



STATUTORY INSTRUMENTS.

S.I. No. 481 of 2015



EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING
UKRAINE) (NO. 3) REGULATIONS 2015

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UKRAINE) (NO. 3) REGULATIONS 2015

I, MICHAEL NOONAN, Minister for Finance, 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. 208/2014 of 5 March 2014¹ as amended, Council Regulation (EU) No. 269/2014 of 17 March 2014² as amended, Council Regulation (EU) No. 692/2014 of 23 June 2014³ as amended and Council Regulation (EU) No. 833/2014 of 31 July 2014⁴ as amended hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) (No. 3) Regulations 2015.

2. (1) In these Regulations—

“Council Regulation (EU) No. 208/2014” means Council Regulation (EU) No. 208/2014 of 5 March 2014¹ as amended by the European acts specified in Part 1 of Schedule 1;

“Council Regulation (EU) No. 269/2014” means Council Regulation (EU) No. 269/2014 of 17 March 2014² as amended by the European acts specified in Part 2 of Schedule 1;

“Council Regulation (EU) No. 692/2014” means Council Regulation (EU) No. 692/2014 of 23 June 2014³ as amended by the European acts specified in Part 3 of Schedule 1;

“Council Regulation (EU) No. 833/2014” means Council Regulation (EU) No. 833/2014 of 31 July 2014⁴ as amended by the European acts specified in Part 4 of Schedule 1;

“Council Regulations” means Council Regulation (EU) No. 208/2014, Council Regulation (EU) No. 269/2014, Council Regulation (EU) No. 692/2014 and Council Regulation (EU) No. 833/2014;

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

¹OJ No. L 66, 6.3.2014, p. 1

²OJ No. L 78, 17.3.2014, p. 6

³OJ No. L 183, 24.6.2014, p. 9

⁴OJ No. L 229, 31.7.2014, p. 1

*Notice of the making of this Statutory Instrument was published in
“Iris Oifigiúil” of 6th November, 2015.*

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

4. Notwithstanding Regulation 3, a person who has received an authorisation under Article 4, 5 or 6 of Council Regulation 208/2014, or Article 4, 5 or 6 of Council Regulation 269/2014, or Article 2e of Council Regulation 692/2014, or Article 2, 3 or 4 of Council Regulation 833/2014, 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 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.

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 concerning Ukraine) (No. 2) Regulations 2015 (S.I. No. 315 of 2015) are revoked.

Schedule 1*Regulation 2***Part 1**

Council Regulation (EU) No. 208/2014

1. Commission Implementing Regulation (EU) No. 381/2014 of 14 April 2014⁵
2. Council Regulation (EU) No. 2015/138 of 29 January 2015⁶
3. Council Implementing Regulation (EU) No. 2015/357 of 5 March 2015⁷
4. Council Implementing Regulation (EU) No. 2015/869 of 5 June 2015⁸
5. Council Implementing Regulation (EU) No. 2015/1777 of 5 October 2015⁹

Part 2

Council Regulation (EU) No. 269/2014

1. Council Implementing Regulation (EU) No. 284/2014 of 21 March 2014¹⁰
2. Council Implementing Regulation (EU) No. 433/2014 of 28 April 2014¹¹
3. Council Regulation (EU) No. 476/2014 of 12 May 2014¹²
4. Council Implementing Regulation (EU) No. 477/2014 of 12 May 2014¹³
5. Council Implementing Regulation (EU) No. 577/2014 of 28 May 2014¹⁴
6. Council Implementing Regulation (EU) No. 753/2014 of 11 July 2014¹⁵
7. Council Regulation (EU) No. 783/2014 of 18 July 2014¹⁶
8. Council Implementing Regulation (EU) No. 810/2014 of 25 July 2014¹⁷
9. Council Regulation (EU) No. 811/2014 of 25 July 2014¹⁸

⁵OJ No. L 111, 15.4.2014, p. 33⁶OJ No. L 24, 30.1.2015, p. 1⁷OJ No. L 62, 6.3.2015, p. 1⁸OJ No. L 142, 6.6.2015, p. 1⁹OJ No. L 259, 6.10.2015, p. 3¹⁰OJ No. L 86, 21.3.2014, p. 27¹¹OJ No. L 126, 29.4.2014, p. 48¹²OJ No. L 137, 12.5.2014, p. 1¹³OJ No. L 137, 12.5.2014, p. 3¹⁴OJ No. L 160, 29.5.2014, p. 7¹⁵OJ No. L 205, 12.7.2014, p. 7¹⁶OJ No. L 214, 19.7.2014, p. 2¹⁷OJ No. L 221, 25.7.2014, p. 1¹⁸OJ No. L 221, 25.7.2014, p. 11

10. Council Implementing Regulation (EU) No. 826/2014 of 30 July 2014¹⁹
11. Council Regulation (EU) No. 959/2014 of 8 September 2014²⁰
12. Council Implementing Regulation (EU) No. 961/2014 of 8 September 2014²¹
13. Council Implementing Regulation (EU) No. 1225/2014 of 17 November 2014²²
14. Council Implementing Regulation (EU) No. 1270/2014 of 28 November 2014²³
15. Council Implementing Regulation (EU) No. 2015/240 of 9 February 2015²⁴
16. Council Implementing Regulation (EU) No. 2015/427 of 13 March 2015²⁵
17. Council Implementing Regulation (EU) No. 2015/1514 of 14 September 2015²⁶

Part 3

Council Regulation (EU) No. 692/2014

1. Council Regulation (EU) No. 825/2014 of 30 July 2014²⁷
2. Council Regulation (EU) No. 1351/2014 of 18 December 2014²⁸

Part 4

Council Regulation (EU) No. 833/2014

1. Council Regulation (EU) No. 960/2014 of 8 September 2014²⁹
2. Council Regulation (EU) No. 1290/2014 of 4 December 2014³⁰
3. Council Regulation (EU) No. 2015/1797 of 7 October 2015³¹

¹⁹OJ No. L 226, 30.7.2014, p. 16

²⁰OJ No. L 271, 12.9.2014, p. 1

²¹OJ No. L 271, 12.9.2014, p. 8

²²OJ No. L 331, 18.11.2014, p. 1

²³OJ No. L 344, 29.11.2014, p. 5

²⁴OJ No. L 40, 16.2.2015, p. 7

²⁵OJ No. L 70, 14.3.2015, p. 1

²⁶OJ No. L 239, 15.9.2015, p. 30

²⁷OJ No. L 226, 30.7.2014, p. 2

²⁸OJ No. L 365, 19.12.2014, p. 46

²⁹OJ No. L 271, 12.9.2014, p. 3

³⁰OJ No. L 349, 5.12.2014, p. 20

³¹OJ No. L 263, 8.10.2015, p. 10

Schedule 2

Regulation 3

Part 1

Provision of Council Regulation (EU) No. 208/2014

Article 2

Article 8(1)

Article 9

Part 2

Provision of Council Regulation (EU) No. 269/2014

Article 2

Article 8(1)

Article 9

Part 3

Provision of Council Regulation (EU) No. 692/2014

Article 2

Article 2a(1)

Article 2b(1) or (2)

Article 2c(1) or (3)

Article 2d(1) or (2)

Article 4

Part 4

Provision of Council Regulation (EU) No. 833/2014

Article 2(1)

Article 2a(1) or (2)

Article 3a(1)

Article 4(1)

Article 5

Article 12



GIVEN under my Official Seal,
2 November 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 enforcement of restrictive measures contained in Council Regulation (EU) No 208/2014 as amended, Council Regulation (EU) No. 269/2014 as amended, Council Regulation (EU) No. 692/2014 as amended and Council Regulation (EU) No. 833/2014, as amended, regarding restrictive measures concerning Ukraine.

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

It creates offences for breach of the Council Regulations or for failure to comply with the instructions of competent authorities of the State with regard to implementation of the sanctions and provides for appropriate penalties.

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