

L.N. 426 of 2012

LEGISLATION AMENDED BY MEANS OF THIS ORDER

ENACTMENT

Criminal Code;
Cap. 9

Confiscation Orders Execution in the European Union) Regulations;
S.L.9.15

Maintenance of Good Order at Places of Entertainment Regulations;
S.L.10.40

Code of Organization and Civil Procedure;
Cap. 12

Civil Code;
Cap. 16

Medical and Kindred Professions Ordinance;
Cap. 31

Drugs (Control) Regulations;
S.L.31.18

Registration of Drug Addicts Regulations;
S.L.31.21

Fees leviable by Government Departments Regulations;
S.L.35.01

Customs Ordinance;
Cap. 37

Goldsmiths and Silversmiths Regulations;
S.L.46.01

Notarial Profession and Notarial Archives Act;
Cap. 55

Public Registry Act;
Cap. 56

Passports Ordinance;
Cap. 61

Motor Vehicles (Driving Licences) Regulations;
S.L.65.18

Motor Vehicles (Weights, Dimensions and Equipment) Regulations;
S.L.65.21

Pedal and Low-Powered Cycles Regulations;
S.L.65.26

Operation of Betting Offices Regulations;
S.L.70.04

Conduct Certificates Ordinance;
Cap. 77

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Commissioners for Oaths Ordinance;
Cap. 79

Dangerous Drugs Ordinance;
Cap. 101

Internal Control of Dangerous Drugs Rules;
S.L.101.02

Methadone Rules;
S.L.101.06

Census Order;
S.L.118.01

Collective Investment Schemes (Investment Income) Regulations;
S.L.123.51

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Residents Scheme Regulations;
S.L.123.79

Venture Capital Fund (Tax Credit) Regulations;
S.L.123.90

Tax on Property Transfers Rules;
S.L.123.92

Hosting of Students (Income Tax) Rules;
S.L.123.93

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Aid to Producers of Tomatoes for Processing Regulations;
S.L.146.04

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Investment Registration Scheme Regulations;
S.L.233.03

Investment Registration Scheme (No.2) Regulations;
S.L.233.08

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S.L.233.10

Referenda Act;
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Prisons Regulations;
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Customs (Implement-action of Provisions of Customs Code) Regulations;
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Manpower Records (Commencement or Termination of Employment) Regulations;
S.L.343.23

Employment Agencies Regulations;
S.L.343.24

Financial Markets Act (Off-Market Deals) Regulations;
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Television Programmes (Classification Certificates) Regulations;
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General Elections Act;
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Cap. 363.

Use of Facilities (Zabbar Local Council) Bye-Laws;
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Protection of Public Land (Attard Local Council) Bye-Laws;
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Use of Facilities (Birkirkara Local Council) Bye-Laws;
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Use of Facilities (Qormi Local Council) Bye-Laws;
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Skips (Sliema Local Council) Bye-Laws;
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Use of Facilities and Administration (Zurrieq Local Council) Bye-Laws;
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Use of Facilities (Tarxien Local Council) Bye-Laws;
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Use of Facilities (Isla Local Council) Bye-Laws;
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Exemption from Motor Vehicles Registration Tax Rules;
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Value Added Tax (Refund to Non-residents) Regulations;
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Good Laboratory Practice Regulations;
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Plant Quarantine (Harmful Organisms) Regulations;
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Commercial Tombola (Bingo) Regulations;
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S.L.438.06

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S.L.438.07

Data Protection Act;
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Trading Licences Regulations;
S.L.441.07

Co-operative Societies (Establishment of Administrative Penalties and Sanctions) Regulations;
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S.L.465.06

European Parliament Elections Act;
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Prevention of Financial Markets Abuse Act;
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Gozo Passenger and Goods Service (Fares) Regulations;
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Passenger Transport Services Regulations;
S.L.499.56

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Protection of Birds and Wild Rabbit Regulations;
S.L.504.06

Conservation of Wild Birds Regulations;
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Registration of Sites for Taking (Mnasab) Regulations;
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Environmental Management Construction Site Regulations;
S.L.504.83

Parole Board Regulations;
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Protection of Minors (Registration) Act;
Cap. 518

Identity Card and other Identity Documents Act Order, 2012.

L.N. 426 of 2012

**EUROPEAN UNION ACT
(CAP. 460)
Adaptation of Laws
(Identity Card Legislation) Order, 2012**

IN exercise of the powers conferred upon him by article 4(2) of the European Union Act, the Prime Minister has made the following Order:-

1. (1) The title of this Order is the Adaptation of Laws (Identity Card Legislation) Order, 2012. Citation and commencement.

(2) This Order shall come into force on such date as the Prime Minister may, by notice in the Gazette appoint, and different dates may be so appointed for different purposes and for different provisions of this order.

2. The words and phrases referred to in the third column of the Schedule to this Order, which words and phrases occur in the provisions specified in the second column of the said Schedule, which provisions are to be found in the enactments referred to in the first column of the said Schedule, shall be amended in accordance with the amendments referred to in the fourth column of the said Schedule. Amendments to Identity Card Legislation.

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SCHEDULE
(Article 2)
Amendments to Identity Card Legislation

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Criminal Code; Cap. 9	article 391(1)	"is a person to whom article 3 of the Identity Card Act applies, the number, if known to the witness, of his identity card issued under the said Act,"	"is a person to whom articles 4, 9 and 13 of the Identity Card and other Identity Documents Act, 2012 applies, the number, if known to the witness, of his legally valid identification document issued under the said Act,"
Confiscation Orders Execution in the European Union) Regulations; S.L.9.15	Schedule 2(h)	"Identity number or social security number (when possible)."	"A legally valid identification document number or social security number (when possible)."
Maintenance of Good Order at Places of Entertainment Regulations; S.L.10.40	regulation 6(1)	"young persons over the age of seventeen years shall prior to admission to any such place produce and show their identity card to the proprietor"	"young persons over the age of seventeen years shall prior to admission to any such place produce and show their legally valid identification document to the proprietor"
	regulation 6(4)	"the holder shall only be admitted upon the production of his identity card or other document evidencing his identity"	"the holder shall only be admitted upon the production of a legally valid identification document, evidencing his identity"
Code of Organization and Civil Procedure; Cap. 12	article 174(2)(a)	"the identity card number, if any, if the person is pleading in his personal capacity;"	"a legally valid identification document number, if any, if the person is pleading in his personal capacity;"
	article 376(2)(a)	"in the application for the purpose of identification of the debtor, including, where possible, the identity card number or the company registration number;"	"in the application for the purpose of identification of the debtor, including, where possible, a legally valid identification document number or the company registration number;"
	article 527(4)	"together where available with the name of the father, the place of birth and the number of the identity card of such persons"	"together where available with the name of the father, the place of birth and a legally valid identification document number of such persons"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	article 894(1)	"or other status of the surety, his place of abode, his identity card number or that of any other official document of identification;"	"or other status of the surety, his place of abode or his legally valid identification document number;"
Civil Code; Cap. 16	article 4(10)	"shall report the fact to the authorised officer under the Identity Card Act who shall issue a new identity card that indicates the surname in accordance to the annotation written in the relative act of birth. The expenses for the issue of the new identity card shall be borne by the person who changed the surname"	"shall report the fact to the authorised officer under the Identity Card and other Identity Documents Act, 2012 who shall issue a new identification document that indicates the surname in accordance to the annotation written in the relative act of birth. The expenses for the issue of the new legally valid identification document shall be borne by the person who changed the surname"
	article 253(2A)	"and the use of that translated name or names result from another act of civil status of such person or from a Maltese identity card or passport that has been issued to him before the 31 December 2011"	"and the use of that translated name or names result from another act of civil status of such person or from a Maltese legally valid identification document or passport that has been issued to him before the 31 December 2011"
	article 257D	"report the fact to the authorised officer under the Identity Card Act who shall issue a new identity card indicating the sex and name in accordance with the declaration made by the Court"	"report the fact to the authorised officer under the Identity Card and other Identity Documents Act, 2012 who shall issue a new legally valid identification document indicating the sex and name in accordance with the declaration made by the Court"
	article 278(e)	"the name, surname, identification document, age, place of birth and of residence of the father of the child,"	"the name, surname, a legally valid identification document, age, place of birth and of residence of the father of the child,"
	article 293(b)	"the name, surname, date and place of birth, identification document and place of residence of the parties"	"the name, surname, date and place of birth, a legally valid identification document and place of residence of the parties"
	article 301(b)	"the name, surname, identification document, age, place of birth, and place of residence of the deceased"	"the name, surname, a legally valid identification document, age, place of birth, and place of residence of the deceased"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	article 2042(a)	"where the person is not eligible to hold an identity card, the number as appearing in another document of identification, his place of birth,"	"where the person is not eligible to hold a legally valid identification document, the number as appearing in another document of identification, his place of birth,"
	article 2042(b)	"the name and surname of the debtor and his identity card number written in figures only and where the person is not eligible to hold an identity card, the number as appearing in another document of identification, his place of birth"	"the name and surname of the debtor and his legally valid identification document number written in figures only and where the person is not eligible to hold a legally valid identification document, the number as appearing in another document of identification, his place of birth"
	Second Schedule; 33(4)(b)	"the person or persons entitled to benefit as clearly and as fully as possible, by specifying first names, surnames, identity card numbers"	"the person or persons entitled to benefit as clearly and as fully as possible, by specifying first names, surnames, number of a legally valid identification document"
	Third Schedule to the Second Schedule	"holder of Identity Card Number hereinafter referred to as the lessor."	"holder of a legally valid identification document number hereinafter referred to as the lessor."
	Third Schedule to the Second Schedule	"holder of Identity Card Number hereinafter referred to as the lessee."	"holder of a legally valid identification document number hereinafter referred to as the lessee."
Medical and Kindred Professions Ordinance; Cap. 31	Second Schedule	"2. Age and sex Identity Card No (if dead person had an Identity Card)"	"2. Age and sex Legally valid identification document number (if dead person had a legally valid identification document)"
Drugs (Control) Regulations; S.L.31.18	regulation 2	" "identity card" means a valid identity card issued in accordance with the provisions of the Identity Card Act, and of any regulations made thereunder;"	" "identification document" means a legally valid identification document issued in accordance with the provisions of the Identity Card and other Identity Documents Act, 2012, and of any regulations made thereunder;"
	regulation 7(5)	"unless the medical practitioner has ascertained the identity of such person through his identity card"	"unless the medical practitioner has ascertained the identity of such person through his legally valid identification document"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	regulation 8(5)	"to request the identity card of the person in respect of whom the prescription has been issued and it shall be the duty of the person who intends to acquire a specified drug, whether for himself or on behalf of the person to whom the drugs have been prescribed, to present the said identity card as well as his own identity card together with the prescription"	"to request a legally valid identification document of the person in respect of whom the prescription has been issued and it shall be the duty of the person who intends to acquire a specified drug, whether for himself or on behalf of the person to whom the drugs have been prescribed, to present the said identification document as well as his own identification document together with the prescription"
	proviso to regulation 8(5)	"in respect of a person who has not yet been issued with an identity card"	"in respect of a person who has not yet been issued with a legally valid identification document"
	Fourth Schedule	"IDENTITY CARD NUMBER"	"LEGALLY VALID IDENTIFICATION DOCUMENT NUMBER"
	Sixth Schedule	"Identity Card Number"	"A legally valid Identification Document Number"
	Ninth Schedule	"Identity Card No (where available, or Passport No., in case of Non-Maltese citizens who do not hold an Identity Card):"	"A legally valid Identification Document Number (where available, or Passport No., in case of Non-Maltese citizens who do not hold a legally valid identification document):"
Registration of Drug Addicts Regulations; S.L.31.21	Schedule	"Identity Card No."	"A legally valid Identification Document Number"
Fees leviable by Government Departments Regulations; S.L.35.01	Schedule, under "Ministry of Foreign Affairs"	"14. For the issue of an identity card for the purpose of travel 1.16 15. For the renewal of an identity card 0.58"	<i>to be deleted</i>
Customs Ordinance; Cap. 37	article 79(2)	"shall enter thereon his name and address and the number of his identity card"	"shall enter thereon his name and address and his legally valid identification document number"
Goldsmiths and Silversmiths Regulations; S.L.46.01	Fifth Schedule (12)	"I hereby authorise Identity Card Number or"	"I hereby authorise Legally valid identification document Number or"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	Fifth Schedule (15)	"Identity Card or Passport No."	"A legally valid Identification Document or Passport No."
Notarial Profession and Notarial Archives Act; Cap. 55	article 26	"Such identity shall be ascertained by the production of the official identity card, passport or other similar official document, or where such document cannot be produced on"	"Such identity shall be ascertained by the production of a legally valid identification document, passport or where such document cannot be produced on"
	article 32(2)(e)	"the date of the testator's birth and the official document of identification;"	"the date of the testator's birth and a legal valid identification document;"
Public Registry Act; Cap. 56	article 10	"has ascertained the identity of such person by means of the official identity card, or of a passport or of some other official document and the signature of such person"	"has ascertained the identity of such person by means of a legally valid identification document, or of a passport and the signature of such person"
Passports Ordinance; Cap. 61	article 2	" "passport" includes a certificate of identity, identity card or other official document issued for travel purposes by a competent authority;"	" "passport" includes a certificate of identity, a legally valid identification document or other official document issued for travel purposes by a competent authority;"
Motor Vehicles (Driving Licences) Regulations; S.L.65.18	regulation 33(1)	"together with the applicant's identity card and medical certificate"	"together with the applicant's legally valid identification document and medical certificate"
	regulation 71(3)(c)	"(c) a copy of the passport or of the identity card,"	"(c) a copy of the passport or of a legally valid identification document,"
Motor Vehicles (Weights, Dimensions and Equipment) Regulations; S.L.65.21	regulation 48(a)	"drivers shall produce proof of their place of normal residence by any appropriate means, such as their identity card or any other valid document;"	"drivers shall produce proof of their place of normal residence by any appropriate means, such as any legally valid identification document;"
Pedal and Low-Powered Cycles Regulations; S.L.65.26	regulation 5	"unless he or she has reached the age of sixteen years, is in possession of an identity card, and has satisfied"	"unless he or she has reached the age of sixteen years, is in possession of a legally valid identification document, and has satisfied"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Operation of Betting Offices Regulations; S.L.70.04	regulation 8(1)	"An inspector may at any time upon production of his identity card enter and remain in a betting office for the purpose of"	"An inspector may at any time upon production of his legally valid identification document enter and remain in a betting office for the purpose of"
Conduct Certificates Ordinance; Cap. 77	article 4(1)	"Every conduct certificate issued by the Commissioner of Police shall state the name, surname, date of birth, identity card number,"	"Every conduct certificate issued by the Commissioner of Police shall state the name, surname, date of birth, the number of a legally valid identification document,"
	First Schedule, Form A	"(Identity Card No.),"	"(A legally valid identification document number),"
	First Schedule; Form B	"(Identity Card No.),"	"(A legally valid identification document number),"
	First Schedule; Form C	"(Identity Card No.),"	"(A legally valid identification document number),"
Commissioners for Oaths Ordinance; Cap. 79	article 5(2)	"The identity of the person taking the oath shall be ascertained by the production of the official identity card, passport or other similar official document."	"The identity of the person taking the oath shall be ascertained by the production of a legally valid identification document, passport or other similar official document."
Dangerous Drugs Ordinance; Cap. 101	22A(4)	"such order shall contain the name and surname of the accused, his profession, trade or other status, father's name, mother's name and maiden surname, place of birth and place of residence and his identity card number"	"such order shall contain the name and surname of the accused, his profession, trade or other status, father's name, mother's name and maiden surname, place of birth and place of residence and his legally valid identification document number"
Internal Control of Dangerous Drugs Rules; S.L.101.02	rule 6(5)	"the medical practitioner has ascertained the identity of such person through his Identity Card."	"the medical practitioner has ascertained the identity of such person through a legally valid identification document."
	rule 7(5)	"who intends to acquire the drugs whether for himself or on behalf of the person to whom the drugs have been prescribed shall present the said identity card as well as his own identity card together with the prescription:"	"who intends to acquire the drugs whether for himself or on behalf of the person to whom the drugs have been prescribed shall present the said legally valid identification document as well as his own legally valid identification document together with the prescription:"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	proviso to rule 7(5)	"shall not apply in respect of a person who has not yet been issued with an identity card"	"shall not apply in respect of a person who has not yet been issued with a legally valid identification document"
	Fifth Schedule	"Identity Card No. (where available, or Passport No., in case of non-Maltese citizens who do not hold an Identity Card):"	"A legally valid identification document number (where available, or Passport No., in case of non-Maltese citizens who do not hold a legally valid identification document):"
Methadone Rules; S.L.101.06	rule 8(5)(b)(iv)	"Identity card number of person, body or firm to whom supplied"	"A legally valid identification document number of person, body or firm to whom supplied"
Census Order; S.L.118.01	Second Schedule, 1(b)	"number of identity card,"	"A legally valid identification document number,"
Collective Investment Schemes (Investment Income) Regulations; S.L.123.51	Schedule, Part I, 4)	"Name and identity card number of the investor"	"Name and a legally valid identification document number of the investor"
European Union Directives Regulations, S.L.123.74	Schedule 1, 3.2.2, second paragraph	"The paying agent should verify the individual's name, date and place of birth by reference to the beneficial owner's passport or official identity card. The address and TIN may be verified from these documents or, if they do not appear therein, from other documentary evidence [S.D. Art. 3(2)(b)]. It is important to note that for the purpose of proper verification, where a paying agent enters into a contractual relationship that is not a pre-1 January, 2004 relation with a beneficial owner living outside the specified territories, the paying agent would need to obtain the passport or identity card of the individual if there is reason to believe that the individual holds a passport issued by a specified territory"	"The paying agent should verify the individual's name, date and place of birth by reference to the beneficial owner's passport or a legally valid identification document. The address and TIN may be verified from these documents or, if they do not appear therein, from other documentary evidence [S.D. Art. 3(2)(b)]. It is important to note that for the purpose of proper verification, where a paying agent enters into a contractual relationship that is not a pre-1 January, 2004 relation with a beneficial owner living outside the specified territories, the paying agent would need to obtain the passport or a legally valid identification document of the individual if there is reason to believe that the individual holds a passport issued by a specified territory"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	Schedule 1, 3.2.2, third paragraph	"If an individual has a legitimate reason for not being able to present a passport or official identity card, one may accept an alternative proof of identity, preferably from an official source."	"If an individual has a legitimate reason for not being able to present a passport a legally valid identification document, one may accept an alternative proof of identity, preferably from an official source."
	Schedule 1, 3.3.2	"of the individual's permanent address based on details found in the individual's passport or official identity card. In the case of beneficial owners having a passport or identity card issued by a specified territory but who declare themselves to be resident in a country that is not Malta or a specified territory, residence is to be established by means of a certificate of residence for tax purposes issued by the country in which they have their permanent address. In the absence of such certificate, the country of residence is to be established on the basis of the territory that has issued the passport or the official identity card."	"of the individual's permanent address based on details found in the individual's passport or a legally valid identification document. In the case of beneficial owners having a passport or a legally valid identification document issued by a specified territory but who declare themselves to be resident in a country that is not Malta or a specified territory, residence is to be established by means of a certificate of residence for tax purposes issued by the country in which they have their permanent address. In the absence of such certificate, the country of residence is to be established on the basis of the territory that has issued the passport or a legally valid identification document."
	Schedule 1, 3.3.2, second paragraph	"Where a paying agent enters into a contractual relationship that is not a pre-1 January, 2004 relation with a beneficial owner living outside the specified territories, the paying agent would need to obtain the passport or identity card of the individual if the paying agent"	"Where a paying agent enters into a contractual relationship that is not a pre-1 January, 2004 relation with a beneficial owner living outside the specified territories, the paying agent would need to obtain the passport or a legally valid identification document of the individual if the paying agent"
	Schedule 1, 3.4.1	"Under the Savings Directive the paying agent must verify the information held by reference to the relevant details from the passport, official identity card or other documentary evidence presented by the individual as appropriate."	"Under the Savings Directive the paying agent must verify the information held by reference to the relevant details from the passport, a legally valid identification document or other documentary evidence presented by the individual as appropriate."

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Residents Scheme Regulations; S.L.123.79	Schedule A, in the table thereto, where ever they occur	"Passport/Identity Card No:"	"Passport/A legally valid identification document number:"
Venture Capital Fund (Tax Credit) Regulations; S.L.123.90	regulation 3(3)(e)	"person to whom the tax credit certificated is issued and, if he is an individual, his identity card or passport number"	"person to whom the tax credit certificated is issued and, if he is an individual, his legally valid identification document or passport number"
Tax on Property Transfers Rules; S.L.123.92	rule 3(2)(a)	"the transferor produces to the notary a signed receipt that shows the date of the payment, the name, identity card number"	"the transferor produces to the notary a signed receipt that shows the date of the payment, the name, a legally valid identification document number"
Hosting of Students (Income Tax) Rules; S.L.123.93	rule 5(1)(c)	"identity card (or income tax registration) number;"	"a legally valid identification document (or income tax registration) number;"
Donations (University Research, Innovation and Development Trust) Rules; S.L.123.113	rule 3(2)(b)	"the name, identity card number (or income tax registration number) and address of the donor,"	"the name, a legally valid identification document number (or income tax registration number) and address of the donor,"
Aid to Producers of Tomatoes for Processing Regulations; S.L.146.04	regulation 6(c)	"a photocopy of the identity card of the producer in the case of an application submitted by an individual producer;"	"a photocopy of a legally valid identification document of the producer in the case of an application submitted by an individual producer;"
	Schedule	"Identity Card No."	"A legally valid identification document number"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Immigration Regulations; S.L.217.04	proviso to regulation 6(12)	"he shall inform the authorised officer designated under the Identity Card Act of his decision"	"he shall inform the authorised officer designated under the Identity Card and other Identity Documents Act, 2012 of his decision"
	regulation 13	"Identification at any border crossing point may, subject to the provisions of these regulations, be made by means of a passport, an official identity card, or other official document as may be agreed to among Member States"	"Identification at any border crossing point may, subject to the provisions of these regulations, be made by means of a passport, a legally valid identification document, or other official document as may be agreed to among Member States"
	regulation 18(1)	"The provisions of the Identity Card Act shall apply to any person"	"The provisions of the Identity Card and other Identity Documents Act, 2012 shall apply to any person"
	regulation 18(2)	"An identity card issued to a person who is not a Maltese national under the provisions of the preceding subregulation, is not to be considered as a valid travel document."	"A legally valid identification document issued to a person who is not a Maltese national under the provisions of the preceding subregulation, is not to be considered as a valid travel document."
Investment Registration Scheme Regulations; S.L.233.03	regulation 8(2)(b)	"details of the beneficial owners including full name, identity card number, address and signature;"	"details of the beneficial owners including full name, a legally valid identification document number, address and signature;"
Investment Registration Scheme (No.2) Regulations; S.L.233.08	regulation 8(2)(b)	"details of the beneficial owners including full name, identity card number, address and signature;"	"details of the beneficial owners including full name, a legally valid identification document number, address and signature;"
Special Registration Scheme Regulations; S.L.233.10	regulation 7(2)(b)	"details of the beneficial owners including full name, identity card number, address and signature;"	"details of the beneficial owners including full name, a legally valid identification document number, address and signature;"
Referenda Act; Cap. 237	article 15(1)	"show the identity card number of the voter signing it"	"show a legally valid identification document number of the voter signing it"
	First Schedule	"Identity Card No."	"A legally valid identification document number"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Press Act; Cap. 248	article 35(1)(a)(i)	"his name and surname, identity card number, age and"	"his name and surname, a legally valid identification document number, age and"
	article 35(1)(b)(i)	"his name, surname, age, place of residence and identity card number;"	"his name, surname, age, place of residence and a legally valid identification document number;"
Prisons Regulations; S.L.260.03	regulation 7(6)	"on a form approved by the Director, the details relating to his near relatives, which details shall include their names, addresses, and nature of relationship, and, if available, their identity card numbers and telephone numbers."	"on a form approved by the Director, the details relating to his near relatives, which details shall include their names, addresses, and nature of relationship, and, if available, their legally valid identification document numbers and telephone numbers."
	First Schedule, where ever they occur	"Identity Card or Passport Number"	"A legally valid identification document or Passport Number"
Local Tribunals (Delivery of Summons) Regulations; S.L.291.01	regulation 7(1)(b)	"which abstracts shall contain the name and surname of the offender, the identity card number of the offender,"	"which abstracts shall contain the name and surname of the offender, a legally valid identification document number of the offender,"
Malta Financial Services Authority Act; Cap. 330	article 17B(4)	"place of birth and place of residence and the number of his identity card or other identification document, if any."	"place of birth and place of residence and a number of legally valid identification document if any."
Customs (Implementation of Provisions of Customs Code) Regulations; S.L.337.45	Annex 37; item 54	"Enter the full name and the identity number, if one exists, of the person making the declaration."	"Enter the full name and a legally valid identification document number, if one exists, of the person making the declaration."
Manpower Records (Commencement or Termination of Employment) Regulations; S.L.343.23	First Schedule, 3b)	"Identity Card"	"A legally valid identification document"
	Second Schedule, 3b)	"Identity Card"	"A legally valid identification document"
Employment Agencies Regulations; S.L.343.24	regulation 4(1)(a)	"name, address, identity card number,"	"name, address, a legally valid identification document number,"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	regulation 4(1)(c)(v)	"the name, address and identity card number and the <i>curriculum vitae</i> "	"the name, address and a legally valid identification document number and the <i>curriculum vitae</i> "
	regulation 6(6)	"address and identity card number of the person to whom it is intended to transfer the licence"	"address and a legally valid identification document number of the person to whom it is intended to transfer the licence"
	regulation 7(3)	"to ensure that the Director is notified in writing of the name, address, identity card number"	"to ensure that the Director is notified in writing of the name, address, a legally valid identification document number"
	regulation 11(d)	"address, identity card number, qualifications and job experience of applicants for employment and records showing the name, address, Value Added Tax registration number and Income Tax registration number of the users of employment services. Such records shall be retained for periods of at least two years and they shall be subject to inspection at any time by inspectors appointed under the Act. The licensee shall ensure that the particulars including name, address and identity card number of persons employed"	"address, a legally valid identification document number, qualifications and job experience of applicants for employment and records showing the name, address, Value Added Tax registration number and Income Tax registration number of the users of employment services. Such records shall be retained for periods of at least two years and they shall be subject to inspection at any time by inspectors appointed under the Act. The licensee shall ensure that the particulars including name, address and a legally valid identification document number of persons employed"
	First Schedule, 1.	"Identity Document No."	"A legally valid identification document number"
	First Schedule, 3.	"identity card number"	"A legally valid identification document number"
	First Schedule, 8.	"Identity Document No."	"A legally valid identification document number"
	Second Schedule	"Identity Document number"	"A legally valid identification document number"
Financial Markets Act (Off-Market Deals) Regulations; S.L.345.07	regulation 4(2)(h)	"client details including name, identity card number, or passport number and address"	"client details including name, a legally valid identification document number, or passport number and address"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Television Programmes (Classification Certificates) Regulations; S.L.350.01	regulation 4(2)	"place of residence and identity card number of any person appointed"	"place of residence and a legally valid identification document number of any person appointed"
Code for the Investigation and Determination of Complaints; S.L.350.06	article 15(2)	"Members of the public attending a public hearing shall identify themselves with the Secretary by showing him their identity card or passport"	"Members of the public attending a public hearing shall identify themselves with the Secretary by showing him their legally valid identification document or passport"
General Elections Act; Cap. 354	article 2(1)	" "identity card" means a document which is an identity card for the purposes of the Identity Card Act;"	" "an identification document" means a document which is a legally valid identification document for the purposes of the Identity Card and other Identity Documents Act, 2012;"
	article 10(6)	"such right shall not include the right of access to medical records or to adoption records of voters or to photographs of persons holding an identity card"	"such right shall not include the right of access to medical records or to adoption records of voters or to photographs of persons holding a legally valid identification document"
	article 20(3)	"a list containing the name, surname, identity card number, if any"	"a list containing the name, surname, a legally valid identification document number, if any"
	article 20(4)	"surname, identity card number, if any,"	"surname, a legally valid identification document number, if any,"
	article 20(5)	"a list containing the name, surname, identity card number, if any,"	"a list containing the name, surname, a legally valid identification document number, if any,"
	article 20(6)	"surname, identity card number, if any,"	"surname, a legally valid identification document number, if any,"
	article 31(2)	"his ordinary place of residence and identity card number shall be shown."	"his ordinary place of residence and a legally valid identification document number shall be shown."
	article 46(1)(i)	"place of residence and identity card number;"	"place of residence and a legally valid identification document number;"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	article 46(6)	"a list containing the names, identity card number and addresses of the persons on whom the voting document"	"a list containing the names, a legally valid identification document number and addresses of the persons on whom the voting document"
	proviso to 46(8)	"Provided that the document aforesaid shall not be delivered to him unless he produces his identity card to the Commissioners"	"Provided that the document aforesaid shall not be delivered to him unless he produces his legally valid identification document to the Commissioners"
	article 46(10)	"unless he produces his identity card to the Commissioner or person appointed as aforesaid, as the case may be"	"unless he produces his legally valid identification document to the Commissioner or person appointed as aforesaid, as the case may be"
	article 47(a)	"he proves his identity by the production of his identity card;"	"he proves his identity by the production of his legally valid identification document;"
	article 48(1)	"and the name, address and identity card number of the persons to whom such documents have been delivered, the number and reasons for voting documents withheld and the names, addresses and identity card numbers of the voters concerned and the number of voting documents remaining uncollected and the names, addresses and identity card numbers of the voters concerned."	"and the name, address and a legally valid identification document number of the persons to whom such documents have been delivered, the number and reasons for voting documents withheld and the names, addresses and a legally valid identification document number of the voters concerned and the number of voting documents remaining uncollected and the names, addresses and a legally valid identification document number of the voters concerned."
	article 58(2)	"their names, identity card numbers, addresses, occupation and the political party"	"their names, a legally valid identification document number, addresses, occupation and the political party"
	article 59(6)	"showing the name, address, identity card number and occupation of each Assistant Commissioner"	"showing the name, address, a legally valid identification document number and occupation of each Assistant Commissioner"
	article 61(3)	"shall forward a list to the Commission containing the names and identity card numbers of the persons"	"shall forward a list to the Commission containing the names and the legally valid identification document numbers of the persons"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	article 61A(4)	"containing the names and identity card numbers of the persons nominated"	"containing the names and the legally valid identification document numbers of the persons nominated"
	article 63(1)	"the name, address and identity card number of the agent"	"the name, address and a legally valid identification document number of the agent"
	article 64(1)(b)	"surname, address and identity card number of each voter as well"	"surname, address and a legally valid identification document number of each voter as well"
	proviso to article 77(3A)	"produces his identity card to the representative of the Commission"	"produces his legally valid identification document to the representative of the Commission"
	article 78(6)(c)(iii)	"to record the names, identity card numbers and, or,"	"to record the names, the legally valid identification document numbers and, or,"
	article 82(1)(a)	"at such retirement home, indicating the name, identity card number,"	"at such retirement home, indicating the name, a legally valid identification document number,"
	article 82(1)(b)	"list of all staff at the retirement home indicating the name, identity card number,"	"list of all staff at the retirement home indicating the name, a legally valid identification document number,"
	article 82(2)(a)	"all patients currently in the hospitals indicating the name, identity card number,"	"all patients currently in the hospitals indicating the name, a legally valid identification document number,"
	article 82(2)(b)	"all staff at the hospital indicating the name, identity card number,"	"all staff at the hospital indicating the name, a legally valid identification document number,"
	article 89(2)	"by the Commission in the Government Gazette indicating the name, address and identity card number of each agent"	"by the Commission in the Gazette indicating the name, address and a legally valid identification document number of each agent"
	Fifteenth Schedule	"I, (1) having Identity Card No"	"I, (1) having a legally valid identification document number"
Local Councils Act; Cap. 363.	article 2	" "identity card" means the identity card issued under the Identity Card Act;"	" "an identification document" means an identification document issued under the Identity Card and other Identity Documents Act, 2012;"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	Third Schedule, regulation 2	" "identity card" means a document which is an identity card for the purposes of the Identity Card Act;"	" "an identification document" means a document which is an identification document for the purposes of the Identity Card and other Identity Documents Act, 2012;"
	Third Schedule regulation 17(1)(i)	"list of the said voters stating their name, surname, place of residence and identity card number;"	"list of the said voters stating their name, surname, place of residence and a legally valid identification document number;"
	Third Schedule, regulation 17(5)	"a list containing the names, identity card number and addresses of the persons on whom the voting document"	"a list containing the names, a legally valid identification document number and addresses of the persons on whom the voting document"
	Third Schedule, proviso to regulation 17(6)	"unless he produces his identity card to the commissioners or the person delegated by them"	"unless he produces his legally valid identification document to the commissioners or the person delegated by them"
	Third Schedule, regulation 18(a)	"he proves his identity by the production of his identity card; and"	"he proves his identity by the production of his legally valid identification document; and"
	Third Schedule, regulation, 19(1)	"address and identity card number of the persons to whom such documents have been delivered, the number and reasons for voting documents withheld and the names, addresses and identity card numbers of the voters concerned and the number of voting documents remaining uncollected and the names, addresses and identity card numbers of the voters concerned"	"address and a legally valid identification document number of the persons to whom such documents have been delivered, the number and reasons for voting documents withheld and the names, addresses and the legally valid identification document numbers of the voters concerned and the number of voting documents remaining uncollected and the names, addresses and the legally valid identification document numbers of the voters concerned"
	Third Schedule, regulation 28(2)	"as assistant commissioners indicating their names, identity card numbers, addresses and occupation."	"as assistant commissioners indicating their names, the legally valid identification document numbers, addresses and occupation."

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	Third Schedule, regulation 32(1)	"Together with the name, address and identity card number of the party agent, the political party shall forward to the Commission a passport size photograph of the agent, and the commissioners shall not later than seven days before the start of the voting forward to such agent a tamper proof identity document bearing the photograph of the agent franked with the seal of the Commission and indicating the name, address and identity card number of the agent and by whom he has been nominated."	"Together with the name, address and a legally valid identification document number of the party agent, the political party shall forward to the Commission a passport size photograph of the agent, and the commissioners shall not later than seven days before the start of the voting forward to such agent a tamper proof a legally valid identification document bearing the photograph of the agent franked with the seal of the Commission and indicating the name, address and a legally valid identification document number of the agent and by whom he has been nominated."
	Third Schedule, regulation 32(2)	"entrance of the Electoral Office a list of the names, addresses and identity card numbers of all party agents"	"entrance of the Electoral Office a list of the names, addresses and a legally valid identification document number of all party agents"
	Third Schedule, regulation 34(1)(b)	"consecutive number and indicating the name, surname, address and identity card number of each voter"	"consecutive number and indicating the name, surname, address and a legally valid identification document number of each voter"
	Third Schedule, regulation 50(1)(a)	"indicating the name, identity card number, last known address, age, ward or room number"	"indicating the name, a legally valid identification document number, last known address, age, ward or room number"
	Third Schedule, regulation 50(1)(b)	"list of all staff at the retirement home indicating the name, identity card number,"	"list of all staff at the retirement home indicating the name, a legally valid identification document number,"
	Third Schedule, regulation 57(2)	"address and identity card number of each agent and the party nominating him."	"address and a legally valid identification document number of each agent and the party nominating him."
Use of Facilities (Zabbar Local Council) Bye-Laws; S.L.363.19	First Schedule	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Protection of Public Land (Attard Local Council) Bye-Laws; S.L.363.24	Schedule A	"bearing Identity card no."	"bearing a legally valid identification document number"
Use of Facilities (Birkirkara Local Council) Bye-Laws; S.L.363.26	First Schedule	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Use of Facilities (Qormi Local Council) Bye-Laws; S.L.363.34	First Schedule	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Skips (Sliema Local Council) Bye-Laws; S.L.363.40	Schedule A	"Identity Card Number: Telephone"	"A legally valid identification document number: Telephone"
Use of Facilities and Administration (Zurrieq Local Council) Bye-Laws; S.L.363.55	First Schedule	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Protection of Public Land (Marsa Local Council) Bye-Laws; S.L.363.61	Schedule A	"bearing Identity Card No."	"bearing a legally valid identification document number"
Skips and Public Litter Bins (Dingli Local Council) Bye-Laws; S.L.363.62	Schedule A	"Identity Card Number:"	"A legally valid identification document number:"
Use of Facilities (Safi Local Council) Bye-Laws; S.L.363.85	First Schedule	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Control of Solid Discharge by Horses (General Application) Regulations; S.L.363.86	Schedule A	"Identity Card No.:"	"A legally valid identification document number:"
Use of Facilities (Tarxien Local Council) Bye-Laws; S.L.363.112	Schedule A	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Use of Facilities (Swieqi Local Council) Bye-Laws; S.L.363.120	Schedule A	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Use of Facilities (Santa Lucija Local Council) Bye-Laws; S.L.363.139	Schedule A	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Use of Facilities (Isla Local Council) Bye-Laws; S.L.363.142	Schedule A	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Administrative Committees for Communities Regulations; S.L.363.149	regulation 4(4)	"present the Identity Card and put a signature next to his name in the list of the persons entitled to vote."	"present a legally valid identification document and put a signature next to his name in the list of the persons entitled to vote."
Use of Facilities (Floriana Local Council) Bye-Laws; S.L.363.165	Schedule A	"Identity Card No./ Passport No.:"	"A legally valid identification document number/Passport No.:"
Duty on Documents and Transfers Rules; S.L.364.06	First Schedule	"I.D. / income tax registration number"	"A legally valid identification document number/ income tax registration number"
Nuclear Safety and Radiation Protection Regulations; S.L.365.15	Fourth Schedule, item 6	"date of birth, gender and identity card number and/or national insurance number"	"date of birth, gender and a legally valid identification document number and/or national insurance number"
	Fifth Schedule, item (a)(v)	"Identity Card number and/or National Insurance number;"	"A legally valid identification document number and/or National Insurance number;"
Motor Vehicles Registration and Licensing Act; Cap. 368	paragraph (a) of the definition of "person residing in Malta", article 2	" a person to whom an identity card has been issued in terms of the Identity Card Act or who is legally obliged to have an identity card issued under the Identity Card Act;"	" a person to whom a legally valid identification document has been issued in terms of the Identity Card and other Identity Documents Act, 2012 or who is legally obliged to have a legally valid identification document issued under the Identity Card and other Identity Documents Act, 2012;"
	article 18(1)(iii)	"that person does not have an identity card issued in terms of the Identity Card Act or is,"	"that person does not have a legally valid identification document issued in terms of the Identity Card and other Identity Documents Act, 2012 or is,"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	article 18(5)(d)	"Proof of normal residence shall be given by the person bringing temporarily a motor vehicle into Malta by means of an identity card,"	"Proof of normal residence shall be given by the person bringing temporarily a motor vehicle into Malta by means of a legally valid identification document,"
Exemption from Motor Vehicles Registration Tax Rules; S.L.368.01	paragraph (a) of the definition of "person residing in Malta", article 2	"and is legally obliged to have an identity card issued under the Identity Card Act,"	"and is legally obliged to have a legally valid identification document issued under the Identity Card and other Identity Documents Act, 2012,"
Final Settlement System (FSS) Rules; S.L.372.14	rule 18(1)(b)	"identity card or income tax registration number;"	"legally valid identification document or income tax registration number;"
Payment of Provisional Tax (P.T.) Rules; S.L.372.18	Schedule	"Reference No./ Identity Card No."	"Reference No./ A legally valid identification document number"
Prevention of Money Laundering Act; Cap. 373	article 5(4)	"and the number of his identity card or other identification document, if any"	"and a legally valid identification document number, if any"
Consumers Affairs Act; Cap. 378	article 29(1)(c)	"a list of the association's members including their respective addresses and identity card numbers; and"	"a list of the association's members including their respective addresses and the legally valid identification document numbers; and"
	article 31	"record of the names, addresses and identity card numbers of its members."	"record of the names, addresses and the legally valid identification document numbers of its members."
Private Guards and Local Wardens Act; Cap. 389	article 6(2)(a)	"an individual the identity card number and in the case of a commercial partnership, the registered number and office of the partnership;"	"an individual a legally valid identification document number and in the case of a commercial partnership, the registered number and office of the partnership;"
	article 6(2)(d)	"numbers of the shareholders, partners, directors,"	"numbers of the shareholders, partners, directors,"
	article 6(3)(a)	"the full name, address and identity card number;"	"the full name, address and a legally valid identification document number;"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Condominium Regulations; S.L.398.01	First Schedule, Form 1, item 2	"Name, surname, address and Identity Card Number number provided that if the person does not have an Identity Card, the Passport number or other official means of identification suffices."	"Name, surname, address and a legally valid identification document number provided that if the person does not have a legally valid identification document, the Passport number suffices."
	First Schedule, Form 2, item 2	"Name, surname, address and Identity Card number provided that if the person does not have an Identity Card, the passport number or other official means of identification suffices."	"Name, surname, address and a legally valid identification document number provided that if the person does not have a legally valid identification document, the passport number will suffice."
Gaming Act; Cap. 400	article 10	"An inspector may at any time upon production of his identity card enter and remain in a casino for the purposes of"	"An inspector may at any time upon production of his legally valid identification document enter and remain in casino for the purposes of"
	article 25(1)	"and may at any time request such persons to produce their identification card or passport for inspection"	"and may at any time request such persons to produce their legally valid identification document or passport for inspection"
	article 25(2)	"identity card or passport produced to be registered in a register kept at the casino premises for such purpose"	"a legally valid identification document or passport produced to be registered in a register kept at the casino premises for such purpose"
	article 26(1)(7)	"upon a request to do so by a licensed casino employee, fails to produce his identification card or passport; or"	"upon a request to do so by a licensed casino employee, fails to produce his legally valid identification document or passport; or"
Value Added Tax Act; Cap. 406	article 53(d)	"and the production of the Identity Card of any person suspected"	"and the production of a legally valid identification document of any person suspected"
Value Added Tax (Refund to Non-residents) Regulations; S.L.406.13	regulation 2, definition of "domicile or habitual residence"	"domicile or habitual residence" means the place entered as such in a passport, identity card or other identity document which the Maltese authorities, within whose territory the supply takes place, consider to be valid;"	"domicile or habitual residence" means the place entered as such in a passport, a legally valid identification document which the Maltese authorities, within whose territory the supply takes place, consider to be valid;"
Tourist Guides Regulations; S.L.409.12	regulation 3(4)(a)	"a copy of the applicant's identity card or passport;"	"a copy of the applicant's legally valid identification document or passport;"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Refugees Appeal Board (Procedures) Regulations; S.L.420.01	First Schedule	"I , Identity Card No having been appointed to be Chairperson/Member of the Refugee Appeals Board"	"I , legally valid identification document number having been appointed to be Chairperson/Member of the Refugee Appeals Board"
	Second Schedule	"To Identity Card No You are hereby summoned to appear before the Refugee Appeals Board"	"To legally valid identification document number You are hereby summoned to appear before the Refugee Appeals Board"
Water Supply Regulations; S.L.423.03	regulation 14(2)	"such consumer may prove such allegation to the Corporation by the production of one or more identity cards issued under the Identity Card Act, and, in the case of persons under the age prescribed in article 3(1) of the said Act, by the production of a certificate by the Director (Social Security)"	"such consumer may prove such allegation to the Corporation by the production of one or more legally valid identification documents issued under the Identity Card and other Identity Documents Act, 2012, and, in the case of persons under the age prescribed in the said Act, by the production of a certificate by the Director (Social Security)"
Electrical Installations Regulations; S.L.423.39	First Schedule	"A copy of the applicant's Identity card;"	"A copy of the applicant's legally valid identification document;"
Fishing Vessels Regulations; S.L.425.07	regulation 5(1)(e)	"two photographs and a copy of the identity card of the physical person submitting the application"	"two photographs and a copy of a legally valid identification document of the physical person submitting the application"
Good Laboratory Practice Regulations; S.L.427.56	Second Schedule, Part A, under sub-heading "Personnel and training", (b) second indent	"provide inspectors with a suitable means of identification (e.g., an identity card)."	"provide inspectors with a suitable means of identification (e.g., a legally valid identification document)."
Plant Quarantine (Harmful Organisms) Regulations; S.L.433.03	regulation 6(d)(1)	"the name, address and identity card number of the applicant,"	"the name, address and a legally valid identification document number of the applicant,"
	regulation 9(b)(1)	"name, address, identity card and the official registration number of the applicant,"	"name, address, a legally valid identification document, and the official registration number of the applicant,"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Commercial Tombola (Bingo) Regulations; S.L.438.05	regulation 24(1)	"persons entering the tombola (bingo) hall are identified and may at any time request such persons to produce their identification card or passport for inspection"	"persons entering the tombola (bingo) hall are identified and may at any time request such persons to produce their legally valid identification document or passport for inspection"
	regulation 24(2)	"persons entering the tombola (bingo) hall together with details of identification card of passport produced to be registered in an entry control system"	"persons entering the tombola (bingo) hall together with details of a legally valid identification document or passport produced to be registered in an entry control system"
Amusement Machines Regulations; S.L.438.06	regulation 4(2)(e)	"a copy of the identity card or passport or certificate of incorporation,"	"a copy of a legally valid identification document or passport or certificate of incorporation,"
Gaming Devices Regulations; S.L.438.07	regulation 16(1)(i)	"not permit a player to participate in a game provided through a relevant gaming device unless such person produces a valid identification card or passport "	"not permit a player to participate in a game provided through a relevant gaming device unless such person produces a legally valid identification document or passport "
	regulation 33(2)(b)	"identification card or passport number as shown on the identification card or passport presented by the entrant prior to entry"	"a legally valid identification document or passport number as shown on a legally valid identification document or passport presented by the entrant prior to entry"
	regulation 33(4)(d)	"his valid identification card or passport;"	"his legally valid identification document or passport;"
	Second Schedule, 1c	"Copy (certified by a notary public or advocate) of birth certificate, and passport or valid identification card, for each associated person"	"Copy (certified by a notary public or advocate) of birth certificate, and passport or a legally valid identification document, for each associated person"
	Second Schedule, 2c	"Copy (certified by a notary public or advocate) of birth certificate, and passport or valid identification card, for each associated person"	"Copy (certified by a notary public or advocate) of birth certificate, and passport or a legally valid identification document, for each associated person"
	Second Schedule, 3c	"Copy (certified by a notary public or advocate) of birth certificate, and passport or valid identification card, for each associated person"	"Copy (certified by a notary public or advocate) of birth certificate, and passport or a legally valid identification document, for each associated person"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
	Second Schedule, 4c	"Copy (certified by a notary public or advocate) of birth certificate, and passport or valid identification card, for each associated person"	"Copy (certified by a notary public or advocate) of birth certificate, and passport or a legally valid identification document, for each associated person"
Data Protection Act; Cap. 440	article 2	" "identity card number" means the identifying number contained in an identity card as provided in the Identity Card Act;"	" "a legally valid identification document number" means the identifying number contained in a legally valid identification document as provided in the Identity Card and other Identity Documents Act, 2012;"
	article 18	"The identity card number may, in the absence of consent, only be processed when such processing is clearly justified having regard to:"	"A legally valid identification document may, in the absence of consent, only be processed when such processing is clearly justified having regard to:"
Trading Licences Regulations; S.L.441.07	regulation 7(1)(b)	"proof of identification that, in the case of a Maltese citizen, shall be the identity card number. and in the case of a non-Maltese citizen shall be a copy of his valid passport or identity card;"	"proof of identification that, in the case of a Maltese citizen, shall be a legally valid identification document, and in the case of a non-Maltese citizen shall be a copy of his valid passport or a legally valid identification document;"
	regulation 10(1)(ii)	"the Identity Card Number of the licence holder;"	"a legally valid identification document of the licence holder;"
	regulation 25(2)(ii)	"the Identity Card number of the licence holder;"	"a legally valid identification document of the licence holder;"
	regulation 25(2)(ii)	"the Identity Card number of the licence holder;"	"a legally valid identification document of the licence holder;"
	regulation 28(3)(i)	"the name and Identity Card number of the licence holder for whom the applicant is to act as a substitute hawker;"	"the name and a legally valid identification document of the licence holder for whom the applicant is to act as a substitute hawker;"
	regulation 32(6)(i)	"the name and identity card number of the principal licence holder;"	"the name and a legally valid identification document number of the principal licence holder;"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Co-operative Societies (Establishment of Administrative Penalties and Sanctions) Regulations; S.L.442.04	Schedule, in the Second Column, re article 13, 39(2)	"Failure to submit within a specified time to the Board such information (e.g. list of members, their address, occupied post and identity card number) as may be requested"	"Failure to submit within a specified time to the Board such information (e.g. list of members, their address, occupied post and a legally valid identification document number) as may be requested"
Employment and Industrial Relations Act; Cap. 452	article 57(1)	"date of membership, identity card numbers, addresses and trades or occupations"	"date of membership, the legally valid identification document numbers, addresses and trades or occupations"
Information to Employees Regulations; S.L.452.83	regulation 4(a)	"the name, registration number and registered place of business of the employer and the identity card number,"	"the name, registration number and registered place of business of the employer and a legally valid identification document number,"
	regulation 4(a) to the second proviso	"the name, registration number and registered place of business of the employer and the identity card number and address of the employee; and"	"the name, registration number and registered place of business of the employer and a legally valid identification document number and address of the employee; and"
	regulation 9(1)(a)	"the name, address, sex, identity card number and date of birth of the employee;"	"the name, address, sex, a legally valid identification document number and date of birth of the employee;"
	regulation 9(2)(a)	"the name, address, sex, identity card number and date of birth;"	"the name, address, sex, a legally valid identification document number and date of birth;"
	regulation 9(3)(a)	"the name, sex, identity card number and address;"	"the name, sex, a legally valid identification document number and address;"
Forms for Referral of Patients to Hospitals Regulations; S.L.458.15	Schedule, Part A	"I.D. Card No. (if patient has an Identity Card)"	"A legally valid identification document number (if patient has a legally valid identification document)"
	Schedule, Part B	"Identity Card No. (if patient has an Identity Card or Public Registry No. if any)"	"A legally valid identification document number (if patient has a legally valid identification document or Public Registry No. if any)"

ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Licensing of Private Medical Clinics Regulations; S.L.458.23	regulation 11(1)(a), first and second indent	"- the name, address, date of birth and identity card number of the patient and, where the patient has no identity card, the passport number shall be included together with the country of issue, if such patient has a passport; - the name, address, identity card number and telephone number of the patient's next of kin or of any person authorised to act on the patient's behalf;"	"- the name, address, date of birth and a legally valid identification document of the patient and, where the patient has no legally valid identification document, the passport number shall be included together with the country of issue, if such patient has a passport; - the name, address, a legally valid identification document number and telephone number of the patient's next of kin or of any person authorised to act on the patient's behalf;"
	regulation 11(1)(b)	"the patient's name, the identity card or passport number as may be applicable or"	"the patient's name, a legally valid identification document or passport number as may be applicable or"
	regulation 11(1)(d)	"which record shall include the name, date of birth, identity card number,"	"which record shall include the name, date of birth, a legally valid identification document number,"
Licensing and Private Medical Diagnostic Laboratories; S.L.458.25	regulation 4(2)(b)	"including their name and surname, identity card number, permanent address, date of birth, date of employment, academic qualifications"	"including their name and surname, a legally valid identification document number, permanent address, date of birth, date of employment, academic qualifications"
	regulation 8(1)(a)	"the name and surname, (or initials), identity card number, sex, address and date of birth of the patient;"	"the name and surname, (or initials), a legally valid identification document number, sex, address and date of birth of the patient;"
	regulation 10	"address and identity card number of the patient, as well as the name,"	"address and a legally valid identification document number of the patient, as well as the name,"
Local Elections (European Union Voters) Order; S.L.460.02	article 5(b)	"he is requested to be and is in possession of an identity card in accordance with the Identity Card Act; and"	"he is requested to be and is in possession of a legally valid identification document in accordance with the Identity Card and other Identity Documents Act, 2012; and"
Medical Council (Standing Orders) Regulations; S.L.464.19	Fifth Schedule; item 2	"Proof of identity (passport or identity card). (If applicable, a certified copy of the marriage certificate)."	"Proof of identity (passport or a legally valid identification document). (If applicable, a certified copy of the marriage certificate)."

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Certificate of Death and Cause of Death Regulations; S.L.465.06	Schedule, item 2	"Identity Document No."	"A legally valid identification document number."
	Schedule, under subheading "Instructions for certifiers"	"Identity Document number: This is important to identify the deceased individual. If identity card number is not available, passport number or other identification number should be entered."	"A legally valid identification document number: This is important to identify the deceased individual. If a legally valid identification document number is not available the passport number should be entered."
European Parliament Elections Act; Cap. 467	article 11(b)	"he is requested to be, and is, in possession of an identity card in accordance with the Identity Card Act; and"	"he is requested to be, and is, in possession of a legally valid identification document in accordance with the Identity Card and other Identity Documents Act, 2012; and"
Prevention of Financial Markets Abuse Act; Cap. 476	article 19(4)	"place of birth and place of residence and the number of his identity card or other identification document, if any."	"place of birth and place of residence and a legally valid identification document number, if any."
Arms Act; Cap. 480	article 2, in the definition of "resident"	"such as a passport or an identity card;"	"such as a passport or a legally valid identification document;"
	article 15(1)(a)	"the name, surname, identity card number, occupation and place of residence of the person"	"the name, surname, a legally valid identification document number, occupation and place of residence of the person"
Freedom of Information Act; Cap. 496	article 6(1)(c)	"include a copy of the applicant's identity card or residence permit, or make reference to the identity card or residence permit"	"include a copy of the applicant's legally valid identification document or residence permit, or make reference to a legally valid identification document or residence permit"
Commercial Vessels Regulations; S.L.499.23	regulation 19(3)(a)	"identity card or passport of applicant or applicants;"	"legally valid identification document or passport of applicant or applicants;"
Gozo Passenger and Goods Service (Fares) Regulations; S.L.499.31	regulation 4	"A commuter may be requested to produce his identity card or "Karta Anzjan"	"A commuter may be requested to produce his legally valid identification document or "Karta Anzjan"
Passenger Transport Services Regulations; S.L.499.56	Twelfth Schedule, wherever it occurs	"issued in terms of the Identity Card Act (Cap. 258) or any regulations made thereunder."	"issued in terms of the Identity Card and other Identity Documents Act, 2012 or any regulations made thereunder."

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Taxi Services Regulations; S.L.499.59	in Part 3 of the Third Schedule	"We,, hereby certify that holder of identity card/passport,"	"We,, hereby certify that holder of legally valid identification document/passport,"
Protection of Birds and Wild Rabbit Regulations; S.L.504.06	regulation 9	"unless he is carrying with him his identity card or any other recognised means of identification and the proper licence"	"unless he is carrying with him his legally valid identification document or any other recognised means of identification and the proper licence"
	regulation 19(3)	"his address and identity card number,"	"his address and a legally valid identification document number,"
Conservation of Wild Birds Regulations; S.L.504.71	regulation 16	"unless he is carrying with him his identity card or any other recognized means of identification and the proper licence"	"unless he is carrying with him his legally valid identification document or any other recognized means of identification and the proper licence"
	regulation 21(3)	"his address and identity card number, the type of species of bird or birds to be stuffed,"	"his address and a legally valid identification document number, the type of species of bird or birds to be stuffed,"
	Schedule IV; item 8	"together with the address of his residence and the identity card number on the same <i>Carnet de Chasse</i> for reference purposes"	"together with the address of his residence and a legally valid identification document number on the same <i>Carnet de Chasse</i> for reference purposes"
Registration of Sites for Taking (Mnasab) Regulations; S.L.504.77	regulation 3(4)	"No person shall take or attempt to take birds from any site unless he is carrying with him his identity card or any other recognised means of identification and the proper licence to take birds"	"No person shall take or attempt to take birds from any site unless he is carrying with him his legally valid identification document or any other recognised means of identification and the proper licence to take birds"
Environmental Management Construction Site Regulations; S.L.504.83	regulation (2)(b)	"the site manager's identity card number; and,"	"the site manager's a legally valid identification document number; and,"
Parole Board Regulations; S.L.516.02	Second Schedule	"bearing Identity Card Number,"	"bearing a legally valid identification document number,"
Protection of Minors (Registration) Act; Cap. 518	article 8(4)(b)	"his identity card or passport number;"	"his legally valid identification document or passport number;"

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ENACTMENT	PROVISION	WORD/PHRASE TO BE AMENDED	AMENDMENT
Identity Card and other Identity Documents Act, 2012 Order	article 21 of article 2	"Without prejudice to the provisions of articles 5(2), 10(2) and 13(2)"	"Without prejudice to the provisions of articles 5(2), 10(2) and 14(2)"
	addition of new subarticle (3) to the new article 26 in article 2		"(3) Notwithstanding the provisions of subarticle (1), all subsidiary legislation made under the Identity Cards Act shall continue in force and shall have effect as if made under this Act, and may be amended or revoked accordingly."

