

PRODUCTS LISTED AS A RESULT OF EU RESTRICTIVE MEASURES

Restrictive measures (or "penalties") are an essential instrument of the Common Foreign and Security Policy (CFSP) of the European Union (EU), aimed at pursuing the specific objectives set out in the Treaty on European Union including:

- safeguarding the values, fundamental interests and security of the EU;
- preserving peace;
- strengthening and supporting democracy, the rule of law, human rights and the principles of international law;
- preventing conflict and strengthening international security.

In recent years, the EU has often imposed restrictive measures, both autonomously and as implementation of binding UN Security Council resolutions. Article 215 of the Treaty on the Functioning of the European Union (TFEU) provides the legal basis for the interruption or for the partial or complete reduction of the EU's economic and financial relations with one or more third countries, where such restrictive measures are needed to achieve the objectives of the Common Foreign and Security Policy (CFSP). Such measures may result in an absolute ban on exports, or introduce a prior authorisation regime for goods normally freely exported; they are laid down in a specific EU regulation, generally adopted for each individual third country.

For the complete list of third countries that are recipients of restrictive measures, see: https://www.esteri.it/mae/it/politica_estera/politica_europea/misure_deroghe

Therefore, in order to carry out export, transfer, brokering, technical assistance or transit of items subject to prior authorisation, as better detailed in the specific regulations, it is mandatory to submit an application for individual specific authorisation to the UAMA National Authority - Dual-Use Materials Division, in accordance with the procedures provided for in Regulation (EC) 428/2009. The issuing procedures are those established by art. 10 of Legislative Decree 221/2017.

Due to their intrinsic nature, these export transactions do not benefit from facilitated procedures.