

RD4U-Board(2024)16-Rev1-EN

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

# **CLAIM FORM AND RULES**

Claims category A1.1 Involuntary internal displacement

The Hague

www.RD4U.claims

### **CLAIM FORM AND RULES**

### Claims category A1.1. Involuntary internal displacement

Adopted by the Board of the Register of Damage Caused by the Aggression of the Russian Federation Against Ukraine at its 3rd meeting on 14 June 2024 and revised 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 8 July 2024 and revised 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 A1.1.
   Involuntary internal displacement. 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.
- 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 A1.1, the following rules shall apply in addition to the Claims Rules:
  - 3.1. Category A1.1 is for Claims in relation to involuntary displacement 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.
  - 3.2. Claims in category A1.1 relate to the fact of the involuntary internal displacement. Claims related to the pecuniary consequences of involuntary internal displacement, such as loss of gainful employment, loss of housing, damage or destruction of residential immovable property, or other economic losses, shall be submitted in other relevant categories.
  - 3.3. An "involuntarily internally displaced person" is any individual who has been forced to flee or leave his or her home or place of residence and move to another location in Ukraine, or is or was unable to return from another location in Ukraine to his or her home or place of residence as a result of, or in order to avoid, the adverse consequences of the Russian Federation's internationally wrongful acts in or against Ukraine.
  - 3.4. An individual who is or was registered as an internally displaced person in the Ukrainian Unified Information Database for Internally Displaced Persons shall be considered to be an involuntarily internally displaced person.

- 3.5. Claims for forcible transfer or deportation shall be submitted separately in categories A2.8 and A2.9 Forcible transfer or deportation of children and adults.
- 3.6. One Claim may be submitted by or on behalf of each involuntarily internally displaced person in category A1.1. Claims on behalf of minor children or persons under guardianship shall be submitted in accordance with the Rules on the Use of Representatives.
- 3.7. Claims in category A1.1 shall be eligible for recording in the Register of Damage for Ukraine if the involuntary internal displacement occurred on or after 24 February 2022.
- 3.8. Submission of a Claim in category A1.1 does not preclude a submission of a Claim in category A1.2 Involuntary displacement outside of Ukraine, and vice versa.
- 4. "Disclaimer, Information and Instructions for the Claimants for category A1.1" 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 category A1.1

- (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 A1.1 Involuntary Internal Displacement.
- (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 involuntary internal displacement 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 <a href="www.RD4U.claims">www.RD4U.claims</a> or <a href="www.RD4U.coe.int">www.RD4U.coe.int</a> 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 A1.1 Involuntary internal displacement, 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 submission of Claims by natural persons for involuntary internal displacement 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 **Claims category A1.1**. 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 A1.1 covers Claims related to the fact of the involuntary internal displacement. 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 involuntary internal displacement, such as, loss of gainful employment, loss of housing, or other economic losses, as well as Claims for forcible transfer of children and adults, shall be submitted in other relevant categories.
- (7) 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.
- (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 flight or departure. Some information will be drawn from various existing electronic sources, including Ukraine's Unified Information Database for Internally Displaced Persons.
- (9) You will be able to submit additional information such as evidence in relation to your registration in Ukraine's Unified Information Database for Internally Displaced Persons, 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 (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(s) related to the forced flight or departure 19. Date(s) of displacement 20. Registered address at the time of displacement 21. Address(es) after displacement (if different from Claimant's current address) 22. Information on the circumstances that forced the flight or departure 23. Information about other family members who were displaced together with Claimant (Claims for such individuals shall be filed separately) 24. End date of the involuntary internal displacement (if applicable) III. Registration as internally displaced person 25. Information on registration as internally displaced person in Ukraine's Unified Information Database for Internally Displaced Persons (date of IDP Certificate) 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 flight or departure 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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