

# NRA Enforcement Powers

37<sup>th</sup> ECRB meeting, Athens, 4 October 2017

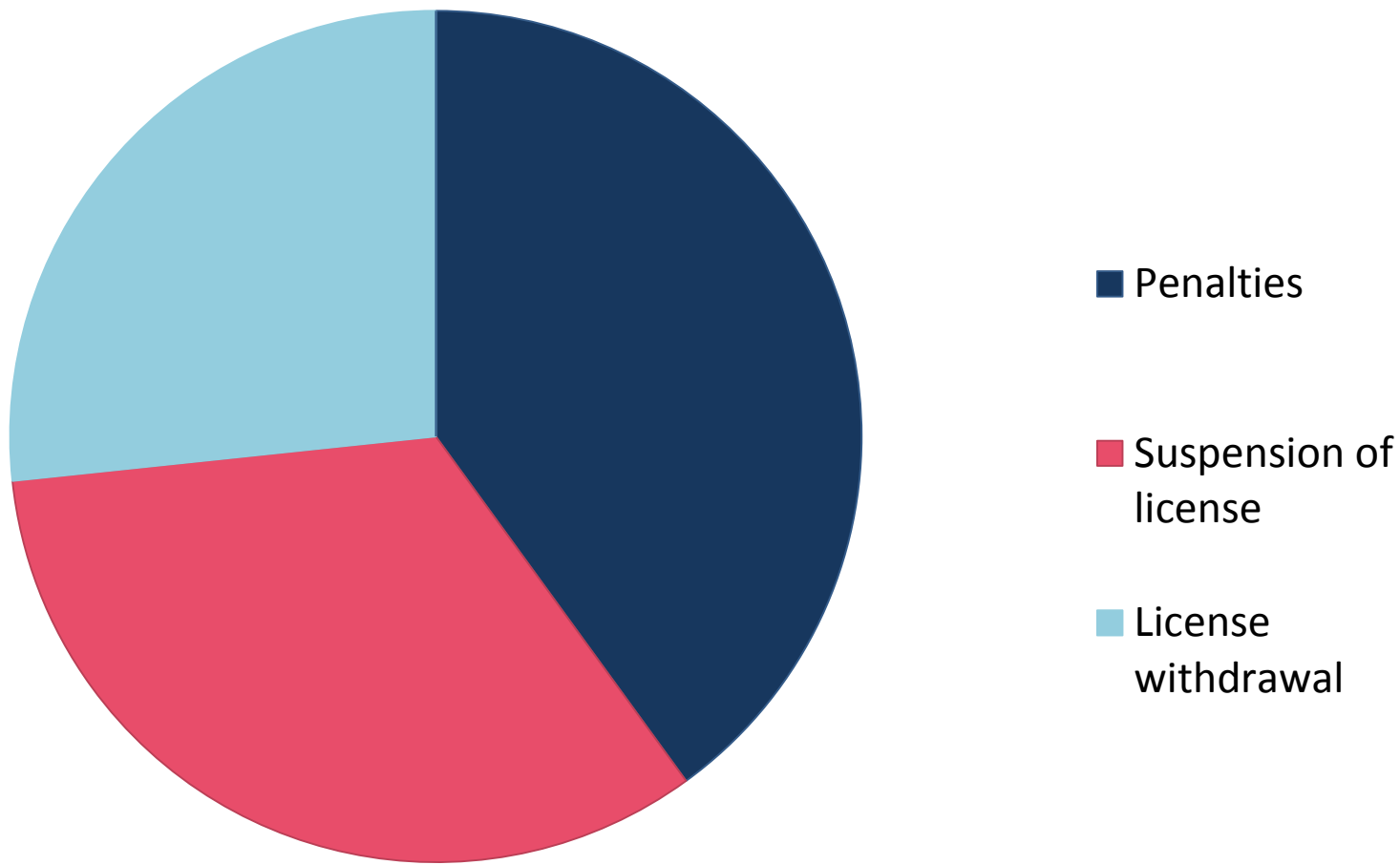
# The enforcement powers of the NRA

	GAS	Electricity
Albania	X*	✓
Armenia	✓	✓
Austria	✓	✓
BiH	X*	✓
France	✓	✓
Italy	✓	✓
Republic of Kosovo	✓	X*
Macedonia	✓	✓
Montenegro	✓	✓
Republic of Moldova	✓	✓

# General overview of the enforcement

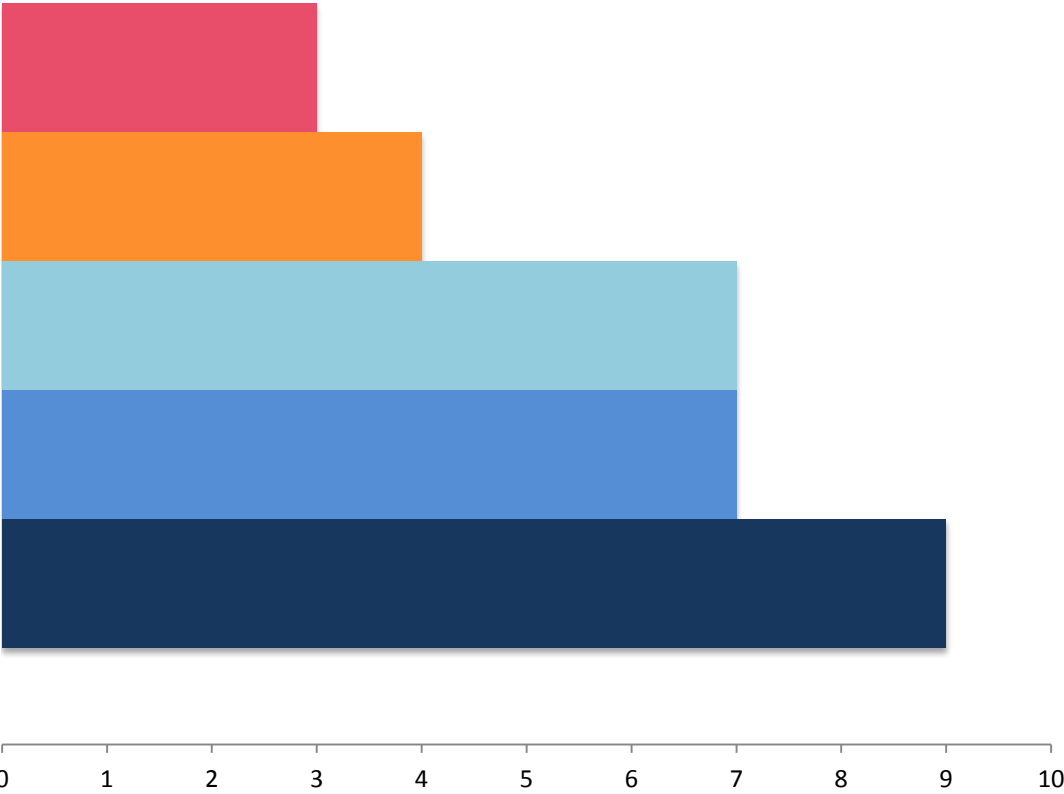
- Financial penalties: Albania, Armenia, France, Italy Kosovo and Moldova
- Licence withdrawal: Albania, Austria, Kosovo and Moldova
- Suspension: Armenia, BiH, Kosovo, Macedonia and Moldova
- Termination: Armenia and Kosovo
- Revocation: BiH and Montenegro

# The powers that apply for the majority of NRA's



# Incopliance cases that can be sanctioned

- Non-performance of the accounting unbundling
- Refusal to access to network
- Failure to submit data
- Failure to comply with the authority decision
- Failure to comply with the licensing condition



# Types of sanctions imposed by other authorities

	Financial Penalties	Termination of license	Other sanctions (inc. administrative)
Court	5	1	
Gas Inspectorate			1
Ministry	1		2
Competition authority			2
Others	1		1