

STATUTORY INSTRUMENTS.

S.I. No. 575 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 (NO.5) 2019

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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 (NO.5) 2019

WHEREAS the Council Regulation (EC) No. 881/2002 was adopted by the Council on 27 May 2002; 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 2002^{1} , 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) (No.5) 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 2002^{1} 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.

¹ OJ No. L 139, 29.5.2002, p. 9

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.

(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) Regulations (No.4) 2019 (S.I. No. 491/2019) are revoked.

SCHEDULE

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

- Commission Regulation (EC) No. 951/2002 of 3 June 2002² 1.
- Commission Regulation (EC) No. 1580/2002 of 4 September 2002³ 2.
- Commission Regulation (EC) No. 1644/2002 of 13 September 2002⁴ 3.
- Commission Regulation (EC) No. 1754/2002 of 1 October 2002⁵ 4.
- Commission Regulation (EC) No. 1823/2002 of 11 October 2002⁶ 5.
- Commission Regulation (EC) No. 1893/2002 of 23 October 2002⁷ 6.
- Commission Regulation (EC) No. 1935/2002 of 29 October 2002⁸ 7.
- Commission Regulation (EC) No. 2083/2002 of 22 November 2002⁹ 8.
- Commission Regulation (EC) No. 145/2003 of 27 January 2003¹⁰ 9.
- Commission Regulation (EC) No. 215/2003 of 3 February 2003¹¹ 10.
- Commission Regulation (EC) No. 244/2003 of 7 February 2003¹² 11.
- Commission Regulation (EC) No. 342/2003 of 21 February 2003¹³ 12.
- 13. Commission Regulation (EC) No. 350/2003 of 25 February 2003¹⁴
- Commission Regulation (EC) No. 370/2003 of 27 February 2003¹⁵ 14.
- Commission Regulation (EC) No. 414/2003 of 5 March 2003¹⁶ 15.
- 16. Council Regulation (EC) No. 561/2003 of 27 March 2003¹⁷
- Commission Regulation (EC) No. 742/2003 of 28 April 2003¹⁸ 17.
- 18. Commission Regulation (EC) No. 866/2003 of 19 May 2003¹⁹
- Commission Regulation (EC) No. 1012/2003 of 12 June 2003²⁰ 19.

¹⁹ OJ No. L 124, 20.5.2003, p.19

² OJ No. L 145, 4.6.2002, p. 14 ³ OJ No. L 237, 5.9.2002, p. 3 ⁴ OJ No. L 247, 14.9.2002, p. 25 ⁵ OJ No. L 264, 2.10.2002, p. 23 ⁶ OJ No. L 276, 12.10.2002, p. 26 ⁷ OJ No. L 286, 24.10.2002, p. 19 ⁸ OJ No. L 295, 30.10.2002, p. 11 ⁹ OJ No. L 319, 23.11.2002, p. 22 ¹⁰ OJ No. L 23, 28.1.2003, p. 22 ¹¹ OJ No. L 28, 4.2.2003, p. 41 ¹² OJ No. L 33, 8.2.2003, p. 28 ¹³ OJ No. L 49, 22.2.2003, p. 13 ¹⁴ OJ No. L 51, 26.2.2003, p. 19 ¹⁵ OJ No. L 53, 28.2.2003, p. 33 ¹⁶ OJ No. L 62, 6.3.2003, p. 24 ¹⁷ OJ No. L 82, 29.3.2003, p. 1 ¹⁸ OJ No. L 106, 29.4.2003, p. 16

- 20. Commission Regulation (EC) No. 1184/2003 of 2 July 2003²¹
- 21. Commission Regulation (EC) No. 1456/2003 of 14 August 2003²²
- 22. Commission Regulation (EC) No. 1607/2003 of 12 September 2003²³
- 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 founded²⁴
- 24. Commission Regulation (EC) No. 1724/2003 of 29 September 2003²⁵
- 25. Commission Regulation (EC) No. 1991/2003 of 12 November 2003²⁶
- 26. Commission Regulation (EC) No. 2049/2003 of 20 November 2003²⁷
- 27. Commission Regulation (EC) No. 2157/2003 of 10 December 2003²⁸
- 28. Commission Regulation (EC) No. 19/2004 of 7 January 2004²⁹
- 29. Commission Regulation (EC) No. 100/2004 of 21 January 2004³⁰
- 30. Commission Regulation (EC) No. 180/2004 of 30 January 2004³¹
- 31. Commission Regulation (EC) No. 391/2004 of 1 March 2004³²
- 32. Commission Regulation (EC) No. 524/2004 of 19 March 2004³³
- 33. Commission Regulation (EC) No. 667/2004 of 7 April 2004³⁴
- 34. Commission Regulation (EC) No. 950/2004 of 6 May 2004³⁵
- 35. Commission Regulation (EC) No. 984/2004 of 14 May 2004³⁶
- 36. Commission Regulation (EC) No. 1187/2004 of 25 June 2004³⁷
- 37. Commission Regulation (EC) No. 1237/2004 of 5 July 2004³⁸
- 38. Commission Regulation (EC) No. 1277/2004 of 12 July 2004³⁹
- ²⁰ OJ No. L 146, 13.6.2003, p. 50 ²¹ OJ No. L 165, 3.7.2003, p. 21 ²² OJ No. L 206, 15.8.2003, p. 27 ²³ OJ No. L 229, 13.9.2003, p. 19 ²⁴ OJ No. L 236, 23.9.2003, p. 33 ²⁵ OJ No. L 247, 30.9.2003, p. 18 ²⁶ OJ No. L 295, 13.11.2003, p. 81 ²⁷ OJ No. L 303, 21.11.2003, p. 20 ²⁸ OJ No. L 324, 11.12.2003, p. 17 ²⁹ OJ No. L 4, 8.1.2004, p. 11 ³⁰ OJ No. L 15, 22.1.2004, p. 18 ³¹ OJ No. L 28, 31.1.2004, p. 15 ³² OJ No. L 64, 2.3.2004, p. 36 ³³ OJ No. L 83, 20.3.2004, p. 10 ³⁴ OJ No. L 104, 8.4.2004, p. 110 ³⁵ OJ No. L 173, 7.5.2004, p. 6 ³⁶ OJ No. L 180, 15.5.2004, p. 24 ³⁷ OJ No. L 227, 26.6.2004, p. 19 ³⁸ OJ No. L 235, 6.7.2004, p. 5 ³⁹ OJ No. L 241, 13.7.2004, p. 12

39.	Commission Regulation (EC) No. 1728/2004 of 1 October 2004 ⁴⁰
40.	Commission Regulation (EC) No. 1840/2004 of 21 October 2004 ⁴¹
41.	Commission Regulation (EC) No. 2034/2004 of 26 November 2004 ⁴²
42.	Commission Regulation (EC) No. 2145/2004 of 15 December 2004 ⁴³
43.	Commission Regulation (EC) No. 14/2005 of 5 January 2005 ⁴⁴
44.	Commission Regulation (EC) No. 187/2005 of 2 February 2005 ⁴⁵
45.	Commission Regulation (EC) No. 301/2005 of 23 February 2005 ⁴⁶
46.	Commission Regulation (EC) No. 717/2005 of 11 May 2005 ⁴⁷
47.	Commission Regulation (EC) No. 757/2005 of 18 May 2005 ⁴⁸
48.	Commission Regulation (EC) No. 853/2005 of 3 June 2005 ⁴⁹
49.	Commission Regulation (EC) No. $1190/2005$ of 20 July 2005^{50}
50.	Commission Regulation (EC) No. 1264/2005 of 28 July 2005 ⁵¹
51.	Commission Regulation (EC) No. 1278/2005 of 2 August 2005 ⁵²
52.	Commission Regulation (EC) No. 1347/2005 of 16 August 2005 ⁵³
53.	Commission Regulation (EC) No. 1378/2005 of 22 August 2005 ⁵⁴
54.	Commission Regulation (EC) No. 1551/2005 of 22 September 2005 ⁵⁵
55.	Commission Regulation (EC) No. 1629/2005 of 5 October 2005 ⁵⁶
56.	Commission Regulation (EC) No. 1690/2005 of 14 October 2005 ⁵⁷
57.	Commission Regulation (EC) No. 1797/2005 of 28 October 2005 ⁵⁸
58.	Commission Regulation (EC) No. 1825/2005 of 9 November 2005 ⁵⁹
59.	Commission Regulation (EC) No. 1956/2005 of 29 November 2005 ⁶⁰
60.	Commission Regulation (EC) No. 2018/2005 of 9 December 2005 ⁶¹

⁴⁰ OJ No. L 306, 2.10.2004, p. 13

- ⁴³ OJ No. L 370, 17.12.2004, p. 6
- ⁴⁴ OJ No. L 5, 7.1.2005, p. 10

- ⁴⁵ OJ No. L 31, 4.2.2005, p. 10 ⁴⁶ OJ No. L 31, 4.2.2005, p. 4 ⁴⁶ OJ No. L 51, 24.2.2005, p. 15 ⁴⁷ OJ No. L 121, 13.5.2005, p. 62
- ⁴⁸ OJ No. L 126, 19.5.2005, p. 38
- ⁴⁹ OJ No. L 141, 4.6.2005, p. 8
- ⁵⁰ OJ No. L 193, 23.7.2005, p. 27 ⁵¹ OJ No. L 201, 2.8.2005, p. 29
- ⁵² OJ No. L 202, 3.8.2005, p. 34
- ⁵³ OJ No. L 212, 17.8.2005, p. 26
- ⁵⁴ OJ No. L 219, 24.8.2005, p. 27
 ⁵⁵ OJ No. L 247, 23.9.2005, p. 30

- ⁵⁶ OJ No. L 247, 25,9,2005, p. 30
 ⁵⁶ OJ No. L 260, 6.10,2005, p. 9
 ⁵⁷ OJ No. L 271, 15,10,2005, p. 31
 ⁵⁸ OJ No. L 288, 29,10,2005, p. 44
 ⁵⁹ OJ No. L 294, 10,11,2005, p. 5
 ⁶⁰ OJ No. L 294, 10,11,2005, p. 5
- ⁶⁰ OJ No. L 314, 30.11.2005, p. 14

⁴¹ OJ No. L 322, 23.10.2004, p. 5 ⁴² OJ No. L 353, 27.11.2004, p. 11

61.	Commission Regulation (EC) No. 2100/2005 of 20 December 2005 ⁶²
62.	Commission Regulation (EC) No. 76/2006 of 17 January 2006 ⁶³
63.	Commission Regulation (EC) No. 142/2006 of 26 January 2006 ⁶⁴
64.	Commission Regulation (EC) No. 246/2006 of 10 February 2006 ⁶⁵
65.	Commission Regulation (EC) No. 357/2006 of 28 February 2006 ⁶⁶
66.	Commission Regulation (EC) No. 674/2006 of 28 April 2006 ⁶⁷
67.	Commission Regulation (EC) No. 1189/2006 of 3 August 2006 ⁶⁸
68.	Commission Regulation (EC) No. 1210/2006 of 9 August 2006 ⁶⁹
69.	Commission Regulation (EC) No. 1217/2006 of 10 August 2006 ⁷⁰
70.	Commission Regulation (EC) No. 1228/2006 of 14 August 2006 ⁷¹
71.	Commission Regulation (EC) No. 1286/2006 of 29 August 2006 ⁷²
72.	Commission Regulation (EC) No. 1508/2006 of 11 October 2006 ⁷³
73.	Commission Regulation (EC) No. 1685/2006 of 14 November 2006 ⁷⁴
74.	Commission Regulation (EC) No. 1823/2006 of 12 December 2006 ⁷⁵
75.	Council Regulation (EC) No. 1791/2006 of 20 November 2006 ⁷⁶
76.	Commission Regulation (EC) No. 14/2007 of 10 January 2007 ⁷⁷
77.	Commission Regulation (EC) No. 492/2007 of 3 May 2007 ⁷⁸
78.	Commission Regulation (EC) No. 507/2007 of 8 May 2007 ⁷⁹
79.	Commission Regulation (EC) No. 553/2007 of 22 May 2007 ⁸⁰
80.	Commission Regulation (EC) No. 639/2007 of 8 June 2007 ⁸¹
81.	Commission Regulation (EC) No. 732/2007 of 26 June 2007 ⁸²
82.	Commission Regulation (EC) No. 760/2007 of 29 June 2007 ⁸³
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⁶¹ OJ No. L 324, 10.12.2005, p. 21 ⁶² OJ No. L 335, 21.12.2005, p. 34 ⁶³ OJ No. L 12, 18.1.2006, p. 7 ⁶⁴ OJ No. L 23, 27.1.2006, p. 55 ⁶⁵ OJ No. L 40, 11.2.2006, p. 13 ⁶⁶ OJ No. L 59, 1.3.2006, p. 35 ⁶⁷ OJ No. L 116, 29.4.2006, p. 58 ⁶⁸ OJ No. L 214, 4.8.2006, p. 21 ⁶⁹ OJ No. L 219, 10.8.2006, p. 14 ⁷⁰ OJ No. L 220, 11.8.2006, p. 9 ⁷¹ OJ No. L 222.15.8.2006, p. 6 ⁷² OJ No. L 235, 30.8.2006, p. 14 ⁷³ OJ No. L 280, 12.10.2006, p. 12 ⁷⁴ OJ No. L 314, 15.11.2006, p. 24 ⁷⁵ OJ No. L 351, 13.12.2006, p. 9 ⁷⁶ OJ No. L 363, 20.12.2006, p. 1 ⁷⁷ OJ No. L 503, 20.12.2000, p. 1
⁷⁷ OJ No. L 6, 11.1.2007, p. 6
⁷⁸ OJ No. L 116, 4.5.2007, p. 5
⁷⁹ OJ No. L 119, 9.5.2007, p. 27
⁸⁰ OJ No. L 131, 23.5.2007, p. 16
⁸¹ OJ No. L 140, 26.2027 ⁸¹ OJ No. L 148, 9.6.2007, p. 5 ⁸² OJ No. L 166, 28.6.2007, p. 13

83.	Commission Regulation (EC) No. 844/2007 of 17 July 2007 ⁸⁴
84.	Commission Regulation (EC) No. 859/2007 of 20 July 2007 ⁸⁵
85.	Commission Regulation (EC) No. 969/2007 of 17 August 2007 ⁸⁶
86.	Commission Regulation (EC) No. 996/2007 of 28 August 2007 ⁸⁷
87.	Commission Regulation (EC) No. 1025/2007 of 3 September 2007 ⁸⁸
88.	Commission Regulation (EC) No. 1104/2007 of 25 September 2007 ⁸⁹
89.	Commission Regulation (EC) No. 1239/2007 of 23 October 2007 ⁹⁰
90.	Commission Regulation (EC) No. 1291/2007 of 31 October 2007 ⁹¹
91.	Commission Regulation (EC) No. 1389/2007 of 26 November 2007 ⁹²
92.	Commission Regulation (EC) No. 46/2008 of 18 January 200893
93.	Commission Regulation (EC) No. 59/2008 of 24 January 200894
94.	Commission Regulation (EC) No. 198/2008 of 3 March 2008 ⁹⁵
95.	Commission Regulation (EC) No. 220/2008 of 11 March 2008 ⁹⁶
96.	Commission Regulation (EC) No. 374/2008 of 24 April 2008 ⁹⁷
97.	Commission Regulation (EC) No. 400/2008 of 5 May 2008 ⁹⁸
98.	Commission Regulation (EC) No. 580/2008 of 18 June 2008 ⁹⁹
99.	Commission Regulation (EC) No. 678/2008 of 16 July 2008 ¹⁰⁰
100.	Commission Regulation (EC) No. 803/2008 of 8 August 2008 ¹⁰¹
101.	Commission Regulation (EC) No. 974/2008 of 2 October 2008 ¹⁰²
102.	Commission Regulation (EC) No. 1109/2008 of 6 November 2008 ¹⁰³
103.	Commission Regulation (EC) No. 1190/2008 of 28 November 2008 ¹⁰⁴
104.	Commission Regulation (EC) No. 1314/2008 of 19 December 2008 ¹⁰⁵

⁸³ OJ No. L 172, 30.6.2007, p. 50 ⁸⁴ OJ No. L 186, 18.7.2007, p. 24
 ⁸⁵ OJ No. L 190, 21.7.2007, p. 7 ⁸⁶ OJ No. L 215, 18.8.2007, p. 6 ⁸⁷ OJ No. L 224, 29.8.2007, p. 3 ⁸⁸ OJ No. L 231, 4.9.2007, p. 4 ⁸⁹ OJ No. L 250, 26.9.2007, p. 3 ⁹⁰ OJ No. L 280, 24.10.2007, p. 11 ⁹¹ OJ No. L 287, 1.11.2007, p. 12 ⁹² OJ No. L 310, 28.11.2007, p. 6 ⁹³ OJ No. L 16, 19.1.2008, p. 11 ⁹⁴ OJ No. L 22, 25.1.2008, p. 4 ⁹⁵ OJ No. L 59, 4.3.2008, p. 10 ⁹⁶ OJ No. L 68, 12.3.2008, p. 11 ⁹⁷ OJ No. L 113, 25.4.2008, p. 15 ⁹⁸ OJ No. L 118, 6.5.2008, p. 14 ⁹⁹ OJ No. L 161, 20.6.2008, p. 25 ¹⁰⁰ OJ No. L 189, 17.7.2008, p. 23 ¹⁰¹ OJ No. L 214, 9.8.2008, p. 52 ¹⁰² OJ No. L 265, 4.10.2008, p. 10 ¹⁰³ OJ No. L 299, 8.11.2008, p. 23 ¹⁰⁴ OJ No. L 322, 2.12.2008, p. 25

Commission Regulation (EC) No. 1330/2008 of 22 December 2008¹⁰⁶ 105. Commission Regulation (EC) No. 184/2009 of 6 March 2009¹⁰⁷ 106. Commission Regulation (EC) No. 265/2009 of 31 March 2009¹⁰⁸ 107. Commission Regulation (EC) No. 344/2009 of 24 April 2009¹⁰⁹ 108. Commission Regulation (EC) No. 490/2009 of 10 June 2009¹¹⁰ 109. Commission Regulation (EC) No. 574/2009 of 30 June 2009¹¹¹ 110. Commission Regulation (EC) No. 601/2009 of 9 July 2009¹¹² 111. Commission Regulation (EC) No. 678/2009 of 27 July 2009¹¹³ 112. Commission Regulation (EC) No. 732/2009 of 10 August 2009¹¹⁴ 113. Commission Regulation (EC) No. 774/2009 of 25 August 2009¹¹⁵ 114. Commission Regulation (EC) No. 937/2009 of 7 October 2009¹¹⁶ 115. Commission Regulation (EC) No. 954/2009 of 13 October 2009¹¹⁷ 116. Commission Regulation (EC) No. 1033/2009 of 28 October 2009¹¹⁸ 117. Commission Regulation (EC) No. 1102/2009 of 16 November 2009¹¹⁹ 118. Commission Regulation (EU) No. 1220/2009 of 14 December 2009¹²⁰ 119. Council Regulation (EU) No. 1286/2009 of 22 December 2009¹²¹ 120. Commission Regulation (EU) No. 70/2010 of 25 January 2010¹²² 121. Commission Regulation (EU) No. 110/2010 of 5 February 2010¹²³ 122. Commission Regulation (EU) No. 207/2010 of 10 March 2010¹²⁴ 123. Commission Regulation (EU) No. 262/2010 of 24 March 2010¹²⁵ 124. Commission Regulation (EU) No. 290/2010 of 6 April 2010¹²⁶ 125.

¹⁰⁵ OJ No. L 344, 20.12.2008, p. 64 ¹⁰⁶ OJ No. L 345, 23.12.2008, p. 60 ¹⁰⁷ OJ No. L 63, 7.3.2009, p. 11 ¹⁰⁸ OJ No. L 89, 1.4.2009, p. 6 ¹⁰⁹ OJ No. L 105, 25.4.2009, p. 3 ¹¹⁰ OJ No. L 148, 11.6.2009, p. 12 ¹¹¹ OJ No. L 172, 2.7.2009, p. 7 ¹¹² OJ No. L 179, 10.7.2009, p. 54 ¹¹³ OJ No. L 196, 28.7.2009, p. 8 ¹¹⁴ OJ No. L 208, 12.8.2009, p. 3 ¹¹⁵ OJ No. L 223, 26.8.2009, p. 24 ¹¹⁶ OJ No. L 264, 8.10.2009, p. 7 ¹¹⁷ OJ No. L 269, 14.10.2009, p. 20 ¹¹⁸ OJ No. L 283, 30.10.2009, p. 51 ¹¹⁹ OJ No. L 303, 18.11.2009, p. 39 ¹²⁰ OJ No. L 328, 15.12.2009, p. 66 ¹²¹ OJ No. L 346, 23.12.2009, p. 42 ¹²² OJ No. L 20, 26.1.2010, p. 1 ¹²³ OJ No. L 36, 9.2.2010, p. 9 ¹²⁴ OJ No. L 63, 12.3.2010, p. 1 ¹²⁵ OJ No. L 80, 26.3.2010, p. 40 ¹²⁶ OJ No. L 87, 7.4.2010, p. 29

126.	Commission Regulation (EU) No. 318/2010 of 16 April 2010 ¹²⁷
127.	Commission Regulation (EU) No. 366/2010 of 28 April 2010 ¹²⁸
128.	Commission Regulation (EU) No. 372/2010 of 30 April 2010 ¹²⁹
129.	Commission Regulation (EU) No. 417/2010 of 12 May 2010 ¹³⁰
130.	Commission Regulation (EU) No. 450/2010 of 21 May 2010 ¹³¹
131.	Commission Regulation (EU) No. 507/2010 of 11 June 2010 ¹³²
132.	Commission Regulation (EU) No. 586/2010 of 2 July 2010 ¹³³
133.	Commission Regulation (EU) No. 663/2010 of 23 July 2010 ¹³⁴
134.	Commission Regulation (EU) No. 681/2010 of 29 July 2010 ¹³⁵
135.	Commission Regulation (EU) No. 713/2010 of 9 August 2010 ¹³⁶
136.	Commission Regulation (EU) No. 787/2010 of 3 September 2010 ¹³⁷
137.	Commission Regulation (EU) No. 835/2010 of 22 September 2010 ¹³⁸
138.	Commission Regulation (EU) No. 851/2010 of 27 September 2010 ¹³⁹
139.	Commission Regulation (EU) No. 906/2010 of 11 October 2010 ¹⁴⁰
140.	Commission Regulation (EU) No. 1001/2010 of 5 November 2010 ¹⁴¹
141.	Commission Regulation (EU) No. 1027/2010 of 11 November 2010 ¹⁴²
142.	Commission Regulation (EU) No. 1138/2010 of 7 December 2010 ¹⁴³
143.	Commission Regulation (EU) No. 1139/2010 of 7 December 2010 ¹⁴⁴
144.	Commission Regulation (EU) No. 1204/2010 of 16 December 2010 ¹⁴⁵
145.	Commission Regulation (EU) No. 36/2011 of 18 January 2011 ¹⁴⁶
146.	Commission Regulation (EU) No. 98/2011 of 3 February 2011 ¹⁴⁷
147.	Commission Regulation (EU) No. 178/2011 of 24 February 2011 ¹⁴⁸

 ¹²⁷ OJ No. L 97, 17.4.2010, p. 10
 ¹²⁸ OJ No. L 107, 29.4.2010, p. 12

¹²⁹ OJ No. L 110, 1.5.2010, p. 22 ¹³⁰ OJ No. L 119, 13.5.2010, p. 14 ¹³¹ OJ No. L 127, 26.5.2010, p. 8 ¹³² OJ No. L 149, 15.6.2010, p. 5 ¹³³ OJ No. L 169, 3.7.2010, p. 3 ¹³⁴ OJ No. L 193, 24.7.2010, p. 6 ¹³⁵ OJ No. L 198, 30.7.2010, p. 7 ¹³⁶ OJ No. L 209, 10.8.2010, p. 14 ¹³⁷ OJ No. L 234, 4.9.2010, p. 11 ¹³⁸ OJ No. L 249, 23.9.2010, p. 1 ¹³⁹ OJ No. L 253, 28.9.2010, p. 46 ¹⁴⁰ OJ No. L 268, 12.10.2010, p. 21 ¹⁴¹ OJ No. L 290, 6.11.2010, p. 33 ¹⁴² OJ No. L 296, 13.11.2010, p. 13 ¹⁴³ OJ No. L 322, 8.12.2010, p. 4
 ¹⁴⁴ OJ No. L 322, 8.12.2010, p. 6 ¹⁴⁵ OJ No. L 333, 17.12.2010, p. 45 ¹⁴⁶ OJ No. L 14, 19.1.2011, p. 11 ¹⁴⁷ OJ No. L 30, 4.2.2011, p. 29

- 148. Commission Regulation (EU) No. 260/2011 of 16 March 2011¹⁴⁹
- 149. Commission Implementing Regulation (EU) No. 317/2011 of 31 March 2011¹⁵⁰
- 150. Commission Implementing Regulation (EU) No. 480/2011 of 18 May 2011^{151}
- 151. Commission Implementing Regulation (EU) No. 577/2011 of 16 June 2011¹⁵²
- 152. Commission Implementing Regulation (EU) No. 597/2011 of 21 June 2011^{153}
- 153. Commission Implementing Regulation (EU) No. 621/2011 of 24 June 2011^{154}
- 154. Commission Implementing Regulation (EU) No. 640/2011 of 30 June 2011^{155}
- 155. Commission Implementing Regulation (EU) No. 748/2011 of 28 July 2011^{156}
- 156. Council Regulation (EU) No. 754/2011 of 1 August 2011¹⁵⁷
- 157. Commission Implementing Regulation (EU) No. 796/2011 of 8 August 2011¹⁵⁸
- 158. Commission Implementing Regulation (EU) No. 853/2011 of 24 August 2011¹⁵⁹
- 159. Commission Implementing Regulation (EU) No. 876/2011 of 1 September 2011¹⁶⁰
- 160. Commission Implementing Regulation (EU) No. 960/2011 of 26 September 2011¹⁶¹
- 161. Commission Implementing Regulation (EU) No. 1024/2011 of 14 October 2011¹⁶²
- Commission Implementing Regulation (EU) No. 1081/2011 of 25 October 2011¹⁶³

¹⁴⁸ OJ No. L 51, 25.2.2011, p. 10 ¹⁴⁹ OJ No. L 70, 17.3.2011, p. 33 ¹⁵⁰ OJ No. L 86, 1.4.2011, p. 63 ¹⁵¹ OJ No. L 132, 19.5.2011, p. 6 ¹⁵² OJ No. L 159, 17.6.2011, p. 69 ¹⁵³ OJ No. L 162, 22.6.2011, p. 3 ¹⁵⁴ OJ No. L 166, 25.6.2011, p. 18 ¹⁵⁵ OJ No. L 173, 1.7.2011, p. 1 ¹⁵⁶ OJ No. L 198, 30.7.2011, p. 1 ¹⁵⁷ OJ No. L 199, 2.8.2011, p. 23 ¹⁵⁸ OJ No. L 205, 10.8.2011, p. 1 ¹⁵⁹ OJ No. L 219, 25.8.2011, p. 3 ¹⁶⁰ OJ No. L 227, 2.9.2011, p. 11 ¹⁶¹ OJ No. L 252, 28.9.2011, p. 8 ¹⁶² OJ No. L 270, 15.10.2011, p. 24 ¹⁶³ OJ No. L 280, 27.10.2011, p. 17

- 163. Commission Implementing Regulation (EU) No. 1285/2011 of 8 December 2011¹⁶⁴
- 164. Commission Implementing Regulation (EU) No. 15/2012 of 10 January 2012¹⁶⁵
- Commission Implementing Regulation (EU) No. 34/2012 of 17 January 2012¹⁶⁶
- 166. Commission Implementing Regulation (EU) No. 97/2012 of 6 February 2012¹⁶⁷
- 167. Commission Implementing Regulation (EU) No. 177/2012 of 1 March 2012¹⁶⁸
- 168. Commission Implementing Regulation (EU) No. 215/2012 of 13 March 2012^{169}
- Commission Implementing Regulation (EU) No. 253/2012 of 22 March 2012¹⁷⁰
- 170. Commission Implementing Regulation (EU) No. 316/2012 of 12 April 2012¹⁷¹
- 171. Commission Implementing Regulation (EU) No. 335/2012 of 19 April 2012¹⁷²
- 172. Commission Implementing Regulation (EU) No. 403/2012 of 10 May 2012^{173}
- 173. Commission Implementing Regulation (EU) No. 415/2012 of 15 May 2012^{174}
- 174. Commission Implementing Regulation (EU) No. 598/2012 of 5 July 2012¹⁷⁵
- 175. Commission Implementing Regulation (EU) No. 619/2012 of 10 July 2012^{176}
- 176. Commission Implementing Regulation (EU) No. 632/2012 of 12 July 2012^{177}
- 177. Commission Implementing Regulation (EU) No. 706/2012 of 1 August 2012¹⁷⁸

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- 178. Commission Implementing Regulation (EU) No. 718/2012 of 7 August 2012¹⁷⁹
- 179. Commission Implementing Regulation (EU) No. 803/2012 of 7 September 2012¹⁸⁰
- Commission Implementing Regulation (EU) No. 807/2012 of 11 September 2012¹⁸¹
- Commission Implementing Regulation (EU) No. 921/2012 of 8 October 2012¹⁸²
- Commission Implementing Regulation (EU) No. 933/2012 of 11 October 2012¹⁸³
- Commission Implementing Regulation (EU) No. 1002/2012 of 29 October 2012¹⁸⁴
- 184. Commission Implementing Regulation (EU) No. 1142/2012 of 3 December 2012¹⁸⁵
- Commission Implementing Regulation (EU) No. 1155/2012 of 5 December 2012¹⁸⁶
- Commission Implementing Regulation (EU) No. 1187/2012 of 11 December 2012¹⁸⁷
- Commission Implementing Regulation (EU) No. 60/2013 of 23 January 2013¹⁸⁸
- Commission Implementing Regulation (EU) No. 123/2013 of 12 February 2013¹⁸⁹
- Commission Implementing Regulation (EU) No. 132/2013 of 15 February 2013¹⁹⁰
- 190. Commission Implementing Regulation (EU) No. 180/2013 of 1 March 2013¹⁹¹
- 191. Commission Implementing Regulation (EU) No. 242/2013 of 18 March 2013¹⁹²
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- 195. Council Regulation (EU) No. 517/2013 of 13 May 2013¹⁹⁶
- 196. Council Regulation (EU) No. 596/2013 of 24 June 2013¹⁹⁷
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- 204. Commission Implementing Regulation (EU) No. 880/2013 of 13 September 2013²⁰⁵
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- 227. Commission Implementing Regulation (EU) 2015/64 of 16 January 2015²²⁸
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- 232. Commission Implementing Regulation (EU) 2015/576 of 10 April 2015^{233}
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- 234. Commission Implementing Regulation (EU) 2015/769 of 12 May 2015²³⁵
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- 236. Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015^{237}
- 237. Commission Implementing Regulation (EU) 2015/1390 of 13 August 2015^{238}
- 238. Commission Implementing Regulation (EU) 2015/1473 of 26 August 2015²³⁹
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- 259. Commission Implementing Regulation (EU) 2016/1827 of 14 October 2016²⁶⁰
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- 270. Commission Implementing Regulation (EU) 2017/700 of 18 April 2017²⁷¹
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- 312. Commission Implementing Regulation (EU) 2019/1731 of 16 October 2019^{313}



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PASCHAL DONOHOE, Minister for Finance.

- ³⁰⁸ OJ No. L 129, 17.5.2019, p. 1
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³⁰⁶ OJ No. L 112, 26.4.2019, p. 19 ³⁰⁷ OJ No. L 116 I, 3.5.2019, p. 1

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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