



SANCTIONS ALERT

11/2024 [SA 11_2024]

To:

**ALL MEMBERS, FIRMS AND
COMPLIANCE OFFICERS OF THE
INSTITUTE**

Date:

18 December 2024

Subject:

**EU/UN: New listings/New Restrictive
Measures**

EU Sanctions

New Restrictive Measures

1. EU Global Human Rights Sanctions Regime: listings renewed for an additional year

The Council decided to prolong and update the list of individuals, entities, and bodies subject to restrictive measures against serious human rights violations and abuses, for a further year until 8 December 2025.

2. Belarus: EU lists 26 individuals and 2 entities in view of the situation in the country

The Council decided to impose restrictive measures on additional 26 individuals and 2 entities from Belarus, in view of the situation in the country.

3. Russian hybrid threats: EU agrees first listings in response to destabilising activities against the EU, its member states and partners

The Council decided to impose restrictive measures against 16 individuals and three entities responsible for Russia's destabilising actions abroad. These measures are in response to Russia's malicious actions and its lack of respect for a rules-based international order and international law.

**ΣΥΝΔΕΣΜΟΣ ΕΓΓΕΚΡΙΜΕΝΩΝ
ΛΟΓΙΣΤΩΝ ΚΥΠΡΟΥ**

Λεωφόρος Βύρωνος 11, 1096 Λευκωσία
Τ.Θ. 24935, 1355 Λευκωσία, Κύπρος
Τ.: +357 22870030, Φ.: +357 22766360

**THE INSTITUTE OF CERTIFIED PUBLIC
ACCOUNTANTS OF CYPRUS**

11 Byron Avenue, 1096 Nicosia
P.O. Box 24935, 1355 Nicosia, Cyprus
T.: +357 22870030, F.: +357 22766360

info@icpac.org.cy
www.icpac.org.cy

4. Russia's war of aggression against Ukraine: EU adopts fifteenth package of restrictive measures

The Council adopted a [fifteenth package](#) of economic and individual restrictive measures with the objective of further limiting Russia's ability to wage its illegal, unprovoked and unjustified war of aggression against Ukraine. The package includes individual listings, circumvention and protection of EU companies. The relevant legal acts will soon be published in the Official Journal of the EU.

UN Sanctions

The Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted [amendments](#) to existing listing.

Consolidated sanctions lists

[EU Consolidated List](#)

[UN Consolidated List](#)

[OFAC Consolidated List](#)

[OFSI Consolidated List](#)

You are hereby reminded that all new listings and all new restrictive measures/sanctions are published under the Section ["Sanctions/ Restrictive Measures"](#) without delay on ICPAC's website. Members are urged to visit this Section on a regular basis.

You are hereby further reminded of the reporting obligations related to article 5r of Regulation (EU) 833/2014. Deadlines for submission for the year 2024 are included in [Compliance Circular 11/2024](#).