

I. **Restrictive measures concerning the internal conflict in the Syrian Arab Republic**

❖ **SOURCE**

European Union (Official Journal of the European Union)

❖ **RESTRICTIVE MEASURES**

European Union

COUNCIL DECISION 2013/255/CFSP of 31 May 2013 concerning restrictive measures against Syria

- export and import restrictions on equipment which might be used for internal repression;
- restrictive measures concerning the purchase, import or transport of arms and related material of all types;
- restrictive measures concerning the provision, financing or financial assistance including financial derivatives, as well as insurance and reinsurance, and brokering services related to insurance and reinsurance, for any purchase, import or transport of the items;
- restrictive measures concerning the sale, supply, transfer or export of equipment or software used for monitoring or interception by Syrian regime;
- restrictive measures concerning the purchase, import or transport from Syria of crude oil and petroleum products;
- restrictive measures concerning the sale, supply or transfer of key equipment and technology for the key sectors of the oil and natural gas industry in Syria;
- restrictive measures concerning the delivery of Syrian denominated banknotes and coinage;
- restrictive measures concerning the direct sale or indirect sale, purchase, transportation or brokering of gold, precious metals and diamonds;
- restrictive measures concerning the sale, supply, transfer or export of luxury goods;
- restrictions on financing of certain enterprises;
- restrictions on infrastructure projects;
- restrictions on financial support for trade;
- restrictions on financial sector;
- restrictions on transport sector;
- restrictions on admission;
- restrictions concerning the freezing of funds and economic resources.

COUNCIL DECISION 2013/760/CFSP of 13 December 2013 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- introduces exemptions to the current restrictive measures;
- adds restrictions concerning the import, export, transfer and provision of brokering services for cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance which have been illegally removed from Syria, or where there are real reasons to believe that they have been illegally removed from Syria, on or after 9 May 2011;

- adds certain conditions to the humanitarian exemption concerning the possibility of unfreezing of funds and economic resources by the competent authorities;
- adds another possibility for unfreezing certain funds and economic resources.

COUNCIL DECISION 2013/255/CFSP of 31 May 2013 concerning restrictive measures against Syria(consolidated version of 14 December 2013)

COUNCIL DECISION 2014/74/CFSP of 10 February 2014 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- introduces an exemption from the asset freeze to allow the release of funds and economic resources of the Central Bank of Syria and of Syrian State-owned entities in order to make payments on behalf of the Syrian Arab Republic to the Organization for the Prohibition of Chemical Weapons (OPCW).

COUNCIL DECISION 2014/309/CFSP of 28 May 2014 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- extends the restrictive measures until 1 June 2015;
- it amends the annex to the current decision.

COUNCIL IMPLEMENTING DECISION 2014/387/CFSP of 23 June 2014 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- it amends the annex to the current decision.

COUNCIL IMPLEMENTING DECISION 2014/678/CFSP of 26 September 2014 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL DECISION 2014/901/CFSP of 12 December 2014 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- restrictions concerning the sale, supply, transfer or export of jet fuel and additives specifically formulated for jet fuel to Syria by nationals of Member States, or from the territories of Member States, or using their flag vessels or aircraft, shall be prohibited, whether originating or not in their territories ([national implementing authority](#));
- restrictions on financing or financial assistance, as well as insurance and reinsurance or brokering services, related to any sale, supply, transfer or export of jet fuel and additives.

COUNCIL IMPLEMENTING DECISION (CFSP) 2015/117 of 26 January 2015 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2015/383 of 6 March 2015 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2015/784 of 19 May 2015 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of those to whom the restrictive measures shall apply.

COUNCIL DECISION (CFSP) 2015/837 of 28 May 2015 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- updates the list of persons to whom the restrictive measures shall apply;
- extends the restrictive measures until 1 June 2016.

COUNCIL DECISION (CFSP) 2015/1836 of 12 October 2015 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- introduces status-based listing criteria. Thus the Council can now list: leading businesspersons operating in Syria, members of the Assad or Makhoul families, Syrian Government Ministers in power after May 2011, members of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011, members of the Syrian security and intelligence services in post after May 2011, members of regime-affiliated militias or members of entities, units, agencies, bodies or institutions operating in the chemical weapons proliferation sector.

COUNCIL IMPLEMENTING DECISION (CFSP) 2015/2359 of 16 December 2015 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- deletes certain persons from the list of those to whom the restrictive measures shall apply.

COUNCIL DECISION (CFSP) 2016/850 of 27 May 2016 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- updates the list of persons to whom the restrictive measures shall apply;
- extends the restrictive measures until 1 June 2017.

COUNCIL IMPLEMENTING DECISION (CFSP) 2016/1746 of 29 September 2016 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- deletes certain persons from the list of those to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2016/1897 of 27 October 2016 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of those to whom the restrictive measures shall apply;
- updates the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2016/1985 of 14 November 2016 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons on the list of those to whom the restrictive measures shall apply.

COUNCIL DECISION (CFSP) 2016/2144 of 6 December 2016 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- introduces new exemptions to the asset freezes and restrictions on trading Syrian petroleum products.

COUNCIL IMPLEMENTING DECISION (CFSP) 2017/485 of 20 March 2017 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons to the list of those to whom the restrictive measures shall apply.

COUNCIL DECISION (CFSP) 2017/917 of 29 May 2017 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other persons to the list of those to whom the restrictive measures shall apply;
- updates the list of persons to whom the restrictive measures shall apply;
- extends the restrictive measures until 1 June 2018.

COUNCIL IMPLEMENTING DECISION (CFSP) 2017/1245 of 10 July 2017 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other individuals to the list of persons to whom the restrictive measures shall apply;
- deletes one individual from the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2017/1341 of 17 July 2017 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds other individuals to the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING DECISION (CFSP) 2017/1754 of 25 September 2017 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Decision (CFSP) 2018/284 of 26 February 2018 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds two individuals to the list of persons to whom the restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Decision (CFSP) 2018/421 of 19 March 2018 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds four individuals to the list of persons to whom the restrictive measures shall apply.

Council Decision (CFSP) 2018/778 of 28 May 2018 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- extends the restrictive measures until 1 June 2019;
- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Decision (CFSP) 2019/87 of 21 January 2019 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds eleven individuals and five entities to the list of persons to whom the restrictive measures shall apply.

Council Implementing Decision (CFSP) 2019/351 of 4 March 2019 implementing Decision 2013/255/CFSP concerning restrictive measures against Syria

- adds seven individuals to the list of persons to whom the restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply.

Council Decision (CFSP) 2019/806 of 17 May 2019 amending Decision 2013/255/CFSP concerning restrictive measures against Syria

- extends the restrictive measures until 1 June 2020;
- updates the list of persons to whom the restrictive measures shall apply;
- deletes nine entries (seven persons and two entities) from the list of persons and entities to whom the restrictive measures shall apply.

COUNCIL REGULATION (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011

- export and import restrictions for equipment, goods and technology which might be used for internal repression;
- export and import restrictions on equipments used for monitoring or interception by Syrian regime;
- restrictions concerning the import of crude oil and petroleum products;
- restrictions concerning the sale, supply or transfer of key equipment and technology for the key sectors of the oil and natural gas industry in Syria;
- restrictions concerning the delivery of Syrian denominated banknotes and coinage;
- restrictions on participation in infrastructure projects: exporting equipment or technology that shall be used in the construction or installation in Syria of new power plants for electricity production; provision, directly or indirectly, financial or technical assistance in relation to any project referred to;
- restrictions on financing certain enterprises;

- restrictions concerning freezing of funds and economic resources;
- restrictions on financial services.

COUNCIL IMPLEMENTING REGULATION (EU) No 55/2012 of 23 January 2012 implementing Article 33(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- additional persons and entities are included in the lists of persons subject to restrictive measures set out in the current regulation.

COUNCIL REGULATION (EU) No 168/2012 of 27 February 2012 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces new restrictions concerning the export and import of gold, precious metals and diamonds, the provision of technical assistance of brokering services, financing or financial assistance;
- introduces exemptions to the restrictions concerning the transfer of funds and economic resources;
- modifies the lists of persons subject to restrictive measures set out in the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 266/2012 of 23 March 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures set out in the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 410/2012 of 14 May 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures set out in the current regulation.

COUNCIL REGULATION (EU) No 509/2012 of 15 June 2012 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces restrictions on the export of equipment, goods and technology which might be used for internal repression;
- introduces restrictions concerning the export of luxury goods;
- modifies certain restrictions concerning the export of equipment, goods and technology which might be used for internal repression.

COUNCIL IMPLEMENTING REGULATION 2012/544/CFSP of 25 June 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL REGULATION (EU) No 545/2012 of 25 June 2012 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies certain restrictions concerning the export of equipment, goods and technology which might be used for internal repression.

COUNCIL IMPLEMENTING REGULATION (EU) No 673/2012 of 23 July 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 742/2012 of 16 August 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL REGULATION (EU) No 867/2012 of 24 September 2012 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces the obligation to provide information about all goods leaving the customs territory of the Union to Syria;
- modifies certain restrictions concerning the export of equipment or technology that shall be used in the construction or installation in Syria of new power plants for electricity production; the provision, directly or indirectly, financial or technical assistance in relation to any project referred to;
- modifies restrictions concerning the participation to infrastructure projects;
- introduces and modifies certain exemptions to the possibility to unfreeze funds and economic resources.
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COUNCIL IMPLEMENTING REGULATION (EU) No 944/2012 of 15 October 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 1117/2012 of 29 November 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL REGULATION (EU) No 325/2013 of 10 April 2013 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces and modifies certain restrictions on import and export and exemptions concerning the export of equipment, goods and technology which might be used for internal repression;
- modifies certain exemptions to the possibility of unfreezing funds and economic resources;
- introduces airline travel restrictions.

COUNCIL IMPLEMENTING REGULATION (EU) No 363/2013 of 22 April 2013 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the lists of persons subject to restrictive measures concerning the freezing of funds and economic resources, set out in the current regulation.

COUNCIL REGULATION (EU) No 697/2013 of 22 July 2013 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the restrictive measures concerning the export and import of equipment, goods and technology which might be used for internal repression;
- introduces exemptions to the purchase, import or transport from Syria of crude oil and petroleum products;
- introduces exemptions to the sale, supply or transfer of key equipment and technology for the key sectors of the oil and natural gas industry in Syria;
- introduces exemptions to financing of certain enterprises;
- introduce exemptions to the restrictions concerning the transfer of funds and financial services.

COUNCIL REGULATION (EU) No 1332/2013 of 13 December 2013 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces certain exemptions to restrictions concerning the sale, supply, transfer or export of equipment, goods or technology;
- introduces exemptions to restrictions concerning the provision, financing or financial assistance;
- introduces new restrictions on the import, export, transfer and provision related brokering services for cultural property and other items of archaeological, historical, cultural, rare scientific, and religious importance;
- adds new conditions on the exemption based on humanitarian purposes, meaning the possibility of unfreezing certain funds or economic resources by the competent authorities;
- introduces certain exemptions to the transfer of funds and economic resources to or through the Commercial Bank of Syria;
- adds a new annex to the one already included in the current regulation.

COUNCIL REGULATION (EU) No 124/2014 of 10 February 2014 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces a new derogation from the asset freeze, in order to enable the release of certain funds and economic resources of Syrian State-owned entities or the Central Bank of Syria for the purpose of making payments on behalf of the Syrian Arab Republic to the Organization for the Prohibition of Chemical Weapons (OPCW).

COUNCIL IMPLEMENTING REGULATION (EU) No 578/2014 of 28 May 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the annex to the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 693/2014 of 23 June 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- modifies the annex to the current regulation.

COUNCIL IMPLEMENTING REGULATION (EU) No 793/2014 of 22 July 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) No 1013/2014 of 26 September 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) No 1105/2014 of 20 October 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL REGULATION (EU) No 1323/2014 of 12 December 2014 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- restrictions concerning the sale, supply, transfer or export of jet fuel and additives specifically formulated for jet fuel to Syria by nationals of Member States;
- restrictions on financing or financial assistance, including financial derivatives, as well as insurance and reinsurance related to the sale, supply, transfer or export of jet fuel and fuel additives to any person, entity or body in Syria, or for use in Syria. ([national implementing authority](#));
- introduces new restrictions on brokering services with regard to the sale, supply, transfer or export of jet fuel and fuel additives to any person, entity or body in Syria, or for use in Syria.

COUNCIL IMPLEMENTING REGULATION (EU) 2015/108 of 26 January 2015 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2015/375 of 6 March 2015 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2015/780 of 19 May 2015 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- updates the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1828 of 12 October 2015 amending Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- introduces status-based listing criteria. Thus the Council can now list: leading businesspersons operating in Syria, members of the Assad or Makhoul families, Syrian Government Ministers in power after May 2011, members of the Syrian Armed Forces of the rank of “colonel” and the equivalent or higher in post after May 2011, members of the Syrian security and intelligence services in post after May 2011, members of regime-affiliated militias or members of entities, units, agencies, bodies or institutions operating in the chemical weapons proliferation sector.

COUNCIL IMPLEMENTING REGULATION (EU) 2015/2350 of 16 December 2015 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- deletes certain persons from the list of those to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2016/840 of 27 May 2016 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- updates the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2016/1735 of 29 September 2016 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- deletes certain persons from the list of those to whom the restrictive measures shall apply;
- updates the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2016/1893 of 27 October 2016 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2016/1984 of 14 November 2016 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons on the list of ones to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2017/480 of 20 March 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons to the list of people to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2017/907 of 29 May 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons to the list of people to whom the restrictive measures shall apply;
- updates the list of persons to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2017/1241 of 10 July 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons to the list of people to whom the restrictive measures shall apply;
- deletes one person from the list of people to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2017/1327 of 17 July 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds other persons to the list of people to whom the restrictive measures shall apply.

COUNCIL IMPLEMENTING REGULATION (EU) 2017/1751 of 25 September 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2018/282 of 26 February 2018 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds two individuals to the list of persons to whom the restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2018/420 of 19 March 2018 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds four individuals to the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2018/774 of 28 May 2018 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2019/85 of 21 January 2019 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds eleven individuals and five entities to the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2019/350 of 4 March 2019 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- adds seven individuals to the list of persons to whom the restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply.

Council Implementing Regulation (EU) 2019/798 of 17 May 2019 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

- deletes nine entries (seven individuals and two entities) from the list of persons to whom the restrictive measures shall apply.
- updates the list of persons to whom the restrictive measures shall apply.