S.I. No. 69 of 2020

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING SYRIA) REGULATIONS 2020
I, HEATHER HUMPHREYS, Minister for Business, Enterprise and Innovation 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 36/2012 of 18 January 2012\(^1\), as amended, hereby make the following regulations:

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

2. (1) In these Regulations -

   “Council Regulation” means Council Regulation (EU) No 36/2012 of 18 January 2012\(^1\) as amended by the European acts specified in Schedule 1;

   “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 which is used in these Regulations and which is also used in the Council Regulation has, unless the context otherwise requires, the same meaning in these Regulations as it has in the Council Regulation.

3. A person who contravenes a provision of the Council Regulation specified in Part 1 of Schedule 2 shall be guilty of an offence.

4. Notwithstanding Regulation 3, a person who has received an authorisation under an Article of the Council Regulation specified in Part 2 of Schedule 2 may, subject to compliance with the terms and conditions of such authorisation, 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.

\(^1\) OJ L16, 19.1.2012, p.1

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 13th March, 2020.
6. 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 Regulation or these Regulations, may give in writing such directions to a person as it sees fit.

7. A person who fails to comply with a direction given under Regulation 6 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.

8. 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.

9. (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.
Schedule 1

Council Regulation

3. Council Implementing Regulation (EU) No 266/2012 of 23 March 2012

2 OJ L 19, 24.1.2012, p.6
3 OJ L 54, 28.2.2012, p.1
4 OJ L 87, 24.3.2012, p.45
5 OJ L 126, 15.5.2012, p.3
6 OJ L 156, 16.6.2012, p.10
7 OJ L 165, 26.6.2012, p.20
8 OJ L 165, 26.6.2012, p.23
9 OJ L 196, 24.7.2012, p.8
10 OJ L 219, 17.8.2012, p.1
12 OJ L 282, 16.10.2012, p.9
13 OJ L 330, 30.11.2012, p.9
14 OJ L 102, 11.4.2013, p.1
15 OJ L 111, 23.4.2013, p.1
16 OJ L 158, 10.6.2013, p.1
17 OJ L 198, 23.7.2013, p.3
18 OJ L 335, 14.12.2013, p.3
19 OJ L 40, 11.2.2014, p.8

20 OJ L 160, 29.5.2014, p.11
21 OJ L 183, 24.6.2014, p.15
22 OJ L 217, 23.7.2014, p.10
23 OJ L 283, 27.9.2014, p.9
26 OJ L 20, 27.1.2015, p.2
27 OJ L 64, 7.3.2015, p.10
28 OJ L 124, 20.5.2015, p.1
29 OJ L 132, 29.5.2015, p.1
30 OJ L 132, 29.5.2015, p.3
31 OJ L 157, 23.6.2015, p.20
32 OJ L 266, 13.10.2015, p.1
33 OJ L 331, 17.12.2015, p.1
34 OJ L 141, 28.5.2016, p.30
35 OJ L 293, 28.10.2016, p.25
36 OJ L 305 I, 14.11.2016, p.1
37 OJ L 308, 16.11.2016, p.3
38 OJ L 332, 7.12.2016, p.3
42. Council Implementing Regulation (EU) 2017/1751 of 25 September 2017
43. Council Implementing Regulation (EU) 2018/282 of 26 February 2018
44. Council Implementing Regulation (EU) 2018/420 of 19 March 2018
45. Council Implementing Regulation (EU) 2018/774 of 28 May 2018
47. Council Implementing Regulation (EU) 2020/211 of 17 February 2020

40 OJ L 139, 30.5.2017, p.15
41 OJ L 178, 11.7.2017, p.1
42 OJ L 185, 18.7.2017, p.20
44 OJ L 54 I, 26.2.2018, p.3
45 OJ L 75 I, 19.3.2018, p.1
46 OJ L 131, 29.5.2018, p.1
47 OJ L 18, 21.1.2019, p.4
48 OJ L 43, 17.2.2020, p.1
Schedule 2

Part 1

Contravention of Provision of Council Regulation

Article 2a(1)
Article 3(1)
Article 3a
Article 4(1)
Article 5(1)
Article 6
Article 7a(1)
Article 8(1)
Article 9
Article 11
Article 11a(1)
Article 11b(1)
Article 11c(1)
Article 12(1)
Article 13
Article 14
Article 24
Article 25
Article 26
Article 26a
Article 27a
Article 29(1)
Part 2

Authorisation under Provision of Council Regulation

Article 2a(2) or (3)
Article 2b(1) or (3)
Article 3(3), (4) or (5)
Article 4(1)
Article 5(1)
Article 6a(2)
Article 7a(3)
Article 9a(1)
Article 13a(1)
Article 16
Article 16a(2) or (3)
Article 17
Article 18(1)
Article 20
Article 20a
Article 21a
Article 21c(1)
Article 25a(1)
GIVEN under my Official Seal,

HEATHER HUMPHREYS,
Minister for Business, Enterprise and Innovation.