2024/768

27.2.2024

## COUNCIL IMPLEMENTING REGULATION (EU) 2024/768 of 26 February 2024

implementing Article 8a of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine

THE COUNCIL OF THE EUROPEAN UNION,

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

Having regard to Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (¹), and in particular Article 8a thereof,

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

## Whereas:

- (1) On 18 May 2006, the Council adopted Regulation (EC) No 765/2006.
- (2) On the basis of a review of Council Decision 2012/642/CFSP (²), the Council has decided that the restrictive measures set out therein should be renewed until 28 February 2025.
- (3) The entries relating to 21 natural and two legal persons included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Regulation (EC) No 765/2006 should be amended.
- (4) Annex I to Regulation (EC) No 765/2006 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

## Article 1

Annex I to Regulation (EC) No 765/2006 is amended in accordance with the Annex to this Regulation.

## Article 2

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

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

Done at Brussels, 26 February 2024.

For the Council The President D. CLARINVAL

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

<sup>(2)</sup> Council Decision 2012/642/CFSP of 15 October 2012 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (OJ L 285, 17.10.2012, p. 1).

(1) in Table 'A. Natural persons referred to in Article 2(1)', entries 11, 39, 41, 43, 44, 67, 68, 69, 75, 87, 117, 147, 161, 163, 165, 168, 169, 171, 173, 195 and 205 are replaced by the following:

|              | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)           | Identifying Information  | Reasons for listing   | Date of listing |
|--------------|---|---|--|---|-----------------|
| <b>'11</b> . | Aliaksandr Valerievich<br>BYKAU<br>Alexander (Alexandr)<br>Valerievich BYKOV          | Аляксандр Валер'евіч БЫКАЎ<br>Александр Валерьевич<br>БЫКОВ | Position(s): First Deputy<br>Commander of the Interior Troops,<br>former Commander of the Special<br>Rapid Response Unit (SOBR),<br>Lieutenant Colonel<br>Gender: male   | In his former position as Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs, he was responsible for the repression and intimidation campaign led by SOBR forces in the wake of the 2020 presidential election, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators.  He remains active in the Lukashenka regime as First Deputy Commander of the Interior Troops.   | 2.10.2020       |
| 39.          | Sviatlana Piatrouna<br>KATSUBA<br>Svetlana Petrovna<br>KATSUBO                        | Святлана Пятроўна КАЦУБА<br>Светлана Петровна КАЦУБО        | Position(s): Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University, former Member of the Central Electoral Commission (CEC) DOB: 6.8.1959 POB: Podilsk, Odessa Region/Oblast, former USSR (now Ukraine) Gender: female | In her former position as a member of the CEC college, she was responsible for its misconduct in 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 certain 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.  She remains active in the Lukashenka regime as the Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University. | 2.10.2020       |

|     | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                | Identifying Information   | Reasons for listing   | Date of listing |
|-----|---|--|---|---|-----------------|
| 41. | Igar Anatolievich<br>PLYSHEUSKI<br>Ihor Anatolievich<br>PLYSHEVSKIY                   | Ігар Анатольевіч<br>ПЛЫШЭЎСКІ<br>Игорь Анатольевич<br>ПЛЫШЕВСКИЙ | Position(s): Managing Director of OOO Bergia Group, former Member of the Central Electoral Commission (CEC) DOB: 19.2.1979 POB: Lyuban, former USSR (now Belarus) Gender: male  | In his former position as a member of the CEC college, he was responsible for its misconduct in 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 certain 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.  He remains active in the Lukashenka regime as the Managing Director of OOO Bergia Group.  | 2.10.2020       |
| 43. | Aleh Leanidavich<br>SLIZHEUSKI<br>Oleg Leonidovich<br>SLIZHEVSKI                      | Алег Леанідавіч СЛІЖЭЎСКІ<br>Олег Леонидович<br>СЛИЖЕВСКИЙ       | Position(s): Head of the Legal<br>Support Department of the<br>Permanent Committee of the Union<br>State of Belarus and Russia, former<br>Member of the Central Electoral<br>Commission (CEC)<br>DOB: 16.8.1972<br>POB: Grodno/Hrodna, former<br>USSR (now Belarus)<br>Gender: male | In his former position as a member of the CEC college, he was responsible for its misconduct in 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 certain 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.  He remains active in the Lukashenka regime as head of the Legal Support Department of the Permanent Committee of the Union State of Belarus and Russia. | 2.10.2020       |

|  | Į |
|--|---|
| ELL: I                                 |   |
| -                                      |   |
| • • •                                  |   |
|  |   |
| ⊣                                      |   |
| ╧                                      | ۰ |
| 7                                      |   |
| <b>∴</b>                               |   |
| $\overline{}$                          | - |
| Б                                      |   |
| B                                      |   |
| ζ.                                     | ١ |
| ىد                                     |   |
| //data.et                              |   |
| $\sim$                                 |   |
| ⊏                                      |   |
| O                                      |   |
| -                                      |   |
| $\sim$                                 |   |
| ٠,                                     |   |
| 0                                      |   |
| ⊏                                      |   |
| -                                      |   |
| ന                                      |   |
| ≔                                      | • |
| $\overline{}$                          | - |
| 3                                      |   |
| m                                      |   |
| Y                                      |   |
| 1_                                     |   |
| - 53                                   |   |
| ୍⊐                                     |   |
| ק                                      |   |
| ╧                                      |   |
| lata.europa.eu/en/reg_impi/2024//68/oj | 1 |
|  |   |
|  | 2 |
| ~                                      | ١ |
| 4                                      |   |
| _                                      |   |
| _                                      | J |
| C                                      |   |
| ∼                                      |   |
| ~                                      | • |
| $\overline{}$                          | Ī |
| $\preceq$                              |   |
|  |   |

|     | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                    | Identifying Information   | Reasons for listing  | Date of listing |
|-----|---|--|---|--|-----------------|
| 44. | Irina Aliaksandrauna<br>TSELIKAVETS<br>Irina Alexandrovna<br>TSELIKOVEC               | Ірына Аляксандраўна<br>ЦЭЛІКАВЕЦ<br>Ирина Александровна<br>ЦЕЛИКОВЕЦ | Position(s): Former Member of the Central Electoral Commission (CEC)  DOB: 2.11.1976  POB: Zhlobin, former USSR (now Belarus)  Gender: female                       | In her former position as a member of the CEC college, she was responsible for its misconduct in 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 certain 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. | 2.10.2020       |
| 67. | Genadz Andreevich<br>BOGDAN<br>Gennady Andreievich<br>BOGDAN                          | Генадзь Андрэевіч БОГДАН Геннадий Андреевич БОГДАН                   | Position(s): Former Deputy Head of<br>the Belarus President Property<br>Management Directorate<br>DOB: 8.1.1977<br>Gender: male                                     | In his former 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.  | 17.12.2020      |
| 68. | Ihar Paulavich<br>BURMISTRAU<br>Igor Pavlovich<br>BURMISTROV                          | Ігар Паўлавіч БУРМІСТРАЎ<br>Игорь Павлович<br>БУРМИСТРОВ             | Position(s): Former Chief of Staff<br>and First Deputy Commander of the<br>Internal Troops of the Ministry of<br>Internal Affairs<br>DOB: 30.9.1968<br>Gender: male | In his former leadership position as First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs, he was 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 arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  He was passed to the military reserve. He has the right to wear military uniform and insignia.  | 17.12.2020      |

|     | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                | Identifying Information  | Reasons for listing   | Date of listing |
|-----|---|--|--|---|-----------------|
| 69. | Arciom Kanstantinavich<br>DUNKA<br>Artem Konstantinovich<br>DUNKO                     | Арцём Канстанцінавіч<br>ДУНЬКА<br>Артем Константинович<br>ДУНЬКО | the Vitebsk/Viciebsk Region/Oblast<br>Office of the Department of<br>Financial Investigations of the State<br>Control Committee, former Senior   | In his former leadership position as Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee, he was responsible for the repression and intimidation campaign led by the State apparatus in the wake of the 2020 presidential election, in particular investigations launched into opposition leaders and activists.  He remains active in the Lukashenka regime as the Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee.  | 17.12.2020      |
| 75. | Siarhei Leanidavich<br>KALINNIK<br>Sergei Leonidovich<br>KALINNIK                     | Сяргей Леанідавіч<br>КАЛИННИК<br>Сергей Леонидович<br>КАЛИННИК   | Affairs Directorate of the Minsk City<br>Executive Committee, former Police<br>Colonel, Chief of the Sovetsky<br>District Police Department of Minsk<br>DOB: 23.7.1979<br>Gender: male | In his former position as Chief of the Sovetsky District Police Department of Minsk, he was 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 arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists.  According to witnesses, he personally supervised and took part in torturing unlawfully detained protesters.  He remains active in the Lukashenka regime as the Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive. Committee. | 17.12.2020      |

| Ţ                  |
|--------------------|
| ELI:               |
| : http             |
| 11                 |
| 4                  |
| $\ddot{\cdot}$     |
| ~                  |
| la                 |
| lata.              |
|                    |
| Ë                  |
| 7                  |
| ਚ                  |
| ā                  |
| Ġ                  |
| 王                  |
| a.europa.eu/en/reg |
| <u></u>            |
| 7                  |
| à                  |
| ۱,,                |
| Ξ                  |
| b                  |
| =                  |
| 1/202              |
| $\sim$             |
| 4                  |
| ÷                  |
| ò                  |
| ŏ                  |
| 0                  |
| $\preceq$          |
|                    |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                       | Identifying Information   | Reasons for listing  | Date of listing |
|------|---|---|---|--|-----------------|
| 87   | Aliaksandr Vasilevich<br>SHAKUTSIN<br>Aleksandr Vasilevich<br>SHAKUTIN                | Аляксандр Васільевіч<br>ШАКУЦІН<br>Александр Васильевич<br>ШАКУТИН      | Position(s): Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring DOB: 12.1.1959 POB: Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast, former USSR (now Belarus) Gender: male | He is one of the leading businessmen operating in Belarus, with business interests in construction, machine building, agriculture and other sectors.  He is reported to be one of the persons who has benefitted most from privatisation during Lukashenka's tenure as President. He is also a former member of the presidium of the pro-Lukashenka public association "Belaya Rus" and a former member of the Council for the Development of Entrepreneurship in the Republic of Belarus.  In July 2020, he made public comments condemning the opposition protests in Belarus, thus supporting the Lukashenka regime's policy of repression towards peaceful protesters, democratic opposition and civil society.  He is therefore benefitting from and supporting the Lukashenka regime.  He maintains business interests in Belarus. | 17.12.2020      |
| 117. | Aliaksandr Henadzevich<br>BAKHANOVICH<br>Aleksandr Gennadevich<br>BAKHANOVICH         | Аляксандр Генадзевіч<br>БАХАНОВІЧ<br>Александр Геннадьевич<br>БАХАНОВИЧ | Position(s): First Deputy Minister of<br>Education, former Rector of the<br>Brest State Technical University<br>DOB: 1972<br>Gender: male<br>Nationality: Belarusian  | In his former position as the Rector of the Brest State Technical University, whose appointment was approved by Alexander Lukashenka, Aliaksandr Bakhanovich was responsible for the decision of the university administration to expel students for taking part in peaceful protests. The expulsion orders were made following Lukashenka's call on 27 October 2020 to expel from universities students taking part in protests and strikes. In January 2023, Aliaksandr Bakhanovich was appointed First Deputy Minister of Education of the Republic of Belarus.  He is therefore responsible for the repression of civil society and is supporting the Lukashenka regime.   | 21.6.2021       |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)               | Identifying Information   | Reasons for listing   | Date of listing |
|------|---|---|---|---|-----------------|
| 147. | Siarhei Uladzimiravich<br>USHAKOU<br>Sergei Vladimirovich<br>USHAKOV                  | Сяргей Уладзіміравіч<br>УШАКОЎ<br>Сергей Владимирович<br>УШАКОВ | Position(s): Head, and former<br>Deputy Head, of the Frunzensky<br>District Police Department of Minsk<br>DOB: 22.8.1980<br>POB: Minsk, former USSR (now<br>Belarus)<br>Gender: male<br>Nationality: Belarusian | In his former position as the Deputy Head of the Frunzensky District Police Department of Minsk supervising criminal police, Siarhei Ushakou was responsible for the actions of his subordinates, especially inhumane and degrading treatment, including torture, inflicted on citizens detained in the Frunzensky District in the wake of the 2020 presidential election and for the general brutal crackdown on peaceful protesters. Officers under Ushakou's direct supervision used torture against detainees.  He is therefore responsible for serious violations of human rights and the repression of civil society and democratic opposition.  He is currently the head of the Fruzensky District Police Department of Minsk. |                 |

| · i-                                  |   |
|---------------------------------------|---|
| ELI:                                  |   |
| • •                                   |   |
| -                                     |   |
| ≓                                     | l |
| $\sim$                                |   |
| שי                                    |   |
| ٠.                                    |   |
| =                                     |   |
| 0                                     |   |
| 9                                     | ī |
| ⊣                                     |   |
| а                                     |   |
| ٠.                                    |   |
|                                       |   |
| - 5                                   |   |
| 7                                     |   |
| . 9                                   |   |
| ₻                                     |   |
| а                                     |   |
| •                                     |   |
|                                       |   |
| _+                                    |   |
| 6                                     | 1 |
| -                                     |   |
| _                                     | • |
| -                                     | Ī |
| O                                     |   |
| 900                                   |   |
| 1                                     |   |
| ·=                                    | • |
| ⊐                                     |   |
| ᆵ                                     |   |
| -2                                    |   |
| =                                     |   |
| $\sim$                                | ١ |
| _                                     | ۰ |
| $\sim$                                | ′ |
| ·.                                    | • |
| 4                                     |   |
| lata.europa.eu/en/reg_mpi/2024//68/oj |   |
| _                                     | 1 |
| 0                                     | ١ |
| Ō                                     |   |
| -                                     | _ |
| 0                                     |   |
| _                                     | • |
|                                       |   |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling) | Identifying Information  | Reasons for listing  | Date of listing |
|------|---|---|--|--|-----------------|
| 161. | Ihar Uladzimiravich<br>HOLUB<br>Igor Vladimirovich GOLUB                              | Ігар Уладзіміравіч ГОЛУБ Игорь Владимирович ГОЛУБ | Position(s): Director of the Aviation Department of the Ministry of Transport and Communications, former Commander of the Air Force and Air Defence of the Armed Forces  DOB: 19.11.1967  POB: Chernigov, Chernigov kaya oblast, former USSR (now Ukraine)  Gender: Male  Nationality: Belarusian  Rank: Major General  BY passport number: KH2187962  Personal identification: 3191167E003PB1 | In his former position as Commander of the Air Force and Air Defence Forces of the Armed Forces of the Republic of Belarus, Ihar Holub was responsible for the decision taken by the Command of the Air Forces and Air Defence Forces, on Lukashenka's instructions, to dispatch military aircraft to escort the forced landing of passenger flight FR4978 in Minsk airport without proper justification on 23 May 2021.  This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.  Following the incident, Ihar Holub gave press statements together with Belarusian Ministry of Transport Aviation Department Director Artem Sikorsky justifying the actions of the Belarusian aviation authorities.  He is therefore responsible for the repression of civil society and democratic opposition in Belarus, and is supporting the Lukashenka regime.  He remains active in the Lukashenka regime as the Director of the Aviation Department of the Ministry of Transport and Communications of Belarus. | 21.6.2021       |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling) | Identifying Information  | Reasons for listing   | Date of listing |
|------|---|---|--|---|-----------------|
| 163. | Leanid Mikalaevich CHURO<br>Leonid Nikolaevich<br>CHURO                               | Пеанід Мікалаєвіч ЧУРО Пеонид Николаєвич ЧУРО     | Public Association "Belarusian<br>Chess Federation", former Director | In his former position as Director General of the BELAERONAVIGATSIA State-Owned Enterprise, Leanid Churo was responsible for Belarusian air traffic control. He therefore bears responsibility for diverting passenger flight FR4978 to Minsk airport without proper justification on 23 May 2021. This politically motivated decision was aimed at arresting and detaining opposition journalist Raman Pratasevich and Sofia Sapega and is a form of repression against civil society and democratic opposition in Belarus.  He is therefore responsible for the repression of civil society and democratic opposition.  He remains active in the Lukashenka regime as the chairman of the Republican Chess Federation – Public Association "Belarusian Chess Federation". | 21.6.2021       |

165.

Names Transcription of

Belarusian spelling

Transcription of Russian

spelling

Artsiom Igaravich

Artem Igorevich

SIKORSKI

SIKORSKIY

Names (Belarusian spelling)

(Russian spelling)

Арцём Ігаравіч СІКОРСКІ

Артем Игоревич

СИКОРСКИЙ

Identifying Information

| П   | · /                               | in its former capacity as the Director of the Aviation Department   |
|-----|-----------------------------------|---|
|     | BELAERONAVIGATSIA State-          | of the Ministry of Transport and Communications of Belarus,         |
|     | Owned Enterprise, former Director | Artsiom Sikorski was responsible for state management in the        |
| (   | of the Aviation Department of the | sphere of civil aviation and supervision of air traffic control. He |
| N   | Ministry of Transport and         | therefore bears responsibility for diverting passenger flight       |
|     | ommunications                     | FR4978 to Minsk on 23 May 2021 without a proper justification.      |
| _   |                                   | This politically motivated decision was aimed at arresting and      |
| L   | OOB: 1983                         | detaining the opposition journalist Raman Pratasevich and Sofia     |
| P(  | OB: Soligorsk,                    | Sapega and is a form of repression against civil society and        |
|     |                                   | democratic opposition of Belarus.                                   |
|     | ow Belarus)                       |   |
| /11 | ow Belards)                       | Following the incident, he gave press statements together with      |
| Ge  | nder: Male                        | Commander of the Air Force and Air Defence Forces of the            |
| N   | ationality: Belarusian            | Armed Forces of the Republic of Belarus, Ihar Holub, justifying     |
| INA | tionanty. Belarusian              | the actions of the Belarusian aviation authorities.                 |
| BY  | passport number: MP3785448        | He is therefore responsible for repression of civil society and     |
| n   | 1:1 - 20 - 2                      | democratic opposition and is supporting the Lukashenka regime.      |
|     | sonal identification:             | democratic opposition and is supporting the Edikashenka regime.     |
| 32  | 240483A023PB7                     | He remains active in the Lukashenka regime as the Director          |
|     |                                   | General of the BELAERONAVIGATSIA State-Owned Enterprise.            |

Date of listing

21.6.2021

Reasons for listing

Position(s): Director General of the In his former capacity as the Director of the Aviation Department

11/16

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                        | Identifying Information   | Reasons for listing  | Date of listing |
|------|---|--|---|--|-----------------|
| 168. | Anatol Piatrovich LAPO Anatoliy Petrovich LAPPO                                       | Анатоль<br>Пятровіч ЛАПО/ЛАППО<br>Анатолии Петрович ЛАППО                | Position(s): Former Lieutenant General and Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December 2016), Chief State Border Delegate DOB: 24.5.1963 POB: Kulakovka, Mogilev Region/Oblast, former USSR (now Belarus) Gender: male Nationality: Belarusian Passport number: MP4098888 Personal ID: 3240563K033PB5 | In his former position as Chairman of the State Border Committee, Anatol Lapo was responsible for actions of border control bodies under his command, whose border guards were documented as directing, guiding or forcing migrants to illegally cross the border between Belarus and Union Member States, and whose deliberate failure to carry out their duties properly facilitates attempts by migrants to cross that border.  He is therefore responsible for organising activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.  He was passed to the military reserve in May 2023. | 2.12.2021       |
| 169. | Kanstantsin Henadzevich<br>MOLASTAU<br>Konstantin Gennadevich<br>MOLOSTOV             | Канстанцін Генадзьевіч<br>МОЛАСТАЎ<br>Константин Геннадьевич<br>МОЛОСТОВ | Position(s): Colonel, Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate  DOB: 30.5.1970  POB: Krasnoarmeysk, Saratov Region, Russian Federation  Gender: male  Nationality: Belarusian  Passport number: KH2479999  Personal ID: 3300570K025PB3 | In his former position as Head of the Grodno Border Group, Kanstantsin Molastau was responsible for actions of border guards under his command. The deliberate failure of the Grodno Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States.  He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.  He was appointed by Lukashenka as the Chairman of the State Border Committee.   | 2.12.2021       |

|   | _ |  |
|---|---|--|
|   | Ē | I,   |
|   | Ξ |  |
|   | • | FILE attachidata primona principinan   |
|   | Ε | ۲  |
|   | Ξ | I  |
| ۲ | ÷ | ÷  |
|   | : | :  |
|   |   | _  |
|   | 7 | 7  |
|   | 5 | 5  |
|   | Ξ | 7  |
|   | 2 | ٥  |
|   | ٤ |  |
|   | 7 | 7  |
|   | ٢ | ÷  |
|   | Ξ | 3  |
| L | _ | 2  |
| - | J | 3  |
|   | 2 | ٥  |
|   | ÷ | h  |
|   | ÷ | -  |
|   | _ | _  |
|   | ( | D  |
|   | E | ٠.   |
| - | ÷ | -  |
|   | 7 | 3  |
| ^ | ۵ | ۲  |
| ì | • | 4  |
| ı | L | ٠.   |
|   | ۶ | ₹.   |
|   | Ξ | 3  |
| ۲ | C | ţ  |
|   | £ | -  |
|   | - | _  |
|   | 5 | ⋍  |
|   | C | ٥  |
|   | ١ | ں  |
|   | 4 | $\setminus$  |
| • | _ | _  |
|   | ` | V  |
|   | c | ,  |
|   | 2 | <u>_</u>   |
|   | _ | $\sim$   |
|   | ċ | $\frac{1}{1000} \frac{1}{1000} \frac{1}{1000$ |
| ` | _ | ٤.   |
|   |   |  |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)           | Identifying Information   | Reasons for listing   | Date of listing |
|------|---|---|---|---|-----------------|
| 171. | Ihar Mikalaevich GUTNIK Igor Nikolaevich GUTNIK                                       | Ігар Мікалаевіч ГУТНІК Игорь Николаевич ГУТНИК              | Position(s): Colonel, Deputy Chairman of the State Border Committee, former Head of the Brest Border Group  DOB: 17.12.1974  POB: Village of Zabolotye, Smolevichi District, Minsk Region/Oblast, former USSR (now Belarus)  Address: 90 Heroes of Defense of the Brest Fortress St., 224018, Brest, Belarus  Gender: male  Nationality: Belarusian  Passport number: BM1962867 | In his former position as Head of the Brest Border Group, Ihar Gutnik, who in 2018 became a deputy of the Brest Regional Council as one of the candidates loyal to Lukashenka, was responsible for the actions of the border guards under his command. The deliberate failure of the Brest Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States.  He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.  He was appointed by Lukashenka as Deputy Chairman of the State Border Committee.   | 2.12.2021       |
| 173. | Maksim Viktaravich<br>BUTRANETS<br>Maxim Viktorovich<br>BUTRANETS                     | Максім Віктаравіч БУТРАНЕЦ<br>Максим Викторович<br>БУТРАНЕЦ | Position(s): Head of the Brest Border<br>Group, former Head of the<br>Smorgon Border Group, Military<br>Unit 2044 (appointed in<br>March 2018), State Border Delegate<br>DOB: 12.12.1978<br>POB: Sverdlovsk, former USSR<br>(now Russian Federation)<br>Gender: male<br>Nationality: Belarusian   | In his former position as Head of the Smorgon Border Group, Maksim Butranets was responsible for actions of border guards under his command. The deliberate failure of the Smorgon Border Group to carry out its duties properly facilitates attempts by migrants to cross the border with Union Member States. Maksim Butranets also stated that the number of migrants at the Belarusian-Lithuanian border remained at the usual level, despite the substantial increase observed on the Lithuanian side. He is therefore contributing to activities by the Lukashenka regime that facilitate the illegal crossing of the external borders of the Union.  He was appointed as the Head of the Brest Border Group. | 2.12.2021       |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling) | Identifying Information  | Reasons for listing  | Date of listing |
|------|---|---|--|--|-----------------|
| 195. | Ivan Ivanavich GALAVATYI Ivan Ivanovich GOLOVATY                                      | Іван Іванавіч ГАЛАВАТЫ Иван Иванович ГОЛОВАТЫЙ    | Position(s): Director-General of the Open Joint Stock Company "Belaruskali", Chairman of the supervisory board of JSC Belarussian Potash Company.  Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security  DOB: 15.6.1976  POB: Pogost Settlement, Soligorsk District, Minsk Province, Belarus  Gender: male  Nationality: Belarusian | Ivan Galavatyi is the director general of the state-owned enterprise Belaruskali, which is a major source of revenue and foreign currency for the Lukashenka regime. He is a member of the Council of the Republic and the National Assembly. He also holds multiple other high positions in Belarus and he has received multiple state awards, including from Lukashenka's hands, during his career. He has been closely associated with Lukashenka and members of his family. He is therefore benefitting from and supporting the Lukashenka regime.  As director general of Belaruskali, Ivan Galavatyi is directly involved in the Lukashenka regime's relocation of Ukrainian children from occupied territories in collaboration with Russia. Therefore, Ivan Galavatyi supports the Lukashenka regime.  The employees of OJSC "Belaruskali" who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus, were deprived of premiums and laid off. Alexander Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, as the head of Belaruskali, Ivan Galavatyi is responsible for the repression of civil society. | 3.6.2022        |

|      | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)                            | Identifying Information  | Reasons for listing  | Date of listing |
|------|---|--|--|--|-----------------|
| 205. | Sviatlana Aliaksandrauna<br>BANDARENKA<br>Svetlana Aleksandrovna<br>BONDARENKO        | Святлана Аляксандраўна<br>БАНДАРЭНКА<br>Светлана Александровна<br>БОНДАРЕНКО | Position(s): Judge of the Supreme<br>Court of Belarus, former Judge at<br>the court of the Moskovsky district<br>of Minsk<br>Gender: female<br>Nationality: Belarusian | In her former position as judge of the Moskovsky district of Minsk, Sviatlana Bandarenka was responsible for numerous politically-motivated rulings. She sentenced several Belarusian citizens for participating in protests and publishing antigovernment comments on Telegram. She also sentenced the journalist Ekaterina Borisevich and the emergency hospital doctor Artyom Sorokin for disclosing medical secrets about Roman Bondarenko, who was beaten to death by the security forces. She is therefore responsible for serious human rights violations and for seriously undermining the rule of law, as well as for the repression of civil society and democratic opposition in Belarus. She was appointed by Lukashenka as judge of the Supreme Court of Belarus. | 3.8.2023'       |

(2) in Table 'B. Legal persons, entities or bodies referred to in Article 2(1)', entries 17 and 28 are replaced by the following:

|     | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)     | Identifying Information   | Reasons for listing  | Date of listing |
|-----|---|---|---|--|-----------------|
| 17. | Open Joint Stock Company<br>"Belavia Belarusian Airlines"                             | ААТ "Авіякампанія Белавія" ОАО "Авиакомпания Белавиа" | Address: 14A Nemiga St., 220004<br>Minsk, Belarus<br>Date of registration: 4.1.1996<br>Registration number: 600390798 | OJSC Belavia Belarusian Airlines is the state-owned national flag carrier airline. Belavia also owns and operates Belarusian governmental airplanes used by President Aliaksandr Lukashenka. Aliaksandr Lukashenka promised that his administration would provide all possible support to Belavia after the Union decided to introduce a prohibition on the overflight of Union airspace and on access to Union airports by all Belarusian air carriers. To that end, he agreed with the Russian President Vladimir Putin on planning the opening of new airline routes for Belavia. In 2021, Belavia's CEO confirmed receiving government support in the restoration of flights to the Russian Federation. The flag carrier airline has also been exempted from paying added value tax by the Belarusian government in respect of aircraft and components imported into the territory of the Republic of Belarus. Furthermore, in 2014, Belavia received loans for the acquisition of new aircraft from a state-owned bank. Belavia's management also told its employees not to protest against election irregularities and mass detentions in Belarus, in view of the fact that Belavia is a state-owned enterprise. Belavia is therefore benefitting from and supporting the Lukashenka regime. | 2.12.2021       |

| $\overline{}$ |  |
|---------------|--|
| $\preceq$     |  |
| L,            |  |
| 27            |  |
| .2            |  |
| 20            |  |
| 2             |  |

|     | Names Transcription of<br>Belarusian spelling<br>Transcription of Russian<br>spelling | Names (Belarusian spelling)<br>(Russian spelling)  | Identifying Information   | Reasons for listing  | Date of listing |
|-----|---|--|---|--|-----------------|
| 28. | Open Joint Stock Company "Belaruskali"  | Адкрытае акцыянернае таварыства "Беларуськалій"<br>Открытое акционерное общество "Беларуськалий" | Address: 5 Korzha St., Soligorsk, 223710 Minsk Region/Oblast, Belarus Date of registration: 23.12.1996 Registration number: 600122610 | OJSC Belaruskali is a state-owned enterprise and one of the biggest potash producers in the world. Despite the decline of its global share in the global potash market from 20 % to 9 % in 2022, Belaruskali remains one of the most significant exporters of potash and a substantial source of revenue for the Belarussian state budget. Alexander Lukashenka described Belaruskali as "a national treasure, pride, one of the pillars of Belarusian exports". It is also a major source of foreign currency for the Lukashenka regime.  Belaruskali is directly involved in the Lukashenka regime's relocation of Ukrainian children from occupied territories in collaboration with Russia. Since Russia's illegal and unprovoked full-scale invasion of Ukraine, the Dubrava facility, which is owned by OJSC Belaruskali, has held more than 2 050 Ukrainian children. Therefore, OJSC "Belaruskali" supports the Lukashenka regime.  The employees of OJSC "Belaruskali" who took part in strikes and peaceful protests in the aftermath of the fraudulent August 2020 presidential elections in Belarus were intimidated and laid off by the company's management. Alexander Lukashenka himself personally threatened to replace the strikers with miners from Ukraine. Therefore, "Belaruskali" is responsible for the repression of civil society in Belarus and supports the Lukashenka regime. | 3.6.2022'       |