



STATUTORY INSTRUMENTS.

S.I. No. 575 of 2015



EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING
SYRIA) REGULATIONS 2015

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING SYRIA) REGULATIONS 2015

I, RICHARD BRUTON, Minister for Jobs, Enterprise and Innovation, in exercise of the powers conferred on me by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving full effect to Council Regulation (EU) No 36/2012 of 18 January 2012¹ as amended hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Syria) Regulations 2015.

2. (1) In these Regulations—

“Council Regulation” means Council Regulation (EU) No 36/2012 of 18 January 2012¹ as amended by the European acts specified in Schedule 1;

“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 Regulation has, unless the context otherwise requires, the same meaning in these Regulations as it has in the Council Regulation.

3. A person who contravenes a provision of the Council Regulation specified in Schedule 2 commits an offence.

4. Notwithstanding Regulation 3, a person who has received an authorisation under Article 2a(2), 2a(3), 2b(1), 2b(3), 3(3), 3(4), 3(5), 4(1), 5(1), 6a(1), 7a(3), 9a(1), 13a(1), 16, 17, 18(1), 20, 20a, 21a, 21c(1) or 25a(1) of the Council Regulation may, subject to compliance with the terms and conditions of such authorisation, do such of the things as are so authorised.

5. (1) 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.

6. Any competent authority, following such consultation as it considers necessary with the other competent authorities, for the purpose of the administration

¹OJ L 16, 19.1.2012, p.1

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 29th December, 2015.

and enforcement of the Council Regulation or these Regulations, may give in writing such directions to a person as it sees fit.

7. A person who fails to comply with a direction given under Regulation 6 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 to both.

8. 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.

9. The European Union (Restrictive Measures Against Syria) Regulations 2013 (S.I. No. 451 of 2013) are revoked.

Schedule 1

Council Regulation

Regulation 2

1. Council Implementing Regulation (EU) No 55/2012 of 23 January 2012²
2. Council Regulation (EU) No 168/2012 of 27 February 2012³
3. Council Implementing Regulation (EU) No 266/2012 of 23 March 2012⁴
4. Council Implementing Regulation (EU) No 410/2012 of 14 May 2012⁵
5. Council Implementing Regulation (EU) No 509/2012 of 15 June 2012⁶
6. Council Implementing Regulation 2012/544/CFSP of 25 June 2012⁷
7. Council Regulation (EU) No 545/2012 of 25 June 2012⁸
8. Council Implementing Regulation (EU) No 673/2012 of 23 July 2012⁹
9. Council Implementing Regulation (EU) No 742/2012 of 16 August 2012¹⁰
10. Council Regulation (EU) No 867/2012 of 24 September 2012¹¹
11. Council Implementing Regulation (EU) No 944/2012 of 15 October 2012¹²
12. Council Implementing Regulation (EU) No 1117/2012 of 29 November 2012¹³
13. Council Regulation (EU) No 325/2013 of 10 April 2013¹⁴
14. Council Implementing Regulation (EU) No 363/2013 of 22 April 2013¹⁵
15. Council Regulation (EU) No 517/2013 of 13 May 2013¹⁶
16. Council Regulation (EU) No 697/2013 of 22 July 2013¹⁷

²OJ L 19, 24.1.2012, p.6

³OJ L 54, 28.2.2012, p.1

⁴OJ L 87, 24.3.2012, p.45

⁵OJ L 126, 15.5.2012, p.3

⁶OJ L 156, 16.6.2012, p.10

⁷OJ L 165, 26.6.2012, p.20

⁸OJ L 165, 26.6.2012, p.23

⁹OJ L 196, 24.7.2012, p.8

¹⁰OJ L 219, 17.8.2012, p.1

¹¹OJ L 257, 25.9.2012, p.1

¹²OJ L 282, 16.10.2012, p.9

¹³OJ L 330, 30.11.2012, p.9

¹⁴OJ L 102, 11.4.2013, p.1

¹⁵OJ L 111, 23.4.2013, p.1

¹⁶OJ L 158, 10.6.2013, p.1

¹⁷OJ L 198, 23.7.2013, p.28

17. Council Regulation (EU) No 1332/2013 of 13 December 2013¹⁸
18. Council Regulation (EU) No 124/2014 of 10 February 2014¹⁹
19. Council Implementing Regulation (EU) No 578/2014 of 28 May 2014²⁰
20. Council Implementing Regulation (EU) No 693/2014 of 23 June 2014²¹
21. Council Implementing Regulation (EU) No 793/2014 of 22 July 2014²²
22. Council Implementing Regulation (EU) No 1013/2014 of 26 September 2014²³
23. Council Implementing Regulation (EU) No 1105/2014 of 20 October 2014²⁴
24. Council Regulation (EU) No 1323/2014 of 12 December 2014²⁵
25. Council Implementing Regulation (EU) 2015/108 of 26 January 2015²⁶
26. Council Implementing Regulation (EU) 2015/375 of 6 March 2015²⁷
27. Council Implementing Regulation (EU) 2015/780 of 19 May 2015²⁸
28. Council Regulation (EU) 2015/827 of 28 May 2015²⁹
29. Council Implementing Regulation (EU) 2015/828 of 28 May 2015³⁰
30. Council Implementing Regulation (EU) 2015/961 of 22 June 2015³¹
31. Council Regulation (EU) 2015/1828 of 12 October 2015³²

¹⁸OJ L335, 14.12.2013, p.3

¹⁹OJ L 40, 11.2.2014, p.8

²⁰OJ L 160, 29.5.2014, p.11

²¹OJ L 183, 24.6.2014, p.15

²²OJ L 217, 23.7.2014, p.10

²³OJ L 283, 27.9.2014, p.9

²⁴OJ L 301, 21.10.2014, p.7

²⁵OJ L 358, 13.12.2014, p.1

²⁶OJ L 20, 27.1.2015, p.2

²⁷OJ L 64, 7.3.2015, p.10

²⁸OJ L 124, 20.5.2015, p.1

²⁹OJ L 132, 29.5.2015, p.1

³⁰OJ L 132, 29.5.2015, p.3

³¹OJ L 157, 23.6.2015, p.20

³²OJ L 266, 13.10.2015, p.1

Schedule 2

Provision of Council Regulation

Regulation 3

Article 2a(1)

Article 3(1)

Article 3a

Article 4(1)

Article 5(1)

Article 6

Article 7a(1)

Article 8(1)

Article 9

Article 11

Article 11a(1)

Article 11b(1)

Article 11c(1)

Article 12(1)

Article 13

Article 14

Article 24

Article 25

Article 26

Article 26a

Article 27a

Article 29(1)



GIVEN under my Official Seal,
17 December 2015.

RICHARD BRUTON,
Minister for Jobs, Enterprise and Innovation.

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 restrictive measures contained in Council Regulation (EU) No 36/2012 as amended, regarding restrictive measures concerning Syria.

The Regulations provide that competent authorities of the State may issue directions for the purpose of giving full effect to the sanctions.

The Regulations create offences for breach of the Council Regulations or for failure to comply with the directions of competent authorities of the State with regard to implementation of the sanctions and provides for appropriate penalties.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach ó
FOILSEACHÁIN RIALTAIS,
52 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2
(Teil: 01 - 6476834 nó 1890 213434; Fax: 01 - 6476843)
nó trí aon díoltóir leabhar.

DUBLIN
PUBLISHED BY THE STATIONERY OFFICE
To be purchased from
GOVERNMENT PUBLICATIONS,
52 ST. STEPHEN'S GREEN, DUBLIN 2.
(Tel: 01 - 6476834 or 1890 213434; Fax: 01 - 6476843)
or through any bookseller.

€2.54

