



STATUTORY INSTRUMENTS.

S.I. No. 413 of 2023



EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING
UKRAINE) (NO.12) REGULATIONS 2023

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UKRAINE) (NO.12) REGULATIONS 2023

I, MICHAEL MCGRATH, 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. 208/2014 of 5 March 2014¹ as amended, Council Regulation (EU) No. 269/2014 of 17 March 2014² as amended, Council Regulation (EU) No. 692/2014 of 23 June 2014³ as amended, Council Regulation (EU) No. 833/2014 of 31 July 2014⁴ as amended and Council Regulation (EU) 2022/263 of 23 February 2022⁵, hereby make the following regulations:

1. These Regulations may be cited as the European Union (Restrictive Measures concerning Ukraine) (No.12) Regulations 2023.

2. (1) In these Regulations –

“Council Regulation (EU) No. 208/2014” means Council Regulation (EU) No. 208/2014 of 5 March 2014¹ as amended by the European acts specified in Part 1 of Schedule 1;

“Council Regulation (EU) No. 269/2014” means Council Regulation (EU) No. 269/2014 of 17 March 2014² as amended by the European acts specified in Part 2 of Schedule 1;

“Council Regulation (EU) No. 692/2014” means Council Regulation (EU) No. 692/2014 of 23 June 2014³ as amended by the European acts specified in Part 3 of Schedule 1;

“Council Regulation (EU) No. 833/2014” means Council Regulation (EU) No. 833/2014 of 31 July 2014⁴ as amended by the European acts specified in Part 4 of Schedule 1;

“Council Regulation (EU) 2022/263” means Council Regulation (EU) 2022/263 of 23 February 2022⁵ as amended by the European act specified in Part 5 of Schedule 1;

“Council Regulations” means Council Regulation (EU) No. 208/2014, Council Regulation (EU) No. 269/2014, Council Regulation (EU) No. 692/2014, Council Regulation (EU) No. 833/2014 and Council Regulation (EU) 2022/263;

“European act” means an act adopted by an institution of the European Union or an institution of the European Communities.

¹ OJ No. L 66, 6.3.2014, p. 1

² OJ No. L 78, 17.3.2014, p. 6

³ OJ No. L 183, 24.6.2014, p. 9

⁴ OJ No. L 229, 31.7.2014, p. 1

⁵ OJ No. L 42 I, 23.2.2022, p. 77

(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 (EU) No. 208/2014 specified in paragraph 1 of Schedule 2,
- (b) Council Regulation (EU) No. 269/2014 specified in paragraph 2 of Schedule 2,
- (c) Council Regulation (EU) No. 692/2014 specified in paragraph 3 of Schedule 2,
- (d) Council Regulation (EU) No. 833/2014 specified in paragraph 4 of Schedule 2, or
- (e) Council Regulation (EU) 2022/263 specified in paragraph 5 of Schedule 2,

shall be guilty of an offence.

(2) A person who contravenes a condition of an authorisation granted under a provision of the Council Regulations 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 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 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 Ukraine) (No.11) Regulations 2023 (S.I. No. 384 of 2023) are revoked.

Schedule 1**Part 1****Council Regulation (EU) No. 208/2014**

1. Council Implementing Regulation (EU) No. 381/2014 of 14 April 2014⁶
2. Council Regulation (EU) 2015/138 of 29 January 2015⁷
3. Council Implementing Regulation (EU) 2015/357 of 5 March 2015⁸
4. Council Implementing Regulation (EU) 2015/869 of 5 June 2015⁹
5. Council Implementing Regulation (EU) 2015/1777 of 5 October 2015¹⁰
6. Council Implementing Regulation (EU) 2016/311 of 4 March 2016¹¹
7. Council Implementing Regulation (EU) 2017/374 of 3 March 2017¹²
8. Council Implementing Regulation (EU) 2018/326 of 5 March 2018¹³
9. Council Implementing Regulation (EU) 2019/352 of 4 March 2019¹⁴
10. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019¹⁵
11. Council Implementing Regulation (EU) 2020/370 of 5 March 2020¹⁶
12. Council Implementing Regulation (EU) 2021/391 of 4 March 2021¹⁷
13. Council Implementing Regulation (EU) 2021/2152 of 6 December 2021¹⁸
14. Council Implementing Regulation (EU) 2022/375 of 3 March 2022¹⁹
15. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022²⁰
16. Council Implementing Regulation (EU) 2022/1501 of 9 September 2022²¹
17. Council Implementing Regulation (EU) 2023/449 of 2 March 2023²²

⁶ OJ No. L 111, 15.4.2014, p. 33

⁷ OJ No. L 24, 30.1.2015, p. 1

⁸ OJ No. L 62, 6.3.2015, p. 1

⁹ OJ No. L 142, 6.6.2015, p. 1

¹⁰ OJ No. L 259, 6.10.2015, p. 3

¹¹ OJ No. L 60, 5.3.2016, p. 1

¹² OJ No. L 58, 4.3.2017, p. 1

¹³ OJ No. L 63, 6.3.2018, p. 5

¹⁴ OJ No. L 64, 5.3.2019, p. 1

¹⁵ OJ No. L 182, 8.7.2019, p. 33

¹⁶ OJ No. L 71, 6.3.2020, p. 1

¹⁷ OJ No. L 77, 5.3.2021, p. 2

¹⁸ OJ No. L 436, 7.12.2021, p. 7

¹⁹ OJ No. L 70, 4.3.2022, p. 1

²⁰ OJ No L 114, 12.4.2022, p.60

²¹ OJ No. L 235, 12.9.2022, p. 1

²² OJ No. L 67, 3.3.2023, p. 1

Part 2

Council Regulation (EU) No. 269/2014

1. Council Implementing Regulation (EU) No. 284/2014 of 21 March 2014²³
2. Council Implementing Regulation (EU) No. 433/2014 of 28 April 2014²⁴
3. Council Regulation (EU) No. 476/2014 of 12 May 2014²⁵
4. Council Implementing Regulation (EU) No. 477/2014 of 12 May 2014²⁶
5. Council Implementing Regulation (EU) No. 577/2014 of 28 May 2014²⁷
6. Council Implementing Regulation (EU) No. 753/2014 of 11 July 2014²⁸
7. Council Regulation (EU) No. 783/2014 of 18 July 2014²⁹
8. Council Implementing Regulation (EU) No. 810/2014 of 25 July 2014³⁰
9. Council Regulation (EU) No. 811/2014 of 25 July 2014³¹
10. Council Implementing Regulation (EU) No. 826/2014 of 30 July 2014³²
11. Council Regulation (EU) No. 959/2014 of 8 September 2014³³
12. Council Implementing Regulation (EU) No. 961/2014 of 8 September 2014³⁴
13. Council Implementing Regulation (EU) No. 1225/2014 of 17 November 2014³⁵
14. Council Implementing Regulation (EU) No. 1270/2014 of 28 November 2014³⁶
15. Council Implementing Regulation (EU) 2015/240 of 9 February 2015³⁷
16. Council Implementing Regulation (EU) 2015/427 of 13 March 2015³⁸
17. Council Implementing Regulation (EU) 2015/1514 of 14 September 2015³⁹

²³ OJ No. L 86, 21.3.2014, p. 27

²⁴ OJ No. L 126, 29.4.2014, p. 48

²⁵ OJ No. L 137, 12.5.2014, p. 1

²⁶ OJ No. L 137, 12.5.2014, p. 3

²⁷ OJ No. L 160, 29.5.2014, p. 7

²⁸ OJ No. L 205, 12.7.2014, p. 7

²⁹ OJ No. L 214, 19.7.2014, p. 2

³⁰ OJ No. L 221, 25.7.2014, p. 1

³¹ OJ No. L 221, 25.7.2014, p. 11

³² OJ No. L 226, 30.7.2014, p. 16

³³ OJ No. L 271, 12.9.2014, p. 1

³⁴ OJ No. L 271, 12.9.2014, p. 8

³⁵ OJ No. L 331, 18.11.2014, p. 1

³⁶ OJ No. L 344, 29.11.2014, p. 5

³⁷ OJ No. L 40, 16.2.2015, p. 7

³⁸ OJ No. L 70, 14.3.2015, p. 1

³⁹ OJ No. L 239, 15.9.2015, p. 30

18. Council Implementing Regulation (EU) 2016/353 of 10 March 2016⁴⁰
19. Council Implementing Regulation (EU) 2016/1661 of 15 September 2016⁴¹
20. Council Implementing Regulation (EU) 2016/1955 of 8 November 2016⁴²
21. Council Implementing Regulation (EU) 2017/437 of 13 March 2017⁴³
22. Council Implementing Regulation (EU) 2017/1374 of 25 July 2017⁴⁴
23. Council Implementing Regulation (EU) 2017/1417 of 4 August 2017⁴⁵
24. Council Implementing Regulation (EU) 2017/1547 of 14 September 2017⁴⁶
25. Council Implementing Regulation (EU) 2017/1549 of 14 September 2017⁴⁷
26. Council Implementing Regulation (EU) 2017/2153 of 20 November 2017⁴⁸
27. Council Implementing Regulation (EU) 2018/388 of 12 March 2018⁴⁹
28. Council Implementing Regulation (EU) 2018/705 of 14 May 2018⁵⁰
29. Council Implementing Regulation (EU) 2018/1072 of 30 July 2018⁵¹
30. Council Implementing Regulation (EU) 2018/1230 of 12 September 2018⁵²
31. Council Implementing Regulation (EU) 2018/1929 of 10 December 2018⁵³
32. Council Implementing Regulation (EU) 2019/92 of 21 January 2019⁵⁴
33. Council Implementing Regulation (EU) 2019/408 of 14 March 2019⁵⁵
34. Council Implementing Regulation (EU) 2019/409 of 14 March 2019⁵⁶
35. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019⁵⁷

⁴⁰ OJ No. L 67, 12.3.2016, p. 1

⁴¹ OJ No. L 249, 16.9.2016, p. 1

⁴² OJ No. L 301, 9.11.2016, p. 1

⁴³ OJ No. L 67, 14.3.2017, p. 34

⁴⁴ OJ No. L 194, 26.7.2017, p. 1

⁴⁵ OJ No. L 203, 4.8.2017, p. 1

⁴⁶ OJ No. L 237, 15.9.2017, p. 37

⁴⁷ OJ No. L 237, 15.9.2017, p. 44

⁴⁸ OJ No. L 304, 21.11.2017, p. 3

⁴⁹ OJ No. L 69, 13.3.2018, p. 11

⁵⁰ OJ No. L 118I, 14.5.2018, p. 1

⁵¹ OJ No. L 194, 31.7.2018, p. 27

⁵² OJ No. L 231, 14.9.2018, p. 1

⁵³ OJ No. L 313 I, 10.12.2018, p. 1

⁵⁴ OJ No. L 19, 22.1.2019, p. 1

⁵⁵ OJ No. L 73, 15.3.2019, p. 9

⁵⁶ OJ No. L 73, 15.3.2019, p. 16

⁵⁷ OJ No. L 182, 8.7.2019, p. 33

36. Council Implementing Regulation (EU) 2019/1403 of 12 September 2019⁵⁸
37. Council Implementing Regulation (EU) 2020/119 of 28 January 2020⁵⁹
38. Council Implementing Regulation (EU) 2020/398 of 13 March 2020⁶⁰
39. Council Implementing Regulation (EU) 2020/1267 of 10 September 2020⁶¹
40. Council Implementing Regulation (EU) 2020/1367 of 1 October 2020⁶²
41. Council Implementing Regulation (EU) 2021/446 of 12 March 2021⁶³
42. Council Implementing Regulation (EU) 2021/1464 of 10 September 2021⁶⁴
43. Council Implementing Regulation (EU) 2021/1791 of 11 October 2021⁶⁵
44. Council Implementing Regulation (EU) 2021/2193 of 13 December 2021⁶⁶
45. Council Implementing Regulation (EU) 2022/236 of 21 February 2022⁶⁷
46. Council Regulation (EU) 2022/259 of 23 February 2022⁶⁸
47. Council Implementing Regulation (EU) 2022/260 of 23 February 2022⁶⁹
48. Council Implementing Regulation (EU) 2022/261 of 23 February 2022⁷⁰
49. Council Regulation (EU) 2022/330 of 25 February 2022⁷¹
50. Council Implementing Regulation (EU) 2022/332 of 25 February 2022⁷²
51. Council Implementing Regulation (EU) 2022/336 of 28 February 2022⁷³
52. Council Implementing Regulation (EU) 2022/353 of 2 March 2022⁷⁴

⁵⁸ OJ No. L 236, 13.9.2019, p. 1

⁵⁹ OJ No. L 221, 28.1.2020, p. 1

⁶⁰ OJ No. L 78, 13.3.2020, p. 1

⁶¹ OJ No. L 298, 11.9.2020, p. 1

⁶² OJ No. L 318, 1.10.2020, p. 1

⁶³ OJ No. L 87, 15.3.2021, p. 19

⁶⁴ OJ No. L 321, 13.9.2021, p. 1

⁶⁵ OJ No. L 359 I, 11.10.2021, p. 1

⁶⁶ OJ No. L 445 I, 13.12.2021, p. 4

⁶⁷ OJ No. L 40, 21.2.2022, p. 3

⁶⁸ OJ No. L 42 I, 23.2.2022, p. 1

⁶⁹ OJ No. L 42 I, 23.2.2022, p. 3

⁷⁰ OJ No. L 42 I, 23.2.2022, p. 15

⁷¹ OJ No. L 51, 25.2.2022, p. 1

⁷² OJ No. L 53, 25.2.2022, p. 1

⁷³ OJ No. L 58, 28.2.2022, p. 1

⁷⁴ OJ No. L 66, 2.3.2022, p. 1

53. Council Implementing Regulation (EU) 2022/396 of 9 March 2022⁷⁵
54. Council Implementing Regulation (EU) 2022/408 of 10 March 2022⁷⁶
55. Council Implementing Regulation (EU) 2022/427 of 15 March 2022⁷⁷
56. Council Regulation (EU) 2022/580 of 8 April 2022⁷⁸
57. Council Implementing Regulation (EU) 2022/581 of 8 April 2022⁷⁹
58. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022⁸⁰
59. Council Regulation (EU) 2022/625 of 13 April 2022⁸¹
60. Council Implementing Regulation (EU) 2022/658 of 21 April 2022⁸²
61. Council Implementing Regulation (EU) 2022/878 of 3 June 2022⁸³
62. Council Regulation (EU) 2022/880 of 3 June 2022⁸⁴
63. Council Implementing Regulation (EU) 2022/1270 of 21 July 2022⁸⁵
64. Council Regulation (EU) 2022/1273 of 21 July 2022⁸⁶
65. Council Implementing Regulation (EU) 2022/1274 of 21 July 2022⁸⁷
66. Council Implementing Regulation (EU) 2022/1354 of 4 August 2022⁸⁸
67. Council Implementing Regulation (EU) 2022/1446 of 1 September 2022⁸⁹
68. Council Implementing Regulation (EU) 2022/1529 of 14 September 2022⁹⁰
69. Council Regulation (EU) 2022/1905 of 6 October 2022⁹¹
70. Council Implementing Regulation (EU) 2022/1906 of 6 October 2022⁹²
71. Council Implementing Regulation (EU) 2022/1985 of 20 October 2022⁹³

⁷⁵ OJ No. L 80, 9.3.2022, p. 1

⁷⁶ OJ No. L 84, 11.3.2022, p. 2

⁷⁷ OJ No. L 87 I, 15.3.2022, p. 1

⁷⁸ OJ No. L 110, 8.4.2022, p. 1

⁷⁹ OJ No. L 110, 8.4.2022, p. 3

⁸⁰ OJ No L 114, 12.4.2022, p.60

⁸¹ OJ No. L 116, 13.04.2022, p. 1

⁸² OJ No. L 120, 21.4.2022, p. 1

⁸³ OJ No. L153, 3.6.2022, p. 15

⁸⁴ OJ No. L153, 3.6.2022, p.75

⁸⁵ OJ No. L193, 21.7.2022, p.133

⁸⁶ OJ No. L194, 21.7.2022, p.1

⁸⁷ OJ No. L194, 21.7.2022, p.5

⁸⁸ OJ No. L 204I, 4.8.2022, p.1

⁸⁹ OJ No. L 277I, 1.9.2022, p.1

⁹⁰ OJ No. L 239, 15.9.2022, p.1

⁹¹ OJ No. L 259, 6.10.2022, p.76

⁹² OJ No. L 259, 6.10.2022, p.79

⁹³ OJ No. L 272I, 20.10.2022, p.1

72. Council Implementing Regulation (EU) 2022/2229 of 14 November 2022⁹⁴
73. Council Implementing Regulation (EU) 2022/2430 of 12 December 2022⁹⁵
74. Council Regulation (EU) 2022/2475 of 16 December 2022⁹⁶
75. Council Implementing Regulation (EU) 2022/2476 of 16 December 2022⁹⁷
76. Council Implementing Regulation (EU) 2023/192 of 30 January 2023⁹⁸
77. Council Implementing Regulation (EU) 2023/253 of 6 February 2023⁹⁹
78. Council Regulation (EU) 2023/426 of 25 February 2023¹⁰⁰
79. Council Implementing Regulation (EU) 2023/429 of 25 February¹⁰¹
80. Council Implementing Regulation (EU) 2023/571 of 13 March 2023¹⁰²
81. Council Implementing Regulation (EU) 2023/755 of 13 April 2023¹⁰³
82. Council Implementing Regulation (EU) 2023/806 of 13 April 2023¹⁰⁴
83. Council Implementing Regulation (EU) 2023/1046 of 30 May 2023¹⁰⁵
84. Council Regulation (EU) 2023/1089 of 5 June 2023¹⁰⁶
85. Council Regulation (EU) 2023/1215 of 23 June 2023¹⁰⁷
86. Council Implementing Regulation (EU) 2023/1216 of 23 June 2023¹⁰⁸
87. Council Implementing Regulation (EU) 2023/1496 of 20 July 2023¹⁰⁹
88. Council Implementing Regulation (EU) 2023/1563 of 28 July 2023¹¹⁰

Part 3

Council Regulation (EU) No. 692/2014

1. Council Regulation (EU) No. 825/2014 of 30 July 2014¹¹¹

⁹⁴ OJ No. L 293I, 14.11.2022, p.9

⁹⁵ OJ No. L 318I, 12.12.2022, p.20

⁹⁶ OJ No. L 322I, 16.12.2022, p.315

⁹⁷ OJ No. L 322I, 16.12.2022, p.318

⁹⁸ OJ No. L 26I, 30.1.2023, p.1

⁹⁹ OJ No. L 35, 7.2.2023, p.1

¹⁰⁰ OJ No. L 59I, 25.2.2023, p.1

¹⁰¹ OJ No. L 59I, 25.2.2023, p.278

¹⁰² OJ No. L75I, 14.3.2023, p.1

¹⁰³ OJ No. L100I, 13.4.2023, p.1

¹⁰⁴ OJ No. L101, 14.4.2023, p.1

¹⁰⁵ OJ No. L140I, 30.5.2023, p.7

¹⁰⁶ OJ No. L146, 6.6.2023, p.1

¹⁰⁷ OJ No. L 159I, 23.6.2023, p.330

¹⁰⁸ OJ No. L 159I, 23.6.2023, p.335

¹⁰⁹ OJ No. L 183I, 20.07.2023, p. 15

¹¹⁰ OJ No. L 190I, 28.07.2023, p. 1

¹¹¹ OJ No. L 226, 30.7.2014, p. 2

2. Council Regulation (EU) No. 1351/2014 of 18 December 2014¹¹²
3. Council Implementing Regulation (EU) 2022/1848 of 4 October 2022¹¹³

Part 4

Council Regulation (EU) No. 833/2014

1. Council Regulation (EU) No. 960/2014 of 8 September 2014¹¹⁴
2. Council Regulation (EU) No. 1290/2014 of 4 December 2014¹¹⁵
3. Council Regulation (EU) 2015/1797 of 7 October 2015¹¹⁶
4. Council Regulation (EU) 2017/2212 of 30 November 2017¹¹⁷
5. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019¹¹⁸
6. Council Regulation (EU) 2022/262 of 23 February 2022¹¹⁹
7. Council Regulation (EU) 2022/328 of 25 February 2022¹²⁰
8. Council Regulation (EU) 2022/334 of 28 February 2022¹²¹
9. Council Regulation (EU) 2022/345 of 1 March 2022¹²²
10. Council Regulation (EU) 2022/350 of 1 March 2022¹²³
11. Council Regulation (EU) 2022/394 of 9 March 2022¹²⁴
12. Council Regulation (EU) 2022/428 of 15 March 2022¹²⁵
13. Council Regulation (EU) 2022/576 of 8 April 2022¹²⁶
14. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022¹²⁷
15. Council Regulation (EU) 2022/879 of 3 June 2022¹²⁸
16. Council Regulation (EU) 2022/1269 of 21 July 2022¹²⁹

¹¹² OJ No. L 365, 19.12.2014, p. 46

¹¹³ OJ No. L 257, 5.10.2022, p.1

¹¹⁴ OJ No. L 271, 12.9.2014, p. 3

¹¹⁵ OJ No. L 349, 5.12.2014, p. 20

¹¹⁶ OJ No. L 263, 8.10.2015, p. 10

¹¹⁷ OJ No. L 316, 1.12.2017, p. 15

¹¹⁸ OJ No. L 182, 8.7.2019, p. 33

¹¹⁹ OJ No. L 42 I, 23.2.2022, p. 74

¹²⁰ OJ No. L 49, 25.2.2022, p. 1

¹²¹ OJ No. L 57, 28.2.2022, p. 1

¹²² OJ No. L 63, 2.3.2022, p. 1

¹²³ OJ No. L 65, 2.3.2022, p. 1

¹²⁴ OJ No. L 81, 9.3.2022, p. 1

¹²⁵ OJ No. L 87 I, 15.3.2022, p. 13

¹²⁶ OJ No. L 111, 8.4.2022, p. 1

¹²⁷ OJ No L 114, 12.4.2022, p.60

¹²⁸ OJ No. L 153, 3.6.2022, p.53

¹²⁹ OJ No. L 193, 21.7.2022, p.1

17. Council Regulation (EU) 2022/1904 of 6 October 2022¹³⁰
18. Council Regulation (EU) 2022/2367 of 3 December 2022¹³¹
19. Commission Implementing Regulation (EU) 2022/2368 of 3 December 2022¹³²
20. Council Regulation (EU) 2022/2474 of 16 December 2022¹³³
21. Council Implementing Regulation (EU) 2023/180 of 27 January 2023¹³⁴
22. Council Regulation (EU) 2023/250 of 4 February 2023¹³⁵
23. Commission Implementing Regulation (EU) 2023/251 of 4 February 2023¹³⁶
24. Commission Implementing Regulation (EU) 2023/427 of 25 February¹³⁷
25. Council Implementing Regulation (EU) 2023/722 of 31 March 2023¹³⁸
26. Council Regulation (EU) 2023/1214 of 23 June 2023¹³⁹

Part 5

Council Regulation (EU) 2022/263

1. Commission Implementing Regulation (EU) 2022/595 of 11 April 2022¹⁴⁰
2. Council Regulation (EU) 2022/626 of 13 April 2022¹⁴¹
3. Council Regulation (EU) 2022/1903 of 6 October 2022¹⁴²

¹³⁰ OJ No. L 295I, 6.10.2022, p.3

¹³¹ OJ No. L 311I, 3.12.2022, p.1

¹³² OJ No. L 311I, 3.12.2022, p.5

¹³³ OJ No. L 322I, 16.12.2022, p.1

¹³⁴ OJ No. L 26, 30.1.2023, p.1

¹³⁵ OJ No. L 32I, 4.2.2023, p.1

¹³⁶ OJ No. L 32I, 4.2.2023, p.4

¹³⁷ OJ No. L 59I, 25.2.2023, p.6

¹³⁸ OJ No. L 94, 3.4.2023, p.19

¹³⁹ OJ No. L 159I, 23.6.2023, p.1

¹⁴⁰ OJ No L 114, 12.4.2022, p.60

¹⁴¹ OJ No. L 116, 13.4.2022, p. 3

¹⁴² OJ No. L 295I, 6.10.2022, p.1

Schedule 2

1. Contravention of provision of Council Regulation (EU) No. 208/2014

Article 2(1) or (2)

Article 7 (1)

Article 8 (1)

Article 9

Article 11 (1)

2. Contravention of provision of Council Regulation (EU) No. 269/2014

Article 2(1) or (2)

Article 7 (1)

Article 8 (1), (1a) or (1b)

Article 9 (1) or (2)

Article 11 (1)

3. Contravention of provision of Council Regulation (EU) No. 692/2014

Article 2

Article 2a (1)

Article 2b (1) or (2)

Article 2c (1), (2) or (3)

Article 2d (1), (2), (3) or (4)

Article 4

Article 6 (1)

4. Contravention of provision of Council Regulation (EU) No. 833/2014

Article 2 (1), (1a), (2) or (3)

Article 2a (1), (1a), (2) or (3)

Article 2aa (1), (1a) or (2)

Article 2c (1)

Article 2e (1) or (3)

Article 2f (1) or (3)

Article 3 (1) or (2)

Article 3a (1) or (2)

Article 3b (1) or (2)

Article 3c (1), (1a), (2), (3) or (4)

Article 3d (1) or (5)

Article 3ea (1)

Article 3eb (1)

Article 3ec (1)

Article 3f (1) or (2)

Article 3g (1)

Article 3h (1) or (2)

Article 3i (1) or (2)

Article 3k (1) or (2)

Article 3l (1)

Article 3m (1), (2), (7), (8) or (11)

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Article 5 (1), (2), (3), (4), (5) or (6)

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Article 5aa (1), (1a) or (1b)

Article 5b (1) or (2)

Article 5e (1)

Article 5f (1)

Article 5g (1)

Article 5h (1)

Article 5i (1)

Article 5j (1) or (2)

Article 5k (1)

Article 5l (1)

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Article 5n (1), (2) or (2a)

Article 5o (1)

Article 5p (1)

Article 6b (1)

Article 11 (1)

Article 12

Article 12f (1) or (2)

5. Contravention of provision of Council Regulation (EU) 2022/263

Article 2 (1)

Article 3 (1)

Article 4 (1) or (2)

Article 5 (1) or (3)

Article 6 (1)

Article 8

Article 10 (1)



GIVEN under my Official Seal,
21 August, 2023.

MICHAEL MCGRATH,
Minister for Finance.

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