



RD4U-Board(2024)35-Rev1-EN

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

**CLAIM FORM AND RULES
Claims Categories A2.8 and A2.9
Forcible transfer or deportation of children and adults**

The Hague

www.RD4U.claims

CLAIM FORM AND RULES

Claims categories A2.8 and A2.9. Forcible transfer or deportation of children and adults

Adopted by the Board of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine on 18 October 2024 and revised on 21 February 2025.

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 and revised on 28 February 2025.

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.

1. This Claim Form shall be used by Claimants to submit Claims in category of Claims **A2.8 and A2.9 – Forcible transfer or deportation of children and adults**. 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. The Board will decide whether to record the Claim under Category A2.8 or A2.9, based on the age of the Claimant at the time of the forcible transfer or deportation.
3. 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.
4. For Claims in categories A2.8 and A2.9, the following rules shall apply in addition to the Claims Rules:
 - 4.1. Categories A2.8 and A2.9 are for Claims in relation to forcible transfer of children and adults in Ukraine within its internationally recognised borders extending to its territorial waters, or deportation outside of Ukraine, 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.
 - 4.2. Claims in categories A2.8 and A2.9 relate to the fact of the forcible transfer or the deportation. Claims related to pecuniary consequences of the forcible transfer or the deportation, such as loss of gainful employment, loss of housing, damage or destruction of residential immovable property, or other economic losses, shall be submitted in relevant categories.
 - 4.3. A "child" is an individual who at the time of the event in question was below the age of eighteen years unless under the law applicable to the child, majority is attained earlier.

- 4.4. A “forcibly transferred person” is an individual, who by expulsion or other coercive act(s), was displaced from his or her place of residence and was moved to another location in the territory of Ukraine.
- 4.5. A “deported person” is an individual, who by expulsion or other coercive act(s), was displaced from his or her place of residence and was moved to the territory of the Russian Federation or any third State.
- 4.6. An individual who is or was registered in the Register for Individuals Deported or Forcibly Displaced due to the Armed Aggression of the Russian Federation against Ukraine or in the Register of Information on Children Deported or Forcibly Displaced due to the Armed Aggression of the Russian Federation against Ukraine shall be considered as a person forcibly transferred or deported.
- 4.7. One Claim may be submitted by or on behalf of each forcibly transferred or deported person. Claims on behalf of minor children or persons under guardianship shall be submitted in accordance with the Rules on the Use of Representatives.
- 4.8. Claims in categories A2.8 and A2.9 shall be eligible for recording in the Register of Damage for Ukraine if the forcible transfer or the deportation occurred on or after 24 February 2022.
5. “**Disclaimer, Information and Instructions for the Claimants for categories A2.8 and A2.9**” 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.

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Disclaimer, Information, and Instructions for the Claimants for categories A2.8 and A2.9

- (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 categories A2.8 and A2.9 – Forcible transfer or deportation of children and adults.**
- (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 forcible transfer or deportation of children and adults 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 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 categories A2.8 – Forcible transfer or deportation of children and A2.9 – Forcible transfer or deportation of adults, 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 forcible transfer of children or adults that occurred on or after 24 February 2022 in the territory of Ukraine or deportation from 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 groups(s) of individuals who are or were under the control of Russian Federation – **Claims categories A2.8 and A2.9**. 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) Categories A2.8 and A2.9 cover Claims related to the fact of the forced transfer or deportation. 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 forced transfer or deportation, such as, loss of income or gainful employment, loss of housing, or other economic losses shall be submitted in other relevant categories.

(7) Your Claim must be submitted to the Register through Diia web portal at www.dia.gov.ua/services/RD4U. 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 transfer or deportation. 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.

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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 (<i>such as member of the military, territorial defence, law enforcement, emergency/utilities/critical infrastructure worker, medical personnel</i>)
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(s) related to the forced transfer or deportation
19. Date(s) of forcible transfer or deportation
20. Address at the time of the forcible transfer or deportation
21. Address(es) after the forcible transfer or deportation (if different from Claimant's current address)
22. Description of forcible transfer or deportation
23. Information about other family members who were forcibly transferred or deported together with the Claimant (Claims for such individuals shall be filed separately)
24. End date of the forced transfer or deportation (if applicable)
III. Registration as forcibly transferred or deported person (if any)
25. Information on registration as forcibly transferred or deported person in the Register for Individuals Deported or Forcibly Displaced due to the Armed Aggression of the Russian Federation against Ukraine or in the Register of Information on Children Deported or Forcibly Displaced due to the Armed Aggression of the Russian Federation against Ukraine
26. Registration number(s)
IV. Additional evidence
27. Additional evidence with respect to the Claimant's identity
28. Additional evidence with respect to the circumstances of the forced transfer or deportation
29. Additional evidence with respect to other aspects of the Claim
30. Additional comments

V. Check and submission
31. Check and confirmation of data
32. Verification of identity prior to submission
33. Agreement to transmit personal data
34. Submission of the Claim

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