

Sanctions Package Adopted 21 July 2022

	Date	Regulation	Regime	Decision	OJ	Action
1.	21 July	CR 2022/1269	Russia (CR 883/2014)	CD 2022/1271	L 193	<p>CR 2022/1269 amends CR 833/2014 by:</p> <ul style="list-style-type: none"> - Amending the notification requirement for exporters under Article 2 prohibiting the sale, supply, transfer or export of dual-use goods and technology to Russia, and adding a derogation to ensure cyber-security and information security for natural and legal persons, entities and bodies in Russia. - Amending the notification requirement for exporters under Article 2a prohibiting the sale, supply, transfer or export of goods and technology which might contribute to Russia’s military and technological enhancement, or the development of the defence and security sector, and adding a derogation to ensure cyber-security and information security for natural and legal persons, entities and bodies in Russia. - Adding Article 3b(5) requiring Member States to inform each other and the Commission of authorisations granted to derogate from the prohibition on the sale, supply, transfer, or export of goods and technology suited for use in oil refining and liquefaction of natural gas; - Adding Article 3c(9) regarding an exemption to the sale, supply, transfer or export of goods and technology suited for use in aviation or the space industry for the exchange of information aimed at establishing technical standards in the framework of the International Civil Aviation Organization; - Amending Article 3ea regarding the prohibition on Russian-flagged vessels accessing EU ports: <ul style="list-style-type: none"> ▪ to add a prohibition on access to EU locks; and

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					<ul style="list-style-type: none"> ▪ to Article 3ea(5a) concerning a derogation the unloading of goods strictly necessary for the completion of renewable energy projects in the EU; - Adding Article 3f regarding the prohibition on the sale, supply, transfer or export, of maritime navigation goods and technology, to introduce a requirement that Member States inform each other and the Commission of authorisations granted; - Adding Article 3h(3a) to exclude certain goods from the scope of the prohibition on the sale, supply, transfer or export of luxury goods when for personal use of natural persons travelling from the EU and their families, owned by those individuals and not intended for sale; - Amending Article 3k regarding the prohibition on the sale, supply, transfer or export of goods which could contribute to the enhancement of Russian industrial capacities: <ul style="list-style-type: none"> ▪ adding paragraph 5 regarding a derogation where necessary for medical, pharmaceutical or humanitarian purposes, or to fulfil maintenance obligations in areas under long-term leases between a Member State and Russia; ▪ adding paragraph 6 preventing the granting of authorisations for goods that might have a military end use; and ▪ adding paragraph 7 regarding informing Member States and the Commission of authorisations granted; - Inserting Article 3o regarding a prohibition on gold originating in Russia and exported from Russia to the EU or any third country, as well as related technical and financial services, with certain exceptions and derogations; - Amending the exceptions to the Article 5aa prohibition on engaging in transactions with the Russian state;

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					<ul style="list-style-type: none"> - Amending the Article 5b prohibition on accepting deposits in excess of €100,000; - Adding Article 5c(1)(f) to add deposits necessary for non-prohibited cross border trade between the EU and Russia to the derogations from Article 5b; - Amending Article 5e(2) regarding the exception to the prohibition on the provision of services for transferable securities; - Amending Article 5j(1) regarding the prohibition on the provision of credit rating services; - Amending Article 5k(1) regarding the prohibition on public procurement; - Amending Article 5m(4) regarding an exception to the prohibition on providing trust services; - Amending the Article 5n prohibition on providing of accounting, auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services: <ul style="list-style-type: none"> ▪ to add paragraph 4 regarding an exception to the prohibition; and ▪ adding paragraph 6 regarding informing Member States and the Commission of authorisations granted; - Adding Article 12a(3)-(4) regarding processing and exchanging information, including personal data; and - Amending certain annexes. <p>CD 2022/1271 amends CD 2014/512 by:</p> <ul style="list-style-type: none"> - Amending the exceptions to the Article 1aa prohibition on engaging in transactions with the Russian state:

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					<ul style="list-style-type: none"> - Amending the Article 1b prohibition on accepting deposits in excess of €100,000, including the inclusion of a derogation for deposits necessary for non-prohibited cross-border trade in goods and services; - Amending Article 1c(2) regarding the exception to the prohibition on the provision of services for transferable securities; - Amending Article 1g(1) regarding the prohibition on the provision of credit rating services; - Amending Article 1h(1) regarding the prohibition on public procurement; - Amending Article 1j(4) regarding an exception to the prohibition on providing trust services - Amending the Article 1k prohibition on providing of accounting, auditing, including statutory audit, bookkeeping or tax consulting services, or business and management consulting or public relations services: <ul style="list-style-type: none"> ▪ to add paragraph 4 regarding an exception to the prohibition; and ▪ adding paragraph 6 regarding informing Member States and the Commission of authorisations granted; - Amending Article 3 prohibiting the sale, supply, transfer or export of dual-use goods and technology to Russia, as above; - Amending Article 3a prohibiting the sale, supply, transfer or export of goods and technology which might contribute to Russia’s military and technological enhancement, or the development of the defence and security sector, as above; - Adding Article 4c(4a) requiring Member States to inform each other and the Commission of authorisations granted to derogate from the prohibition on the sale, supply, transfer, or export of goods and technology suited for use in oil refining and liquefaction of natural gas;

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					<ul style="list-style-type: none"> - Adding Article 4d(8a) regarding an exemption to the sale, supply, transfer or export of goods and technology suited for use in aviation or the space industry for the exchange of information aimed at establishing technical standards in the framework of the International Civil Aviation Organization; - Adding Article 4h(4a) regarding the prohibition on the sale, supply, transfer or export, of maritime navigation goods and technology, to introduce a requirement that Member States inform each other and the Commission of authorisations granted; - Amending Article 4ha regarding the prohibition on Russian-flagged vessels accessing EU ports: <ul style="list-style-type: none"> ▪ to add a prohibition on access to EU locks; ▪ to add paragraph 5a concerning a derogation the unloading of goods strictly necessary for the completion of renewable energy projects in the EU; and ▪ to add a requirement that Member States inform each other and the Commission of authorisations granted - Adding Article 4j(3a) to exclude from the scope of the prohibition on the sale, supply, transfer or export of luxury goods for personal use of natural persons travelling from the EU and their families, owned by those individuals and not intended for sale; - Amending Article 4m regarding the prohibition on the sale, supply, transfer or export of goods which could contribute to the enhancement of Russian industrial capacities: <ul style="list-style-type: none"> ▪ adding paragraph 5 regarding a derogation where necessary for medical, pharmaceutical or humanitarian purposes, or to fulfil maintenance obligations in areas under long-term leases between a Member State and Russia;

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						<ul style="list-style-type: none"> ▪ adding paragraph 5a preventing the granting of authorisations for goods that might have a military end use; and ▪ adding paragraph 5b regarding informing Member States and the Commission of authorisations granted; <ul style="list-style-type: none"> - Inserting Article 4q regarding a prohibition on gold and related technical and financial services, as above; and - Amending Annexes IV to the Decision.
2.	21 July	CIR 2022/1270	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/1272	L 193	CIR 2022/1270 amends Annex I to CR 269/2014 and CD 2022/1272 amends the Annex to CD 2014/145 to add 48 persons and nine entities to the list.
3.	21 July	CIR 2022/1274	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/1276	L 194	CIR 2022/1274 amends Annex I to CR 269/2014 and CD 2022/1276 amends the Annex to CD 2014/145 to add six persons and one entity involved in the recruitment of Syrian mercenaries to fight in Ukraine alongside Russian troops to the list.
4.	21 July	CR 2022/1273	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/1272	L 194	CR 2022/1273 amends CR 269/2014 by: <ul style="list-style-type: none"> - Inserting Article 6b(2a) and Article 6b(2b) regarding a derogation related to the orderly wind-down of one designated bank (Sberbank); - Inserting Article 6d regarding a derogation to urgently prevent or mitigate an event likely to have a serious and significant impact on human health and safety or the environment;

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					<ul style="list-style-type: none"> - Inserting Article 6e regarding a derogation for the purchase, import or transport of agricultural and food products, including wheat and fertilisers; - Replacing Article 8(1) regarding the supply of information which would facilitate compliance with the Regulation to national competent authorities or the Commission; - Adding Article 8(4) regarding processing and exchanging information, including personal data; and - Replacing Article 9 regarding circumvention, to include an obligation on listed persons, entities and bodies to report funds or economic resources within the EU. <p>CD 2022/1272 amends CD 2014/145 by:</p> <ul style="list-style-type: none"> - Replacing Article 2(10)(a) related to a derogation for the sale or transfer of proprietary rights owned by a listed person, entity or body; - Adding Article 2(14) and Article 2(15) regarding a derogation related to the orderly wind-down of one designated bank (Sberbank); - Adding Article 2(16) regarding a derogation to urgently prevent or mitigate an event likely to have a serious and significant impact on human health and safety or the environment; and - Adding Article 2(17) regarding a derogation for the purchase, import or transport of agricultural and food products, including wheat and fertilisers.

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5.	21 July	CIR 2022/1275	Syria (CR 36/2012)	CD 2022/1277	L 194	Amends Annex II to CR 36/2012 and Annex I to CD 2013/255 to add four persons and one entity to the list, in light of the support, including military support, provided by the Syrian regime to the Russian Federation's unprovoked and unjustified military aggression against Ukraine.

Note:

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