

Brussels, 22 May 2025  
(OR. en)

9168/25

**LIMITE**

**CORLX 489  
CFSP/PESC 737  
RELEX 613  
COHOM 79  
COEST 392**

**'I' ITEM NOTE**

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From: General Secretariat of the Council  
To: Permanent Representatives Committee

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Subject: Council Decision and Implementing Regulation concerning restrictive measures against serious human rights violations and abuses

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1. On 7 December 2020, the Council adopted Decision (CFSP) 2020/1999 and Council Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses.
2. On 11 March 2025, the High Representative issued a statement on behalf of the Union in which the Union condemned the horrific crimes committed against civilians in Syria's coastal region, including arbitrary killings.
3. On 16 May 2025, the Working Party on Human Rights (COHOM) agreed that two persons and three entities should be included in the list of natural and legal persons, entities and bodies subject to restrictive measures in the Annex to Decision (CFSP) 2020/1999 and in the Annex I to Regulation (EU) 2020/1998.

4. On 21 May 2025, the High Representative submitted to the Council a proposal for a Council Decision amending Decision (CFSP) 2020/1999 concerning restrictive measures against serious human rights violations and abuses (doc.9164/25) as well as a proposal for a Council Implementing Regulation implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses (doc.9166/25).
5. On 22 May 2025, the Foreign Relations Counsellors Working Party (RELEX) agreed the texts of the draft Council Decision and the draft Council Implementing Regulation.
6. On this basis, COREPER is invited to:
  - confirm the agreement on the draft Council Decision and Implementing Regulation;
  - decide, given the urgency and in accordance with the first subparagraph of Article 12(1) of the Council's Rules of Procedure, that the Council use the written procedure to:
    - adopt the Council Decision amending Decision (CFSP) 2020/1999 concerning restrictive measures against serious human rights violations and abuses as set out, after finalisation of the text by the legal/linguistic experts, in document 9165/25;
    - adopt the Council Implementing Regulation implementing Regulation (EU) 2020/1998 concerning restrictive measures against serious human rights violations and abuses as set out, after finalisation of the text by the legal/linguistic experts, in document 9167/25;
    - approve the notices as set out in Annexes I and II to this note.

**Notice for the attention of the persons, entities and bodies subject to the restrictive measures provided for in Council Decision (CFSP) 2020/1999<sup>1</sup>, as amended by Council Decision (CFSP) 2025/[number]<sup>+</sup> and in Council Regulation (EU) 2020/1998<sup>2</sup>, as implemented by Council Implementing Regulation (EU) 2025/[number]<sup>++</sup> concerning restrictive measures against serious human rights violations and abuses**

The following information is brought to the attention of the persons, entities and bodies that appear in the Annex to Council Decision (CFSP) 2020/1999, as amended by Council Decision (CFSP) 2025/[number]<sup>+</sup>, and in Annex I to Council Regulation (EU) 2020/1998 as implemented by Council Implementing Regulation (EU) 2025/[number]<sup>++</sup>, concerning restrictive measures against serious human rights violations and abuses.

The Council of the European Union has decided that those persons, entities and bodies should be included on the list of natural and legal persons, entities, and bodies subject to restrictive measures provided for in Council Decision (CFSP) 2020/1999 and Council Regulation (EU) 2020/1998. The grounds for designations of those persons, entities and bodies appear in the relevant entries in those Annexes.

The attention of the persons, entities and bodies concerned is drawn to the possibility of making an application to the competent authorities of the relevant Member State(s) as indicated in the websites in Annex II to Council Regulation (EU) 2020/1998, in order to obtain an authorisation to use frozen funds for basic needs or specific payments (cf. Article 4 of the Regulation).

The persons, entities and bodies concerned may submit a request to the Council **before 31 July 2025**, together with supporting documentation that the decision to include them on the above-mentioned list should be reconsidered, to the following address:

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<sup>1</sup> OJ L 410I, 7.12.2020, p. 13.

<sup>+</sup> OJ: please insert number and publication details for the Decision in document 9165/25.

<sup>2</sup> OJ L 410I, 7.12.2020, p.1.

<sup>++</sup> OJ: Please insert number and publication details for the Regulation in document 9167/25.

Council of the European Union

General Secretariat

RELEX.1

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Any observations received will be taken into account for the purpose of the Council's periodic review, pursuant to Article 10 of Decision (CFSP) 2020/1999, of the list of designated persons and entities.

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**Notice for the attention of the data subjects to whom the restrictive measures provided for in Council Decision (CFSP) 2020/1999<sup>1</sup> and Council Regulation (EU) 2020/1998<sup>2</sup> concerning restrictive measures against serious human rights violations and abuses apply**

The attention of data subjects is drawn to the following information in accordance with Article 16 of Regulation (EU) 2018/1725.

The legal bases for this processing operation are Decision (CFSP) 2020/1999, as amended by Council Decision (CFSP) 2025/[number]<sup>+</sup>, and Regulation (EU) 2020/1998, as implemented by Council Implementing Regulation (EU) 2025/[number]<sup>++</sup>.

The controller of this processing operation is the Council of the European Union represented by the Director-General of Directorate-General for External Relations (RELEX) of the General Secretariat of the Council and the department entrusted with the processing operation is RELEX.1 that can be contacted at:

Council of the European Union General Secretariat

RELEX.1

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1048 Bruxelles/Brussel

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e-mail: [sanctions@consilium.europa.eu](mailto:sanctions@consilium.europa.eu)

The Data Protection Officer of the Council can be contacted at:

Data Protection Officer

e-mail: [data.protection@consilium.europa.eu](mailto:data.protection@consilium.europa.eu)

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<sup>1</sup> OJ L 410I, 7.12.2020, p. 13.

<sup>2</sup> OJ L 410I, 7.12.2020, p.1.

<sup>+</sup> OJ: please insert number and publication details for the Decision in document 9165/25.

<sup>++</sup> OJ: please insert number and publication details for the Regulation in document 9167/25.

The purpose of the processing operation is the establishment and updating of the list of persons subject to restrictive measures in accordance with Council Decision (CFSP) 2020/1999, as amended by Council Decision (CFSP) 2025/[number]<sup>+</sup>, and Council Regulation (EU) 2020/1998 as implemented by Council Implementing Regulation (EU) 2025/[number]<sup>++</sup>, concerning restrictive measures against serious human rights violations and abuses.

The data subjects are the natural persons who fulfil the listing criteria as laid down in Council Decision (CFSP) 2020/1999 and Regulation (EU) 2020/1998.

The personal data collected includes data necessary for the correct identification of the person concerned, the statement of reasons and any other data related to the grounds for listing.

The legal bases for the handling of personal data are the Council Decisions adopted under Article 29 TEU and Council Regulations adopted under Article 215 TFEU designating natural persons (data subjects) and imposing the freezing of assets and travel restrictions.

Processing is necessary for the performance of a task carried out in the public interest in accordance with Article 5(1)(a) and for compliance with legal obligations laid down in above-mentioned legal acts to which the controller is subject in accordance with Article 5(1)(b) of Regulation (EU) 2018/1725.

Processing is necessary for reasons of substantial public interest in accordance with Article 10(2)(g) of Regulation (EU) 2018/1725.

The Council may obtain personal data of data subjects from Member States and/or the European External Action Service. The recipients of the personal data are Member States, the European Commission and the European External Action Service.

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<sup>++</sup> OJ: please insert number and publication details for the Regulation in document 9167/25.

All personal data processed by the Council in the context of EU autonomous restrictive measures will be retained for 5 years from the moment the data subject has been removed from the list of persons subject to the asset freeze or the validity of the measure has expired or, if a legal action is brought before the Court of Justice, until a final judgment has been handed down. Personal data contained in documents registered by the Council are kept by the Council for archiving purposes in the public interest, within the meaning of Art. 4(1)(e) of Regulation (EU) 2018/1725.

The Council may need to exchange personal data regarding a data subject with a third country or international organisation in the context of the Council's transposition of UN designations or in the context of international cooperation regarding the EU's restrictive measures policy.

In the absence of an adequacy decision, or of appropriate safeguards, transfer of personal data to a third country or an international organisation is based on the following condition(s), pursuant to Article 50 of Regulation (EU) 2018/1725:

- the transfer is necessary for important reasons of public interest;
- the transfer is necessary for the establishment, exercise or defence of legal claims.

No automated decision-making is involved in the processing of the data subject's personal data.

Data subjects have the right of information and the right of access to their personal data. They also have the right to correct and complete their data. Under certain circumstances, they may have the right to obtain the erasure of their personal data, or the right to object to the processing of their personal data or to ask for it to be restricted.

Data subjects can exercise these rights by sending an e-mail to the controller with a copy to the Data Protection Officer as indicated above.

Attached to their request, the data subjects must provide a copy of an identification document to confirm their identity (ID card or passport). This document should contain an identification number, country of issue, period of validity, name, address and date of birth. Any other data contained in the copy of the identification document such as photo or any personal characteristics may be blacked out.

Data subjects have the right to lodge a complaint with the European Data Protection Supervisor in accordance with Regulation (EU) 2018/1725 (edps@edps.europa.eu).

Before doing so, it is recommended that data subjects first try to obtain a remedy by contacting the controller and/or the Data Protection Officer of the Council.