



STATUTORY INSTRUMENTS.

**S.I. No. 379 of 2015**



EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING  
LIBYA) (NO. 3) REGULATIONS 2015

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING  
LIBYA) (NO. 3) REGULATIONS 2015

I, MICHAEL NOONAN, 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 (EU) No. 204/2011 of 2 March 2011<sup>1</sup> as amended hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Libya) (No. 3) Regulations 2015.

2. (1) In these Regulations—

“Council Regulation” means Council Regulation (EU) No. 204/2011 of 2 March 2011<sup>1</sup> 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 reference in these Regulations to an Article is to an Article of the Council Regulation.

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

4. Notwithstanding Regulation 3, a person who has received an authorisation under Article 2(4), 3(3), 7, 8, 8a, 8b, 10, 10a or 10b(1) may, subject to compliance with the terms and conditions of such authorisation, do such of the things as are so authorised.

5. (1) 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.

<sup>1</sup>OJ No. L 58, 3.3.2011, p. 1

6. Any competent authority, following such consultation as it considers necessary with the other competent authorities, for the purposes of the 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 to 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. The European Union (Restrictive Measures concerning Libya) (No. 2) Regulations 2015 (S.I. No. 321 of 2015) are revoked.

## Council Regulation

1. Council Implementing Regulation (EU) No. 233/2011 of 10 March 2011<sup>2</sup>
2. Council Implementing Regulation (EU) No. 272/2011 of 21 March 2011<sup>3</sup>
3. Council Implementing Regulation (EU) No. 288/2011 of 23 March 2011<sup>4</sup>
4. Council Regulation (EU) No. 296/2011 of 25 March 2011<sup>5</sup>
5. Council Implementing Regulation (EU) No. 360/2011 of 12 April 2011<sup>6</sup>
6. Council Implementing Regulation (EU) No. 502/2011 of 23 May 2011<sup>7</sup>
7. Council Regulation (EU) No. 572/2011 of 16 June 2011<sup>8</sup>
8. Council Implementing Regulation (EU) No. 573/2011 of 16 June 2011<sup>9</sup>
9. Council Implementing Regulation (EU) No. 804/2011 of 10 August 2011<sup>10</sup>
10. Council Implementing Regulation (EU) No. 872/2011 of 1 September 2011<sup>11</sup>
11. Council Implementing Regulation (EU) No. 925/2011 of 15 September 2011<sup>12</sup>
12. Council Implementing Regulation (EU) No. 941/2011 of 22 September 2011<sup>13</sup>
13. Council Regulation (EU) No. 965/2011 of 28 September 2011<sup>14</sup>
14. Council Regulation (EU) No. 1139/2011 of 10 November 2011<sup>15</sup>
15. Council Regulation (EU) No. 1360/2011 of 20 December 2011<sup>16</sup>
16. Council Implementing Regulation (EU) No. 50/2013 of 22 January 2013<sup>17</sup>

<sup>2</sup>OJ No. L 64, 11.3.2011, p. 13

<sup>3</sup>OJ No. L 76, 22.3.2011, p. 32

<sup>4</sup>OJ No. L 78, 24.3.2011, p. 13

<sup>5</sup>OJ No. L 80, 26.3.2011, p. 2

<sup>6</sup>OJ No. L 100, 14.4.2011, p. 12

<sup>7</sup>OJ No. L 136, 24.5.2011, p. 24

<sup>8</sup>OJ No. L 159, 17.6.2011, p. 2

<sup>9</sup>OJ No. L 159, 17.6.2011, p. 5

<sup>10</sup>OJ No. L 206, 11.8.2011, p. 19

<sup>11</sup>OJ No. L 227, 2.9.2011, p. 3

<sup>12</sup>OJ No. L 241, 17.9.2011, p. 1

<sup>13</sup>OJ No. L 246, 23.9.2011, p. 11

<sup>14</sup>OJ No. L 253, 29.9.2011, p. 8

<sup>15</sup>OJ No. L 293, 11.11.2011, p. 19

<sup>16</sup>OJ No. L 341, 22.12.2011, p. 18

<sup>17</sup>OJ No. L 20, 23.1.2013, p. 29

17. Council Implementing Regulation (EU) No. 364/2013 of 22 April 2013<sup>18</sup>
18. Council Regulation (EU) No. 488/2013 of 27 May 2013<sup>19</sup>
19. Council Regulation (EU) No. 517/2013 of 13 May 2013<sup>20</sup>
20. Council Regulation (EU) No. 45/2014 of 20 January 2014<sup>21</sup>
21. Council Implementing Regulation (EU) No. 74/2014 of 28 January 2014<sup>22</sup>
22. Council Implementing Regulation (EU) No. 689/2014 of 23 June 2014<sup>23</sup>
23. Council Regulation (EU) No. 690/2014 of 23 June 2014<sup>24</sup>
24. Council Implementing Regulation (EU) No. 792/2014 of 22 July 2014<sup>25</sup>
25. Council Regulation (EU) No. 1102/2014 of 20 October 2014<sup>26</sup>
26. Council Implementing Regulation (EU) No. 1103/2014 of 20 October 2014<sup>27</sup>
27. Council Regulation (EU) No. 2015/374 of 6 March 2015<sup>28</sup>
28. Council Implementing Regulation (EU) No. 2015/376 of 6 March 2015<sup>29</sup>
29. Council Regulation (EU) No. 2015/813 of 26 May 2015<sup>30</sup>
30. Council Implementing Regulation (EU) No. 2015/814 of 26 May 2015<sup>31</sup>
31. Council Implementing Regulation (EU) No. 2015/1323 of 31 July 2015<sup>32</sup>
32. Council Regulation (EU) No. 2015/1324 of 31 July 2015<sup>33</sup>

<sup>18</sup>OJ No. L 111, 23.4.2013, p. 25

<sup>19</sup>OJ No. L 141, 28.5.2013, p. 1

<sup>20</sup>OJ No. L 158, 10.6.2013, p. 1

<sup>21</sup>OJ No. L 16, 21.1.2014, p. 1

<sup>22</sup>OJ No. L 26, 29.1.2014, p. 1

<sup>23</sup>OJ No. L 183, 24.6.2014, p. 1

<sup>24</sup>OJ No. L 183, 24.6.2014, p. 3

<sup>25</sup>OJ No. L 217, 23.7.2014, p. 9

<sup>26</sup>OJ No. L 301, 21.10.2014, p. 1

<sup>27</sup>OJ No. L 301, 21.10.2014, p. 3

<sup>28</sup>OJ No. L 64, 7.3.2015, p. 8

<sup>29</sup>OJ No. L 64, 7.3.2015, p. 15

<sup>30</sup>OJ No. L 129, 27.5.2015, p. 1

<sup>31</sup>OJ No. L 129, 27.5.2015, p. 5

<sup>32</sup>OJ No. L 206, 1.8.2015, p. 4

<sup>33</sup>OJ No. L 206, 1.8.2015, p. 10

Provision of Council Regulation

Article 2(1) or (2)

Article 3(1)

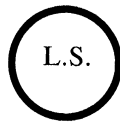
Article 4

Article 5

Article 9(2)

Article 10b(1)

Article 13(1)



GIVEN under my Official Seal,  
4 September 2015.

MICHAEL NOONAN,  
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 (EU) No. 204/2011 as amended, regarding restrictive measures concerning Libya.

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.

BAILE ÁTHA CLIATH  
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR  
Le ceannach díreach ó  
FOILSEACHÁIN RIALTAIS,  
52 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2  
(Teil: 01 - 6476834 nó 1890 213434; Fax: 01 - 6476843)  
nó trí aon díoltóir leabhar.

---

DUBLIN  
PUBLISHED BY THE STATIONERY OFFICE  
To be purchased from  
GOVERNMENT PUBLICATIONS,  
52 ST. STEPHEN'S GREEN, DUBLIN 2.  
(Tel: 01 - 6476834 or 1890 213434; Fax: 01 - 6476843)  
or through any bookseller.

---

€2.54



Wt. (B31478). 285. 9/15. Essentra. Gr 30-15.