



STATUTORY INSTRUMENTS.

S.I. No. 467 of 2015

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION
42(2) AND (6)) (RESTRICTIVE MEASURES CONCERNING CERTAIN
PERSONS AND ENTITIES ASSOCIATED WITH THE AL-QAIDA
NETWORK) (FINANCIAL SANCTIONS) (NO. 2) REGULATIONS 2015

CRIMINAL JUSTICE (TERRORIST OFFENCES) ACT 2005 (SECTION 42(2) AND (6)) (RESTRICTIVE MEASURES CONCERNING CERTAIN PERSONS AND ENTITIES ASSOCIATED WITH THE AL-QAIDA NETWORK) (FINANCIAL SANCTIONS) (NO. 2) REGULATIONS 2015

I, MICHAEL NOONAN, Minister for Finance, in exercise of the powers conferred on me by subsections (2) and (6), respectively, 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 2002¹ as amended, and being of the opinion that this act adopted by the institutions of the European Communities 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(2) and (6)) (Restrictive Measures concerning Certain Persons and Entities Associated with the Al-Qaida Network) (Financial Sanctions) (No. 2) Regulations 2015.

2. (1) Every Regulation of these Regulations, other than Regulations 5 and 6, is made in exercise of the powers conferred by section 42(2) of the Act.

(2) Regulations 5 and 6 are made in exercise of the powers conferred by section 42(6) of the Act.

3. (1) In these Regulations—

“Act” means the Criminal Justice (Terrorist Offences) Act 2005 (No. 2 of 2005);

“Central Bank” means the Central Bank of Ireland;

“Council Regulation” means Council Regulation (EC) No. 881/2002 of 27 May 2002¹ 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.

4. A person shall comply with the Council Regulation.

¹OJ No. L 139, 29.5.2002, p. 9

Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 30th October, 2015.

5. (1) The Central Bank may, for the purposes of the administration and enforcement of the Council Regulation or these Regulations, give in writing such directions to a person as it sees fit.

(2) A person to whom such a direction is given shall comply with the direction.

6. The Regulations specified in Schedule 2 are revoked.

SCHEDULE 1

Regulation 3

Council Regulation

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

²OJ No. L 145, 4.6.2002, p. 14

³OJ No. L 237, 5.9.2002, p. 3

⁴OJ No. L 247, 14.9.2002, p. 25

⁵OJ No. L 264, 2.10.2002, p. 23

⁶OJ No. L 276, 12.10.2002, p. 26

⁷OJ No. L 286, 24.10.2002, p. 19

⁸OJ No. L 295, 30.10.2002, p. 11

⁹OJ No. L 319, 23.11.2002, p. 22

¹⁰OJ No. L 23, 28.1.2003, p. 22

¹¹OJ No. L 28, 4.2.2003, p. 41

¹²OJ No. L 33, 8.2.2003, p. 28

¹³OJ No. L 49, 22.2.2003, p. 13

¹⁴OJ No. L 51, 26.2.2003, p. 19

¹⁵OJ No. L 53, 28.2.2003, p. 33

¹⁶OJ No. L 62, 6.3.2003, p. 24

¹⁷OJ No. L 82, 29.3.2003, p. 1

17. Commission Regulation (EC) No. 742/2003 of 28 April 2003¹⁸
18. Commission Regulation (EC) No. 866/2003 of 19 May 2003¹⁹
19. Commission Regulation (EC) No. 1012/2003 of 12 June 2003²⁰
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

¹⁸OJ No. L 106, 29.4.2003, p. 16

¹⁹OJ No. L 124, 20.5.2003, p.19

²⁰OJ No. L 146, 13.6.2003, p. 50

²¹OJ No. L 165, 3.7.2003, p. 21

²²OJ No. L 206, 15.8.2003, p. 27

²³OJ No. L 229, 13.9.2003, p. 19

²⁴OJ No. L 236, 23.9.2003, p. 33

²⁵OJ No. L 247, 30.9.2003, p. 18

²⁶OJ No. L 295, 13.11.2003, p. 81

²⁷OJ No. L 303, 21.11.2003, p. 20

²⁸OJ No. L 324, 11.12.2003, p. 17

²⁹OJ No. L 4, 8.1.2004, p. 11

³⁰OJ No. L 15, 22.1.2004, p. 18

³¹OJ No. L 28, 31.1.2004, p. 15

³²OJ No. L 64, 2.3.2004, p. 36

³³OJ No. L 83, 20.3.2004, p. 10

³⁴OJ No. L 104, 8.4.2004, p. 110

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
39. Commission Regulation (EC) No. 1728/2004 of 1 October 2004⁴⁰
40. Commission Regulation (EC) No. 1840/2004 of 21 October 2004⁴¹
41. Commission Regulation (EC) No. 2034/2004 of 26 November 2004⁴²
42. Commission Regulation (EC) No. 2145/2004 of 15 December 2004⁴³
43. Commission Regulation (EC) No. 14/2005 of 5 January 2005⁴⁴
44. Commission Regulation (EC) No. 187/2005 of 2 February 2005⁴⁵
45. Commission Regulation (EC) No. 301/2005 of 23 February 2005⁴⁶
46. Commission Regulation (EC) No. 717/2005 of 11 May 2005⁴⁷
47. Commission Regulation (EC) No. 757/2005 of 18 May 2005⁴⁸
48. Commission Regulation (EC) No. 853/2005 of 3 June 2005⁴⁹
49. Commission Regulation (EC) No. 1190/2005 of 20 July 2005⁵⁰
50. Commission Regulation (EC) No. 1264/2005 of 28 July 2005⁵¹
51. Commission Regulation (EC) No. 1278/2005 of 2 August 2005⁵²
52. Commission Regulation (EC) No. 1347/2005 of 16 August 2005⁵³

³⁵OJ No. L 173, 7.5.2004, p. 6

³⁶OJ No. L 180, 15.5.2004, p. 24

³⁷OJ No. L 227, 26.6.2004, p. 19

³⁸OJ No. L 235, 6.7.2004, p. 5

³⁹OJ No. L 241, 13.7.2004, p. 12

⁴⁰OJ No. L 306, 2.10.2004, p. 13

⁴¹OJ No. L 322, 23.10.2004, p. 5

⁴²OJ No. L 353, 27.11.2004, p. 11

⁴³OJ No. L 370, 17.12.2004, p. 6

⁴⁴OJ No. L 5, 7.1.2005, p. 10

⁴⁵OJ No. L 31, 4.2.2005, p. 4

⁴⁶OJ No. L 51, 24.2.2005, p. 15

⁴⁷OJ No. L 121, 13.5.2005, p. 62

⁴⁸OJ No. L 126, 19.5.2005, p. 38

⁴⁹OJ No. L 141, 4.6.2005, p. 8

⁵⁰OJ No. L 193, 23.7.2005, p. 27

⁵¹OJ No. L 201, 2.8.2005, p. 29

⁵²OJ No. L 202, 3.8.2005, p. 34

⁵³OJ No. L 212, 17.8.2005, p. 26

53. Commission Regulation (EC) No. 1378/2005 of 22 August 2005⁵⁴
54. Commission Regulation (EC) No. 1551/2005 of 22 September 2005⁵⁵
55. Commission Regulation (EC) No. 1629/2005 of 5 October 2005⁵⁶
56. Commission Regulation (EC) No. 1690/2005 of 14 October 2005⁵⁷
57. Commission Regulation (EC) No. 1797/2005 of 28 October 2005⁵⁸
58. Commission Regulation (EC) No. 1825/2005 of 9 November 2005⁵⁹
59. Commission Regulation (EC) No. 1956/2005 of 29 November 2005⁶⁰
60. Commission Regulation (EC) No. 2018/2005 of 9 December 2005⁶¹
61. Commission Regulation (EC) No. 2100/2005 of 20 December 2005⁶²
62. Commission Regulation (EC) No. 76/2006 of 17 January 2006⁶³
63. Commission Regulation (EC) No. 142/2006 of 26 January 2006⁶⁴
64. Commission Regulation (EC) No. 246/2006 of 10 February 2006⁶⁵
65. Commission Regulation (EC) No. 357/2006 of 28 February 2006⁶⁶
66. Commission Regulation (EC) No. 674/2006 of 28 April 2006⁶⁷
67. Commission Regulation (EC) No. 1189/2006 of 3 August 2006⁶⁸
68. Commission Regulation (EC) No. 1210/2006 of 9 August 2006⁶⁹
69. Commission Regulation (EC) No. 1217/2006 of 10 August 2006⁷⁰
70. Commission Regulation (EC) No. 1228/2006 of 14 August 2006⁷¹
71. Commission Regulation (EC) No. 1286/2006 of 29 August 2006⁷²

⁵⁴OJ No. L 219, 24.8.2005, p. 27

⁵⁵OJ No. L 247, 23.9.2005, p. 30

⁵⁶OJ No. L 260, 6.10.2005, p. 9

⁵⁷OJ No. L 271, 15.10.2005, p. 31

⁵⁸OJ No. L 288, 29.10.2005, p. 44

⁵⁹OJ No. L 294, 10.11.2005, p. 5

⁶⁰OJ No. L 314, 30.11.2005, p. 14

⁶¹OJ No. L 324, 10.12.2005, p. 21

⁶²OJ No. L 335, 21.12.2005, p. 34

⁶³OJ No. L 12, 18.1.2006, p. 7

⁶⁴OJ No. L 23, 27.1.2006, p. 55

⁶⁵OJ No. L 40, 11.2.2006, p. 13

⁶⁶OJ No. L 59, 1.3.2006, p. 35

⁶⁷OJ No. L 116, 29.4.2006, p. 58

⁶⁸OJ No. L 214, 4.8.2006, p. 21

⁶⁹OJ No. L 219, 10.8.2006, p. 14

⁷⁰OJ No. L 220, 11.8.2006, p. 9

⁷¹OJ No. L 222, 15.8.2006, p. 6

⁷²OJ No. L 235, 30.8.2006, p. 14

72. Commission Regulation (EC) No. 1508/2006 of 11 October 2006⁷³
73. Commission Regulation (EC) No. 1685/2006 of 14 November 2006⁷⁴
74. Commission Regulation (EC) No. 1823/2006 of 12 December 2006⁷⁵
75. Council Regulation (EC) No. 1791/2006 of 20 November 2006⁷⁶
76. Commission Regulation (EC) No. 14/2007 of 10 January 2007⁷⁷
77. Commission Regulation (EC) No. 492/2007 of 3 May 2007⁷⁸
78. Commission Regulation (EC) No. 507/2007 of 8 May 2007⁷⁹
79. Commission Regulation (EC) No. 553/2007 of 22 May 2007⁸⁰
80. Commission Regulation (EC) No. 639/2007 of 8 June 2007⁸¹
81. Commission Regulation (EC) No. 732/2007 of 26 June 2007⁸²
82. Commission Regulation (EC) No. 760/2007 of 29 June 2007⁸³
83. Commission Regulation (EC) No. 844/2007 of 17 July 2007⁸⁴
84. Commission Regulation (EC) No. 859/2007 of 20 July 2007⁸⁵
85. Commission Regulation (EC) No. 969/2007 of 17 August 2007⁸⁶
86. Commission Regulation (EC) No. 996/2007 of 28 August 2007⁸⁷
87. Commission Regulation (EC) No. 1025/2007 of 3 September 2007⁸⁸
88. Commission Regulation (EC) No. 1104/2007 of 25 September 2007⁸⁹
89. Commission Regulation (EC) No. 1239/2007 of 23 October 2007⁹⁰
90. Commission Regulation (EC) No. 1291/2007 of 31 October 2007⁹¹

⁷³OJ No. L 280, 12.10.2006, p. 12

⁷⁴OJ No. L 314, 15.11.2006, p. 24

⁷⁵OJ No. L 351, 13.12.2006, p. 9

⁷⁶OJ No. L 363, 20.12.2006, p. 1

⁷⁷OJ No. L 6, 11.1.2007, p. 6

⁷⁸OJ No. L 116, 4.5.2007, p. 5

⁷⁹OJ No. L 119, 9.5.2007, p. 27

⁸⁰OJ No. L 131, 23.5.2007, p. 16

⁸¹OJ No. L 148, 9.6.2007, p. 5

⁸²OJ No. L 166, 28.6.2007, p. 13

⁸³OJ No. L 172, 30.6.2007, p. 50

⁸⁴OJ No. L 186, 18.7.2007, p. 24

⁸⁵OJ No. L 190, 21.7.2007, p. 7

⁸⁶OJ No. L 215, 18.8.2007, p. 6

⁸⁷OJ No. L 224, 29.8.2007, p. 3

⁸⁸OJ No. L 231, 4.9.2007, p. 4

⁸⁹OJ No. L 250, 26.9.2007, p. 3

⁹⁰OJ No. L 280, 24.10.2007, p. 11

⁹¹OJ No. L 287, 1.11.2007, p. 12

91. Commission Regulation (EC) No. 1389/2007 of 26 November 2007⁹²
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 2008⁹⁵
95. Commission Regulation (EC) No. 220/2008 of 11 March 2008⁹⁶
96. Commission Regulation (EC) No. 374/2008 of 24 April 2008⁹⁷
97. Commission Regulation (EC) No. 400/2008 of 5 May 2008⁹⁸
98. Commission Regulation (EC) No. 580/2008 of 18 June 2008⁹⁹
99. Commission Regulation (EC) No. 678/2008 of 16 July 2008¹⁰⁰
100. Commission Regulation (EC) No. 803/2008 of 8 August 2008¹⁰¹
101. Commission Regulation (EC) No. 974/2008 of 2 October 2008¹⁰²
102. Commission Regulation (EC) No. 1109/2008 of 6 November 2008¹⁰³
103. Commission Regulation (EC) No. 1190/2008 of 28 November 2008¹⁰⁴
104. Commission Regulation (EC) No. 1314/2008 of 19 December 2008¹⁰⁵
105. Commission Regulation (EC) No. 1330/2008 of 22 December 2008¹⁰⁶
106. Commission Regulation (EC) No. 184/2009 of 6 March 2009¹⁰⁷
107. Commission Regulation (EC) No. 265/2009 of 31 March 2009¹⁰⁸
108. Commission Regulation (EC) No. 344/2009 of 24 April 2009¹⁰⁹
109. Commission Regulation (EC) No. 490/2009 of 10 June 2009¹¹⁰

⁹²OJ No. L 310, 28.11.2007, p. 6

⁹³OJ No. L 16, 19.1.2008, p. 11

⁹⁴OJ No. L 22, 25.1.2008, p. 4

⁹⁵OJ No. L 59, 4.3.2008, p. 10

⁹⁶OJ No. L 68, 12.3.2008, p. 11

⁹⁷OJ No. L 113, 25.4.2008, p. 15

⁹⁸OJ No. L 118, 6.5.2008, p. 14

⁹⁹OJ No. L 161, 20.6.2008, p. 25

¹⁰⁰OJ No. L 189, 17.7.2008, p. 23

¹⁰¹OJ No. L 214, 9.8.2008, p. 52

¹⁰²OJ No. L 265, 4.10.2008, p. 10

¹⁰³OJ No. L 299, 8.11.2008, p. 23

¹⁰⁴OJ No. L 322, 2.12.2008, p. 25

¹⁰⁵OJ No. L 344, 20.12.2008, p. 64

¹⁰⁶OJ No. L 345, 23.12.2008, p. 60

¹⁰⁷OJ No. L 63, 7.3.2009, p. 11

¹⁰⁸OJ No. L 89, 1.4.2009, p. 6

¹⁰⁹OJ No. L 105, 25.4.2009, p. 3

¹¹⁰OJ No. L 148, 11.6.2009, p. 12

110. Commission Regulation (EC) No. 574/2009 of 30 June 2009¹¹¹
111. Commission Regulation (EC) No. 601/2009 of 9 July 2009¹¹²
112. Commission Regulation (EC) No. 678/2009 of 27 July 2009¹¹³
113. Commission Regulation (EC) No. 732/2009 of 10 August 2009¹¹⁴
114. Commission Regulation (EC) No. 774/2009 of 25 August 2009¹¹⁵
115. Commission Regulation (EC) No. 937/2009 of 7 October 2009¹¹⁶
116. Commission Regulation (EC) No. 954/2009 of 13 October 2009¹¹⁷
117. Commission Regulation (EC) No. 1033/2009 of 28 October 2009¹¹⁸
118. Commission Regulation (EC) No. 1102/2009 of 16 November 2009¹¹⁹
119. Commission Regulation (EU) No. 1220/2009 of 14 December 2009¹²⁰
120. Council Regulation (EU) No. 1286/2009 of 22 December 2009¹²¹
121. Commission Regulation (EU) No. 70/2010 of 25 January 2010¹²²
122. Commission Regulation (EU) No. 110/2010 of 5 February 2010¹²³
123. Commission Regulation (EU) No. 207/2010 of 10 March 2010¹²⁴
124. Commission Regulation (EU) No. 262/2010 of 24 March 2010¹²⁵
125. Commission Regulation (EU) No. 290/2010 of 6 April 2010¹²⁶
126. Commission Regulation (EU) No. 318/2010 of 16 April 2010¹²⁷
127. Commission Regulation (EU) No. 366/2010 of 28 April 2010¹²⁸
128. Commission Regulation (EU) No. 372/2010 of 30 April 2010¹²⁹

¹¹¹OJ No. L 172, 2.7.2009, p. 7

¹¹²OJ No. L 179, 10.7.2009, p. 54

¹¹³OJ No. L 196, 28.7.2009, p. 8

¹¹⁴OJ No. L 208, 12.8.2009, p. 3

¹¹⁵OJ No. L 223, 26.8.2009, p. 24

¹¹⁶OJ No. L 264, 8.10.2009, p. 7

¹¹⁷OJ No. L 269, 14.10.2009, p. 20

¹¹⁸OJ No. L 283, 30.10.2009, p. 51

¹¹⁹OJ No. L 303, 18.11.2009, p. 39

¹²⁰OJ No. L 328, 15.12.2009, p. 66

¹²¹OJ No. L 346, 23.12.2009, p. 42

¹²²OJ No. L 20, 26.1.2010, p. 1

¹²³OJ No. L 36, 9.2.2010, p. 9

¹²⁴OJ No. L 63, 12.3.2010, p. 1

¹²⁵OJ No. L 80, 26.3.2010, p. 40

¹²⁶OJ No. L 87, 7.4.2010, p. 29

¹²⁷OJ No. L 97, 17.4.2010, p. 10

¹²⁸OJ No. L 107, 29.4.2010, p. 12

¹²⁹OJ No. L 110, 1.5.2010, p. 22

129. Commission Regulation (EU) No. 417/2010 of 12 May 2010¹³⁰
130. Commission Regulation (EU) No. 450/2010 of 21 May 2010¹³¹
131. Commission Regulation (EU) No. 507/2010 of 11 June 2010¹³²
132. Commission Regulation (EU) No. 586/2010 of 2 July 2010¹³³
133. Commission Regulation (EU) No. 663/2010 of 23 July 2010¹³⁴
134. Commission Regulation (EU) No. 681/2010 of 29 July 2010¹³⁵
135. Commission Regulation (EU) No. 713/2010 of 9 August 2010¹³⁶
136. Commission Regulation (EU) No. 787/2010 of 3 September 2010¹³⁷
137. Commission Regulation (EU) No. 835/2010 of 22 September 2010¹³⁸
138. Commission Regulation (EU) No. 851/2010 of 27 September 2010¹³⁹
139. Commission Regulation (EU) No. 906/2010 of 11 October 2010¹⁴⁰
140. Commission Regulation (EU) No. 1001/2010 of 5 November 2010¹⁴¹
141. Commission Regulation (EU) No. 1027/2010 of 11 November 2010¹⁴²
142. Commission Regulation (EU) No. 1138/2010 of 7 December 2010¹⁴³
143. Commission Regulation (EU) No. 1139/2010 of 7 December 2010¹⁴⁴
144. Commission Regulation (EU) No. 1204/2010 of 16 December 2010¹⁴⁵
145. Commission Regulation (EU) No. 36/2011 of 18 January 2011¹⁴⁶
146. Commission Regulation (EU) No. 98/2011 of 3 February 2011¹⁴⁷
147. Commission Regulation (EU) No. 178/2011 of 24 February 2011¹⁴⁸

¹³⁰OJ No. L 119, 13.5.2010, p. 14

¹³¹OJ No. L 127, 26.5.2010, p. 8

¹³²OJ No. L 149, 15.6.2010, p. 5

¹³³OJ No. L 169, 3.7.2010, p. 3

¹³⁴OJ No. L 193, 24.7.2010, p. 6

¹³⁵OJ No. L 198, 30.7.2010, p. 7

¹³⁶OJ No. L 209, 10.8.2010, p. 14

¹³⁷OJ No. L 234, 4.9.2010, p. 11

¹³⁸OJ No. L 249, 23.9.2010, p. 1

¹³⁹OJ No. L 253, 28.9.2010, p. 46

¹⁴⁰OJ No. L 268, 12.10.2010, p. 21

¹⁴¹OJ No. L 290, 6.11.2010, p. 33

¹⁴²OJ No. L 296, 13.11.2010, p. 13

¹⁴³OJ No. L 322, 8.12.2010, p. 4

¹⁴⁴OJ No. L 322, 8.12.2010, p. 6

¹⁴⁵OJ No. L 333, 17.12.2010, p. 45

¹⁴⁶OJ No. L 14, 19.1.2011, p. 11

¹⁴⁷OJ No. L 30, 4.2.2011, p. 29

¹⁴⁸OJ No. L 51, 25.2.2011, p. 10

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 2011¹⁵¹
151. Commission Implementing Regulation (EU) No. 577/2011 of 16 June 2011¹⁵²
152. Commission Implementing Regulation (EU) No. 597/2011 of 21 June 2011¹⁵³
153. Commission Implementing Regulation (EU) No. 621/2011 of 24 June 2011¹⁵⁴
154. Commission Implementing Regulation (EU) No. 640/2011 of 30 June 2011¹⁵⁵
155. Commission Implementing Regulation (EU) No. 748/2011 of 28 July 2011¹⁵⁶
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

¹⁴⁹OJ No. L 70, 17.3.2011, p. 33

¹⁵⁰OJ No. L 86, 1.4.2011, p. 63

¹⁵¹OJ No. L 132, 19.5.2011, p. 6

¹⁵²OJ No. L 159, 17.6.2011, p. 69

¹⁵³OJ No. L 162, 22.6.2011, p. 3

¹⁵⁴OJ No. L 166, 25.6.2011, p. 18

¹⁵⁵OJ No. L 173, 1.7.2011, p. 1

¹⁵⁶OJ No. L 198, 30.7.2011, p. 1

¹⁵⁷OJ No. L 199, 2.8.2011, p. 23

¹⁵⁸OJ No. L 205, 10.8.2011, p. 1

¹⁵⁹OJ No. L 219, 25.8.2011, p. 3

¹⁶⁰OJ No. L 227, 2.9.2011, p. 11

¹⁶¹OJ No. L 252, 28.9.2011, p. 8

¹⁶²OJ No. L 270, 15.10.2011, p. 24

162. Commission Implementing Regulation (EU) No. 1081/2011 of 25 October 2011¹⁶³
163. Commission Implementing Regulation (EU) No. 1285/2011 of 8 December 2011¹⁶⁴
164. Commission Implementing Regulation (EU) No. 15/2012 of 10 January 2012¹⁶⁵
165. 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 2012¹⁶⁹
169. Commission Implementing Regulation (EU) No. 253/2012 of 22 March 2012¹⁷⁰
170. Commission Implementing Regulation (EU) No. 316/2012 of 12 April 2012¹⁷¹
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174. Commission Implementing Regulation (EU) No. 598/2012 of 5 July 2012¹⁷⁵

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SCHEDULE 2

Regulation 6

Revocations

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2. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama Bin Laden, the Al-Qaida Network and the Taliban) (Financial Sanctions) Regulations 2013 (S.I. No. 536 of 2013)
3. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama Bin Laden, the Al-Qaida Network and the Taliban) (Financial Sanctions) Regulations 2013 (S.I. No. 535 of 2013)
4. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) (No. 3) Regulations 2011 (S.I. No. 369 of 2011)
5. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) (No. 3) Regulations 2011 (S.I. No. 368 of 2011)
6. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) (No. 2) Regulations 2011 (S.I. No. 185 of 2011)
7. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) (No. 2) Regulations 2011 (S.I. No. 184 of 2011)
8. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations 2011 (S.I. No. 76 of 2011)
9. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations 2011 (S.I. No. 75 of 2011)
10. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) (No. 3) Regulations 2010 (S.I. No. 622 of 2010)
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16. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 3) 2009 (S.I. No. 427 of 2009)
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18. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 2) 2009 (S.I. No. 120 of 2009)
19. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 2) 2009 (S.I. No. 119 of 2009)
20. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations 2009 (S.I. No. 37 of 2009)
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22. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 5) 2008 (S.I. No. 458 of 2008)
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24. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 4) 2008 (S.I. No. 380 of 2008)

25. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 4) 2008 (S.I. No. 379 of 2008)
26. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 3) 2008 (S.I. No. 216 of 2008)
27. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 3) 2008 (S.I. No. 215 of 2008)
28. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 2) 2008 (S.I. No. 110 of 2008)
29. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 2) 2008 (S.I. No. 109 of 2008)
30. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations 2008 (S.I. No. 39 of 2008)
31. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations 2008 (S.I. No. 38 of 2008)
32. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 4) 2007 (S.I. No. 760 of 2007)
33. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 4) 2007 (S.I. No. 759 of 2007)
34. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 3) 2007 (S.I. No. 696 of 2007)
35. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, the Al-Qaida network and the Taliban) (Financial Sanctions) Regulations (No. 3) 2007 (S.I. No. 695 of 2007)
36. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations (No. 2) 2007 (S.I. No. 535 of 2007)
37. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(2)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations (No. 2) 2007 (S.I. No. 534 of 2007)

38. Criminal Justice (Terrorist Offences) Act 2005 (Section 42(6)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations 2007 (S.I. No. 206 of 2007)
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40. Criminal Justice (Terrorist Offences) Act 2005 (Section 42 (6)) (Usama bin Laden, Al-Qaida and Taliban of Afghanistan) (Financial Sanctions) Regulations (No. 2) 2006 (S.I. No. 432 of 2006)
41. 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)



GIVEN under my Official Seal,
28 October 2015.

MICHAEL NOONAN,
Minister for Finance.

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.

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 previous domestic instruments 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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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)
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Wt. (B31601). 285. 10/15. Essentra. Gr 30-15.