STATUTORY INSTRUMENTS.

S.I. No. 117 of 2022

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) (NO.8) REGULATIONS 2022

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) (No.8) Regulations 2022.

2. (1) In these Regulations –


Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 15th March, 2022.

“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 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, or
   
   (e) Council Regulation (EU) 2022/263 specified in paragraph 5 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, or
   
   (e) Council Regulation (EU) 2022/263 specified in paragraph 5 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 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 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) (No. 7) Regulations 2022 (S.I. No. 105 of 2022) are revoked.
Schedule 1

Part 1

Council Regulation (EU) No. 208/2014


Part 2

Council Regulation (EU) No. 269/2014


---

6 OJ No. L 111, 15.4.2014, p. 33
7 OJ No. L 24, 30.1.2015, p. 1
8 OJ No. L 62, 6.3.2015, p. 1
9 OJ No. L 142, 6.6.2015, p. 1
10 OJ No. L 259, 6.10.2015, p. 3
11 OJ No. L 60, 5.3.2016, p. 1
12 OJ No. L 58, 4.3.2017, p. 1
13 OJ No. L 63, 6.3.2018, p. 5
14 OJ No. L 64, 5.3.2019, p. 1
15 OJ No. L 182, 8.7.2019, p. 33
16 OJ No. L 71, 6.3.2020, p. 1
17 OJ No. L 77, 5.3.2021, p. 2
19 OJ No. L 70, 4.3.2022, 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
5. Council Implementing Regulation (EU) No. 577/2014 of 28 May 2014\textsuperscript{24}
7. Council Regulation (EU) No. 783/2014 of 18 July 2014\textsuperscript{26}
10. Council Implementing Regulation (EU) No. 826/2014 of 30 July 2014\textsuperscript{29}
12. Council Implementing Regulation (EU) No. 961/2014 of 8 September 2014\textsuperscript{31}
13. Council Implementing Regulation (EU) No. 1225/2014 of 17 November 2014\textsuperscript{32}
15. Council Implementing Regulation (EU) 2015/240 of 9 February 2015\textsuperscript{34}
17. Council Implementing Regulation (EU) 2015/1514 of 14 September 2015\textsuperscript{36}
18. Council Implementing Regulation (EU) 2016/353 of 10 March 2016\textsuperscript{37}
19. Council Implementing Regulation (EU) 2016/1661 of 15 September 2016\textsuperscript{38}
20. Council Implementing Regulation (EU) 2016/1955 of 8 November 2016\textsuperscript{39}
21. Council Implementing Regulation (EU) 2017/437 of 13 March 2017\textsuperscript{40}
22. Council Implementing Regulation (EU) 2017/1374 of 25 July 2017\textsuperscript{41}
23. Council Implementing Regulation (EU) 2017/1417 of 4 August 2017\textsuperscript{42}

\textsuperscript{23} OJ No. L 137, 12.5.2014, p. 3
\textsuperscript{24} OJ No. L 160, 29.5.2014, p. 7
\textsuperscript{25} OJ No. L 205, 12.7.2014, p. 7
\textsuperscript{26} OJ No. L 214, 19.7.2014, p. 2
\textsuperscript{27} OJ No. L 221, 25.7.2014, p. 1
\textsuperscript{28} OJ No. L 221, 25.7.2014, p. 11
\textsuperscript{29} OJ No. L 226, 30.7.2014, p. 16
\textsuperscript{30} OJ No. L 271, 12.9.2014, p. 1
\textsuperscript{31} OJ No. L 271, 12.9.2014, p. 8
\textsuperscript{32} OJ No. L 331, 18.11.2014, p. 1
\textsuperscript{33} OJ No. L 344, 29.11.2014, p. 5
\textsuperscript{34} OJ No. L 40, 16.2.2015, p. 7
\textsuperscript{35} OJ No. L 70, 14.3.2015, p. 1
\textsuperscript{36} OJ No. L 239, 15.9.2015, p. 30
\textsuperscript{37} OJ No. L 67, 12.3.2016, p. 1
\textsuperscript{38} OJ No. L 249, 16.9.2016, p. 1
\textsuperscript{39} OJ No. L 301, 9.11.2016, p. 1
\textsuperscript{40} OJ No. L 67, 14.3.2017, p. 34
\textsuperscript{41} OJ No. L 194, 26.7.2017, p. 1
\textsuperscript{42} OJ No. L 203, 4.8.2017, p. 1
<table>
<thead>
<tr>
<th>No.</th>
<th>Regulation Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>29.</td>
<td>Council Implementing Regulation (EU) 2018/1072 of 30 July 2018</td>
</tr>
<tr>
<td>34.</td>
<td>Council Implementing Regulation (EU) 2019/409 of 14 March 2019</td>
</tr>
<tr>
<td>40.</td>
<td>Council Implementing Regulation (EU) 2020/1367 of 1 October 2020</td>
</tr>
<tr>
<td>41.</td>
<td>Council Implementing Regulation (EU) 2021/446 of 12 March 2021</td>
</tr>
</tbody>
</table>

---

43 OJ No. L 237, 15.9.2017, p. 37
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 298, 11.9.2020, p. 1
59 OJ No. L 318, 1.10.2020, p. 1
60 OJ No. L 87, 15.3.2021, p. 19
42. Council Implementing Regulation (EU) 2021/1464 of 10 September 2021
43. Council Implementing Regulation (EU) 2021/1791 of 11 October 2021
44. Council Implementing Regulation (EU) 2021/2193 of 13 December 2021
45. Council Implementing Regulation (EU) 2022/236 of 21 February 2022
46. Council Regulation (EU) 2022/259 of 23 February 2022
47. Council Implementing Regulation (EU) 2022/260 of 23 February 2022
51. Council Implementing Regulation (EU) 2022/336 of 28 February 2022
52. Council Implementing Regulation (EU) 2022/353 of 2 March 2022
53. Council Implementing Regulation (EU) 2022/396 of 9 March 2022

Part 3


Part 4

Council Regulation (EU) No. 833/2014


---

62 OJ No. L 359 I, 11.10.2021, p. 1
63 OJ No. L 445 I, 13.12.2021, p. 4
64 OJ No. L 40 I, 21.2.2022, p. 3
65 OJ No. L 42 I, 23.2.2022, p. 1
66 OJ No. L 42 I, 23.2.2022, p. 3
67 OJ No. L 42 I, 23.2.2022, p. 15
68 OJ No. L 51 I, 25.2.2022, p. 1
69 OJ No. L 53 I, 25.2.2022, p. 1
70 OJ No. L 58, 28.2.2022, p. 1
71 OJ No. L 66, 2.3.2022, p. 1
72 OJ No. L 80, 9.3.2022, p. 1
73 OJ No. L 226, 30.7.2014, p. 2
75 OJ No. L 271, 12.9.2014, p. 3
76 OJ No. L 349, 5.12.2014, p. 20
4. Council Regulation (EU) 2017/2212 of 30 November 2017\textsuperscript{78}
5. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019\textsuperscript{79}
6. Council Regulation (EU) 2022/262 of 23 February 2022\textsuperscript{80}
7. Council Regulation (EU) 2022/328 of 25 February 2022\textsuperscript{81}
8. Council Regulation (EU) 2022/334 of 28 February 2022\textsuperscript{82}
9. Council Regulation (EU) 2022/345 of 1 March 2022\textsuperscript{83}
10. Council Regulation (EU) 2022/350 of 1 March 2022\textsuperscript{84}
11. Council Regulation (EU) 2022/394 of 9 March 2022\textsuperscript{85}

\textsuperscript{77} OJ No. L 263, 8.10.2015, p. 10
\textsuperscript{78} OJ No. L 316, 1.12.2017, p. 15
\textsuperscript{79} OJ No. L 182, 8.7.2019, p. 33
\textsuperscript{80} OJ No. L 42 I, 23.2.2022, p. 74
\textsuperscript{81} OJ No. L 49, 25.2.2022, p. 1
\textsuperscript{82} OJ No. L 57, 28.2.2022, p. 1
\textsuperscript{83} OJ No. L 63, 2.3.2022, p. 1
\textsuperscript{84} OJ No. L 65, 2.3.2022, p. 1
\textsuperscript{85} OJ No. L 81, 9.3.2022, p. 1
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), (2) and (3)
   Article 2a (1), (2) and (3)
   Article 2c (1)
   Article 2e (1) and (3)
   Article 2f
   Article 3
   Article 3a (1)
   Article 3b (1) and (2)
   Article 3c (1), (2), (3) and (4)
   Article 3d (1)
   Article 3f
   Article 4 (1), (2b) and (3)
Article 5 (1), (2), (3), (4), (5) and (6)
Article 5a (1), (2) and (4)
Article 5b (1)
Article 5e (1)
Article 5f (1)
Article 5g (1)
Article 5h
Article 5i (1)
Article 12

Article 2 (1)
Article 3 (1)
Article 4 (1) and (2)
Article 5 (1) and (3)
Article 6 (1)
Article 8

Part 2

Article 4
Article 5
Article 6

Article 4
Article 5 (1)
Article 6 (1)
Article 6a
Article 6b

Article 2e

Article 2 (4) and (5)
Article 2a (4) and (5)
Article 2b (1)
Article 2e (4)
Article 3
Article 3b (4)
Article 3d (3)
Article 3f (4)
Article 4
Article 5a (5)
Article 5c (1)
Article 5d (1)

5. Authorisation under provision of Council Regulation (EU) 2022/263
Article 7

GIVEN under my Official Seal,
9 March, 2022.

PASCHAL DONOHOE,
Minister for Finance.