

# STATUTORY INSTRUMENTS.

S.I. No. 593 of 2025

(NO. 2) REGULATIONS 2025

EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING MALI)

#### S.I. No. 593 of 2025

# EUROPEAN UNION (RESTRICTIVE MEASURES CONCERNING MALI) (NO. 2) REGULATIONS 2025

I, SIMON HARRIS, 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) 2017/1770 of 28 September 2017<sup>1</sup>, as amended, hereby make the following regulations:

- 1. These Regulations may be cited as the European Union (Restrictive Measures concerning Mali) (No. 2) Regulations 2025.
  - 2. (1) In these Regulations -

"Council Regulation" means Council Regulation (EU) 2017/1770 of 28 September 2017<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. (1) A person who contravenes a provision of the Council Regulation specified in Part 1 of the 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 Regulation specified in Part 2 of the Schedule 2 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 Regulation or these Regulations, may give in writing such directions to a person as it sees fit.

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<sup>&</sup>lt;sup>1</sup> OJ No. L251, 29.9.2017, p.1

- 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 Minister of Foreign Affairs and Trade and stating that a passport was issued by that Minister 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 Mali) Regulations 2025 (S.I. No.347 of 2025) are revoked.

#### Schedule 1

## **European Acts amending Council Regulation**

- 1. Commission Implementing Regulation (EU) 2019/1163 of 5 July 2019<sup>2</sup>
- 2. Council Implementing Regulation (EU) 2020/8 of 7 January 2020<sup>3</sup>
- 3. Council Implementing Regulation (EU) 2020/116 of 27 January 2020<sup>4</sup>
- 4. Council Regulation (EU) 2021/2201 of 13 December 2021<sup>5</sup>
- 5. Council Regulation (EU) 2022/156 of 4 February 2022<sup>6</sup>
- 6. Commission Implementing Regulation (EU) 2022/595 of 12 April 2022<sup>7</sup>
- 7. Council Implementing Regulation (EU) 2022/2179 of 8 November 2022<sup>8</sup>
- 8. Council Implementing Regulation (EU) 2022/2436 of 12 December 2022<sup>9</sup>
- 9. Council Implementing Regulation (EU) 2023/428 of 25 February 2023<sup>10</sup>
- 10. Council Regulation (EU) 2023/720 of 31 March 2023<sup>11</sup>
- 11. Council Implementing Regulation (EU) 2023/2798 of 11 December 2023<sup>12</sup>
- 12. Council Implementing Regulation (EU) 2024/212 of 4 January 2024<sup>13</sup>
- 13. Council Regulation (EU) 2024/1205 of 22 April 2024<sup>14</sup>
- 14. Commission Implementing Regulation (EU) 2024/2465 of 10 September 2024<sup>15</sup>
- 15. Council Implementing Regulation (EU) 2024/3147 of 13 December  $2024^{16}$
- 16. Council Implementing Regulation (EU) 2025/1474 of 18 July 2025<sup>17</sup>
- 17. Council Implementing Regulation (EU) 2025/2435 of 1 December 2025<sup>18</sup>

<sup>&</sup>lt;sup>2</sup> OJ No. L 182, 8.7.2019, p. 33

<sup>&</sup>lt;sup>3</sup> OJ No. L 4I, 8.1.2020, p. 1

<sup>&</sup>lt;sup>4</sup> OJ No. L 22, 28.1.2020, p. 25

<sup>&</sup>lt;sup>5</sup> OJ No. L 446, 14.12.2021, p. 1

<sup>&</sup>lt;sup>6</sup> OJ No. L 25 I, 4.2.2022, p. 1

<sup>&</sup>lt;sup>7</sup> OJ No. L 114, 12.4.2022, p. 60

<sup>&</sup>lt;sup>8</sup> OJ No. L 288, 9.11.2022, p. 1

<sup>&</sup>lt;sup>9</sup> OJ No. L 319, 13.12.2022, p. 8

<sup>&</sup>lt;sup>10</sup> OJ No. L 59I, 25.2,2023, p.275

<sup>&</sup>lt;sup>11</sup> OJ No. L 94, 3.4.2023, p. 1

<sup>&</sup>lt;sup>12</sup> OJ L, 2023/2798,12.12.2023

<sup>13</sup> OJ L, 2024/212, 5.1.2024

<sup>&</sup>lt;sup>14</sup> OJ L, 2024/1205, 23.4.2024

<sup>15</sup> OJ L, 2024/2465, 12.9.2024

<sup>13</sup> OJ L, 2024/2465, 12.9.2024

<sup>&</sup>lt;sup>16</sup> OJ L, 2024/3147, 13.12.2024 <sup>17</sup> OJ L, 2025/1474, 21.7.2025

<sup>&</sup>lt;sup>18</sup> OJ L, 2025/2435, 2.12.2025

## **Schedule 2**

# **Contravention of Provision of Council Regulation**

Article 2

Article 6

Article 7(1) or (4)

Article 8

Article 10(1)

Article 14a



GIVEN under my Official Seal, 9 December, 2025.

SIMON HARRIS, 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. 2017/1770 of 28 September 2017 as amended, regarding restrictive measures concerning Mali.

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.

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