C/2024/7502

17.12.2024

Notice for the attention of the persons covered by the restrictive measures provided for in Council Decision (CFSP) 2024/254 and in Council Regulation (EU) 2024/287 concerning restrictive measures in view of the situation in Guatemala

(C/2024/7502)

The following information is brought to the attention of the persons that appear in the Annex to Council Decision (CFSP) 2024/254 [1] and in the Annex I to Council Regulation (EU) 2024/287 [2] concerning restrictive measures in view of the situation in Guatemala.

Article 9(2) of Regulation (EU) 2024/287 requires that listed 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) 2024/287.

[1] OJ L 2024/254, 15.1.2024, p. 1, ELI: http://data.europa.eu/eli/dec/2024/254/oj.
[2] OJ L 2024/287, 15.1.2024, p. 1, ELI: http://data.europa.eu/eli/reg/2024/287/oj.