



REPUBLIC OF SAN MARINO

DECREE-LAW no. 54 of 16 May 2013

We the Captains Regent of the Most Serene Republic of San Marino

Having regard to the conditions of necessity and urgency referred to in Article 2, paragraph 2, letter b) of Constitutional Law no. 183 of 15 December 2005 and Article 12 of Qualified Law no. 184 of 15 December 2005 and namely:

- *the need to fully enforce the legislation concerning the closure or conversion of bearer passbooks, in accordance with international standards of cooperation in the fight against money laundering and terrorist financing, as well as of transparency and exchange of information also for tax purposes;*
- *the urgency to immediately meet the above need;*

Having regard to Congress of State Decision no. 2, adopted during its sitting of 14 May 2013;

Having regard to Article 5, paragraph 2 of Constitutional Law no. 185/2005 and to Articles 9 and 10, paragraph 2 of Qualified Law no. 186/2005;

Promulgate and order the publication of the following Decree-Law:

URGENT INTERVENTIONS CONCERNING BEARER PASSBOOKS

Single Article

The right to reimbursement of sums deriving from the closure ex lege of bearer passbooks not closed or not converted into nominative accounts within the time-limits set by Decree Law no. 136 of 22 September 2009, partially derogating from the provisions thereof and from those envisaged in Article 6 of Delegated Decree no. 136 of 31 October 2008, shall extinguish on 1 January 2014. By 31 January 2014, the bank shall be required to transfer to the Treasury the sums not reimbursed.

The sums transferred to the Treasury shall be used to finance interventions aimed at strengthening the system of social safety nets and to build infrastructures necessary for the development of the economic system.

Done at Our Residence, on 16 May 2013/1712 since the Foundation of the Republic.

THE CAPTAINS REGENT
Antonella Mularoni - Denis Amici

THE MINISTER OF
INTERNAL AFFAIRS
Gian Carlo Venturini

