Model of a Declaration

*Note:* *This model has been developed using terms as defined in the Companies Law, Cap. 113 as amended of the Republic of Cyprus. In case the matter under consideration concerns a legal person, which been incorporated elsewhere, this model should be read as using the equivalent terms as used in the laws of the State governing the incorporation of the legal person.*

*Note: This model has been developed assuming the seller or transferor, the purchaser or transferee and their intermediates are legal person. If natural persons are involved the model should be amended accordingly using parts B-1 and B-2 as a guide.*

*Note: If the date of issue of any one of the documents (other than declarations) referred in B-2, D, E or F is more than five working days old, the document in question should be accompanied by a statement of the secretary of the legal person making the notification, the seller or transferor, the purchaser or transferee or their intermediaries, as the case may be, certifying that the information provided by the document is true and correct on the date of the submission.*

**Notification pursuant to Article 3q(4) of Council Regulation (EU) No. 833/2014 as amended**

to be made where the owner of the tanker is

a citizen or a resident of the European Union or is established in Cyprus

1 I the undersigned:

*A. Natural person making the notification on behalf of a natural or legal person*

|  |  |
| --- | --- |
| Name and Surname |  |
| Nationality and/or Citizenship |  |
| Identification (Type, Issued by and Number) |  |
| Work employer |  |
| Work title, role, or function |  |
| Work Address |  |
| Work telephone |  |
| Work e-mail address |  |

in my capacity as [*enter capacity for example director, secretary, attorney-in-fact*] of:

*B. Notification made on behalf of a natural or legal person*

For a natural person complete the section B-1, delete section B-2 and go to part C.

For a legal person delete section B-1, complete the section B-2 and go to part C.

*B-1 Notification made on behalf of a natural person*

|  |  |
| --- | --- |
| Name and Surname |  |
| Nationality and/or Citizenship |  |
| Identification (Type, Issued by and Number) |  |
| Work employer |  |
| Work title, role or function |  |
| Work Address |  |
| Work telephone |  |
| Work e-mail address |  |
| Country of nationality |  |
| Country of residency |  |
| Relation with the Seller or transferor |  |

*B-2 Notification made on behalf of a legal person*

|  |  |
| --- | --- |
| Registered Name |  |
| Incorporated under the law of |  |
| Place of incorporation |  |
| Reference or identification number |  |
| VAT number (if applicable) |  |
| Registered address |  |
| Contact telephone |  |
| Contact e-mail address |  |
| Place of establishment in the European Union\* |  |
| Relation with the Seller or transferor |  |
| *\* if it has been incorporated in a third country* |  |

*Note: In B-1 and B-2 the relation of the natural or legal person with the Seller, for example, shareholder of a shareholder of the Seller must be explained and the information provided should be attested by attached related documents.*

hereby declare for, and on behalf of the natural or legal person named under this part that the tanker:

*C. Particulars of the tanker*

|  |  |
| --- | --- |
| Name of tanker |  |
| IMO number |  |
| Call Sign |  |
| Type and subtype of tanker[[1]](#footnote-1) |  |
| Port of registry |  |
| Flag State |  |
| State of registration |  |

is falling under Harmonized System (HS) code ex 8901 20 and can be used for the transport of crude oil or petroleum products listed in Annex XXV of Council Regulation (EU) No. 833/2014 as amended has been:

|  |  |
| --- | --- |
| Sale of ownership | □ Yes □ No (please indicate) |
| Otherwise transfer of ownership | □ Yes □ No (please indicate) |
| Date of sale or transfer of ownership |  |
| Date of transaction before 19-Dec-2023 | □ Yes □ No (please indicate) |

sold or its ownerships has been transferred, as indicated above, by:

*D. Seller or transferor (the legal person who sold or transfer the ownership of the tanker)*

|  |  |
| --- | --- |
| Registered Name |  |
| Incorporated under the law of |  |
| Place of incorporation |  |
| Reference or identification number |  |
| VAT number (if applicable) |  |
| Registered address |  |
| Contact telephone |  |
| Contact e-mail address |  |
| Place of establishment in the European Union\* |  |
| *\* if it has been incorporated in a third country* |  |

*D-1 Shareholding structure*

|  |  |  |  |
| --- | --- | --- | --- |
| Number of authorized shares\*\* |  | Number of issued shares\*\* |  |

\*\* Indicate the class or category of shares, if relevant.

*when shareholder(s) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality | Shares\*\*\* |
|  |  |  |  |

*when the shareholder(s) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality | Shares\*\*\* |
|  |  |  |  |

\*\*\* Indicate the number or percentage of shares and the class or category of shares, if relevant.

*D-2 Management structure*

Director(s)

*when the director(s) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality | Voting rights\*\*\*\* |
|  |  |  |  |

*when the director(s) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality | Voting rights\*\*\*\* |
|  |  |  |  |

\*\*\*\* to be completed only if the director(s) have not equal voting rights.

Secretary(ies)

*when the secretary(ies) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality |  |
|  |  |  |  |

*when the secretary(ies) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality |  |
|  |  |  |  |

to:

*E. Purchaser or transferee (the legal person who purchased, or to whose ownership the tanker was transferred)*

|  |  |
| --- | --- |
| Registered Name |  |
| Incorporated under the law of |  |
| Place of incorporation |  |
| Reference or identification number |  |
| VAT number (if applicable) |  |
| Registered address |  |
| Contact telephone |  |
| Contact e-mail address |  |

*E-1 Shareholding structure*

|  |  |  |  |
| --- | --- | --- | --- |
| Number of authorized shares\*\* |  | Number of issued shares\*\* |  |

\*\* Indicate the class or category of shares, if relevant.

*when the shareholder(s) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality | Shares\*\*\* |
|  |  |  |  |

*when the shareholder(s) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality | Shares\*\*\* |
|  |  |  |  |

\*\*\* Indicate the number or percentage shares and the class or category of shares, if relevant.

*E-2 Management structure*

Director(s)

*when the director(s) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality | Voting rights\*\*\*\* |
|  |  |  |  |

*when the director(s) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality | Voting rights\*\*\*\* |
|  |  |  |  |

\*\*\*\* to be completed only if the director(s) have not equal voting rights.

Secretary(ies)

*when the secretary(ies) are natural persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Name and Surname | Address | Nationality |  |
|  |  |  |  |

*when the secretary(ies) are legal persons*

|  |  |  |  |
| --- | --- | --- | --- |
| Registered Name | Registered Address | Nationality |  |
|  |  |  |  |

*F. Intermediaries of the seller and/or of the purchaser*

*F-1 Intermediaries of the seller or transferor*

*Note: In case the seller or the transferor uses an intermediary or intermediaries for the sale or transfer of the ownership of the tanker part D should be completed for each involved intermediary and then insert it here.*

*F.2 Intermediaries of the purchaser or transferee*

*Note: In case the purchaser or the transferee uses an intermediary or intermediaries for the purchase or transfer of the ownership of the tanker part E should be completed for each involved intermediary and then insert it here.*

2 In support and testimony of the above I attached herewith (please indicate):

*A. for the natural person making the notification*

□ copy of the Identification Document of the natural person

*B-1 for a notification made on behalf of a natural person*

□ copy of the Identification Document of the natural person

□ Documentation attesting the relation with the Seller

*B-2 for a notification made on behalf of a legal person*

□ Certificate of Incorporation of the legal person

□ Certificate of Shareholder(s) of the legal person

□ Certificate of Director(s) of the legal person

□ Certificate of Secretary(s) of the legal person

□ Certificate of Registered address of the legal person

□ Certificate of Good Standing of the legal person (as an alternative to the above certificates pf the legal person)

□ Note and/or organizational structure diagram explaining, and related documentation detailing, the relation of the legal person with the Seller or transferor

*C. for the ship*

□ Certificate of registry of the ship or Transcript of registry

□ Bill of sale of the ship or other documents attesting the transfer of ownership of the ship

□ Certificate or Protocol of delivery and acceptance of the ship

□ Memorandum of Agreement for the Sale and Purchase of the ship (for notifications tendered on or after 15-Mar-2024)

*D. for the Seller or transferor*

□ Certificate of Incorporation of the Seller or transferor

□ Certificate of Shareholder(s) of the Seller or transferor

□ Certificate of Director(s) of the Seller or transferor

□ Certificate of Secretary(s) of the Seller or transferor

□ Certificate of Registered address of the Seller or transferor

□ Certificate of Good Standing of the Seller or transferor (as an alternative to above the certificates of the Seller or transferor)

□ any related declaration(s) made by the Seller or transferor

*E. for the Purchaser or transferee*

□ Certificate of Incorporation of the Purchaser *or transferee*

□ Certificate of Shareholder(s) of the Purchaser *or transferee*

□ Certificate of Director(s) of the Purchaser *or transferee*

□ Certificate of Secretary(s) of the Purchaser *or transferee*

□ Certificate of Registered address of the Purchaser *or transferee*

□ Certificate of Good Standing of the Purchaser *or transferee* (as an alternative to above the certificates of the Purchaser *or transferee*)

□ any related declaration(s) made by the Purchaser *or transferee*

*F-1 for each intermediary for the Seller or transferor*

□ Certificate of Incorporation of intermediary of the Seller or transferor

□ Certificate of Shareholder(s) of intermediary of the Seller or transferor

□ Certificate of Director(s) of intermediary of the Seller or transferor

□ Certificate of Secretary(s) of intermediary of the Seller or transferor

□ Certificate of Registered address of intermediary of the Seller or transferor

□ Certificate of Good Standing of the Seller or transferor (as an alternative to above the certificates of the Seller or transferor)

□ any related declaration(s) made by intermediary of the Seller or transferor

□ Note and/or organizational structure diagram explaining, and related documentation detailing, the relation of the intermediary with the Seller or transferor

*F-2 for each intermediary of the Purchaser or transferee*

□ Certificate of Incorporation of intermediary of the Purchaser or transferee

□ Certificate of Shareholder(s) of intermediary of the Purchaser or transferee

□ Certificate of Director(s) of intermediary of the Purchaser or transferee

□ Certificate of Secretary(s) of intermediary of the Purchaser or transferee

□ Certificate of Registered address of intermediary of the Purch or transferee

□ Certificate of Good Standing of intermediary of the Purchaser or transferee (as an alternative to above the certificates of intermediary of the Purchaser or transferee)

□ any related declaration(s) made by the intermediary of the Purchaser or transferee

□ Note and/or organizational structure diagram explaining, and related documentation detailing, the relation of the intermediary with the Purchaser or transferee

[3[[2]](#footnote-2) I further declare that:

(1) the purchaser or transferee is not a natural or legal person, entity or body in Russia;

(2) the purchaser or transferee is not acting for the benefit of a natural or legal person, entity or body listed in Annex I to Council Regulation (EU) No. 269/2014 or subject to the restrictive measures provided for in Council Regulation (EU) No. 833/2014 as amended;

(3) the purchaser or transferee has assured the seller or transferor that the tanker will not be used in Russia for the transport, including to ship-to-ship transfer, of crude oil or petroleum products listed in Annex XXV of Council Regulation (EU) No. 833/2014 as amended and originating in, or exported from, Russia in violation of the prohibitions imposed by Articles 3m and 3n of Council Regulation (EU) No. 833/2014 as amended; and

(4) the seller or transferor has not sold or transfer the ownership of the ship for use of the ship in Russia or for the transport, including to ship-to-ship transfer, of crude oil or petroleum products listed in Annex XXV of Council Regulation (EU) No. 833/2014 as amended and originating in, or exported from, Russia in violation of the prohibitions imposed by Articles 3m and 3n of Council Regulation (EU) No. 833/2014 as amended.]

[3][4] I further declare that I am duly authorised by the said natural or legal person referred under part B to make this solemn declaration for, and on behalf of, the said natural or legal person.

[4][5] I acknowledge that any false or inaccurate statement contained in the present solemn declaration may constitute a criminal offence punishable by virtue of the Cyprus legislation.

[5][6] I make this solemn declaration on the [*enter date on which the declaration is made*] at [*enter place where the declaration is made*] conscientiously believing it to be true.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*[Signature of the person making the declaration]*

*Made and subscripted by the above-named person on* [*enter date on which the declaration is made*] *in the presence of[[3]](#footnote-3)*:

1. The types and subtypes of tankers are: Crude Oil Tanker (subtypes: Crude Oil Tanker, Crude/Oil Products Tanker, Shuttle Tanker), Oil Products Tanker (subtypes: Products Tanker, Tanker (unspecified)), Bitumen Tanker (subtype: Asphalt/Bitumen Tanker), Coal/Oil Mixtures Tanker, Bunkering Tanker and Chemical/Oil Products Tanker. [↑](#footnote-ref-1)
2. To be included if the notification relates to the sale or transfer of ownership of a tanker which took place on or after 19-Dec-2023. [↑](#footnote-ref-2)
3. Declarations must be made before the Registrar of Cyprus Ships, a Court Registrar, Certifying Officer, Notary Public or Cyprus Consular Officer. If is executed outside Cyprus, in case is done before a Notary Public, his/her attestation must be Apostillé or have a Cyprus Consular Officer certification. [↑](#footnote-ref-3)