# Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005

#### Article 12

- No claims in connection with any contract or transaction the performance of which has been affected, directly or indirectly, in whole or in part, by the measures imposed under this Regulation, including claims for indemnity or any other claim of this type, such as a claim for compensation or a claim under a guarantee, particularly a claim for extension or payment of a bond, guarantee or indemnity, particularly a financial guarantee or financial indemnity, of whatever form, shall be satisfied, if they are made by:
  - a designated natural or legal persons, entities or bodies listed in Annex I;
  - b any natural or legal person, entity or body acting through or on behalf of one of the persons, entities or bodies referred to in point (a).
- 2 In any proceedings for the enforcement of a claim, the onus of proving that satisfying the claim is not prohibited by paragraph 1 shall be on the natural or legal person, entity or body seeking the enforcement of that claim.
- 3 This Article is without prejudice to the right of the natural or legal persons, entities and bodies referred to in paragraph 1 to judicial review of the legality of the non-performance of contractual obligations in accordance with this Regulation.

#### **Changes to legislation:**

There are outstanding changes not yet made to Council Regulation (EU) No 747/2014. Any changes that have already been made to the legislation appear in the content and are referenced with annotations.

View outstanding changes

### Changes and effects yet to be applied to:

- Regulation revoked by S.I. 2020/753 reg. 68(1)
- Art. 12(1) words inserted by S.I. 2019/380 reg. 27(8)(a)
- Art. 12(3) word substituted by S.I. 2019/380 reg. 27(8)(b)(i)
- Art. 12(3) words omitted by S.I. 2019/380 reg. 27(8)(b)(ii)

## Changes and effects yet to be applied to the whole legislation item and associated provisions

- Art. 1(d) substituted by S.I. 2019/26 reg. 11(2)(a)
- Art. 1(k) omitted by S.I. 2019/26 reg. 11(2)(b)
- Art. 1(l) inserted by S.I. 2019/26 reg. 11(2)(c)
- Annex 2 omitted by S.I. 2019/26 reg. 11(9)
- Art. 3(a) words substituted by S.I. 2019/26 reg. 11(3)(ii)
- Art. 3(b) words substituted by S.I. 2019/26 reg. 11(3)(iii)
- Art. 6(1)(a) words substituted by S.I. 2019/380 reg. 27(3)(a)(ii)
- Art. 6(1)(b) word substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(bb)
- Art. 6(1)(b) words substituted by S.I. 2019/380 reg. 27(3)(a)(iii)(aa)
- Art. 7(a) words substituted by S.I. 2019/380 reg. 27(4)(b)
- Art. 7(d) words substituted by S.I. 2019/380 reg. 27(4)(c)
- Art. 7(e) words substituted by S.I. 2019/380 reg. 27(4)(d)
- Art. 9(1)(a) words inserted by S.I. 2019/380 reg. 27(5)(a)
- Art. 9(1)(a) words omitted by S.I. 2019/26 reg. 11(5)(a)(ii)
- Art. 9(1)(a) words omitted by S.I. 2019/380 reg. 27(5)(b)
- Art. 9(1)(b) words substituted by S.I. 2019/26 reg. 11(5)(a)(iii)