



COMPLIANCE CIRCULAR

6/2022 [CC 6_2022]

To:

**ALL MEMBERS OF THE INSTITUTE
and COMPLIANCE OFFICERS**

Date:

16 March 2022

Subject:

**New announcements in relations to the
EU restrictive Measures on Russia**

ICPAC wishes to notify its Members of the following new announcements:

A. EU Consolidated Sanctions List

The EU has updated the consolidated lists regarding the restrictive measures imposed on Russia.

The sanction files list has been updated and is available in different formats as follows:

- [PDF](#) - v.1.0
- [CSV](#) - v.1.0
- [CSV](#) - v.1.1
- [XML \(Based on XSD\)](#) - v.1.1
- [XML \(Based on XSD\)](#) - v.1.0

You can also registered to the following EU website to receive instant alerts on sanctions updates:

<https://webgate.ec.europa.eu/europeaid/fsd/fsf/public/files/pdfFullSanctionsList/content?token=dG9rZW4tMjAxNw>

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B. Ministry of Finance Announcement – activities of the new working group, the Advisory Committee on Economic Sanctions (ΣΕΟΚ) and the Sanctions Enforcement Unit (ΜΕΚ)

The Ministry of Finance has issued an announcement on the 15th of March in relation to the new working group which deals with the coordination and the process of implementation of the financial sanctions. The announcement also includes a summary of the activities of the Advisory Committee on Economic Sanctions (ΣΕΟΚ) and the Sanctions Enforcement Unit (ΜΕΚ).

To access the announcement please follow the [link](#).