STATUTORY INSTRUMENTS.

S.I. No. 105 of 2024

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) (NO.4) REGULATIONS 2024
S.I. No. 105 of 2024

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING UKRAINE) (NO.4) REGULATIONS 2024


1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) (No.4) Regulations 2024.

2. (1) In these Regulations –


“Council Regulation (EU) 2022/263” means Council Regulation (EU) 2022/263 of 23 February 2022⁵ as amended by the European act specified in Part 5 of Schedule 1;


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

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 42 I, 23.2.2022, p. 77

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 26th March, 2024.
(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 Schedule 2,
   
   (b) Council Regulation (EU) No. 269/2014 specified in paragraph 2 of Schedule 2,
   
   (c) Council Regulation (EU) No. 692/2014 specified in paragraph 3 of Schedule 2,
   
   (d) Council Regulation (EU) No. 833/2014 specified in paragraph 4 of Schedule 2, or
   
   (e) Council Regulation (EU) 2022/263 specified in paragraph 5 of Schedule 2,

   shall be guilty of an offence.

   (2) A person who contravenes a condition of an authorisation granted under a provision of the Council Regulations 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. 3) Regulations 2024 (S.I. No. 77 of 2024) are revoked.
Schedule 1

Part 1

Council Regulation (EU) No. 208/2014

3. Council Implementing Regulation (EU) 2015/357 of 5 March 2015\(^8\)
7. Council Implementing Regulation (EU) 2017/374 of 3 March 2017\(^12\)
11. Council Implementing Regulation (EU) 2020/370 of 5 March 2020\(^16\)
12. Council Implementing Regulation (EU) 2021/391 of 4 March 2021\(^17\)
13. Council Implementing Regulation (EU) 2021/2152 of 6 December 2021\(^18\)
14. Council Implementing Regulation (EU) 2022/375 of 3 March 2022\(^19\)
15. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022\(^20\)
16. Council Implementing Regulation (EU) 2022/1501 of 9 September 2022\(^21\)
17. Council Implementing Regulation (EU) 2023/449 of 2 March 2023\(^22\)

\(^{6}\) 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 114, 12.4.2022, p.60
\(^{21}\) OJ No. L 235, 12.9.2022, p. 1
\(^{22}\) OJ No. L 67, 3.3.2023, p. 1
18. Council Implementing Regulation (EU) 2024/827 of 4 March 2024

**Part 2**

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23 OJ L, 2024/827, 5.3.2024
24 OJ No. L 86, 21.3.2014, p. 27
25 OJ No. L 126, 29.4.2014, p. 48
26 OJ No. L 137, 12.5.2014, p. 1
27 OJ No. L 137, 12.5.2014, p. 3
29 OJ No. L 205, 12.7.2014, p. 7
30 OJ No. L 214, 19.7.2014, p. 2
31 OJ No. L 221, 25.7.2014, p. 1
32 OJ No. L 221, 25.7.2014, p. 11
33 OJ No. L 226, 30.7.2014, p. 16
34 OJ No. L 271, 12.9.2014, p. 1
35 OJ No. L 271, 12.9.2014, p. 8
36 OJ No. L 331, 18.11.2014, p. 1
37 OJ No. L 344, 29.11.2014, p. 5
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17. Council Implementing Regulation (EU) 2015/1514 of 14 September 2015\textsuperscript{40}
18. Council Implementing Regulation (EU) 2016/353 of 10 March 2016\textsuperscript{41}
19. Council Implementing Regulation (EU) 2016/1661 of 15 September 2016\textsuperscript{42}
20. Council Implementing Regulation (EU) 2016/1955 of 8 November 2016\textsuperscript{43}
21. Council Implementing Regulation (EU) 2017/437 of 13 March 2017\textsuperscript{44}
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33. Council Implementing Regulation (EU) 2019/408 of 14 March 2019\textsuperscript{56}

\textsuperscript{39} OJ No. L 70, 14.3.2015, p. 1
\textsuperscript{40} OJ No. L 239, 15.9.2015, p. 30
\textsuperscript{41} OJ No. L 67, 12.3.2016, p. 1
\textsuperscript{42} OJ No. L 249, 16.9.2016, p. 1
\textsuperscript{43} OJ No. L 301, 9.11.2016, p. 1
\textsuperscript{44} OJ No. L 67, 14.3.2017, p. 34
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45. Council Implementing Regulation (EU) 2022/236 of 21 February 2022\(^{68}\)
46. Council Regulation (EU) 2022/259 of 23 February 2022\(^{69}\)
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48. Council Implementing Regulation (EU) 2022/261 of 23 February 2022\(^{71}\)
49. Council Regulation (EU) 2022/330 of 25 February 2022\(^{72}\)
50. Council Implementing Regulation (EU) 2022/332 of 25 February 2022\(^{73}\)

\(^{57}\) OJ No. L 73, 15.3.2019, p. 16
\(^{58}\) OJ No. L 182, 8.7.2019, p. 33
\(^{59}\) OJ No. L 236, 13.9.2019, p. 1
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Article 6b (1)
Article 11 (1)  Article 12  Article 12f (1) or (2)  Article 12g (1), (3) and (4)

   Article 2 (1)  Article 3 (1)  Article 4 (1) or (2)  Article 5 (1) or (3)  Article 6 (1)  Article 8  Article 10 (1)

GIVEN under my Official Seal,  
20 March, 2024.  

MICHAEL MCGRATH,  
Minister for Finance.