

RD4U-Board(2024)17-Rev1 -EN

REGISTER OF DAMAGE CAUSED BY THE AGGRESSION OF THE RUSSIAN FEDERATION AGAINST UKRAINE

CLAIM FORM AND RULES

Claims category A2.1 Death of an immediate family member

The Hague

www.RD4U.claims

CLAIM FORM AND RULES

Claims category A2.1. Death of an immediate family member

Adopted by the Board of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine on 2 July 2024 and revised on 18 October 2024.

Approved by the Conference of Participants of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine on 8 July 2024 and revised on 6 November 2024.

Capitalised terms in this Claim Form shall have the meaning ascribed to them in Article 1 of the Rules Governing the Submission, Processing and Recording of Claims of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine.

- This Claim Form shall be used by Claimants to submit Claims in category of Claims A2.1. Death of an immediate family member. It contains specific rules applicable to the category in question, a description of the information and Evidence Claimants are required to submit, as well as additional information and Evidence that may be submitted to support the Claim.
- 2. In accordance with Article 10 of the Claims Rules, this Claim Form shall be available in digital form in Diia. The Secretariat shall ensure that this Claim Form is reproduced in Diia in an efficient, flexible and user-friendly way, bearing in mind peculiarities of digital forms in general.
- 3. For Claims in category A2.1, the following rules shall apply in addition to the Claims Rules:
 - 3.1. Category A2.1 is for Claims in relation to mental pain and anguish caused by the death of an immediate family member in the territory of Ukraine within its internationally recognised borders, extending to its territorial waters on or after 24 February 2022 caused by the Russian Federation's internationally wrongful acts in or against Ukraine. This category shall include Claims for a death that has occurred outside of the territory of Ukraine, but is directly linked to an event that occurred in the territory of Ukraine.
 - 3.2. Claims related to the pecuniary consequences of the death of an immediate family member, including loss of income or support from such a family member, shall be submitted in other relevant categories.
 - 3.3. Claims in category A2.1 can be submitted by or on behalf of the deceased person's immediate family member or other family member who has a legitimate interest to submit the Claim.
 - 3.4. An "immediate family member" for the purposes of this category shall mean:
 - a. The deceased person's parent (biological, legally recognised adoptive parent or stepparents (spouse of a parent));
 - b. The deceased person's spouse (by way of legal marriage) or civil partner;

- c. The deceased person's child (biological, legally recognised adopted child or stepchild (child of a spouse or of a civil partner)).
- 3.5. For the purposes of this category, a civil partner is an individual, regardless of gender, who at the time of death of the deceased maintained a long-term close relationship with the deceased, lived and maintained household together with the deceased, had common major expenditures, or provided assistance to one another and maintained other elements of family relationship. A civil partner shall submit Evidence proving the existence of a civil partnership with the deceased.¹
- 3.6. A deceased person's family member other than immediate family member shall establish a legitimate interest to submit the Claim by submitting Evidence proving the existence of close ties and elements of dependence other than normal ties of affection with the deceased.²
- 3.7. Eligible Claimants may submit separate Claims for the same deceased.
- 3.8. Claims on behalf of minor children or persons under guardianship shall be submitted in accordance with the Rules on the Use of Representatives.
- 4. **"Disclaimer, Information and Instructions for the Claimants for category A2.1**" contained in this Claim Form shall be reproduced verbatim in digital form in Diia. The Secretariat shall also publish it on the Register's website.

Disclaimer, Information, and Instructions for the Claimants for category A2.1

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(1) This Claim Form is for the submission of a Claim to the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine **in category A2.1 – Death of an Immediate Family Member**.

(2) The determination of whether your Claim is eligible to be recorded in the Register is made by the Board of the Register. Such a determination does not mean that the substance of the Claim or its valuation has been examined, any compensation has been awarded, or any payment to you is due. Examination of your Claim and award of any compensation for the

¹ Documents that may establish the civil partnership of the Claimant with the deceased may include court decision/s, certificates of inheritance, wills, documentation of co-habitation, financial records (joint bank accounts, joint credit card statements, mortgage contracts, bank guarantees, shared bills, evidence of shared expenses), correspondence addressed to both individuals at the same address (letters, packages, official documents), social media and digital presence (public digital presence as a couple such as joint social media accounts, shared photos, status updates, or online interactions), photos, videos, healthcare and insurance records (listing as emergency contacts, beneficiaries or dependants), documents proving the right to receive surviving dependant's pension or benefits etc. ² Documents that may establish existence of close ties and additional elements of dependence with the deceased may include court decision(s), certificates of inheritance, wills, family registration records, documentation of co-habitation, financial records (joint bank accounts, joint credit card statements, contracts, bank guarantees, shared bills, evidence of shared expenses), correspondence addressed to both individuals at the same address (letters, packages, official documents), social media and digital presence (public digital presence as a couple, shared photos, status updates, or online interactions), photos, videos, healthcare and insurance records (listing as emergency contacts, beneficiaries or dependants), documents proving the right to receive surviving dependant's pension or benefits, etc.

death of an immediate family member will be carried out by a future compensation mechanism (within the meaning of the Statute of the Register) that is yet to be established.

(3) Before submitting the Claim, you are encouraged to consult the information about the Register on its website at <u>www.RD4U.claims</u> or <u>www.RD4U.coe.int</u> and the various rules and instructions related to the submission of Claims, in particular – Rules Governing the Submission, Processing and Recording of Claims, Claim Form and Rules: Claims category A2.1 – Death of an Immediate Family Member, as well as Frequently Asked Questions.

(4) All Claims must be submitted by using Claim Forms approved by the Register for each category of Claims. This Claim Form is to be used for the submission of Claims by natural persons for the death of an immediate family member that occurred on or after 24 February 2022 in the territory of Ukraine within its internationally recognised borders as a result of the Russian Federation's internationally wrongful acts in or against Ukraine – **Claims category A2.1**. This Claim Form can also be used for the submission of Claims by natural persons for a death that occurred outside of the territory of Ukraine, but is directly linked to an event that occurred in the territory of Ukraine. If you wish to submit a Claim for a different type of loss, damage or injury, you should use the Claim Form for the relevant Claims category.

(5) Category A2.1 covers Claims in relation to mental pain and anguish caused by the death of an immediate family member. Claims in this category can be submitted by eligible Claimants – parent, spouse or civil partner, child of the deceased, or other family member who has a legitimate interest to submit a Claim. The amount of compensation shall be determined by the future compensation mechanism. Accordingly, you do not need to provide Evidence related to the amount of compensation for this category of Claims.

(6) Claims related to the pecuniary consequences of the death of an immediate family member such as loss of income or support, shall be submitted in other relevant categories.

(7) Your Claim must be submitted to the Register through Diia web portal at <u>www.diia.gov.ua/services/RD4U</u>. The Register will process and review the Claim and the supporting Evidence and decide whether your Claim is eligible for recording in the Register. You will be informed of the Register's decision in due course through Diia.

(8) You will be required to submit certain information and Evidence in support of your Claim. Some information will be drawn from various existing electronic sources, including Ukraine's State Register of Acts of Civil Status.

(9) You will be able to submit additional information and upload files with Evidence to support your Claim consistent with the technical requirements of the Register. You will have a chance to check all information before it is submitted to the Register.

(10) You do not need to complete your Claim all at once, and you will be able to save the draft Claim and complete it at a later stage. However, it is advisable to ensure that all the necessary information is prepared and available to you.

(11) You should ensure that the files submitted as part of your Claim are accessible, readable and not infected with computer viruses or any form of malicious software. If the Register identifies any files submitted by you as inaccessible, unreadable or infected, your Claim may not be recorded in the Register.

(12) By submitting your Claim and the supporting Evidence and information, you agree to transfer personal data to the Register and authorise the Register to store, process and transfer such personal data in accordance with the Register's Principles on the Protection of Personal Data.

(13) Claims by Russian nationals are not eligible to be recorded in the Register. However, Claims by Russian nationals may be recorded in the Register if they can establish that they also hold another nationality.

(14) By submitting your Claim and the supporting Evidence and information, you confirm that they are a truthful representation of your identity as a Claimant, your nationality, your right to make a Claim and the content of the Claim. You understand that submitting an untruthful or false Claim may result in your Claim being considered as manifestly unfounded and not recorded in the Register.

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Preliminary Questions		
1. Language of Claim submission (Ukrainian or English)		
2. Category of Claim		
I. Claimant Identification		
3. Full name		
4. Gender		
5. Date of Birth		
6. Nationality		
7. ID document/Passport number		
8. Ukrainian Tax ID number		
9. Ukrainian Demographic Register Entry number		
10. Claimant's Registered Address		
11. Claimant's Current Address		
12. Contact phone number(s)		
13. Email address		
14. Claimant Sub-Group (such as member of the military, territorial defence, law		
enforcement, emergency/utilities/critical infrastructure worker, medical personnel)		
15. Has the Claimant been convicted of a crime in relation to Russian aggression		
against Ukraine		
16. Is the Claimant subject to sanctions or other equivalent restrictive measures		
imposed by a government or an international organisation		
17. If the Claim is submitted through a Representative, equivalent ID information about such Representative		
18. If the Claim is submitted through a Centre for Provision of Administrative Services in Ukraine, information required under Article 7 of the Rules on the Use of Representatives		
II. Identification of the deceased family member		
19. Full name		
20. Gender		
21. Date of birth		
22. Date of death		
23. Place of death		
24. Information about death registration		
25. Nationality		
26. ID document/passport number		
27. Ukrainian Tax ID number		

	28. Last Registered or Actual Address
	29. Deceased Sub-Group (such as member of the military, territorial defence, law
	enforcement, emergency/utilities/critical infrastructure worker, medical personnel)
	30. Had the deceased family member been convicted of a crime in relation to Russian
	aggression against Ukraine
	31. Was the deceased family member subject to sanctions or other equivalent
	restrictive measures imposed by a government or an international organisation
III.	Relationship to the deceased family member
	32. Claimant's relationship to the deceased family member
IV.	Event
	33. Type of event that caused the death
	34. Date of event that caused the death
	35. Location of the event that caused the death
	36. Description of the event that caused the death
	37. Medical cause of death (if available)
	38. Information on whether the Claimant witnessed the event
	V. Other Legal Proceedings
	39. Information about relevant court cases or law enforcement investigations (if
	applicable)
VI.	Additional evidence
	40. Additional evidence with respect to the Claimant's identity
	41. Additional evidence with respect to the identity of the deceased family member
	42. Additional evidence with respect to the Claimant's relationship to the deceased family member
	43. Additional evidence with respect to the event that caused the death
	44. Additional evidence with respect to other aspects of the Claim
VII.	Check and submission
	45. Check and confirmation of data
	46. Verification of identity prior to submission
	47. Agreement to transmit personal data
	48. Submission of the Claim

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