

RD4U-Board(2024)29-EN

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

CLAIM FORM AND RULES

Claims category A1.2 Involuntary displacement outside of Ukraine

The Hague

www.RD4U.claims

CLAIM FORM AND RULES

Claims category A1.2 Involuntary displacement outside of Ukraine

Adopted by the Board of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine 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 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 A1.2

 Involuntary displacement outside of Ukraine. 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 A1.2, the following rules shall apply in addition to the Claims Rules:
 - 3.1. Category A1.2 is for Claims in relation to involuntary displacement outside of the territory of Ukraine on or after 24 February 2022 caused by the Russian Federation's internationally wrongful acts in or against Ukraine.
 - 3.2. Claims in category A1.2 relate to the fact of the involuntary displacement outside of Ukraine. Claims related to the pecuniary consequences of the involuntary displacement outside of Ukraine, such as loss of gainful employment, loss of housing, damage or destruction of residential immovable property, or other economic losses, shall be submitted in other relevant categories.
 - 3.3. A person "involuntarily displaced outside of Ukraine" is any individual who has been forced to flee or leave his or her home or place of residence and move outside of Ukraine or is or was unable to return to Ukraine on or after 24 February 2022 due to, or in order to avoid, the adverse consequences of the Russian Federation's internationally wrongful acts in or against Ukraine.
 - 3.4. An individual who is or was granted protection or asylum by another State as a result of the Russian Federation's internationally wrongful acts in or against Ukraine on or after 24 February 2022, shall be considered to be involuntarily displaced outside of Ukraine.
 - 3.5. Claims for forcible transfer or deportation shall be submitted separately in categories A2.8 and A2.9 Forcible transfer or deportation of children and adults.
 - 3.6. One Claim may be submitted by or on behalf of each person involuntarily displaced outside of Ukraine in category A1.2. Claims on behalf of minor children or persons under guardianship shall be submitted in accordance with the Rules on the Use of Representatives.

- 3.7. Claims in category A1.2 shall be eligible for recording in the Register of Damage for Ukraine if the involuntary displacement outside of Ukraine occurred on or after 24 February 2022.
- 3.8. Submission of a Claim in category A1.2 does not preclude a submission of a Claim in category A1.1 Involuntary internal displacement, and vice versa.
- 4. "Disclaimer, Information and Instructions for the Claimants for category A1.2" 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 A1.2

(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 A1.2 – Involuntary displacement outside of Ukraine**.

(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 fact of involuntary displacement outside of the territory of Ukraine 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 A1.2 – Involuntary displacement outside of Ukraine, 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 submission of Claims by natural persons for involuntary displacement outside of Ukraine that occurred on or after 24 February 2022 as a result of the Russian Federation's internationally wrongful acts in or against Ukraine – **Claims category A1.2**. 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 A1.2 covers Claims related to the fact of the involuntary displacement outside of Ukraine. 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 involuntary displacement, outside of Ukraine, such as, loss of gainful employment, loss of housing, or other economic losses, as well as Claims for forcible transfer of children and adults, 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, including information regarding the identity of the Claimant, and the events related to

the forced flight or departure. Some information will be drawn from various existing electronic sources.

(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.

* * *

Preliminary Questions	
	Language of Claim submission (Ukrainian or English)
	Category of Claim
	nant Identification
	Full name Gender
	Date of Birth
	Nationality
	ID document/Passport number
	Ukrainian Tax ID number
	Ukrainian Demographic Register Entry number
	Claimant's Registered Address
	Claimant's Current Address
	Contact phone number(s)
	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
	nt(s) related to the forced flight or departure
	Date(s) of displacement outside of Ukraine
	Address at the time of displacement
	Address(es) after displacement (if different from Claimant's current address)
	Means of departure
	Information on the circumstances that forced the flight or departure
24	Information about other family members who were displaced together with
	Claimant (Claims for such individuals shall be filed separately)
	End date of the involuntary displacement outside of Ukraine (if applicable)
	etection or asylum granted by another State
	State granting the protection or asylum
	Date(s) of protection or asylum being granted
	Document(s) confirming protection or asylum
	ditional evidence
	Additional evidence with respect to the Claimant's identity
30.	Additional evidence with respect to the circumstances of the forced flight or
	departure
	Additional evidence with respect to the granting of protection or asylum
	Additional evidence with respect to other aspects of the Claim
	Additional comments
V. Che	eck and submission
34	Check and confirmation of data
35	Verification of identity prior to submission
	Agreement to transmit personal data
	Submission of the Claim