C/2024/7505

17.12.2024

Notice for the attention of the persons subject to the restrictive measures provided for in Council Decision (CFSP) 2022/2319, as amended by Council Decision (CFSP) 2024/3139, and Council Regulation (EU) 2022/2309, as implemented by Council Implementing Regulation (EU) 2024/3138 concerning restrictive measures in view of the situation in Haiti

(C/2024/7505)

The following information is brought to the attention of the persons that appear in the Annex II to Council Decision (CFSP) 2022/2319 ([1]), as amended by Council Decision (CFSP) 2024/3139 ([2]), and in Annex Ia to Council Regulation (EU) 2022/2309 ([3]), as implemented by Council Implementing Regulation (EU) 2024/3138 ([4]) concerning restrictive measures in view of the situation in Haiti.

Article 11(2) of Regulation (EU) 2022/2309 requires that listed persons, entities or bodies must report, within 6 weeks from the date of listing in Annex Ia, 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) 2022/2309.

([1]) OJ L 307, 28/11/2022, p. 135.
([2]) OJ L, 2024/3139, 16.12.2024, ELI: http://data.europa.eu/eli/dec/2024/3139/oj.
([3]) OJ L 307, 28/11/2022, p. 17.
([4]) OJ L, 2024/3138, 16.12.2024, ELI: http://data.europa.eu/eli/reg_impl/2024/3138/oj.