C/2024/590

4.1.2024

Notice for the attention of the natural person and entity subject to the restrictive measures provided for in Council Decision 2014/145/CFSP, as amended by Council Decision (CFSP) 2024/195, and Council Regulation (EU) No 269/2014 as implemented by Council Implementing Regulation (EU) 2024/196 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

(C/2024/590)

The following information is brought to the attention of the person and entity that appear in the Annex to Council Decision 2014/145/CFSP ([1]), as amended by Council Decision (CFSP) 2024/195 ([2]), and in Annex I to Council Regulation (EU) No 269/2014 ([3]), as implemented by Council Implementing Regulation (EU) 2024/196 ([4]) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

Article 9(2) of Regulation (EU) No 269/2014 requires that listed persons, entities or bodies must report, before 1 September 2022 or within 6 weeks from the date of listing in Annex I, whichever is latest, 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) No 269/2014 ([5]).

([1]) OJ L 78, 17.3.2014, p. 16.
([2]) OJ L, 2024/195, 3.1.2024, ELI: http://data.europa.eu/eli/dec/2024/195/oj.
([3]) OJ L 78, 17.3.2014, p. 6.
([4]) OJ L, 2024/196, 3.1.2024, ELI: http://data.europa.eu/eli/reg_impl/2024/196/oj.
([5]) Last consolidated version available at EUR-Lex - 02014R0269-20230915 - EN - EUR-Lex (europa.eu)