



STATUTORY INSTRUMENTS.

**S.I. No. 461 of 2014**



FINANCIAL TRANSFERS (RESTRICTIVE MEASURES CONCERNING  
UKRAINE) (PROHIBITION) (NO. 2) ORDER 2014

## FINANCIAL TRANSFERS (RESTRICTIVE MEASURES CONCERNING UKRAINE) (PROHIBITION) (NO. 2) ORDER 2014

I, MICHAEL NOONAN, Minister for Finance, in exercise of the powers conferred on me by section 4 of the Financial Transfers Act 1992 (No. 27 of 1992) and for the purpose of giving full effect to Council Regulation (EU) No 208/2014 of 5 March 2014<sup>1</sup> as amended by Council Implementing Regulation (EU) No 381/2014 of 14 April 2014<sup>2</sup>, Council Regulation (EU) No 269/2014 of 17 March 2014<sup>3</sup> as amended by Council Implementing Regulation (EU) No 961/2014 of 8 September 2014<sup>4</sup>, Council Regulation (EU) No 692/2014 of 23 June 2014<sup>5</sup> as amended by Council Regulation (EU) No 825/2014 of 30 July 2014<sup>6</sup> and Council Regulation (EU) No 833/2014 of 31 July 2014<sup>7</sup> as amended by Council Regulation (EU) No 960/2014 of 8 September 2014<sup>8</sup>, hereby order as follows:

1. This Order may be cited as the Financial Transfers (Restrictive Measures Concerning Ukraine) (Prohibition) (No. 2) Order 2014.

2. (1) In this Order—

“Council Regulation (EU) No 208/2014” means Council Regulation (EU) No 208/2014 of 5 March 2014<sup>1</sup> as amended by Council Implementing Regulation (EU) No 381/2014 of 14 April 2014<sup>2</sup>;

“Council Regulation (EU) No 269/2014” means Council Regulation (EU) No 269/2014 of 17 March 2014<sup>3</sup> as amended by Council Regulation (EU) No 959/2014 of 8 September 2014<sup>9</sup> and Council Implementing Regulation (EU) No 961/2014 of 8 September of 2014<sup>4</sup>;

“Council Regulation (EU) No 692/2014” means Council Regulation (EU) No 692/2014 of 23 June 2014<sup>5</sup> as amended by Council Regulation (EU) No 825/2014 of 30 July 2014<sup>6</sup>;

“Council Regulation (EU) No 833/2014” means Council Regulation (EU) No 833/2014 of 31 July 2014<sup>7</sup> as amended by Council Regulation (EU) No 960/2014 of 8 September 2014<sup>8</sup>;

<sup>1</sup>OJ No. L 66, 6.3.2014, p. 1

<sup>2</sup>OJ No. L 111, 15.4.2014, p. 33

<sup>3</sup>OJ No. L 78, 17.3.2014, p. 6

<sup>4</sup>OJ No. L 271, 12.9.2014, p. 8

<sup>5</sup>OJ No. L 183, 24.6.2014, p.9

<sup>6</sup>OJ No. L 226, 30.7.2014, p.2

<sup>7</sup>OJ No. L 229, 31.7.2014, p. 1

<sup>8</sup>OJ No. L 271, 12.9.2014, p. 3

<sup>9</sup>OJ No. L 271, 12.9.2014, p. 1

*Notice of the making of this Statutory Instrument was published in “Iris Oifigiúil” of 17th October, 2014.*

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

(2) A word or expression which is used in this Order and which is also used in the Council Regulations has, unless the context otherwise requires, the same meaning in this Order as it has in the Council Regulations.

3. A person shall not make a financial transfer between the State and another country the effect of which would be to enable or facilitate, directly or indirectly, the doing of any thing which is a contravention of the Council Regulations.

4. Notwithstanding Article 3, a person who has been granted or is deemed to have been granted an authorisation under Article 4, 5 or 6 of Council Regulation (EU) No 208/2014, Article 4, 5 or 6 of Council Regulation (EU) No 269/2014 or Article 2, 3 or 4 of Council Regulation (EU) No 833/2014 may, subject to compliance with the terms and conditions of the authorisation concerned, do such of the things as are so authorised.

5. A person shall not do anything to directly or indirectly assist in the circumvention of this Order.

6. The Financial Transfers (Restrictive Measures Concerning Ukraine) (Prohibition) Order 2014 (S.I. No. 184/2014) is revoked.



GIVEN under my Official Seal,  
13 October 2014.

MICHAEL NOONAN,  
Minister for Finance.

BAILE ÁTHA CLIATH  
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR  
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