C/2024/7478

17.12.2024

Notice for the attention of the natural and legal persons, entities and bodies subject to the restrictive measures provided for in Council Decision (CFSP) 2024/2643, as amended by Council Decision (CFSP) 2024/3174, and Council Regulation (EU) 2024/2642, as implemented by Council Implementing Regulation (EU) 2024/3188 concerning restrictive measures in view of Russia's destabilising activities

(C/2024/7478)

The following information is brought to the attention of the natural and legal persons that appear in the Annex to Council Decision (CFSP) 2024/2643 ([1]), as amended by Council Decision (CFSP) 2024/3174 ([2]), and in Annex I to Council Regulation (EU) 2024/2642 ([3]), as implemented by Council Implementing Regulation (EU) 2024/3188 ([4]) concerning restrictive measures in view of Russia's destabilising activities.

Article 9(2) of Regulation (EU) 2024/2642 requires that those persons, entities or bodies must report within 6 weeks from the date of listing in Annex I funds or economic resources within the jurisdiction of a Member State belonging to, owned, held or controlled by them, to the competent authority of the Member State where those funds or economic resources are located. They must cooperate with the national competent authority in any verification of such information. Failure to comply with these obligations will be considered as circumvention of the measures on the freezing of funds and of economic resources.

The information to be reported must be sent to the competent authority of the relevant Member State, via its website as indicated in Annex II to Regulation (EU) 2024/2642 ([5]).

([1]) OJ L, 2024/2643, 9.10.2024, ELI: http://data.europa.eu/eli/dec/2024/2643/oj.
([2]) OJ L, 2024/3174, 16.12.2024, ELI: http://data.europa.eu/eli/dec/2024/3174/oj.
([3]) OJ L, 2024/2642, 9.10.2024, ELI: http://data.europa.eu/eli/reg/2024/2642/oj.
([4]) OJ L, 2024/3188, 16.12.2024, ELI: http://data.europa.eu/eli/reg_impl/2024/3188/oj.
([5]) Last consolidated version available at https://eur-lex.europa.eu/eli/reg/2024/2642/oj