



STATUTORY INSTRUMENTS.

S.I. No. 206 of 2007

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION
42(6)) (USAMA BIN LADEN, AL-QAIDA AND TALIBAN OF
AFGHANISTAN) (FINANCIAL SANCTIONS) REGULATIONS 2007

(Prn. A7/0873)

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42(6)) (USAMA BIN LADEN, AL-QAIDA AND TALIBAN OF AFGHANISTAN) (FINANCIAL SANCTIONS) REGULATIONS 2007

I, BRIAN COWEN, Minister for Finance, in exercise of the powers conferred on me by section 42(6) of the Criminal Justice (Terrorist Offences) Act 2005 (No 2 of 2005), for the purpose of giving effect to certain acts that are adopted by the institutions of the European Communities, and being of the opinion that Council Regulation (EC) No. 881/2002 of 27 May 2002¹, as amended, 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, hereby make the following Regulations—

1. These Regulations may be cited as the Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations 2007.

2. In these Regulations—

“Central Bank” means Central Bank and Financial Services Authority of Ireland;

“Council Regulation” means Council Regulation (EC) No. 881/2002 of 27 May 2002¹, as amended by—

(a) Council Regulation (EC) No. 561/2003 of 27 March 2003²,

(b) Annex II of Act of Accession 2004³,

(c) Council Regulation (EC) No 1791/2006 of 20 November 2006⁴,

(d) the amending Commission Regulations and corrigenda referred to in the Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations (No. 2) 2006 (S.I. No. 431 of 2006),

(e) Commission Regulation (EC) No 1189/2006 of 3 August 2006⁵,

(f) Commission Regulation (EC) No 1210/2006 of 9 August 2006⁶ and Corrigenda⁷,

¹OJ No.L139, 29.5.2002, p.9.

²OJ No.L82, 29.3.2003, p.1.

³OJ No. L 236, 23.9.2003, p. 773.

⁴OJ No. L363, 20.12.2006, p.1.

⁵OJ No. L 214, 4.8.2006, p. 21.

⁶OJ No. L 219, 10.8.2006, p. 14.

⁷OJ No. L 232, 25.8.2006, p. 42.

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 11th May, 2007.

- (g) Commission Regulation (EC) No 1217/2006 of 10 August 2006⁸,
- (h) Commission Regulation (EC) No 1228/2006 of 14 August 2006⁹,
- (i) Commission Regulation (EC) No 1286/2006 of 29 August 2006¹⁰,
- (j) Commission Regulation (EC) No 1508/2006 of 11 October 2006¹¹,
- (k) Commission Regulation (EC) No 1685/2006 of 14 November 2006¹²,
- (l) Commission Regulation (EC) No 1823/2006 of 12 December 2006¹³,
and
- (m) Commission Regulation (EC) No 14/2007 of 10 January 2007¹⁴.

3. A word or expression that is used in these Regulations has, unless the context otherwise requires, the same meaning that it has in the Council Regulation.

4. The Central Bank may, for the purposes of the administration and enforcement of these Regulations and the Council Regulation, give such directions or issue such instructions to a person as it sees fit.

5. A person to whom a direction is given or an instruction is issued under Regulation 3 shall comply with such direction or instruction.



GIVEN under my Official Seal,
2 May 2007

BRIAN COWEN.
Minister for Finance.

⁸OJ No. L 220, 11.8.2006, p. 9.

⁹OJ No. L 222, 15.8.2006, p. 6.

¹⁰OJ No. L 235, 30.8.2006, p. 14.

¹¹OJ No. L280, 12.10.2006, p. 12.

¹²OJ No. L314, 15.11.2006, p. 24.

¹³OJ No. L351, 13.12.2006, p. 9.

¹⁴OJ No. L6, 11.1.2007, p. 6.

EXPLANATORY NOTE

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

These Regulations provide for penalties for breach of financial sanctions against certain persons and entities associated with Usama bin Laden, the Al-Qaida network and the Taliban of Afghanistan imposed by Council Regulation (EC) No. 881/2002 of 27 May 2002, as amended by Council Regulation (EC) No. 561/2003 of 27 March 2003, Annex II of Act of Accession 2004, Council Regulation (EC) No. 1791/2006 of 20 November 2006 and various Commission Regulations.

BAILE ÁTHA CLIATH
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