

**Commercial Code**

**Adoption date for national laws:** Fri Oct 02 00:00:00 CET 1857

**In force date:** Wed Dec 12 00:00:00 CET 2007

**Doorstep Contracts Act**

**Adoption date for national laws:** Wed Feb 04 00:00:00 CET 1987

**In force date:** Wed Feb 11 00:00:00 CET 1987

**Consumer Affairs Act**

**Adoption date for national laws:** Fri Dec 02 00:00:00 CET 1994

**In force date:** Tue Jan 23 00:00:00 CET 1996

**Malta Travel and Tourism Services Act**

**Adoption date for national laws:** Tue Jul 13 00:00:00 CEST 1999

**In force date:** Wed Sep 01 00:00:00 CEST 1999

**Distance Selling Regulations (378.08)**

**Adoption date for national laws:** Fri Aug 17 00:00:00 CEST 2001

**In force date:** Tue Sep 04 00:00:00 CEST 2001

**Package Travel, Package Holidays and Package Tours Regulations**

**Adoption date for national laws:** Thu Nov 01 00:00:00 CET 2001

**In force date:** Thu Nov 01 00:00:00 CET 2001

**Consumer Affairs Act (Price Indication) Regulations**

**Adoption date for national laws:** Fri Sep 27 00:00:00 CEST 2002

**In force date:** Tue Oct 01 00:00:00 CEST 2002

**Distance Selling (Retail Financial Services) Regulations (330.07)**

**Adoption date for national laws:** Fri Feb 04 00:00:00 CET 2005

**In force date:** Fri Feb 04 00:00:00 CET 2005

**Electronic Commerce (General) Regulations, 2006**

**Adoption date for national laws:** Tue Oct 24 00:00:00 CEST 2006

**In force date:** Tue Oct 24 00:00:00 CEST 2006

**Injunctions for the Protection of the Interests of Consumers (Package Travel and Protection of Buyers in Contracts for Time Sharing of Immovable Property) Regulations, 2006**

**Adoption date for national laws:** Fri Nov 24 00:00:00 CET 2006

**In force date:** Fri Nov 24 00:00:00 CET 2006

**Consumer Affairs Act (Chapter 378 of the Laws of Malta)**

**Adoption date for national laws:** Tue Jan 29 00:00:00 CET 2008

**In force date:** Wed Dec 12 00:00:00 CET 2007

**PDF:** [MALTA ActIlof2008\\_\(Amendment\\_to\\_Consumer\\_Act\)\[1\]#1#\\_en.pdf](#)

**Commercial Code (Chapter 13 of the Laws of Malta)**

**Adoption date for national laws:** Tue Jan 29 00:00:00 CET 2008

**In force date:** Wed Dec 12 00:00:00 CET 2007

**PDF:** [MALTA ActIlof2008\\_\(Amendment\\_to\\_Consumer\\_Act\)\[1\]\\_en.pdf](#)

**Medicines Products (Injunctions to Advertising) Regulations 2008**

**Adoption date for national laws:** Tue Feb 12 00:00:00 CET 2008

**In force date:** Tue Feb 12 00:00:00 CET 2008

**Protection of Consumers (Timeshare, Long-term Holiday Product, Resale and Exchange Contracts) Regulations**

**Adoption date for national laws:** Fri Mar 25 00:00:00 CET 2011

**In force date:** Fri Mar 25 00:00:00 CET 2011

**Malta Competition and Consumer Affairs Authority Act**

**Adoption date for national laws:** Mon May 23 00:00:00 CEST 2011

**In force date:** Mon May 23 00:00:00 CEST 2011

**PDF:** [MALTA COMPETITION AND CONSUMER AFFAIRS AUTHORITY ACT \(510\)\\_en.pdf](#)

**Collective Proceedings Act**

**Adoption date for national laws:** Thu Aug 01 00:00:00 CEST 2013

**In force date:** Wed Aug 01 00:00:00 CEST 2012

**PDF:** [COLLECTIVE PROCEEDINGS ACT \(520\)\\_en.pdf](#)

**Consumer Rights Regulations**

**Adoption date for national laws:** Tue Dec 17 00:00:00 CET 2013

**In force date:** Fri Jun 13 00:00:00 CEST 2014

**Consumer Affairs (Amendment) Act**

**Adoption date for national laws:** Tue Mar 25 00:00:00 CET 2014

**In force date:** Fri Jan 01 00:00:00 CET 9999

**Malta Travel and Tourism Services Act**

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Fri Jan 01 00:00:00 CET 9999

**Distance Selling Regulations, 2001**

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Tue Sep 04 00:00:00 CEST 2001

#### Doorstep Contracts Act

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Thu Mar 05 00:00:00 CET 1987

#### Package Travel, Package Holidays and Package Tours Regulations, 2000

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Fri Aug 25 00:00:00 CEST 2000

#### Protection of Consumers (Timeshare, Long-Term Holiday Product, Resale and Exchange Contracts) Regulations, 2011

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Fri Mar 25 00:00:00 CET 2011

#### Consumer Affairs Act (Price Indication) Regulations

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Tue Oct 01 00:00:00 CEST 2002

#### Protection of Buyers in Contracts for Time Sharing of Immovable Property Regulations, 2000

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Sat Sep 15 00:00:00 CEST 2001

#### Consumer Affairs Act

**Adoption date for national laws:** Fri Jan 01 00:00:00 CET 9999

**In force date:** Tue Oct 15 00:00:00 CEST 2002

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#### Enforcement System

No results available

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#### Cases

##### Court of Appeal, Judgement 3/2011/1

**National ID:** [Court of Appeal, Judgement 3/2011/1](#)

**Common Name:** Borg Bonello Benny vs Awtorita' ta' Malta Ghall-Kompetizzjoni u Ghall-Affarijiet tal-Konsumatur u d-Direttur Generali (Konsumatur)

**Directive Part:** Chapter 2, Section 1, Article 7 Chapter 2, Section 1, Article 6

**Decision type:** Administrative decision in appeal

**Decision date:** Tue Oct 29 00:00:00 CET 2019

##### Court of Appeal, Judgement 23/2018

**National ID:** [Court of Appeal, Judgement 23/2018](#)

**Common Name:** Gravino Anthony et vs La Valette Funds SICAL p.l.c. et

**Directive Part:** Chapter 2, Article 5

**Decision type:** Other

**Decision date:** Mon Dec 16 00:00:00 CET 2019

##### Court of Appeal, Judgement 23/2018

**National ID:** [Court of Appeal, Judgement 23/2018](#)

**Common Name:** Gravino Anthony et vs La Valette Funds SICAV p.l.c. et.

**Directive Part:** Article 4 link

**Decision type:** Other

**Decision date:** Mon Dec 16 00:00:00 CET 2019

##### Civil Court (First Hall), Judgement 85/2015/1

**National ID:** [Civil Court \(First Hall\), Judgement 85/2015/1](#)

**Common Name:** L-Ghaqda tal-Konsumaturi et vs GlocalCapital Financial Management Limited (C30053)

**Directive Part:** Chapter 2, Section 1, Article 7 Chapter 2, Section 1, Article 6

**Decision type:** Court decision, first degree

**Decision date:** Mon Jan 14 00:00:00 CET 2019

##### Qorti Ta' L-Appell Seduta 24 ta' April 2009. Appell Civili Numru 15/2008

**National ID:** [Qorti Ta' L-Appell Seduta 24 ta' April 2009. Appell Civili Numru 15/2008](#)

**Common Name:** link

**Directive Part:** Chapter 2, Article 5, 4.

**Decision type:** Court decision in appeal

**Decision date:** Fri Apr 24 00:00:00 CEST 2009

##### CCT 354/09 Joseph Cassar v George Barbara

**National ID:** [CCT 354/09 Joseph Cassar v George Barbara](#)

**Common Name:** link

**Directive Part:** Chapter 2, Section 1, Article 7, 1.

**Decision type:** Court decision, first degree

**Decision date:** Mon Jul 05 00:00:00 CEST 2010

##### CCT 29/10 Anne Marie & Eman Vella vs. International Sales Direct

**National ID:** [CCT 29/10 Anne Marie & Eman Vella vs. International Sales Direct](#)

**Common Name:** link

**Directive Part:** Chapter 2, Section 1, Article 7, 1.

**Decision type:** Court decision, first degree  
**Decision date:** Mon Oct 04 00:00:00 CEST 2010

**CCT 440/09 John Caruana v Bonsons Limited**  
**National ID:** [CCT 440/09 John Caruana v Bonsons Limited](#)  
**Common Name:** [link](#)

**Directive Part:** Chapter 2, Section 1, Article 6, 1., (a)

**Decision type:** Administrative decision, first degree  
**Decision date:** Mon Dec 06 00:00:00 CET 2010

**CCT 2/10 Kenneth Ciangura vs AR Tech Limited**  
**National ID:** [CCT 2/10 Kenneth Ciangura vs AR Tech Limited](#)  
**Common Name:** [link](#)

**Directive Part:** Chapter 2, Section 1, Article 7, 1. Chapter 2, Section 1, Article 7, 4., (a)

**Decision type:** Court decision, first degree  
**Decision date:** Mon Dec 06 00:00:00 CET 2010

[link](#)  
**National ID:** [link](#)  
**Common Name:** [link](#)  
**Directive Part:** Chapter 2, Section 1, Article 7, 2. Chapter 2, Section 1, Article 7, 1. Chapter 2, Section 1, Article 6, 1., (d) Chapter 2, Article 5, 1.  
**Decision type:** Administrative decision in appeal  
**Decision date:** Wed Apr 17 00:00:00 CEST 2013

[link](#)  
**National ID:** [link](#)  
**Common Name:** [link](#)  
**Directive Part:** Chapter 2, Section 1, Article 7, 2. Chapter 2, Section 1, Article 7, 1.  
**Decision type:** Administrative decision in appeal  
**Decision date:** Wed Feb 26 00:00:00 CET 2014

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## Legal Literature

**Id-Dritt, Vol. XXII**  
**Reference:** [Id-Dritt, Vol. XXII](#)  
**Title:** Defining the consumer in order to protect him – the continuous duel between the notion of ‘consumer’ in EU directives and in the Court of Justice’s free movement decisions  
**Author:** AZZOPARDI, A.  
**Publication Year:** 2012

**University of Malta, LL.D thesis**  
**Reference:** [University of Malta, LL.D thesis](#)  
**Title:** Maximum harmonization in EU consumer protection legislation: its impact on the scope of the protection afforded to consumers by national law  
**Author:** CUTAJAR, S.  
**Publication Year:** 2013

**ELSA Malta Law Review, Vol. II, p 41**  
**Reference:** [ELSA Malta Law Review, Vol. II, p 41](#)  
**Title:** The contribution of EU Directives to the objective of consumer protection  
**Author:** AZZOPARDI, A.  
**Publication Year:** 2012

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## Other material

**Digisec Media Limited (C56612) vs Director General (Consumer Affairs) et, Judgement 111/2018**  
**Title:** [Digisec Media Limited \(C56612\) vs Director General \(Consumer Affairs\) et, Judgement 111/2018](#)  
**Emanating from:** Civil Court, First Hall, Constitutional Jurisdiction. (Preliminary decision)

**Cordina Darren et vs Automated Revenue Management Services Limited (C46054), Judgement 1021/2017**  
**Title:** [Cordina Darren et vs Automated Revenue Management Services Limited \(C46054\), Judgement 1021/2017](#)  
**Emanating from:** Civil Court, First Hall. (Preliminary decision)

**You are a Consumer**  
**Title:** [You are a Consumer](#)  
**Emanating from:** Malta Competition and Consumer Affairs Authority