C/2024/4133

25.6.2024

Notice for the attention of the persons subject to the restrictive measures provided for in Council Decision (CFSP) 2023/2135, as amended by Council Decision (CFSP) 2024/1784 and Council Regulation (EU) 2023/2147, as implemented by Council Implementing Regulation (EU) 2024/1783 concerning restrictive measures in view of activities undermining the stability and political transition of Sudan

(C/2024/4133)

The following information is brought to the attention of the persons that appear in the Annex to Council Decision (CFSP) 2023/2135 ([1]), as amended by Council Decision (CFSP) 2024/1784 ([2]), and in Annex I to Council Regulation (EU) 2023/2147 ([3]), as implemented by Council Implementing Regulation (EU) 2024/1783 ([4]), concerning restrictive measures in view of activities undermining the stability and political transition of Sudan.

Article 9 of Regulation (EU) 2023/2147, as implemented by Regulation (EU) 2024/1783 requires that the persons 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) 2023/2147, as implemented by Implementing Regulation (EU) 2024/1783.

([1]) OJ L, 2023/2135, 11.10.2023, ELI: http://data.europa.eu/eli/dec/2023/2135/oj.
([2]) OJ L, 2024/1784, 24.6.2024, ELI: http://data.europa.eu/eli/dec/2024/1784/oj.
([3]) OJ L, 2023/2147, 11.10.2023, ELI: http://data.europa.eu/eli/reg/2023/2147/oj.
([4]) OJ L, 2024/1783, 24.6.2024, ELI: http://data.europa.eu/eli/reg_impl/2024/1783/oj.