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# **World Consumer Protection Map**

Contribution by GUATEMALA

| Page 2: Contact of respondent  |   |
|--|---|
| Q1 Name of responding member State   | Guatemala   |
| Q2 Name of responding authority/agency:  |   |
| Dirección de Atención y Asistencia al Consumidor -DIACO-   |   |
|  |   |
|  |   |
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|  |   |
| Page 3: Consumer protection legislation  |   |
| Page 3: Consumer protection legislation  Q7 Does your country's Constitution contain a provision on consumer protection? | Yes   |
| Q7 Does your country's Constitution contain a  | Yes   |
| Q7 Does your country's Constitution contain a provision on consumer protection?  | Yes  Constitución Política de la República de Guatemala |

| Q10 If you do, when was the main specific law first enacted?   |   |
|--|---|
|  | ate 18/02/2003  |
| Q11 If your main specific law on consumer protection has been revised, when was the date of its latest revision? | espondent skipped this question   |
| Q12 Please provide the following details of the current speci  | sific law(s):   |
| 1- Name of law   | ey de Protección al Consumidor y Usuario                                      |
| 1- URL link w  | ww.diaco.gob.gt   |
|  | onsumer rights/legitimate needs,  |
| protections law(s) cover.  | rotection of vulnerable and disadvantaged                                     |
|  | onsumers  |
| ,<br>Pi  | hysical safety,   |
|  | roduct quality,   |
|  | erms and  |
|  | onditions   |
|  | romotional marketing and sales practices (including nisleading advertisement) |
| ,  |   |
| EI   | lectronic commerce,   |
|  | romotion of sustainable ,<br>onsumption                                       |
|  | Vater,  |
|  | harmaceuticals,   |
| Er   | nergy,  |
| Di   | ispute resolution,  |
| Re   | dedress,  |
| Co   | onsumer education,  |
| Ca   | consumer information  |

Page 4: Consumer protection legislation

Q14 From your previous answer, your specific consumer protection law(s) do(es) not cover the following field(s). Please name the relevant law(s) covering this/these field(s): Access by consumers to essential goods and services Constitución Política de la República de Guatemala Food distribution Ley de Sistema de Seguridad Alimentaria y Nutricional Ley Orgánica del Instituto Guatemalteco de Turismo **Tourism** Data protection and privacy Ley de Acceso a la Información Pública Financial services Ley de Bancos y Grupos Financieros Q15 Please indicate the URL Link of the relevant law(s) to each field: Access by consumers to essential goods and services https://www.congreso.gob.gt/ Food distribution www.sesan.gob.gt Tourism https://www.congreso.gob.gt/ Data protection and privacy https://www.congreso.gob.gt/ Financial services https://www.congreso.gob.gt/ Page 5: Consumer protection institutions **Q16** Name of Ministry responsible for consumer protection: Ministerio de Economía **Q17** URL link of responsible Ministry for consumer protection: www.mineco.gob.gt Q18 Year when consumer protection was assumed by the current responsible ministry: 1995 Page 6: Consumer protection institutions Q19 Do you have a main consumer protection Yes authority/agency? Q20 Name of main consumer protection authority/agency: Dirección de Atención y Asistencia al Consumidor -DIACO-**Q21** URL of main consumer protection authority/agency:

www.diaco.gob.gt

| Q22 Year of creation:  |   |
|--|---|
| Q23 Annual budget: (in USD)  | Respondent skipped this question          |
|  | Respondent supped this question           |
| <b>Q24</b> Total number of staff:  166   |   |
| Q25 Total number of staff directly affected to consumer 120                              | protection:                               |
| Q26 Do you have a law/decree that governs the main consumer protection authority/agency? | Yes                                       |
| Q27 If you do, please provide the following details:                                     |   |
| Reference of the law/decree  | Ley de Protección al Consumidor y Usuario |
| URL to law/decree  | www.diaco.gob.gt                          |

**Q28** Does your main consumer protection authority/agency have POLICY MAKING powers over any of the following fields?

Consumer rights/legitimate needs,

Access by consumers to essential goods and services

Protection of vulnerable and disadvantaged consumers

,

Physical safety,

Product quality,

Terms and ,

conditions

Promotional marketing and sales practices (including misleading advertisement)

,

Electronic commerce,

Promotion of sustainable

consumption

Water,

Pharmaceuticals,

Energy,

Dispute resolution,

Redress,

Consumer education,

**Consumer information** 

### Page 7: Consumer protection institutions

**Q29** From your previous answer, your main authority/agency does not have POLICY MAKING powers over the following fields. Please name the relevant authorities/agencies with powers over these fields:

Restrictive business practices(competition/antitrust)

Dirección de Competencia del Ministerio de Economía

Financial services Superintendencia de Bancos

Food distribution Secretaría de Seguridad Alimentaria y Nutricional -

**SESAN-**

Tourism Instituto Guatemalteco de Turismo -INGUAT-

#### Q30 URL Link of the relevant authority/agency to each field:

Restrictive business practices(competition/antitrust) www.mineco.gob.gt

Financial services https://www.sib.gob.gt/web/sib/inicio

Food distribution www.sesan.gob.gt

Tourism www.inguat.gob.gt

**Q31** Does your main consumer protection authority/agency have ENFORCEMENT powers over any of the following fields?

Consumer rights/legitimate needs,

Access by consumers to essential goods and

services

Protection of vulnerable and disadvantaged

consumers

,

Product quality,

Terms and

conditions

Promotional marketing and sales practices (including

misleading advertisement)

,

Electronic commerce,

**Promotion of sustainable** 

consumption

Water,

Pharmaceuticals,

Energy,

Dispute resolution,

Redress,

Consumer education,

**Consumer information** 

Page 8: Consumer protection institutions

**Q32** From your previous answer, your main consumer protection authority/agency does not have ENFORCEMENT powers over the following fields. Please name the relevant authorities/agencies with powers over these fields:

Restrictive business practices (competition/antitrust)

Dirección

Dirección de Competencia del Ministerio de Economía

Food distribution

Secretaria de Seguridad Alimentaria y Nutricional

Tourism Instituto Guatemalteco de Turismo -INGUAT-

Q33 URL Link of the relevant authority/agency to each field:

Restrictive business practices (competition/antitrust)

www.mineco.gob.gt

Food distribution

www.sesan.gob.gt

Tourism

www.inguat.gob.gt

**Q34** Regarding enforcement, how many infringement cases does your authority/agency handle on average per year?

900

| Q35 Has your authority/agency imposed sanctions and/or other measures for breaches of consumer protection law(s)?   | Yes   |
|---|---|
| Q36 Maximum amount for sanction/measure allowed by consumer protection law(s): (in USD)   | Respondent skipped this question  |
| Q37 Record highest amount for any sanction/measure imposed: (in USD)  | Respondent skipped this question  |
| Q38 Please detail if necessary, what kind of sanctions at Apercibimiento Escrito Apercibimientos Públicos Multa y Publicación en el Diario de mayor circulación | nd/or other measures are available in your jurisdiction   |
| Page 9: Consumer protection institutions  Q39 Are there any non-governmental consumer organizations/associations in your country?                               | Yes   |
|   |   |
| Q40 Do you have a law/decree that governs consumer organizations/associations?  | Yes   |
|   |   |
| organizations/associations?  Q41 In case you have a law/decree that governs consum Reference of the law/decree  | ner organizations, please provide the following details:  Ley de Protección al Consumidor y Usuario |

| Q44 Name the three largest non-governmental consume  | er organizations/associations in your jurisdiction:   |
|--|---|
| 1- Name  | Liga del Consumidor -LIDECON-   |
| 1- Website   | https://es-la.facebook.com/pages/category/Nonprofit-<br>Organization/Liga-del-Consumidor-LIDECON-<br>Guatemala-111036258918337/ |
| 2- Name  | Asociación de Consumidores y Usuarios de Guatemala –ACUSGUA-  |
| 2- Website   | http://acusgua.blogspot.com/  |
| Page 10: Consumer protection institutions  |   |
| Q45 Can consumers obtain redress through judicial channels?  | Yes   |
| Q46 Is there a specialized judicial mechanism for consumer complaints?                                     | No  |
| Q47 If there is, please provide the following details  | Respondent skipped this question  |
| Q48 Do you have collective redress/class actions for consumer complaints?                                  | No  |
| Q49 Who can represent consumer interests in court?   | Consumers individually,  Lawyers,  Consumer protection enforcement authority/agency,  Consumer associations                     |
| Q50 What is the highest damages award following a collective redress/class action?                         | Respondent skipped this question  |
| Page 11: Consumer protection institutions  |   |
| <b>Q51</b> Regarding out-of-court/alternative consumer dispute resolution, are there any of the following? | Mediation/ Conciliation, Arbitration  |
| Q52 If there are any of the above, please provide the following details:                                   |   |
| 1- Name  | Dirección de Atención y Asistencia al Consumidor  |
| 1- URL Link  | www.diaco.gob.gt  |
| 2- Name  | Centro de Arbitraje y Conciliación de la Camara de<br>Comercio de Guatemala   |
| 2- URL Link  | http://ccg.com.gt/web-ccg/  |

| <b>Q53</b> Are there any CROSS-BORDER out-of-court/alternative consumer dispute resolution initiatives?   | No                               |
|---|----------------------------------|
| Q54 If there are, please provide the following details:   | Respondent skipped this question |
| Page 12: Consumer protection institutions   |                                  |
| <b>Q55</b> Are there any self-regulation initiatives from businesses?   | No                               |
| Q56 Please provide (up to) 4 examples of the self-regulation initiatives from businesses:   | Respondent skipped this question |
| <b>Q57</b> Are there any co-regulation initiatives between businesses and public entities?  | No                               |
| <b>Q58</b> Please provide (up to) 4 examples of the coregulation initiatives between businesses and public entities:                              | Respondent skipped this question |
| Q59 Do self-regulation and/or co-regulation initiatives cover any of the following issues? (Please relate to UNGCP Guideline 11)                  | Respondent skipped this question |
| Page 13: Consumer protection institutions   |                                  |
| <b>Q60</b> What kind and how many international cooperation agreement(s) on consumer protection does your authority/agency participate in?        | Respondent skipped this question |
| Q61 Please provide name and URL link of formal bilateral agreements (treaties):   | Respondent skipped this question |
| Q62 Please provide name and URL link of informal bilateral agreements (memoranda of understanding):   | Respondent skipped this question |
| Q63 Please provide name and URL link of formal multilateral/regionals agreements (treaties) that address consumer protection:                     | Respondent skipped this question |
| Q64 Please provide name and URL link of informal multilateral/regionals agreements (memoranda of understanding) that address consumer protection: | Respondent skipped this question |

| <b>Q65</b> Do cooperation agreements on consumer protection (be those formal/informal/bilateral/regional) cover any of the following fields?   | Respondent skipped this question                                       |
|--|--|
| <b>Q66</b> Does your consumer protection enforcement authority/agency have any of the following powers regarding cross-border fraudulent and deceptive commercial practices affecting consumers?   | Respondent skipped this question                                       |
| Q67 Do you have any experience in cross-border cooperation on enforcement?   | Respondent skipped this question                                       |
| Q68 If you do, please provide a short description  | Respondent skipped this question                                       |
| Q69 Do you engage in technical cooperation or capacity building activities on consumer protection?   | Respondent skipped this question                                       |
| Q70 If you have engaged in technical cooperation or capacity building activities on consumer protection as a recipient/as donor and/or through an international organization/network, please provide the following details for each initiative   | Respondent skipped this question                                       |
|  |  |
| Page 14: Consumer protection policies  |  |
| Page 14: Consumer protection policies  Q71 Does your authority/agency carry out information and education initiatives?   | No   |
| Q71 Does your authority/agency carry out information   |  |
| Q71 Does your authority/agency carry out information and education initiatives?  Q72 Do information and education initiatives carried out by your authority/agency cover any of the following  |  |
| Q71 Does your authority/agency carry out information and education initiatives?  Q72 Do information and education initiatives carried out by your authority/agency cover any of the following fields?  Q73 Does your authority/agency provide specific education and information initiatives for vulnerable and  | Respondent skipped this question                                       |
| Q71 Does your authority/agency carry out information and education initiatives?  Q72 Do information and education initiatives carried out by your authority/agency cover any of the following fields?  Q73 Does your authority/agency provide specific education and information initiatives for vulnerable and disadvantaged consumers?  Q74 If your authority/agency does, please provide the  | Respondent skipped this question  No                                   |
| Q71 Does your authority/agency carry out information and education initiatives?  Q72 Do information and education initiatives carried out by your authority/agency cover any of the following fields?  Q73 Does your authority/agency provide specific education and information initiatives for vulnerable and disadvantaged consumers?  Q74 If your authority/agency does, please provide the following details:  Q75 Do consumer organizations/associations provide | Respondent skipped this question  No  Respondent skipped this question |

Page 15: Consumer protection policies

| Q77 Does your authority/agency conduct research and analysis on consumer protection issues?   | No                               |
|---|----------------------------------|
| Q78 If your authority/agency does, please provide the following details:                      | Respondent skipped this question |
| Q79 Do other organizations/associations conduct research and analysis on consumer protection? | No                               |
| <b>Q80</b> If other organizations/associations do, please provide the following details:      | Respondent skipped this question |