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

**of 18 May 2006**

**concerning restrictive measures against President Lukashenko and certain officials of Belarus**

(OJ L 134, 20.5.2006, p. 1)

Amended by:

		Official Journal		
		No	page	date
► <b><u>M1</u></b>	Commission Regulation (EC) No 1587/2006 of 23 October 2006	L 294	25	25.10.2006
► <b><u>M2</u></b>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <b><u>M3</u></b>	Council Regulation (EC) No 646/2008 of 8 July 2008	L 180	5	9.7.2008
► <b><u>M4</u></b>	Council Implementing Regulation (EU) No 84/2011 of 31 January 2011	L 28	17	2.2.2011



**COUNCIL REGULATION (EC) No 765/2006**  
**of 18 May 2006**

**concerning restrictive measures against President Lukashenko and  
certain officials of Belarus**

THE COUNCIL OF THE EUROPEAN UNION,

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

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

Having regard to the proposal from the Commission,

Whereas:

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

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<sup>(1)</sup> See page 45 of this Official Journal.

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HAS ADOPTED THIS REGULATION:

*Article 1*

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

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

**▼M4***Article 2*

1. All funds and economic resources belonging to, owned, held or controlled by the natural or legal persons, entities and bodies listed in Annex I or in Annex IA shall be frozen.
2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex I or in Annex IA.

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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 the natural or legal persons, entities and bodies referred to in Article 2(1)(a) of Council Decision 2010/639/CFSP as amended.

5. Annex IA shall consist of the natural or legal persons, entities and bodies referred to in Article 2(1)(b) of Council Decision 2010/639/CFSP as amended.

**▼ 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. Annexes I and IA shall include the grounds for the listing of listed persons, entities and bodies.

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

*Article 3*

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

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

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

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

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

**▼B***Article 4*

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

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

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

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

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

**▼ B***Article 9*

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

**▼M3***Article 9a*

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

**▼M4***Article 9b*

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

**▼B***Article 10*

This Regulation shall apply:

- within the territory of the Community, including its airspace,
- on board any aircraft or any vessel under the jurisdiction of a Member State,
- to any natural person inside or outside the territory of the Community who is a national of a Member State,
- to any legal person, entity or body which is incorporated or constituted under the law of a Member State,
- to any legal person, entity or body in respect of any business done in whole or in part within the Community.

*Article 11*

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

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

## ANNEX I

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

	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
1.	Lukashenko, Aleksandr Grigorievich (Lukashenka, Alaksandr Ryhoravich)	Лукашенка Аляксандр Рыгоравіч	ЛУКАШЕНКО Александр Григорьевич	30.8.1954	Kopys, Vitebsk district			President
2.	Nevyglas, Gennadi Nikolaevich (Nievyhlas, Hienadz Mikalaevich)	Невыглас Геннадзь Мікалаевіч	НЕВЫГЛАС Геннадий Николаевич	11.2.1954	Parahonsk, Pinsk district			Head of President's Administration
3.	Petkevich, Natalya Vladimirovna (Piatkevich, Natallia Uladzimirauna)	Пяткевіч Наталля Уладзіміраўна	ПЕТКЕВИЧ Наталья Владимировна	24.10.1972	Minsk			Former Deputy Head of President's Administration
4.	Rubinov, Anatoli Nikolaevich (Rubinau, Anatol Mikalaevich)	Рубінаў Анатоль Мікалаевіч	РУБИНОВ Анатолий Николаевич	4.4.1939	Mogilev			Deputy Head in charge of Media and Ideology, PA
5.	Proleskovsky, Oleg Vitoldovich (Pralaskouski, Aleh Vitoldavich)	Праляскоўскі Алег Вітольдавіч	ПРОЛЕ- СКОВСКИЙ Олег Витольдович	1.10.1963	Zagorsk (Sergijev Posad)			Minister of Information
6.	Radkov, Aleksandr Mikhailovich (Radzkou, Alaksandr Mikhailavich)	Радзькоў Аляксандр Міхайлавіч	РАДЬКОВ Александр Михайлович	1.7.1951	Botnia, Вотня Быховского района Могилевской области			Deputy Head of the Administration of the President
7.	Rusakevich, Vladimir Vasilievich (Rusakevich, Uladzimir Vasilievich)	Русакевіч Уладзімір Васільевіч	РУСАКЕВИЧ Владимир Васильевич	13.9.1947	Vygonoshchi, Выгонощи, Брестская область			Former Minister of Information
8.	Golovanov, Viktor Grigoryevich (Halavanau, Viktor Ryhoravich)	Галаванаў Віктар Рыгоравіч	ГОЛОВАНОВ Виктор Григорьевич	1952	Borisov			Minister of Justice



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	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
9.	Zimovski, Aleksandr Leonidovich (Zimouski Alaksandr Lieanidavich; Zimovsky, Alexander Leonidovich)	Зімоўскі Аляксандр Леанідавіч	ЗИМОВСКИЙ Александр Леонидович	10.1.1961	Germany			Former President of the State television
10.	Konopliev, Vladimir Nikolaevich (Kanapliou, Uladzimir Mikalaevich)	Канаплёў Уладзімір Мікалаевіч	КОНОПЛЕВ Владимир Николаевич	3.1.1954	Akulintsi, д. Акулинцы Могилевского района			Chairman of the Lower House of the Parliament
11.	Cherginets, Nikolai Ivanovich (Charhiniets, Mikalai Ivanavich)	Чаргінец Мікалай Іванавіч	ЧЕРГИНЕЦ Николай Иванович	17.10.1937	Minsk			Chairman of the Foreign Affairs Committee of the Upper House
12.	Kostian, Sergei Ivanovich (Kastsian, Siarhieï Ivanavich),	Касцян Сяргей Іванавіч	КОСТЯН Сергей Иванович	15.1.1941	Usokhi, Mogilev-district, Усохи Кличевского района Могилевской области			Chairman of the Foreign Affairs Committee of the Lower House
13.	Orda, Mikhail Sergeievich (Orda, Mikhail Siarhieievich)	Орда Міхаіл Сяргеевіч	ОРДА Михаил Сергеевич	28.9.1966	Diatlovo, Grodnodistrict, Дятлово Гродненской области			Member of the Upper House, leader of BRSM
14.	Lozovik, Nikolai Ivanovich (Lazavik, Mikalai Ivanavich)	Лазавік Мікалай Іванавіч	ЛОЗОВИК Николай Иванович	18.1.1951	Nevinyany, Minsk-district, Невиняны Вилейского р-на Минской обл			Secretary, CEC
15.	Miklashevich, Petr Petrovich (Miklashevich, Piotr Piatrovich)	Міклашэвіч Пётр Пятровіч	МИКЛАШЕВИЧ Петр Петрович	1954	Kosuta, Minskdistrict, Косу́та Минской области			Prosecutor General
16.	Slizhevski, Oleg Leonidovich (Slizheuski, Aleh Leanidavich)	Сліжэўскі Алег Леанідавіч	СЛИЖЕВСКИЙ Олег Леонидович					Member, CEC

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	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
17.	Khariton, Aleksandr (Kharyton, Alaksandr)	Харытон Аляксандр	ХАРИТОН Александр					Consultant of the Division of Social Organisations, Parties and NGOs of the Ministry of Justice
18.	Smirnov, Evgeni Aleksandrovich (Smirmou, Yauhien Alaksandravich)	Смірноў Яўген Аляксандравіч	СМИРНОВ Евгений Александрович	15.3.1949	Riazan district, Russia			First Deputy of the Chairman of the Economic Court
19.	Reutskaya, Nadezhda Zalovna (Ravutskaya, Nadzieja Zalauna)	Равуцкая Надзея Залаўна	РЕУТСКАЯ Надежда Заловна					Judge of the Moscow district of Minsk
20.	Trubnikov, Nikolai Alekseevich (Trubnikau, Mikalai Alakseevich)	Трубнікаў Мікалай Аляксеевіч	ТРУБНИКОВ Николай Алексеевич					Judge of the Partizanskiy district of Minsk
21.	Kuprianov, Nikolai Mikhailovich (Kupryianau, Mikalai Mikhailavich)	Купрыянаў Мікалай Міхайлавіч	КУПРИЯНОВ Николай Михайлович					Deputy Prosecutor General
22.	Sukhorenko, Stepan Nikolaevich (Sukharenka, Stsiapan Mikalaevich)	Сухарэнка Сцяпан Мікалаевіч	СУХОРЕНКО Степан Николаевич	27.1.1957	Zdudichi, Gomel district, Здудичи Светлогорского района Гомельской области			Chairman of KGB
23.	Dementei, Vasili Ivanovich (Dzemiantsei, Vasil Ivanavich)	Дземянцей Васіль Іванавіч	ДЕМЕНТЕЙ Василий Иванович					First deputy, KGB
24.	Kozik, Leonid Petrovich (Kozik, Leanid Piatrovich)	Козік Леанід Пятровіч	КОЗИК Леонид Петрович	13.7.1948	Borisov			Head of the Federation of Trade Unions
25.	Koleda, Aleksandr Mikhailovich (Kalada, Alaksandr Mikhailavich)	Каляда Аляксандр Міхайлавіч	КОЛЕДА Александр Михайлович					Member, CEC

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	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
26.	Mikhasev, Vladimir Ilich (Mikhasiou, Uladzimir Ilich)	Міхасеў Уладзімір Ільіч	МИХАСЕВ Владимир Ильич					Chairman of the CEC of the Gomel district
27.	Luchina, Leonid Aleksandrovich	Лучына Леанід Аляксандравіч	ЛУЧИНА Леонид Александрович	18.11.1947	Minsk district			Chairman of the CEC of the Grodno district
28.	Karpenko, Igor Vasilievich (Karpenka, Ihar Vasilievich)	Карпенка Ігар Васільевіч	КАРПЕНКО Игорь Васильевич	28.4.1964	Novokuznetsk, Russia Новокузнецк Кеме- ровской области, Россия			Head of Regional Election Commission (REC), Minsk City
29.	Kurlovich, Vladimir Anatolievich (Kurlovich, Uladzimir Anatolievich)	Курловіч Уладзімір Анатольевіч	КУРЛОВИЧ Владимир Анатольевич					Chairman of the CEC of the Minsk district
30.	Metelitsa, Nikolai Timofeievich (Miatsielitsa, Mikalai Tsimafeevich)	Мяцеліца Мікалай Цімафеевіч	МЕТЕЛИЦА Николай Тимофеевич					Chairman of the CEC of the Mogilev district
31.	Pishchulenok, Mikhail Vasilievich (Pishchulenak, Mikhail Vasilievich)	Пішчулёнак Міхаіл Васільевіч	ПИЩУЛЕНОК Михаил Васильевич					Chairman of the CEC of the Vitebsk district
32.	Ribakov, Aleksei	Рыбакоў Аляксей	РЫБАКОВ Алексей			Ul. Jesenina 31-1-104, Minsk		Judge of the Minsk Moskovsky District Court
33.	Bortnik, Sergei Aleksandrovich	Бортнік Сяргей Аляксандравіч	БОРТНИК Сергей Александрович	28.5.1953	Minsk	Ul. Surganovo 80-263, Minsk	MP0469554	Public Prosecutor
34.	Iasinovich, Leonid Stanislavovich	Ясіновіч Леанід Станіслававіч	ЯСИНОВИЧ Леонид Станиславович	26.11.1961	Buchani, Vitebsk district	Ul. Gorovtza 4- 104, Minsk	MP0515811	Judge of the Minsk Tsen- tralny District Court

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	Names (English transcription)	Names (Belarusian spelling)	Names (Russian spelling)	Date of birth	Place of birth	Address	Passport number	Position
35.	Migun, Andrei Arkadievich	Мігун Андрэй Аркадзевіч	МИГУН Андрей Аркадевич	5.2.1978	Minsk	Ul. Goretskovo Maksima 53-16, Minsk	MP1313262	Public Prosecutor
36.	Sheiman, Victor Vladimirovich		ШЕЙМАН Виктор Владимирович	26.5.1958	Grodno region,			Former Member of the Security Council, actually Special Assistant/Aid to the President
37.	Naumov, Vladimir Vladimirovich		НАУМОВ Владимир Владимирович	7.2.1956	Smolensk			Former Minister of Interior, actually Chairman of the National Hockey Federation
38.	Pavlichenko, Dmitri Valeriyevich (Pavliuchenko, Dmitry)		Павличенко, Дмитрий Валериевич	1966	Vitebsk			Head of the Special Response Group at the ministry of Interior (SOBR)
39.	Ermoshina, Lidia Mikhailovna (Yermoshina Lydia Mihajlovna)		ЕРМОШИНА Лидия Михайловна	29.1.1953	Slutsk (Minsk Region)			Chairwoman of the Central Election Commission of Belarus (CEC)
40.	Podobed, Iuri Nikolaevich (Podobed Yuri Nikolaevich)		Подобед, Юрий Николаевич	5.3.1962	Slutsk (Minsk Region)			Unit for Special Purposes, Ministry of Interior

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## ANNEX IA

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

	Name	Name in Russian	Place and Date of Birth	Position
1.	Lukashenko, Viktor Aleksandrovich	Лукашенко Виктор Александрович	1976	Assistant/Aid to the President in National Security Affairs.
2.	Bazanov, Aleksandr Viktorovich	Базанов Александр Викторович		Director, Information and Analytical Center of the President
3.	Gusev, Aleksei Viktorovich	Гусев Алексей Викторович		1st Deputy Director, Information and Analytical Center of the President
4.	Krishtapovich, Lev Efstafievich	Криштапович Лев Евстафьевич		Deputy Director, Information and Analytical Center of the President
5.	Kolos, Elena Petrovna	Колос Елена Петровна		Deputy Director, Information and Analytical Center of the President
6.	Makei, Vladimir Vladimirovich	МАКЕЙ Владимир Владимирович	August 5, 1958, Grodno region	Head of the President Administration
7.	Ianchevski, Vsevolod Viacheslavovich	ЯНЧЕВСКИЙ Всеволод Вячеславович	April 22, 1976, Borisov	Assistant to the President, Head of the Ideological Department of the President Administration
8.	Maltsev, Leonid Semenovich	МАЛЬЦЕВ Леонид Семенович	August 29, 1949, Vetenevka, Slonim raion, Grodno Region	Secretary of the Security Council
9.	Tiurin, Andrei	Тюрин, Андрей		Head of the Security Detachment of the President
10.	Ipatov, Vadim Dmitrievich	ИПАТОВ Вадим Дмитриевич		Deputy Chairperson, Central Electoral Commission (CEC)
11.	Bushnaia, Natalia Vladimirovna	Бушная, Наталья Владимировна		Member, CEC
12.	Bushchik, Vasili Vasilevich	Бущик, Василий Васильевич		Member, CEC
13.	Katsubo, Svetlana Petrovna	Кацубо, Светлана Петровна		Member, CEC
14.	Kiseleva, Nadezhda Nikolaevna	Киселева, Надежда Николаевна		Member, CEC
15.	Podoliak, Eduard Vasilevich	Подольяк, Эдуард Васильевич		Member, CEC
16.	Rakhmanova, Marina Iurievna	Рахманова, Марина Юрьевна		Member, CEC
17.	Shchurok, Ivan, Antonovich	Щурок, Иван Антонович		Member, CEC
18.	Kiselev, Anatoli Semenovich	Киселев, Анатолий Семенович		Head of Regional Election Commission (REC), Brest Region
19.	Kriukovski, Viacheslav Ieffimovich	Крюковский, Вячеслав Ефимович		Head of Regional Election Commission (REC), Vitebsk Region

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	Name	Name in Russian	Place and Date of Birth	Position
20.	Stosh, Nikolai Nikolaievich	Стош, Николай Николаевич		Head of Regional Election Commission (REC), Gomel Region
21.	Savko, Valeri Iosifovich	Савко, Валерий Иосифович		Head of Regional Election Commission (REC), Grodno Region
22.	Vasiliev, Aleksei Aleksandrovich	Васильев, Алексей Александрович		Head of Regional Election Commission (REC), Minsk Region
23.	Berestov, Valeri Vasilevich	Берестов, Валерий Васильевич		Head of Regional Election Commission (REC), Mogilev Region
24.	Vasilievich, Grigoriy Alekseiievich	ВАСИЛЕВИЧ Григорий Алексеевич	February 13, 1955	Prosecutor General
25.	Shved, Andrei Ivanovich	Швед Андрей Иванович		Deputy Prosecutor General
26.	Lashin, Aleksandr Mikhailovich	Лашин, Александр Михайлович		Deputy Prosecutor General
27.	Konon, Viktor Aleksandrovich	Конон, Виктор Александрович		Deputy Prosecutor General
28.	Stuk, Aleksei Konstantinovich	Стук, Алексей Константинович		Deputy Prosecutor General
29.	Kuklis, Nikolai Ivanovich	Куклис, Николай Иванович		Deputy Prosecutor General
30.	Khmaruk, Sergei Konstantinovich	Хмарук, Сергей Константинович		Prosecutor of the District of Brest
31.	Dysko, Gennadi Iosifovich	Дыско, Геннадий Иосифович		Prosecutor of the District of Vitebsk
32.	Shaiev, Valentin Pietrovich	Шаев, Валентин Петрович		Prosecutor of the District of Gomel
33.	Morozov, Viktor Nikolaievich	Морозов, Виктор Николаевич		Prosecutor of the District of Grodno
34.	Arhipov, Aleksandr Mikhailovich	Архипов, Александр Михайлович		Prosecutor of the District of Minsk
35.	Sienkievich, Eduard Aleksandrovich	Сенькевич, Эдуард Александрович		Prosecutor of the District of Mogilev
36.	Kulik, Nikolai Nikolaievich	Кулик, Николай Николаевич		Prosecutor of the City of Minsk
37.	Dudkin, Anatoli Konstantynovich	Дудкин, Анатолий Константинович		Prosecutor on Transport Issues of the Republic of Belarus
38.	Dranica, Aleksandr Nikolaievich	Драница, Александр Николаевич		General Army Prosecutor

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	Name	Name in Russian	Place and Date of Birth	Position
39.	Vileichik, Aleksandr Vladimirovich	ВИЛЕЙЧИК Александр Владимирович	1964	First Deputy Minister of Justice
40.	Lomat, Zenon Kuzmich	Ломать, Зенон Кузьмич	1944, Karabani	Former President of the State Control Committee
41.	Kuleshov, Anatoliy Nilovich	Кулешов Анатолий Нилович	1959	Minister of Interior
42.	Pekarski, Oleg Anatolievich	Пекарский, Олег Анатольевич		First Deputy Minister of Interior
43.	Poludien, Evgeni Evgenievich	Полудень, Евгений Евгеньевич		Deputy Minister of Interior
44.	Evseev, Igor Vladimirovich	Евсеев, Игорь Владимирович		Leader of the OMON operation team
45.	Farmagey, Leonid Konstantinovich	ФАРМАГЕЙ, Леонид Константинович	1962	Militia Commander of the District of Minsk
46.	Lukomsky, Aleksandr Valentinovych	Лукомский, Александр Валентинович		Commander of the Special Regiment of Ministry of Interior of the District of Minsk
47.	Zaicev, Vadim Iurievich	Зайцев, Вадим Юрьевич	1964	Head of the KGB
48.	Dedkov, Leonid Nikolaevich	Дедков, Леонид Николаевич		First Deputy Head of the KGB, Head of the KGB of the District of Vitebsk
49.	Bakhmatov, Igor Andreevich	Бахматов, Игорь Андреевич		Deputy Head of the KGB
50.	Tertiel, Ivan Stanislavovich	Тертель Иван Станиславович		Deputy Head of the KGB
51.	Smolenski, Nikolai Zinovievich	Смоленский, Николай Зиновьевич		Deputy Head of the KGB
52.	Vegera, Victor Pavlovich	Вегера Виктор Павлович		Former First Deputy Head of the KGB
53.	Svorob, Nikolai Konstantinovich	Свороб, Николай Константинович		Former Deputy Head of the KGB
54.	Tretiak, Piotr	Третьяк, Петр		Deputy Head of the KGB
55.	Zakharov, Aleksei Ivanovich	Захаров, Алексей Иванович		Head of Counter-intelligence Board of the KGB
56.	Tolstashov, Aleksandr Olegovich	Толсташов Александр Олегович		Head of the KGB Board on Protection of the Constitutional Order and Fight Against Terrorism
57.	Rusak, Viktor	Русак, Виктор		Head of the KGB Board on Economic Security
58.	Yurata, Viktor	Юрата, Виктор		Head of the KGB Board on State Communications

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	Name	Name in Russian	Place and Date of Birth	Position
59.	Voropaev, Igor Grigorievich	Воропаев Игорь Григорьевич		Former Head of the KGB Board on State Communications
60.	Kalach, Vladimir Viktorovich	Калач Владимир Викторович		Former Head of the KGB of the District of Minsk
61.	Busko, Igor Evgenievich	Бусько Игорь Евгеньевич		Head of the KGB of the City of Brest
62.	Korzh, Ivan Aleksievich	Корж Иван Алексеевич		Head of the KGB of the City of Grodno
63.	Sergeenko, Igor Petrovich	Сергеенко Игорь Петрович		Head of the KGB of the City of Mogilev
64.	Gerasimenko, Gennadiy Anatolievich	Герасименко Геннадий Анатольевич		Head of the KGB of the City of Gomel
65.	Leskovski, Ivan Anatolievich	Лесковский Иван Анатольевич		Former Head of the KGB of the City of Gomel
66.	Maslakov, Valeri	Маслаков Валерий		Head of the KGB Board of Intelligence
67.	Volkov, Sergei	Волков Сергей		Former Head of the KGB Board of Intelligence
68.	Zhadobin, Iuri Viktorovich	ЖАДОБИН Юрий Викторович	November 14, 1954	Minister of Defence
69.	Krashevski, Victor	КРАШЕВСКИЙ Виктор		Head of the GRU
70.	Ananich, Lilya Stanislavovich	АНАНИЧ Лилия Станиславовна	1960	First Deputy Minister of Information
71.	Laptienok, Igor Nikolaevich	ЛАПТЕНОК Игорь Николаевич	1961	Deputy Head Minister of Information
72.	Davydko, Gennadi Bronislavovich	Давидко, Геннадий Брониславович		President of the State TV
73.	Koziatko, Iuri Vasilievich	КОЗИЯТКО Юрий Васильевич	1964, Brest	General Director of the 'Stolichnoe Televidenie'
74.	Yakubovich, Pavel Izotovich	ЯКУБОВИЧ Павел Изотович	September 23, 1946	Editor-in-Chief of 'Sovietskaia Belarus'
75.	Lemeshenok, Anatoli Ivanovich	ЛЕМЕШЕНОК Анатолий Иванович		Editor-in-Chief of 'Republika'
76.	Prokopov, Iuri	Прокопов Юрий		Journalist of the state TV channel 'Pervi' (№ 1) with senior and influential position
77.	Mikhailchenko, Aleksei	Михальченко Алексей		Journalist of the state TV channel ONT with senior and influential position
78.	Taranda, Aleksandr Mikhailovich	Таранда Александр Михайлович		Deputy Editor of the paper 'Sovietskaia Belarus'
79.	Gordienko, Sergei Aleksandrovich	Гордиенко Сергей Александрович		Deputy Editor of the paper 'Sovietskaia Belarus'



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	Name	Name in Russian	Place and Date of Birth	Position
80.	Toropetskaia, Galina Mikhailovna	Торопецкая Галина Михайловна		Deputy Editor of the paper 'Sovietskaia Belarus'
81.	Shadrina, Anna Stanislavovna	Шадрина Анна Станиславовна		Deputy Editor of the paper 'Sovietskaia Belarus'
82.	Zhuk, Dmitri	Жук Дмитрий		Director General (CEO) State News Agency BIELTA
83.	Gigin, Vadim	Гигин Вадим		Editor-in-Chief, 'Belorusskaia Dumka' monthly review
84.	Ablameiko, Sergei Vladimirovich	Абламейко, Сергей Владимирович		Rector, Belorussian State University
85.	Sirenko, Victor Ivanovich	Сиренко Виктор Иванович		Chief Surgeon of the Minsk Emergency Hospital
86.	Ananich, Alena Nikolaevna	Ананич Елена Николаевна		Judge at the Pervomaysky Rayon Court of the city of Minsk
87.	Revinskaia, Tatiana Vladimirovna	Ревинская Татьяна Владимировна		Judge at the Pervomaysky Rayon Court of the city of Minsk
88.	Esman, Valeri Aleksandrovich	Есьман Валерий Александрович		Judge at the Central Rayon Court of the city of Minsk
89.	Bychko, Aleksey Viktorovich	Бычко Алексей Викторович		Judge at the Central Rayon Court of Minsk
90.	Hodanevich, Aleksandr Aleksandrovich	Ходаневич Александр Александрович		Judge at the Central Rayon Court of the city of Minsk
91.	Iasenovich, Leonid	Ясенович Леонид		Judge at the Central Rayon Court of the city of Minsk
92.	Baranovski, Andrei Fedorovich	Барановский Андрей Федорович		Judge at the Partisanski Rayon Court of the city of Minsk
93.	Titenkova, Elena Victorovna	Титенкова Елена Викторовна		Judge at the Partisanski Rayon Court of the city of Minsk
94.	Tupik, Vera Mikhalevna	Тупик Вера Михайловна		Judge at the Leninski Rayon Court of the city of Minsk
95.	Nekrasova, Elena Timofeevna	Некрасова Елена Тимофеевна		Judge at the Zavadski Rayon Court of the city of Minsk
96.	Lapteva, Elena Viacheslavovna	Лаптева Елена Вячеславовна		Judge at the Zavadski Rayon Court of Minsk
97.	Bolovnev, Nikolai Vasilevich	Боловнев Николай Васильевич		Judge at the Zavadski Rayon Court of the city of Minsk
98.	Kazak, Victor Vladimirovich	Казак Виктор Владимирович		Judge at the Moskovski Rayon Court of the city of Minsk
99.	Shilko, Elena Nikolaevna	Шилько Елена Николаевна		Judge at the Moskovski Rayon Court of the city of Minsk

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	Name	Name in Russian	Place and Date of Birth	Position
100.	Simahina, Liubov Sergeievna	Симахина Любовь Сергеевна		Judge at the Moskovski Rayon Court of the city of Minsk
101.	Kuznietsova, Natalia Anatolievna	Кузнецова Наталья Анатольевна		Judge at the Moskovski Rayon Court of the city of Minsk
102.	Telitsa, Lidia Fedorovna	Телица Лидия Федоровна		Judge at the Moskovski Rayon Court of the city of Minsk
103.	Cherniak, Elena Leonidovna	Черняк Елена Леонидовна		Judge at the Moskovski Rayon Court of the city of Minsk
104.	Shestakov, Iuri Valerievich	Шестаков Юрий Валерьевич		Judge at the Moskovski Rayon Court of the city of Minsk
105.	Motyl, Tatiana Iaroslavovna	Мотыль Татьяна Ярославовна		Judge at the Moskovski Rayon Court of the city of Minsk
106.	Khatkevich, Evgeni Viktorovich	Хаткевич Евгений Викторович		Judge at the Moskovski Rayon Court of the city of Minsk
107.	Gusakova, Olga Arkadievna	Гусакова Ольга Аркадьевна		Judge at the Oktiabrski Rayon Court of Minsk
108.	Shargai, Rita Petrovna	Шаграй Рита Петровна		Judge at the Oktiabrski Rayon Court of the city of Minsk
109.	Mitrakhovich, Irina Alekseevna	Митрахович Ирина Алексеевна		Judge at the Oktiabrski Rayon Court of the city of Minsk
110.	Protosovitskaia, Natalia Vladimirovna	Протосовицкая Наталья Владимировна		Judge at the Oktiabrski Rayon Court of Minsk
111.	Lapko, Maksim Fedorovich	Лапко Максим Федорович		Judge at the Oktiabrski Rayon Court of the city of Minsk
112.	Varenik, Natalia Semenovna	Вареник Наталья Семеновна		Judge at the Frunzenski Rayon Court of the city of Minsk
113.	Zhukovskaia, Zhanna Alekseevna	Жуковская Жанна Алексеевна		Judge at the Frunzenski Rayon Court of the city of Minsk
114.	Samoliuk, Anna Valerievna	Самолук Анна Валерьевна		Judge at the Frunzenski Rayon Court of the city of Minsk
115.	Lukashenko, Dmitri Aleksandrovich	Лукашенко Дмитрий Александрович		Businessman, active participation in financial operations involving the Lukashenko family
116.	Shugaiev, Sergei	Шугаев, Сергей		Deputy Head of the KGB since 15.01.2010
117.	Kuznecov, Igor	Кузнецов, Игорь		Head of State KGB Training Center since 15.01.2010

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

## BELGIUM

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

## BULGARIA

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

## CZECH REPUBLIC

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

## DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRet-sorden/Sanktioner/>

## GERMANY

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

## ESTONIA

[http://www.vm.ee/est/kat\\_622/](http://www.vm.ee/est/kat_622/)

## IRELAND

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

## GREECE

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

## SPAIN

[http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones\\_%20Internacionales.aspx](http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx)

## FRANCE

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

## ITALY

[http://www.esteri.it/MAE/IT/Politica\\_Europea/Deroghe.htm](http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm)

## CYPRUS

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

## LATVIA

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

## LITHUANIA

<http://www.urm.lt>

## LUXEMBOURG

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

## HUNGARY

[http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi\\_szankciok/](http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/)

## MALTA

[http://www.doi.gov.mt/EN/bodies/boards/sanctions\\_monitoring.asp](http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp)

▼ **M4**

NETHERLANDS

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

AUSTRIA

[http://www.bmeia.gv.at/view.php3?f\\_id=12750&LNG=en&version=](http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=)

POLAND

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

PORTUGAL

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

ROMANIA

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

SLOVENIA

[http://www.mzz.gov.si/si/zunanja\\_politika/mednarodna\\_varnost/omejevalni\\_ukrepi/](http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/)

SLOVAKIA

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

FINLAND

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

SWEDEN

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

UNITED KINGDOM

[www.fco.gov.uk/competentauthorities](http://www.fco.gov.uk/competentauthorities)

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

European Commission

Foreign Policy Instruments Service

Unit FPIS.2

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Tel.: (32 2) 295 55 85

Fax: (32 2) 299 08 73