

*Information on supporting documents needed for domestic and cross border transactions involving the purchase, import or transfer, directly or indirectly, of goods covered by customs code 2709 00 - Crude petroleum oils and oils obtained from bituminous minerals and customs code 2710 - Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations; waste oils and their derivatives.*

*Dear customers,*

*Regarding the prohibition to purchase, import or transfer, directly or indirectly, crude oil or petroleum products, as referred to in Annex XXV to Council Regulation (EU) No 833/2014 of 31 July 2014 concerning restrictive measures in view of Russia's actions destabilising the situation in Ukraine, kindly be informed that the transitional period to the prohibition to purchase, import or transfer, directly or indirectly, crude oil or petroleum products, as referred to in Annex XXV to the above mentioned Regulation, if they originate in Russia or are exported from Russia in accordance with Article 3m of Council Regulation No 833/2014, **has expired on 5 December 2022 for goods falling under CN 2709 00 (Crude oils obtained from petroleum or bituminous minerals) respectively 05 February 2023 for goods of heading 2710 - Petroleum oils and oils obtained from bituminous minerals, other than crude; preparations not elsewhere specified or included, containing by weight 70 % or more of petroleum oils or of oils obtained from bituminous minerals, these oils being the basic constituents of the preparations; waste oils and their derivatives.***

*Therefore, please note that for domestic and cross-border transactions involving the purchase, import or transfer, directly or indirectly, of goods falling under category covered by customs **code 2709 00 and 2710** and their derivatives, the Bank will require supporting documents proving that they have not Russian **origin or they are not exported from Russia, namely: invoice, contract, certificate of origin and customs import declarations showing the customs import code of the goods.***

*In case the supporting documents will be not presented, the transactions will be not processed by the Bank.*

*We remind you that the impact of the international sanctions imposed at international level against the Russian Federation is significant and it is the obligation of any economic operator who has knowledge of or who is involved in operations affected by the measures to take the necessary steps to comply with the restrictions imposed at international level.*