

Date	Regulation	Regime	Decision	OJ	Action	
Sanctions Package Adopted 3 June 2022						
1.	3 June	CIR 2022/876	Belarus (CR 765/2006)	CID 2022/881	L 153	Amends Annex I to CR 765/2006 and Annex I to CD 2012/642 to add 12 persons and 8 entities to the list.
2.	3 June	CR 2022/877	Belarus (CR 765/2006)	CD 2022/882	L 153	<p>CR 2022/877 amends CR 765/2006 by:</p> <ul style="list-style-type: none"> - Replacing Article 1zb to prohibit the provision of specialised financial messaging services, which are used to exchange financial data, to those listed in Annex XV or owned for more than 50% by an entity listed in Annex XV; - Replacing Article 9(1) concerning penalties, including criminal penalties as appropriate, for infringements of the Regulation, and requiring that Member States provide for appropriate measures of confiscation of the proceeds of such infringements; and - Replacing Annexes V and XV. <p>CD 2022/822 amends CD 2012/642 by:</p> <ul style="list-style-type: none"> - Replacing Article 2y to prohibit the provision of specialised financial messaging services, which are used to exchange financial data, to those listed in Annex V or owned for more than 50% by an entity listed in Annex V; and - Replacing Annexes II and V.

	Date	Regulation	Regime	Decision	OJ	Action
3.	3 June	CIR 2022/878	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/883	L 153	Amends Annex I to CR 269/2014 and the Annex to CD 2014/145 to add 65 persons and 18 entities to the list.
4.	3 June	CR 2022/880	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/885	L 153	<p>CR 2022/880 amends CR 269/2014 by:</p> <ul style="list-style-type: none"> - Inserting Article 6c, which introduces a derogation from the asset freeze and prohibition to make funds and economic resources available to designated persons and entities, to funds and economic resources that are strictly necessary for the provision of electronic communication services by Union telecommunication operators, for associated facilities and services, and for data centres in the EU; and - Replacing Article 15(1) concerning penalties, including criminal penalties as appropriate, for infringements of the Regulation, and requiring that Member States provide for appropriate measures of confiscation of the proceeds of such infringements. <p>CR 2022/885 amends CD 2014/145 by inserting paragraph (13) to Article 2 to introduce the same derogation.</p>

5.	3 June	CR 2022/879	Russia (CR 883/2014)	CD 2022/884	L 153	<p>CR 2022/879 amends CR 833/2014 by:</p> <ul style="list-style-type: none"> - Adding Article 2f(3) prohibiting the advertisement of products or services produced or broadcast by those listed in Annex XV; - Replacing Article 3(3)(a) regarding a transport related exemption to the prohibition on the provision of certain goods and technology suited to certain categories of exploration and production projects; - Replacing Article 3a(2)(a) concerning a derogation from prohibitions on the energy sector, where necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil; - Replacing Article 3ea(5)(a) concerning a derogation from the prohibition on Russian-flagged vessels from accessing EU ports for natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium and iron ore, as well as certain chemical and iron products as listed in Annex XXIV; - Replacing Article 3l(4)(a) concerning a derogation from the prohibition on Russian road transport undertakings for natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore; - Replacing Article 3l(4)(d) concerning a derogation from the prohibition on Russian road transport undertakings for the functioning of diplomatic and consular representations in Russia; - Inserting Article 3m prohibiting the purchase, import or transfer of crude oil or petroleum products, as listed in Annex XXV, if they originate in Russia or are exported from Russia and related assistance and services, with certain exceptions for: transactions concluded before specific dates; goods originating in third countries transiting through Russia with non-Russian owners; crude oil delivered by pipeline into Member States, and with an exceptional temporary derogation for seaborne crude oil under specific circumstances; a derogation for Bulgaria for contracts concluded
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						<p>before a certain date; a derogation for Croatia to import certain vacuum gas oil until a certain date under particular conditions., There is a prohibition on transporting or transferring crude oil delivered by pipeline into Member States to other Member States or to third countries, as well as a prohibition, from 5 February 2023, on transporting or transferring petroleum product obtained from such crude oil, with a temporary, time-bound derogation for Czechia. Certain of the prohibitions do not apply to certain products required to meet the essential needs of purchasers in Russia or humanitarian projects in Russia. The Article also imposes reporting requirements on Member States;</p> <ul style="list-style-type: none">- Inserting Article 3n prohibiting the provision of certain assistance and services related to the transport, including through ship-to-ship transfers, to third countries of crude oil or petroleum products which originate in Russia or have been exported from Russia, with certain exceptions;- Amending Article 5aa prohibiting transactions with the Russian state:<ul style="list-style-type: none">▪ to add paragraph 2a creating an exception for payments due for contracts performed before 15 May 2022;▪ to replace paragraph 3(a) regarding an exception for transactions necessary for the purchase, import or transport of certain products from Russia to the Union, a country member of the European Economic Area, Switzerland, or the Western Balkans; and▪ to add paragraph 3(d) exempting transactions necessary for the wind down of joint ventures with the Russian state before a certain date, and▪ to add paragraph 3(e) exempting transactions related to the provision, to those listed in Annex XIX, of electronic communication services, data centre services and services and equipment necessary for their operation, maintenance and security.
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						<ul style="list-style-type: none"> - Replacing Article 5c concerning a derogation from the prohibition on deposits exceeding EUR 100,000; - Replacing Article 5f(2) concerning the exemption to the prohibition on the sale of transferable securities; - Replacing Article 5h concerning the prohibition on the provision of specialised financial messaging services to those listed in Annex XIV, or those owned by more than 50% by them, from a certain date; - Replacing Article 5k(2)(e) concerning the derogation to the prohibition on the execution of certain public procurement contracts; - Replacing Article 5m concerning the prohibition on the provision of services related to trusts, with certain exemptions and derogations; - Inserting Article 5n prohibiting the provision of auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services, with certain exemptions and derogations; - Replacing Article 8(1) concerning penalties, including criminal penalties as appropriate, for infringements of the Regulation, and requiring that Member States provide for appropriate measures of confiscation of the proceeds of such infringements; and - Amending Annexes IV, VII, VIII, XII, XIV, XV, XXI and XXV. <p>CD 2022/884 amends CD 2014/512 by:</p> <ul style="list-style-type: none"> - Amending Article 1aa prohibiting transactions with the Russian state: <ul style="list-style-type: none"> ▪ to add paragraph 2a creating an exception for payments due for contracts performed before 15 May 2022; ▪ to replace paragraph 3(a) regarding an exception for transactions necessary for the purchase, import or transport of certain products from Russia to the Union, a country member of the
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						<p>European Economic Area, Switzerland, or the Western Balkans; and</p> <ul style="list-style-type: none"> ▪ to add paragraph 3(d) exempting transactions necessary for the wind down of joint ventures with the Russian state before a certain date, and ▪ to add paragraph 3(e) exempting transactions related to the provision, to those listed in Annex X, of electronic communication services, data centre services and services and equipment necessary for their operation, maintenance and security. <ul style="list-style-type: none"> - Replacing Article 1b(5) concerning a derogation from the prohibition on deposits exceeding EUR 100,000; - Replacing Article 1d(2) concerning the exemption to the prohibition on the sale of transferable securities; - Replacing Article 1e concerning the prohibition on the provision of specialised financial messaging services to those listed in Annex VIII, or those owned by more than 50% by them, from a certain date; - Replacing Article 1h(2)(e) concerning the derogation to the prohibition on the execution of certain public procurement contracts; - Replacing Article 1j concerning the prohibition on the provision of services related to trusts, with certain exemptions and derogations; - Inserting Article 1k prohibiting the provision of auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services, with certain exemptions and derogations;
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					<ul style="list-style-type: none"> - Replacing Article 4(3)(a) regarding a transport related exemption to the prohibition on the provision of certain goods and technology suited to certain categories of exploration and production projects; - Replacing Article 4a(2)(a) regarding a derogation from prohibitions on the energy sector, where necessary for ensuring critical energy supply within the Union, as well as the transport of natural gas and oil; - Adding Article 4g(3) prohibiting the advertisement of products or services produced or broadcast by those listed in Annex IX; - Replacing Article 4ha(5)(a) concerning a derogation from the prohibition on Russian-flagged vessels from accessing EU ports for natural gas and oil, including refined petroleum products, titanium, aluminium, copper, nickel, palladium and iron ore, as well as certain chemical and iron products; - Replacing Article 4n(4)(a) concerning derogations from the prohibition on Russian road transport undertakings for natural gas and oil, including refined petroleum products, as well as titanium, aluminium, copper, nickel, palladium and iron ore; - Replacing Article 4n(4)(d) concerning derogations from the prohibition on Russian road transport undertakings for the functioning of diplomatic and consular representations in Russia; - Inserting Article 4o prohibiting the purchase, import or transfer of crude oil or petroleum products originating from Russia or exported from Russia (mirroring Article 3m of the Regulation, referred to above); Inserting Article 4p prohibiting the provision of certain assistance and services related to the transport, including through ship-to-ship transfers, to third countries of crude oil or petroleum products originating in Russia or exported from Russia, with certain exceptions; and - Amending Annexes IV, VII, VIII and IX.

Note:

- **CR** = Council Regulation
- **CIR** = Council Implementing Regulation
- **CD** = Council Decision
- **CID** = Council Implementing Decision