



STATUTORY INSTRUMENTS.

S.I. No. 108 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) REGULATIONS 2020

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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) 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) 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.

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.

¹ OJ No. L 139, 29.5.2002, p. 9

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.6) Regulations 2019 (S.I. No. 695/2019) 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

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

19. Commission Regulation (EC) No. 1012/2003 of 12 June 2003²⁰
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

²⁰ OJ No. L 146, 13.6.2003, p. 50

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

38. Commission Regulation (EC) No. 1277/2004 of 12 July 2004³⁹
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

³⁹ OJ No. L 241, 13.7.2004, p. 12

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

59. Commission Regulation (EC) No. 1956/2005 of 29 November 2005⁶⁰
60. Commission Regulation (EC) No. 2018/2005 of 9 December 2005⁶¹
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

⁶⁰ OJ No. L 314, 30.11.2005, p. 14

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

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
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

⁸¹ OJ No. L 148, 9.6.2007, p. 5

⁸² OJ No. L 166, 28.6.2007, p. 13

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

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
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

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 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

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
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

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

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

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
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

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 OJ No. L 51, 25.2.2011, p. 10

¹⁴⁹ OJ No. L 70, 17.3.2011, p. 33

¹⁵⁰ OJ No. L 86, 1.4.2011, p. 63

¹⁵¹ OJ No. L 132, 19.5.2011, p. 6

¹⁵² OJ No. L 159, 17.6.2011, p. 69

¹⁵³ OJ No. L 162, 22.6.2011, p. 3

¹⁵⁴ OJ No. L 166, 25.6.2011, p. 18

¹⁵⁵ OJ No. L 173, 1.7.2011, p. 1

¹⁵⁶ OJ No. L 198, 30.7.2011, p. 1

¹⁵⁷ OJ No. L 199, 2.8.2011, p. 23

¹⁵⁸ OJ No. L 205, 10.8.2011, p. 1

¹⁵⁹ OJ No. L 219, 25.8.2011, p. 3

¹⁶⁰ OJ No. L 227, 2.9.2011, p. 11

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
163. Commission Implementing Regulation (EU) No. 1285/2011 of 8 December 2011¹⁶⁴
164. Commission Implementing Regulation (EU) No. 15/2012 of 10 January 2012¹⁶⁵
165. Commission Implementing Regulation (EU) No. 34/2012 of 17 January 2012¹⁶⁶
166. Commission Implementing Regulation (EU) No. 97/2012 of 6 February 2012¹⁶⁷
167. Commission Implementing Regulation (EU) No. 177/2012 of 1 March 2012¹⁶⁸
168. Commission Implementing Regulation (EU) No. 215/2012 of 13 March 2012¹⁶⁹
169. Commission Implementing Regulation (EU) No. 253/2012 of 22 March 2012¹⁷⁰
170. Commission Implementing Regulation (EU) No. 316/2012 of 12 April 2012¹⁷¹
171. Commission Implementing Regulation (EU) No. 335/2012 of 19 April 2012¹⁷²
172. Commission Implementing Regulation (EU) No. 403/2012 of 10 May 2012¹⁷³
173. Commission Implementing Regulation (EU) No. 415/2012 of 15 May 2012¹⁷⁴
174. Commission Implementing Regulation (EU) No. 598/2012 of 5 July 2012¹⁷⁵

¹⁶¹ OJ No. L 252, 28.9.2011, p. 8

¹⁶² OJ No. L 270, 15.10.2011, p. 24

¹⁶³ OJ No. L 280, 27.10.2011, p. 17

¹⁶⁴ OJ No. L 328, 10.12.2011, p. 34

¹⁶⁵ OJ No. L 8, 12.1.2012, p. 27

¹⁶⁶ OJ No. L 15, 18.1.2012, p. 1

¹⁶⁷ OJ No. L 35, 8.2.2012, p. 4

¹⁶⁸ OJ No. L 61, 2.3.2012, p. 10

¹⁶⁹ OJ No. L 74, 14.3.2012, p. 4

¹⁷⁰ OJ No. L 84, 23.3.2012, p. 23

¹⁷¹ OJ No. L 103, 13.4.2012, p. 42

¹⁷² OJ No. L 108, 20.4.2012, p. 9

¹⁷³ OJ No. L 124, 11.5.2012, p. 32

¹⁷⁴ OJ No. L 128, 16.5.2012, p. 7

¹⁷⁵ OJ No. L 176, 6.7.2012, p. 59

175. Commission Implementing Regulation (EU) No. 619/2012 of 10 July 2012¹⁷⁶
176. Commission Implementing Regulation (EU) No. 632/2012 of 12 July 2012¹⁷⁷
177. Commission Implementing Regulation (EU) No. 706/2012 of 1 August 2012¹⁷⁸
178. Commission Implementing Regulation (EU) No. 718/2012 of 7 August 2012¹⁷⁹
179. Commission Implementing Regulation (EU) No. 803/2012 of 7 September 2012¹⁸⁰
180. Commission Implementing Regulation (EU) No. 807/2012 of 11 September 2012¹⁸¹
181. Commission Implementing Regulation (EU) No. 921/2012 of 8 October 2012¹⁸²
182. Commission Implementing Regulation (EU) No. 933/2012 of 11 October 2012¹⁸³
183. Commission Implementing Regulation (EU) No. 1002/2012 of 29 October 2012¹⁸⁴
184. Commission Implementing Regulation (EU) No. 1142/2012 of 3 December 2012¹⁸⁵
185. Commission Implementing Regulation (EU) No. 1155/2012 of 5 December 2012¹⁸⁶
186. Commission Implementing Regulation (EU) No. 1187/2012 of 11 December 2012¹⁸⁷
187. Commission Implementing Regulation (EU) No. 60/2013 of 23 January 2013¹⁸⁸
188. Commission Implementing Regulation (EU) No. 123/2013 of 12 February 2013¹⁸⁹
189. Commission Implementing Regulation (EU) No. 132/2013 of 15 February 2013¹⁹⁰

¹⁷⁶ OJ No. L 179, 11.7.2012, p. 11

¹⁷⁷ OJ No. L 182, 13.7.2012, p. 31

¹⁷⁸ OJ No. L 206, 2.8.2012, p. 7

¹⁷⁹ OJ No. L 211, 8.8.2012, p. 1

¹⁸⁰ OJ No. L 244, 8.9.2012, p. 5

¹⁸¹ OJ No. L 246, 12.9.2012, p. 1

¹⁸² OJ No. L 274, 9.10.2012, p. 20

¹⁸³ OJ No. L 278, 12.10.2012, p. 11

¹⁸⁴ OJ No. L 300, 30.10.2012, p. 43

¹⁸⁵ OJ No. L 332, 4.12.2012, p. 12

¹⁸⁶ OJ No. L 335, 7.12.2012, p. 40

¹⁸⁷ OJ No. L 338, 12.12.2012, p. 23

¹⁸⁸ OJ No. L 21, 24.1.2013, p. 23

¹⁸⁹ OJ No. L 42, 13.2.2013, p. 18

¹⁹⁰ OJ No. L 45, 16.2.2013, p. 6

190. Commission Implementing Regulation (EU) No. 180/2013 of 1 March 2013¹⁹¹
191. Commission Implementing Regulation (EU) No. 242/2013 of 18 March 2013¹⁹²
192. Commission Implementing Regulation (EU) No. 290/2013 of 26 March 2013¹⁹³
193. Commission Implementing Regulation (EU) No. 309/2013 of 3 April 2013¹⁹⁴
194. Commission Implementing Regulation (EU) No. 439/2013 of 13 May 2013¹⁹⁵
195. Council Regulation (EU) No. 517/2013 of 13 May 2013¹⁹⁶
196. Council Regulation (EU) No. 596/2013 of 24 June 2013¹⁹⁷
197. Commission Implementing Regulation (EU) No. 632/2013 of 28 June 2013¹⁹⁸
198. Commission Implementing Regulation (EU) No. 652/2013 of 9 July 2013¹⁹⁹
199. Commission Implementing Regulation (EU) No. 682/2013 of 17 July 2013²⁰⁰
200. Commission Implementing Regulation (EU) No. 731/2013 of 29 July 2013²⁰¹
201. Commission Implementing Regulation (EU) No. 754/2013 of 5 August 2013²⁰²
202. Commission Implementing Regulation (EU) No. 831/2013 of 29 August 2013²⁰³
203. Commission Implementing Regulation (EU) No. 852/2013 of 3 September 2013²⁰⁴
204. Commission Implementing Regulation (EU) No. 880/2013 of 13 September 2013²⁰⁵

¹⁹¹ OJ No. L 59, 2.3.2013, p. 1

¹⁹² OJ No. L 75, 19.3.2013, p. 25

¹⁹³ OJ No. L 87, 27.3.2013, p. 2

¹⁹⁴ OJ No. L 94, 4.4.2013, p. 4

¹⁹⁵ OJ No. L 129, 14.5.2013, p. 34

¹⁹⁶ OJ No. L 158, 10.6.2013, p. 1

¹⁹⁷ OJ No. L 172, 25.6.2013, p. 1

¹⁹⁸ OJ No. L 179, 29.6.2013, p. 85

¹⁹⁹ OJ No. L 189, 10.7.2013, p. 4

²⁰⁰ OJ No. L 195, 18.7.2013, p. 18

²⁰¹ OJ No. L 203, 30.7.2013, p. 10

²⁰² OJ No. L 210, 6.8.2013, p. 24

²⁰³ OJ No. L 233, 31.8.2013, p. 1

²⁰⁴ OJ No. L 235, 4.9.2013, p. 8

²⁰⁵ OJ No. L 245, 14.9.2013, p. 7

205. Commission Implementing Regulation (EU) No. 895/2013 of 18 September 2013²⁰⁶
206. Commission Implementing Regulation (EU) No. 943/2013 of 1 October 2013²⁰⁷
207. Commission Implementing Regulation (EU) No. 965/2013 of 9 October 2013²⁰⁸
208. Commission Implementing Regulation (EU) No. 996/2013 of 17 October 2013²⁰⁹
209. Commission Implementing Regulation (EU) No. 1091/2013 of 4 November 2013²¹⁰
210. Commission Implementing Regulation (EU) No. 1267/2013 of 5 December 2013²¹¹
211. Commission Implementing Regulation (EU) No. 1338/2013 of 13 December 2013²¹²
212. Commission Implementing Regulation (EU) No. 16/2014 of 9 January 2014²¹³
213. Commission Implementing Regulation (EU) No. 21/2014 of 10 January 2014²¹⁴
214. Commission Implementing Regulation (EU) No. 329/2014 of 31 March 2014²¹⁵
215. Commission Implementing Regulation (EU) No. 369/2014 of 10 April 2014²¹⁶
216. Commission Implementing Regulation (EU) No. 450/2014 of 30 April 2014²¹⁷
217. Commission Implementing Regulation (EU) No. 583/2014 of 28 May 2014²¹⁸
218. Commission Implementing Regulation (EU) No. 630/2014 of 12 June 2014²¹⁹
219. Commission Implementing Regulation (EU) No. 735/2014 of 4 July 2014²²⁰

²⁰⁶ OJ No. L 249, 19.9.2013, p. 1

²⁰⁷ OJ No. L 261, 3.10.2013, p. 3

²⁰⁸ OJ No. L 268, 10.10.2013, p. 7

²⁰⁹ OJ No. L 277, 18.10.2013, p. 1

²¹⁰ OJ No. L 293, 5.11.2013, p. 36

²¹¹ OJ No. L 326, 6.12.2013, p. 39

²¹² OJ No. L 335, 14.12.2013, p. 23

²¹³ OJ No. L 8, 11.1.2014, p. 11

²¹⁴ OJ No. L 8, 11.1.2014, p. 22

²¹⁵ OJ No. L 98, 1.4.2014, p. 11

²¹⁶ OJ No. L 108, 11.4.2014, p. 52

²¹⁷ OJ No. L 132, 3.5.2014, p. 59

²¹⁸ OJ No. L 160, 29.5.2014, p. 27

²¹⁹ OJ No. L 174, 13.6.2014, p. 35

²²⁰ OJ No. L 198, 5.7.2014, p. 1

220. Commission Implementing Regulation (EU) No. 914/2014 of 21 August 2014²²¹
221. Commission Implementing Regulation (EU) No. 930/2014 of 28 August 2014²²²
222. Commission Implementing Regulation (EU) No. 934/2014 of 1 September 2014²²³
223. Commission Implementing Regulation (EU) No. 1022/2014 of 26 September 2014²²⁴
224. Commission Implementing Regulation (EU) No. 1058/2014 of 8 October 2014²²⁵
225. Commission Implementing Regulation (EU) No. 1193/2014 of 4 November 2014²²⁶
226. Commission Implementing Regulation (EU) No. 1273/2014 of 28 November 2014²²⁷
227. Commission Implementing Regulation (EU) 2015/64 of 16 January 2015²²⁸
228. Commission Implementing Regulation (EU) 2015/167 of 3 February 2015²²⁹
229. Commission Implementing Regulation (EU) 2015/274 of 19 February 2015²³⁰
230. Commission Implementing Regulation (EU) 2015/480 of 20 March 2015²³¹
231. Commission Implementing Regulation (EU) 2015/532 of 30 March 2015²³²
232. Commission Implementing Regulation (EU) 2015/576 of 10 April 2015²³³
233. Commission Implementing Regulation (EU) 2015/617 of 20 April 2015²³⁴
234. Commission Implementing Regulation (EU) 2015/769 of 12 May 2015²³⁵

²²¹ OJ No. L 248, 22.8.2014, p. 7

²²² OJ No. L 258, 29.8.2014, p. 4

²²³ OJ No. L 262, 2.9.2014, p. 1

²²⁴ OJ No. L 283, 27.9.2014, p. 40

²²⁵ OJ No. L 293, 9.10.2014, p. 12

²²⁶ OJ No. L 318, 5.11.2014, p. 23

²²⁷ OJ No. L 344, 29.11.2014, p. 16

²²⁸ OJ No. L 11, 17.1.2015, p. 65

²²⁹ OJ No. L 28, 4.2.2015, p. 40

²³⁰ OJ No. L 47, 20.2.2015, p. 13

²³¹ OJ No. L 77, 21.3.2015, p. 1

²³² OJ No. L 86, 31.3.2015, p. 9

²³³ OJ No. L 96, 11.4.2015, p. 7

²³⁴ OJ No. L 102, 21.4.2015, p. 35

²³⁵ OJ No. L 121, 14.5.2015, p. 3

235. Commission Implementing Regulation (EU) 2015/807 of 22 May 2015²³⁶
236. Commission Implementing Regulation (EU) 2015/1330 of 31 July 2015²³⁷
237. Commission Implementing Regulation (EU) 2015/1390 of 13 August 2015²³⁸
238. Commission Implementing Regulation (EU) 2015/1473 of 26 August 2015²³⁹
239. Commission Implementing Regulation (EU) 2015/1517 of 11 September 2015²⁴⁰
240. Commission Implementing Regulation (EU) 2015/1740 of 29 September 2015²⁴¹
241. Commission Implementing Regulation (EU) 2015/1815 of 8 October 2015²⁴²
242. Commission Implementing Regulation (EU) 2015/2245 of 3 December 2015²⁴³
243. Commission Implementing Regulation (EU) 2016/13 of 6 January 2016²⁴⁴
244. Commission Implementing Regulation (EU) 2016/47 of 18 January 2016²⁴⁵
245. Commission Implementing Regulation (EU) 2016/294 of 1 March 2016²⁴⁶
246. Commission Implementing Regulation (EU) 2016/307 of 3 March 2016²⁴⁷
247. Council Regulation (EU) 2016/363 of 14 March 2016²⁴⁸
248. Commission Implementing Regulation (EU) 2016/473 of 31 March 2016²⁴⁹
249. Commission Implementing Regulation (EU) 2016/647 of 25 April 2016²⁵⁰

²³⁶ OJ No. L 128, 23.5.2015, p. 16

²³⁷ OJ No. L 206, 1.8.2015, p. 26

²³⁸ OJ No. L 215, 14.8.2015, p. 6

²³⁹ OJ No. L 225, 28.8.2015, p. 5

²⁴⁰ OJ No. L 239, 15.9.2015, p. 67

²⁴¹ OJ No. L 253, 30.9.2015, p. 7

²⁴² OJ No. L 264, 9.10.2015, p. 6

²⁴³ OJ No. L 318, 4.12.2015, p. 26

²⁴⁴ OJ No. L 4, 7.1.2016, p. 10

²⁴⁵ OJ No. L 12, 19.1.2016, p. 42

²⁴⁶ OJ No. L 55, 2.3.2016, p. 9

²⁴⁷ OJ No. L 58, 4.3.2016, p. 45

²⁴⁸ OJ No. L 68, 15.3.16, p. 1

²⁴⁹ OJ No. L. 85, 1.4.2016, p. 30

²⁵⁰ OJ No. L. 109, 24.4.2016, p.23

250. Commission Implementing Regulation (EU) 2016/1018 of 23 June 2016²⁵¹
251. Commission Implementing Regulation (EU) 2016/1063 of 30 June 2016²⁵²
252. Commission Implementing Regulation (EU) 2016/1113 of 8 July 2016²⁵³
253. Commission Implementing Regulation (EU) 2016/1186 of 20 July 2016²⁵⁴
254. Commission Implementing Regulation (EU) 2016/1347 of 8 August 2016²⁵⁵
255. Commission Implementing Regulation (EU) 2016/1430 of 26 August 2016²⁵⁶
256. Commission Implementing Regulation (EU) 2016/1641 of 12 September 2016²⁵⁷
257. Commission Implementing Regulation (EU) 2016/1683 of 19 September 2016²⁵⁸
258. Commission Implementing Regulation (EU) 2016/1739 of 29 September 2016²⁵⁹
259. Commission Implementing Regulation (EU) 2016/1827 of 14 October 2016²⁶⁰
260. Commission Implementing Regulation (EU) 2016/1906 of 28 October 2016²⁶¹
261. Commission Implementing Regulation (EU) 2016/2262 of 15 December 2016²⁶²
262. Commission Implementing Regulation (EU) 2017/142 of 26 January 2017²⁶³
263. Commission Implementing Regulation (EU) 2017/221 of 8 February 2017²⁶⁴
264. Commission Implementing Regulation (EU) 2017/296 of 20 February 2017²⁶⁵

²⁵¹ OJ No. L 166, 25.6.2016, p. 5

²⁵² OJ No. L 177, 1.7.2016, p. 4

²⁵³ OJ No. L 186, 9.7.2016, p. 10

²⁵⁴ OJ No. L 196, 21.7.2016, p. 44

²⁵⁵ OJ No. L 214, 9.8.2016, p. 12

²⁵⁶ OJ No. L 232, 27.8.2016, p. 6

²⁵⁷ OJ No. L 244, 13.9.2016, p. 7

²⁵⁸ OJ No. L 254, 20.9.2016, p. 18

²⁵⁹ OJ No. L 254, 20.9.2016, p. 18

²⁶⁰ OJ No. L 279, 15.10.2016, p. 90

²⁶¹ OJ No. L 295, 29.10.2016, p. 74

²⁶² OJ No. L 342, 16.12.2016, p. 22

²⁶³ OJ No. L 22, 27.01.2017, p. 54

²⁶⁴ OJ No. L 34, 9.2.2017, p. 30

²⁶⁵ OJ No. L 43, 21.2.2017, p. 205

265. Commission Implementing Regulation (EU) 2017/326 of 24 February 2017²⁶⁶
266. Commission Implementing Regulation (EU) 2017/494 of 21 March 2017²⁶⁷
267. Commission Implementing Regulation (EU) 2017/557 of 24 March 2017²⁶⁸
268. Commission Implementing Regulation (EU) 2017/630 of 3 April 2017²⁶⁹
269. Commission Implementing Regulation (EU) 2017/637 of 4 April 2017²⁷⁰
270. Commission Implementing Regulation (EU) 2017/700 of 18 April 2017²⁷¹
271. Commission Implementing Regulation (EU) 2017/778 of 4 May 2017²⁷²
272. Commission Implementing Regulation (EU) 2017/998 of 12 June 2017²⁷³
273. Commission Implementing Regulation (EU) 2017/1094 of 20 June 2017²⁷⁴
274. Commission Implementing Regulation (EU) 2017/1235 of 6 July 2017²⁷⁵
275. Commission Implementing Regulation (EU) 2017/1251 of 11 July 2017²⁷⁶
276. Commission Implementing Regulation (EU) 2017/1390 of 26 July 2017²⁷⁷
277. Commission Implementing Regulation (EU) 2017/1411 of 2 August 2017²⁷⁸
278. Commission Implementing Regulation (EU) 2017/1488 of 18 August 2017²⁷⁹
279. Commission Implementing Regulation (EU) 2017/1500 of 23 August 2017²⁸⁰
280. Commission Implementing Regulation (EU) 2017/1516 of 31 August 2017²⁸¹

²⁶⁶ OJ No. L 49, 25.2.2017, p. 30

²⁶⁷ OJ No. L 76, 22.3.2017, p. 18

²⁶⁸ OJ No. L 80, 25.3.2017, p. 14

²⁶⁹ OJ No. L 90, 4.4.2017, p. 6

²⁷⁰ OJ No. L 91, 5.4.2017, p. 7

²⁷¹ OJ No. L 103, 19.4.2017, p. 22

²⁷² OJ No. L 116, 5.5.2017, p. 26

²⁷³ OJ No. L 150, 14.6.2017, p. 5

²⁷⁴ OJ No. L 158, 21.6.2017, p. 27

²⁷⁵ OJ No. L 177, 8.7.2017, p. 32

²⁷⁶ OJ No. L 179, 12.7.2017, p. 6

²⁷⁷ OJ No. L 195, 27.7.2017, p. 11

²⁷⁸ OJ No. L 202, 3.8.2017, p. 4

²⁷⁹ OJ No. L 215, 19.8.2017, p. 1

²⁸⁰ OJ No. L 219, 25.8.2017, p. 5

²⁸¹ OJ No. L 226, 1.9.2017, p. 24

281. Commission Implementing Regulation (EU) 2017/1571 of 15 September 2017²⁸²
282. Commission Implementing Regulation (EU) 2017/1773 of 28 September 2017²⁸³
283. Commission Implementing Regulation (EU) 2017/1834 of 9 October 2017²⁸⁴
284. Commission Implementing Regulation (EU) 2018/50 of 11 January 2018²⁸⁵
285. Commission Implementing Regulation (EU) 2018/256 of 20 February 2018²⁸⁶
286. Commission Implementing Regulation (EU) 2018/349 of 8 March 2018²⁸⁷
287. Commission Implementing Regulation (EU) 2018/537 of 5 April 2018²⁸⁸
288. Commission Implementing Regulation (EU) 2018/733 of 17 May 2018²⁸⁹
289. Commission Implementing Regulation (EU) 2018/816 of 1 June 2018²⁹⁰
290. Commission Implementing Regulation (EU) 2018/855 of 8 June 2018²⁹¹
291. Commission Implementing Regulation (EU) 2018/888 of 21 June 2018²⁹²
292. Commission Implementing Regulation (EU) 2018/1033 of 20 July 2018²⁹³
293. Commission Implementing Regulation (EU) 2018/1138 of 13 August 2018²⁹⁴
294. Commission Implementing Regulation (EU) 2018/1204 of 27 August 2018²⁹⁵
295. Commission Implementing Regulation (EU) 2018/1494 of 8 October 2018²⁹⁶
296. Commission Implementing Regulation (EU) 2018/1562 of 18 October 2018²⁹⁷

²⁸² OJ No. L 238, 16.9.2017, p. 42

²⁸³ OJ No. L 251, 29.9.2017, p. 19

²⁸⁴ OJ No. L 260, 10.10.2017, p. 3

²⁸⁵ OJ No. L 7, 12.01.2018, p. 35

²⁸⁶ OJ No. L 48, 21.2.2018, p. 39

²⁸⁷ OJ No. L 67, 9.3.2018, p. 28

²⁸⁸ OJ No. L 89 I, 5.4.2018, p. 1

²⁸⁹ OJ No. L 123, 18.5.2018, p. 89

²⁹⁰ OJ No. L 137, 4.6.2018, p. 5

²⁹¹ OJ No. L 146, 11.6.2018, p. 3

²⁹² OJ No. L 158 I, 21.6.2018, p. 1

²⁹³ OJ No. L 185, 23.7.2018, p. 14

²⁹⁴ OJ No. L 205 I, 14.8.2018, p. 1

²⁹⁵ OJ No. L 217 I, 27.8.2018, p. 1

²⁹⁶ OJ No. L 252 I, 8.10.2018, p. 1

²⁹⁷ OJ No. L 261 I, 18.10.2018, p. 1

297. Commission Implementing Regulation (EU) 2018/1809 of 22 November 2018²⁹⁸
298. Commission Implementing Regulation (EU) 2019/257 of 13 February 2019²⁹⁹
299. Commission Implementing Regulation (EU) 2019/353 of 5 March 2019³⁰⁰
300. Commission Implementing Regulation (EU) 2019/431 of 18 March 2019³⁰¹
301. Commission Implementing Regulation (EU) 2019/507 of 26 March 2019³⁰²
302. Commission Implementing Regulation (EU) 2019/507 of 26 March 2019³⁰³
303. Commission Implementing Regulation (EU) 2019/555 of 5 April 2019³⁰⁴
304. Commission Implementing Regulation (EU) 2019/622 of 17 April 2019³⁰⁵
305. Commission Implementing Regulation (EU) 2019/663 of 25 April 2019³⁰⁶
306. Commission Implementing Regulation (EU) 2019/696 of 3 May 2019³⁰⁷
307. Commission Implementing Regulation (EU) 2019/791 of 16 May 2019³⁰⁸
308. Commission Implementing Regulation (EU) 2019/850 of 24 May 2019³⁰⁹
309. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019³¹⁰
310. Commission Implementing Regulation (EU) 2019/1353 of 20 August 2019³¹¹
311. Commission Implementing Regulation (EU) 2019/1375 of 26 August 2019³¹²
312. Commission Implementing Regulation (EU) 2019/1731 of 16 October 2019³¹³

²⁹⁸ OJ No. L 296 I, 22.11.2018, p. 1

²⁹⁹ OJ No. L 43, 14.2.2019, p. 34

³⁰⁰ OJ No. L 64, 5.3.2019, p. 5

³⁰¹ OJ No. L 75, 19.3.2019, p. 68

³⁰² OJ No. L 85, 27.3.2019, p. 16

³⁰³ OJ No. L 85, 27.3.2019, p. 16

³⁰⁴ OJ No. L 97, 8.4.2019, p. 6

³⁰⁵ OJ No. L 108, 23.4.2019, p. 29

³⁰⁶ OJ No. L 112, 26.4.2019, p. 19

³⁰⁷ OJ No. L 116 I, 3.5.2019, p. 1

³⁰⁸ OJ No. L 129, 17.5.2019, p. 1

³⁰⁹ OJ No. L 139, 27.5.2019, p. 8

³¹⁰ OJ No. L 182, 8.7.2019, p. 33

³¹¹ OJ No. L 217, 20.8.2019, p. 1

³¹² OJ No. L 223, 27.8.2019, p. 7

³¹³ OJ No. L 264, 17.10.2019, p. 3

- 313. Commission Implementing Regulation (EU) 2019/1883 of 8 November 2019³¹⁴
- 314. Commission Implementing Regulation (EU) 2020/184 of 11 February 2020³¹⁵
- 315. Commission Implementing Regulation (EU) 2020/218 of 17 February 2020³¹⁶
- 316. Commission Implementing Regulation (EU) 2020/259 of 25 February 2020³¹⁷
- 317. Commission Implementing Regulation (EU) 2020/288 of 28 February 2020³¹⁸
- 318. Commission Implementing Regulation (EU) 2020/390 of 10 March 2020³¹⁹



GIVEN under the Official Seal of the Minister for Finance,
30 March, 2020.

PASCHAL DONOHOE,
Minister for Finance.

³¹⁴ OJ No. L 290, 11.11.2019, p. 15

³¹⁵ OJ No. L 38I, 11.2.2020, p. 1

³¹⁶ OJ No. L 44, 18.2.2020, p. 15

³¹⁷ OJ No. L 54, 26.2.2020, p. 29

³¹⁸ OJ No. L 61, 2.3.2020, p. 1

³¹⁹ OJ No. L 74, 11.3.2020, p. 20

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.

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