



STATUTORY INSTRUMENTS.

S.I. No. 17 of 2022

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) REGULATIONS 2022

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) REGULATIONS 2022

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) Regulations 2022.

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.

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.

¹ OJ No. L 139, 29.5.2002, p. 9

(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.4) Regulations 2021 (S.I. No. 687 of 2021) 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
18. Commission Regulation (EC) No. 866/2003 of 19 May 2003¹⁹
19. Commission Regulation (EC) No. 1012/2003 of 12 June 2003²⁰

² OJ No. L 145, 4.6.2002, p. 14

³ OJ No. L 237, 5.9.2002, p. 3

⁴ OJ No. L 247, 14.9.2002, p. 25

⁵ OJ No. L 264, 2.10.2002, p. 23

⁶ OJ No. L 276, 12.10.2002, p. 26

⁷ OJ No. L 286, 24.10.2002, p. 19

⁸ OJ No. L 295, 30.10.2002, p. 11

⁹ OJ No. L 319, 23.11.2002, p. 22

¹⁰ OJ No. L 23, 28.1.2003, p. 22

¹¹ OJ No. L 28, 4.2.2003, p. 41

¹² OJ No. L 33, 8.2.2003, p. 28

¹³ OJ No. L 49, 22.2.2003, p. 13

¹⁴ OJ No. L 51, 26.2.2003, p. 19

¹⁵ OJ No. L 53, 28.2.2003, p. 33

¹⁶ OJ No. L 62, 6.3.2003, p. 24

¹⁷ OJ No. L 82, 29.3.2003, p. 1

¹⁸ OJ No. L 106, 29.4.2003, p. 16

¹⁹ OJ No. L 124, 20.5.2003, p.19

²⁰ OJ No. L 146, 13.6.2003, p. 50

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
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

²¹ OJ No. L 165, 3.7.2003, p. 21

²² OJ No. L 206, 15.8.2003, p. 27

²³ OJ No. L 229, 13.9.2003, p. 19

²⁴ OJ No. L 236, 23.9.2003, p. 33

²⁵ OJ No. L 247, 30.9.2003, p. 18

²⁶ OJ No. L 295, 13.11.2003, p. 81

²⁷ OJ No. L 303, 21.11.2003, p. 20

²⁸ OJ No. L 324, 11.12.2003, p. 17

²⁹ OJ No. L 4, 8.1.2004, p. 11

³⁰ OJ No. L 15, 22.1.2004, p. 18

³¹ OJ No. L 28, 31.1.2004, p. 15

³² OJ No. L 64, 2.3.2004, p. 36

³³ OJ No. L 83, 20.3.2004, p. 10

³⁴ OJ No. L 104, 8.4.2004, p. 110

³⁵ OJ No. L 173, 7.5.2004, p. 6

³⁶ OJ No. L 180, 15.5.2004, p. 24

³⁷ OJ No. L 227, 26.6.2004, p. 19

³⁸ OJ No. L 235, 6.7.2004, p. 5

³⁹ OJ No. L 241, 13.7.2004, p. 12

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
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

⁴⁰ OJ No. L 306, 2.10.2004, p. 13

⁴¹ OJ No. L 322, 23.10.2004, p. 5

⁴² OJ No. L 353, 27.11.2004, p. 11

⁴³ OJ No. L 370, 17.12.2004, p. 6

⁴⁴ OJ No. L 5, 7.1.2005, p. 10

⁴⁵ OJ No. L 31, 4.2.2005, p. 4

⁴⁶ OJ No. L 51, 24.2.2005, p. 15

⁴⁷ OJ No. L 121, 13.5.2005, p. 62

⁴⁸ OJ No. L 126, 19.5.2005, p. 38

⁴⁹ OJ No. L 141, 4.6.2005, p. 8

⁵⁰ OJ No. L 193, 23.7.2005, p. 27

⁵¹ OJ No. L 201, 2.8.2005, p. 29

⁵² OJ No. L 202, 3.8.2005, p. 34

⁵³ OJ No. L 212, 17.8.2005, p. 26

⁵⁴ OJ No. L 219, 24.8.2005, p. 27

⁵⁵ OJ No. L 247, 23.9.2005, p. 30

⁵⁶ OJ No. L 260, 6.10.2005, p. 9

⁵⁷ OJ No. L 271, 15.10.2005, p. 31

⁵⁸ OJ No. L 288, 29.10.2005, p. 44

⁵⁹ OJ No. L 294, 10.11.2005, p. 5

⁶⁰ OJ No. L 314, 30.11.2005, p. 14

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
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

⁶¹ OJ No. L 324, 10.12.2005, p. 21

⁶² OJ No. L 335, 21.12.2005, p. 34

⁶³ OJ No. L 12, 18.1.2006, p. 7

⁶⁴ OJ No. L 23, 27.1.2006, p. 55

⁶⁵ OJ No. L 40, 11.2.2006, p. 13

⁶⁶ OJ No. L 59, 1.3.2006, p. 35

⁶⁷ OJ No. L 116, 29.4.2006, p. 58

⁶⁸ OJ No. L 214, 4.8.2006, p. 21

⁶⁹ OJ No. L 219, 10.8.2006, p. 14

⁷⁰ OJ No. L 220, 11.8.2006, p. 9

⁷¹ OJ No. L 222, 15.8.2006, p. 6

⁷² OJ No. L 235, 30.8.2006, p. 14

⁷³ OJ No. L 280, 12.10.2006, p. 12

⁷⁴ OJ No. L 314, 15.11.2006, p. 24

⁷⁵ OJ No. L 351, 13.12.2006, p. 9

⁷⁶ OJ No. L 363, 20.12.2006, p. 1

⁷⁷ OJ No. L 6, 11.1.2007, p. 6

⁷⁸ OJ No. L 116, 4.5.2007, p. 5

⁷⁹ OJ No. L 119, 9.5.2007, p. 27

⁸⁰ OJ No. L 131, 23.5.2007, p. 16

⁸¹ OJ No. L 148, 9.6.2007, p. 5

⁸² OJ No. L 166, 28.6.2007, p. 13

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
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

⁸³ OJ No. L 172, 30.6.2007, p. 50

⁸⁴ OJ No. L 186, 18.7.2007, p. 24

⁸⁵ OJ No. L 190, 21.7.2007, p. 7

⁸⁶ OJ No. L 215, 18.8.2007, p. 6

⁸⁷ OJ No. L 224, 29.8.2007, p. 3

⁸⁸ OJ No. L 231, 4.9.2007, p. 4

⁸⁹ OJ No. L 250, 26.9.2007, p. 3

⁹⁰ OJ No. L 280, 24.10.2007, p. 11

⁹¹ OJ No. L 287, 1.11.2007, p. 12

⁹² OJ No. L 310, 28.11.2007, p. 6

⁹³ OJ No. L 16, 19.1.2008, p. 11

⁹⁴ OJ No. L 22, 25.1.2008, p. 4

⁹⁵ OJ No. L 59, 4.3.2008, p. 10

⁹⁶ OJ No. L 68, 12.3.2008, p. 11

⁹⁷ OJ No. L 113, 25.4.2008, p. 15

⁹⁸ OJ No. L 118, 6.5.2008, p. 14

⁹⁹ OJ No. L 161, 20.6.2008, p. 25

¹⁰⁰ OJ No. L 189, 17.7.2008, p. 23

¹⁰¹ OJ No. L 214, 9.8.2008, p. 52

¹⁰² OJ No. L 265, 4.10.2008, p. 10

¹⁰³ OJ No. L 299, 8.11.2008, p. 23

¹⁰⁴ OJ No. L 322, 2.12.2008, p. 25

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
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

¹⁰⁵ OJ No. L 344, 20.12.2008, p. 64

¹⁰⁶ OJ No. L 345, 23.12.2008, p. 60

¹⁰⁷ OJ No. L 63, 7.3.2009, p. 11

¹⁰⁸ OJ No. L 89, 1.4.2009, p. 6

¹⁰⁹ OJ No. L 105, 25.4.2009, p. 3

¹¹⁰ OJ No. L 148, 11.6.2009, p. 12

¹¹¹ OJ No. L 172, 2.7.2009, p. 7

¹¹² OJ No. L 179, 10.7.2009, p. 54

¹¹³ OJ No. L 196, 28.7.2009, p. 8

¹¹⁴ OJ No. L 208, 12.8.2009, p. 3

¹¹⁵ OJ No. L 223, 26.8.2009, p. 24

¹¹⁶ OJ No. L 264, 8.10.2009, p. 7

¹¹⁷ OJ No. L 269, 14.10.2009, p. 20

¹¹⁸ OJ No. L 283, 30.10.2009, p. 51

¹¹⁹ OJ No. L 303, 18.11.2009, p. 39

¹²⁰ OJ No. L 328, 15.12.2009, p. 66

¹²¹ OJ No. L 346, 23.12.2009, p. 42

¹²² OJ No. L 20, 26.1.2010, p. 1

¹²³ OJ No. L 36, 9.2.2010, p. 9

¹²⁴ OJ No. L 63, 12.3.2010, p. 1

¹²⁵ OJ No. L 80, 26.3.2010, p. 40

¹²⁶ OJ No. L 87, 7.4.2010, p. 29

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
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

¹²⁷ OJ No. L 97, 17.4.2010, p. 10

¹²⁸ OJ No. L 107, 29.4.2010, p. 12

¹²⁹ OJ No. L 110, 1.5.2010, p. 22

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¹³¹ OJ No. L 127, 26.5.2010, p. 8

¹³² OJ No. L 149, 15.6.2010, p. 5

¹³³ OJ No. L 169, 3.7.2010, p. 3

¹³⁴ OJ No. L 193, 24.7.2010, p. 6

¹³⁵ OJ No. L 198, 30.7.2010, p. 7

¹³⁶ OJ No. L 209, 10.8.2010, p. 14

¹³⁷ OJ No. L 234, 4.9.2010, p. 11

¹³⁸ OJ No. L 249, 23.9.2010, p. 1

¹³⁹ OJ No. L 253, 28.9.2010, p. 46

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¹⁴⁴ OJ No. L 322, 8.12.2010, p. 6

¹⁴⁵ OJ No. L 333, 17.12.2010, p. 45

¹⁴⁶ OJ No. L 14, 19.1.2011, p. 11

¹⁴⁷ OJ No. L 30, 4.2.2011, p. 29

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

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¹⁴⁹ OJ No. L 70, 17.3.2011, p. 33

¹⁵⁰ OJ No. L 86, 1.4.2011, p. 63

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¹⁶² OJ No. L 270, 15.10.2011, p. 24

¹⁶³ OJ 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
176. Commission Implementing Regulation (EU) No. 632/2012 of 12 July 2012¹⁷⁷
177. Commission Implementing Regulation (EU) No. 706/2012 of 1 August 2012¹⁷⁸

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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
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190. Commission Implementing Regulation (EU) No. 180/2013 of 1 March 2013¹⁹¹
191. Commission Implementing Regulation (EU) No. 242/2013 of 18 March 2013¹⁹²
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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
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
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- 209. Commission Implementing Regulation (EU) No. 1091/2013 of 4 November 2013²¹⁰
- 210. Commission Implementing Regulation (EU) No. 1267/2013 of 5 December 2013²¹¹
- 211. Commission Implementing Regulation (EU) No. 1338/2013 of 13 December 2013²¹²
- 212. Commission Implementing Regulation (EU) No. 16/2014 of 9 January 2014²¹³
- 213. Commission Implementing Regulation (EU) No. 21/2014 of 10 January 2014²¹⁴
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- 216. Commission Implementing Regulation (EU) No. 450/2014 of 30 April 2014²¹⁷
- 217. Commission Implementing Regulation (EU) No. 583/2014 of 28 May 2014²¹⁸
- 218. Commission Implementing Regulation (EU) No. 630/2014 of 12 June 2014²¹⁹
- 219. Commission Implementing Regulation (EU) No. 735/2014 of 4 July 2014²²⁰
- 220. Commission Implementing Regulation (EU) No. 914/2014 of 21 August 2014²²¹
- 221. Commission Implementing Regulation (EU) No. 930/2014 of 28 August 2014²²²
- 222. Commission Implementing Regulation (EU) No. 934/2014 of 1 September 2014²²³
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225. Commission Implementing Regulation (EU) No. 1193/2014 of 4 November 2014²²⁶
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227. Commission Implementing Regulation (EU) 2015/64 of 16 January 2015²²⁸
228. Commission Implementing Regulation (EU) 2015/167 of 3 February 2015²²⁹
229. Commission Implementing Regulation (EU) 2015/274 of 19 February 2015²³⁰
230. Commission Implementing Regulation (EU) 2015/480 of 20 March 2015²³¹
231. Commission Implementing Regulation (EU) 2015/532 of 30 March 2015²³²
232. Commission Implementing Regulation (EU) 2015/576 of 10 April 2015²³³
233. Commission Implementing Regulation (EU) 2015/617 of 20 April 2015²³⁴
234. Commission Implementing Regulation (EU) 2015/769 of 12 May 2015²³⁵
235. Commission Implementing Regulation (EU) 2015/807 of 22 May 2015²³⁶
236. Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015²³⁷
237. Commission Implementing Regulation (EU) 2015/1390 of 13 August 2015²³⁸
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- 240. Commission Implementing Regulation (EU) 2015/1740 of 29 September 2015²⁴¹
- 241. Commission Implementing Regulation (EU) 2015/1815 of 8 October 2015²⁴²
- 242. Commission Implementing Regulation (EU) 2015/2245 of 3 December 2015²⁴³
- 243. Commission Implementing Regulation (EU) 2016/13 of 6 January 2016²⁴⁴
- 244. Commission Implementing Regulation (EU) 2016/47 of 18 January 2016²⁴⁵
- 245. Commission Implementing Regulation (EU) 2016/294 of 1 March 2016²⁴⁶
- 246. Commission Implementing Regulation (EU) 2016/307 of 3 March 2016²⁴⁷
- 247. Council Regulation (EU) 2016/363 of 14 March 2016²⁴⁸
- 248. Commission Implementing Regulation (EU) 2016/473 of 31 March 2016²⁴⁹
- 249. Commission Implementing Regulation (EU) 2016/647 of 25 April 2016²⁵⁰
- 250. Commission Implementing Regulation (EU) 2016/1018 of 23 June 2016²⁵¹
- 251. Commission Implementing Regulation (EU) 2016/1063 of 30 June 2016²⁵²
- 252. Commission Implementing Regulation (EU) 2016/1113 of 8 July 2016²⁵³
- 253. Commission Implementing Regulation (EU) 2016/1186 of 20 July 2016²⁵⁴
- 254. Commission Implementing Regulation (EU) 2016/1347 of 8 August 2016²⁵⁵

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256. Commission Implementing Regulation (EU) 2016/1641 of 12 September 2016²⁵⁷
257. Commission Implementing Regulation (EU) 2016/1683 of 19 September 2016²⁵⁸
258. Commission Implementing Regulation (EU) 2016/1739 of 29 September 2016²⁵⁹
259. Commission Implementing Regulation (EU) 2016/1827 of 14 October 2016²⁶⁰
260. Commission Implementing Regulation (EU) 2016/1906 of 28 October 2016²⁶¹
261. Commission Implementing Regulation (EU) 2016/2262 of 15 December 2016²⁶²
262. Commission Implementing Regulation (EU) 2017/142 of 26 January 2017²⁶³
263. Commission Implementing Regulation (EU) 2017/221 of 8 February 2017²⁶⁴
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265. Commission Implementing Regulation (EU) 2017/326 of 24 February 2017²⁶⁶
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268. Commission Implementing Regulation (EU) 2017/630 of 3 April 2017²⁶⁹
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270. Commission Implementing Regulation (EU) 2017/700 of 18 April 2017²⁷¹
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- 275. Commission Implementing Regulation (EU) 2017/1251 of 11 July 2017²⁷⁶
- 276. Commission Implementing Regulation (EU) 2017/1390 of 26 July 2017²⁷⁷
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- 285. Commission Implementing Regulation (EU) 2018/256 of 20 February 2018²⁸⁶
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288. Commission Implementing Regulation (EU) 2018/733 of 17 May 2018²⁸⁹
289. Commission Implementing Regulation (EU) 2018/816 of 1 June 2018²⁹⁰
290. Commission Implementing Regulation (EU) 2018/855 of 8 June 2018²⁹¹
291. Commission Implementing Regulation (EU) 2018/888 of 21 June 2018²⁹²
292. Commission Implementing Regulation (EU) 2018/1033 of 20 July 2018²⁹³
293. Commission Implementing Regulation (EU) 2018/1138 of 13 August 2018²⁹⁴
294. Commission Implementing Regulation (EU) 2018/1204 of 27 August 2018²⁹⁵
295. Commission Implementing Regulation (EU) 2018/1494 of 8 October 2018²⁹⁶
296. Commission Implementing Regulation (EU) 2018/1562 of 18 October 2018²⁹⁷
297. Commission Implementing Regulation (EU) 2018/1809 of 22 November 2018²⁹⁸
298. Commission Implementing Regulation (EU) 2019/257 of 13 February 2019²⁹⁹
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- 302. Commission Implementing Regulation (EU) 2019/507 of 26 March 2019³⁰³
- 303. Commission Implementing Regulation (EU) 2019/555 of 5 April 2019³⁰⁴
- 304. Commission Implementing Regulation (EU) 2019/622 of 17 April 2019³⁰⁵
- 305. Commission Implementing Regulation (EU) 2019/663 of 25 April 2019³⁰⁶
- 306. Commission Implementing Regulation (EU) 2019/696 of 3 May 2019³⁰⁷
- 307. Commission Implementing Regulation (EU) 2019/791 of 16 May 2019³⁰⁸
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- 309. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019³¹⁰
- 310. Commission Implementing Regulation (EU) 2019/1353 of 20 August 2019³¹¹
- 311. Commission Implementing Regulation (EU) 2019/1375 of 26 August 2019³¹²
- 312. Commission Implementing Regulation (EU) 2019/1731 of 16 October 2019³¹³
- 313. Commission Implementing Regulation (EU) 2019/1883 of 8 November 2019³¹⁴
- 314. Commission Implementing Regulation (EU) 2020/184 of 11 February 2020³¹⁵
- 315. Commission Implementing Regulation (EU) 2020/218 of 17 February 2020³¹⁶
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318. Commission Implementing Regulation (EU) 2020/390 of 10 March 2020³¹⁹
319. Commission Implementing Regulation (EU) 2020/483 of 1 April 2020³²⁰
320. Commission Implementing Regulation (EU) 2020/706 of 26 May 2020³²¹
321. Commission Implementing Regulation (EU) 2020/1082 of 22 July 2020³²²
322. Commission Implementing Regulation (EU) 2020/1297 of 17 September 2020³²³
323. Commission Implementing Regulation (EU) 2020/1473 of 13 October 2020³²⁴
324. Commission Implementing Regulation (EU) 2021/350 of 25 February 2021³²⁵
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326. Commission Implementing Regulation (EU) 2021/589 of 9 April 2021³²⁷
327. Commission Implementing Regulation (EU) 2021/1016 of 21 June 2021³²⁸
328. Commission Implementing Regulation (EU) 2021/1460 of 9 September 2021³²⁹
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GIVEN under the Official Seal of the Minister for Finance,
13 January, 2022.

PASCHAL DONOHOE,
Minister for Finance.

³³² OJ No. L 1, 5.1.2022, p. 9

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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