

**FOR
INFORMATION**

EBD/22/53

September 23, 2022

To: Members of the Executive Board

From: The Secretary

Subject: **Germany—Notification of Restrictions Under Executive Board
Decision No. 144–(52/51)**

Board Action: Executive Directors' **information**

Additional information: The Secretary has received the attached communications dated September 23, 2022 from the Executive Director for Germany.



OFFICE MEMORANDUM

To: The Secretary

September 23, 2022

From: Joerg Stephan, Executive Director /s

Subject: **Notification of Restrictions under Executive Board Decision 144 (52/51)**

Kindly see attached the Notification of Restrictions under Executive Board Decision 144 (52/51) for Germany.

Attachment:

Notification of Restrictions under Executive Board Decision

Dear Sir or Madam,

I hereby inform you pursuant to Executive Board Decision No 144-(52/51), that Germany maintains restrictions on payments and transfers for current international transactions imposed by means of Regulations of the Council of the European Union that are referred to below, and that Germany does so solely for the preservation of national or international security.

1. Democratic Republic of the Congo:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1009 of 27 June 2022 implementing Regulation (EC) No 1183/2005 concerning restrictive measures in view of the situation in the Democratic Republic of the Congo (Official Journal of the European Union, L 170/15, 28.6.2022):

Annex Ia to Regulation (EC) No 1183/2005 has been amended. Annex Ia lists persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

2. Iran:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1010 of 27 June 2022 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran (Official Journal of the European Union, L 170/17, 28.6.2022):

The list of natural and legal persons, entities and bodies subject to restrictive measures in Annex IX to Regulation (EU) No 267/2012 has been amended. Annex IX lists natural and legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

3. Terrorism:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1230 of 18 July 2022 implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism, and repealing Implementing Regulation (EU) 2022/147 (Official Journal of the European Union, L 190/1, 19.7.2022):

The list of persons, groups and entities pursuant to in Article 2(3) of Regulation (EC) No 2580/2001 has been updated. This list contains persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.

4. Belarus:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1231 of 18 July 2022 implementing Regulation (EC) No 765/2006 concerning restrictive measures in view

of the situation in Belarus and the involvement of Belarus in the Russian aggression against Ukraine (Official Journal of the European Union, L 190/5, 19.7.2022)

The list of persons and entities in Annex I to Regulation No 765/2006 has been amended. Annex I lists natural and legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

5. Russia/Ukraine:

- a) COUNCIL REGULATION (EU) 2022/1269 of 21 July 2022 amending Regulation (EU) No 833/2014 concerning restrictive measures in view of Russia's actions destabilizing the situation in Ukraine (Official Journal of the European Union, L 193/1, 21.7.2022)

With the newly inserted Article 3o a ban on the provision of financing or financial assistance in connection with the purchase or import of gold from Russia has been inserted. In Article 5aa, the exceptions to the basic ban on transactions with Russian state-owned entities have been amended. The scope of application of Article 5b (prohibition on accepting deposits from "Russian customers" in excess of EUR 100,000) has been extended to deposits from legal persons, entities or bodies established in third countries and majority-owned by Russian nationals or natural persons resident in Russia. The taking of deposits for non-prohibited cross-border trade between the Union and Russia is now subject to authorisation (Article 5c(1)(f)).

- b) COUNCIL REGULATION (EU) 2022/1273 of 21 July 2022 amending Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union, L 194/1, 21.7.2022)

In Article 6b the possibilities for authorisation for the release of frozen funds and making them available to terminate certain transactions and for the sale and transfer of ownership of sanctioned entities to legal persons in the Union have been extended. The newly inserted Article 6d created a release option of economic resources to avert threats to human health and safety or the environment on the condition that the resulting proceeds are frozen. Another newly inserted derogation in Article 6e concerns the release of frozen funds or the making available of funds to certain entities listed in Annex I that are necessary for, inter alia, the purchase, import or transport of agricultural and food products.

- c) COUNCIL IMPLEMENTING REGULATIONS (EU) 2022/1270 and 2022/1274 of 21 July 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union, L 193/133 and L 194/5, 21.7.2022)

The list of persons and entities in Annex I to Regulation (EU) No 269/2014 has been amended. Annex I lists persons and entities covered by the freezing of funds and economic resources under that Regulation.

- d) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1354 of 4 August 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union, L 204 I/1, 4.8.2022).

The list of persons and entities in Annex I to Regulation (EU) No 269/2014 has been amended. Annex I lists persons and entities covered by the freezing of funds and economic resources under that Regulation.

- e) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1446 of 1 September 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, (Official Journal of the European Union, L 227 I/1, 1.9.2022)

The list of persons and entities in Annex I to Regulation (EU) No 269/2014 has been amended. Annex I lists persons and entities covered by the freezing of funds and economic resources under that Regulation.

- f) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1501 of 9 September 2022 implementing Regulation (EU) No 208/2014 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine (Official Journal of the European Union, L 235/1, 12.9.2022)

The list of persons and entities in Annex I to Regulation (EU) No 208/2014 has been amended. Annex I lists natural or legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

- g) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1529 of 14 September 2022 implementing Regulation (EU) No 269/2014 concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine (Official Journal of the European Union, L 239/1, 15.9.2022)

The list of persons and entities in Annex I to Regulation (EU) No 269/2014 has been amended. Annex I lists natural or legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

6. Syria:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1275 of 21 July 2022 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria (Official Journal of the European Union, L 194/8, 21.7.2022)

The list of persons, entities and bodies in Annex II to Regulation (EU) No 36/2012 has been amended. Annex II lists persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

7. Libya:

- a) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1308 of 26 July 2022 implementing Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya (Official Journal of the European Union, L 198/1, 27.7.2022)

The list of natural and legal persons, entities or bodies in Annex III to Regulation (EU) 2016/44 has been amended. Annex III lists persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

- b) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1502 of 9 September 2022 implementing Article 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya (Official Journal of the European Union, L 235/4, 12.9.2022)

The list of natural and legal persons, entities or bodies in Annex II to Regulation (EU) 2016/44 has been amended. Annex II lists persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

8. Guinea-Bissau

COUNCIL REGULATION (EU) 2022/1329 of 28 July 2022 amending Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau (Official Journal of the European Union, L 201/1, 1.8.2022).

The title of Regulation (EU) No 377/2012 has been amended.

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1330 of 28 July 2022 implementing Article 11(1) of Regulation (EU) No 377/2012 concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau (Official Journal of the European Union, L 201/3, 1.8.2022)

The list of persons and entities in Annex I to Regulation (EU) No 377/2012 has been amended. Annex I lists persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

9. Democratic People's Republic of Korea

- a) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1331 of 28 July 2022 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea (Official Journal of the European Union, L 201/5, 1.8.2022)

Annex XIII, Annex XV and Annex XVI to Regulation (EU) 2017/1509 have been amended. Annex XIII, XV and Annex XVI list persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

- b) COUNCIL IMPLEMENTING REGULATION (EU) 2022/1503 of 9 September 2022 implementing Regulation (EU) 2017/1509 concerning restrictive measures against the Democratic People's Republic of Korea (Official Journal of the European Union, L 235/6, 12.9.2022)

The list of persons and entities in Annex XIII to Regulation (EU) No 2017/1509 has been amended. Annex XIII lists natural or legal persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

10. Tunisia:

COUNCIL IMPLEMENTING REGULATION (EU) 2022/1356 of 4 August 2022 implementing Regulation (EU) No 101/2011 concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Tunisia (Official Journal of the European Union, L 205/1, 05.08.2022).

The list of persons, groups and entities in Annex I to Regulation (EU) No 101/2011 has been amended. Annex I lists the persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

11. Iraq:

COMMISSION IMPLEMENTING REGULATION (EU) 2022/1464 of 2 September 2022 amending Council Regulation (EC) No 1210/2003 concerning certain specific restrictions on economic and financial relations with Iraq (Official Journal of the European Union, L 231/22, 6.9.2022).

The list of persons, bodies and entities in Annex IV to Regulation (EC) No 1210/2003 has been amended. Annex IV to Regulation (EC) No 1210/2003 lists natural and legal persons, bodies and entities associated with the regime of former President Saddam Hussein.

12. Central African Republic:

COUNCIL REGULATION (EU) 2022/1621 of 20 September 2022 amending Regulation (EU) No 224/2014 concerning restrictive measures in view of the situation in the Central African Republic (Official Journal of the European Union, L 244/1, 21.9.2022)

Article 3 of Regulation (EU) No 224/2014 concerning exemptions to the prohibitions laid down in Article 2, including the provision of technical assistance, financing or financial assistance or brokering services has been amended.