



STATUTORY INSTRUMENTS.

**S.I. No. 78 of 2015**



EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING  
UKRAINE) REGULATIONS 2015

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING  
UKRAINE) REGULATIONS 2015

I, MICHAEL NOONAN, Minister for Finance, in exercise of the powers conferred on me by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving full effect to Council Regulation (EU) No. 208/2014 of 5 March 2014<sup>1</sup> as last amended by Council Regulation (EU) 2015/138 of 29 January 2015<sup>2</sup>, Council Regulation (EU) No. 269/2014 of 17 March 2014<sup>3</sup> as last amended by Council Implementing Regulation (EU) No. 1270/2014 of 28 November 2014<sup>4</sup>, Council Regulation (EU) No. 692/2014 of 23 June 2014<sup>5</sup> as last amended by Council Regulation (EU) No. 1351/2014 of 18 December 2014<sup>6</sup> and Council Regulation (EU) No. 833/2014 of 31 July 2014<sup>7</sup> as last amended by Council Regulation (EU) No. 1290/2014 of 4 December 2014<sup>8</sup> hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) Regulations 2015.

2. (1) In these Regulations—

“Council Regulation (EU) No. 208/2014” means Council Regulation (EU) No. 208/2014 of 5 March 2014<sup>1</sup> as last amended by Council Regulation (EU) 2015/138 of 29 January 2015<sup>2</sup>;

“Council Regulation (EU) No. 269/2014” means Council Regulation (EU) No. 269/2014 of 17 March 2014<sup>3</sup> as last amended by Council Implementing Regulation (EU) No. 1270/2014 of 28 November 2014<sup>4</sup>;

“Council Regulation (EU) No. 692/2014” means Council Regulation (EU) No. 692/2014 of 23 June 2014<sup>5</sup> as last amended by Council Regulation (EU) No. 1351/2014 of 18 December 2014<sup>6</sup>;

“Council Regulation (EU) No. 833/2014” means Council Regulation (EU) No. 833/2014 of 31 July 2014<sup>7</sup> as last amended by Council Regulation (EU) No. 1290/2014 of 4 December 2014<sup>8</sup>;

“Council Regulations” means Council Regulation (EU) No. 208/2014, Council Regulation (EU) No. 269/2014, Council Regulation (EU) No. 692/2014 and Council Regulation (EU) No. 833/2014.

<sup>1</sup>OJ No. L 66, 6.3.2014, p. 1

<sup>2</sup>OJ No. L 24, 30.1.2015, p. 1

<sup>3</sup>OJ No. L 78, 17.03.2014, p. 6

<sup>4</sup>OJ No. L 344, 29.11.2014, p. 5

<sup>5</sup>OJ No. L183, 24.6.2014, p.9

<sup>6</sup>OJ No. No. L365, 19.12.2014, p.46

<sup>7</sup>OJ No. L 229, 31.7.2014, p. 1

<sup>8</sup>OJ No. L 349, 5.12.2014, p.20

*Notice of the making of this Statutory Instrument was published in  
“Iris Oifigiúil” of 3rd March, 2015.*

(2) A word or expression which is used in these Regulations and which is also used in the Council Regulations has, unless the context otherwise requires, the same meaning in these Regulations as it has in the Council Regulations.

3. A person who contravenes a provision of the Council Regulations specified in the Schedule commits an offence.

4. Notwithstanding Regulation 3, a person who has been granted or is deemed to have been granted an authorisation under Article 4, 5 or 6 of Council Regulation (EU) No. 208/2014, Article 4, 5 or 6 of Council Regulation (EU) No. 269/2014, Article 2e of Council Regulation (EU) No. 692/2014 or Article 2, 3 or 4 of Council Regulation No. 833/2014 may, subject to compliance with the terms and conditions of the authorisation concerned, do such of the things as are so authorised.

5. A person who is guilty of an offence under Regulation 3 shall be liable—

(a) on summary conviction, to a Class A fine or to imprisonment for a term not exceeding 12 months or both, or

(b) on conviction on indictment, to a fine not exceeding €500,000 or to imprisonment for a term not exceeding 3 years or both.

6. Any competent authority, following such consultation as it considers necessary with the other competent authorities, for the purposes of the administration and enforcement of the Council Regulations or these Regulations, may give in writing such directions or issue in writing such instructions to a person as it sees fit.

7. A person who fails to comply with a direction given or an instruction issued under Regulation 6 within the time specified in the direction or instruction shall be guilty of an offence and shall be liable on summary conviction, to a Class A fine or to imprisonment for a term not exceeding 6 months or to both.

8. Where an offence under these Regulations is committed by a body corporate and is proved to have been so committed with the consent, connivance or approval of any person, being a director, manager, secretary or other officer of the body corporate or a person who was purporting to act in any such capacity, that person, as well as the body corporate, shall be guilty of an offence and be liable to be proceeded against and punished as if he or she committed the first mentioned offence.

9. The European Union (Restrictive Measures Concerning Ukraine) (No. 2) Regulations 2014 (S.I. No. 462 of 2014) are revoked.

## SCHEDULE

*Regulation 3*

### **Part 1**

Provision of Council Regulation (EU) No. 208/2014

Article 2

Article 8(1)

Article 9

### **Part 2**

Provision of Council Regulation (EU) No. 269/2014

Article 2

Article 8(1)

Article 9

### **Part 3**

Provision of Council Regulation (EU) No. 692/2014

Article 2

Article 2a(1)

Article 2b(1) and (2)

Article 2c(1) and (3)

Article 2d(1) and (2)

Article 4

### **Part 4**

Provision of Council Regulation (EU) No. 833/2014

Article 2(1)

Article 2a(1) and (2)

Article 3a(1)

Article 4(1)

Article 5

Article 12



GIVEN under my Official Seal,  
27 February 2015.

MICHAEL NOONAN,  
Minister for Finance.

EXPLANATORY NOTE

*(This note is not part of the Instrument and does not purport to be a legal interpretation.)*

These Regulations provide for the enforcement of restrictive measures contained in Council Regulation (EU) No. 208/2014 as amended, Council Regulation (EU) No. 269/2014 as amended, Council Regulation (EU) No. 692/2014 as amended and Council Regulation (EU) No. 833/2014, as amended, regarding restrictive measures concerning Ukraine.

The Regulations provide that competent authorities of the State may issue instructions for the purpose of giving full effect to the sanctions.

It creates offences for breach of the Council Regulations or for failure to comply with the instructions of competent authorities of the State with regard to implementation of the sanctions and provides for appropriate penalties.

BAILE ÁTHA CLIATH  
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR  
Le ceannach díreach ó  
FOILSEACHÁIN RIALTAIS,  
52 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2  
(Teil: 01 - 6476834 nó 1890 213434; Fax: 01 - 6476843)  
nó trí aon díoltóir leabhar.

---

DUBLIN  
PUBLISHED BY THE STATIONERY OFFICE  
To be purchased from  
GOVERNMENT PUBLICATIONS,  
52 ST. STEPHEN'S GREEN, DUBLIN 2.  
(Tel: 01 - 6476834 or 1890 213434; Fax: 01 - 6476843)  
or through any bookseller.

---

€2.54



Wt. (B31134). 285. 3/15. Clondalkin. Gr 30-15.