk DOB: 14.1.1984 Gender: female | In her position as judge of the Central district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters, in particular the sentencing of opposition presidential candidate Viktor Babarika. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposi- tion. |
| 86. | Alena Tsima- feeuna NYAK- RASAVA Elena Timofeevna NEKRASOVA | Алена Цімафееўна НЯКРАСАВА | Елена Тимофеевна НЕКРАСОВА | Judge of the Zavodsky district court in Minsk DOB: 26.11.1974 Gender: female | In her position as judge of the Zavodsky district court in Minsk, she is responsible for numerous politically motivated rulings against journalists, opposition leaders, activists and protesters. Violations of rights of defence were reported during trials conducted under her supervision. She is therefore responsible for human rights violations and undermining the rule of law, as well as for contributing to the repression of civil society and democratic opposi- tion. |

▼ M34

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling) | Names (Russian spelling) | Identifying Information | Reasons for listing |
|-----|--|--|------------------------------------|--|---|
| 87. | Aliaksandr Vasilevich SHAKUTSIN Aleksandr Vasilevich SHAKUTIN | Аляксандр Васільевіч ШАКУЦІН | Александр Васильевич ШАКУТИН | Businessman, owner of Amhodor holding DOB: 12.1.1959 POB: Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) Gender: male | <p>He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors.</p> <p>He is reported to be one of the persons who benefited most from the privatisation during Lukashenko's tenure as President. He is also a member of the presidium of the pro-Lukashenka public association 'Belaya Rus' and a member of the Council for the Development of Entrepreneurship in the Republic of Belarus.</p> <p>As such he is benefiting from and supporting the Lukashenka regime.</p> <p>In July 2020 he made public comments condemning the opposition protests in Belarus, thereby contributing to the repression of civil society and democratic opposition.</p> |
| 88. | Mikalai Mika- laevich VARABEI/ VERABEI Nikolay Niko- laevich VOROBAY | Мікалай Мікалаевіч ВАРАБЕЙ/ ВЕРАБЕЙ | Николай Николаевич ВОРОБЕЙ | Businessman, co- owner of Bremino Group DOB: 4.5.1963 POB: Ukrainian SSR (now Ukraine) Gender: male | <p>He is one of the leading businessmen operating in Belarus, with business interests in petroleum, coal transit, banking and other sectors.</p> <p>He is the co-owner of Bremino Group – a company that has enjoyed tax breaks and other forms of support from the Belarusian administration.</p> <p>As such he is benefiting from and supporting the Lukashenka regime.</p> |

▼ M34

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

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling (Russian spelling) | Identifying Information | Reasons for listing | Date of listing |
|----|---|---|---|--|-----------------|
| 1. | CJSC Beltechexport | ЗАО 'Белтехэкспорт' | Address: Neza-visimosti ave. 86-B, Minsk 220012, Belarus Tel. +375 17 358 83 83; +375 17 373 80 12 Website: https:// bte.by/ Email: mail@bte.by | CJSC Beltechexport is a private entity which exports weapons and military equipment produced by Belarusian state-owned companies to countries in Africa, South America, Asia and the Middle East. Beltechexport is closely associated with the Ministry of Defence of Belarus. As such CJSC Beltechexport is benefiting from and supporting the Lukashenka regime, by bringing benefits to the presidential administration. | 17.12.2020 |
| 2. | Dana Holdings/ Dana Astra | Дана Холдингз/ Дана Астра | Address: P. Mstislavtza 9 (1st floor), Minsk 220114, Belarus Registration number: Dana Astra: 191295361 Website: https:// dana-holdings.com/ Email: PR@bir.by Tel. +375 17 269 32 90; +375 17 393 94 65 | Dana Holdings/Dana Astra is one of the main real estate developers and constructors in Belarus. The company received plots of land for the development of several large residential complexes and business centres. Owners of Dana Holdings/Dana Astra maintain close relations with Alexandr Lukashenko. Liliya Lukashenka, daughter-in-law of the President, has a high-ranking position in the company. As such Dana Holdings/Dana Astra is benefiting from and supporting the Lukashenka regime. | 17.12.2020 |
| 3. | GHU – the state institution 'The Main Economic Office' of the Administrative Affairs Office of the President of the Republic of Belarus | ГХУ – Государственное учреждение 'Главное хозяйственное управление' Управления делами Президента Республики Беларусь | Address: Miasnikova str. 37, Minsk 220010, Belarus Tel. +375 17 222 33 13 Website: http:// ghu.by Email: ghu@ghu.by | GHU is the largest operator on the non-residential real estate market in Belarus and a supervisor of numerous companies. The head of GHU, Victor Sheiman, was asked by Alexandr Lukashenko to supervise the safety of the 2020 presidential elections. As such GHU is benefiting from and supporting the Lukashenka regime. | 17.12.2020 |

▼ M34

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling (Russian spelling) | Identifying Information | Reasons for listing | Date of listing |
|----|--|---|--|---|-----------------|
| 4. | LLC Synesis | ООО 'Синезис' | <p>Address: Platonova 20B, Minsk 220005, Belarus; Mantulinskaya 24, Moscow 123100, Russia</p> <p>Registration number (УНН/ИНН): 190950894 (Belarus); 7704734000/770301001 (Russia).</p> <p>Website: https://synesis.partners; https://synesis-group.com/</p> <p>Tel. +375 17 240 36 50</p> | <p>LLC Synesis provides the Belarusian authorities with a surveillance platform, which can search through and analyse video footage and employ facial recognition software, making the company responsible for the repression of civil society and democratic opposition by the State apparatus in Belarus.</p> <p>Synesis employees are forbidden from communicating in Belarusian, making the company responsible for undermining labour rights.</p> <p>The Belarusian State Security Committee (KGB) and Ministry of Internal Affairs are listed as users of a system created by Synesis. The company is therefore benefiting from and supporting the Lukashenka regime.</p> <p>Synesis CEO Alexander Shatrov publicly criticised those protesting against the Lukashenka regime and relativized the lack of democracy in Belarus.</p> | 17.12.2020 |
| 5. | AGAT Electro-mechanical Plant OJSC | ОАО 'АГАТ-электромеханический завод' | <p>Address: Nezavisimosti ave. 115, Minsk 220114, Belarus</p> <p>Tel. +375 17 272 01 32; +375 17 570 41 45</p> <p>Email: marketing@agat-emz.by</p> <p>Website: https://agat-emz.by/</p> | <p>AGAT Electromechanical Plant OJSC is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such AGAT Electromechanical Plant OJSC is benefiting from and supporting the Lukashenka regime.</p> | 17.12.2020 |

▼ M34

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling (Russian spelling) | Identifying Information | Reasons for listing | Date of listing |
|----|--|---|--|--|-----------------|
| | | | | The company manufactures 'Rubezh', a barrier system designed for riot control, which has been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. | |
| 6. | OJSC 140 Repair Plant | ОАО '140 ремонтный завод' | Address: L. Chalovskoy str. 19, Borisov, Belarus Tel. +375 17 776 20 32; +375 17 776 54 79 Email: info@140zavod.org Website: https:// 140zavod.org | OJSC 140 Repair Plant is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC 140 Repair Plant is benefiting from and supporting the Lukashenka regime. The company manufactures transport vehicles and armoured vehicles, which have been deployed against peaceful demonstrations that took place in the wake of the presidential elections on 9 August 2020, thereby making the company responsible for the repression of civil society and democratic opposition. | 17.12.2020 |
| 7. | OJSC MZKT/ MWPT (a.k.a. VOLAT) – Minsk Wheel Tractor Plant | ОАО 'МЗКТ' – Минский завод колёсных тягачей | Address: Partizanski ave 150, Minsk 220021, Belarus Tel. +375 17 330 17 09 Fax +375 17 291 31 92 Email: link@mzkt.by Website: www.mzkt.by | OJSC MZKT (a.k.a. VOLAT) is part of the Belarusian State Authority for Military Industry of the Republic of Belarus (a.k.a. SAMI or State Military Industrial Committee), which is responsible for implementing the military-technical policy of the State and is subordinate to the Council of Ministers and President of Belarus. As such OJSC MZKT (a.k.a. VOLAT) is benefiting from and supporting the Lukashenka regime. | 17.12.2020 |

▼ M34

| | Names Transcription of Belarusian spelling Transcription of Russian spelling | Names (Belarusian spelling (Russian spelling) | Identifying Information | Reasons for listing | Date of listing |
|--|--|---|----------------------------|---|-----------------|
| | | | | Employees of OJSC MZKT who protested during the visit of Alexandr Lukashenko to its factory and went on strike in the wake of 2020 presidential elections in Belarus were fired, which makes the company responsible for violation of human rights. | |

▼ **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. |