STATUTORY INSTRUMENTS.

S.I. No. 492 of 2019

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CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42)
(RESTRICTIVE MEASURES CONCERNING CERTAIN PERSONS AND
ENTITIES WITH A VIEW TO COMBATING TERRORISM)
REGULATIONS (NO.2) 2019
WHEREAS the Council Regulation (EC) No. 2580/2001 was adopted by the
Council on 27 December 2001; and

WHEREAS I, PASCHAL DONOHOE, Minister for Finance am of the opinion
that the said Council Regulation is for the purpose of, or will contribute to,
combating terrorism through the adoption of specific restrictive measures,
directed at persons, groups or entities, for the identification, detection, freezing
or seizure of their assets of any kind;

NOW I, PASCHAL DONOHOE, Minister for Finance, in exercise of the
powers conferred on me by subsections (2) and (6) of section 42 of the
Criminal Justice (Terrorist Offences) Act 2005 (No. 2 of 2005), and for the
purpose of giving full effect to Council Regulation (EC) No. 2580/2001 of 27
December 2001\(^1\), hereby make the following regulations:

1. These Regulations may be cited as the Criminal Justice (Terrorist
Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain
Persons and Entities with a view to Combating Terrorism) Regulations (No.2)
2019.

2. (1) In these Regulations - “Act” means the Criminal Justice (Terrorist
Offences) Act 2005 (No. 2 of 2005);
   “Bank” means the Central Bank of Ireland;
   of 27 December 2001\(^1\) as amended by the European acts specified in
   the Schedule;
   “European act” means an act adopted by an institution of the European
   Union or an institution of the European Communities.

   (2) A word or expression that is used in these Regulations and that is also
   used in the Council Regulation has the same meaning in these Regulations as it
   has in the Council Regulation.

3. It is a requirement within the meaning of subsection (3) of section 42 of
the Act that a person shall not contravene the Council Regulation.

4. (1) The Bank may, for the purposes of these Regulations and the
Council Regulation, give to any person such directions as it considers
appropriate.

   (2) A direction under this Regulation shall be in writing.

   (3) It is a requirement within the meaning of subsection (7) of section 42 of
the Act that a person to whom a direction is given under this Regulation shall
comply with the direction.

\(^1\) OJ No. L 344, 28.12.2001, p.70

Notice of the making of this Statutory Instrument was published in
“Iris Oifigiúil” of 4th October, 2019.
SCHEDULE

EUROPEAN ACTS AMENDING COUNCIL REGULATION (EC) NO. 2580/2001

OF 27 December 2001

2. Act concerning the conditions of accession of the Czech Republic, the Republic of Estonia, the Republic of Cyprus, the Republic of Latvia, the Republic of Lithuania, the Republic of Hungary, the Republic of Malta, the Republic of Poland, the Republic of Slovenia and the Slovak Republic and the adjustments to the Treaties on which the European Union is founded

2 OJ No. L 106, 29.4.2003, p. 22
3 OJ No. L 236, 23.9.2003, p. 33
4 OJ No. L 197, 28.7.2005, p. 16
5 OJ No. L 314, 30.11.2005, p. 16
6 OJ No. L 272, 3.10.2006, p. 11
9 OJ No. L 158, 10.6.2013, p. 1
10 OJ No. L 187, 6.7.2013, p. 4
11 OJ No. L 334, 22.12.2015, p. 1
12 OJ No. L 106, 22.4.2016, p. 1
13 OJ No. L 188, 13.7.2016, p. 1
14 OJ No. L 259, 27.9.2016, p. 1
15 OJ No. L 352, 23.12.2016, p. 31
16. Council Implementing Regulation (EU) 2017/965 of 8 June 2017\textsuperscript{17}
17. Council Implementing Regulation (EU) 2017/1420 of 4 August 2017\textsuperscript{18}
20. Council Implementing Regulation (EU) 2018/468 of 21 March 2018\textsuperscript{21}
21. Council Implementing Regulation (EU) 2018/1071 of 30 July 2018\textsuperscript{22}
22. Council Implementing Regulation (EU) 2019/24 of 8 January 2019\textsuperscript{23}
23. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019\textsuperscript{24}
24. Council Implementing Regulation (EU) 2019/1337 of 8 August 2019\textsuperscript{25}

GIVEN under the Official Seal of the Minister for Finance
28 September, 2019.

PASCHAL DONOHUE,
Minister for Finance.

\textsuperscript{16} OJ No. L 23, 28.01.2017, p. 3
\textsuperscript{17} OJ No. L 146, 9.6.2017, p. 6
\textsuperscript{18} OJ No. L 204, 5.8.2017, p. 3
\textsuperscript{19} OJ No. L 295, 14.11.2017, p. 3
\textsuperscript{20} OJ No. L 295, 14.11.2017, p. 38
\textsuperscript{21} OJ No. L 79, 22.3.2018, p. 7
\textsuperscript{22} OJ No. L 194, 31.7.2018, p. 23
\textsuperscript{23} OJ No. L 6, 9.1.2019, p. 2
\textsuperscript{24} OJ No. L 182, 8.7.2019, p. 33
\textsuperscript{25} OJ No. L 209, 9.8.2019, p. 1

Section 42 of the Criminal Justice (Terrorist Offences) Act 2005 creates an offence for breach of the provisions of these Regulations, provides for appropriate penalties and empowers the Minister for Finance to make regulations providing for such incidental, supplementary and consequential provisions as appear to the Minister to be necessary.
