SUBSIDIARY LEGISLATION 440.03

THIRD COUNTRY (DATA PROTECTION) REGULATIONS

4th July, 2003

LEGAL NOTICE 155 of 2003, as amended by Legal Notice 426 of 2007.

1. The title of these regulations is the Third Country (Data Crt. Protection Act) Regulations.

2. Unless otherwise stated in these regulations, the definitions contained in the Data Protection Act shall apply.

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3. These regulations shall apply to transfers of personal data to third countries.

Applicability

4. A third country shall be any country that at the relevant time is not a Member State of the European Union.

Third country

5. Prior to transferring personal data to a third country, data controllers shall notify the Commissioner of any transfer of data resulting from a processing operation.

Notification

6. Any person who contravenes or fails to comply with these regulations shall be liable to an administrative fine not exceeding twenty-three thousand and two hundred and ninety-three euro and seventy-three cents (23,293.73) for each violation and two thousand and three hundred and twenty-nine euro and thirty-seven cents (2,329.37) for each day during which such violation persists, which fine shall be determined and imposed by the Commissioner.

Administrative fines and sanctions
Amended by
L N 426 of 2007