



STATUTORY INSTRUMENTS.

S.I. No. 382 of 2017

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. 4) REGULATIONS 2017

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. 4) REGULATIONS 2017

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 2002¹, 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. 4) Regulations 2017.

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 2002¹ 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.

¹OJ 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) (No. 3) Regulations 2017 (S.I. No. 209/2017) are revoked.

SCHEDULE

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

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
17. Commission Regulation (EC) No. 742/2003 of 28 April 2003¹⁸

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

¹⁸OJ No. L 106, 29.4.2003, p. 16

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
34. Commission Regulation (EC) No. 950/2004 of 6 May 2004³⁵

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

³⁵OJ No. L 173, 7.5.2004, p. 6

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
53. Commission Regulation (EC) No. 1378/2005 of 22 August 2005⁵⁴

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

⁵⁴OJ No. L 219, 24.8.2005, p. 27

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
72. Commission Regulation (EC) No. 1508/2006 of 11 October 2006⁷³

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

⁷³OJ No. L 280, 12.10.2006, p. 12

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
91. Commission Regulation (EC) No. 1389/2007 of 26 November 2007⁹²

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

⁹²OJ No. L 310, 28.11.2007, p. 6

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
110. Commission Regulation (EC) No. 574/2009 of 30 June 2009¹¹¹

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

¹¹¹OJ No. L 172, 2.7.2009, p. 7

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
129. Commission Regulation (EU) No. 417/2010 of 12 May 2010¹³⁰

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

¹³⁰OJ No. L 119, 13.5.2010, p. 14

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
148. Commission Regulation (EU) No. 260/2011 of 16 March 2011¹⁴⁹

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

¹⁴⁹OJ No. L 70, 17.3.2011, p. 33

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

162. Commission Implementing Regulation (EU) No. 1081/2011 of 25 October 2011¹⁶³

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

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¹⁵⁶OJ No. L 198, 30.7.2011, p. 1

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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

¹⁶³OJ 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

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

171. Commission Implementing Regulation (EU) No. 335/2012 of 19 April 2012¹⁷²

172. Commission Implementing Regulation (EU) No. 403/2012 of 10 May 2012¹⁷³

173. Commission Implementing Regulation (EU) No. 415/2012 of 15 May 2012¹⁷⁴

174. Commission Implementing Regulation (EU) No. 598/2012 of 5 July 2012¹⁷⁵

175. Commission Implementing Regulation (EU) No. 619/2012 of 10 July 2012¹⁷⁶

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¹⁷²OJ No. L 108, 20.4.2012, p. 9

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¹⁷⁴OJ No. L 128, 16.5.2012, p. 7

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176. Commission Implementing Regulation (EU) No. 632/2012 of 12 July 2012¹⁷⁷

177. Commission Implementing Regulation (EU) No. 706/2012 of 1 August 2012¹⁷⁸

178. Commission Implementing Regulation (EU) No. 718/2012 of 7 August 2012¹⁷⁹

179. Commission Implementing Regulation (EU) No. 803/2012 of 7 September 2012¹⁸⁰

180. Commission Implementing Regulation (EU) No. 807/2012 of 11 September 2012¹⁸¹

181. Commission Implementing Regulation (EU) No. 921/2012 of 8 October 2012¹⁸²

182. Commission Implementing Regulation (EU) No. 933/2012 of 11 October 2012¹⁸³

183. Commission Implementing Regulation (EU) No. 1002/2012 of 29 October 2012¹⁸⁴

184. Commission Implementing Regulation (EU) No. 1142/2012 of 3 December 2012¹⁸⁵

185. Commission Implementing Regulation (EU) No. 1155/2012 of 5 December 2012¹⁸⁶

186. Commission Implementing Regulation (EU) No. 1187/2012 of 11 December 2012¹⁸⁷

187. Commission Implementing Regulation (EU) No. 60/2013 of 23 January 2013¹⁸⁸

188. Commission Implementing Regulation (EU) No. 123/2013 of 12 February 2013¹⁸⁹

189. Commission Implementing Regulation (EU) No. 132/2013 of 15 February 2013¹⁹⁰

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¹⁸⁷OJ No. L 338, 12.12.2012, p. 23

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¹⁹⁰OJ No. L 45, 16.2.2013, p. 6

190. Commission Implementing Regulation (EU) No. 180/2013 of 1 March 2013¹⁹¹

191. Commission Implementing Regulation (EU) No. 242/2013 of 18 March 2013¹⁹²

192. Commission Implementing Regulation (EU) No. 290/2013 of 26 March 2013¹⁹³

193. Commission Implementing Regulation (EU) No. 309/2013 of 3 April 2013¹⁹⁴

194. Commission Implementing Regulation (EU) No. 439/2013 of 13 May 2013¹⁹⁵

195. Council Regulation (EU) No. 517/2013 of 13 May 2013¹⁹⁶

196. Council Regulation (EU) No. 596/2013 of 24 June 2013¹⁹⁷

197. Commission Implementing Regulation (EU) No. 632/2013 of 28 June 2013¹⁹⁸

198. Commission Implementing Regulation (EU) No. 652/2013 of 9 July 2013¹⁹⁹

199. Commission Implementing Regulation (EU) No. 682/2013 of 17 July 2013²⁰⁰

200. Commission Implementing Regulation (EU) No. 731/2013 of 29 July 2013²⁰¹

201. Commission Implementing Regulation (EU) No. 754/2013 of 5 August 2013²⁰²

202. Commission Implementing Regulation (EU) No. 831/2013 of 29 August 2013²⁰³

203. Commission Implementing Regulation (EU) No. 852/2013 of 3 September 2013²⁰⁴

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¹⁹⁵OJ No. L 129, 14.5.2013, p. 34

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204. Commission Implementing Regulation (EU) No. 880/2013 of 13 September 2013²⁰⁵

205. Commission Implementing Regulation (EU) No. 895/2013 of 18 September 2013²⁰⁶

206. Commission Implementing Regulation (EU) No. 943/2013 of 1 October 2013²⁰⁷

207. Commission Implementing Regulation (EU) No. 965/2013 of 9 October 2013²⁰⁸

208. Commission Implementing Regulation (EU) No. 996/2013 of 17 October 2013²⁰⁹

209. Commission Implementing Regulation (EU) No. 1091/2013 of 4 November 2013²¹⁰

210. Commission Implementing Regulation (EU) No. 1267/2013 of 5 December 2013²¹¹

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213. Commission Implementing Regulation (EU) No. 21/2014 of 10 January 2014²¹⁴

214. Commission Implementing Regulation (EU) No. 329/2014 of 31 March 2014²¹⁵

215. Commission Implementing Regulation (EU) No. 369/2014 of 10 April 2014²¹⁶

216. Commission Implementing Regulation (EU) No. 450/2014 of 30 April 2014²¹⁷

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²⁰⁶OJ No. L 249, 19.9.2013, p. 1

²⁰⁷OJ No. L 261, 3.10.2013, p. 3

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²¹³OJ No. L 8, 11.1.2014, p. 11

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²¹⁵OJ No. L 98, 1.4.2014, p. 11

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²¹⁷OJ No. L 132, 3.5.2014, p. 59

217. Commission Implementing Regulation (EU) No. 583/2014 of 28 May 2014²¹⁸

218. Commission Implementing Regulation (EU) No. 630/2014 of 12 June 2014²¹⁹

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220. Commission Implementing Regulation (EU) No. 914/2014 of 21 August 2014²²¹

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222. Commission Implementing Regulation (EU) No. 934/2014 of 1 September 2014²²³

223. Commission Implementing Regulation (EU) No. 1022/2014 of 26 September 2014²²⁴

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225. Commission Implementing Regulation (EU) No. 1193/2014 of 4 November 2014²²⁶

226. Commission Implementing Regulation (EU) No. 1273/2014 of 28 November 2014²²⁷

227. Commission Implementing Regulation (EU) No. 2015/64 of 16 January 2015²²⁸

228. Commission Implementing Regulation (EU) No. 2015/167 of 3 February 2015²²⁹

229. Commission Implementing Regulation (EU) No. 2015/274 of 19 February 2015²³⁰

230. Commission Implementing Regulation (EU) No. 2015/480 of 20 March 2015²³¹

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²³¹OJ No. L 77, 21.3.2015, p. 1

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232. Commission Implementing Regulation (EU) No. 2015/576 of 10 April 2015²³³

233. Commission Implementing Regulation (EU) No. 2015/617 of 20 April 2015²³⁴

234. Commission Implementing Regulation (EU) No. 2015/769 of 12 May 2015²³⁵

235. Commission Implementing Regulation (EU) No. 2015/807 of 22 May 2015²³⁶

236. Commission Implementing Regulation (EU) No. 2015/1330 of 31 July 2015²³⁷

237. Commission Implementing Regulation (EU) No. 2015/1390 of 13 August 2015²³⁸

238. Commission Implementing Regulation (EU) No. 2015/1473 of 26 August 2015²³⁹

239. Commission Implementing Regulation (EU) No. 2015/1517 of 11 September 2015²⁴⁰

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²⁴⁴OJ No. L 4, 7.1.2016, p. 10

244. Commission Implementing Regulation (EU) No. 2016/47 of 18 January 2016²⁴⁵

245. Commission Implementing Regulation (EU) No. 2016/294 of 1 March 2016²⁴⁶

246. Commission Implementing Regulation (EU) No. 2016/307 of 3 March 2016²⁴⁷

247. Council Regulation (EU) No. 2016/363 of 14 March 2016²⁴⁸

248. Commission Implementing Regulation (EU) No. 2016/473 of 31 March 2016²⁴⁹

249. Commission Implementing Regulation (EU) No. 2016/647 of 25 April 2016²⁵⁰

250. Commission Implementing Regulation (EU) No. 2016/1018 of 23 June 2016²⁵¹

251. Commission Implementing Regulation (EU) No. 2016/1063 of 30 June 2016²⁵²

252. Commission Implementing Regulation (EU) No. 2016/1113 of 8 July 2016²⁵³

253. Commission Implementing Regulation (EU) No. 2016/1186 of 20 July 2016²⁵⁴

254. Commission Implementing Regulation (EU) No. 2016/1347 of 8 August 2016²⁵⁵

255. Commission Implementing Regulation (EU) No. 2016/1430 of 26 August 2016²⁵⁶

256. Commission Implementing Regulation (EU) No. 2016/1641 of 12 September 2016²⁵⁷

257. Commission Implementing Regulation (EU) No. 2016/1683 of 19 September 2016²⁵⁸

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²⁵⁵OJ No. L 214, 9.8.2016, p. 12

²⁵⁶OJ No. L 232, 27.8.2016, p. 6

²⁵⁷OJ No. L 244, 13.9.2016, p. 7

²⁵⁸OJ No. L 254, 20.9.2016, p. 18

258. Commission Implementing Regulation (EU) No. 2016/1739 of 29 September 2016²⁵⁹

259. Commission Implementing Regulation (EU) No. 2016/1827 of 14 October 2016²⁶⁰

260. Commission Implementing Regulation (EU) No. 2016/1906 of 28 October 2016²⁶¹

261. Commission Implementing Regulation (EU) No. 2016/2262 of 15 December 2016²⁶²

262. Commission Implementing Regulation (EU) No. 2017/142 of 26 January 2017²⁶³

263. Commission Implementing Regulation (EU) No. 2017/221 of 8 February 2017²⁶⁴

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265. Commission Implementing Regulation (EU) No. 2017/326 of 24 February 2017²⁶⁶

266. Commission Implementing Regulation (EU) No. 2017/494 of 21 March 2017²⁶⁷

267. Commission Implementing Regulation (EU) No. 2017/557 of 24 March 2017²⁶⁸

268. Commission Implementing Regulation (EU) No. 2017/630 of 3 April 2017²⁶⁹

269. Commission Implementing Regulation (EU) No. 2017/637 of 4 April 2017²⁷⁰

270. Commission Implementing Regulation (EU) No. 2017/700 of 18 April 2017²⁷¹

²⁵⁹OJ No. L 254, 20.9.2016, p. 18

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²⁶¹OJ No. L 295, 29.10.2016, p. 74

²⁶²OJ No. L 342, 16.12.2016, p. 22

²⁶³OJ No. L 22, 27.01.2017, p. 54

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²⁷¹OJ No. L 103, 19.4.2017, p. 22

271. Commission Implementing Regulation (EU) No. 2017/778 of 4 May 2017²⁷²

272. Commission Implementing Regulation (EU) No. 2017/998 of 12 June 2017²⁷³

273. Commission Implementing Regulation (EU) No. 2017/1094 of 20 June 2017²⁷⁴

274. Commission Implementing Regulation (EU) No. 2017/1235 of 6 July 2017²⁷⁵

275. Commission Implementing Regulation (EU) No. 2017/1251 of 11 July 2017²⁷⁶



GIVEN under my Official Seal,
16 August 2017.

PASCHAL DONOHOE,
Minister for Finance.

²⁷²OJ No. L 116, 5.5.2017, p. 26

²⁷³OJ No. L 150, 14.6.2017, p. 5

²⁷⁴OJ No. L 158, 21.6.2017, p. 27

²⁷⁵OJ No. L 177, 8.7.2017, p. 32

²⁷⁶OJ No. L 179, 12.7.2017, p. 6

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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