

Subject	Statutory Instrument*	Provision empowering the Central Bank to give such directions or issue such instructions to a person as it sees fit for the purposes of the administration and enforcement of the provisions of the relevant Regulations.	Provision stipulating that non-compliance with directions given and instructions issued by the Central Bank is an offence.	Underlying EU Regulations (the list below refers to the original EU Regulation for each regime, which have previously been amended and which may be subject to further amendment. An updated position for each regime is accessible at <a href="http://ec.europa.eu/external_relations/cfsp/sanctions/docs/measures_en.pdf">http://ec.europa.eu/external_relations/cfsp/sanctions/docs/measures_en.pdf</a> )
Afghanistan	<a href="#">S.I. No. 576 of 2011</a>	Regulation 5 of S.I. No. 576 of 2011	Regulation 6 of S.I. No. 576 of 2011	<a href="#">COUNCIL REGULATION (EU) No 753/2011</a>
	<a href="#">S.I. No. 577 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Belarus	<a href="#">S.I. No. 9 of 2012</a>	Regulation 5 of S.I. No. 9 of 2012	Regulation 6 of S.I. No. 9 of 2012	<a href="#">COUNCIL REGULATION (EC) No 765/2006</a>
	<a href="#">S.I. No. 10 of 2012</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Burma (Myanmar)	<a href="#">S.I. No. 11 of 2012</a>	Regulation 5 of S.I. No. 11 of 2012	Regulation 6 of S.I. No. 11 of 2012	<a href="#">COUNCIL REGULATION (EC) No 194/2008</a>
	<a href="#">S.I. No. 12 of 2012</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Democratic Republic of Congo	<a href="#">S.I. No. 628 of 2011</a>	Regulation 5 of S.I. No. 628 of 2011	Regulation 6 of S.I. No. 628 of 2011	<a href="#">COUNCIL REGULATION (EC) No 889/2005</a> <a href="#">COUNCIL REGULATION (EC) No 1183/2005</a>
	<a href="#">S.I. No. 629 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Republic of Guinea	<a href="#">S.I. No. 16 of 2012</a>	Regulation 5 of S.I. No. 16 of 2012	Regulation 6 of S.I. No. 16 of 2012	<a href="#">COUNCIL REGULATION (EU) No 1284/2009</a>
	<a href="#">S.I. No. 17 of 2012</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Cote d'Ivoire	<a href="#">S.I. No. 562 of 2011</a>	Regulation 5 of S.I. No. 562 of 2011	Regulation 6 of S.I. No. 562 of 2011	<a href="#">COUNCIL REGULATION (EC) No 174/2005</a> <a href="#">COUNCIL REGULATION (EC) No 560/2005</a>
	<a href="#">S.I. No. 563 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Egypt	<a href="#">S.I. No. 186 of 2011</a>	Regulation 5 of S.I. No. 186 of 2011	Regulation 6 of S.I. No. 186 of 2011	<a href="#">COUNCIL REGULATION (EU) No 270/2011</a>
	<a href="#">S.I. No. 187 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Eritrea	<a href="#">S.I. No. 636 of 2010</a>	Regulation 5 of S.I. No. 636 of 2010	Regulation 6 of S.I. No. 636 of 2010	<a href="#">COUNCIL REGULATION (EU) No 667/2010</a>
	<a href="#">S.I. No. 637 of 2010</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Iran	<a href="#">S.I. No. 34 of 2012</a>	Regulation 5 of S.I. No. 34 of 2012	Regulation 6 of S.I. No. 34 of 2012	<a href="#">COUNCIL REGULATION (EU) No 961/2010</a> <a href="#">COUNCIL REGULATION (EU) No 359/2011</a>
	<a href="#">S.I. No. 35 of 2012</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Iraq	<a href="#">S.I. No. 176 of 2011</a>	Regulation 5 of S.I. No. 176 of 2011	Regulation 6 of S.I. No. 176 of 2011	<a href="#">COUNCIL REGULATION (EC) No 1210/2003</a>
	<a href="#">S.I. No. 177 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Democratic People's Republic of Korea (North Korea)	<a href="#">S.I. No. 167 of 2011</a>	Regulation 5 of S.I. No. 167 of 2011	Regulation 6 of S.I. No. 168 of 2011	<a href="#">COUNCIL REGULATION (EC) No 329/2007</a>
	<a href="#">S.I. No. 168 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Lebanon	<a href="#">S.I. No. 570 of 2010</a>	Regulation 5 of S.I. No. 570 of 2010	Regulation 6 of S.I. No. 570 of 2010	<a href="#">COUNCIL REGULATION (EC) No 1412/2006</a>
	<a href="#">S.I. No. 571 of 2010</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Liberia	<a href="#">S.I. No. 318 of 2010</a>	Regulation 5 of S.I. No. 318 of 2010	Regulation 6 of S.I. No. 318 of 2010	<a href="#">COUNCIL REGULATION (EC) No 234/2004</a> <a href="#">COUNCIL REGULATION (EC) No 872/2004</a>
	<a href="#">S.I. No. 319 of 2010</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Libya	<a href="#">S.I. No. 13 of 2012</a>	Regulation 5 of S.I. No. 13 of 2012	Regulation 6 of S.I. No. 13 of 2012	<a href="#">COUNCIL REGULATION (EC) No 204/2011</a>
	<a href="#">S.I. No. 14 of 2012</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Somalia	<a href="#">S.I. No. 566 of 2011</a>	Regulation 5 of S.I. No. 566 of 2011	Regulation 6 of S.I. No. 566 of 2011	<a href="#">COUNCIL REGULATION (EC) No 147/2003</a> <a href="#">COUNCIL REGULATION (EU) No 356/2010</a>
	<a href="#">S.I. No. 567 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	

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Sudan	<a href="#">S.I. No. 800 of 2007</a>	Regulation 5 of S.I. No. 800 of 2007	Regulation 6 of S.I. No. 800 of 2007	<a href="#">COUNCIL REGULATION (EC) No 131/2004</a> <a href="#">COUNCIL REGULATION (EC) No 1184/2005</a>
	<a href="#">S.I. No. 801 of 2007</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Syria	<a href="#">S.I. No. 676 of 2011</a>	Regulation 5 of S.I. No. 676 of 2011	Regulation 6 of S.I. No. 676 of 2011	<a href="#">COUNCIL REGULATION (EU) No 442/2011</a>
	<a href="#">S.I. No. 677 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Terrorist Groups (Usama bin Laden, the Al-Qaida network and the Taliban)	<a href="#">S.I. No. 369 of 2011</a>	Regulation 3 of S.I. No. 185 of 2011	<a href="#">Section 42(7) of the Criminal Justice (Terrorist Offences) Act 2005</a>	<a href="#">COUNCIL REGULATION (EC) No 881/2002</a>
Terrorist Groups (Counter Terrorism)	<a href="#">S.I. No. 19 of 2012</a>	Regulation 3 of S.I. No. 19 of 2012	<a href="#">Section 42(7) of the Criminal Justice (Terrorist Offences) Act 2005</a>	<a href="#">COUNCIL REGULATION (EC) No 2580/2001</a>
Certain Persons, Entities and Bodies in view of the Situation in Tunisia	<a href="#">S.I. No. 100 of 2011</a>	Regulation 5 of S.I. No. 100 of 2011	<a href="#">Regulation 6 of S.I. No. 100 of 2011</a>	<a href="#">COUNCIL REGULATION (EC) No 101/2011</a>
	<a href="#">S.I. No. 101 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Yugoslavia (Slobodan Milosevic and Associated Persons)	<a href="#">S.I. No. 509 of 2011</a>	Regulation 5 of S.I. No. 509 of 2011	Regulation 6 of S.I. No. 509 of 2011	<a href="#">COUNCIL REGULATION (EC) No 1763/2004</a>
	<a href="#">S.I. No. 510 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Yugoslavia (ICTY - Measures in support of effective implementation of the mandate of the International Criminal Tribunal for the former Yugoslavia)	<a href="#">S.I. No. 568 of 2010</a>	Regulation 5 of S.I. No. 568 of 2010	Regulation 6 of S.I. No. 568 of 2010	<a href="#">COUNCIL REGULATION (EC) No 1763/2004</a>
	<a href="#">S.I. No. 569 of 2010</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	
Zimbabwe	<a href="#">S.I. No. 228 of 2011</a>	Regulation 5 of S.I. No. 228 of 2011	Regulation 6 of S.I. No. 228 of 2011	<a href="#">COUNCIL REGULATION (EC) No 314/2004</a>
	<a href="#">S.I. No. 229 of 2011</a>	Article 5	<a href="#">Section 5 of the Financial Transfers Act 1992</a>	