

Council Regulation (EU) 2020/1998 of 7 December 2020 concerning
restrictive measures against serious human rights violations and abuses

Article 1	For the purposes of this Regulation, the following definitions apply:...
Article 2	(1) This Regulation applies to: (a) genocide;
Article 3	(1) All funds and economic resources belonging to, owned, held...
Article 4	(1) By way of derogation from Article 3, the competent...
Article 5	(1) By way of derogation from Article 3, the competent...
Article 6	(1) By way of derogation from Article 3(1), the competent...
Article 7	(1) By way of derogation from Article 3(1) and provided...
Article 8	(1) Article 3(2) shall not prevent the crediting of frozen...
Article 9	(1) Without prejudice to the applicable rules concerning reporting, confidentiality...
Article 10	It shall be prohibited to participate, knowingly and intentionally, in...
Article 11	(1) The freezing of funds and economic resources or the...
Article 12	(1) No claims in connection with any contract or transaction...
Article 13	(1) The Commission and Member States shall inform each other...
Article 14	(1) Where the Council decides to subject a natural or...
Article 15	(1) Annex I shall include the grounds for the listing...
Article 16	(1) Member States shall lay down the rules on penalties...
Article 17	(1) The Council, the Commission and the High Representative of...
Article 18	(1) Member States shall designate the competent authorities referred to...
Article 19	This Regulation shall apply: within the territory of the Union,...
Article 20	This Regulation shall enter into force on the day following... Signature

ANNEX I

List of natural or legal persons, entities or bodies referred to in Article 3

Natural persons Legal persons, entities and bodies

ANNEX II

Websites for information on the competent authorities
and address for notifications to the Commission

BELGIUM

BULGARIA

CZECH REPUBLIC

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) 2020/1998. (See end of Document for details)

DENMARK

GERMANY

ESTONIA

IRELAND

GREECE

SPAIN

FRANCE

CROATIA

ITALY

CYPRUS

LATVIA

LITHUANIA

LUXEMBOURG

HUNGARY

MALTA

NETHERLANDS

AUSTRIA

POLAND

PORTUGAL

ROMANIA

SLOVENIA

SLOVAKIA

FINLAND

SWEDEN

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EU) 2020/1998. (See end of Document for details)

- (1) See page 13 of this Official Journal.
- (2) Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation) ([OJ L 119, 4.5.2016, p. 1](#)).
- (3) Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC ([OJ L 295, 21.11.2018, p. 39](#)).

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