



Rev. 0

**REPUBLIC of SAN MARINO  
MARITIME AUTHORITY**

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**San Marino Policy Letter**

**SMPL – 2025-REG-001**

**14 January 2025**

**San Marino Ship Register SMSR**

**Application of United States Office of Foreign Asset Control (OFAC) and the UK Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) on a voluntary basis in the vessel Registration Process**

TO: Recognised Organisations, Shipowners, Managers, Masters, Seafarers, SMSR partners, SMSR brokers, Surveyors, and the general public.

<b>Rev. n</b>	<b>Date</b>	<b>Changes</b>	<b>Initials</b>
0	14 January 2025	1 <sup>st</sup> issue	gt

In accordance with art. 3, 1 a), g, and i) of San Marino Law n. 120 of 2 August 2019, as amended:

The Authority has administrative and technical management functions in the field of maritime navigation on Ships flying the San Marino flag.

In particular, it performs the following functions:

- a) issuing of regulations, directives, and circular letters;
- g) monitoring and determining, also through delegated bodies or subjects, the seaworthiness of ships flying the San Marino flag;
- i) issuing, suspension, modification or revoking of any certificate, licence, permit, authorisation or any other measure issued under this Act or under the regulations of the Authority in the event of their violation or where required in order to ensure maritime safety.

I, as the Director General of the Republic of San Marino-Maritime Navigation Authority, issue the following Directive:

- Art. 1 The San Marino Maritime Navigation Authority may, on a voluntary basis, reserve the right to refuse the registration in its Ship Register of any vessel, owner, or managing company included in the lists of the United States Office of Foreign Asset Control (OFAC) and the UK Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act).
- Art. 2 The San Marino Maritime Navigation Authority may reserve the right to issue a notice of deletion from its Ship Register to San Marino-registered vessels should the vessel, ownership, or management enter at any moment, any of the lists issued by the United States Office of Foreign Asset Control (OFAC) and the UK Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act).
- Art. 3 The San Marino Maritime Navigation Authority reserves the right to issue ex-officio notices of deletion from the Ship Register in case i. Registration requirements cease to be satisfied; ii. Deadlines for the payment of fees are not respected; iii. Continued registration poses a risk or a disadvantage to the Administration.
- Art. 4 The San Marino Maritime Navigation Authority reserves the right to issue ex-officio notices of deletion from the Register following Flag State Inspections resulting in the suspicion of illegal, clandestine, or smuggling activities or any other offences according to the applicable national and international legislation.

Art. 5 The San Marino Maritime Navigation Authority reserves the right to issue ex-officio notices of deletion from the Register in any other cases which are contrary to national interest in accordance with national or international legislation.

Should appropriate and sufficient corrective action not be undertaken within the established notice period, the Authority will proceed with deletion from the Register.

Directive 6 2024 Reg 1.1 is repealed.

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