C/2024/1794

23.2.2024

Notice for the attention of the persons and entity subject to the restrictive measures provided for in Council Decision (CFSP) 2023/891, as amended by Council Decision (CFSP) 2024/740 and in Council Regulation (EU) 2023/888, as implemented by Council Implementing Regulation (EU) 2024/739 concerning restrictive measures in view of actions destabilising the Republic of Moldova

(C/2024/1794)

The following information is brought to the attention of persons and entity subject to the restrictive measures provided for in Council Decision (CFSP) 2023/891 ([1]) concerning restrictive measures in view of actions destabilising the Republic of Moldova, as amended by Council Decision (CFSP) 2024/740 ([2]) and in Council Regulation (EU) 2023/888 ([3]) concerning restrictive measures in view of actions destabilising the Republic of Moldova, as implemented by Council Implementing Regulation (EU) 2024/739 ([4]).

The Council of the European Union has decided that those persons and entity should be included on the list of persons, entities and bodies subject to restrictive measures provided for in Decision (CFSP) 2023/891 and in Regulation (EU) 2023/888 concerning restrictive measures in view of actions destabilising the Republic of Moldova. The grounds for the designation of those persons and entity appear in the relevant entries in those Annexes.

The attention of those persons and entity is drawn to the possibility of making an application to the competent authorities of the relevant Member State(s) as indicated in the websites in Annex II to Regulation (EU) 2023/888, in order to obtain an authorisation to use frozen funds for basic needs or specific payments (cf. Article 3 of the Regulation).

The persons and entity concerned may submit a request to the Council, together with supporting documentation, that the decision to include them on the above-mentioned list should be reconsidered, to the following address before 19 March 2024.

Council of the European Union
General Secretariat
RELEX.1
Rue de la Loi/Wetstraat 175
1048 Bruxelles/Brussel
BELGIQUE/BELGIË

Email: sanctions@consilium.europa.eu

The attention of the persons and entity concerned is also drawn to the possibility of challenging the Council's decision before the General Court of the European Union, in accordance with the conditions laid down in Article 275, second paragraph, and Article 263, fourth and sixth paragraphs, of the Treaty on the Functioning of the European Union.

([1]) OJ L 114, 2.5.2023, p. 15.
([2]) OJ L, 2024/740, 22.2.2024, ELI: http://data.europa.eu/eli/dec/2024/740/oj.
([3]) OJ L 114, 2.5.2023, p. 1.
([4]) OJ L, 2024/739, 22.2.2024, ELI: http://data.europa.eu/eli/reg_impl/2024/739/oj.