



Transport Malta

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PORTS AND YACHTING DIRECTORATE

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Notice to: Ship Agents
Bunker Operators
Maritime Services Providers
Terminal Operators

Sanctions and Restrictive Measures

The purpose of this Port Notice is to remind all concerned of the applicable sanctions and restrictive measures in force; and to bring to their attention the latest measures that have been adopted by the Council of the European Union to respond to actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine.

The necessary information and Guidance Notes is available on the website of the Sanctions Monitoring Board:

<https://foreignandeu.gov.mt/en/Government/SMB/Pages/SMB-Home.aspx>

<https://foreignandeu.gov.mt/en/Government/SMB/Pages/Latest-EU-UN-Sanctions.aspx>

Subject persons are reminded to take note of the latest information and of their obligation in terms of the National Interest (Enabling Powers) Act (Chapter 365 of the Laws of Malta) to undertake the necessary due diligence by ensuring that the UBO of any vessel intending to call at Maltese ports and/or territorial waters and anchorages are not listed in any sanctions.

With respect to any vessel calling Maltese waters and ports, such due diligence is to be carried out and declared prior to the submission of a pre-arrival notification. This declaration shall be submitted to the Authority through the national single window system, tmSW, in the "General Remarks" section.

As regarding any services to be provided outside territorial waters, the service provider must send a declaration of the due diligence carried out on portoperations.tm@transport.gov.mt, including the details of the vessel to which the service will be provided and the type of service.



Subject persons are also reminded to ensure that the website of the Sanctions Monitoring Board is regularly consulted for any and all applicable sanctions in force.

All concerned are strongly advised to comply at all times with their obligations in line with the applicable measures and to extend full cooperation for the effective implementation and enforcement.

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Dr Robert Vassallo
Senior Manager Legal, EU and International Affairs
Ports and Yachting Directorate

11 March 2022