

Sanctions Package II of 25 February

	Date	Regulation	Regime	Decision	OJ	Action
1.	25 Feb.	CR 2022/328	Russia (CR 833/2014)	CD 2022/327	L 48, 49	<p>CR 2022/328 amends CR 883/2014 in that it:</p> <ul style="list-style-type: none"> • Replaces Article 1 (setting out definitions); • Replaces Article 2 (concerning the prohibition on export of dual use goods and technology and on providing technical assistance or financial assistance relating thereto); • Replaces Article 2a (concerning the prohibition on 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 listed in Annex VII); • Inserts Article 2b (concerning a certain derogation from Article 2(1) and (2) and Article 2a(1) and (2) with regard to the entities listed in Annex IV); • Inserts Article 2c (concerning the submission by electronic means of notifications referred to in Articles 2(3) and 2a(3) and of authorisations referred to in Articles 2, 2a and 2b); • Inserts Article 2d (concerning the sharing of information by competent authorities); • Inserts Article 2e (concerning a prohibition on the provision of public financing or financial assistance for trade with, or investment in, Russia, subject to certain exceptions); • Inserts Article 3b (concerning a prohibition on the export of goods and technology suited for use in oil refining, as listed in Annex X as well as prohibiting technical assistance or financial assistance relating thereto); • Inserts Article 3c (concerning a prohibition on the export of goods and technology suited for use in aviation or the space industry, as listed in Annex XI, as well as prohibiting

					<p>technical assistance, financial assistance or the provision of insurance and reinsurance relating thereto, and other related activities such as repair and inspection);</p> <ul style="list-style-type: none">• Replaces Article 5 (concerning a prohibition to purchase, sell, provide investment services for or assistance in the issuance of, or otherwise deal with certain transferable securities and money-market instruments);• Inserts Article 5b (concerning a prohibition to accept any deposits from Russian nationals in Russia, or legal entities established in Russia, if the total value of deposits of the person or legal entity per credit institution exceeds €100,000, subject to certain exceptions);• Inserts Article 5c (concerning a derogation from the prohibition in Article 5b);• Inserts Article 5d (concerning a derogation from the prohibition in Article 5b);• Inserts Article 5e (concerning a prohibition for Union central securities depositories to provide services for certain transferable securities);• Inserts Article 5f (concerning a prohibition to sell certain euro denominated transferable securities issued or units in collective investment undertakings);• Inserts Article 5g (concerning the provision of information by credit institutions to competent authorities);• Replaces Article 6 (concerning the sharing of information);• Replaces Article 7 (concerning the amendment of annexes by the Commission);• Replaces Article 11 (concerning a no claims clause);• Replaces Article 12 (concerning a prohibition on activities to circumvent prohibitions);• Inserts Article 12a (concerning the processing of personal data); and• Replaces various Annexes.
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					<p>CD 2022/327 amends CD 2014/512 in that it:</p> <ul style="list-style-type: none"> • Replaces Art 1 (prohibiting access to capital markets and Union trading venues, with certain exceptions); • Inserts Art 1b (concerning in excess of €100,000); • Inserts 1c (concerning Union central securities depositories); • Inserts 1d (concerning euro denominated transferable securities); • Replaces Art 3 (concerning dual use goods and technology, and related services); • Replaces Art 3a (concerning goods and technology related to defence and security, and related services); • Inserts Art 3b (concerning a derogation from Articles 3 and 3a); • Inserts Art 4b (prohibiting provision of public financing and financial assistance for trade and investment with Russia, with certain exceptions); • Inserts 4c (concerning goods and technology suited for use in oil refining and related services); • Inserts 4d (concerning goods and technology suited for use in aviation or the space industry and related services); • Replaces Art 7 (no claims clause); • Replaces Art 8 (prohibition on participating in activities to circumvent the prohibitions in Articles 1 to 4d); • Inserts Art 8a (processing of personal data); and • Replaces Art 9 (Decision to apply until 31 July 2022). 	
2.	25 Feb.	CR 2022/330	Ukraine (Territorial Integrity)	CD 2022/329	L 50, 51	Replaces Article 3(1) of CR 269/2014 and Article 1(1) and Article 2(1) of CD 2014/145 to extend the listing criteria to include persons and entities supporting and benefitting from the Government of the Russian Federation, as well as persons and entities providing a

			(CR 269/2014)			substantial source of revenue to it, and natural or legal persons associated with listed persons or entities.
3.	25 Feb.	CIR 2022/332	Ukraine (Territorial Integrity) (CR 269/2014)	CD 2022/331	L 52, 53	Amends the Annex to CR 269/2014 and the Annex to CD 2014/145 to add to the sanctions list the members of the National Security Council who supported Russia's immediate recognition of the two self-proclaimed republics, the persons who facilitated the Russian military aggression from Belarus and those members of the State Duma not yet included in that list who ratified the government decisions of the 'Treaty of Friendship, Cooperation and Mutual Assistance" between Russia and the two self-proclaimed republics.

Note:

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