

Circular No. 11/2023

27 March 2023

SDM 05.13.002 SDM 04.02.011.003.016

To all Registered Owners, Registered bareboat charterers, Managers and Representatives of ships flying the Cyprus flag

Subject: Crude oil and petroleum products of Russian Federation origin-Reporting obligations

- The transport by sea of crude oil and petroleum products of Russian Federation origin to third countries (i.e. States outside the European Union) is governed by Article 3n of Council Regulation (EU) No. 833/2014¹. The crude oil and petroleum products in relation to which Article² 3n applies are specified in Annex XXVIII of Council Regulation (EU) No. 833/2014.
- 1.1 Thus far, salient information has been provided to the Shipping Deputy Ministry (SDM) following *ad hoc* requests for the provision of the related information.
- 1.2 However, as from now, that practice is terminated and is replaced, pursuant to section 4(1) of the Cyprus Ships (Prohibition of Transportation) Laws of 1966 and 1971, by the submission of the declaration, the model of which is set out in annex 1 to this circular. The model of the declaration, in Word format, can be requested from the SDM.
- 1.3 The submission of the declaration is required only when Article 3n applies i.e. when the ship is engaged in the transport of crude oil and/or petroleum products specified in Annex³ XXVIII which are Russian Federation origin (referred to as "oil of Russian origin") to third countries.
- 1.3.1 Annex XXVIII, as on the date of issue of this circular, is provided as annex 2 to this circular.

Unless expressly provided otherwise, this circular refers to the Annexes of Council Regulation (EU) No 833/2014.



Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, as amended.

Unless expressly provided otherwise, this circular refers to the Articles of Council Regulation (EU) No 833/2014.

- 1.4 The circular applies to ships which, at 00:00 UTC on the 28 March 2023, were loading oil of Russian origin; or have completed the loading oil of Russian origin and were awaiting to depart from the place of loading; or will carry oil of Russian origin after that time.
- The declaration shall be provided not later than 24 hours after the departure of the ships, which have loaded oil of Russian origin, from the place where the completion of the loading operations have occurred. The information provided should correspond to those recorded in the Official Logbook of the ship and the related provisions of the Statement of facts.
- 2.1 The declaration, the model of which is set out in annex 1, has been drafted assuming that the ship has loaded in a shore-based terminal a consignment of oil of Russian origin of the same description. If the loading takes place at several shore-based; and/or offshore terminals; and/or involves ship-to-ship; and/or relates to oil of Russian origin of more than one description, the information provided should be adjusted as necessary to provide a complete picture of the loading operations.
- 2.2 The information to be provided in relation to the port(s) or place(s) where the oil of Russian origin is to be unloaded, or the mode of unloading, should be updated if relevant facts are not known when making the declaration or if the information already provided is no longer valid.
- 2.3 The declaration should be made by the master of the ship, stamped with the seal of the ship and the fact that the declaration has been made should also be recorded in the Official Logbook of the ship. The declaration does not need to be made before the Registrar of Cyprus Ships, a Court Registrar, Certifying Officer, Notary Public or Cyprus Consular Officer.
- 2.4 The declaration should be sent by email either by the master of the ship, or by the registered owner or the registered bareboat charter, as the case may be, or by the designated person ashore of the company named in the ship's Safety Management Certificate or Interim Safety Management Certificate to the email address perm.sec@dms.gov.cy.
- 2.5 The original of the declaration should be posted to SDM for inclusion in the file of the ship.
- 2.6 The SDM may, when examining a declaration, request the submission of related documents pursuant to section 4(1)(d) of the Cyprus Ships (Prohibition of Transportation) Laws of 1966 and 1971.
- In order to provide documentary evidence for assessing compliance with Article 3n salient information should be recorded in the Official Logbook of the ship, including the price at which the oil of Russian origin to be carried was purchased. This circular and the attached model of the declaration provide guidance in this respect.

- All the documents which have been provided to the master of the ship in relation to the price at which, each consignment of oil of Russian origin to be transported to third countries, was purchased should be kept on board for a period of five years as from the date of completion of the discharge of the consignment in question.
- 4.1 A copy of the documentation referred to in paragraph 4 above, should also be kept ashore, by the company named in the ship's Safety Management Certificate or Interim Safety Management Certificate, as part of the documentation on the implementation of the safety management system, for a period of five years as from the date of completion of the discharge of the consignment in question.

Liana Charalambous Tanos Acting Permanent Secretary

cc: Permanent Secretary, Ministry of Foreign Affairs
Diplomatic & Consular Missions and Honorary Consular Officers of the Republic
Maritime Offices of the Shipping Deputy Ministry abroad
Inspectors of Cyprus ships
Cyprus Bar Association
Cyprus Shipping Chamber
Cyprus Union of Shipowners

Annex 1

Model of the declaration

Declaration

I the undersigned [enter name of natural person making the declaration], master of the [enter name of the vessel as shown on the Certificate of Cyprus Registry] having a ship unique identification number [enter IMO Number] (the Vessel) hereby solemnly declare that:

- (1) the Vessel [has been engaged][is engaged] in the carriage of crude oil and/or petroleum products (collectively referred below as "oil") which they origin in the Russian Federation and are listed in Annex XXVIII of Council Regulation (EU) No. 833/2014⁴;
- in this respect I provide the following information which I have also entered in the Official Logbook of the Vessel:

	(-, F (-, -)	ussian origin:			
(b)	Date and time of arrival of the ship alongside to commence loading and date and time of departure of the ship from alongside after it has completed loading:				
	Berthed on	at	hours		
	Unberthed on	at	hours		
(c)	Date and time of commencement of loading and date and time of completion of loading:				
	Commenced loading on	at	hours		
	Completed loading on	at	hours		
(d)	Details of the oil which has been loaded.	•			
	Description of oil				
Comn	non Nomenclature (CN) code of oil				
	Mass of oil		metric tonnages		
	Volume of oil		cubic meters		
(e)	Port(s) or place(s) where the oil will be	unloaded:			

- (3) in addition, I have also entered in the Official Logbook of the Vessel that:
 - (a) I have retained in the records of the Vessel the information provided to me on the price at which the oil, which is referred to in paragraph (2) above, was purchased;

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Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, as amended.

- (b) I have undertaken the appropriate due diligence and I am satisfied that the information provided to me on the price at which the oil, which is referred to in paragraph (2) above, was purchased is reliable and accurate; and
- (c) the oil, which referred to in paragraph (2) above, has been purchased [at USD per barrel][at a price] which [exceeds][does not exceed] the price specified in Annex XXVIII of Council Regulation (EU) No. 833/2014.

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.

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 master of the vessel]
[Name(s) and Surname(s) of the master of the vessel]
[Identity document and document reference of the master of the vessel]

[Seal or stamp of the vessel]

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ANNEX XXVIII

Prices referred to in Article 3n(6)(a)

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Price for crude oil

▼<u>M19</u>

CN Code	Description	Price per barrel (USD)	Date of application
2709 00	Petroleum oils and oils obtained from bituminous minerals, crude	60	5 December 2022

▼<u>M23</u>

Prices for petroleum products

CN Code	Description	Premium to crude oil/ Discount to crude oil	Price per barrel (USD)	Date of application
	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations, other than those containing biodiesel and other than waste oils			
2710 12	Light oils and preparations			
2710 12 11	For undergoing a specific process	Discount to crude oil	45	5 February 2023
2710 12 15	For undergoing chemical transformation by a process other than those specified in respect of subheading 2710 12 11	Discount to crude oil	45	5 February 2023
	For other purposes Special spirits			
2710 12 21	White spirit	Discount to crude oil	45	5 February 2023
2710 12 25	Other	Discount to crude oil	45	5 February 2023
	Other Motor spirit			
2710 12 31	Aviation spirit	Premium to crude oil	100	5 February 2023
	Other, with a lead content Not exceeding 0,013 g per litre			
2710 12 41	With an octane number (RON) of less than 95	Premium to crude oil	100	5 February 2023
2710 12 45	With an octane number (RON) of 95 or more but less than 98	Premium to crude oil	100	5 February 2023

▼<u>M23</u>

CN Code	Description	Premium to crude oil/ Discount to crude oil	Price per barrel (USD)	Date of application
2710 12 49	With an octane number (RON) of 98 or more	Premium to crude oil	100	5 February 2023
2710 12 50	Exceeding 0,013 g per litre	Premium to crude oil	100	5 February 2023
2710 12 70	Spirit type jet fuel	Premium to crude oil	100	5 February 2023
2710 12 90	Other light oils	Premium to crude oil	100	5 February 2023
2710 19	Other			
	Medium oils			
2710 19 11	For undergoing a specific process	Premium to crude oil	100	5 February 2023
2710 19 15	For undergoing chemical transformation by a process other than those specified in respect of subheading 2710 19 11	Premium to crude oil	100	5 February 2023
	For other purposes Kerosene			
2710 19 21	Jet fuel	Premium to crude oil	100	5 February 2023
2710 19 25	Other	Premium to crude oil	100	5 February 2023
2710 19 29	Other	Premium to crude oil	100	5 February 2023
	Heavy oils Gas oils			
2710 19 31	For undergoing a specific process	Premium to crude oil	100	5 February 2023
2710 19 35	For undergoing chemical transformation by a process other than those specified in respect of subheading 2710 19 31	Premium to crude oil	100	5 February 2023
	For other purposes			
2710 19 43	With a sulphur content not exceeding 0,001 % by weight	Premium to crude oil	100	5 February 2023
2710 19 46	With a sulphur content exceeding 0,001 % by weight but not exceeding 0,002 % by weight	Premium to crude oil	100	5 February 2023
2710 19 47	With a sulphur content exceeding 0,002 % by weight but not exceeding 0,1 % by weight	Premium to crude oil	100	5 February 2023
2710 19 48	With a sulphur content exceeding 0,1 % by weight	Premium to crude oil	100	5 February 2023
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CN Code				
	Description	Premium to crude oil/ Discount to crude oil	Price per barrel (USD)	Date of application
	Fuel oils			
2710 19 51	For undergoing a specific process	Discount to crude oil	45	5 February 2023
2710 19 55	For undergoing chemical transformation by a process other than those specified in respect of subheading 2710 19 51	Discount to crude oil	45	5 February 2023
	For other purposes			
2710 19 62	With a sulphur content not exceeding 0,1 % by weight	Discount to crude oil	45	5 February 2023
2710 19 66	With a sulphur content exceeding 0,1 % by weight but not exceeding 0,5 % by weight	Discount to crude oil	45	5 February 2023
2710 19 67	With a sulphur content exceeding 0,5 % by weight	Discount to crude oil	45	5 February 2023
	Lubricating oils; other oils			
2710 19 71	For undergoing a specific process	Premium to crude oil	100	5 February 2023
2710 19 75	For undergoing chemical transformation by a process other than those specified in respect of subheading 2710 19 71	Discount to crude oil	45	5 February 2023
	For other purposes			
2710 19 81	Motor oils, compressor lube oils, turbine lube oils	Discount to crude oil	45	5 February 2023
2710 19 83	Hydraulic oils	Discount to crude oil	45	5 February 2023
2710 19 85	White oils, liquid paraffin	Discount to crude oil	45	5 February 2023
2710 19 87	Gear oils and reductor oils	Discount to crude oil	45	5 February 2023
2710 19 91	Metal-working compounds, mould-release oils, anti-corrosion oils	Discount to crude oil	45	5 February 2023
2710 19 93	Electrical insulating oils	Discount to crude oil	45	5 February 2023
2710 19 99	Other lubricating oils and other oils	Discount to crude oil	45	5 February 2023

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CN Code	Description	Premium to crude oil/ Discount to crude oil	Price per barrel (USD)	Date of application
2710 20	Petroleum oils and oils obtained from bituminous minerals (other than crude) and preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations, containing biodiesel, other than waste oils			
	Gas oils			
2710 20 11	With a sulphur content not exceeding 0,001 % by weight	Premium to crude oil	100	5 February 2023
2710 20 16	With a sulphur content exceeding 0,001 % by weight but not exceeding 0,1 % by weight	Premium to crude oil	100	5 February 2023
2710 20 19	With a sulphur content exceeding 0,1 % by weight	Premium to crude oil	100	5 February 2023
	Fuel oils			
2710 20 32	With a sulphur content not exceeding 0,5 % by weight	Discount to crude oil	45	5 February 2023
2710 20 38	With a sulphur content exceeding 0,5 % by weight	Discount to crude oil	45	5 February 2023
2710 20 90	Other oils	Discount to crude oil	45	5 February 2023
	Waste oils		•	
2710 91	Containing polychlorinated biphenyls (PCBs), polychlorinated terphenyls (PCTs) or polybrominated biphenyls (PBBs)	Discount to crude oil	45	5 February 2023
2710 99	Other	Discount to crude oil	45	5 February 2023