



STATUTORY INSTRUMENTS.

S.I. No. 88 of 2019



CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42)
(RESTRICTIVE MEASURES CONCERNING CERTAIN PERSONS AND
ENTITIES ASSOCIATED WITH THE ISIL (DA'ESH) AND AL-QAIDA
ORGANISATIONS) REGULATIONS 2019

S.I. No. 88 of 2019

Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities Associated with the ISIL (Da'esh) and Al-Qaida Organisations) Regulations 2019

WHEREAS the Council Regulation (EC) No. 881/2002 was adopted by the Council on 27 May 2002¹; 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. 881/2002 of 27 May 2002², 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 Associated with the ISIL (Da'esh) and Al-Qaida Organisations) Regulations 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;

“Council Regulation” means Council Regulation (EC) No. 881/2002 of 27 May 2002¹ 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.

¹ OJ No. L 139, 29.5.2002, p. 9

² OJ No. L 139, 29.5.2002, p. 9

(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.

5. The Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities Associated with the ISIL (Da'esh) and Al-Qaida Organisations) (No.7) Regulations 2018 (S.I. No. 605/2018) are revoked.

SCHEDULE

EUROPEAN ACTS AMENDING COUNCIL REGULATION NO. 881/2002
OF 27 May 2002

1. Commission Regulation (EC) No. 951/2002 of 3 June 2002³
2. Commission Regulation (EC) No. 1580/2002 of 4 September 2002⁴
3. Commission Regulation (EC) No. 1644/2002 of 13 September 2002⁵
4. Commission Regulation (EC) No. 1754/2002 of 1 October 2002⁶
5. Commission Regulation (EC) No. 1823/2002 of 11 October 2002⁷
6. Commission Regulation (EC) No. 1893/2002 of 23 October 2002⁸
7. Commission Regulation (EC) No. 1935/2002 of 29 October 2002⁹
8. Commission Regulation (EC) No. 2083/2002 of 22 November 2002¹⁰
9. Commission Regulation (EC) No. 145/2003 of 27 January 2003¹¹
10. Commission Regulation (EC) No. 215/2003 of 3 February 2003¹²
11. Commission Regulation (EC) No. 244/2003 of 7 February 2003¹³
12. Commission Regulation (EC) No. 342/2003 of 21 February 2003¹⁴
13. Commission Regulation (EC) No. 350/2003 of 25 February 2003¹⁵
14. Commission Regulation (EC) No. 370/2003 of 27 February 2003¹⁶
15. Commission Regulation (EC) No. 414/2003 of 5 March 2003¹⁷
16. Council Regulation (EC) No. 561/2003 of 27 March 2003¹⁸
17. Commission Regulation (EC) No. 742/2003 of 28 April 2003¹⁹
18. Commission Regulation (EC) No. 866/2003 of 19 May 2003²⁰
19. Commission Regulation (EC) No. 1012/2003 of 12 June 2003²¹
20. Commission Regulation (EC) No. 1184/2003 of 2 July 2003²²
21. Commission Regulation (EC) No. 1456/2003 of 14 August 2003²³
22. Commission Regulation (EC) No. 1607/2003 of 12 September 2003²⁴

³ OJ No. L 145, 4.6.2002, p. 14

⁴ OJ No. L 237, 5.9.2002, p. 3

⁵ OJ No. L 247, 14.9.2002, p. 25

⁶ OJ No. L 264, 2.10.2002, p. 23

⁷ OJ No. L 276, 12.10.2002, p. 26

⁸ OJ No. L 286, 24.10.2002, p. 19

⁹ OJ No. L 295, 30.10.2002, p. 11

¹⁰ OJ No. L 319, 23.11.2002, p. 22

¹¹ OJ No. L 23, 28.1.2003, p. 22

¹² OJ No. L 28, 4.2.2003, p. 41

¹³ OJ No. L 33, 8.2.2003, p. 28

¹⁴ OJ No. L 49, 22.2.2003, p. 13

¹⁵ OJ No. L 51, 26.2.2003, p. 19

¹⁶ OJ No. L 53, 28.2.2003, p. 33

¹⁷ OJ No. L 62, 6.3.2003, p. 24

¹⁸ OJ No. L 82, 29.3.2003, p. 1

¹⁹ OJ No. L 106, 29.4.2003, p. 16

²⁰ OJ No. L 124, 20.5.2003, p. 19

²¹ OJ No. L 146, 13.6.2003, p. 50

²² OJ No. L 165, 3.7.2003, p. 21

²³ OJ No. L 206, 15.8.2003, p. 27

²⁴ OJ No. L 229, 13.9.2003, p. 19

23. 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 founded²⁵
24. Commission Regulation (EC) No. 1724/2003 of 29 September 2003²⁶
25. Commission Regulation (EC) No. 1991/2003 of 12 November 2003²⁷
26. Commission Regulation (EC) No. 2049/2003 of 20 November 2003²⁸
27. Commission Regulation (EC) No. 2157/2003 of 10 December 2003²⁹
28. Commission Regulation (EC) No. 19/2004 of 7 January 2004³⁰
29. Commission Regulation (EC) No. 100/2004 of 21 January 2004³¹
30. Commission Regulation (EC) No. 180/2004 of 30 January 2004³²
31. Commission Regulation (EC) No. 391/2004 of 1 March 2004³³
32. Commission Regulation (EC) No. 524/2004 of 19 March 2004³⁴
33. Commission Regulation (EC) No. 667/2004 of 7 April 2004³⁵
34. Commission Regulation (EC) No. 950/2004 of 6 May 2004³⁶
35. Commission Regulation (EC) No. 984/2004 of 14 May 2004³⁷
36. Commission Regulation (EC) No. 1187/2004 of 25 June 2004³⁸
37. Commission Regulation (EC) No. 1237/2004 of 5 July 2004³⁹
38. Commission Regulation (EC) No. 1277/2004 of 12 July 2004⁴⁰
39. Commission Regulation (EC) No. 1728/2004 of 1 October 2004⁴¹
40. Commission Regulation (EC) No. 1840/2004 of 21 October 2004⁴²
41. Commission Regulation (EC) No. 2034/2004 of 26 November 2004⁴³
42. Commission Regulation (EC) No. 2145/2004 of 15 December 2004⁴⁴
43. Commission Regulation (EC) No. 14/2005 of 5 January 2005⁴⁵
44. Commission Regulation (EC) No. 187/2005 of 2 February 2005⁴⁶
45. Commission Regulation (EC) No. 301/2005 of 23 February 2005⁴⁷
46. Commission Regulation (EC) No. 717/2005 of 11 May 2005⁴⁸

²⁵ OJ No. L 236, 23.9.2003, p. 33

²⁶ OJ No. L 247, 30.9.2003, p. 18

²⁷ OJ No. L 295, 13.11.2003, p. 81

²⁸ OJ No. L 303, 21.11.2003, p. 20

²⁹ OJ No. L 324, 11.12.2003, p. 17

³⁰ OJ No. L 4, 8.1.2004, p. 11

³¹ OJ No. L 15, 22.1.2004, p. 18

³² OJ No. L 28, 31.1.2004, p. 15

³³ OJ No. L 64, 2.3.2004, p. 36

³⁴ OJ No. L 83, 20.3.2004, p. 10

³⁵ OJ No. L 104, 8.4.2004, p. 110

³⁶ OJ No. L 173, 7.5.2004, p. 6

³⁷ OJ No. L 180, 15.5.2004, p. 24

³⁸ OJ No. L 227, 26.6.2004, p. 19

³⁹ OJ No. L 235, 6.7.2004, p. 5

⁴⁰ OJ No. L 241, 13.7.2004, p. 12

⁴¹ OJ No. L 306, 2.10.2004, p. 13

⁴² OJ No. L 322, 23.10.2004, p. 5

⁴³ OJ No. L 353, 27.11.2004, p. 11

⁴⁴ OJ No. L 370, 17.12.2004, p. 6

⁴⁵ OJ No. L 5, 7.1.2005, p. 10

⁴⁶ OJ No. L 31, 4.2.2005, p. 4

⁴⁷ OJ No. L 51, 24.2.2005, p. 15

⁴⁸ OJ No. L 121, 13.5.2005, p. 62

47. Commission Regulation (EC) No. 757/2005 of 18 May 2005⁴⁹
48. Commission Regulation (EC) No. 853/2005 of 3 June 2005⁵⁰
49. Commission Regulation (EC) No. 1190/2005 of 20 July 2005⁵¹
50. Commission Regulation (EC) No. 1264/2005 of 28 July 2005⁵²
51. Commission Regulation (EC) No. 1278/2005 of 2 August 2005⁵³
52. Commission Regulation (EC) No. 1347/2005 of 16 August 2005⁵⁴
53. Commission Regulation (EC) No. 1378/2005 of 22 August 2005⁵⁵
54. Commission Regulation (EC) No. 1551/2005 of 22 September 2005⁵⁶
55. Commission Regulation (EC) No. 1629/2005 of 5 October 2005⁵⁷
56. Commission Regulation (EC) No. 1690/2005 of 14 October 2005⁵⁸
57. Commission Regulation (EC) No. 1797/2005 of 28 October 2005⁵⁹
58. Commission Regulation (EC) No. 1825/2005 of 9 November 2005⁶⁰
59. Commission Regulation (EC) No. 1956/2005 of 29 November 2005⁶¹
60. Commission Regulation (EC) No. 2018/2005 of 9 December 2005⁶²
61. Commission Regulation (EC) No. 2100/2005 of 20 December 2005⁶³
62. Commission Regulation (EC) No. 76/2006 of 17 January 2006⁶⁴
63. Commission Regulation (EC) No. 142/2006 of 26 January 2006⁶⁵
64. Commission Regulation (EC) No. 246/2006 of 10 February 2006⁶⁶
65. Commission Regulation (EC) No. 357/2006 of 28 February 2006⁶⁷
66. Commission Regulation (EC) No. 674/2006 of 28 April 2006⁶⁸
67. Commission Regulation (EC) No. 1189/2006 of 3 August 2006⁶⁹
68. Commission Regulation (EC) No. 1210/2006 of 9 August 2006⁷⁰
69. Commission Regulation (EC) No. 1217/2006 of 10 August 2006⁷¹
70. Commission Regulation (EC) No. 1228/2006 of 14 August 2006⁷²
71. Commission Regulation (EC) No. 1286/2006 of 29 August 2006⁷³
72. Commission Regulation (EC) No. 1508/2006 of 11 October 2006⁷⁴
73. Commission Regulation (EC) No. 1685/2006 of 14 November 2006⁷⁵

⁴⁹ OJ No. L 126, 19.5.2005, p. 38

⁵⁰ OJ No. L 141, 4.6.2005, p. 8

⁵¹ OJ No. L 193, 23.7.2005, p. 27

⁵² OJ No. L 201, 2.8.2005, p. 29

⁵³ OJ No. L 202, 3.8.2005, p. 34

⁵⁴ OJ No. L 212, 17.8.2005, p. 26

⁵⁵ OJ No. L 219, 24.8.2005, p. 27

⁵⁶ OJ No. L 247, 23.9.2005, p. 30

⁵⁷ OJ No. L 260, 6.10.2005, p. 9

⁵⁸ OJ No. L 271, 15.10.2005, p. 31

⁵⁹ OJ No. L 288, 29.10.2005, p. 44

⁶⁰ OJ No. L 294, 10.11.2005, p. 5

⁶¹ OJ No. L 314, 30.11.2005, p. 14

⁶² OJ No. L 324, 10.12.2005, p. 21

⁶³ OJ No. L 335, 21.12.2005, p. 34

⁶⁴ OJ No. L 12, 18.1.2006, p. 7

⁶⁵ OJ No. L 23, 27.1.2006, p. 55

⁶⁶ OJ No. L 40, 11.2.2006, p. 13

⁶⁷ OJ No. L 59, 1.3.2006, p. 35

⁶⁸ OJ No. L 116, 29.4.2006, p. 58

⁶⁹ OJ No. L 214, 4.8.2006, p. 21

⁷⁰ OJ No. L 219, 10.8.2006, p. 14

⁷¹ OJ No. L 220, 11.8.2006, p. 9

⁷² OJ No. L 222, 15.8.2006, p. 6

⁷³ OJ No. L 235, 30.8.2006, p. 14

⁷⁴ OJ No. L 280, 12.10.2006, p. 12

⁷⁵ OJ No. L 314, 15.11.2006, p. 24

74. Commission Regulation (EC) No. 1823/2006 of 12 December 2006⁷⁶
75. Council Regulation (EC) No. 1791/2006 of 20 November 2006⁷⁷
76. Commission Regulation (EC) No. 14/2007 of 10 January 2007⁷⁸
77. Commission Regulation (EC) No. 492/2007 of 3 May 2007⁷⁹
78. Commission Regulation (EC) No. 507/2007 of 8 May 2007⁸⁰
79. Commission Regulation (EC) No. 553/2007 of 22 May 2007⁸¹
80. Commission Regulation (EC) No. 639/2007 of 8 June 2007⁸²
81. Commission Regulation (EC) No. 732/2007 of 26 June 2007⁸³
82. Commission Regulation (EC) No. 760/2007 of 29 June 2007⁸⁴
83. Commission Regulation (EC) No. 844/2007 of 17 July 2007⁸⁵
84. Commission Regulation (EC) No. 859/2007 of 20 July 2007⁸⁶
85. Commission Regulation (EC) No. 969/2007 of 17 August 2007⁸⁷
86. Commission Regulation (EC) No. 996/2007 of 28 August 2007⁸⁸
87. Commission Regulation (EC) No. 1025/2007 of 3 September 2007⁸⁹
88. Commission Regulation (EC) No. 1104/2007 of 25 September 2007⁹⁰
89. Commission Regulation (EC) No. 1239/2007 of 23 October 2007⁹¹
90. Commission Regulation (EC) No. 1291/2007 of 31 October 2007⁹²
91. Commission Regulation (EC) No. 1389/2007 of 26 November 2007⁹³
92. Commission Regulation (EC) No. 46/2008 of 18 January 2008⁹⁴
93. Commission Regulation (EC) No. 59/2008 of 24 January 2008⁹⁵
94. Commission Regulation (EC) No. 198/2008 of 3 March 2008⁹⁶
95. Commission Regulation (EC) No. 220/2008 of 11 March 2008⁹⁷
96. Commission Regulation (EC) No. 374/2008 of 24 April 2008⁹⁸
97. Commission Regulation (EC) No. 400/2008 of 5 May 2008⁹⁹
98. Commission Regulation (EC) No. 580/2008 of 18 June 2008¹⁰⁰
99. Commission Regulation (EC) No. 678/2008 of 16 July 2008¹⁰¹
100. Commission Regulation (EC) No. 803/2008 of 8 August 2008¹⁰²

⁷⁶ OJ No. L 351, 13.12.2006, p. 9

⁷⁷ OJ No. L 363, 20.12.2006, p. 1

⁷⁸ OJ No. L 6, 11.1.2007, p. 6

⁷⁹ OJ No. L 116, 4.5.2007, p. 5

⁸⁰ OJ No. L 119, 9.5.2007, p. 27

⁸¹ OJ No. L 131, 23.5.2007, p. 16

⁸² OJ No. L 148, 9.6.2007, p. 5

⁸³ OJ No. L 166, 28.6.2007, p. 13

⁸⁴ OJ No. L 172, 30.6.2007, p. 50

⁸⁵ OJ No. L 186, 18.7.2007, p. 24

⁸⁶ OJ No. L 190, 21.7.2007, p. 7

⁸⁷ OJ No. L 215, 18.8.2007, p. 6

⁸⁸ OJ No. L 224, 29.8.2007, p. 3

⁸⁹ OJ No. L 231, 4.9.2007, p. 4

⁹⁰ OJ No. L 250, 26.9.2007, p. 3

⁹¹ OJ No. L 280, 24.10.2007, p. 11

⁹² OJ No. L 287, 1.11.2007, p. 12

⁹³ OJ No. L 310, 28.11.2007, p. 6

⁹⁴ OJ No. L 16, 19.1.2008, p. 11

⁹⁵ OJ No. L 22, 25.1.2008, p. 4

⁹⁶ OJ No. L 59, 4.3.2008, p. 10

⁹⁷ OJ No. L 68, 12.3.2008, p. 11

⁹⁸ OJ No. L 113, 25.4.2008, p. 15

⁹⁹ OJ No. L 118, 6.5.2008, p. 14

¹⁰⁰ OJ No. L 161, 20.6.2008, p. 25

¹⁰¹ OJ No. L 189, 17.7.2008, p. 23

¹⁰² OJ No. L 214, 9.8.2008, p. 52

101. Commission Regulation (EC) No. 974/2008 of 2 October 2008¹⁰³
102. Commission Regulation (EC) No. 1109/2008 of 6 November 2008¹⁰⁴
103. Commission Regulation (EC) No. 1190/2008 of 28 November 2008¹⁰⁵
104. Commission Regulation (EC) No. 1314/2008 of 19 December 2008¹⁰⁶
105. Commission Regulation (EC) No. 1330/2008 of 22 December 2008¹⁰⁷
106. Commission Regulation (EC) No. 184/2009 of 6 March 2009¹⁰⁸
107. Commission Regulation (EC) No. 265/2009 of 31 March 2009¹⁰⁹
108. Commission Regulation (EC) No. 344/2009 of 24 April 2009¹¹⁰
109. Commission Regulation (EC) No. 490/2009 of 10 June 2009¹¹¹
110. Commission Regulation (EC) No. 574/2009 of 30 June 2009¹¹²
111. Commission Regulation (EC) No. 601/2009 of 9 July 2009¹¹³
112. Commission Regulation (EC) No. 678/2009 of 27 July 2009¹¹⁴
113. Commission Regulation (EC) No. 732/2009 of 10 August 2009¹¹⁵
114. Commission Regulation (EC) No. 774/2009 of 25 August 2009¹¹⁶
115. Commission Regulation (EC) No. 937/2009 of 7 October 2009¹¹⁷
116. Commission Regulation (EC) No. 954/2009 of 13 October 2009¹¹⁸
117. Commission Regulation (EC) No. 1033/2009 of 28 October 2009¹¹⁹
118. Commission Regulation (EC) No. 1102/2009 of 16 November 2009¹²⁰
119. Commission Regulation (EU) No. 1220/2009 of 14 December 2009¹²¹
120. Council Regulation (EU) No. 1286/2009 of 22 December 2009¹²²
121. Commission Regulation (EU) No. 70/2010 of 25 January 2010¹²³
122. Commission Regulation (EU) No. 110/2010 of 5 February 2010¹²⁴
123. Commission Regulation (EU) No. 207/2010 of 10 March 2010¹²⁵
124. Commission Regulation (EU) No. 262/2010 of 24 March 2010¹²⁶
125. Commission Regulation (EU) No. 290/2010 of 6 April 2010¹²⁷
126. Commission Regulation (EU) No. 318/2010 of 16 April 2010¹²⁸
127. Commission Regulation (EU) No. 366/2010 of 28 April 2010¹²⁹

¹⁰³ OJ No. L 265, 4.10.2008, p. 10

¹⁰⁴ OJ No. L 299, 8.11.2008, p. 23

¹⁰⁵ OJ No. L 322, 2.12.2008, p. 25

¹⁰⁶ OJ No. L 344, 20.12.2008, p. 64

¹⁰⁷ OJ No. L 345, 23.12.2008, p. 60

¹⁰⁸ OJ No. L 63, 7.3.2009, p. 11

¹⁰⁹ OJ No. L 89, 1.4.2009, p. 6

¹¹⁰ OJ No. L 105, 25.4.2009, p. 3

¹¹¹ OJ No. L 148, 11.6.2009, p. 12

¹¹² OJ No. L 172, 2.7.2009, p. 7

¹¹³ OJ No. L 179, 10.7.2009, p. 54

¹¹⁴ OJ No. L 196, 28.7.2009, p. 8

¹¹⁵ OJ No. L 208, 12.8.2009, p. 3

¹¹⁶ OJ No. L 223, 26.8.2009, p. 24

¹¹⁷ OJ No. L 264, 8.10.2009, p. 7

¹¹⁸ OJ No. L 269, 14.10.2009, p. 20

¹¹⁹ OJ No. L 283, 30.10.2009, p. 51

¹²⁰ OJ No. L 303, 18.11.2009, p. 39

¹²¹ OJ No. L 328, 15.12.2009, p. 66

¹²² OJ No. L 346, 23.12.2009, p. 42

¹²³ OJ No. L 20, 26.1.2010, p. 1

¹²⁴ OJ No. L 36, 9.2.2010, p. 9

¹²⁵ OJ No. L 63, 12.3.2010, p. 1

¹²⁶ OJ No. L 80, 26.3.2010, p. 40

¹²⁷ OJ No. L 87, 7.4.2010, p. 29

¹²⁸ OJ No. L 97, 17.4.2010, p. 10

¹²⁹ OJ No. L 107, 29.4.2010, p. 12

128. Commission Regulation (EU) No. 372/2010 of 30 April 2010¹³⁰
129. Commission Regulation (EU) No. 417/2010 of 12 May 2010¹³¹
130. Commission Regulation (EU) No. 450/2010 of 21 May 2010¹³²
131. Commission Regulation (EU) No. 507/2010 of 11 June 2010¹³³
132. Commission Regulation (EU) No. 586/2010 of 2 July 2010¹³⁴
133. Commission Regulation (EU) No. 663/2010 of 23 July 2010¹³⁵
134. Commission Regulation (EU) No. 681/2010 of 29 July 2010¹³⁶
135. Commission Regulation (EU) No. 713/2010 of 9 August 2010¹³⁷
136. Commission Regulation (EU) No. 787/2010 of 3 September 2010¹³⁸
137. Commission Regulation (EU) No. 835/2010 of 22 September 2010¹³⁹
138. Commission Regulation (EU) No. 851/2010 of 27 September 2010¹⁴⁰
139. Commission Regulation (EU) No. 906/2010 of 11 October 2010¹⁴¹
140. Commission Regulation (EU) No. 1001/2010 of 5 November 2010¹⁴²
141. Commission Regulation (EU) No. 1027/2010 of 11 November 2010¹⁴³
142. Commission Regulation (EU) No. 1138/2010 of 7 December 2010¹⁴⁴
143. Commission Regulation (EU) No. 1139/2010 of 7 December 2010¹⁴⁵
144. Commission Regulation (EU) No. 1204/2010 of 16 December 2010¹⁴⁶
145. Commission Regulation (EU) No. 36/2011 of 18 January 2011¹⁴⁷
146. Commission Regulation (EU) No. 98/2011 of 3 February 2011¹⁴⁸
147. Commission Regulation (EU) No. 178/2011 of 24 February 2011¹⁴⁹
148. Commission Regulation (EU) No. 260/2011 of 16 March 2011¹⁵⁰
149. Commission Implementing Regulation (EU) No. 317/2011 of 31 March 2011¹⁵¹
150. Commission Implementing Regulation (EU) No. 480/2011 of 18 May 2011¹⁵²
151. Commission Implementing Regulation (EU) No. 577/2011 of 16 June 2011¹⁵³
152. Commission Implementing Regulation (EU) No. 597/2011 of 21 June 2011¹⁵⁴

¹³⁰ OJ No. L 110, 1.5.2010, p. 22

¹³¹ OJ No. L 119, 13.5.2010, p. 14

¹³² OJ No. L 127, 26.5.2010, p. 8

¹³³ OJ No. L 149, 15.6.2010, p. 5

¹³⁴ OJ No. L 169, 3.7.2010, p. 3

¹³⁵ OJ No. L 193, 24.7.2010, p. 6

¹³⁶ OJ No. L 198, 30.7.2010, p. 7

¹³⁷ OJ No. L 209, 10.8.2010, p. 14

¹³⁸ OJ No. L 234, 4.9.2010, p. 11

¹³⁹ OJ No. L 249, 23.9.2010, p. 1

¹⁴⁰ OJ No. L 253, 28.9.2010, p. 46

¹⁴¹ OJ No. L 268, 12.10.2010, p. 21

¹⁴² OJ No. L 290, 6.11.2010, p. 33

¹⁴³ OJ No. L 296, 13.11.2010, p. 13

¹⁴⁴ OJ No. L 322, 8.12.2010, p. 4

¹⁴⁵ OJ No. L 322, 8.12.2010, p. 6

¹⁴⁶ OJ No. L 333, 17.12.2010, p. 45

¹⁴⁷ OJ No. L 14, 19.1.2011, p. 11

¹⁴⁸ OJ No. L 30, 4.2.2011, p. 29

¹⁴⁹ OJ No. L 51, 25.2.2011, p. 10

¹⁵⁰ OJ No. L 70, 17.3.2011, p. 33

¹⁵¹ OJ No. L 86, 1.4.2011, p. 63

¹⁵² OJ No. L 132, 19.5.2011, p. 6

¹⁵³ OJ No. L 159, 17.6.2011, p. 69

153. Commission Implementing Regulation (EU) No. 621/2011 of 24 June 2011¹⁵⁵
154. Commission Implementing Regulation (EU) No. 640/2011 of 30 June 2011¹⁵⁶
155. Commission Implementing Regulation (EU) No. 748/2011 of 28 July 2011¹⁵⁷
156. Council Regulation (EU) No. 754/2011 of 1 August 2011¹⁵⁸
157. Commission Implementing Regulation (EU) No. 796/2011 of 8 August 2011¹⁵⁹
158. Commission Implementing Regulation (EU) No. 853/2011 of 24 August 2011¹⁶⁰
159. Commission Implementing Regulation (EU) No. 876/2011 of 1 September 2011¹⁶¹
160. Commission Implementing Regulation (EU) No. 960/2011 of 26 September 2011¹⁶²
161. Commission Implementing Regulation (EU) No. 1024/2011 of 14 October 2011¹⁶³
162. Commission Implementing Regulation (EU) No. 1081/2011 of 25 October 2011¹⁶⁴
163. Commission Implementing Regulation (EU) No. 1285/2011 of 8 December 2011¹⁶⁵
164. Commission Implementing Regulation (EU) No. 15/2012 of 10 January 2012¹⁶⁶
165. Commission Implementing Regulation (EU) No. 34/2012 of 17 January 2012¹⁶⁷
166. Commission Implementing Regulation (EU) No. 97/2012 of 6 February 2012¹⁶⁸
167. Commission Implementing Regulation (EU) No. 177/2012 of 1 March 2012¹⁶⁹
168. Commission Implementing Regulation (EU) No. 215/2012 of 13 March 2012¹⁷⁰
169. Commission Implementing Regulation (EU) No. 253/2012 of 22 March 2012¹⁷¹

¹⁵⁴ OJ No. L 162, 22.6.2011, p. 3

¹⁵⁵ OJ No. L 166, 25.6.2011, p. 18

¹⁵⁶ OJ No. L 173, 1.7.2011, p. 1

¹⁵⁷ OJ No. L 198, 30.7.2011, p. 1

¹⁵⁸ OJ No. L 199, 2.8.2011, p. 23

¹⁵⁹ OJ No. L 205, 10.8.2011, p. 1

¹⁶⁰ OJ No. L 219, 25.8.2011, p. 3

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GIVEN under my Official Seal,
8 March, 2019.

Paschal Donohoe,
Minister for Finance.

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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 Council Regulation (EC) No. 881/2002 of 27 May 2002, as amended, regarding restrictive measures concerning ISIL (Da'esh) and Al-Qaida Organisations.

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.

The Regulations revoke a previous domestic instrument created under Section 42 of the Criminal Justice (Terrorist Offences) Act 2005 in relation to Council Regulation (EC) No. 881/2002 of 27 May 2002, as amended.

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