



STATUTORY INSTRUMENTS.

S.I. No. 65 of 2020

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING
ZIMBABWE) REGULATIONS 2020

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I, HEATHER HUMPHREYS, Minister for Business, Enterprise and Innovation 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 314/2004 of 19 February 2004¹, as amended, hereby make the following regulations:

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

2. (1) In these Regulations -

“Council Regulation” means Council Regulation (EC) No 314/2004 of 19 February 2004¹ 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.

3. A person who contravenes a provision of the Council Regulation specified in of Schedule 2 shall be guilty of an offence.

4. Notwithstanding Regulation 3, a person who has received an authorisation under Article 4(1), 4a(1) or 7(1) of the Council Regulation may, subject to compliance with the terms and conditions of such authorisation, do such of the things as are so authorised.

5. 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. A competent authority in the State, following such consultation as it considers necessary with other competent authorities, for the purposes of the

¹ OJ L55, 24.2.2004, p.1

administration and enforcement of the Council Regulation 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 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. (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 Zimbabwe) Regulations 2019 (S.I. No. 449 of 2019) are revoked.

Schedule 1
Council Regulation

1. Commission Regulation (EC) No 1488/2004 of 20 August 2004²
2. Commission Regulation (EC) No 898/2005 of 15 June 2005³
3. Commission Regulation (EC) No 1272/2005 of 1 August 2005⁴
4. Commission Regulation (EC) No 1367/2005 of 19 August 2005⁵
5. Council Regulation (EC) No 1791/2006 of 20 November 2006⁶
6. Commission Regulation (EC) No 236/2007 of 2 March 2007⁷
7. Commission Regulation (EC) No 412/2007 of 16 April 2007⁸
8. Commission Regulation (EC) No 777/2007 of 2 July 2007⁹
9. Commission Regulation (EC) No 702/2008 of 23 July 2008¹⁰
10. Commission Regulation (EC) No 1226/2008 of 8 December 2008¹¹
11. Commission Regulation (EC) No 77/2009 of 26 January 2009¹²
12. Commission Regulation (EU) No 173/2010 of 25 February 2010¹³
13. Commission Regulation (EU) No 174/2011 of 23 February 2011¹⁴
14. Commission Implementing Regulation (EU) No 151/2012 of 21 February 2012¹⁵
15. Commission Implementing Regulation (EU) No 145/2013 of 19 February 2013¹⁶
16. Council Regulation (EU) No 517/2013 of 13 May 2013¹⁷
17. Commission Implementing Regulation (EU) No 915/2013 of 23 September 2013¹⁸
18. Council Regulation (EU) No 153/2014 of 17 February 2014¹⁹

² OJ L 273, 21.8.2004, p.12

³ OJ L 153, 16.6.2005, p.9

⁴ OJ L 201, 2.8.2005, p.40

⁵ OJ L 216, 20.8.2005, p.6

⁶ OJ L 363, 20.12.2006, p.1

⁷ OJ L 66, 6.3.2007, p.14

⁸ OJ L 101, 18.4.2007, p.6

⁹ OJ L 173, 3.7.2007, p.3

¹⁰ OJ L 195, 24.7.2008, p.19

¹¹ OJ L 331, 10.12.2008, p.11

¹² OJ L 23, 27.1.2009, p.5

¹³ OJ L 51, 2.3.2010, p.13

¹⁴ OJ L 49, 24.2.2011, p.23

¹⁵ OJ L 49, 22.2.2012, p.2

¹⁶ OJ L 47, 20.2.2013, p.63

¹⁷ OJ L 158, 10.6.2013, p.1

¹⁸ OJ L 252, 24.9.2013, p.23

¹⁹ OJ L 50, 20.2.2014, p.1

19. Commission Implementing Regulation (EU) 2015/275 of 19 February 2015²⁰
20. Council Regulation (EU) 2015/612 of 20 April 2015²¹
21. Council Regulation (EU) 2015/1919 of 26 October 2015²²
22. Commission Implementing Regulation (EU) 2015/1921 of 26 October 2015²³
23. Council Regulation (EU) 2016/214 of 15 February 2016²⁴
24. Commission Implementing Regulation (EU) 2016/218 of 16 February 2016²⁵
25. Council Regulation (EU) 2017/284 of 17 February 2017²⁶
26. Commission Implementing Regulation (EU) 2018/223 of 15 February 2018²⁷
27. Commission Implementing Regulation (EU) 2019/283 of 18 February 2019²⁸
28. Council Regulation (EU) 2019/278 of 18 February 2019²⁹
29. Council Regulation (EU) 2020/213 of 17 February 2020³⁰
30. Commission Implementing Regulation (EU) 2020/219 of 17 February 2020³¹

²⁰ OJ L 47, 20.2.2015, p.15

²¹ OJ L 102, 21.4.2015, p.1

²² OJ L 281, 27.10.2015, p.1

²³ OJ L 281, 27.10.2015, p.5

²⁴ OJ L 40, 17.2.2016, p.1

²⁵ OJ L 40, 17.2.2016, p.7

²⁶ OJ L 42, 18.2.2017, p.1

²⁷ OJ L 43, 16.2.2018, p.10

²⁸ OJ L 47, 18.02.2019, p.36

²⁹ OJ L 47, 18.02.2019, p.1

³⁰ OJ L 45, 18.2.2020, p.1

³¹ OJ L 44, 18.2.2020, p.17

Schedule 2
Contravention of Provision of Council Regulation

Article 2

Article 3

Article 6

Article 8(1)



GIVEN under my Official Seal,
5 March, 2020.

HEATHER HUMPHREYS,
Minister for Business, Enterprise and Innovation.

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