



STATUTORY INSTRUMENTS.

**S.I. No. 107 of 2020**

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EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING  
SOMALIA) REGULATIONS 2020

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I, PASCHAL DONOHOE, 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 (EC) No. 147/2003 of 27 January 2003<sup>1</sup>, as amended, and Council Regulation (EU) No. 356/2010 of 26 April 2010<sup>2</sup>, as amended, hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Somalia) Regulations 2020.

2. (1) In these Regulations -

“Council Regulation (EC) No. 147/2003” means Council Regulation (EC) No. 147/2003 of 27 January 2003<sup>1</sup> as amended by the European acts specified in Part 1 of Schedule 1;

“Council Regulation (EU) No. 356/2010” means Council Regulation (EU) No. 356/2010 of 26 April 2010<sup>2</sup> as amended by the European acts specified in Part 2 of Schedule 1;

“Council Regulations” means Council Regulation (EU) No. 147/2003 and Council Regulation (EU) No. 356/2010;

“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.

3. (1) A person who contravenes a provision of -

(a) Council Regulation (EC) No. 147/2003 specified in paragraph 1 of Part 1 of Schedule 2

(b) Council Regulation (EU) No. 356/2010 specified in paragraph 2 of Part 1 of Schedule 2

shall be guilty of an offence.

(2) A person who contravenes a condition of an authorisation granted under a provision of -

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<sup>1</sup> OJ No. L 24, 29.1.2003, p. 2

<sup>2</sup> OJ No. L 105, 27.4.2010, p. 1

- (a) Council Regulation (EC) No. 147/2003 specified in paragraph 1 of Part 2 of Schedule 2
- (b) Council Regulation (EU) No. 356/2010 specified in paragraph 2 of Part 2 of Schedule 2

shall be guilty of an offence.

4. 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.

5. A competent authority in the State, following such consultation as it considers necessary with 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.

6. A person who fails to comply with a direction given under Regulation 5 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 both.

7. 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.

8. (1) Proceedings for an offence under these Regulations in relation to an act committed outside the State may be taken in any place in the State and the offence may for all incidental purposes be treated as having been committed in that place.

(2) Where a person is charged with an offence referred to in paragraph (1), no further proceedings in the matter (other than any remand in custody or on bail) may be taken except by or with the consent of the Director of Public Prosecutions.

(3) In proceedings for an offence referred to in paragraph (1),

- (a) a certificate purporting to be signed by an officer of the Department of Foreign Affairs and Trade and stating that a passport was issued by that Department to a person on a specified date, and

- (b) a certificate that is signed by an officer of the Minister for Justice and Equality and stating that, to the best of the officer's knowledge and belief, the person has not ceased to be an Irish citizen,

is evidence that the person was an Irish citizen on the date on which the offence is alleged to have been committed, and is taken to have been signed by the person purporting to have signed it, unless the contrary is shown.

(4) A person who has been acquitted or convicted of an offence in a place outside the State shall not be proceeded against for an offence under these Regulations in relation to an act committed outside the State consisting of the conduct, or substantially the same conduct, that constituted the offence of which the person has been acquitted or convicted.

9. The European Union (Restrictive Measures concerning Somalia) (No.3) Regulations 2018 (S.I. No. 608 of 2018) are revoked.

## Schedule 1

### Part 1

Council Regulation (EC) No. 147/2003

1. Council Regulation (EC) No. 631/2007 of 7 June 2007<sup>3</sup>
2. Council Regulation (EU) No. 1137/2010 of 7 December 2010<sup>4</sup>
3. Council Regulation (EU) No. 642/2012 of 16 July 2012<sup>5</sup>
4. Council Regulation (EU) No. 941/2012 of 15 October 2012<sup>6</sup>
5. Council Regulation (EU) No. 431/2013 of 13 May 2013<sup>7</sup>
6. Council Regulation (EU) No. 517/2013 of 13 May 2013<sup>8</sup>
7. Council Regulation (EU) No. 1153/2013 of 15 November 2013<sup>9</sup>
8. Council Regulation (EU) No. 478/2014 of 12 May 2014<sup>10</sup>
9. Commission Implementing Regulation (EU) No. 2019/1163 of 5 July 2019<sup>11</sup>
10. Council Regulation (EU) No. 2020/169 of 6 February 2020<sup>12</sup>

### Part 2

Council Regulation (EU) No. 356/2010

1. Council Implementing Regulation (EU) No. 956/2011 of 26 September 2011<sup>13</sup>
2. Council Regulation (EU) No. 641/2012 of 16 July 2012<sup>14</sup>
3. Council Implementing Regulation (EU) No. 943/2012 of 15 October 2012<sup>15</sup>
4. Council Regulation (EU) No. 432/2013 of 13 May 2013<sup>16</sup>

<sup>3</sup> OJ No. L 146, 8.6.2007, p. 1

<sup>4</sup> OJ No. L 322, 8.12.2010, p. 2

<sup>5</sup> OJ No. L 187, 17.7.2012, p. 8

<sup>6</sup> OJ No. L 282, 16.10.2012, p. 1

<sup>7</sup> OJ No. L 129, 14.5.2013, p. 12

<sup>8</sup> OJ No. L 158, 10.6.2013, p. 1

<sup>9</sup> OJ No. L 306, 16.11.2013, p. 1

<sup>10</sup> OJ No. L 138, 13.5.2014, p. 1

<sup>11</sup> OJ No. L 182, 8.7.2019, p. 33

<sup>12</sup> OJ No. L 36, 7.2.2020, p. 1

<sup>13</sup> OJ No. L 249, 27.9.2011, p. 1

<sup>14</sup> OJ No. L 187, 17.7.2012, p. 3

<sup>15</sup> OJ No. L 282, 16.10.2012, p. 6

<sup>16</sup> OJ No. L 129, 14.5.2013, p. 15

<sup>15</sup> OJ No. L 158, 10.6.2013, p. 1

<sup>16</sup> OJ No. L 301, 21.10.2014, p. 5

<sup>17</sup> OJ No. L 58, 3.3.2015, p. 41

<sup>18</sup> OJ No. L 300, 17.11.2015, p. 3

<sup>19</sup> OJ No. L 60, 8.3.2017, p. 1

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5. Council Regulation (EU) No. 517/2013 of 13 May 2013<sup>15</sup>
6. Council Implementing Regulation (EU) No. 1104/2014 of 20 October 2014<sup>16</sup>
7. Council Implementing Regulation (EU) 2015/325 of 2 March 2015<sup>17</sup>
8. Council Implementing Regulation (EU) 2015/2044 of 16 November 2015<sup>18</sup>
9. Council Implementing Regulation (EU) 2017/395 of 7 March 2017<sup>19</sup>
10. Council Regulation (EU) 2017/2415 of 21 December 2017<sup>20</sup>
11. Council Implementing Regulation (EU) 2018/413 of 16 March 2018<sup>21</sup>
12. Council Implementing Regulation (EU) 2018/1933 of 10 December 2018<sup>22</sup>

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<sup>20</sup> OJ No. L 343, 22.12.2017, p. 33

<sup>21</sup> OJ No. L 75, 19.3.2018, p. 1

<sup>22</sup> OJ No. L 314, 11.12.2018, p. 9

**Schedule 2**

**Part 1**

**1. Contravention of Provision of Council Regulation (EC) No. 147/2003**

Article 1

Article 2

Article 3a(3)

Article 3b(1)

Article 3c(1)

**2. Contravention of Provision of Council Regulation (EU) No. 356/2010**

Article 2(1), (2) and (4)

Article 3(2)

Article 8(1) and (2)

Article 9(1)

**Part 2**

**1. Authorisation under Provision of Council Regulation (EC) No. 147/2003**

Article 2(a)

**2. Authorisation under Provision of Council Regulation (EU) No. 356/2010**

Article 5

Article 6



GIVEN under my Official Seal,  
30 March, 2020.

PASCHAL DONOHOE,  
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 restrictive measures contained in Council Regulation (EC) No. 147/2003 as amended and Council Regulation (EU) No. 356/2010 as amended, regarding restrictive measures concerning Somalia.

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

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