**Deleted:** Draft! ¶ 12.15.2005

## **REGULATION <u>No. 3 OF FEBRUARY 6, 2006</u>** ON THE ANNUAL REPORTS OF THE PRIVATE ENFORCEMENT AGENTS

# ISSUED BY THE MINISTRY OF JUSTICE Promulgated SG No. 16 of February 21, 2006

Article 1. This Regulation specifies the <u>requirements</u>, to which the annual report of the private enforcement agents must correspond,

Article 2.(1) The annual report shall be drawn up in the form specified in the annex to this regulation. (2) The reporting period shall be one calendar year.

Article 3. (1) The annual report <u>shall be drawn up and presented to the Minister of</u> Justice in electronic form. When the annual report in electronic form is not signed by the private enforcement agent by a universal electronic signature a certified paper copy shall be enclosed

(3) The annual report in electronic form shall be presented in the form and format approved by the Minister of Justice.

Article 4 The annual report shall be drawn up and presented to the Minister of Justice within the time-limit specified in Art. 77 of the Law on Private Enforcement Agents,

## Final Provisions

§ 1. This Regulation is issued on the grounds of Article 77 of the Law on the Private Enforcement Agents.

Application № 1 to Article 2 (1).

#### Deleted: ¶ Chapter One¶ General Provisions¶

**Deleted:** format of the annual reports of the private enforcement agents and the way to prepare and present them to the Minister of Justice

**Deleted:** The persons obliged under this Regulation are the private enforcement agents.

#### Deleted: ¶ Chapter Two¶ Way of Preparing and Presenting the Annual report

Deleted: is prepared and presented in the accounting format and contents specified in Application № 1.¶ . (2) The period of accounting is

one calendar year. ¶ ¶ . Article 4 (1) The annual report is

represent and presented to the Minister of Justice in paper and electronic form. ¶ .(2) The annual report in electronic form is presented in the form and format approved by the Minister of Justice. When the annual report is presented only in electronic form, it should be signed by the private enforcement agent with universal electronic signature.

Article 5. The annual reports are prepared and presented to the Minister of Justice not later than January 31 of the year following the year of the period of accounting.¶

". Article 6. The private enforcement agents are obliged to record true information in the annual reports. ¶

#### Chapter Three¶ Non-fulfillment¶

Article 7. For non-fulfillment or inaccurate fulfillment of the responsibilities of this Regulation the private enforcement agents carry disciplinary liability.

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**Deleted:**, par.1 – Templates of accounting forms and filling in instructions.