

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE**

**No. 3607 of 5 July, 2007**

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LEGAL NOTICE NO. 98 OF 2007.

**MUTUAL LEGAL ASSISTANCE (EUROPEAN UNION) ACT 2005**

**MUTUAL LEGAL ASSISTANCE (EUROPEAN UNION) (BULGARIA  
AND ROMANIA) REGULATIONS 2007**

In exercise of the powers conferred on me by section 39(2) of the Mutual Legal Assistance (European Union) Act 2005 and all other enabling powers and in order to transpose into the law of Gibraltar Commission Directive 2006/84/EC of 23 October 2006 adapting Directive 2002/94/EC laying down detailed rules for implementing certain provisions of Council Directive 76/308/EEC on mutual assistance for the recovery of claims relating to certain levies, duties, taxes and other measures, by reason of the accession of Bulgaria and Romania, I make the following Regulations—

**Title and commencement.**

1. These Regulations may be cited as the Mutual Legal Assistance (European Union)(Bulgaria and Romania) Regulations 2007 and shall be deemed to have come into operation on 1 January 2007.

**Amendments to the Mutual Legal Assistance (European Union) Regulations 2006.**

2. The Mutual Legal Assistance (European Union) Regulations 2006 are amended as follows—

- (a) for Schedule 4 substitute the new Schedule 4 set out in the Schedule to these Regulations;
- (b) in Schedule 5—
  - (i) insert after paragraph (b)—  
“(ba) Bulgaria;” and
  - (ii) insert after paragraph (s)—

“(sa) Romania;”.

**SCHEDULE**

Regulation 2(a)

**New Schedule 4**

“SCHEDULE 4

Regulation 28

Model for the Communication from the Member States to the Commission  
referred to in Article 25 of Directive 76/308/EEC

DIRECTIVE 76/308/EC

(Article 25)

Member State	Requests for mutual assistance on recovery of claims sent and received by ..... in the year .....									
	Requests for information		Requests for notification		Requests sent			Requests received		
	Number received	Number sent	Number received	Number sent	Number	Amount of the claims involved	Amount	Number	Amount of the claims involved	Amount
(1) Belgique/Belgie										
Banrapan										
Česká Republika										
Danmark										
Deutschland										
Eesti										
EMġġa										
España										
France										
Ireland										
Italia										
Kýpros										
Latvija										
Lietuva										
Luxembourg										
Malta										
Niederland										
Österreich										
Polska										
Portugal										
România										
Slovenija										
Slovensko										
Sveits/Frísland										
Sverige										
United Kingdom										

Dated this 5th day of July, 2007.

P R CARUANA,

Minister with responsibility for Justice.

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**EXPLANATORY MEMORANDUM**

These Regulations amend the Mutual Legal Assistance (European Union) Regulations 2006 in order to make provision for Bulgaria and Romania which acceded to the European Union on 1 January 2007. The Regulations transpose Commission Directive 2006/84/EC of 23 October 2006 adapting Directive 2002/94/EC laying down detailed rules for implementing certain provisions of Council Directive 76/308/EEC on mutual assistance for the recovery of claims relating to certain levies, duties, taxes and other measures, by reason of the accession of Bulgaria and Romania.

