2024/3177

16.12.2024

COUNCIL IMPLEMENTING REGULATION (EU) 2024/3177

of 16 December 2024

implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in 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(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.
- (2) In view of the gravity of the situation in Belarus, 26 natural persons and 2 legal persons 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) 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 date 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, 16 December 2024.

For the Council

The President

K. KALLAS

⁽¹⁾ OJ L 134, 20.5.2006, p. 1.

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

(1) the following natural persons are added to the list set out in section 'A. Natural persons referred to in Article 2(1)':

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
'262 .	Vitali Viktaravich SINILA Vitaliy Viktorovich SINILO	Віталій Віктаравіч СІНІЛА Виталий Викторович СИНИЛО	Judge and chairman of the court of the Mostovsky district of the Grodno region DOB: 15.5.1976 Nationality: Belarusian Gender: male Personal ID: 3161180C038PB1	Vitali Sinila is a Belarusian judge and chairman of the court of the Mostovsky district of the Grodno region. He was appointed by Aliaksandr Lukashenka. He issued sentences against a number of citizens of Belarus who voiced their opinions against the President and the regime's authorities, e.g. Viktor Tsarikevich and Sergei Burak, for the dissent they expressed on social media and offline. He is therefore responsible for the repression of civil society and democratic opposition.	16.12.2024
263.	Iryna Vasieuna PRADUN Irina Vasilevna PRADUN	Ірына Васільеўна ПРАДУН Ирина Васильевна ПРАДУН	Judge and chairperson of the court of the Rogachev district of the Gomel Region DOB: 21.5.1974 Nationality: Belarusian Gender: female Personal ID: 4210574H035PB4	Iryna Pradun is a Belarusian judge and chairperson of the court of the Rogachev district of the Gomel region. She was appointed by Aliaksandr Lukashenka. She issued sentences against a large number of citizens of Belarus who voiced their opinions against the President. She also issued sentences against a number of individuals for their alleged participation in protests and for resisting the brutality of the Belarusian law enforcement authorities, e.g. in the case against Evgeny Kokhanovsky, who according to human rights defenders was coerced into pleading guilty to having taken part in protests. She is therefore responsible for the repression of civil society.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
264.	Vadzim Ivanavich MAZOL Vadim Ivanovich MOZOL	Вадзім Іванавіч МАЗОЛЬ Вадим Иванович МОЗОЛЬ	Judge of the Pruzhany District Court of the Brest Region DOB: 13.4.1974 Nationality: Belarusian Gender: male Personal ID: 3130474C031PB6	Vadzim Mazol is a Belarusian judge of the Pruzhany District Court of the Brest Region. He was appointed by Aliaksandr Lukashenka. He issued sentences against a large number of citizens of Belarus who voiced their opinions against the President and the regime's law enforcement authorities, including on social media. He is therefore responsible for the repression of civil society.	16.12.2024
265.	Nina Uladzimirauna SHASTAK Nina Vladimirovna SHESTAK	Ніна Уладзіміраўна ШАСТАК Нина Владимировна ШЕСТАК	Judge of the Brest Regional Court DOB: 1.5.1958 Nationality: Belarusian Gender: female Personal ID: 4010558C080PB9	Nina Shastak is a Belarusian judge of the Brest Regional Court. She was appointed by Aliaksandr Lukashenka. She issued sentences against a number of citizens of Belarus who voiced their opinions against the Belarusian regime's authorities. She also considered appeals against sentences of peaceful demonstrators, confirming those sentences. She is therefore responsible for the repression of civil society.	16.12.2024
266.	Vera Viacheslavauna FILONIK Vera Vyacheslavovna FILONIK	Вера Вячаславаўна ФІЛОНІК Вера Вячеславовна ФИЛОНИК	Judge of the Brest Regional Court DOB: 8.3.1990 Nationality: Belarusian Gender: female Personal ID: 4080390K014PB5	Vera Filonik is a Belarusian judge of the Brest Regional Court. She was appointed by Aliaksandr Lukashenka. She issued sentences against a large number of citizens of Belarus accused of having taken part in the protests against the Belarusian regime in August 2020. She is therefore responsible for the repression of civil society.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
267.	Iryna Leanidauna MAIKO Irina Leonidovna MAIKO	Ірына Леанідаўна МАЙКО Ирина Леонидовна МАЙКО	Judge of the Minsk Regional Court DOB: 25.11.1974 Nationality: Belarusian Gender: female Personal ID: 4251174A007PB7	Iryna Maiko is a Belarusian judge of the Minsk Regional Court. She was appointed by Aliaksandr Lukashenka. She issued sentences against citizens who voiced their opinions against the President and the regime's authorities, e.g. Roman Yankouski and Mikhail Nemtsov, for the dissent they expressed on social media and offline. She is therefore responsible for the repression of civil society.	16.12.2024
268.	Vasili Vasilievich BIAGUN Vasily Vasilyevich BEGUN	Васілій Васільевіч БЯГУН Василий Васильевич БЕГУН	Judge of the Gomel Regional Court DOB: 9.12.1960 POB: Kondopoga, Republic of Karelia, Russia Nationality: Belarusian Gender: male	Vasily Biagun is a Belarusian judge who has served in the Gomel Regional Court since 2003. He was appointed by Aliaksandr Lukashenka. Biagun issued numerous rulings against opponents of the Belarusian authorities, including sentences against individuals for their activity on social media. He also issued politically motivated prison sentences against Nikita Slepenka (3 years) and Pavel Bobchenko (2 years). He is therefore responsible for the repression of civil society.	16.12.2024
269.	Yauheni Anatolevich BREGAN Evgeni Anatolevich BREGAN	Яўгеній Анатольевіч БРЭГАН Евгений Анатольевич БРЕГАН	Judge of the Brest Regional Court DOB: 26.3.1982 Nationality: Belarusian Gender: male Personal ID: 3260382K020PB0	Yauheni Bregan is a Belarusian judge of the Brest Regional Court. He was appointed by Aliaksandr Lukashenka. He was formerly a judge of the Moskovsky District Court of Brest and judge of the city of Baranovichi in the Brest region. He issued sentences against a large number of citizens of Belarus accused, amongst other things, of having taken part in the protests against the Belarusian regime in August 2020. He is therefore responsible for the repression of civil society.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
270.	Aliaksandr Mikalaevich MOKHORAU Alexander Nikolaevich MOKHOREV	Аляксандр Мікалаевіч МОХОРАЎ Александр Николаевич МОХОРЕВ	Judge of the Soviet District Court of the city of Gomel DOB: 16.4.1986 Nationality: Belarusian Gender: male Personal ID: 3160486H031PB9	Aliaksandr Mokhorau a Belarusian judge who has served in the Soviet District Court of the city of Gomel since 2021. He was appointed by Aliaksandr Lukashenka. He issued sentences against citizens of Belarus who voiced their opinions against the President, the system and brutality of Belarusian law enforcement structures. He is therefore responsible for repression of civil society.	16.12.2024
271.	Alesya Uladzimiravna OSIPAVA Olesya Vladimirovna OSIPOVA	Алеся Уладзіміраўна ОСІПАВА Олеся Владимировна ОСИПОВА	Judge of the Central District Court of the city of Gomel DOB: 4.9.1979 Nationality: Belarusian Gender: female Personal ID: 4040979H059PB4	Alesya Osipava is a Belarusian judge who has served in the Central District Court of the city of Gomel since 2019. She was appointed by Aliaksandr Lukashenka. She issued sentences against citizens of Belarus who voiced their opinions against the President, the system and brutality of Belarusian law enforcement structures. She is therefore responsible for the repression of civil society.	16.12.2024
272.	Viktar Viktaravich NOVIK Viktor Viktorovich NOVIK	Віктар Віктаравіч НОВІК Виктор Викторович НОВИК	Judge, President of the Court, Zhabinka District DOB: 27.5.1963 POB: Beloye, Mamlyutsky district, North Kazakhstan region, Kazakhstan Nationality: Belarusian Gender: male Personal ID: 3270563K025PB7	Viktar Novik is a Belarusian judge who has served in the Zhabinka District court since 2017. He was appointed by Aliaksandr Lukashenka. Novik issued numerous rulings against opponents of the Belarusian authorities. He issued politically motivated prison sentences against Vitali Ivanyukovich (2 years), Natalia Letsko (1 years), Andrei Vlasov and Yulia Suvalko (3 years) and Valentin Shumik (2 years). He is therefore responsible for the repression of civil society.	16.12.2024

ELI: http://data.europa.eu/eli/reg_impl/2024/3177/oj

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
273.	Vadzim Rastivlavovich MURASHKA Vadim Rostslavovich MURASHKO	Вадзім Расціслававіч МУРАШКА Вадим Ростиславович МУРАШКО	Head of the correctional institution Penal Colony No 13 DOB: 20.6.1979 POB: Bortniki, Hlybokaye District, Vitebsk Region, Belarus Nationality: Belarusian Gender: male Personal ID: 3200679E065PB6	Vadzim Murashka is a Belarusian national and head of the correctional institution Penal Colony No 13, a maximum-security prison where a number of political prisoners are held, including Nikolai Statkevich, Vitaly Melnik and Sergei Vereshkhagin. Prisoners of Colony No 13 face inhumane conditions and are subject to abuses. He is therefore responsible for serious violations of human rights and repression of civil society.	16.12.2024
274.	Siarhei Uladzimiravich BIAREISHYK Sergey Vladimirovich BEREISHIK	Сяргей Уладзіміравіч БЯРЭЙШЫК Сергей Владимирович БЕРЕЙШИК	Deputy head of Pre-trial Detention Centre No 1 "Voldarka" DOB: 31.10.1976 POB: Minsk, Belarus Nationality: Belarusian Gender: male Personal ID: 3311076A076PB6	Siarhei Biareishyk is the deputy head of Pre-trial Detention Centre No 1 "Voldarka". In this position, he is responsible for the inhumane treatment of the detainees, including beatings, overcrowding and lack of appropriate medical treatment and sanitary equipment. The majority of inmates are political detainees, such as human rights activist, founder of Belarusian human rights association Viasna and 2022 Nobel Peace Prize Winner Ales Bialiatski, who was detained in "Voldarka" until October 2024. Siarhei Biareishyk is therefore responsible for serious violations of human rights and repression of civil society.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
275.	Mikalai Mikalaevich MUSHKAROU Nikolai Nikolaevich MUSHKAROV	Мікалай Мікалаевіч МУШКАРОЎ Николай Николаевич МУШКАРОВ	Deputy head of labour service in Pre-trial Detention Center No 1 "Voldarka" DOB: 19.12.1980 POB: Minsk, Belarus Nationality: Belarusian Gender: male Personal ID: 3191280A031PB0	Mikalai Mushkarou is the deputy head of labour service in the Pre-trial Detention centre No 1 "Voldarka". In this position, he is responsible for the inhumane treatment of the mainly political detainees, including beatings, overcrowding and lack of appropriate medical treatment and sanitary equipment. The majority of inmates are political detainees, such as human rights activist, founder of Belarusian human rights association Viasna and 2022 Nobel Peace Prize Winner Ales Bialiatski, who was detained in "Voldarka" until October 2024. Mikalai Mushkarou is therefore responsible for serious violations of human rights and repression of civil society.	16.12.2024
276.	Siarhei Mikalaevich PETRAKOVICH Sergey Nikolaevich PETRAKOVICH	Сяргей Мікалаевіч ПЕТРАКОВІЧ Сергей Николаевич ПЕТРАКОВИЧ	Head of the correctional institution Penal Colony No 9 DOB: 26.10.1976 POB: Stan, Gorki District, Mogilev Region, Belarus Nationality: Belarusian Gender: male Personal ID: 3261076M062PB5	Siarhei Petrakovich is the head of Penal Colony No 9. In this position he is responsible for the inhumane treatment of prisoners, including isolation and beatings. The majority of the inmates are political prisoners, such as Mikola Dedok and the 2022 Nobel Peace Prize winner Ales Bialiatski. Siarhei Petrakovich is therefore responsible for serious violations of human rights and the repression of civil society.	16.12.2024

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
277.	Viktar Piatrovich LUTTSAU Viktor Petrovich LUTSEV	Віктар Пятровіч ЛУТЦАЎ Виктор Петрович ЛУТЦЕВ	Head of the medical unit, Prison No 1 in Grodno DOB: 24.12.1985 POB: Grodno, Belarus Nationality: Belarusian Gender: male Personal ID: 3241285K026PB1	Viktar Luttsau is the head of the medical unit in Prison No 1 in Grodno. In this position, he is responsible for the inhumane treatment of detainees and lack of appropriate and timely medical assistance. The lack of proper medical treatment led to the death of political prisoner Ales Pushkin, who was not provided timely medical assistance. He is therefore responsible for serious human rights violations and the repression of civil society.	16.12.2024
278.	Ihar Tsimafeevich SUBOTSIN Igor Timofeyevich SUBBOTIN	Ігар Цімафеевіч СУБОЦІН Игорь Тимофеевич СУББОТИН	Businessman DOB: 15.10.1951 POB: Belarus Nationality: Belarusian Gender: male Personal ID: 3151051A006PB8	Ihar Subotsin is a long-term close business associate of Alexander Shakutin. Ihar Subotsin has been working with Alexander Shakutin since the early 1990s and was also his assistant when Alexander Shakutin was a member of the Council of the Republic of the National Assembly of the Republic of Belarus and his deputy at the Belarusian Tennis Federation. Both Alexander Shakutin and Ihar Subotsin are shareholders in the following companies: SIA Anulatrans (Latvia), SV Maschinen GmbH (Germany), PMI Engineering LLC (Belarus), SALEO LLC (Belarus), UAB EM System (Lithuania). They are co-founders and co-owners of Prommedinvest, which is now named SALEO LLC (Belarus). This company is also partially owned by EM System, PMI Engineering, and SV Maschinen GmbH, of which both Shakutin and Subotsin are shareholders. Ihar Subotsin is therefore associated with Alexander Shakutin.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
279.	Aliaksei Ivanovich SHVAKAU Alexey Ivanovich SHVAKOV	Аляксей Іванавіч ШВАКОЎ Алексей Иванович ШВАКОВ	Chairman of the Belarusian Republican Bar Association (since 14 February 2022); former chairman of the Minsk City Bar Association (26 April 2012–20 February 2022) DOB: 5.10.1964 Nationality: Belarusian Gender: male Passport number: 3051064A050PB	In his role as Chairman of the Belarusian Republican Bar Association, Aliaksei Shvakau has been leading and shaping the the Belarusian Republican Bar Association policy of systemic repression against lawyers who represent clients in politically motivated cases or who speak out against abuses by the Lukashenko regime. In his former role as chairman of the Minsk City Bar Association, he also targeted lawyers representing clients in politically motivated cases. He is therefore responsible for the repression of civil society and democratic opposition and activities that undermine the rule of law in Belarus.	16.12.2024
280.	Aleh Genadzevich ARLOU Oleg Gennadievich ORLOV	Алег Генадзевіч АРЛОЎ Олег Геннадьевич ОРЛОВ	DOB: 18.7.1969 POB: Azerbaijan Nationality: Belarusian Gender: male Passport number: MP3428828	Aleh Arlou is a businessperson operating in Belarus. He is the owner of Ruzekspeditsiya LLC since 7 August 2023. Since 2019 Aleh Arlou's company has conducted its business from the Bremino-Orsha Special Economic Zone (SEZ), established by a presidential decree of Aliaksandr Lukashenka, which is managed by Bremino Group LLC. Companies established in the Bremino-Orsha Special Economic Zone profit from tax and other financial advantages. Bremino-Orsha SEZ is home to and therefore gives these benefits to only six companies, including Bremino Group LLC. The decision as to who is allowed to share in the benefits of the Bremino-Orsha SEZ by becoming its resident, lies solely with Bremino Group LLC as the managing company of the SEZ. According to journalists' investigations, Ruzekspeditsiya is involved in a sanctions evasion scheme concerning Council Regulation (EC) No 765/2006. It follows that Arlou is associated with entities listed under Regulation (EC) No 765/2006, namely Ruzekspeditsiya LLC and Bremino Group. Through his ownership of the company he also benefits from the advantages granted to Ruzekspeditsiya LLC by the regime. He also partakes in a scheme designed to frustrate Council Regulation (EC) No 765/2006.	16.12.2024

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
281.	Andrei Aliakseevich RYBAKOU Andrei Alekseevich RYBAKOV	Андрэй Аляксеевіч РЫБАКОЎ Андрей Алексеевич РЫБАКОВ	Director-General of OAO Belaruskali Former Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim) DOB: 11.7.1976 POB: Mohiliow (Mogilev), Belarus Nationality: Belarusian Gender: male	Andrei Rybakou is the Director-General of OAO Belaruskali. He was appointed by Aliaksandr Lukahsenka on 4 November 2024, replacing Ivan Golovaty. Lukashenka described Belaruskali as a "vital state-forming enterprise". Previously, Rybakou was the Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim), sanctioned by the EU since 3 August 2023. In that capacity, he was responsible for the output of Belarusian oil refineries, a vital operation for the Lukashenka regime. Dmitri Krutoi, the Head of the Belarus President Administration, stated that Rybakou was appointed specifically for his "specific experience" running "the most sanctioned" entity – Belneftekhim. Therefore, Andrei Rybakou benefits from and supports the Lukashenka regime by managing state-owned companies of great importance to the regime. He is also associated with sanctioned entity OAO Belaruskali, as its Director-General.	16.12.2024
282.	Aleh Fyedaravych BARABANAU Oleg Fedorovich BARABANOV	Алег Федаровіч БАРАБАНАЎ Олег Федорович БАРАБАНОВ	DOB: 29.8.1956 POB: Grodno region, Belarus Nationality: Belarusian Gender: male Passport number: KH2539329 National ID:3290856K010PB6	Aleh Barabanau is the director and part-owner of Vlate Logistik LLC, a transport and storage company which holds the status of authorised economic operator. Through this status, issued by state authorities, it enjoys significant tax advantages. Through the privileges awarded to the company, Barabanau benefits from the Lukashenka regime.	16.12.2024

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
283.	Aleh Ramualdavych HERASIM Oleg Romualdovich GERASIM	Алег Рамуальдавіч ГЕРАСІМ Олег Ромуальдович ГЕРАСИМ	DOB: 3.3.1962 POB: Belarus Nationality: Belarusian Gender: male Passport number: MP3293367 National ID: 3030362A074PB6	Aleh Herasim is part-owner of Vlate Logistik LLC, a transport and storage company which holds the status of authorised economic operator. Through this status, issued by state authorities, it enjoys significant tax advantages. Through the privileges awarded to the company, Herasim benefits from the Lukashenka regime.	16.12.2024
284.	Aleh Uladzimiravych PIATROU Oleg Vladimirovich PETROV	Алег Уладзіміравіч ПЯТРОЎ Олег Владимирович ПЕТРОВ	DOB: 26.3.1962 POB: Russia Nationality: Russian Gender: male Passport no.: OI110473	Aleh Piatrou is part-owner of Vlate Logistik LLC, a transport and storage company which holds a status of authorised economic operator. Through this status, issued by state authorities, it enjoys significant tax advantages. Through the privileges awarded to the company, Piatrou benefits from the Lukashenka regime.	16.12.2024
285.	Andrei Ryhoravich SVIRYDAU Andrei Grigoryevich SVIRIDOV	Андрэй Рыгоравіч СВІРЫДАЎ Андрей Григорьевич СВИРИДОВ	Financial director of Dimicandum Invest Holding LTD DOB: 24.11.1983 POB: Belarus Nationality: Belarusian Gender: male Passport number: KH 1801845	Andrei Svirydau is the financial director of Dimicandum Invest Holding LTD, a company established in the EU. In 2022 and 2023, Dimicandum Invest Holding LTD provided transport and forwarding services to OJSC Belaruskali – which has been designated by the Union since 2022 – at a price nearly double the market rate. As financial director of Dimicandum, Svirydau signed documents confirming this deal, facilitating the undermining of the provisions set out in Council Regulation (EC) No 765/2006. It follows that by making funds or economic resources available, directly or indirectly, to or for the benefit of OJSC Belaruskali, Andrei Svirydau has significantly frustrated the prohibition against circumvention of Art. 2(2) of Council Regulation (EC) No 765/2006. Moreover, Andrei Svirydau is benefitting from and supporting the Lukashenka regime by facilitating the export of Belaruskali's potash fertilisers.	16.12.2024

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	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
286.	Dzmitry Mihaylavych ZAMULEVICH Dmitriy Mikhailovich ZAMULEVICH	Дзмітрый Міхайлавіч ЗАМУЛЕВІЧ Дмитрий Михайлович ЗАМУЛЕВИЧ	Part-owner of Vlate Logistik LLC DOB: 7.5.1974 Nationality: Belarusian Gender: male Belarusian passport number: BM2229283 Belarusian ID:3070574E057PB8	Dzmitry Zamulevich is part-owner of Vlate Logistik LLC, a transport and storage company which holds the status of authorised economic operator. Through this status, issued by state authorities, it enjoys significant tax advantages. Through ownership of Vlate Logistik LLC, Zamulevich is associated with an entity benefitting from the Lukashenka regime.	16.12.2024
287.	Uladzimir Mihaylavych ARKADZYEU Vladimir Mikhailovich ARKADIEV	Уладзімір Міхайлавіч АРКАДЗЬЕЎ Владимир Михайлович АРКАДЬЕВ	Part-owner of Vlate Logistik LLC DOB: 23.4.1965 POB: Russia Nationality: Russian and Belarusian Gender: male Belarusian passport number: KH2757270 Belarusian ID: 3230465K000PB5 Russian passport number: KH1935655	Uladzimir Arkadzyeu is part-owner of Vlate Logistik LLC, a transport and storage company which holds the status of authorised economic operator. Through this status, issued by state authorities, it enjoys significant tax advantages. Through ownership of Vlate Logistik LLC, Arkadzyeu is associated with an entity benefitting from the Lukashenka regime.	16.12.2024'.

	Names (Transliteration of Belarusian spelling) (Transliteration of Russian spelling)	Names (Belarusian spelling) (Russian spelling)	Identifying Information	Reasons for listing	Date of listing
'39.	Ruzekspeditsiya LLC RUZSPEDITION LLC OOO RUDENSKI UDOBRENCHESKI ZAVOD OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA	ТАА "Рузэкспедыцыя" ООО "Рузэкспедиция"	Address: 1K Zavodzkaya St., room 36 Bolbasovo 211004 Belarus; 40 Nemiga St., room 304 Minsk 220004 Belarus Date of registration: 6.1.2016 Registration number: 690664113 Email address: info@ruz.by Tel. + 375296615929; +375172006232 Website: https://ruz.by/	Ruzekspeditsiya LLC conducts its business from the Bremino-Orsha Special Economic Zone (SEZ) established by a presidential decree of Aliaksandr Lukashenka, which is managed by Bremino Group LLC. Bremino Group LLC was listed in Annex I of Council Regulation (EC) No 765/2006. Companies established in the Bremino-Orsha Special Economic Zone profit from tax and other financial advantages. Bremino-Orsha SEZ is home to and therefore gives these benefits to only six companies, including Bremino Group LLC. The decision as to who is allowed to share in the benefits of the Bremin-Orsha SEZ by becoming its resident lies solely Bremino Group LLC as the managing company of the SEZ. For the reasons set out above, Ruzekspeditsiya is associated with Bremino Group LLC. As a company established in the Bremino-Orsha SEZ it benefits from the regime. Ruzekspeditsiya also facilitates infringements of the prohibition against circumvention of the provisions of Council Regulation (EC) No 765/2006 by participating in the delivery of cars prohibited to be sold, supplied, transferred or exported from the Union to Belarus.	
40.	Vlate Logistik LLC	ТАА "ВЛАТЭ Лагістык" ООО "ВЛАТЕ Логистик"	Address: 48 Komarova St., Pogranichny, 231773, Belarus Date of registration: 16.4.2013 Registration number: 192003422	Vlate Logistik LLC is a Belarusian company which owns two border checkpoints on EU-Belarus border. As of 10 August 2023, Aleh Herasim, Aleh Piatrou, Iryna Kalesnikava, Aleh Barabanau, Dzmitry Zamulevich, and Uladzimir Arkadzyeu owned equal shares of Vlate Logistic LLC. Vlate Logistik LLC benefits from the regime through having the status of "authorised economic operator", which allows for significant tax exemptions and is issued by state authorities.	