



STATUTORY INSTRUMENTS.

S.I. No. 286 of 2020

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 2020

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 2020

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 2020.

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.

¹ OJ No. L 139, 29.5.2002, p. 9

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.

(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 2020 (S.I. No. 211 of 2020) 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

¹³⁰ OJ No. L 119, 13.5.2010, p. 14

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

¹⁴⁰ OJ No. L 268, 12.10.2010, p. 21

¹⁴¹ OJ No. L 290, 6.11.2010, p. 33

¹⁴² OJ No. L 296, 13.11.2010, p. 13

¹⁴³ OJ No. L 322, 8.12.2010, p. 4

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

¹⁴⁸ OJ No. L 51, 25.2.2011, p. 10

¹⁴⁹ OJ No. L 70, 17.3.2011, p. 33

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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
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2020³²²



GIVEN under the Official Seal of the Minister for Finance,
3 August, 2020.

PASCHAL DONOHOE,
Minister for Finance.

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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.

BAILE ÁTHA CLIATH
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR
Le ceannach díreach ó
FOILSEACHÁIN RIALTAIS,
52 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2,
D02 DR67.

Tel: 076 110 6834
r-post: publications@opw.ie

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