

RD4U-Board(2024)31-EN

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

CLAIM FORM AND RULES

Claims category A2.4

Sexual violence

The Hague

www.RD4U.claims

### **CLAIM FORM AND RULES**

## Claims category A2.4 Sexual violence

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 A2.4

   Sexual violence. 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 A2.4, the following rules shall apply in addition to the Claims Rules:
  - 3.1. Category A2.4 is for Claims for acts of sexual violence committed 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 and perpetrated by individual(s) or group(s) of individuals who are or were under the control of the Russian Federation. This category shall include Claims for acts of sexual violence committed outside of the territory of Ukraine, but which are directly linked to an event that occurred in the territory of Ukraine.
  - 3.2. "Sexual violence" means an act of a sexual nature such as, but not limited to rape, sexual assault, sexual slavery, forced prostitution, forced pregnancy, forced abortion, enforced sterilisation, forced marriage, trafficking in persons for the purposes of sexual violence and/or exploitation and any other form of sexual violence of comparable gravity regardless of gender or age of the victim.
  - 3.3. Claims related to serious personal injury¹ as a consequence of acts of sexual violence may be included in this category or may be submitted as Claims in category A2.3 Serious personal injury.
  - 3.4. Claims in this category shall include expenses directly related to the serious personal injury as a consequence of sexual violence, including the costs of medical treatment and rehabilitation borne by the Claimant (if a Claim for serious personal injury is submitted in this category).
  - 3.5. Claims related to other pecuniary consequences of acts of sexual violence such as loss of income or gainful employment, shall be submitted in other relevant categories.

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<sup>&</sup>lt;sup>1</sup> As defined in Claim Form A2.3 – Serious personal injury.

- 3.6. Claims related to torture or inhuman or degrading treatment or punishment, deprivation of liberty, forced labour or service, forcible transfer or deportation of children or adults, or other violations of international human rights law, international humanitarian law or laws and customs of war shall be submitted in those categories.<sup>2</sup>
- 3.7. Claims on behalf of minor children or persons under quardianship shall be submitted in accordance with the Rules on the Use of Representatives.
- 4. "Disclaimer, Information and Instructions for the Claimants for category A2.4" 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 A2.4

- 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 A2.4 - Sexual violence.
- The determination of whether your Claim is eligible to be recorded in the Register is (2) 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 will be carried out by a future compensation mechanism (within the meaning of the Statute of the Register) that is yet to be established.
- Before submitting the Claim, you are encouraged to consult the information about the Register on its website at www.RD4U.claims or www.RD4U.coe.int 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 A2.4 – Sexual violence, 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 acts of sexual violence 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 and perpetrated by individual(s) or group(s) of individuals who are or were under the control of Russian Federation- Claims category **A2.4**. This Claim Form can also be used for the submission of Claims by natural persons for acts of sexual violence that occurred outside of the territory of Ukraine but are 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 A2.4 covers Claims related to acts of sexual violence. "Sexual violence" means an act of a sexual nature including but not limited to rape, sexual assault, sexual slavery, forced prostitution, forced pregnancy, forced abortion, enforced sterilisation, forced marriage, trafficking in persons for the purposes of sexual violence and/or exploitation and any other form of sexual violence of comparable gravity regardless of gender or age of the victim.

<sup>&</sup>lt;sup>2</sup> Categories A2.5 – Torture or inhuman or degrading treatment or punishment: A2.6 – Deprivation of liberty; A2.7- Forced labour or service; A2.8 - Forcible transfer or deportation of children; A2.9 -Forcible transfer or deportation of adults; and A2.10 – Other violations of international human rights law,

- (6) Claims in this category can be submitted by or on behalf of the person who was subjected to the act of sexual violence.
- (7) Claims related to serious personal injury as a consequence of sexual violence may be included in this category or may be submitted as Claims in category A2.3 Serious personal injury.
- (8) Claims in this category shall include expenses directly related to the serious personal injury as a consequence of sexual violence, including the costs of medical treatment and rehabilitation borne by the Claimant (if a Claim for serious personal injury is submitted in this category).
- (9) Claims related to other pecuniary consequences of the act of sexual violence, including loss of income or gainful employment, shall be submitted in other relevant categories.
- (10) Your Claim must be submitted to the Register through Diia web portal at <a href="https://www.diia.gov.ua/services/RD4U">www.diia.gov.ua/services/RD4U</a>. 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.
- (11) 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.
- (12) 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.
- (13) 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.
- (14) 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.
- (15) 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.
- (16) 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.
- (17) 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. Event

- 19. Type of event
- 20. Date of event
  - 21. Location of the event
  - 22. Description of the event
  - 23. Statements or other Evidence about the event

## III. Serious personal injury

- 24. Description of serious personal injury (if applicable)
- 25. Medical documentation and records (if any)

# IV. Expenses directly related to the serious personal injury

- 26. Amount of expenses borne by the Claimant
- 27. Itemisation of the amount of expenses

# V. Other Legal Proceedings

28. Information about relevant court cases or law enforcement investigations (if applicable)

# VI. Additional evidence

- 29. Additional evidence with respect to the Claimant's identity
- 30. Additional evidence with respect to the event
- 31. Additional evidence with respect to the serious personal injury
- 32. Additional evidence with respect to expenses directly related to the serious personal injury
- 33. Additional evidence with respect to other aspects of the Claim

### VII. Check and submission

- 34. Check and confirmation of data
- 35. Verification of identity prior to submission
- 36. Agreement to transmit personal data
- 37. Submission of the Claim

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