STATUTORY INSTRUMENTS.

S.I. No. 106 of 2020

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) REGULATIONS 2020
S.I. No. 106 of 2020

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) REGULATIONS 2020


1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) Regulations 2020.

2. (1) In these Regulations -


“European act” means an act adopted by an institution of the European Union or an institution of the European Communities.

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1 OJ No. L 66, 6.3.2014, p. 1
2 OJ No. L 78, 17.3.2014, p. 6
3 OJ No. L 183, 24.6.2014, p. 9
4 OJ No. L 229, 31.7.2014, p. 1
5 OJ No. L 66, 6.3.2014, p. 1
6 OJ No. L 78, 17.3.2014, p. 6
7 OJ No. L 183, 24.6.2014, p. 9
8 OJ No. L 229, 31.7.2014, p. 1

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 3rd April, 2020.
(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. (1) A person who contravenes a provision of -
   
   (a) Council Regulation (EU) No. 208/2014 specified in paragraph 1 of Part 1 of Schedule 2
   
   (b) Council Regulation (EU) No. 269/2014 specified in paragraph 2 of Part 1 of Schedule 2
   
   (c) Council Regulation (EU) No. 692/2014 specified in paragraph 3 of Part 1 of Schedule 2
   
   (d) Council Regulation (EU) No. 833/2014 specified in paragraph 4 of Part 1 of Schedule 2

   shall be guilty of an offence.

   (2) A person who contravenes a condition of an authorisation granted under a provision of -
   
   (a) Council Regulation (EU) No. 208/2014 specified in paragraph 1 of Part 2 of Schedule 2
   
   (b) Council Regulation (EU) No. 269/2014 specified in paragraph 2 of Part 2 of Schedule 2
   
   (c) Council Regulation (EU) No. 692/2014 specified in paragraph 3 of Part 2 of Schedule 2
   
   (d) Council Regulation (EU) No. 833/2014 specified in paragraph 4 of Part 2 of Schedule 2

   shall be guilty of an offence.

4. 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.

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

6. A person who fails to comply with a direction given under Regulation 5 within the time specified in the direction 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 both.

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

8. (1) Proceedings for an offence under these Regulations in relation to an
act committed outside the State may be taken in any place in the State and the
offence may for all incidental purposes be treated as having been committed in
that place.

(2) Where a person is charged with an offence referred to in paragraph (1),
no further proceedings in the matter (other than any remand in custody or on
bail) may be taken except by or with the consent of the Director of Public
Prosecutions.

(3) In proceedings for an offence referred to in paragraph (1),

(a) a certificate purporting to be signed by an officer of the
Department of Foreign Affairs and Trade and stating that a
passport was issued by that Department to a person on a
specified date, and

(b) a certificate that is signed by an officer of the Minister for
Justice and Equality and stating that, to the best of the officer’s
knowledge and belief, the person has not ceased to be an Irish
citizen,
is evidence that the person was an Irish citizen on the date on which the
offence is alleged to have been committed, and is taken to have been signed by
the person purporting to have signed it, unless the contrary is shown.

(4) A person who has been acquitted or convicted of an offence in a place
outside the State shall not be proceeded against for an offence under these
Regulations in relation to an act committed outside the State consisting of the
conduct, or substantially the same conduct, that constituted the offence of
which the person has been acquitted or convicted.

9. The European Union (Restrictive Measures concerning Ukraine)
Regulations (No.3) 2019 (S.I. No. 493 of 2019) are revoked.
Schedule 1


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9 OJ No. L 111, 15.4.2014, p. 33
10 OJ No. L 24, 30.1.2015, p. 1
11 OJ No. L 62, 6.3.2015, p. 1
12 OJ No. L 142, 6.6.2015, p. 1
13 OJ No. L 259, 6.10.2015, p. 3
14 OJ No. L 60, 5.3.2016, p. 1
15 OJ No. L 58, 4.3.2017, p. 1
16 OJ No. L 63, 6.3.2018, p. 5
17 OJ No. L 64, 5.3.2019, p. 1
18 OJ No. L 182, 8.7.2019, p. 33
19 OJ No. L 71, 6.3.2020, p. 1
20 OJ No. L 86, 21.3.2014, p. 27
21 OJ No. L 126, 29.4.2014, p. 48
22 OJ No. L 137, 12.5.2014, p. 1
23 OJ No. L 137, 12.5.2014, p. 3

26 OJ No. L 214, 19.7.2014, p. 2
27 OJ No. L 221, 25.7.2014, p. 1
28 OJ No. L 221, 25.7.2014, p. 11
29 OJ No. L 226, 30.7.2014, p. 16
30 OJ No. L 271, 12.9.2014, p. 1
31 OJ No. L 271, 12.9.2014, p. 8
32 OJ No. L 331, 18.11.2014, p. 1
33 OJ No. L 344, 29.11.2014, p. 5
34 OJ No. L 40, 16.2.2015, p. 7
35 OJ No. L 70, 14.3.2015, p. 1
36 OJ No. L 239, 15.9.2015, p. 30
37 OJ No. L 67, 12.3.2016, p. 1
38 OJ No. L 249, 16.9.2016, p. 1
39 OJ No. L 301, 9.11.2016, p. 1
40 OJ No. L 67, 14.3.2017, p. 34
41 OJ No. L 194, 26.7.2017, p. 1
42 OJ No. L 203, 4.8.2017, p. 1
43 OJ No. L 237, 15.9.2017, p. 37
29. Council Implementing Regulation (EU) 2018/1072 of 30 July 2018
34. Council Implementing Regulation (EU) 2019/409 of 14 March 2019


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44 OJ No. L 237, 15.9.2017, p. 44
45 OJ No. L 304, 21.11.2017, p. 3
46 OJ No. L 69, 13.3.2018, p. 11
47 OJ No. L 118I, 14.5.2018, p. 1
48 OJ No. L 194, 31.7.2018, p. 27
51 OJ No. L 19, 22.1.2019, p. 1
52 OJ No. L 73, 15.3.2019, p. 9
53 OJ No. L 73, 15.3.2019, p. 16
54 OJ No. L 182, 8.7.2019, p. 33
55 OJ No. L 236, 13.9.2019, p. 1
56 OJ No. L 221, 28.1.2020, p. 1
57 OJ No. L 78, 13.3.2020, p. 1
58 OJ No. L 226, 30.7.2014, p. 2

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60 OJ No. L 271, 12.9.2014, p. 3
62 OJ No. L 263, 8.10.2015, p. 10
63 OJ No. L 316, 1.12.2017, p. 15
64 OJ No. L 182, 8.7.2019, p. 33
Schedule 2

Part 1

   Article 2
   Article 7(1)
   Article 8(1)
   Article 9

   Article 2
   Article 7(1)
   Article 8(1)
   Article 9

   Article 2
   Article 2a(1)
   Article 2b (1) and (2)
   Article 2c (1), (2) and (3)
   Article 2d (1), (2), (3) and (4)
   Article 4

   Article 2 (1)
   Article 2a (1) and (2)
   Article 3
   Article 3a (1)
   Article 4 (1), (2b) and (3)
   Article 5
   Article 12
Part 2

   Article 4
   Article 5
   Article 6

   Article 4
   Article 5(1)
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   Article 6a

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   Article 2
   Article 3
   Article 4

GIVEN under my Official Seal,

PASCHAL DONOHOE,
Minister for Finance.
EXPLANATORY NOTE

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


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

The Regulations create offences for breach of the Council Regulations or for failure to comply with the directions of competent authorities of the State with regard to implementation of the sanctions and provides for appropriate penalties.