

Nru. 104

8. 11. 2019

MALTA

KAMRA TAD-DEPUTATI

HOUSE OF REPRESENTATIVES

ABBOZZ ta' Liġi mressaq mill-Onorevoli Carmelo Abela, M.P., Ministru għall-Affarijiet Barranin u Promozzjoni tal-Kummerċ, u moqri għall-Ewwel darba fis-Seduta tas-7 ta' Ottubru 2019.

A BILL introduced by the Honourable Carmelo Abela, M.P., Minister for Foreign Affairs and Trade Promotion, and read the First time at the Sitting of the 7th October 2019.

ATT biex jemenda l-Att dwar Poteri li jsiru Regolamenti fl-Interess Nazzjonali, Kap. 365.

AN ACT to amend the National Interest (Enabling Powers) Act, Cap. 365.

RAYMOND SCICLUNA
Skrivan tal-Kamra tad-Deputati

RAYMOND SCICLUNA
Clerk of the House of Representatives

ABBOZZ TA' LIĠI
msejjah

Att biex jemenda l-Att dwar Poteri li jsiru Regolamenti fl-Interess Nazzjonali, Kap. 365.

IL-PRESIDENT, bil-parir u l-kunsens tal-Kamra tad-Deputati, imlaqqgħa f'dan il-Parlament, u bl-awtorità tal-istess, ħareġ b'liġi dan li ġej:

1. It-titolu fil-qosor ta' dan l-Att huwa l-Att tal-2019 li jemenda l-Att dwar Poteri li jsiru Regolamenti fl-Interess Nazzjonali, u dan l-Att għandu jinqara u jinftiehem bħala ħaga waħda mal-Att dwar Poteri li jsiru Regolamenti fl-Interess Nazzjonali hawnhekk iżjed 'il quddiem imsejjah "l-Att prinċipali".

Titolu fil-qosor.

Kap. 365.

2. L-artikolu 3 tal-Att prinċipali għandu jiġi emendat kif ġej:

Emenda tal-artikolu 3 tal-Att prinċipali.

(a) fin-nota marginali tiegħu l-kelma "Prim" għandha tiġi mħassra;

(b) fis-subartikoli (1), (2) u (3) tiegħu l-kelma "Prim" kull fejn tidher għandha tiġi mħassra;

(ċ) is-subartikolu (4) tiegħu għandu jiġi emendat kif ġej:

(i) fil-paragrafu (a) il-kelma "Prim" għandha tiġi mħassra u l-kliem "huwa jista'" għandhom jiġu sostitwiti bil-kliem "huwa għandu"; u

(ii) fis-subparagrafu (vi) tal-paragrafu (a), il-kliem "tar-regolamenti." għandhom jiġu sostitwiti bil-kliem "tar-regolamenti:" u minnufih wara għandu jiżdied il-proviso ġdid li ġej:

"Izda il-Ministru għandu jippubblika r-regolamenti fi żmien raġonevoli minn meta l-Bord

ta' Sorveljanza fuq Sanzjonijiet u l-Avukat Ġenerali skont il-każ ikunu għamlu r-rakkomandazzjoni tagħhom għall-pubblikazzjoni tar-regolamenti.";

(d) fis-subartikolu (5) tiegħu l-kelma "Prim" għandha tiġi mħassra; u

(e) minnufih wara s-subartikolu (6) tiegħu għandu jiżdied is-subartikolu ġdid li ġejj:

"(7) Mingħajr preġudizzju għad-dispożizzjonijiet tas-subartikoli preċedenti ta' dan l-artikolu l-Ministru jista' jagħmel regolamenti li jagħtu effett lil kwalunkwe dispożizzjoni ta' dan l-Att u dawn ir-regolamenti jistgħu jipprovdu wkoll għal kwalunkwe haġa inċidentali, anċillari jew konsegwenzjali."

Żieda ta' artikoli ġodda fl-Att prinċipali.

3. Minnufih wara l-artikolu 18 tal-Att prinċipali, għandhom jiżdiedu l-artikoli ġodda li ġejjin:

"Proċedura amministrattiva speċjali.

19. (1) Kull persuna li tikser id-dispożizzjonijiet tal-paragrafi (a), (b) jew (ċ) tal-artikolu 17(6), u meta din il-kontravvenzjoni ma tkunx flimkien ma' xi ksur ieħor ta' dan l-Att, tehel:

(a) sanzjoni amministrattiva ta' mhux inqas minn mitt euro (€100) u mhux aktar minn tliet mitt euro (€300) fir-rigward ta' kull kontravvenzjoni separata; jew

(b) sanzjoni amministrattiva ta' mhux inqas minn tliet mitt euro (€300) u mhux aktar minn tmien mitt euro (€800) fir-rigward ta' kontravvenzjonijiet li huma meqjusa gravi, ripetuti jew sistematiki:

Iżda minflok jew flimkien mal-impożizzjoni ta' xi sanzjoni amministrattiva kif previst taħt dan is-subartikolu, il-Bord jista' joħroġ direttivi bil-miktub li titlob kwalunkwe persuna tiegħu kwalunkwe azzjoni jew miżura biex turrimedja jew tiżgura l-konformità mad-dispożizzjonijiet tal-paragrafi (a), (b) jew (ċ) tal-artikolu 17(6):

Iżda wkoll li direttivi bil-miktub maħruġa taħt dan is-subartikolu għandhom jiġu mharsa, fiż-żmien u bil-mod stipulat hemm, u kull persuna li tonqos milli tikkonforma ma' kwalunkwe minn dawn id-direttivi għandha tehel sanzjoni amministrattiva kif previst taħt il-paragrafu (a).

(2) Sanzjonijiet amministrattivi taħt dan l-artikolu għandhom jiġu imposti mill-Bord mingħajr il-htieġa ta' seduta quddiem il-qorti u skont il-*policies* u proċeduri stabbiliti mill-Bord, li jistgħu jiġu imposti jew bħala sanzjoni fissa ta' darba biss jew fuq bażi kumulattiva ta' kuljum, jew it-tnejn flimkien.

(3) Sanzjonijiet amministrattivi imposti fuq bażi kumulattiva ta' kuljum, ma għandhomx ikunu inqas minn ħamsin euro (€50) u s-sanzjoni akkumulata ma għandhiex teċċedi elf euro (€1,000).

(4) Meta l-Bord jimponi sanzjoni amministrattiva fuq persuna, dan għandu b'mod tempestiv jgħarraf lill-awtorità sorveljanti rilevanti jew lil xi awtorità oħra, korp jew kumitat responsabbli għall-awtorizzazzjoni, liċenzjar, reġistrazzjoni jew ir-regolament ta', jew l-għoti ta' *warrant* lill-persuna involuta, u għandu jipprovdi kull informazzjoni rilevanti fuq il-kontravvenzjoni li hu jqis li tkun meħtieġa:

Iżda fejn il-Bord jimponi sanzjoni amministrattiva kif previst taħt is-subartikolu (1)(b), il-Bord jista' wkoll jirrakkomanda lil kull awtorità sorveljanti rilevanti, korp jew kumitat responsabbli għall-awtorizzazzjoni, liċenzjar, reġistrazzjoni jew ir-regolament ta', jew l-għoti ta' *warrant* lill-persuna involuta, li tiegħu kull azzjoni jew miżura regolatorja li tista' tiegħu skont il-liġi applikabbli u li tqis approprjata fiċ-ċirkostanzi tal-każ.

(5) Kull sanzjoni amministrattiva imposta mill-Bord skont dan l-artikolu, li teċċedi tmien mitt euro (€800) għandha tkun soġġetta għall-pubblikazzjoni skont il-*policies* u proċeduri stabbiliti minn żmien għal żmien mill-Bord.

20. Il-Bord jista', kull meta jqis neċessarju, jingagġa persuna waħda jew aktar, li huwa jqis li għandhom kompetenza xierqa, u, għal dan l-għan, il-Bord jista' jimponi dawk il-kundizzjonijiet li jqis neċessarji."

Ingagġ ta' esperti.

C 3760

Thassir.

4. Il-legiżlazzjoni sussidjarja elenkati hawn taht huma b'dan imħassra:

- Regolamenti li jirrevokaw ir-Regolament dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tal-Libja (L.S. 365.01);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward ta' Rwanda (L.S. 365.02);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward ta' Georgia (L.S. 365.03);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tas-Somalja (L.S. 365.04);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tal-Jugoslavja (L.S. 365.05);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward ta' Sierra Leone (L.S. 365.06);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tat-Taliban (L.S. 365.07);
- Regolamenti dwar is-Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tal-Liberja (L.S. 365.10);
- Regolamenti dwar Rizoluzzjoni tal-Kunsill tas-Sigurezza dwar it-Terroriżmu (L.S. 365.14);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward ta' l-Iraq (L.S. 365.16);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tar-Repubblika Demokratika tal-Kongo (L.S. 365.17);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tal-Kosta tal-Avorju (L.S. 365.18);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tas-Sudan (L.S. 365.19);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tar-Repubblika Popolari Demokratika tal-Korea (L.S. 365.23);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-Rigward tar-Repubblika Iżlamika ta' l-Iran (L.S. 365.24);
- Regolamenti dwar Sanzjonijiet Ulterjuri tan-Nazzjonijiet Uniti fir-Rigward tal-Iran (L.S. 365.25);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti (Sanzjonijiet Ulterjuri) (2008) fir-rigward tal-Iran (L.S. 365.27);

- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti (Sanzjonijiet Ulterjuri) (2008) fir-rigward tas-Somalja (L.S. 365.28);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti (Sanzjonijiet Ulterjuri) (2009) fir-rigward tar-Repubblika Popolari Demokratika tal-Korea (L.S. 365.29);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tal-Eritrea (L.S. 365.30);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti (Sanzjonijiet Ulterjuri) (2010) fir-rigward ta' l-Iran (L.S. 365.31);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea dwar l-Iran (L.S. 365.32);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tal-Jamaħirija Għarbija Libjana (L.S. 365.33);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Kosta tal-Avorju u t-Tuneżija (L.S. 365.34);
- Regolamenti dwar Infurzar ta' Sanzjonijiet ta' l-Unjoni Ewropea fir-rigward tal-Jamaħirija Għarbija Libjana (L.S. 365.35);
- Regolamenti dwar Sanzjonijiet Ulterjuri tan-Nazzjonijiet Uniti fir-rigward tal-Jamaħirija Għarbija Libjana (L.S. 365.36);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tar-Sirja (L.S. 365.37);
- Regolamenti dwar l-Infurzar tas-Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Eġittu (L.S. 365.38);
- Regolamenti dwar Eżenzjoni minn Projbizzjonijiet (L.S. 365.39);
- Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tal-Jamaħirija Għarbija Libjana dwar id-Disponibbiltà ta' Attiv (L.S. 364.40);
- Regolamenti dwar Tneħħija ta' xi Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tal-Libja (L.S. 365.41);
- Regolamenti dwar Tneħħija ta' Sanzjonijiet tan-Nazzjonijiet Uniti (Iffriżar tal-Attiv) fir-rigward tal-Libja (L.S. 365.42);

- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Bjelorussja (L.S. 365.43);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Libanu (L.S. 365.44);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea dwar miżuri restrittivi diretti kontra ċerti persuni, entitajiet u korpi fid-dawl tas-sitwazzjoni fl-Ukrajna (L.S. 365.46);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea dwar miżuri restrittivi fir-rigward ta' azzjonijiet li jdgħajfu jew jheddu l-integrità territorjali, is-sovranità u l-indipendenza tal-Ukrajna (L.S. 365.47);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Somalja) (L.S. 365.48);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Liberja) (L.S. 365.49);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Eritrea) (L.S. 365.50);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Sudan) (L.S. 365.51);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Stat tal-Libja li qabel kienet tissejjah bhala tal-Jamahirija Għarbija Libjana) (L.S. 365.52);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward ta' Ċerti Persuni, Entitajiet u Korpi fir-Repubblika tal-Ginea Bissaw (L.S.365.53);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Żimbabwe) (L.S. 365.54);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Repubblika Demokratika tal-Congo) (L.S. 365.55);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Repubblika tal-Ginea) (L.S. 365.56);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Mjanmar/Burma) (L.S. 365.57);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Repubblika Iżlamika tal-Iran) (L.S. 365.58);

- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Repubblika Iżlamika tal-Afgansitan) (L.S. 365.59);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea li jżomm fondi ffriżati fejn għandu x'jaqsam is-Sur Milosevic u dawk il-persuni assoċjati miegħu (L.S. 365.60);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea li jiproteġi kontra l-effetti tal-applikazzjoni extraterritorjali tal-legislazzjoni adottata minn pajjiż terz (L.S. 365.61);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea (Repubblika tal-Iraq) (L.S. 365.62);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea li jipprojbixxu milli jkunu sodisfatti ċerti pretensjonijiet mill-Awtoritajiet tal-Ħaiti dwar kuntratti u transazzjonijiet (L.S. 365.63);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea li jimponi ċerti miżuri speċifiċi restrittivi diretti kontra ċerti persuni u entitajiet li huma assoċjali ma' Organizzazzjonijiet Terroristiċi (L.S. 365.64);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward ta' ċerti persuni fil-Libanu (L.S. 365.65);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Federazzjoni Russa (L.S. 365.66);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tar-Repubblika Ċentru-Afrikana (L.S. 365.67);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Côte d'Ivoire (L.S. 365.68);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tas-Sudan ta' Isfel (365.69);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tal-Ukraina (L.S. 365.70);

C 3764

- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tar-Repubblika tal-Jemen (L.S. 365.71);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tar-Repubblika Demokratika tal-Poplu tal-Korea (L.S. 365.72);
- Regolamenti dwar l-Infurzar ta' Sanzjonijiet tal-Unjoni Ewropea fir-rigward tar-Repubblika tal-Burundi (L.S. 365.73);
- Regolamenti li jirrevokaw ir-Regolamenti dwar Sanzjonijiet tan-Nazzjonijiet Uniti fir-rigward tar-Repubblika Iżlamika tal-Iran (L.S. 365.74).

Ghanjiet u Raġunijiet

L-għanijiet u raġunijiet ta' dan l-Abbozz huma sabiex jagħtu s-setgħa lill-Ministru responsabbli għall-Affarijiet Barranin sabiex joħroġ sanzjonijiet nazzjonali fuq ir-rakkommandazzjoni tal-Bord ta' Sorveljanza fuq Sanzjonijiet u tal-Avukat Ġenerali biex jipprotegi l-interessi ta' Malta u biex jipprovdi għall-possibilità li jiġu imposti sanzjonijiet amministrattivi minflok prosekuzzjonijiet kriminali bħala deterrent għall-vjolazzjonijiet ta' dispożizzjonijiet speċifiċi tal-Att prinċipali.

**A BILL
entitled**

*AN ACT to amend the National Interest (Enabling Powers) Act,
Cap. 365*

BE IT ENACTED by the President, by and with the advice and consent of the House of Representatives, in this present Parliament assembled, and by the authority of the same as follows:-

1. The short title of this Act is the National Interest (Enabling Powers) (Amendment) Act, 2019, and this Act shall be read and construed as one with the National Interest (Enabling Powers) Act, hereinafter referred to as "the principal Act".

Short title.

Cap. 365

2. Article 3 of the principal Act shall be amended as follows:

Amendment of article 3 of the principal Act.

(a) in the marginal note thereof the word "Prime" shall be deleted;

(b) in sub-articles (1), (2) and (3) thereof the word "Prime" where ever it occurs shall be deleted;

(c) sub-article (4) thereof shall be amended as follows:

(i) in paragraph (a) the word "Prime" shall be deleted and the words "he may" shall be substituted by the words "he shall"; and

(ii) in sub-paragraph (vi) of paragraph (a) of the words "in the regulations." shall be substituted by the words "in the regulations:" and immediately thereafter there shall be added the following new proviso:

"Provided that the Minister shall publish the regulations within a reasonable time from when the Sanctions Monitoring Board and the Attorney

C 3766

General as the case may be have made their recommendation for the publication of the regulations.";

(d) in sub-article (5) thereof the word "Prime" shall be deleted; and

(e) immediately after sub-article (6) thereof, there shall be added the following new sub-article:

"(7) Without prejudice to the provisions of the foregoing sub-articles of this article the Minister may make regulations to give effect to any provisions of this Act and such regulations may also provide for any matter which is incidental, ancillary or consequential thereto."

Addition of new articles to the principal Act.

3. Immediately after article 18 of the principal Act, there shall be added the following new articles:

"Special administrative procedure.

19. (1) Any person who contravenes the provisions of paragraphs (a), (b) or (c) of article 17(6) and when such contravention is not accompanied by any other breach of this Act, shall be liable to:

(a) an administrative sanction of not less than one hundred euro (€100) and not more than three hundred euro (€300) in respect of every separate contravention; or

(b) an administrative sanction of not less than three hundred euro (€300) and not more than eight hundred euro (€800) in respect of contraventions that are deemed to be serious, repeated or systematic:

Provided that instead of or in conjunction with the imposition of any administrative sanction as envisaged under this sub-article, the Board may issue directives in writing requiring any person to take any action or measure to remedy such contravention or ensure compliance with the provisions of paragraphs (a), (b) or (c) of article 17(6):

Provided further that directives in writing issued under this sub-article shall be complied with, within the time and in the manner stipulated therein, and any person who fails to comply with any such directive shall be liable to an administrative sanction as envisaged under paragraph (a).

(2) Administrative sanctions under this article shall be imposed by the Board without recourse to a court hearing and in accordance with policies and procedures established by the Board, which may be imposed either as a one-time fixed sanction or as a daily cumulative sanction, or both.

(3) Administrative sanctions imposed on a daily cumulative basis, shall not be less than fifty euro (€50) and the accumulated sanction shall not exceed one thousand euro (€1,000).

(4) Where the Board imposes an administrative sanction on a person, it shall inform in a timely manner the relevant supervisory authority or any other authority, body or committee responsible for the authorisation, licensing, registration or regulation of, or the granting of a warrant to, the person concerned, and shall provide all relevant information on the contravention which it retains necessary:

Provided that where the Board imposes an administrative sanction as envisaged under sub-article (1)(b), the Board may also recommend to the relevant supervisory authority, body or committee responsible for the authorisation, licensing, registration or regulation of, or the granting of a warrant to, the person concerned, to take any action or regulatory measures available to it under applicable law as it may deem appropriate in the circumstances of the case.

(5) Any administrative sanction imposed by the Board in terms of this article, which exceeds eight hundred euro (€800) shall be subject to publication in accordance with policies and procedures established from time to time by the Board.

Engagement of experts.

20. The Board may, whenever it deems necessary, engage one or more persons, whom it considers to be in possession of suitable expertise, to assist it in carrying out specific tasks requiring such expertise, and, for this purpose, the Board may impose such conditions as it considers necessary."

C 3768

Repeals.

4. The subsidiary legislation listed hereunder are hereby repealed:

- United Nations Sanctions (Libya) (Revocation) Regulations (S.L. 365.01);
- United Nations Sanctions (Rwanda) Regulations (S.L. 365.02);
- United Nations Sanctions (Georgia) Regulations (S.L. 365.03);
- United Nations Sanctions (Somalia) Regulations (S.L. 365.04);
- United Nations Sanctions (Yugoslavia) Regulations (S.L. 365.05);
- United Nations Sanctions (Sierra Leone) Regulations (S.L. 365.06);
- United Nations Sanctions (Taliban) Regulations (S.L. 365.07);
- United Nations Sanctions (Liberia) Regulations (S.L. 365.10);
- Security Council Resolutions (Terrorism) Regulations (S.L. 365.14);
- United Nations Sanctions (Iraq) Regulations (S.L. 365.16);
- United Nations Sanctions (Democratic Republic of Congo) Regulations (S.L. 365.17);
- United Nations Sanctions (Ivory Coast) Regulations (S.L. 365.18);
- United Nations Sanctions (Sudan) Regulations (S.L. 365.19);
- United Nations Sanctions (Democratic People's Republic of Korea) Regulations (S.L. 365.23);
- United Nations Sanctions (Iran) Regulations (S.L. 365.24);
- United Nations Sanctions (Iran) (Further Sanctions) Regulations (S.L. 365.25);
- United Nations Sanctions (Iran) (Further Sanctions) (2008) Regulations (S.L. 365.27);
- United Nations Sanctions (Somalia) (Further Sanctions) (2008) Regulations (S.L. 365.28);
- United Nations Sanctions (Democratic People's Republic of Korea) (Further Sanctions) (2009) (S.L. 365.29);
- United Nations Sanctions (Eritrea) Regulations (S.L. 365.30);

- United Nations Sanctions (Iran) (Further Sanctions) (2010) Regulations (S.L. 365.31);
- Enforcement of European Union Sanctions (Iran) Regulations (S.L. 365.32);
- United Nations Sanctions (Libyan Arab Jamahiriya) Regulations (S.L. 365.33);
- Enforcement of European Union Sanctions (Ivory Coast and Tunisia) Regulations (S.L. 365.34);
- Enforcement of European Union Sanctions (Libyan Arab Jamahiriya) Regulations (S.L. 365.35);
- United Nations Sanctions (Libyan Arab Jamahiriya) (Further Sanctions) Regulations (S.L. 365.36);
- Enforcement of European Union Sanctions (Syria) Regulations (S.L. 365.37);
- Enforcement of European Union Sanctions (Egypt) Regulations (S.L. 365.38);
- Exemption from Prohibitions Regulations (S.L. 365.39);
- United Nations Sanctions (Libyan Arab Jamahiriya) (Availability of Assets) Regulations (S.L. 365.40);
- United Nations Sanctions (Libya) (Partial Removal of Sanctions) Regulations (S.L. 365.41);
- United Nations Sanctions (Libya) (Removal of Sanctions) (Asset Freeze) Regulations (S.L. 365.42);
- Enforcement of European Union Sanctions (Belarus) Regulations (S.L. 365.43);
- Enforcement of European Union Sanctions (Lebanon) Regulations (S.L. 365.44);
- Enforcement of European Union Sanctions concerning restrictive measures directed against certain persons, entities and bodies in view of the situation in Ukraine Regulations (S.L. 365.46);
- Enforcement of European Union Sanctions, concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty independence of Ukraine Regulations (S.L. 365.47);
- Enforcement of European Union Sanctions (Somalia) Regulations (S.L. 365.48);
- Enforcement of European Union Sanctions (Liberia) Regulations (S.L. 365.49);
- Enforcement of European Union Sanctions (Eritrea) Regulations (S.L. 365.50);

C 3770

- Enforcement of European Union Sanctions (Sudan) Regulations (S.L. 365.51);
- Enforcement of European Union Sanctions (State of Libya formerly known as Libyan Arab Jamahirija) Regulations (S.L. 365.52);
- Enforcement of European Union Sanctions concerning Certain Persons, Entities and Bodies in the Republic of Guinea-Bissau) Regulations (S.L. 365.53);
- Enforcement of European Union Sanctions (Zimbabwe) Regulations (S.L. 365.54);
- Enforcement of European Union Sanctions (Democratic Republic of Congo) Regulations (S.L. 365.55);
- Enforcement of European Union Sanctions (Republic of Guinea) Regulations (S.L. 365.56);
- Enforcement of European Union Sanctions (Myanmar/Burma) Regulations (S.L. 365.57);
- Enforcement of European Union Sanctions (Islamic Republic of Iran) Regulations (S.L. 365.58);
- Enforcement of European Union Sanctions (Islamic Republic of Afghanistan) Regulations (S.L. 365.59);
- Enforcement of European Union Sanctions maintaining a freeze of funds in relation to Mr. Milosevic and those persons associated with him Regulations (S.L. 365.60);
- Enforcement of European Union Sanctions protecting against the effects of the extra-territorial application of legislation adopted by a third country Regulations (S.L. 365.61);
- Enforcement of European Union Sanctions (Republic of Iraq) Regulations (S.L. 365.62);
- Enforcement of European Union Sanctions prohibiting the satisfying of claims by the Haitian Authorities with regards to contracts and transactions Regulations (S.L. 365.63);
- Enforcement of European Union Sanctions imposing certain specific restrictive measures directed against certain person and entities associated with Terrorist Groups Regulations (S.L. 365.64);
- Enforcement of European Union Sanctions concerning certain persons in Lebanon Regulations (S.L. 365.65);

- Enforcement of European Union Sanctions (Russian Federation) Regulations (S.L. 365.66);
- Enforcement of European Union Sanctions (Central African Republic) Regulations (S.L. 365.67);
- Enforcement of European Union Sanctions (Côte d'Ivoire) Regulations (S.L. 365.68);
- Enforcement of European Union Sanctions (South Sudan) Regulations (S.L. 365.69);
- Enforcement of European Union Sanctions (Ukraine) Regulations (S.L. 365.70);
- Enforcement of European Union Sanctions (Republic of Yemen) Regulations (S.L. 365.71);
- Enforcement of European Union Sanctions (Democratic People's Republic of Korea) Regulations (S.L. 365.72);
- Enforcement of European Union Sanctions (Republic of Burundi) Regulations (S.L. 365.73);
- Revocation of United Nations Sanctions against the Islamic Republic of Iran Regulations (S.L. 365.74).

Objects and Reasons

The objects and reasons of this Bill are to empower the Minister responsible for Foreign Affairs to issue national sanctions upon the recommendation of the Sanctions Monitoring Board and the Attorney General in order to protect Malta's interests and to provide for the possibility to impose administrative sanctions in lieu of criminal prosecution as a deterrent for violations of specified provisions of the principal Act.

VERŻJONI ELETTRONIKA