



Manifestations constitutes

a threat to international peace and security, the Republic of San Marino strongly condemns all criminal acts intended to cause a state of terror and violence by whomever and wherever perpetrated and whatever the considerations of a political, philosophical, or other nature.



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or its Committees for listings and de-listings in/from sanction lists; creation of a national list of individuals and entities to be subjected to financial sanctions because of their engagement or involvement in terrorist activities; automatic transposition of amendments to UNSC sanctions lists. A new body, the Sanctions Committee, set up by this law, is the competent authority for designations for listings and de-listings both for the national list and for UNSC lists. Resolutions imposing sanctions, including asset freeze, travel bans and arms embargoes, on individuals, groups or entities that pose serious threats to international peace and security continue to become implemented in San Marino without delay through Decisions of the Congress of State (Government), which clearly indicate the restrictive measures to be enforced and mandates the San Marino competent authorities to implement them. Freezing orders become enforceable

amendments to lists transmitted by UNSC are to be considered enforceable automatically, upon their reception by the Department of Foreign Affairs and the Financial Intelligence Agency (AIF), the San Marino FIU, the two focal points with respect to amendments to UNSC lists. Article 14 of Law n. 57/2019 also provides that the FIU shall immediately communicate these changes to the Court, the Police Forces, the Public Administrations responsible for keeping the public registers and the obliged parties. These amendments continue to be disseminated also through a dedicated section of the website of the Ministry of Foreign Affairs.

To this day, no funds or other assets of individuals and entities or groups included in the Lists have ever been identified in San Marino.

c)

intangible, movable or immovable, however acquired, including payment and credit instruments, any documents or instruments, including electronic or digital, evidencing title to such assets or to dispose thereof; financial and economic resources of any kind, including natural, whether corporeal or incorporeal, tangible or intangible, movable or immovable, acquired in any way, including ancillary assets, appurtenances and interest that may be used to obtain funds, assets or services, as well as any other benefit specified in the Technical Annex to this Law.

The Technical Annex provides some examples of the assets or funds that fall within the above definition, such as cash, checks, bank deposits, interests, dividends or other similar income.







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As a confirmation of the excellent international relations in the field of justice, worth mentioning is that, thanks to the cooperation between the Interpol Authorities of the Republic of San Marino and of the Kingdom of Belgium, an extradition operation was carried out on 19 May 2021 relating to a man wanted by San Marino Authorities for the crimes of evasion and damage, who had fled to Brussels. The wanted man was surrendered to the Authorities of San Marino, where he served his sentence.

Furthermore, in July 2019 San Marino appointed two focal points at Eurojust.

### **The activities of the San Marino National Central Bureau of INTERPOL and of the Law Enforcement Agencies**

In the fight against terrorism and its linkages with organized crime, at both the national and transnational levels, a crucial role is played by the activities and the police cooperation provided by the San Marino National Central Bureau of INTERPOL. On 20 September 2006, the Republic of San Marino accepted the Constitution and General Regulations of the International Criminal Police Organization (OICP - INTERPOL), as adopted by the General Assembly of the Organization during its 25th session (1956 - Vienna) and subsequent amendments. In conformity with the Constitution of the Organization, San Marino has established its own National Central Bureau (NCB), responsible for international police cooperation under the agreements in force. This Bureau, under the responsibility of the Minister of Foreign Affairs and the Minister of Internal Affairs, liaises with the National Central Bureaus of the other member States, as well as with the General Secretariat of the Organization. Furthermore, pursuant to Decree-Law n. 45 of 31 March 2014, the NCB of San

competent offices and authorities of foreign states with regard to co-operation in criminal police and security matters.

As a member of the ICPO-INTERPOL, the NCB of San Marino takes part, for instance, in international police cooperation initiatives and has acon iyk.97 Tm[i.1unde)4(r)-5(e)4E48 Tc{co)3(-)12



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A specific arrangement concluded by the Congress State of the Republic of San Marino in 2012 with the Government of the United States of Am





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January 2019 the San Marino Parliament ratified the CoE Convention on Cybercrime  
(Budapest Convention)



education institutions, from elementary school to high schools. School curricula continue to include projects such as Education to Citizenship, Plurilinguism and, indeed, Interreligious dialogue. San Marino believes in the centrality of education to prevent radicalization and violent extremism by virtue of the power of education to disrupt extremist narratives and to promote cohesive and inclusive communities and societies. Education to a proper use of social media and to a critical evaluation of the information and news disseminated through them significantly contributes to this endeavor. These media are often abused, as is notoriously the case by terrorists as well as by criminal organizations; if used correctly, however, the Internet and other media can be powerful tools in countering the spread of terrorism and crime



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## **Annex**



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