COMMISSION IMPLEMENTING REGULATION (EU) 2022/595

of 11 April 2022

amending certain Regulations concerning restrictive measures and setting out a single list for the Annexes to those Regulations containing the contact details of Member States' competent authorities and the address for notifications to the European Commission

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 215 thereof,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism (1), and in particular Article 7 thereof, Council Regulation (EC) No 881/2002 of 27 May 2002 imposing certain specific restrictive measures directed against certain persons and entities associated with the ISIL (Da'esh) and Al-Qaida organisations (2), and in particular Article 7(1)(b) thereof, Council Regulation (EC) No 147/2003 of 27 January 2003 concerning certain restrictive measures in respect of Somalia (3), and in particular Article 6a thereof, Council Regulation (EC) No 1210/2003 of 7 July 2003 concerning certain specific restrictions on economic and financial relations with Iraq and repealing Regulation (EC) No 2465/96 (4), and in particular Article 11(c) thereof, Council Regulation (EC) No 314/2004 of 19 February 2004 concerning restrictive measures in view of the situation in Zimbabwe (3), and in particular Article 11(a) thereof, Council Regulation (EC) No 1183/2005 of 18 July 2005 concerning restrictive measures in view of the situation in the Democratic Republic of the Congo (6), and in particular Article 9(6) thereof, Council Regulation (EC) No 305/2006 of 21 February 2006 imposing specific restrictive measures against certain persons suspected of involvement in the assassination of former Lebanese Prime Minister Rafiq Hariri (7), and in particular Article 8(1)(b) thereof, Council Regulation (EC) No 765/2006 of 18 May 2006 concerning restrictive measures in view of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (8), and in particular Article 8 thereof, Council Regulation (EC) No 1412/2006 of 25 September 2006 concerning certain restrictive measures in respect of Lebanon (9), and in particular Article 5 thereof, Council Regulation (EU) No 1284/2009 of 22 December 2009 imposing certain specific restrictive measures in respect of the Republic of Guinea (10), and in particular Article 15 thereof, Council Regulation (EU) No 356/2010 of 26 April 2010 imposing certain specific restrictive measures directed against certain natural or legal persons, entities or bodies, in view of the situation in Somalia (11), and in particular Article 11 thereof, Council Regulation (EU) No 101/2011 of 4 February 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia (12), and in particular Article 11 thereof, Council Regulation (EU) No 359/2011 of 12 April 2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Iran (13), and in particular Article 11 thereof, Council Regulation (EU) No 753/2011 of 1 August 2011 concerning restrictive measures directed against certain individuals, groups, undertakings and entities in view of the situation in Afghanistan (14), and in particular Article 10 thereof, Council Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011 (15), and in particular Article 31 thereof, Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 (16), and in particular Article 45 thereof, Council Regulation (EU) No 377/2012 of 3 May 2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau (17), and in particular Article 10 thereof, Council Regulation (EU) No 401/2013 concerning restrictive measures in view of the situation in Myanmar/Burma and repealing Regulation (EC) No 194/2008 (18), and in particular Article 7 thereof, Council Regulation (EU) No 208/2014 of 5 March 2014 concerning

⁽¹⁾ OJ L 344, 28.12.2001, p. 70.

⁽²⁾ OJ L 139, 29.5.2002, p. 9.

⁽³⁾ OJ L 24, 29.1.2003, p. 2.

⁽⁴⁾ OJ L 169, 8.7.2003, p. 6.

⁽⁵⁾ OJ L 55, 24.2.2004, p. 1.

⁽⁶⁾ OJ L 193, 23.7.2005, p. 1.

⁽⁷⁾ OJ L 51, 22.2.2006, p. 1.

⁽⁸⁾ OJ L 134, 20.5.2006, p. 1.

⁽⁹⁾ OJ L 267, 27.9.2006, p. 2. (10) OJ L 346, 23.12.2009, p. 26.

⁽¹¹⁾ OJ L 105, 27.4.2010, p. 1.

⁽¹²⁾ OJ L 31, 5.2.2011, p. 1.

⁽¹³⁾ OJ L 100, 14.4.2011, p. 1.

⁽¹⁴⁾ OJ L 199, 2.8.2011, p. 1.

⁽¹⁵⁾ OJ L 16, 19.1.2012, p. 1.

⁽¹⁶⁾ OJ L 88, 24.3.2012, p. 1.

⁽¹⁷⁾ OJ L 119, 4.5.2012, p. 1.

⁽¹⁸⁾ OJ L 121, 3.5.2013, p. 1

restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine (19), and in particular Article 13 thereof, Council Regulation (EU) No 224/2014 of 10 March 2014 concerning restrictive measures in view of the situation in the Central African Republic (20), and in particular Article 16 thereof, Council Regulation (EU) No 269/2014 of 17 March 2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (21), and in particular Article 13 thereof, Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005 (22), and in particular Article 14 thereof, Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine (23), and in particular Article 7 thereof, Council Regulation (EU) No 1352/2014 of 18 December 2014 concerning restrictive measures in view of the situation in Yemen (24), and in particular Article 14 thereof, Council Regulation (EU) 2015/735 of 7 May 2015 concerning restrictive measures in respect of the situation in South Sudan, and repealing Regulation (EU) No 748/2014 (25), and in particular Article 19 thereof, Council Regulation (EU) 2015/1755 of 1 October 2015 concerning restrictive measures in view of the situation in Burundi (26), and in particular Article 12 thereof, Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011 (27), and in particular Article 20(a) thereof, Council Regulation (EU) 2016/1686 of 20 September 2016 imposing additional restrictive measures directed against ISIL (Da'esh) and Al-Qaeda and natural and legal persons, entities or bodies associated with them (28), and in particular Article 17 thereof, Council Regulation (EU) 2017/1509 of 30 August 2017 concerning restrictive measures against the Democratic People's Republic of Korea and repealing Regulation (EC) No 329/2007 (29), and in particular Article 46(a) thereof, Council Regulation (EU) 2017/1770 of 28 September 2017 concerning restrictive measures in view of the situation in Mali (30), and in particular Article 12(7) thereof, Council Regulation (EU) 2017/2063 of 13 November 2017 concerning restrictive measures in view of the situation in Venezuela (31), and in particular Article 17(5) thereof, Council Regulation (EU) 2018/1542 of 15 October 2018 concerning restrictive measures against the proliferation and use of chemical weapons (32), and in particular Article 12(5) thereof, Council Regulation (EU) 2019/796 of 17 May 2019 concerning restrictive measures against cyber-attacks threatening the Union or its Member States (33), and in particular Article 13(5) thereof, Council Regulation (EU) 2019/1890 of 11 November 2019 concerning restrictive measures in view of Turkey's unauthorised drilling activities in the Eastern Mediterranean (34), and in particular Article 12(5) thereof, Council Regulation (EU) 2020/1998 of 7 December 2020 concerning restrictive measures against serious human rights violations and abuses (35), and in particular Article 14(5) thereof, Council Regulation (EU) 2021/1275 of 30 July 2021 concerning restrictive measures in view of the situation in Lebanon (36), and in particular Article 13(5) thereof, 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 (37), and in particular Article 12

⁽¹⁹⁾ OJ L 66, 6.3.2014, p. 1.

⁽²⁰⁾ OJ L 70, 11.3.2014, p. 1.

⁽²¹⁾ OJ L 78, 17.3.2014, p. 6.

⁽²²⁾ OJ L 203, 11.7.2014, p. 1.

⁽²³⁾ OJ L 229, 31.7.2014, p. 1.

⁽²⁴⁾ OJ L 365, 19.12.2014, p. 60.

⁽²⁵⁾ OJ L 117, 8.5.2015, p. 13.

⁽²⁶⁾ OJ L 257, 2.10.2015, p. 1.

⁽²⁷⁾ OJ L 12, 19.1.2016, p. 1.

⁽²⁸⁾ OJ L 255, 21.9.2016, p. 1.

⁽²⁹⁾ OJ L 224, 31.8.2017, p. 1.

⁽³⁰⁾ OJ L 251, 29.9.2017, p. 1.

⁽³¹⁾ OJ L 295, 14.11.2017, p. 21.

⁽³²⁾ OJ L 259, 16.10.2018, p. 12.

⁽³³⁾ OJ L 129I, 17.5.2019, p. 1.

⁽³⁴⁾ OJ L 291, 12.11.2019, p. 3.

⁽³⁵⁾ OJ L 410I, 7.12.2020, p. 1.

⁽³⁶⁾ OJ L 277I, 2.8.2021, p. 1.

⁽³⁷⁾ OJ L 42I, 23.2.2022, p. 77.

Whereas:

- (1) In order to harmonise and to update the contact details of Member States competent authorities under certain Regulations concerning restrictive measures, this Regulation sets out a single list of contact details of Member States competent authorities and the address for notifications to the Commission.
- The single list of contact details of Member States competent authorities and the address for notifications to the (2) Commission set out in this Regulation replace the specific lists set out in Council Regulation (EC) No 2580/2001, Council Regulation (EC) No 881/2002, Council Regulation (EC) No 147/2003, Council Regulation (EC) No 1210/2003, Council Regulation (EC) No 314/2004, Council Regulation (EC) No 1183/2005, Council Regulation (EC) No 305/2006, Council Regulation (EC) No 765/2006, Council Regulation (EC) No 1412/2006, Council Regulation (EU) No 1284/2009, Council Regulation (EU) No 356/2010, Council Regulation (EU) No 101/2011, Council Regulation (EU) No 359/2011, Council Regulation (EU) No 753/2011, Council Regulation (EU) No 36/2012, Council Regulation (EU) No 267/2012, Council Regulation (EU) No 377/2012, Council Regulation (EU) No 401/2013, Council Regulation (EU) No 208/2014, Council Regulation (EU) No 224/2014, Council Regulation (EU) No 269/2014, Council Regulation (EU) No 747/2014, Council Regulation (EU) No 833/2014, Council Regulation (EU) No 1352/2014, Council Regulation (EU) 2015/735, Council Regulation (EU) 2015/1755, Council Regulation (EU) 2016/44, Council Regulation (EU) 2016/1686, Council Regulation (EU) 2017/1509, Council Regulation (EU) 2017/1770, Council Regulation (EU) 2017/2063, Council Regulation (EU) 2018/1542, Council Regulation (EU) 2019/796, Council Regulation (EU) 2019/1890, Council Regulation (EU) 2020/1998, Council Regulation (EU) 2021/1275 and Council Regulation (EU) 2022/263, and those regulations should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

The Annex to Council Regulation (EC) No 2580/2001 is replaced by the list set out in the Annex to this Regulation.

Article 2

Annex II to Council Regulation (EC) No 881/2002 is replaced by the list set out in the Annex to this Regulation.

Article 3

Annex I to Council Regulation (EC) No 147/2003 is replaced by the list set out in the Annex to this Regulation.

Article 4

Annex V to Council Regulation (EC) No 1210/2003 is replaced by the list set out in the Annex to this Regulation.

Article 5

Annex II to Council Regulation (EC) No 314/2004 is replaced by the list set out in the Annex to this Regulation.

Article 6

Annex II to Council Regulation (EC) No 1183/2005 is replaced by the list set out in the Annex to this Regulation.

Article 7

Annex II to Council Regulation (EC) No 305/2006 is replaced by the list set out in the Annex to this Regulation.

Article 8

Annex II to Council Regulation (EC) No 765/2006 is replaced by the list set out in the Annex to this Regulation.

Article 9

The Annex to Council Regulation (EC) No 1412/2006 is replaced by the list set out in the Annex to this Regulation.

Article 10

Annex III to Council Regulation (EU) No 1284/2009 is replaced by the list set out in the Annex to this Regulation.

Article 11

Annex II to Council Regulation (EU) No 356/2010 is replaced by the list set out in the Annex to this Regulation.

Article 12

Annex II to Council Regulation (EU) No 101/2011 is replaced by the list set out in the Annex to this Regulation.

Article 13

Annex II to Council Regulation (EU) No 359/2011 is replaced by the list set out in the Annex to this Regulation.

Article 14

Annex II to Council Regulation (EU) No 753/2011 is replaced by the list set out in the Annex to this Regulation.

Article 15

Annex III to Council Regulation (EU) No 36/2012 is replaced by the list set out in the Annex to this Regulation.

Article 16

Annex X to Council Regulation (EU) No 267/2012 is replaced by the list set out in the Annex to this Regulation.

Article 17

Annex II to Council Regulation (EU) No 377/2012 is replaced by the list set out in the Annex to this Regulation.

Article 18

Annex II to Council Regulation (EU) No 401/2013 is replaced by the list set out in the Annex to this Regulation.

Article 19

Annex II to Council Regulation (EU) No 208/2014 is replaced by the list set out in the Annex to this Regulation.

Article 20

Annex II to Council Regulation (EU) No 224/2014 is replaced by the list set out in the Annex to this Regulation.

Article 21

Annex II to Council Regulation (EU) No 269/2014 is replaced by the list set out in the Annex to this Regulation.

Article 22

Annex II to Council Regulation (EU) No 747/2014 is replaced by the list set out in the Annex to this Regulation.

Article 23

Annex I to Council Regulation (EU) No 833/2014 is replaced by the list set out in the Annex to this Regulation.

Article 24

Annex II to Council Regulation (EU) No 1352/2014 is replaced by the list set out in the Annex to this Regulation.

Article 25

Annex III to Council Regulation (EU) 2015/735 is replaced by the list set out in the Annex to this Regulation.

Article 26

Annex II to Council Regulation (EU) 2015/1755 is replaced by the list set out in the Annex to this Regulation.

Article 27

Annex IV to Council Regulation (EU) 2016/44 is replaced by the list set out in the Annex to this Regulation.

Article 28

Annex II to Council Regulation (EU) 2016/1686 is replaced by the list set out in the Annex to this Regulation.

Article 29

Annex I to Council Regulation (EU) 2017/1509 is replaced by the list set out in the Annex to this Regulation.

Article 30

Annex II to Council Regulation (EU) 2017/1770 is replaced by the list set out in the Annex to this Regulation.

Article 31

Annex III to Council Regulation (EU) 2017/2063 is replaced by the list set out in the Annex to this Regulation.

Article 32

Annex II to Council Regulation (EU) 2018/1542 is replaced by the list set out in the Annex to this Regulation.

Article 33

Annex II to Council Regulation (EU) 2019/796 is replaced by the list set out in the Annex to this Regulation.

Article 34

Annex II to Council Regulation (EU) 2019/1890 is replaced by the list set out in the Annex to this Regulation.

Article 35

Annex II to Council Regulation (EU) 2020/1998 is replaced by the list set out in the Annex to this Regulation.

Article 36

Annex II to Council Regulation (EU) 2021/1275 is replaced by the list set out in the Annex to this Regulation.

Article 37

Annex I to Council Regulation (EU) 2022/263 is replaced by the list set out in the Annex to this Regulation.

Article 38

This Regulation shall enter into force on the day following that of its publication in the Official Journal of the European Union.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 11 April 2022.

For the Commission
On behalf of The President
Director-General
Directorate-General for Financial Stability, Financial
Services and Capital Markets Union

ANNEX

'BELGIUM

https://diplomatie.belgium.be/en/policy/policy_areas/peace_and_security/sanctions

BULGARIA

https://www.mfa.bg/en/EU-sanctions

CZECHIA

www.financnianalytickyurad.cz/mezinarodni-sankce.html

DENMARK

http://um.dk/da/Udenrigspolitik/folkeretten/sanktioner/

GERMANY

https://www.bmwi.de/Redaktion/DE/Artikel/Aussenwirtschaft/embargos-aussenwirtschaftsrecht.html

ESTONIA

https://vm.ee/et/rahvusvahelised-sanktsioonid

IRELAND

https://www.dfa.ie/our-role-policies/ireland-in-the-eu/eu-restrictive-measures/

GREECE

http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html

SPAIN

https://www.exteriores.gob.es/es/PoliticaExterior/Paginas/SancionesInternacionales.aspx

FRANCE

http://www.diplomatie.gouv.fr/fr/autorites-sanctions/

CROATIA

https://mvep.gov.hr/vanjska-politika/medjunarodne-mjere-ogranicavanja/22955

ITALY

https://www.esteri.it/it/politica-estera-e-cooperazione-allo-sviluppo/politica_europea/misure_deroghe/

CYPRUS

https://mfa.gov.cy/themes/

LATVIA

http://www.mfa.gov.lv/en/security/4539

LITHUANIA

http://www.urm.lt/sanctions

LUXEMBOURG

https://maee.gouvernement.lu/fr/directions-du-ministere/affaires-europeennes/organisations-economiques-int/mesures-restrictives.html

HUNGARY

https://kormany.hu/kulgazdasagi-es-kulugyminiszterium/ensz-eu-szankcios-tajekoztato

MALTA

https://foreignandeu.gov.mt/en/Government/SMB/Pages/SMB-Home.aspx

NETHERLANDS

https://www.rijksoverheid.nl/onderwerpen/internationale-sancties

AUSTRIA

https://www.bmeia.gv.at/themen/aussenpolitik/europa/eu-sanktionen-nationale-behoerden/

POLAND

https://www.gov.pl/web/dyplomacja/sankcje-miedzynarodowe

https://www.gov.pl/web/diplomacy/international-sanctions

PORTUGAL

https://www.portaldiplomatico.mne.gov.pt/politica-externa/medidas-restritivas

ROMANIA

http://www.mae.ro/node/1548

SLOVENIA

http://www.mzz.gov.si/si/omejevalni_ukrepi

SLOVAKIA

https://www.mzv.sk/europske_zalezitosti/europske_politiky-sankcie_eu

FINLAND

https://um.fi/pakotteet

SWEDEN

https://www.regeringen.se/sanktioner

Address for notifications to the European Commission:

European Commission

Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

Rue de Spa 2

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