STATUTORY INSTRUMENTS.

S.I. No. 386 of 2023

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42) (RESTRICTIVE MEASURES CONCERNING CERTAIN PERSONS AND ENTITIES WITH A VIEW TO COMBATING TERRORISM) REGULATIONS (NO. 2) 2023
S.I. No. 386 of 2023

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42)
(RESTRICITIVE MEASURES CONCERNING CERTAIN PERSONS AND
ENTITIES WITH A VIEW TO COMBATING TERRORISM)
REGULATIONS (NO. 2) 2023

WHEREAS the Council Regulation (EC) No. 2580/2001 was adopted by the
Council on 27 December 2001; and

WHEREAS I, MICHAEL MCGRATH, 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, MICHAEL MCGRATH, 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 2001¹, 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)
2023.

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;
December 2001¹ 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.

¹ OJ No. L 344, 28.12.2001, p.70

Notice of the making of this Statutory Instrument was published in
"Iris Oifigiúil" of 28th July, 2023.
(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.

5. The Criminal Justice (Terrorist Offences) Act 2005 (Section 42) (Restrictive Measures concerning Certain Persons and Entities with a view to Combating Terrorism) Regulations 2023 (S.I. No. 83 of 2023) are revoked.
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\(^3\)
7. Commission Implementing Regulation (EU) No. 1250/2012 of 20 December 2012\(^8\)
11. Council Implementing Regulation (EU) 2016/620 of 21 April 2016\(^12\)
12. Council Implementing Regulation (EU) 2016/1127 of 12 July 2016\(^13\)

\(^2\) 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
\(^7\) OJ No. L 363, 20.12.2006, p. 1
\(^8\) OJ No. L 352, 21.12.2012, p. 40
\(^9\) 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
\(^16\) OJ No. L 23, 28.01.2017, p. 3
16. Council Implementing Regulation (EU) 2017/965 of 8 June 2017\(^ {17}\)
17. Council Implementing Regulation (EU) 2017/1420 of 4 August 2017\(^ {18}\)
22. Council Implementing Regulation (EU) 2019/24 of 8 January 2019\(^ {23}\)
23. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019\(^ {24}\)
25. Council Implementing Regulation (EU) 2020/19 of 13 January 2020\(^ {26}\)
26. Council Implementing Regulation (EU) 2020/1128 of 30 July 2020\(^ {27}\)
27. Council Implementing Regulation (EU) 2021/138 of 5 February 2021\(^ {28}\)
28. Council Implementing Regulation (EU) 2021/1188 of 19 July 2021\(^ {29}\)
29. Council Implementing Regulation (EU) 2022/147 of 3 February 2022\(^ {30}\)
30. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022\(^ {31}\)
31. Council Implementing Regulation (EU) 2022/1230 of 18 July 2022\(^ {32}\)
32. Council Implementing Regulation (EU) 2023/420 of 24 February 2023\(^ {33}\)
33. Council Implementing Regulation (EU) 2023/1505 of 20 July 2023\(^ {34}\)

\(^{17}\) OJ No. L 146, 9.6.2017, p. 6
\(^{18}\) OJ No. L 204, 5.8.2017, p. 3
\(^{19}\) OJ No. L 295, 14.11.2017, p. 3
\(^{20}\) OJ No. L 295, 14.11.2017, p. 38
\(^{21}\) OJ No. L 79, 22.3.2018, p. 7
\(^{22}\) OJ No. L 194, 31.7.2018, p. 23
\(^{23}\) OJ No. L 6, 9.1.2019, p. 2
\(^{24}\) OJ No. L 182, 8.7.2019, p. 33
\(^{25}\) OJ No. L 209, 9.8.2019, p. 1
\(^{26}\) OJ No. L 81, 14.1.2020, p. 1
\(^{27}\) OJ No. L 247, 31.7.2020, p. 1
\(^{28}\) OJ No. L 43, 8.2.2021, p. 1
\(^{29}\) OJ No. L 258, 20.7.2021, p. 14
\(^{30}\) OJ No. L 25, 4.2.2022, p. 1
\(^{31}\) OJ No L 114 12.04.2022 p. 60
\(^{32}\) OJ No. L 190, 18.7.2022, p. 1
\(^{33}\) OJ No. L61, 27.2.2023, p.37
\(^{34}\) OJ No. L184 21.07.2023, p. 1
GIVEN under my Official Seal,

MICHAEL MCGRATH,
Minister for Finance.
EXPLANATORY NOTE

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


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.
