

RD4U-Board(2024)54-EN

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

CLAIM FORM AND RULES

Claims category B1.6
Other losses of property

The Hague

www.RD4U.claims

CLAIM FORM AND RULES

Claims category B1.6 Other losses of property

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

- This Claim Form shall be used by Claimants to submit Claims in category of Claims B1.6

 Other losses of property. It contains specific rules applicable to the category in question and a description of the information and Evidence Claimants are required to submit, as well as of the 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 on the *Diia* web portal. The Secretariat shall ensure that this Claim Form is reproduced on the *Diia* web portal in an efficient, flexible and user-friendly way, bearing in mind peculiarities of digital forms in general.
- 3. For Claims in category B1.6, the following rules shall apply in addition to the Claims Rules:
 - 3.1. Claims in category B1.6 can be submitted by the State of Ukraine (including its regional and local authorities and State-owned or controlled entities), for losses of property that it owns, sustained on or after 24 February 2022 in the territory of Ukraine within its internationally recognised borders, extending to its territorial waters, as a result of the Russian Federation's internationally wrongful acts in or against Ukraine.
 - 3.2. For the purposes of this Claim Form, in case of entities that are owned or controlled by Ukraine (including its regional or local authorities), "owner" shall also mean legal persons who have full economic management («повне господарське відання») or operational control («оперативне управління») of the relevant property in accordance with Ukrainian law.
 - 3.3. "Loss of property" shall mean the damage to, destruction of, or loss of tangible and intangible objects or assets, and/or of the associated rights to possess, use, enjoy, exclude from use, and transfer these objects or assets.
 - 3.4. Claims in category B1.6 can be submitted by the State of Ukraine for damage to, destruction of, or loss of property that do not fall within any other relevant category.
 - 3.5. Category B1.6 does not cover Claims for:
 - 3.5.1. Damage to, or destruction of, infrastructure. Such Claims shall be submitted in Claims category B1.1 or B1.2 (for critical and non-critical infrastructure, respectively).

- 3.5.2. Damage to, or destruction of, residential immovable property. Such Claims shall be submitted in Claims category B1.3 or B1.4 (for residential and common use areas, respectively).
- 3.5.3. Damage to, or destruction of, public buildings and facilities. Such Claims shall be submitted in Claims category B1.5.
- 3.5.4. Damage to, destruction or loss of objects or buildings of cultural value. Such Claims shall be submitted in Claims category B2.
- 3.5.5. Damage to the environment and pillaging and/or appropriation of natural resources. Such Claims shall be submitted in Claims category B3.1 (environmental damage) or B3.2 (pillaging and/or appropriation of natural resources).
- 3.6. Should any lost objects or assets be returned after the submission of the Claim, the Claimant is required to submit relevant information to the Register by updating the relevant Claim.
- 3.7. Claimants shall submit all the relevant supporting Evidence, as well as information on the itemisation of the Claim and on the methodology of determination of the estimated amount of the Claim.
- 3.8. Under Article 11(2) of the Claims Rules, Claims by legal persons shall be submitted through Representatives only in accordance with the Rules on the Use of Representatives. An individual that has general authority to act on behalf of the Claimant (such as a person listed as the head of a State body, or of a regional or local authority) and is named as such in the relevant legal person's registry entry shall be considered as that Claimant's Representative by default and may appoint other Representatives in accordance with the Rules on the Use of Representatives.
- 3.9. Claimants are required to submit a narrative description of the elements of their Claim required in accordance with the Claim Form, including a general description of their Claim.
- 4. "Disclaimer, Information, and Instructions for the Claimants for category B1.6" contained in this Claim Form shall be reproduced verbatim in digital form on the *Diia* web portal. The Secretariat shall also publish it on the Register's website.

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Disclaimer, Information, and Instructions for the Claimants for category B1.6

- (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 B1.6 – Other losses of property.
- (2) The determination of whether a 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 is due. Examination of a 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.

- (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 the Rules Governing the Submission, Processing and Recording of Claims.
- (4) All Claims must be submitted by using Claim Forms approved by the Register for each category of Claims.
- (5) This Claim Form is to be used for submission of Claims for losses of property sustained 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, that do not fall within any other relevant Claims category – Claims category B1.6. 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.
- (6) Category B1.6 covers Claims for other losses of property. "Loss of property" means the damage to, destruction of, or loss of tangible and intangible objects or assets, and/or of the associated rights to possess, use, enjoy, exclude from use, and transfer these objects or assets.
- (7) Claims by the State of Ukraine for damage to, or destruction of, infrastructure shall be submitted in Claims category B1.1 or B1.2 (for critical and non-critical infrastructure, respectively). Claims by the State of Ukraine for damage to, or destruction of, residential immovable property shall be submitted in Claims category B1.3 or B1.4 (for residential and common use areas, respectively). Claims by the State of Ukraine for damage to, or destruction of, public buildings and facilities shall be submitted in Claims category B1.5. Claims by the State of Ukraine for damage to, destruction or loss of objects of buildings of cultural value shall be submitted in Claims category B2. Claims by the State of Ukraine for damage to the environment and pillaging and/or appropriation of natural resources shall be submitted in Claims category B3.1 (environmental damage) or B3.2 (pillaging and/or appropriation of natural resources).
- (8) The Claim must be submitted to the Register through *Diia*, via the web portal at www.diia.gov.ua/services/RD4U. The Register will process and review the Claim and the supporting Evidence and decide whether the Claim is eligible for recording in the Register. The Register's decision will be communicated in due course through *Diia*.
- (9) As a Representative of a Claimant, you will be required to submit certain information and Evidence in support of the Claim you file, including proof of your identity and authorisation to act on behalf of the Claimant, proof of the Claimant's identity, and proof of ownership (including, as applicable, full economic management («повне господарське відання») or operational control («оперативне управління»)) of the property. You will also be asked to submit further information about the property in question, including the title to the property, information on the submission to the Register of Damaged and Destroyed Property (if applicable), information about how the property loss was sustained, a description and evaluation of the property loss sustained, information about the estimated value of the Claim, its itemisation and methodology of calculation, as well as relevant Evidence in this respect. You are

- required to submit a detailed description of the Claim as a whole, as well as its elements in the Claim Form.
- (10) Some information will be drawn from various existing electronic sources and will be automatically available through *Diia*. Some information and Evidence will have to be put in manually. You will have a chance to check all information before it is submitted to the Register.
- (11) You are encouraged to submit all relevant Evidence in support of the Claim. This encompasses any documents, records, statements, photos or other material that will facilitate the Register's processing and review of the Claim. You are encouraged to preserve originals of all Evidence and all potential further Evidence that you may wish to submit at a later date while awaiting the resolution of the Claim.
- (12) You do not need to complete the Claim Form all at once, and you will be able to save the draft Claim and complete it at a later stage.
- (13) You should ensure that the files submitted as part of the 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, the Claim may not be recorded in the Register.
- (14) By submitting the Claim and the supporting Evidence and information, you confirm that you have the right to transfer any personal data contained in the Claim or related Evidence to the Register, you agree to such transfer 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.
- (15) By submitting the Claim and the supporting Evidence and information, you confirm that the information about your identity and authorisation to act on behalf of the Claimant is true. The Claimant confirms its identity and that the content of the Claim Form and the attached Evidence and information is true. The Claimant understands that submitting an untruthful or false Claim may result in the 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. Name 4. Organisational form (type) of a legal person 5. Identification Number 6. Date of Registration 7. Place of Registration 8. Is the legal person in good standing (not liquidated/in liquidation) 9. Claimant's status as government entity 10. Registered Address 11. Actual Business/Headquarters' Address 12. Contact phone number(s) 13. Email address(es) 14. Full Name of Director/Chairperson 15. Is the Claimant (as a legal person) or any of its directors (managers) or shareholders subject to sanctions or other equivalent restrictive measures imposed by a government or an international organisation 16. Have the Claimant's directors (managers) been convicted of a crime in relation to Russian aggression against Ukraine II. Identification of the Claimant's Principal Representative 17. Full Name 18. Gender 19. Date of Birth 20. Nationality 21. ID document/Passport number 22. Ukrainian Tax ID number 23. Ukrainian Demographic Register Entry Number 24. Registered Address 25. Current Address 26. Contact phone number(s) 27. Email address 28. If the Claim is submitted through an additional Representative, equivalent ID information about such Representative III. Related Claims 29. Related Claim number(s) IV. Description of the Claim 30. Detailed description of the Claim as a whole V. Identification of Property(/ies) 31. Is the property(/ies) tangible, intangible, or both 32. Is the property(/ies) movable or immovable 33. At the time of loss, was the property(/ies) dedicated to civilian purposes, military purposes. or both 34. Location of the property(/ies) at the time of loss 35. Information on the property(/ies), depending on its/their type 36. Further narrative description of the property(/ies) VI. Title to Property(/ies) 37. Is the Claimant the owner of the property(/ies) 38. Is the title to the property(/ies) recorded in any property register 39. Information about the title from the property register (if applicable) 40. Date of creation of title

41. Information about co-owners of the property(/ies) and their shares

	42. Further narrative description of ownership
VII.	Submission to the Register of Damaged and Destroyed Property (RDDP) in Ukraine
	(if applicable)
	43. Has an application with respect to the property(/ies) been submitted to the RDDP
	44. Registration number in RDDP
	45. Information on Act of Commissions' Review (Damage Act)
	46. Information on Engineering Inspection Report
	47. Information on Evaluation Act and Evaluation Report
VIII.	Event(s) that Caused the Loss of Property(/ies)
	48. Type of event(s)
	49. Date of the event(s)
	50. Description of the event(s)
	51. Further narrative description of the event(s)
IX.	Loss of Property(/ies)
	52. Type and degree of loss
	53. Description of loss
	54. Proof of loss
	55. Further narrative description of loss
Χ.	Amount of the Claim
	56. Estimated amount of Claim
	57. Itemisation of estimated amount of Claim
	58. Methodology of calculation
	59. Further narrative description of the amount of the Claim
	60. Evidence regarding the estimated amount and itemisation of the estimated amount of
	Claim
	61. Evidence on the value of the property(/ies) prior to 24 February 2022
XI.	Other Legal Proceedings
	62. Information about relevant court cases or law enforcement investigations (if applicable)
XII.	Check and Submission
	63. Check and confirmation of data
	64. Verification of identity prior to submission
	65. Agreement to transmit personal data
	66. Submission of the Claim

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