

In the name of God, the Most Gracious, the Most Merciful

Emiri Decree No. (13) of 2015

**Issuing the Regulation of Violations and Their Prescribed Fines
at the Department of Economic Development in Ajman**

We, Ammar bin Humaid Al Nuaimi, Crown Prince of Ajman, Chairman of the Executive Council,

Having reviewed Emiri Decree No. (11) of 2011 issuing the Financial Law of the Government of Ajman and its executive regulations; and Emiri Decree No. (4) of 2014 concerning the reorganization of the Executive Council of the Emirate of Ajman; and Emiri Decree No. (9) of 2014 issuing the Miscellaneous Amendments Law in the Emirate of Ajman; and Emiri Decree No. (10) of 2014 concerning the establishment of the Central Administration for Legal Affairs of the Government of Ajman; and Emiri Decree No. (1) of 2015 concerning the Department of Economic Development in Ajman; and Local Order No. (1) of 2007 concerning violations of the regulations and rules of the Municipality and Planning Department;

And based on the recommendations submitted to us by the Chairman of the Department of Economic Development in Ajman regarding the determination of a list of acts and facts that constitute a violation of the provisions of the aforementioned Emiri Decree No. (1) of 2015, and the resulting fines, accompanied by the approval of the Department of Finance in the Emirate and supported by a benchmark comparison of best practices;

And in exercise of the powers vested in us under Article (24) of the aforementioned Emiri Decree No. (11) of 2011;

And for what we have deemed to be in the public interest;

Have decided to issue the following Emiri Decree:

Article (1)

Name of the Decree and its Entry into Force

This Decree shall be named "Emiri Decree No. (13) of 2015, issuing the Regulation of Violations and Their Prescribed Fines at the Department of Economic Development in Ajman", and it shall come into force from the first day of January 2016.

Article (2)

Monitoring Violations and Imposing and Collecting Fines

The Department of Economic Development in Ajman shall be competent to monitor and prove the violations specifically listed in the regulation attached to this Emiri Decree, and it shall be entrusted with imposing the prescribed fine for each violation, and collecting the amounts of such fines for the benefit of the Department's public treasury.

Article (3)

Repeal of Previous Legislations

Any text or provision contained in any previous legislation that contradicts or conflicts with the provisions of this Emiri Decree is hereby repealed.

Article (4)

Publication of the Emiri Decree

This Emiri Decree shall be published in the Official Gazette of the Emirate and circulated to all concerned authorities to act upon it, each within its own jurisdiction.

Issued by us with our signature at our office in the Emiri Diwan in Ajman on this day, Wednesday, the twelfth of the month of Rabi' al-Awwal of the year 1436 Hijri, corresponding to the twenty-third of the month of December of the year 2015 Gregorian.

Ammar bin Humaid Al Nuaimi

Crown Prince of the Emirate of Ajman, Chairman of the Executive Council

Regulation of Violations and Their Prescribed Fines at the Department of Economic Development in Ajman

No.	Violation	Fine (AED)	Notes and Justifications
1	Engaging in economic activity without a license or permit	5,000	
2	Non-compliance with the terms of the permit	3,000	
3	Practicing an economic activity not listed in the license	1,000	
4	Operating the economic activity in the establishment during its closure period by the Department	10,000	
5	Failure to renew the license within the specified period (one month from the license expiry date)	250	
6	Delay in renewing the license (per month, a part of a month is considered a full month)	200	
7	Changing or adding a permitted activity without obtaining approval from the Department or the competent government entity	2,000	
8	Practicing the permitted activity outside the establishment	2,500	
9	Advertising any economic activity in a manner that violates applicable legislation	5,000	
10	Using the establishment's location for activities other than those permitted	2,000	

No.	Violation	Fine (AED)	Notes and Justifications
11	Obstructing the work of Department employees	10,000	
12	Failure to comply with a summons to report to the Department	500	
13	Non-compliance with a pledge submitted to the Department, or with its instructions, conditions, and controls	2,000	
14	Providing incorrect data to the Department	20,000	
15	Non-compliance with the working hours designated for age groups to access gaming halls	2,000	
16	Placing money-dispensing equipment that depends on luck, profit-making, or gambling	3,000	
17	Promoting a product or service through phone calls or in residences by agents or representatives	2,000	
18	Offering products for sale by shouting on the roads	500	
19	Storing goods inside offices and commercial shops	1,000	
20	Displaying goods or providing services outside commercial shops without a permit	1,000	
21	Selling by roaming	1,000	
22	Men working or being present in women's salons or fitness clubs and massage centers, or vice versa	5,000	
23		10,000	

No. Violation	Fine (AED)	Notes and Justifications
Selling or displaying publications, goods, or materials that are indecent, contrary to public morals or Islamic teachings, or offensive to the state, customs, and traditions		
24 Selling firecrackers and hazardous toys and tools	3,000	
25 Organizing and holding an (exhibition / conference) without a permit from the Department	5,000	
26 Working overtime without a permit from the Department	1,500	
27 Non-compliance by restaurants and similar establishments with the permit to operate during the daytime in the month of Ramadan	5,000	
28 Setting up a commercial tent without a permit	15,000	
29 Placing an ATM outside a bank or direct vending machines without a permit	3,000	
30 Restaurants, cafes, and similar establishments operating during the daytime in the month of Ramadan without a permit	5,000	
31 Non-compliance with the permit for working overtime	1,000	
32 Opening an additional office for an existing license without a permit	2,000	
33 Tinting the front facades of the shop by more than 50%	500	
34	2,000	

No.	Violation	Fine (AED)	Notes and Justifications
	Placing a commercial kiosk / counter / cabin without a license for a license holder or a permit for a non-license holder		
35	Manipulating the prize draw process	15,000	
36	Conducting a prize draw without the presence of a Department representative	10,000	
37	Selling promotional campaign tickets for a fee without a permit	5,000	
38	Failure to deliver or award the prize to the winners of the draw results within the period specified by the Department	5,000	
39	Non-compliance with the period specified in the liquidation permit	5,000	
40	Non-compliance with the promotional campaign event locations	5,000	
41	Extending the promotional campaign without the Department's approval	3,000	
42	Implementing the promotional campaign in a manner contrary to what is permitted	5,000	
43	Conducting sales, liquidations, offers, promotional campaigns, or awarding prizes without a permit	10,000	
44	Failure to keep the price list approved by the Department during sales or special offers	500	
45	Non-compliance with the period specified in the permit for selling at reduced prices (sales / special offer)	1,000	
46	Failure to place the approved price tags on the goods (sales / special offer)	500	

No.	Violation	Fine (AED)	Notes and Justifications
47	Non-compliance with the area specified in the permit for sales, liquidations, or special offers	2,000	
48	Failure to settle the status of the promotional campaign within two months	3,000	
49	Non-compliance with the specified date for the draw process	2,000	
50	Placing an advertising sign or electronic screens without a permit	500	
51	Distributing advertising leaflets in public and private places without a permit	1,000	
52	Posting advertising leaflets in public and private places without a permit	1,000	
53	Absence of an advertising sign with the trade name	500	
54	Non-compliance with the advertising conditions approved by the Department	1,000	
55	Placing / using the Ajman Shopping Festival logo without a permit	20,000	
56	Discrepancy between the price list approved by the Department and the advertised prices of the displayed goods	2,000	
57	Failure to remove the causes of the violation within the period specified by the Department	5,000	
58	Failure to use the posters and advertising materials of the Ajman Shopping Festival for establishments participating in the festival	1,000	
59		5,000	

No.	Violation	Fine (AED)	Notes and Justifications
	Using the festival's posters and advertising materials without a permit		
60	Disposing of goods that have been seized by the Department	5,000	
61	Refusing to sign the violation report, the goods seizure report, or the sampling report	1,000	
62	Possession with intent to trade or offer for sale a commodity of unknown origin, not accompanied by documents indicating its source, or containing misleading information	5,000	
63	Committing any act of manufacturing, displaying, selling, marketing, or promoting goods in a manner that violates the applicable legislation of the Department	15,000	
64	Delay in renewing the warehouse permit (per month, a part of a month is considered a full month)	200	
65	Adding a warehouse to an industrial, commercial, or professional establishment without obtaining a permit from the Department	5,000	
66	Writing or installing a shop sign contrary to the specifications approved by the Department	1,000	

Other Procedures

The fine shall be doubled in case of a second violation and shall remain fixed in subsequent instances, not to exceed AED 100,000 per year.

- 2 In addition to the fine amount, the Department may take one or more of the following measures:
 - 2.1 Closing the establishment for a period not exceeding 6 months.
 - 2.2 Confiscating or seizing the goods that are seized.
 - 2.3 Canceling the license.