



Council of the
European Union

Brussels, 3 May 2022
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PROPOSAL

From: High Representative of the Union for Foreign Affairs and Security Policy,
signed by Mr. Stefano SANNINO, Secretary General

date of receipt: 3 May 2022

To: Secretary-General of the Council of the European Union

Subject: Proposal of the High Representative of the Union for Foreign Affairs and
Security Policy to the Council for a Council Implementing Regulation
implementing Article 8a(1) 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

Delegations will find attached document HR(2022) 110.

Encl.: HR(2022) 110

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EUROPEAN EXTERNAL ACTION SERVICE



**Proposal of the High Representative of the Union for Foreign Affairs and
Security Policy to the Council**

of 03/05/2022

**for a Council Implementing Regulation implementing article 8a(1)
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**

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COUNCIL IMPLEMENTING REGULATION (EU) 2022/...

of ...

implementing Article 8a(1) 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 respect of Belarus ⁽¹⁾, and in particular Article 8a(1) 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 concerning restrictive measures in respect of Belarus.
- (2) In view of the gravity of the situation in Belarus, 12 individuals and 8 entities should be 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
- (3) 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 as set out in 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.

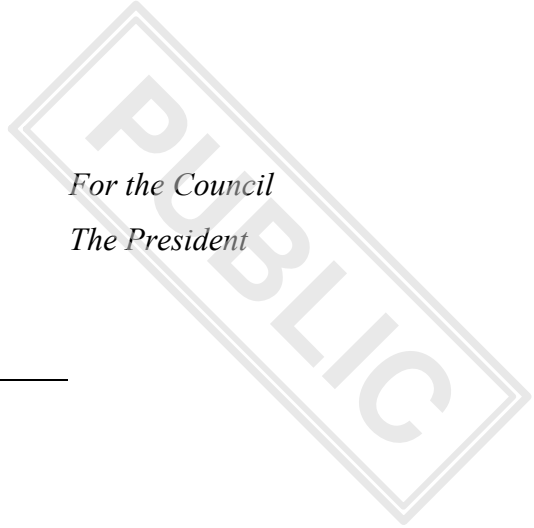
This Regulation shall be binding in its entirety and directly applicable in all Member States.

¹ OJ L 134, 20.5.2006, p. 1).

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Done at Brussels,

For the Council
The President



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ANNEX

Annex I to Regulation (EC) No 765/2006 is amended as follows:

(1) the following natural persons are added to table ‘A. Natural persons 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
184.	Ihar Vailevich KARPENKA Igor Vasilievich KARPENKO	Ігар Васільевіч КАРПЕНКА Ігорь Васильевич КАРПЕНКО	Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda DOB: 28.04.1964 Gender: male Nationality: Belarusian	In his position as a Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda since 13 December 2021 , Ihar Karpienka is responsible for the organization and holding of the constitutional referendum of 27 February 2022, which does not meet the international standards of rule of law, democracy and human rights and does not meet the criteria set by Venice Commission. In particular, the drafting process was not transparent and did not involve the civil society or the democratic opposition in exile. He is therefore responsible for seriously undermining democracy and the rule of law in Belarus.	
185.	Dzmitry Aliaksaevich ALEKSIN	Дзмітрый Аляксеевіч АЛЕКСІН	Son of Aliaksey Aleksin, shareholder of Belneftgaz, Energo-Oil	Dzmitry Aleksin is a son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies, which were owned by or associated with his	

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	Dmitry Alexeevich OLEKSIN	Дмитрий Алексеевич ОЛЕКСИН	and Grantlo (previously known as Energo-Oil-Invest) DOB: 1987 Gender: male Nationality: Belarusian	father, including Energo-Oil, Belneftgaz, and Grantlo (formerly Energo-Oil-Invest). These companies were given preferential treatment based on presidential decrees signed by Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. Dzmitry Aleksin is therefore benefitting from the Lukashenka regime.	
186.	Vital Aliaksaevich ALEKSIN Vitali Alexeevich OLEKSIN	Віталь Аляксеевіч АЛЯКСІН Віталій Алексеевич ОЛЕКСИН	Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (previously known as Energo-Oil-Invest) DOB: 1997 Gender: male Nationality: Belarusian	Vital Aleksin is a son of Aliaksei Aleksin, a prominent Belarusian businessman. In 2021 he became the co-owner of companies, which were owned by or associated with his father, including Energo-Oil, Belneftgaz, and Grantlo (formerly Energo-Oil-Invest). These companies were given preferential treatment based on presidential decrees signed by Lukashenka: Inter Tobacco was given exclusive privileges to import tobacco products to Belarus, while Belneftgaz was appointed national transit monitoring operator. Vital Aleksin is therefore benefitting from the Lukashenka regime.	
187.	Bogoljub KARIĆ	Богољуб КАРИЋ Богољуб КАРИЧ	Serbian businessman and politician, associated with the Dana Holdings company DOB; 17.01.1954 POB: Peja/ Pec, former	Bogoljub Karić is a Serbian businessman and politician. Together with his family members he developed a network of real estate companies in Belarus and has cultivated a network of contacts with the family of Alexander Lukashenko. In particular, he has been closely associated with Dana Holdings and its former subsidiary Dana Astra and he reportedly represented these entities during meetings with Lukashenka. The Minsk World project, which was	

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			Yugoslavia (now Kosovo) Gender: male Nationality: Serbian	developed by a company associated with Karic, was described by Lukashenka as “an example of cooperation of the Slavonic world”. Thanks to these close relations with Lukashenka and his entourage, companies associated with him received preferential treatment from the regime, including tax breaks and plots of land for real estate development. He is therefore benefitting from and supporting the Lukashenka regime.	
188.	Andrii SICH Andrey SYCH	Андрій СИЧ Андрей СЫЧ	Co-host of program “Platform” on state TV “Belarus 1” Member of organization “Rusj molodaja” DOB: 20.09.1990 POB: Belarus Gender: male Nationality: Belarusian	Andrii Sych is a co-host of program “Platform” on state-owned TV channel “Belarus 1”. In this position, he has supported regime narratives aimed at discrediting independent media, undermining democracy and justifying repressions. He was supporting Lukashenka regime’s narrative about Western states’ intentions to organize coup d’état in Belarus, calling for harsh punishments for those allegedly involved, supporting disinformation campaign about mistreatment of migrants that have arrived in the European Union from Belarus and promoting the image of independent media as agents of foreign influence whose activity should be restricted. He is therefore supporting the Lukashenka regime.	
189.	Dzianis Aliaksandravich MIKUSHAU Denis Alexandrovich MIKUSHEV	Дзяніс Аляксандравіч МІКУШЭЎ Денис Александрович МИКУШЕВ	Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region;	Dzianis Mikushau is the Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region and senior legal adviser. In this position, he is responsible for initiating the prosecution of Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Popov, Ihar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich. He contributed to the arbitrary detention of Siarhei	

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			<p>senior legal adviser.</p> <p>DOB: 21.03.1980</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention.</p> <p>He is therefore responsible for serious human rights violations and undermining the rule of law, as well as the repression of civil society and democratic opposition.</p>	
190.	<p>Mikalai Ivanavich DOLIA</p> <p>Nikolai Ivanovich DOLYA</p>	<p>Мікалай Іванавіч ДОЛЯ</p> <p>Николай Иванович ДОЛЯ</p>	<p>Judge of the Gomel Regional Court</p> <p>DOB: 03.07.1979</p> <p>Personal number: 3070379H0 41PBI</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>Mikalai Dolia is judge of the Gomel Regional Court. In this position, he is responsible for sentencing Siarhei Tsikhanouski, Artsiom Sakau, Dzmitry Papau (Popov), Ihar Losik, Uladzimir Tsyhanovich and Mikalai Statkevich to disproportionately lengthy prison terms. He has contributed to the arbitrary detention of Siarhei Tsikhanouski, as presented in the report by the Human Rights Council's Working Group on Arbitrary Detention.</p> <p>He is therefore responsible for serious human rights violations and undermining the rule of law, as well as the repression of civil society and democratic opposition.</p>	
191.	<p>Andrei Yauhenavich PARSHYN</p> <p>Andrei Yevgenevich PARSHIN</p>	<p>Андрэй Яўгенавіч ПАРШЫН</p> <p>Андрей Евгеньевич ПАРШИН</p>	<p>Head of the Main Department for Combating Organized Crime and Corruption in Belarus (GUBOPiK)</p> <p>DOB: 19.02.1974</p> <p>Address: Minsk, Skryganova St., Building 4A, Apt. 211</p>	<p>Andrei Parshyn is the head of Main Department for Combating Organized Crime and Corruption (GUBOPiK) in the Ministry of Internal Affairs since 2021. GUBOPiK is one of the main bodies responsible for political persecution in Belarus, including arbitrary and unlawful arrests and ill-treatment, including torture, of activists and members of civil society.</p> <p>GUBOPiK has published on its Telegram profile the videos of forced confessions of Belarusian activists and ordinary citizens, exposing them to the community and using them as a tool for political pressure. GUBOPiK also detained Mark Bernstein, one of the top Russian-language Wikipedia</p>	

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			Gender: male Nationality: Belarusian	editors, for publishing information on the Russian aggression against Ukraine, considered as anti-Russian fake news. Parshyn is therefore responsible for the serious violations of human rights and the repression of the civil society in Belarus.	
192.	Ihar Pyatrovich TUR Igor Petrovich TUR	Ігар Пятровіч ТУР Игорь петрович ТУР	Employee of ONT TV (state-sponsored TV channel), author and anchor of several programmes (“Propaganda”, “To be completed”), DOB: 26.03.1989 POB: Grodno, former USSR (now Belarus) Gender: male Nationality: Belarusian	Igor Tur is an employee of state-owned TV station ONT and one of the main propagandists of the Lukashenka regime. He is the host of the “Propaganda” programme, in which he calls for violence, discredits opposition activists, and promotes of videos with forced confessions from political prisoners. He is author of a number of false reports on the protests of the Belarusian opposition, disinformation regarding events in the EU, attacks on civil society. He is also responsible for spreading disinformation and violence-inciting messages online. He was awarded a medal by Lukashenka for his work in the media. He is therefore benefitting from and supporting the Lukashenka regime.	
193.	Lyudmila Leanidauna GLADKAYA Lyudmila Leonidovna GLADKAYA	Людміла Леанідаўна ГЛАДКАЯ Людмила Леонидовна ГЛАДКАЯ	Special correspondent of Belarus Segodnya newspaper, presenter at Belarus 1 TV	Lyudmila Gladkaya one of the most prominent propagandists of the Lukashenka regime. She is an employee of newspaper “SB Belarus Segodnya” and an associate of other pro-regime media, including state-owned TV station Belarus 1. She frequently uses hate speech and derogatory language while speaking of democratic opposition. She has also conducted numerous “interviews”	

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			<p>DOB: 30.06.1983</p> <p>Address: Minsk, st. Vodolazhsky 8A, apt. 45</p> <p>Gender: female</p> <p>Nationality: Belarusian</p>	<p>with unjustly detained Belarusian citizens, often students, showing them in humiliating situations and mocking them. She has promoted security apparatus' repressions and has taken part in a disinformation and information manipulation campaigns. She is publicly voicing support for Lukashenka and expressing pride in serving his regime. For her work, she has been publicly praised and awarded by Lukashenka.</p> <p>She therefore benefitting from and supporting the Lukashenka regime.</p>	
194.	<p>Ryhor Yur'yevich AZARONAK</p> <p>Grigoriy Yurevich AZARENOK</p>	<p>Григорий Юрьевич АЗАРЁНОК</p> <p>Рыгор Юр'евіч АЗАРОНАК</p>	<p>Employee of CTV, author and host of several programmes ("Secret Springs of Politics", "Order of Judas", "Panopticon")</p> <p>Rank: lieutenant in reserve</p> <p>DOB: 18.10.1995</p> <p>POB: Minsk, Belarus</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>Ryhor Azaronak is one of the chief propagandists of the Lukashenka regime, a political columnist, author and the host of weekly propaganda shows on state-owned CTV television channel. In his broadcasts he endorsed violence against dissenters of Lukashenka regime, systematically used derogatory language on activists, journalists and other opponents of the Lukashenka regime. He received an award with the medal "For Courage" from Lukashenka.</p> <p>He is therefore benefitting from and supporting the Lukashenka regime.</p>	
195.	<p>Ivan Ivanovich GALAVATYI</p> <p>Ivan Ivanovich GOLOVATY</p>	<p>Иван Иванович ГАЛАВАТЫ</p> <p>Иван Иванович ГОЛОВАТЫЙ</p>	<p>Director General of the JSC "Belaruskali"</p> <p>Member of the Standing Committee of the</p>	<p>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</p>	

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			<p>Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security</p> <p>DOB: 15.06.1976</p> <p>POB; Pogost Settlement, Soligorsk District, Minsk Province, former USSR (now Belarus)</p> <p>Gender: male</p> <p>Nationality: Belarusian</p>	<p>Belarus and he have 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.</p> <p>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. Ivan Golovatyi is therefore responsible for the repression of civil society.</p>	
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(2)the following legal persons are added to table ‘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
28.	Open Joint-Stock Company	Адкрытае акцыянернае таварыства	Address: Korzha street 5, Soligorsk, Minsk	“Belaruskali” is a state-owned enterprise and one of the biggest potash producers in the	

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	“BELARUSKALI”	“Беларуськалій“ Открытое акционерное общество “Беларуськалій“	Region, Belarus, 223710 Registration number: 600122610 Date of registration: 23.12.1996	<p>world, providing 20% of global potash exports. As such, it is a major source of revenue and foreign currency for the Lukashenka regime. Alexander Lukashenka described it as “a national treasure, pride, one of the pillars of Belarusian exports”. Therefore, OJSC “Belaruskali” benefits from and supports the Lukashenka regime.</p> <p>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 repression of the civil society in Belarus and supports the Lukashenka regime.</p>	
29.	JSC Belarusian Potash Company	ААТ «Беларуская калійная кампанія» ОАО Белорусская калийная компания	<p>Address: Belarus, 220002, Minsk, Masherova ave. 35</p> <p>Registration number: 192050251</p> <p>Date of registration: 13.09.2013</p> <p>Tel. +375 (17)-309-30-</p>	<p>JSC Belarusian Potash Company is the exporting arm of Belarusian state potash producer Belaruskali. Belaruskali is a one of the largest sources of revenue for the Lukashenka regime. Supplies from Belarus Potash Company (BPC) account for 20% of global potash exports.</p> <p>The state guarantees the company monopoly rights to export potassium fertilizers. Thanks</p>	

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			10; +375 (17)-309-30-30 E-mail info@belpc.by	to preferential treatment from the authorities, the company earns a substantial revenue. Therefore, JSC Belarusian Potash Company benefits from and supports the Lukashenka regime.		
30.	Limited Company "Inter Tobacco"	Liability "Inter"	Таварыства з абмежаванай адказнасцю "Інтэр Табак" Russian: Общество с ограниченной ответственностью "Интер Табако"	Address: (FEZ Minsk), 131 Novodvorskiy village, Novodvorskiy village council, Minsk District, Minsk Region, Belarus 223016 Registration number: 808000714 Date of registration: 10.10.2002	Inter Tobacco is a part of the Tobacco Manufacturing Industry in Belarus. It shares a significant part of the profitable domestic cigarette market in Belarus. The company was given exclusive privileges to import tobacco products to Belarus, based on a decree signed by A. Lukashenka. Additionally, A. Lukashenka issued a Presidential decree to re-draw the boundaries of Belarus's capital, Minsk, to carve out land for Inter Tobacco's factory — likely for reasons related to tax evasion. Inter Tobacco belongs to Alexey Oleksin and members of his close family (it is owned by A. Oleksin's Energo-Oil.) Therefore, Inter Tobacco is benefitting from the Lukashenka regime.	
31.	Open Joint-Stock Company "NAFTAN"		Адкрытае акцыянернае таварыства «НАФТАН» Открытое акционерное общество «НАФТАН»	Address: Novopolotsk 1, Vitebsk Region, Belarus, 211440 Registration number: 300042199	As a state-owned enterprise, OJSC "Naftan" is a major source of revenue and foreign currency for the Lukashenka regime. Therefore, OJSC "Naftan" benefits from and supports the Lukashenka regime.	

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			Date of registration: 1992	The employees of OJSC “Naftan” 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. Therefore, “Naftan” is responsible for repression of the civil society in Belarus and supports the Lukashenka regime.	
32.	Open Joint-Stock Company “Grodno Tobacco Factory Neman”	Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка „Неман“ ” Открытое акционерное общество “Гродненская табачная фабрика Неман”	Address: Ordzhonikidze street 18, Grodno, Belarus, 230771 Registration number: 500047627 Date of registration: 30.12.1996	OJSC “Grodno Tobacco Factory Neman” is a Belarusian state-owned enterprise and one of the major sources of revenue for the Lukashenka regime. The company holds 70-80% tobacco market share in Belarus. OJSC “Grodno Tobacco Factory Neman” therefore benefits from and supports the Lukashenka regime. Manufactured in Belarus, GTF “Neman” brands are among the most common cigarettes smuggled into the EU as part of the lucrative contraband tobacco trade. Train cars belonging to Belarusian state-owned companies “Belaruskali” and “Grodno Azot” are used in the contraband scheme. OJSC “Grodno Tobacco Factory Neman” therefore contributes to facilitation of illegal transfer of restricted goods into the territory of the Union.	

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33.	BELTAMOZHSERVICE	<p>Рэспубліканскае унітарнае прадпрыемства "БЕЛМЫТСЭРВІС"</p> <p>Республиканское унитарное предприятие "БЕЛТАМОЖСЕРВИС"</p>	<p>Address: 223049, Minsk region, Minsk district, Shchomyslitsky s / s, 17th km. Minsk-Dzerzhinsk, administrative building, office 75</p> <p>Registration number: 101561144</p> <p>Date of registration: 09.06.1999</p>	<p>Beltamozhservice is a state owned largest logistics company in Belarus that is closely associated with the Belarusian authorities and involved in smuggling and re-export of goods from Belarus to Russia. The company benefits from the links with the authorities and provides significant revenue to the Lukashenka regime. Beltamozhservice is therefore benefitting from and supporting the Lukashenka regime.</p>	
34.	Open Joint Stock Company "Managing Company of Holding "Belkommunmash"	<p>Адкрытае акцыянернае таварыства "Кіруючая кампанія холдынгу "Белкамунмаш"</p> <p>Открытое акционерное общество "Управляющая компания холдинга "Белкоммунмаш"</p>	<p>Address: ul. Perehodnaja, d. 646, пом. 2, Minsk, Republic of Belarus</p> <p>Registration number: 100205408</p> <p>Date of registration: 13.08.1991</p>	<p>Belkommunmash is a Belarusian manufacturer of public transport vehicles. Lukashenka is promoting the export from Belkommunmash, guaranteeing company's compliance to its contractual obligations to its partners and using his influence to support the business activity of Belkommunmash, therefore Belkommunmash is benefiting from Lukashenka regime.</p> <p>Belkommunmash dismissed workers in retaliation to their protest against falsified presidential election results in 2020, therefore is responsible for the repression of civil society and supports the Lukashenka</p>	

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				regime.	
35.	Belteleradio Company / National State TV and Radio Company of the Republic of Belarus	Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания	Address: St. Makayonka 9, Minsk, Belarus Website: tvr.by Registration number: 100717729 Date of registration: 09.s14.1994	Belteleradio Company is the state television and radio broadcasting company, which controls seven TV channels and 5 radio stations in Belarus. In the aftermath of fraudulent presidential elections in August 2020, Belteleradio Company dismissed protesting workers of the media outlets it controls and replaced them with Russian media employees. It is therefore responsible for the repression of civil society The TV and radio stations supervised by Belteleradio Company are actively spreading propaganda and thus supporting the Lukashenka regime.	