

Unfair Commercial Practices Directive (2005/29) - Malta
National Law

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

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

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

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

Enforcement System

No results available

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: Article 4 Chapter 2, Article 5

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

First Hall (Civil Court), Judgement No:552/2019

National ID: [First Hall \(Civil Court\), Judgement No:552/2019](#)

Common Name: N/A

Directive Part: Chapter 1, Article 2 Chapter 1, Article 3 Chapter 2, Article 5

Decision type: Court decision, first degree

Decision date: Tue Apr 28 00:00:00 CET 22

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: N/A

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: N/A

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: N/A

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: N/A

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: N/A

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

Melita Mobile Limited v. Direttur għall-Affarijiet tal-Konsumatur

National ID: [Melita Mobile Limited v. Direttur għall-Affarijiet tal-Konsumatur](#)

Common Name: N/A

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

Benny Borg Bonello fil- kwalita' tieghu ta' President tal- Għaqda tal- Konsumaturi v. Awtorita ta' Malta għall- Kompetizzjoni u għall- Affarijiet tal- Konsumatur u d- Direttur Ġenerali (Affarijiet tal- Konsumatur)

National ID: [Benny Borg Bonello fil- kwalita' tieghu ta' President tal- Għaqda tal- Konsumaturi v. Awtorita ta' Malta għall- Kompetizzjoni u għall- Affarijiet tal- Konsumatur u d- Direttur Ġenerali \(Affarijiet tal- Konsumatur\)](#)

Common Name: N/A

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

First Hall, Judgement No: 620/2013

National ID: [First Hall, Judgement No: 620/2013](#)

Common Name: Paul Debono pro et noe et vs All Invest Company Limited

Directive Part: Chapter 2, Section 1, Article 6 Chapter 2, Article 5

Decision type: Court decision, first degree

Decision date: Wed Jun 23 00:00:00 CEST 2021

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

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

Your rights and obligations when investing your money

Title: [Your rights and obligations when investing your money](#)

Emanating from: Malta Competition and Consumer Affairs Authority