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Find <u>here</u> the link consolidated list of persons, groups and entities subject to EU financial sanctions, which DG FISMA manages and updates whenever necessary, reflects the officially adopted texts published in the Official Journal of the EU.

Find <u>here</u> the link to the European Commission's FAQ webpage related to the Russia-Belarus sanctions in light of Russia's invasion of Ukraine.



Ninth sanctions package

OJEU publication on Friday 16 December 2022

New asset freezes and travel bans, further restrictions on exporting services and goods to Russia, ban for EU nationals to be on Russian legal entity boards, ban on investment in Russian mining sector

- <u>Council Decision (CFSP) 2022/2478</u> of 16 December 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
- <u>Council Regulation (EU) 2022/2474</u> of 16 December 2022 amending Regulation (EU)
 No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - New listings on tighter export restrictions regarding dual-use goods and technology as well as goods and technology
 - Add the Russian Regional Development Bank to the list of Russian State-owned or controlled entities that are subject to the transaction ban
 - o Ban on Union nationals from holding any posts
 - on the governing bodies of all Russian State-owned or controlled legal persons, entities or bodies that are established in Russia
 - Banning the provision of advertising, market research and public opinion polling services, as well as product testing and technical inspection services
 - Prohibiting new investments in the Russian mining sector, with the exception of mining and quarrying activities involving certain critical raw materials.
- <u>Council Decision (CFSP) 2022/2479</u> of 16 December 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- <u>Council Regulation (EU) 2022/2475</u> of 16 December 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Extended deadlines for certain divestments and derogations
- <u>Council Decision (CFSP) 2022/2477</u> of 16 December 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Implementing Regulation (EU) 2022/2476 of 16 December 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - New individuals and entities listed for asset freezes and travel bans

Russian crude oil export price cap set at USD60 per barrel

OJEU publication on Saturday 03 December 2022

Russian crude oil export price cap set at USD 60 per barrel from 5 December

<u>Council Decision (CFSP) 2022/2369</u> of 3 December 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

- <u>Council Regulation (EU) 2022/2367</u> of 3 December 2022 amending Regulation (EU)
 No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
- Commission Implementing Regulation (EU) 2022/2368 of 3 December 2022 amending Council Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Review by mid-January 2023, and every two months after that
 - Price cap at least 5% below average market price for Russian oil and petroleum products
 - Transitional period of 45 days to 19 January 2023 for crude oil purchased and loaded onto a vessel prior to 5 December 2022 + 90 days transition after each future price cap change.
 - Inclusion of an emergency clause.

Eighth sanctions package

OJEU publication on Thursday 06 October 2022

Oil price cap implementation, crypto & services provision ban, list persons that facilitate circumvention of sanctions

- <u>Council Decision (CFSP) 2022/1909</u> of 6 October 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
- <u>Council Regulation (EU) 2022/1904</u> of 6 October 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Introduces an exemption from the prohibition to provide technical assistance, brokering services or financing or financial assistance, related to the maritime transport to third countries of crude oil or petroleum products which originate in or are exported from Russia, purchased at or below a pre-established price cap agreed by the Price Cap Coalition;
 - Expands the prohibition to engage in any transaction with certain Russian Stateowned or controlled legal persons, entities or bodies by including a ban on Union nationals to hold any posts on the governing bodies of those legal persons, entities or bodies;
 - Adds to the list of Russian State-owned or controlled entities that are subject to the transaction ban the Russian Maritime Register of Shipping;
 - Extends the port access and lock ban in the territory of the Union to vessels certified by the Russian Maritime Register of Shipping;
 - Fully bans the provision crypto-asset wallet provision of regardless of the total value of such crypto-asset to account or custody services to Russian persons and residents,
 - Extends the existing prohibition on the provision of certain services to the Russian Federation to the provision of architectural and engineering services as well as of IT consultancy services and legal advisory services;
 - makes certain technical corrections in the operative text and certain annexes
- <u>Council Decision (CFSP) 2022/1907</u> of 6 October 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- <u>Council Regulation (EU) 2022/1905</u> of 6 October 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine



- o Facilitating sanctions infringements becomes a new listing criteria
- Introduces further derogations from the asset freeze and the prohibition to make funds and economic resources available to certain listed entities, and introduced additional provisions regarding Member States' obligations concerning the granting of derogations
- Council Decision (CFSP) 2022/1908 of 6 October 2022 amending Decision (CFSP) 2022/266
 concerning restrictive measures in response to the recognition of the non-government
 controlled areas of the Donetsk and Luhansk oblasts of Ukraine and the ordering of Russian
 armed forces into those areas
- Council Regulation (EU) 2022/1903 of 6 October 2022 amending Regulation (EU) 2022/263
 concerning restrictive measures in response to the recognition of the non-governmentcontrolled areas of the Donetsk and Luhansk oblasts of Ukraine and the ordering of Russian
 armed forces into those areas
 - Include non-government-controlled areas of Ukraine in the oblasts of Kherson and Zaporizhzhia following the Russian referenda, alongside Dontesk and Luhansk
- Council Implementing Regulation (EU) 2022/1906 of 6 October 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Adds 30 individuals and 7 entities responsible to the sanctions list

Seventh (Maintenance and alignment) sanctions package

OJEU publication on Thursday 21 July 2022

Additional sanctions package (including import ban on gold, new reporting requirements on asset freezes, new Russian and Syrian entities added to the list of sanctioned persons, entities and bodies)

- <u>Council Decision (CFSP) 2022/1271</u> of 21 July 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Extends the list of controlled items which might contribute to Russia's military and technological enhancement
 - o Prohibits the direct or indirect import, purchase or transfer of Russian-origin gold
 - Extends the port access ban to locks
 - Expands the scope of the prohibition on accepting deposits to include those from legal persons, entities or bodies established in third countries and majority-owned by Russian nationals or natural persons residing in Russia
 - Subjects the acceptance of deposits for non-prohibited cross-border trade to a prior authorisation by the national competent authorities
 - Adds 4 entries to the lists of legal persons, entities and bodies set out in Annex IV of Decision 2014/512/CFSP regarding the restriction of the sale, supply, transfer or export of dual use goods
 - Clarifies the scope of the prohibition on public procurement
 - o Introduces a set of derogations:
 - allows the sharing of technical assistance with Russia in relation to aviation goods and technology in the standard setting process of the International
 - Civil Aviation Organization (ICAO);



- introduces an exemption from the prohibition to enter into any transactions with Russian public entities where this is necessary to ensure access to judicial, administrative or arbitral proceedings;
- introduces an exemption from the prohibition to engage in transactions with certain State-owned entities as regards transactions for agricultural products and the supply of oil and petroleum products to third countries;
- <u>Council Regulation (EU) 2022/1269</u> of 21 July 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Gives effect to the measures in the above
- <u>Council Decision (CFSP) 2022/1272</u> of 21 July 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - 48 Russian persons and 9 Russian entities added to the list of sanctioned persons, entities and bodies subject to restrictive measures
 - Introduces a derogation from the asset freeze and the prohibition to make funds and economic resources available to designated persons and entities in order to urgently prevent or mitigate an event likely to have a serious and significant impact on human health and safety or the environment
 - Introduces a derogation from the asset freeze and the prohibition to make funds and economic resources available to designated banks to avoid and combat food insecurity around the world, and in order to avoid disruptions in the payment channels for agricultural products
 - For Sberbank, it introduces a derogation from the asset freeze and the prohibition to make funds and economic resources available for the orderly wind-down of operations, including correspondent banking relations
 - This derogation can be applied by national authorities for the termination by 22 August 2023, of operations, contracts, or other agreements, including correspondent banking relations, concluded with Sberbank before 21 July 2022.
- Council Implementing Regulation (EU) 2022/1270 of 21 July 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Gives effect to the measures in the above
- <u>Council Decision (CFSP) 2022/1276</u> of 21 July 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - 6 Syrian individuals and 1 Syrian entity added to the list of persons, entities and bodies subject to restrictive measures
- <u>Council Implementing Regulation (EU) 2022/1274</u> of 21 July 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Gives effect to the measures in the above
- Council Regulation (EU) 2022/1273 of 21 July 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Obliges listed persons and entities to share information with national authorities on their assets, such as information about accounts and amounts frozen in accordance with or information about funds and economic resources within Union territory. In addition, a specific process is introduced, with firm deadlines, for country-bycountry reporting on assets subject to asset freezes. This reporting should take place



- to national authorities that will then relay information to the EU Commission. Failure to comply by listed individuals and entities shall be deemed a breach of EU sanctions law, with the consequences that follow under each Member State's national legislation, including potential criminal prosecution.
- Strengthens provisions on information sharing between public authorities in the EU in relation to the kinds of data described in the preceding bullet point.
- Gives effect to derogations in <u>Council Decision (CFSP) 2022/1272</u> of 21 July 2022 amending Decision 2014/145/CFSP

Sixth sanctions package

OJEU publication on Friday 3 June 2022

Sixth sanctions package (Further SWIFT cut-offs, oil import ban, further individual sanctions)

- <u>Council Decision (CFSP) 2022/882</u> of 3 June 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - o Belarusian Bank for Development and Reconstruction to lose access to SWIFT
 - Expand the list of Belarus entities subject to restrictions on dual-use goods and technology.
- <u>Council Regulation (EU) 2022/877</u> of 3 June 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - o Gives effect to measures in the above
- <u>Council Decision (CFSP) 2022/884</u> of 3 June 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Sberbank, Credit Bank of Moscow, the Russian Agricultural Bank to lose access to SWIFT
 - o Imposing an import ban on Russian oil (incl. derogations).
 - Suspends the EU's broadcasting activities for three more Russian state-owned outlets – Rossiya RTR/RTR Planeta, Rossiya 24 / Russia 24 and TV Centre International.
 - Prohibits the provision of accounting, public relations, consultancy, and cloud services to Russia.
 - Revises existing sanctions on offering financial services relating to trusts: creating exemptions for humanitarian purposes, civil society etc
 - Ban on insurance and financing of oil shipments: Linked to the oil embargo outlined below, EU firms will be banned from insuring or helping to finance the transport of Russian oil shipments around the world.
 - $\circ\quad$ Expands EU export restrictions to cover : additional chemicals,
 - Expands list of Russian and Belarusian persons and entities to whom restrictions on sales of dual-use goods apply
- <u>Council Regulation (EU) 2022/879</u> of 3 June 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Gives effect to measures in the above.



- <u>Council Implementing Decision (CFSP) 2022/881</u> of 3 June 2022 implementing Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
- <u>Council Implementing Regulation (EU) 2022/876</u> of 3 June 2022 implementing Article 8a(1) of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - New Belarus individuals included.
- <u>Council Decision (CFSP) 2022/883 of 3 June 2022</u> amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Implementing Regulation (EU) 2022/878 of 3 June 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - New Russian individuals included.
- Council Regulation (EU) 2022/880 of 3 June 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Reinforces language to suggest the possibility for MS to impose criminal penalties.
- Council Decision (CFSP) 2022/885 of 3 June 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Exemption from restrictions for essential telecoms services.

Fifth sanctions package

OJEU publications on Friday 08 April 2022

Fifth sanctions package (incl. asset freezes and full transaction ban on 4 Russian banks, coal import ban,...)

- Council Decision (CFSP) 2022/582 of 8 April 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - 217 individuals and 18 entities are added to the list of persons, entities and bodies subject to restrictive measures
 - this is the legal decision that imposes an asset freeze and full transaction ban on 4 Russian banks, including:
 - Otkritie FC Bank
 - Novikombank
 - Sovcombank
 - VTB Bank
- Council Implementing Regulation (EU) 2022/581 of 8 April 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Gives effect to the measures decided in the decision above
- Council Regulation (EU) 2022/580 of 8 April 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Gives effect to measures related to diplomatic missions decided in the decision above

- <u>Council Decision</u> (CFSP) 2022/578 of 8 April 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, which introduces additional restrictive measures:
 - o extends the prohibition on deposits to crypto-wallets
 - extends the prohibitions on the export of euro-denominated banknotes and on the sale of euro-denominated transferrable securities to all official currencies of the Member States
 - it prohibits the award and continued execution of public contracts and concessions with Russian nationals and entities or bodies established in Russia
 - it prohibits the provision of support, including financing and financial assistance or any other benefit from a Union, Euratom or Member State programme to Russian publicly owned or controlled entities
 - introduces a prohibition on being a beneficiary, acting as trustee or in similar capacities for Russian persons and entities, as well as a prohibition on providing certain services to trusts
 - prohibits access to ports in the territory of the Union to vessels registered under the flag of Russia
 - restricts exports of jet fuel and other goods to Russia, and introduces additional import restrictions on certain goods exported by or originating from Russia, including coal and other solid fossil fuels
 - o it prohibits to any road transport undertaking established in Russia to transport goods by road within the territory of the Union, including in transit.
 - extends the exemption from the prohibition to engage in transactions with certain Stateowned entities to Switzerland, the European Economic Area and the Western Balkans
 - amends or introduces certain derogations in relation to the restrictions on dual-use goods and technologies, goods and technologies which might contribute to Russia's military and technological enhancement or the development of its defence and security sector, goods and technology suited for use in aviation or the space industry, jet fuel and fuel additives, and luxury goods.
- <u>Council Regulation</u> (EU) 2022/576 of 8 April 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Gives effect to measures decided in the decision above
- <u>Council Decision</u> (CFSP) 2022/579 of 8 April 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - o prohibits the sale to Belarus of transferable securities denominated in any official currency of a Member State, and to prohibit the sale, supply, transfer or export to Belarus of banknotes denominated in any official currency of a Member State
 - o prohibits any road transport undertaking established in Belarus from transporting goods by road within the territory of the Union, including in transit
- <u>Council Regulation</u> (EU) 2022/577 of 8 April 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - o Gives effect to measures decided in the decision above



Fourth sanctions package

OJEU publications on Tuesday 15 March 2022

Fourth sanctions package (incl. new asset freezes and travel bans for oligarchs, new restrictions on transactions with Russian state owned companies, prohibition to provide credit rating services, prohibit investments in the energy sector, ...)

- <u>Council Decision (CFSP) 2022/429</u> of 15 March 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - 15 individuals, including Roman Abramovich, and 9 entities should be added to the list of persons, entities and bodies subject to restrictive measures
- <u>Council Implementing Regulation (EU) 2022/427</u> of 15 March 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Asset freezes for the 15 individuals and 9 entities
- <u>Council Decision (CFSP) 2022/430</u> of 15 March 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Prohibits all transactions with certain state-owned companies,
 - Prohibits the provision of any credit rating services, as well as access to any subscription services in relation to credit rating activities, to any Russian person or entity,
 - Tightens the export restrictions regarding dual-use goods and technology as well as goods and technology which might contribute to the technological enhancement of Russia's defence and security sector,
 - Expand the list of persons connected to Russia's defence and industrial base, which are subject to those restrictions,
 - o Prohibit new investments in the Russian energy sector,
 - Introduces a comprehensive export restriction on equipment, technology and services for the energy industry in Russia, with the exception of nuclear industry and the downstream sector of energy transport,
 - Introduces further trade restrictions concerning iron and steel, as well as luxury goods.
- <u>Council Regulation (EU) 2022/428</u> of 15 March 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Gives effect to measures decided in the decision above

Third sanctions package

OJEU publications on Friday 11 March 2022

Review of designations for 37 individuals previously cited in sanctions

- Council Decision (CFSP) 2022/411 of 10 March 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Reviews information of 37 individuals previously cited
- <u>Council Implementing Regulation (EU) 2022/408</u> of 10 March 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Reviews information of 37 individuals previously cited

OJEU publications on Wednesday 9 March 2022

Sanctions against Belarus, incl. SWIFT exclusions, limit financial flows, no transactions with the Belarus Central Bank, and air traffic limitations + clarification on transfer of crypto assets

- Council Decision (CFSP) 2022/399 of 9 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - Excludes from SWIFT: Belagroprombank, Bank Dabrabyt, Development Bank of the Republic of Belarus as of 20 March 2022
 - Prohibits the listing and provision of services in relation to shares of Belarusian state-owned entities on EU trading venues;
 - Limits the financial inflows from Belarus to the EU (Exemption for nationals of the member countries of the European Economic Area and to nationals of Switzerland related to deposits)
 - Prohibits transactions with the Central Bank of Belarus;
 - Adds obligations on the Network Manager for air traffic management network functions of the single European sky regarding overflight prohibitions
- Council Regulation (EU) 2022/398 of 9 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine
 - Implements the above, including clarification on crypto assets: "transferable securities" means the following classes of securities, including in the form of cryptoassets, which are negotiable on the capital market, with the exception of instruments of payment

Sanctions against Russia, incl. maritime sector + clarification on transfer of crypto assets

- <u>Council Decision (CFSP) 2022/395</u> of 9 March 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Expands, to the maritime sector, the list of legal persons, entities and bodies subject to financing limitations via loans, transferable securities and money market instruments;
 - Extends to nationals of the member countries of the European Economic Area and to nationals of Switzerland the exemption related to deposits;
 - Clarifies the exception for the provision of financing for small and medium-sized enterprises, as well as certain provisions in the Annexes relating to prohibited goods and technology.
- <u>Council Regulation (EU) 2022/394</u> of 9 March 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Implements the above, including clarification on crypto assets: "transferable securities" means the following classes of securities, including in the form of cryptoassets, which are negotiable on the capital market, with the exception of instruments of payment

Asset freezes and travel bans for oligarchs and their families not already under sanctions

<u>Council Decision (CFSP) 2022/397</u> of 9 March 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine



 Council Implementing Regulation (EU) 2022/396 of 9 March 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Corrigendum of the sanctions framework related to aspects published prior to Russia's invasion of Ukraine

 Corrigendum to Council Regulation (EU) 2021/1030 of 24 June 2021 amending Regulation (EC) No 765/2006 concerning restrictive measures in respect of Belarus (Official Journal of the European Union L 224 I of 24 June 2021)

OJEU publications on Thursday 3 March 2022

Updated rights of defence

- <u>Council Decision (CFSP) 2022/376</u> of 3 March 2022 amending Decision 2014/119/CFSP concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine
 - o Updated rights of defence
- <u>Council Implementing Regulation (EU) 2022/375</u> of 3 March 2022 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine

Special temporary regime to protect refugees from Ukraine

 <u>Council Implementing Decision (EU) 2022/382</u> of 4 March 2022 establishing the existence of a mass influx of displaced persons from Ukraine within the meaning of Article 5 of Directive 2001/55/EC, and having the effect of introducing temporary protection

OJEU publications on Wednesday 2 March 2022

Exclusion of seven Russian banks from SWIFT + restriction of Russia access to Euro bank notes

- <u>Council Decision (CFSP) 2022/346</u> of 1 March 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Effectively excludes seven banks from access to SWIFT: Bank Otkritie, Novikombank, Promsvyazbank, Bank Rossiya, Sovcombank, VNESHECONOMBANK (VEB), VTB BANK.
 - Prohibits the sale, supply, transfer or export euro denominated banknotes to Russia or to any natural or legal person, entity or body in Russia, including the government and the Central Bank of Russia, or for use in Russia.
 - SWIFT related measures applicable from 12 March 2022
- <u>Council Regulation (EU) 2022/345</u> of 1 March 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Gives effect to the measure

Russian propaganda media ban

- <u>Council Decision (CFSP) 2022/351</u> of 1 March 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Introduce restrictive measures to urgently suspend the broadcasting activities of such media outlets in the Union, or directed at the Union (Russia Today and Sputnik)
 - o Immediate effect



 <u>Council Regulation (EU) 2022/350</u> of 1 March 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine

New restrictive measures against 22 Belarusian officials (asset freezes and travel ban)

- <u>Council Decision (CFSP) 2022/354</u> of 2 March 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Council Implementing Regulation (EU) 2022/353 of 2 March 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Sanctions against trade in goods and technology transfers with Belarus

- <u>Council Decision (CFSP) 2022/356</u> of 2 March 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus
 - Introduces restrictions related to the trade of goods used for the production or manufacturing of tobacco products, mineral fuels, bituminous substances and gaseous hydrocarbon products, potassium chloride ('potash') products, wood products, cement products, iron and steel products and rubber products. It is also appropriate to impose further restrictions on exports of dual-use goods and technology and on the provision of related services, as well as restrictions on exports of certain goods and technology which might contribute to Belarus's military, technological, defence and security development, together with restrictions on the provision of related services
- <u>Council Regulation (EU) 2022/355</u> of 2 March 2022 amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus

Second sanctions package

OJEU publications on Monday 28 February 2022

New extended sanctions list on Russian oligarchs, including Igor Sechin (CEO of Rosneft), Nikolay Tokarev (CEO of Transneft), Mikhail Fridman (Founder of Alfa Group) and members of the government

- <u>Council Decision (CFSP) 2022/337</u> of 28 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Corrigendum to Council Decision (CFSP) 2022/337 of 28 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (OJ L 59, 28.2.2022)
- <u>Council Implementing Regulation (EU) 2022/336</u> of 28 February 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- Corrigendum to Council Implementing Regulation (EU) 2022/336 of 28 February 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union L 58 of 28 February 2022)



Measures for the common financing of assistance and lethal force for Ukraine

- <u>Council Decision (CFSP) 2022/338</u> of 28 February 2022 on an assistance measure under the European Peace Facility for the supply to the Ukrainian Armed Forces of military equipment, and platforms, designed to deliver lethal force
 - Supply of lethal force
- <u>Council Decision (CFSP) 2022/339</u> of 28 February 2022 on an assistance measure under the European Peace Facility to support the Ukrainian Armed Forces
 - Assistance

Measures to prohibit transactions with the Central Bank of Russia and ban of EU airspace to Russia

- <u>Council Decision (CFSP) 2022/335</u> of 28 February 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Prohibits any transactions with the Central Bank of Russia;
 - Denies permission to land in, take off from, or overfly, their territories to any aircraft operated by Russian air carriers, including as a marketing carrier, to any Russianregistered aircraft, and to non-Russian-registered aircraft which are owned or chartered, or otherwise controlled by a Russian legal or natural person.
- <u>Council Regulation (EU) 2022/334</u> of 28 February 2022 amending Council Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Gives effect to Council Regulation (EU) 2022/334.

OJEU publications on Saturday 26 February 2022

EU financial assistance to Ukraine

• <u>Decision (EU) 2022/313</u> of the European Parliament and of the Council of 24 February 2022 providing macro-financial assistance to Ukraine

OJEU publications on Friday 25 February 2022

Extension of Belarus sanctions in light of its role in the Russia-Ukraine conflict

- <u>Council Decision (CFSP) 2022/307</u> of 24 February 2022 amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus
 - Extension of Belarus sanctions to 28 February 2023.
- <u>Council Implementing Regulation (EU) 2022/300</u> of 24 February 2022 implementing Article 8a of Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus
 - Gives effect to Belarus sanctions.

Economic sanctions on finance (incl. Alfa Bank, Bank Otkritie, Bank Rossiya, Promsvyazbank, energy, and transport sectors + restrictions on exports of dual-use goods and technology

- <u>Council Decision (CFSP) 2022/327</u> of 25 February 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Imposes further restrictive measures in various sectors, particularly defence, energy, aviation and finance;
 - Imposes further restrictions on exports of dual-use goods and technology and on the provision of related services, as well as restrictions on exports of certain goods and technology which might contribute to Russia's technological enhancement of its



- defence and security sector. It also introduces restrictions on the provision of related services;
- Prohibits the sale, supply, transfer or export to Russia of specific goods and technologies for use in oil refining, together with restrictions on the provision of related services;
- o Applicable until 31 July 2022
- <u>Council Regulation (EU) 2022/328</u> of 25 February 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Gives effect to certain measures provided for in Council Decision 2014/512/CFSP2 and prohibits the sale, supply, transfer or export of dual-use goods and technology to any person, entity or body in Russia or for use in Russia, if those items are for military use or for military end-users;
 - Bans the sale of such goods and technology to specified legal persons in Russia and prohibits the provision of technical assistance and other related services as well as financing and financial assistance related to such goods and technology;
 - Requires operators to obtain a prior authorisation for the sale, supply, transfer or export of certain technologies for the oil industry in Russia and prohibits the provision of associated services necessary for deep-water oil exploration and production, arctic oil exploration and production or shale oil projects in Russia, including its Exclusive Economic Zone and Continental Shelf;
 - Prohibits the provision of technical assistance related to the goods and technology listed in the Common Military List of the European Union or related to the provision, manufacture, maintenance and use of such goods;
 - o Imposes restrictions on access to the Union capital market for certain Russian financial institutions, entities as well as Russia, its Government and its Central Bank.

Extends Russian sanctions list (general provisions to extend the listing)

- <u>Council Decision (CFSP) 2022/329</u> of 25 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Lists persons and entities supporting and benefitting from the Government of the Russian Federation as well as persons and entities providing a substantial source of revenue to it, and natural or legal persons associated with listed persons or entities.
- <u>Council Regulation (EU) 2022/330</u> of 25 February 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Gives effect to restrictive measures provided for in Decision 2014/145/CFSP, so aligns with Council Decision (CFSP) 2022/329.

Extends Russian sanctions list (National Security Council, incl. President Putin and Foreign Minister Lavrov + rest of Duma + Belarus)

- <u>Council Decision (CFSP) 2022/331</u> of 25 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Lists the members of the National Security Council who supported Russia's immediate recognition of the two self-proclaimed republics Donetsk and Luhansk should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP;
 - Lists the persons who facilitated the Russian military aggression from Belarus, as well
 as those members of the State Duma not yet included in that list who ratified the



government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic.

- Council Implementing Regulation (EU) 2022/332 of 25 February 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Lists the members of the National Security Council who supported Russia's immediate recognition of the two self-proclaimed republics Donetsk and Luhansk should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP;
 - Lists the persons who facilitated the Russian military aggression from Belarus, as well as those members of the State Duma not yet included in that list who ratified the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance between the Russian Federation and the Donetsk People's Republic and between the Russian Federation and the Luhansk People's Republic.

Suspension of visa waivers for Russian citizens

- <u>Council Decision (EU) 2022/333</u> of 25 February 2022 on the partial suspension of the application of the Agreement between the European Community and the Russian Federation on the facilitation of the issuance of visas to the citizens of the European Union and the Russian Federation
 - Suspension of the application of certain provisions of the Agreement providing for facilitations for certain categories of citizens of the Russian Federation applying for a short-stay visa, namely members of the Russian Federation official delegations, members of the Russian Federation national and regional Governments and Parliaments, the Russian Federation Constitutional Court and the Russian Federation Supreme Court, in the exercise of their duties, citizens of the Russian Federation holding valid diplomatic passports and business people and representatives of business organisations.

First sanctions package

OJEU publications on Wednesday 23 February 2022

Restrictions on access to the capital market should be imposed, in particular by prohibiting the financing of Russia, its Government and its Central Bank

- Council Decision (CFSP) 2022/264 of 23 February 2022 amending Decision 2014/512/CFSP concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - Restrictions on access to the capital market should be imposed, in particular by prohibiting the financing of Russia, its Government and its Central Bank.
- <u>Council Regulation (EU) 2022/262</u> of 23 February 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine
 - o Implements Council Decision (CFSP) 2022/264.

Restrictions on economic relations with the non-government controlled areas of the Donetsk and Luhansk oblasts

• <u>Council Decision (CFSP) 2022/266</u> of 23 February 2022 concerning restrictive measures in response to the recognition of the non-government-controlled areas of the Donetsk and Luhansk oblasts of Ukraine and the ordering of Russian armed forces into those areas

- Prohibits the import into the European Union of goods originating in the nongovernment-controlled areas of the Donetsk and Luhansk oblasts of Ukraine, with the exception of goods having been granted a certificate of origin by the Government of Ukraine;
- trade in goods and technology for use in certain sectors in the non-government controlled areas of the Donetsk and Luhansk Oblasts of Ukraine should be restricted. Services in the sectors of transport, telecommunications, energy or the prospecting, exploration and production of oil, gas and mineral resources, as well as services related to tourism activities in the non-government controlled areas of the Donetsk and Luhansk oblasts of Ukraine should be prohibited.
- Council Regulation (EU) 2022/263 of 23 February 2022 concerning restrictive measures in response to the recognition of the non-government controlled areas of the Donetsk and Luhansk oblasts of Ukraine and the ordering of Russian armed forces into those areas
 - o Implements Council Regulation (EU) 2022/266.
- <u>European Commission's Notice to importers</u> Imports of products into the Union under the EU-Ukraine Association Agreement from the non-government controlled areas of the Donetsk and Lugansk oblasts of Ukraine

Targeted restrictive measures against certain members of the Duma + persons + 4 entities incl. Bank Rossiya, PROMSVYAZBANK, and VEB.RF

- Council Decision (CFSP) 2022/267 of 23 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Lists 336 members of the State Duma should be added to the list of persons, entities and bodies subject to restrictive measures set out in the Annex to Decision 2014/145/CFSP due to their vote in favour of a resolution to ask President Vladimir Putin to recognise the separatist-claimed parts of eastern Ukraine as independent states.
- <u>Council Implementing Regulation (EU) 2022/261</u> of 23 February 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
- <u>Council Decision (CFSP) 2022/265</u> of 23 February 2022 amending Decision 2014/145/CFSP concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - Lists 22 persons and four entities should be added to the list of persons, entities and bodies subject to restrictive measures as set out in Annex I to Regulation (EU) No 269/2014.
- <u>Council Regulation (EU) 2022/259</u> of 23 February 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Implements Council Decision (CFSP) 2022/265.
- <u>Council Implementing Regulation (EU) 2022/260</u> of 23 February 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine
 - o Implements Council Decision (CFSP) 2022/265

