

SIN. No. 3/2022 15 March 2022

SDM 05.13.008

#### SANCTIONS INFORMATION NOTICE

To all Registered owners, Registered bareboat charterers Managers and Representatives of ships flying the Cyprus Flag

To all Owners, Managers, Representatives and Agents in Cyprus of Ships, irrespective of flag they are flying, calling at Cyprus ports

c/o Cyprus Shipping Chamber c/o Cyprus Union of Shipowners c/o Cyprus Shipping Association

# Subject: New European Union restrictive measures in view of the situation in Belarus

- 1. I refer to the above subject and further to SDM Circulars No.62/2012 & No. 4/2013 and to Sanctions Information Notice (SIN) No. 7/2017, I wish to inform you of the recent adoption of the following additional European Union restrictive measures in view of the situation in Belarus reflected in legal acts adopted between 17/02/2022 09/03/2022:
  - I. European Union restrictive measures amending Decision 2012/642/CFSP concerning restrictive measures in view of the situation in Belarus:
    - Council Decision (CFSP) 2022/218<sup>1</sup> of 17 February 2022:
       This Decision amends Decision 2012/642/CFSP in order to provide certain clarifications that are necessary to ensure the proper application of the specific sectoral restrictions introduced by Decision (CFSP) 2021/1031<sup>2</sup>.

Pursuant to the amendments introduced by Council Decision (CFSP) 2022/218 the following are *inter alia* prohibited:

- The purchase, **import or transfer**, directly or indirectly, from Belarus of **petroleum** and **gaseous hydrocarbon products** (subject to exceptions);

<sup>&</sup>lt;sup>1</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D0218&from=EN

<sup>&</sup>lt;sup>2</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32021D1031&from=EN

#### - The **provision** of **insurance** or **re-insurance** to:

- (a) the Republic of Belarus, its Government, its public bodies, corporations or agencies;
- (b) any natural or legal person, entity or body acting on behalf or at the direction of a legal person, entity or body referred to in point (a) above.

## Council Decision (CFSP) 2022/307<sup>3</sup> of 24 February 2022:

This Decision extends the restrictive measures until 28 February 2023 and amends the statements of reasons or the information for 27 natural and seven legal persons included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex I to Decision 2012/642/CFSP.

## • Council Decision (CFSP) 2022/3564 of 2 March 2022:

This Decision introduces further restrictions related to the **trade of goods** used for the production or manufacturing of tobacco products, mineral fuels, bituminous substances and gaseous hydrocarbon products, potassium chloride ('potash') products, wood products, cement products, iron and steel products and rubber products. It also imposes further restrictions on exports of **dual-use goods** and **technology** and on the provision of related services, as well as restrictions on **exports of certain goods and technology** which might contribute to Belarus's military, technological, defence and security development, together with restrictions on the provision of related services.

Under the amended **Article 2c** of 2012/642/CFSP, subject to exceptions, the direct or indirect sale, supply, transfer or export of **all dual-use goods and technology listed in Annex I to Regulation (EU) 2021/821** to any natural or legal person, entity or body in Belarus or for use in Belarus by nationals of Member States or from the territories of Member States **or using their flag vessels** or aircraft, **shall be prohibited whether originating or not in their territories.** The provision of relevant **technical assistance**, **brokering services** and **financing shall also be prohibited**.

Amended Article 2d of 2012/642/CFSP provides that it shall be prohibited, subject to exceptions, to sell, supply, transfer or export, directly or indirectly, **goods and technology which might contribute to the military and technological enhancement of Belarus**, or to the **development of its defence** and **security sector**, whether or not originating in the Union, to any natural or legal person, entity or body in Belarus or for use in Belarus. The provision of relevant **technical assistance**, **brokering services** and **financing shall also be prohibited**.

Under new Articles 20, 2p, 2q, 2r and 2s, the following prohibitions are introduced, subject to exceptions, with respect to **wood**, **cement**, **iron and steel products**, **rubber products** and **certain machinery**:

- (a) to import, directly or indirectly such products, into the Union if they:
  - (i) originate in Belarus; or
  - (ii) have been exported from Belarus;

<sup>&</sup>lt;sup>3</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D0307&from=EN

<sup>&</sup>lt;sup>4</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D0356&from=EN

- (b) to purchase, directly or indirectly, such products which are located in or which originated in Belarus;
- (c) to **transport** such products if they originated in Belarus or are being exported from Belarus to any other country;
- (d) to provide, directly or indirectly, technical assistance, brokering services, financing or financial assistance, including financial derivatives, as well as **insurance and re-insurance**, related to the prohibitions.

## • Council Decision (CFSP) 2022/399<sup>5</sup> of 9 March 2022:

This Decision introduces additional restrictive measures related to the **financial sector**. In particular, it prohibits the listing and provision of services in relation to shares of Belarusian state-owned entities on Union trading venues; limits the financial inflows from Belarus to the Union; prohibits transactions with the Central Bank of Belarus; restricts the provision of specialised financial messaging services to certain Belarusian credit institutions and their Belarusian subsidiaries. It also **adds obligations on the Network Manager for air traffic management network functions of the single European sky** regarding overflight prohibitions.

# II. European Union restrictive measures amending Regulation (EC) No 765/2006 concerning restrictive measures in view of the situation in Belarus:

# • Council Regulation (EU) 2022/2126 of 17 February 2022:

This Regulation introduces amendments to Council Regulation (EU) No 765/2006 in order to take regulatory action at the level of the Union to implement the amendments adopted by Decision (CFSP) 2022/218 which introduces further restrictions mentioned above.

#### • Council Implementing Regulation (EU) 2022/3007 of 24 February 2022:

This Regulation introduces amendments to Council Regulation (EU) No 765/2006 in order to take regulatory action at the level of the Union to implement the amendments adopted by Decision (CFSP) 2022/307 which introduces further restrictions mentioned above.

## Council Regulation (EU) 2022/3558 of 2 March 2022:

This Regulation introduces amendments to Council Regulation (EU) No 765/2006 in order to take regulatory action at the level of the Union to implement the amendments adopted by Decision (CFSP) 2022/356 which introduces further restrictions mentioned above.

#### Council Regulation (EU) 2022/3989 of 9 March 2022:

This Regulation introduces amendments to Council Regulation (EU) No 765/2006 in order to take regulatory action at the level of the Union to implement the amendments

<sup>&</sup>lt;sup>5</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022D0399&from=EN

<sup>6</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R0212&from=EN

<sup>&</sup>lt;sup>7</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R0300&from=EN

<sup>8</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R0355&from=EN

<sup>9</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R0398&from=EN

adopted by Decision (CFSP) 2022/399 which introduces further restrictions mentioned above.

## III. Corrigenda

The EU has adopted the following corrigenda:

- Corrigendum to Council Regulation (EU) 2021/1030<sup>10</sup> of 24 June 2021 amending Regulation (EC) No 765/2006.
- Corrigendum to Council Regulation (EU) 2022/398<sup>11</sup> of 9 March 2022 amending Regulation (EC) No 765/2006.
- 2. A regularly updated list of all the European Union restrictive measures may be found on Official Journal website of the of the European Union (https://eur-**Sanctions** lex.europa.eu/oj/direct-access.html) and EU on the Map (https://www.sanctionsmap.eu/#/main).

In addition, the "European Union Consolidated Financial Sanctions List", regularly updated by DG FISMA, may be found on below link:

 $\frac{https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token=dG9rZW4tMjAxNw .$ 

In view of the situation in Belarus, the relevant restrictive measures are subject to constant review by the European Union thus, it is advisable to regularly consult the aforementioned links.

3. All recipients of the present Sanctions Information Notice are invited to take note of its content and should strictly abide by the provisions of *The Implementation of the Provisions of the U.N. Security Council Resolutions or Decisions (Sanctions) and the E.U. Council Decisions and Regulations (Restrictive Measures) Law of 2016 (Law 58(I)/2016)*, as well as the EU Instruments implemented by virtue thereof, and SDM Sanctions Information Notices.

This Sanctions Information Notice, which is intended solely as a guidance document, must be placed on board vessels flying the Cyprus flag.

Liana Charalambous Tanos Acting Permanent Secretary

#### Cc:

- Attorney General of the Republic
- Permanent Secretary, Ministry of Foreign Affairs

<sup>&</sup>lt;sup>10</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32021R1030R(04)&from=EN

<sup>11</sup> https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32022R0398R(01)&from=EN

- Permanent Secretary, Ministry of Transport, Communications and Works
- Permanent Secretary, Ministry of Defence
- Diplomatic Missions and Honorary Consular Officers of the Republic
- Maritime Offices of the Shipping Deputy Ministry abroad
- General Manager, Cyprus Ports Authority
- Director, Department of Customs and Excise
- Registrar of Companies
- Commander, Cyprus Marine Police

LMK/ATP