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a threat to international peace and security the Republic of San Marinostrongly condemns all criminal acts intended tonuse a state of terror and violence by whomever and wherever perpetrated and whatever the considerations of a political, philosophical, ih



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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.

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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-INTERPOI, 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





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



## Annex

The Republic of San Marino is a Party to the following instruments pertaining to international terrorism:

Convention on Offences and Certain Other Acts Committed On Board Aircraft, done at Tokyo on 14 September 1963, joined by San Marino on 20 November 2014;

Convention for the Suppression of Unlawful Seizure of Aircraft, signed at The Hague December on 16 December 1970, joined by San Marino on 20 November 2014;

Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation, done at Montreal on 23 September 1971, joined by San Marino on 20 November 2014;

Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents, done at New York on 14 December 1973, joined by San Marino on 20 November 2014;

Convention against the Taking of Hostages, done at New York on 17 December 1979 joined by San Marino on 20 November 2014;

Convention on the Physical Protection of Nuclear Materials, done at Vienna on 26 October 1979, and its amendments, adopted in Vienna on 8 July 2005, joined by San Marino on 20 November 2014;

Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil



Protocol of 2005 to the Convention for the Suppression of Unlawful Acts Against the Safety of Maritime Navigation, done at London on 14 March 2005, joined by San Marino on 20 November 2014;

Protocol of 2005 to the Protocol for the Suppression of Unlawful Acts Against the Safety of Fixed Platforms on the Continental Shelf supplementing the Convention for the Suppression of Unlawful Acts Against the Safety of Maritime Navigation done at Rome on 10 March 1988 and joined by San Marino on 20 November 2014;

Amendment to the Convention on the Physical Protection of Nuclear Material, done at Vienna on 8 July 2005, 20 November 2014.

The Republic of San Marino is a Party to the following instruments in the field of transnational crime:

United Nations Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, done at Vienna on 20 December 1988, ratified on 18 September 2000;

United Nations Convention against Transnational Organized Crime, done at Palermo on 15 November 2000, ratified on 1 June 2010;

Protocol against the Smuggling of Migrants by Land, Sea and Air, supplementing the United Nations Convention against Transnational Organized Crime, done at New York on 15 November 2000, ratified on 1 June 2010;

Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, done at New York on 15 November 2000, ratified on 1 June 2010;

Arms Trade Treaty ATT, done in New York on 2 April 2013, ratified on 23 July 2015;

Treaty on the Prohibition of Nuclear Weapons, adopted on 7 July 2017, ratified on 31 July 2018.

European Convention on Extradition, done at Strasbourg on 13 December 1957, ratified on 4 March 2009;

European Convention on Legal Assistance in Criminal Matters, done at Strasbourg on 20 April 1959, ratified on 4 March 2009;

European Convention on the InterDe at Vati(I)-7(d)-i(x)5(t)-7(y)5()447(o)-5(f)19()-34(C)5(ri)-7(mi)-7(



Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime, done at Strasbourg on 8 November 1990, ratified on 18 September 2000.

Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism, done at Warsaw on 16 June 2005, ratified on 22 June 2010;

Convention on Cybercrime, done at Budapest on 23 November 2001, ratified on 21 January 2019;

Additional Protocol to the Convention on Cybercrime, concerning the criminalisation of acts of a



Relating to counter-terrorism

Arrangement between the National Central Bureau of INTERPOL of the Republic of San Marino and the Terrorist Screening Centre (TSC) of the United States of America for the exchange of terrorist screening information, signed on 18 November 2011;

Agreement with Italy