

RD4U-Board(2024)55-EN

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

CLAIM FORM AND RULES

Claims categories B2 and C2
Damage, destruction, or loss of objects or buildings
of cultural value

The Hague

www.RD4U.claims

CLAIM FORM AND RULES

Claims categories B2 and C2 Damage, destruction, or loss of objects or buildings of cultural value

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 the categories of Claims
 B2 and C2 Damage, destruction, or loss of objects or buildings of cultural value.
 It contains specific rules applicable to the categories in question and 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 B2 or C2, based on the nature of the Claimant.
- 3. 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.
- 4. For Claims in categories B2 and C2, the following rules shall apply in addition to the Claims Rules:
 - 4.1. Claims in categories B2 and C2 can be submitted by legal persons that were owners of objects or buildings of cultural value in the territory of Ukraine within its internationally recognised borders, extending to its territorial waters, which were damaged, destroyed, or lost on or after 24 February 2022 by the Russian Federation's internationally wrongful acts in or against Ukraine.
 - 4.2. 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 objects or buildings in accordance with Ukrainian law.
 - 4.3. "Objects or buildings of cultural value" shall mean movable and immovable objects having artistic, historic, religious, ethnographic, or scientific importance, including, but not limited to:
 - a) architectural works, works of monumental sculpture and painting, elements or structures of historical and archaeological interests, inscriptions, cave dwellings and combinations of features, which have outstanding historical, artistic or scientific value;

- b) groups of separate or connected buildings which, because of their architecture, their homogeneity, or their place in the landscape, which have outstanding historical, artistic or scientific value;
- c) objects or buildings whose main and effective purpose is to protect, preserve, or exhibit the movable objects of cultural heritage or intangible cultural heritage,¹ such as museums, large libraries and depositories of archives, and refuges intended to shelter, in the event of armed conflict;
- d) works of mankind or the combined works of nature and mankind, and areas including archaeological sites which have outstanding historical, aesthetic, ethnological or anthropological value; and
- e) movable works of art, including, but not limited to artistic works (painting, graphics and sculpture, artistic compositions and assemblages from different kinds of material, works of traditional folk arts and crafts), manuscripts, archives, books and other objects pertaining to historic events, activities of prominent national figures, political parties, public and religious organisations, science, culture, arts, literary value, and unique and rare musical instruments.
- 4.4. An object or a building of cultural value that is or was part of the United Nations Educational, Scientific and Cultural Organization (UNESCO) World Heritage List,² or on the Emergency Red List of Cultural Objects at Risk shall be considered to be an object or a building of a cultural value.
- 4.5. Claims in these categories can be submitted for the value of the damaged, destroyed, or lost objects or buildings of cultural value, for the cost of repairs or reconstruction of the damaged objects or buildings of cultural value as well as for any expenses incurred in recovering and returning or as part of attempts to recover and return a lost object.
- 4.6. Should a lost object of cultural value be returned after the submission of the Claim, the Claimant is required to submit relevant information to the Register by updating the relevant Claim.
- 4.7. 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.
- 4.8. 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 director or a chairperson) and is named as such in the relevant legal person's registry entry shall be considered as that Claimant's Representative by

² For the purpose of this Claim Form, a site inscribed on the UNESCO World Heritage List is considered to be owned by the country on whose territory it is located.

¹ Intangible objects of cultural heritage include but are not limited to oral traditions and expressions, including language, performing arts, social practices, rituals and festive events, knowledge and practices concerning nature and the universe and traditional craftsmanship.

- default and may appoint other Representatives in accordance with the Rules on the Use of Representatives.
- 4.9. Claimants may submit a narrative description of the elements of their Claim in accordance with the Claim Form.
- 5. "Disclaimer, Information and Instructions for the Claimants for categories B2 and C2" 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 categories B2 and C2

- (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 B2 and C2 Damage, destruction or loss of objects or buildings of cultural value.
- (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 damage to, destruction of, or loss of objects or buildings of cultural value that was 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 Claims categories B2 and C2. 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) 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*.
- (7) 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 objects or buildings of cultural value. You will also be asked to submit further

information about the objects or buildings of cultural value in question, including the title to the objects or building of cultural value, information that the object or building has cultural value, information on the submission to the Register of Damaged and Destroyed Property (if such a submission was made), information about how the object or building of cultural value was damaged, destroyed or lost, a description and evaluation of the damage and destruction, information about the estimated amount of the Claim, its itemisation and methodology of calculation, as well as relevant Evidence in this respect. You may submit a narrative description of the objects or buildings and their cultural value in the Claim Form.

- (8) 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.
- (9) 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.
- (10) 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.
- (11) 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.
- (12) 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.
- (13) 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

- 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 (if applicable)
- 10. Registered Address
- 11. Actual Business/Headquarters' Address
- 12. Contact phone number(s)
- 13. Email address(s)
 - 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 Director or Chairperson (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. Identification of the Object(s) or Building(s) of Cultural Value

- 29. Name of the object(s) or building(s) of cultural value
 - 30. Type of the object(s) or building(s) of cultural value
 - 31. Location of the building(s) of cultural value or place of storage of the object(s) of cultural value at the time of the damage, destruction, or loss
 - 32. Geographical coordinates of the building(s) of cultural value or the place of storage of the object(s) of cultural value at the time of the damage, destruction, or loss
 - 33. Information concerning the object(s) or building(s) of cultural value
 - 34. Itemisation of the objects of cultural value (if applicable)
 - 35. Was/Were the object(s) or building(s) of cultural value registered in any State register for objects or buildings of cultural value
 - 36. Was/Were the object(s) of cultural value registered in the Emergency Red List of Cultural Objects at Risk
 - 37. Was/Were the object(s) of cultural value part of a site or building(s) listed in the UNESCO World Heritage List
 - 38. Was/Were the object(s) recorded on any other lists or register for objects of cultural value
 - 39. Evidence on the cultural value of the object(s) or building(s)

- 40. Further narrative description of the object(s) or building(s) and their cultural value (if applicable)
- IV. Title to the Object(s) or Building(s) of Cultural Value
 - 41. Was the Claimant the owner of the property(ies) or object(s) of cultural value
 - 42. Information about the title
 - 43. Is the property title recorded in the State Registry of Immovable Property Rights in Ukraine (if applicable)
 - 44. Information about the title from the State Registry of Immovable Property Rights in Ukraine (if applicable)
 - 45. Evidence of the ownership title (such as insurance policies)
 - 46. Date of creation of title
- 47. Information about co-owners of the property(ies) or objects(s) and their shares

V. Submission to the Register of Damaged and Destroyed Property (RDDP) in Ukraine (if applicable)

- 48. Has an application with respect to the building(s) of cultural value been submitted to the RDDP
- 49. Registration number in RDDP
- 50. Information concerning registration in RDDP

VI. Event on the Damage, Destruction or Loss of the Object(s) or Building(s) of Cultural Value

- 51. Type of event that caused damage to, destruction of, or loss of the object(s) or building(s) of cultural value
- 52. Date of the event that caused damage to, destruction of, or loss of the object(s) or building(s) of cultural value
- 53. Description of the event

VII. Damage to or Destruction of the Object(s) or Building(s) of Cultural Value (if applicable)

- 54. Type and degree of damage or destruction
- 55. Description of damage or destruction
- 56. Proof of damage or destruction

VIII. Amount of the Claim

- 57. Estimated amount of Claim
- 58. Itemisation of the estimated amount of Claim
- 59. Methodology of calculation
- 60. Evidence on the value of the object(s) or building(s) of cultural value prior to 24 February 2022
- 61. Evidence of formal evaluation of damages carried out (if applicable)
 - 62. Amount of damages evaluated (if applicable)
 - 63. Evidence on repairs made to the object(s) or building(s) of cultural value (if applicable)
 - 64. Evidence on the cost of repairs (if applicable)

IX. Other Legal Proceedings

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

X. Additional Evidence

- 66. Additional evidence with respect to the Claimant's identity
- 67. Additional evidence with respect to the identity of the Claimant's Representative
- 68. Additional evidence with respect to the Claimant's Representative's authorisation to act on behalf of the Claimant
- 69. Additional evidence with respect to ownership title
- 70. Additional evidence with respect to recognition of the object(s) or building(s) as having a cultural value
- 71. Additional evidence with respect to event of the damage, destruction or loss
- 72. Additional evidence with respect to the damage to or the destruction of the object(s) or building(s) of cultural value

73. Additional evidence with respect to the value of the object(s) or building(s) of cultural value
74. Additional evidence with respect to other aspects of the Claim

XI. Check and submission
75. Check and confirmation of data
76. Verification of identity prior to submission
77. Agreement to transmit personal data
78. Submission of the Claim