

"Penal Law on Dissemination of Classified Information and Documents"

In accordance with the Memo of H.E. Dean of Information Technology, No. 47/309 on 20-07-1433 Hijri, Regarding: "The Penal Law on Dissemination of Classified Information and Documents"

And in accordance with the Memo of H.E. the University President, No. 38/2/512 on 14-07-1433 Hijri, Annexed thereto a copy of telegram No. 16913/B, on: 10-05-1433 Hijri, from: His Royal Highness, Crown Prince, Chairman of the Presidium of the Council of Ministers, which is originally directed to: His Royal Highness, Crown Prince, Deputy Prime Minister, Minister of Defense and Air Force and General Inspector, with which was attached Resolution No. 141 on: 07-05-1432 Hijri, of the council of Ministers approving the system of sanctions on the publication and disclosure of classified documents and information as per the form attached to the resolution and a copy of Royal Decree No. M/35 on: 08-05-1432 Hijri, approving this.

"Circulation"

Kingdom of Saudi Arabia

Ministry of Higher Education

King Faisal University

(037)

H.E. / Vice President for Graduates Studies and Scientific Research, Esteemed

H.E. / Vice President for Studies, Development, and Community Services, Esteemed

H.E. / Vice President for Academic Affairs, Esteemed

H.E. / General Supervisor for General Administration of knowledge Exchange and Cooperation, Esteemed

H.E. / General Supervisor for General Administration of Administrative and Financial Affairs, Esteemed

Assalamu Alikum Wa Rahmatu Allah Wa Brkatuh..

Reference to our circulation No. 38/2/439, on: 25-06-1432 Hijri, related to the hand written telegram No. 63665 on: 04-06-1432 Hijri, of H.E. the Minister of Higher Education which included that H.E. had received a telegram No. 16913/B, on: 10-05-1433 Hijri, of His Royal Highness, Crown Prince, Chairman of the Presidium of the Council of Ministers, which is originally directed to: His Royal Highness, Crown Prince, Deputy Prime Minister, Minister of Defense and Air Force and General

Inspector, with which was attached Resolution No. 141 on: 07-05-1432 Hijri, of the council of Ministers approving the system of sanctions on the publication and disclosure of classified documents and information as per the form attached to the resolution and a copy of Royal Decree No. M/35 on: 08-05-1432 Hijri, approving this.

We received letter No. 308, on: 29-05-1433 Hijri, of the head of Experts at the council of Ministers, Supervisor of the official translation section, and attached with it two copies of the English translation of the penal law on dissemination and disclosure of classified information and documents, which has been validated by the scientific council affiliated to the official translation section at the Experts' Organization of the council of ministers.

So, we emphasize the need to abide by our circulation No. 38/2/439, on: 25-06-1432 Hijri, referenced above and redirect your employees to prohibit the dissemination of any classified document or disclosure of any confidential information obtained by or known by virtue of his job, otherwise the violators will be subject to the deterrent sanctions provided for in Article (5) of the penal law on dissemination and disclosure of classified information and documents (a copy of which is attached with English translation).

May Allah guides us to success,,,

President of KFU

Prof. Dr. Youssef bin Mohammed Aljendan

Kingdom of Saudi Arabia

Panel of Experts in the Council of Ministers

Official translation Division

(073)

H.E. President of King Faisal University,

Assalamu Alikum Wa Rahmatu Allah Wa Brkatuh..

It is my pleasure to enclose to your Excellency, two copies of the English translation of the system of penal law on dissemination and disclosure of classified information and documents, which approved by the Scientific Council of the Division for the official translation of the Panel of Experts in the Council of Ministers.

Please accept sincerely and appreciation.

Panel of Experts in the Council of Ministers

Supervisor of the official translation Division

Essam bin Saad bin Saeed

Kingdom of Saudi Arabia

Panel of Experts in the Council of Ministers

Official translation Division

Penal law on dissemination and disclosure of classified information and documents

Issued by Royal Decree No. (M/35) on: 08-05-1432 Hijri

No.: M/35

Date: 8/5/1432H

With the help of Almighty God,
We, Abdullah ibn Abdulaziz Al Saud,
King of the Kingdom of Saudi Arabia,

Pursuant to Article 70 of the Basic Law of Governance, issued by Royal Order No. (A/90), dated 27/8/1412H;

And pursuant to Article 20 of the Law of the Council of Ministers, issued by Royal Order No. (A/13), dated 3/3/1414H;

And pursuant to Article 18 of the *Shura* Council Law, issued by Royal Order No. (A/91), dated 27/8/1412H;

And upon perusal of the *Shura* Council Resolution No. (84/41), dated 29/7/1431H;

And upon perusal of the Council of Ministers Resolution No. (141), dated 7/5/1432H;

Have decreed as follows:

First: The Penal Law on Dissemination and Disclosure of Classified Information and Documents as per the attached form shall be approved.

Second: His Highness, the Deputy Prime Minister, the Ministers, and heads of independent relevant agencies, each within their jurisdiction, shall implement this Decree of ours.

(Signed)

Abdullah ibn Abdulaziz

**Penal Law on
Dissemination and Disclosure of
Classified Information and Documents**

Royal Decree No. M/35

Dated 8/5/1432H – 12/4/2011

Article 1

- a) **Classified Documents** shall mean all media types which contain classified information the disclosure of which prejudices the State's national security, interests, policies or rights, whether produced or received by its agencies.
- b) **Classified Information** shall mean information an employee obtains – or is privy to by virtue of office – the disclosure of which undermines the State's national security, interests, policies or rights.
- c) The Regulations of Classified Documents and Lists – issued by the National Center for Documents and Archives – shall, in coordination with relevant entities, determine the titles, level of classification and subject matter of said documents.

Article 2

A public employee or the like – even after end of service – shall not disseminate or disclose classified information or documents which he obtains or is privy to by virtue of office, if such dissemination or disclosure remains restricted.

Article 3

In application of the provisions of this Law, the following shall be deemed a public employee:

- 1- Any person employed by the Government or by any agency of a public corporate personality, whether permanently or temporarily.
- 2- Any person assigned by a government entity or any other administrative authority to carry out a certain task.
- 3- Any person employed by companies or sole proprietorships which manage, operate or maintain public facilities or provide public services, as well as those employed by companies to whose capital the State contributes.
- 4- An arbiter or expert designated by the government or by any other judicial authority.
- 5- Chairmen and members of board of directors of companies provided for in Paragraph (3) of this Article.

Article 4

A classified document may not be taken outside government entities, circulated by any means or kept in other than the designated places. Such documents may not be printed, reproduced or photocopied outside government entities, except in accordance with controls issued by the National Center for Documents and Archives.

Article 5

Without prejudice to any harsher punishment prescribed by law, the following acts shall be punished by imprisonment for a period not exceeding twenty years or a fine not exceeding one million riyals or by both:

- 1- Disseminating or disclosing classified information or documents.
- 2- Entering or attempting to enter a place without authorization, with the intent of obtaining classified information or documents.
- 3- Obtaining classified information or documents by illicit means.
- 4- Possessing or becoming privy – by virtue of office – to official classified information or documents, and disclosing, communicating or disseminating the same without a lawfully justified cause.
- 5- Willfully destroying or misusing classified documents, knowing that such classified documents relate to the State's security or public interest, with the intent of undermining the State's military, political, diplomatic, economic or social status.
- 6- Failing to maintain confidentiality of Information or Documents.

Article 6

Any person participating in any of the s stipulated in this Law shall be subject to the punishments provided for in Article (5), and any person who knowingly agrees to, instigates or assists in

commitment of the crimes shall be deemed an accomplice if such crimes is committed on the basis of such agreement, instigation or assistance.

Article 7

When enforcing the punishment stipulated in Article (5) of this Law, proportionality between crime and punishment as well as extenuating or aggravating circumstances shall be taken into consideration. The following shall be deemed aggravating circumstances:

- 1- If the crime is committed during wartime.
- 2- If the crime is committed – in any form or manner and by any means – for the sake of a foreign state or any person working therefor, either directly or indirectly.
- 3- If the classified information or document is important and of high level of confidentiality.
- 4- If disclosure of classified information or documents results in substantial damage to the State.
- 5- If the crime is committed with the intent to prejudice State's interest.
- 6- If the crime is committed by a person holding a position of confidential nature.
- 7- If the crime is committed by a person holding a high ranking position.

Article 8

The competent investigation authority shall investigate and prosecute crimes referred to in this Law before the competent judicial authority.

Article 9

Government entities – including security agencies – shall notify the investigation authority of any of the crimes specified in this Law committed, and shall also notify the government entity where the suspect is employed, in accordance with Article (3) of this Law.

Article 10

The competent court shall decide on crimes and impose punishments stipulated in this Law.

Article 11

The National Center for Documents and Archives shall issue the Implementing Regulations of this Law within ninety days from its entry into force.

Article 12

This Law shall enter into force ninety days from the date of publication in the Official Gazette.