



REPUBLIC OF SAN MARINO

DECREE-LAW no. 54 of 16 May 2013

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

In view of the necessity and urgency of Article 2, paragraph 2, point b) of Constitutional Law no. 183 of 15 December 2005 and Article 12 of Qualified Law no. 184 of 15 December 2005, and specifically:

- *the need to fully implement the regulations on the closing or conversion of bearer savings account books, in accordance with international standards of cooperation in the fight against money laundering and terrorism financing as well as transparency and exchange of information for tax purposes;*
- *the urgency to provide immediate response to the above-mentioned need;*

In view of Resolution no. 2 of the State Congress adopted at the meeting of 14 May 2013;

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

Are promulgating and ordering the publication of the following decree-law:

URGENT MEASURES ON BEARER SAVINGS ACCOUNT BOOKS

Sole Article

The right to a refund of any sums deriving from the statutory closing of bearer savings account books, not closed or not converted into non-bearer accounts under the terms provided for by Decree-Law no. 136 of 22 September 2009 as a partial derogation to its provisions as well as the provisions referred to in Article 6 of Delegated Decree no. 136 of 31 October 2008, shall expire on 1 January

2014. By 31 January 2014, the bank is obliged to pay the unreturned amounts to the State.

Sums paid to the State shall be used to finance measures aimed at strengthening the welfare support system and establish infrastructures to foster the development of the economic system.

Done at our Residence, on 16 May 2013/1712 s.F.R.

THE CAPTAINS REGENT
Antonella Mularoni – Denis Amici

THE SECRETARY OF STATE
FOR INTERNAL AFFAIRS
Gian Carlo Venturini

