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### Information and Notices

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<sup>(1)</sup> Text with EEA relevance



## IV

(Notices)

## NOTICES FROM MEMBER STATES

## INFORMATION NOTE

**Council Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items <sup>(1)</sup>: Information on measures adopted by Member States in conformity with Articles 5, 6, 8, 9, 10, 17 and 22**

(2012/C 67/01)

Articles 5, 6, 8, 9, 10, 17 and 22 of Council Regulation (EC) No 428/2009 foresee that measures taken by Member States in implementation of the Regulation should be published in the *Official Journal of the European Union*.

**1. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 5(2) OF THE REGULATION (EXTENSION OF BROKERING CONTROLS)**

Article 5(2) in conjunction with Article 5(4) of the Regulation requires the Commission to publish measures taken by Member States to extend the application of Article 5(1) to non-listed dual-use items for uses referred to in Article 4(1) and to dual-use items for military end use and destinations referred to in Article 4(2).

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Has the application of brokering controls set out in Article 5(1) been extended in line with Article 5(2)?
BELGIUM	NO
BULGARIA	YES
CZECH REPUBLIC	YES
DENMARK	NO
GERMANY	YES
ESTONIA	YES
IRELAND	YES
GREECE	YES
SPAIN	YES
FRANCE	NO
ITALY	NO
CYPRUS	NO
LATVIA	YES

<sup>(1)</sup> OJ L 134, 29.5.2009, p. 1.

Member State	Has the application of brokering controls set out in Article 5(1) been extended in line with Article 5(2)?
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	NO
AUSTRIA	YES
POLAND	NO
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	YES
SWEDEN	NO
UNITED KINGDOM	NO

#### 1.1. Bulgaria

An authorisation for brokering with dual-use items shall be required for dual-use items:

1. listed in Annex I of Regulation (EC) No 428/2009 when the items are or may be intended for the uses specified in Article 4, paragraph 1 of this Regulation;
2. which are not listed in Annex I of Regulation (EC) No 428/2009 and the items are or may be intended for the uses specified in Article 4, paragraph 2 of this Regulation.

(Article 40 (4) of the Law on export control of arms and dual-use items and technologies)

#### 1.2. Czech Republic

Act No 594/2004 Coll., Implementing the European Community Regime for the Control of Exports, Transfer, Brokering, and Transit of Dual-Use Items (as amended)

§3

(3) An authorisation for the provision of brokering service shall be required if:

- (a) it is so stipulated in the Council Regulation;
- (b) the Ministry informs the broker that:
  1. dual-use items not listed in Annex I to the Council Regulation are or could be intended, wholly or in part, for use pursuant to Article 4 (1) of the Council Regulation;
  2. dual-use items are or could be intended, wholly or in part, for military end-uses in the countries listed in Article 4(2) of the Council Regulation.

#### 1.3. Germany

The German Foreign Trade and Payments Regulation (*Aussenwirtschaftsverordnung* — AWW) contains the following provisions:

— Section 41 AWW has been adapted in line with Regulation (EC) No 428/2009. Section 41 AWW now stipulates an authorisation requirement for the brokering of individual dual-use goods which are intended for applications referred to in Article 4(1) of the Regulation and which are not included in the uniform EU list of items. For reasons of public security or out of human rights considerations, these goods are included in the national Export Control List.

- Section 41(a) AWV prescribes an authorisation requirement for the brokering of Annex IV goods for military end-uses and destinations referred to in Article 4(2) of the Regulation.

#### 1.4. **Estonia**

Provisions concerning the brokering of dual-use goods in Estonia are stipulated in §4 of the Strategic Goods Act (SGA). The authorisation requirement is set out in §6.

SGA §6(7) states that special authorisation shall be required in accordance with Regulation (EC) No 428/2009 and under the Strategic Goods Commission's decision for brokering and transit of listed dual-use goods and non-listed goods (that have characteristics of strategic goods because of their end-use or end-user, public security or human rights consideration, although they have not been entered in the list of strategic goods).

#### 1.5. **Ireland**

Authorisation requirement imposed by Sections 8(a) and (b) of Statutory Instrument 443 of 2009, Control of Exports (Dual-Use Items) Order 2009.

#### 1.6. **Greece**

Ministerial Decision No 121837/e3/21837/28-9-2009 extends the application of brokering controls (paragraph 3.2.3 of the decision).

#### 1.7. **Spain**

Article 2(3)(f) of the Royal Decree 2061/2008, of 12 December, on the control of external trade in defence material, other material and dual-use goods and technologies, as amended by Royal Decree 844/2011, of 17 June, imposes an authorisation requirement for the brokering of listed dual-use goods for military end-uses and destinations referred to in Article 4(2) of the Regulation (EC) No 428/2009.

#### 1.8. **Latvia**

In accordance with the Cabinet of Ministers Regulation No 657 of 20 July 2010 (issuing procedure of licences) part VII, 'the control committee of strategic goods can request for a transit licence in compliance with Council Regulation (EC) No 428/2009 Article 4'.

#### 1.9. **Hungary**

§ 17(1) of Government Decree No 13 of 2011 on the foreign trade authorisation of dual-use items extends the application of Article 5(1) in line with Article 5(2).

#### 1.10. **Austria**

According to Article 15(1) of the 2011 Foreign Trade Act (Außenhandelsgesetz 2011, BGBl. I Nr. 26/2011), which entered into force on 1 October 2011, the Federal Minister for Economy, Family and Youth has to notify the broker that an authorisation is required for a brokering transaction involving dual-use items if the items in question are or may be intended for uses referred to in Article 4(1) or (2) of the Council Regulation.

#### 1.11. **Romania**

Article 14 of the Emergency Order No 119 of 23 December 2010 (GEO No 119/2010) on the control regime for operations concerning dual-use items.

Article 14(2) states that the provisions of paragraph (1) may be extended to non-listed items if the items in question are or may be intended, in their entirety or in part, for any uses referred to in Article 4 (1) and (2) of the Council Regulation.

#### 1.12. **Finland**

Paragraphs 3.2, 4.1 of law 562/1996 (as amended) stipulate as follows:

##### — Paragraph 3.2

Brokering services involving the dual-use items listed in Annex I to the Council Regulation shall be subject to authorisation if the broker has been notified by the Ministry for Foreign Affairs that the items in question are or could be wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation. If a broker knows or has reason to suspect that an item listed in

Annex I to the Council Regulation is wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation, the broker must declare this to the Ministry for Foreign Affairs, which will decide whether or not to issue authorisation.

— Paragraph 4.1

If the intention is the export, brokering, transit or transfer of products, services or other items that are not on the list in the Annex to the Council Regulation, an authorisation must be presented on export, brokering, transit or transfer if the exporter, broker, transit operator or transfer operator has been notified by the Ministry for Foreign Affairs that the item in question is or could be wholly or partly intended for use in connection with the development, manufacture, handling, operation, maintenance, storage, detection, identification or distribution of chemical and biological weapons or nuclear weapons, or the development, production, maintenance or storage of missiles capable of delivering weapons covered by non-proliferation regimes.

**2. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 5(3) OF THE REGULATION (EXTENSION OF BROKERING CONTROLS)**

Article 5(3) in conjunction with Article 5(4) of the Regulation requires the Commission to publish measures taken by Member States imposing an authorisation requirement on the brokering of dual-use items, if the broker has grounds for suspecting that these items are or may be intended for any of the uses referred to in Article 4(1).

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have brokering controls been extended as set out in Article 5(3)?
BELGIUM	NO
BULGARIA	NO
CZECH REPUBLIC	YES
DENMARK	NO
GERMANY	NO
ESTONIA	YES
IRELAND	YES
GREECE	YES
SPAIN	YES
FRANCE	NO
ITALY	NO
CYPRUS	NO
LATVIA	YES
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	NO
AUSTRIA	YES
POLAND	NO

Member State	Have brokering controls been extended as set out in Article 5(3)?
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	YES
SWEDEN	NO
UNITED KINGDOM	NO

### 2.1. Czech Republic

Act No 594/2004 Coll., Implementing the European Community Regime for the Control of Exports, Transfer, Brokering, and Transit of Dual-Use Items (as amended)

#### § 3

(4) In the event that the exporter or broker suspects or ought to suspect, given the circumstances, that dual-use items not listed in Annex I to the Council Regulation, which it intends to export, or with respect to which it intends to provide brokering services, are wholly or in part intended for any of the uses listed in Article 4(1) of the Council Regulation or for military end-uses in any of the countries listed in Article 4(1) of the Council Regulation, it shall inform the Ministry of that fact, and the Ministry shall in turn inform it as to whether the export or the provision of brokering services will require an authorisation.

### 2.2. Estonia

§77 of the Strategic Goods Act stipulates that if a holder of goods or provider of services related to goods is aware or has suspicions that the goods are or may be intended, in their entirety or in part, for use for military purposes or purposes endangering national security or in connection with the development, production, handling, operation, maintenance, storage, detection, identification or dissemination of weapons of mass destruction or the development, production, maintenance or storage of missiles capable of delivering such weapons, the holder of the goods or service provider must notify the Strategic Goods Commission (SGC), police authorities or security authorities immediately thereof.

After such notification, the SGC may decide to impose an authorisation requirement.

### 2.3. Ireland

Authorisation requirement imposed by Section 9 of Statutory Instrument 443 of 2009, Control of Exports (Dual-Use Items) Order 2009.

### 2.4. Greece

Ministerial Decision No 121837/e3/21837/28-9-2009 extends the application of brokering controls (paragraph 3.2.2 of the decision).

### 2.5. Spain

Article 2(3)(f) of the Royal Decree 2061/2008, of 12 December, on the control of external trade in defence material, other material and dual-use goods and technologies, as amended by Royal Decree 844/2011, of 17 June, states that if a broker knows or has reason to suspect that an item listed in Annex I to the Council Regulation is wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation, the broker must notify the Secretariat of State for Foreign Trade, which will decide whether or not to issue an authorisation requirement.

## 2.6. Latvia

In accordance with the Latvian Law on the Circulation of Strategic Goods all brokering transactions are controlled for dual-use items regardless of their use.

## 2.7. Hungary

§ 17 (2) of Government Decree No 13 of 2011 on the foreign trade authorisation of dual-use items extends brokering controls in line with Article 5(3) of Regulation (EC) No 428/2009.

## 2.8. Austria

Article 5 of the First Foreign Trade Regulation (Erste Außenhandelsverordnung), BGBl. II Nr. 343/2011, published on 28 October 2011, requires brokers to notify the authority if they have a reasonable suspicion that the items are or may be intended for any of the uses referred to in Article 4(1).

## 2.9. Romania

Article 14 of the Emergency Order No 119 of 23 December 2010 (GEO No 119/2010) on the control regime for operations concerning dual-use items.

Article 14(3) states that an authorisation requirement is imposed if the broker has grounds to suspect that these items are or may be intended for any uses referred to in Article 4(1) of the Council Regulation.

## 2.10. Finland

Paragraphs 3.2, 4.4 of law 562/1996 (as amended) stipulate as follows:

### — Paragraph 3.2

Brokering services involving the dual-use items listed in Annex I to the Council Regulation shall be subject to authorisation if the broker has been notified by the Ministry for Foreign Affairs that the items in question are or could be wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation. If a broker knows or has reason to suspect that an item listed in Annex I to the Council Regulation is wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation, the broker must declare this to the Ministry for Foreign Affairs, which will decide whether or not to issue authorisation.

### — Paragraph 4.4

If an exporter knows or has reason to suspect that an item is wholly or partly intended for a use under Paragraphs 1—3, the exporter must declare this to the Ministry for Foreign Affairs, which will decide whether or not to issue authorisation. If a broker knows that the items for which brokerage services are being offered are wholly or partly intended for a use under Paragraph 1, the broker must declare this to the Ministry for Foreign Affairs, which will decide whether or not to issue authorisation.

## 3. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 6(2) OF THE REGULATION (EXTENSION OF TRANSIT CONTROLS)

Article 6(2) in conjunction with Article 6(4) of the Regulation requires the Commission to publish measures taken by Member States empowering their competent authorities to impose in individual cases an authorisation requirement for the specific transit of dual-use items listed in Annex I if the items are or maybe intended, in their entirety or in part, for uses referred to in Article 4(1).

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have the transit control provisions of Article 6(1) been extended in line with Article 6(2)?
BELGIUM	NO
BULGARIA	YES
CZECH REPUBLIC	NO



Member State	Have the transit control provisions of Article 6(1) been extended in line with Article 6(2)?
DENMARK	NO
GERMANY	YES
ESTONIA	YES
IRELAND	YES
GREECE	YES
SPAIN	NO
FRANCE	NO
ITALY	NO
CYPRUS	NO
LATVIA	NO
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	YES
AUSTRIA	YES
POLAND	NO
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	YES
SWEDEN	NO
UNITED KINGDOM	YES

### 3.1. Bulgaria

An authorisation for transit of dual-use items specified in Annex I of Regulation (EC) No 428/2009 shall be required when the items are or may be intended for the uses specified in Article 4, paragraph 1 of the said Regulation.

(Articles 40(3) and 53c of the Law on export control of arms and dual-use items and technologies)

### 3.2. Germany

The Federal Government makes use of this possibility in Section 38 of the German Foreign Trade and Payments Regulation (*Aussenwirtschaftsverordnung* — AWV) in order to provide the competent authority with specific means of action in individual cases.

### 3.3. Estonia

Provisions concerning the transit of dual-use goods in Estonia are stipulated in §4 of the Strategic Goods Act (SGA). The authorisation requirement is set out in §6.

SGA §6(7) stipulates that special authorisation shall be required in accordance with Regulation (EC) No 428/2009 and under the Strategic Goods Commission's (SGC) decision for brokering and transit

of listed dual-use goods and non-listed goods (that have characteristics of strategic goods because of their end-use or end-user, public security or human rights consideration, although they have not been entered in the list of strategic goods).

#### 3.4. **Ireland**

Authorisation requirement imposed by Section 10 of Statutory Instrument 443 of 2009, Control of Exports (Dual-Use Items) Order 2009.

#### 3.5. **Greece**

Ministerial Decision No 121837/e3/21837/28-9-2009 extends the application of transit controls (paragraph 3.3.2 of the decision).

#### 3.6. **Hungary**

§18 of Government Decree No 13 of 2011 on the foreign trade authorisation of dual-use items provides that the competent authorities may impose in individual cases a licensing requirement for specific transit transactions in line with Article 6(2) of Regulation (EC) No 428/2009.

#### 3.7. **The Netherlands**

The Netherlands has used the possibility of Article 6(2) to provide that its national competent authorities may impose an authorisation requirement in individual cases of transit. Article 4(a)(1) of the Decree for Strategic Goods (Besluit strategische goederen) covers this provision.

#### 3.8. **Austria**

According to Article 15 of the 2011 Foreign Trade Act (Außenhandelsgesetz 2011, BGBl. I Nr. 26/2011), which entered into force on 1 October 2011, the Federal Minister for Economy, Family and Youth has to impose an authorisation requirement for a transit of dual-use items if the items in question are or may be intended for uses referred to in Article 4(1) or (2) of the Council Regulation.

#### 3.9. **Romania**

Article 15 of the Emergency Order No 119 of 23 December 2010 (GEO No 119/2010) on the control regime for operations concerning dual-use items.

Article 15(1) states that for the transit of non-Community dual-use items listed in Annex I of the Council Regulation an authorisation requirement may be imposed if the items are or may be intended in their entirety or in part for uses referred to in Article 4(1) of the Council Regulation.

#### 3.10. **Finland**

Paragraph 3.3 of law 562/1996 (as amended) stipulates as follows:

— Paragraph 3.3

Transit of dual-use items listed in Annex I to the Council Regulation shall be subject to authorisation if the transit operator has been notified by the Ministry for Foreign Affairs that the items in question are or could be wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation.

#### 3.11. **United Kingdom**

Article 8(1), 17 and 26 of the Export Control Order 2008, as amended by The Export Control (Amendment) (No 3) Order 2009 (S.I. 2009/2151).

### 4. **INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 6(3) OF THE REGULATION (EXTENSION OF TRANSIT CONTROLS)**

Article 6(3) in conjunction with Article 6(4) of the Regulation requires the Commission to publish measures taken by Member States extending the application of Article 6(1) to non-listed dual-use items for uses referred to in Article 4(1) and to dual-use items for military end use and destinations referred to in Article 4(2).

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have the transit control provisions set out in Article 6(1) been extended in line with Article 6(3)?
BELGIUM	NO
BULGARIA	NO
CZECH REPUBLIC	YES
DENMARK	NO
GERMANY	NO
ESTONIA	YES
IRELAND	YES
GREECE	YES
SPAIN	YES
FRANCE	NO
ITALY	NO
CYPRUS	YES
LATVIA	NO
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	YES
AUSTRIA	YES
POLAND	NO
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	YES
SWEDEN	NO
UNITED KINGDOM	YES

#### 4.1. Czech Republic

Act No 594/2004 Coll., Implementing the European Community Regime for the Control of Exports, Transfer, Brokering, and Transit of Dual-Use Items (as amended)

##### § 13b

(1) The Ministry may decide to prohibit transit in the event that:

(a) it is so stipulated by a Council Regulation; or

(b) dual-use items that do not constitute Community Goods, and are not listed in Annex I to Council Regulation, are or could be intended, wholly or in part, for a use listed in Article 4 (1) of the Council Regulation or for a military end-use in any of the countries listed in Article 4(2) of the Council Regulation.

#### 4.2. **Estonia**

Provisions concerning the transit of dual-use goods in Estonia are stipulated in §4 of the Strategic Goods Act (SGA). The authorisation requirement is set out in §6.

SGA §6(7) stipulates that special authorisation shall be required in accordance with Regulation (EC) No 428/2009 and under the Strategic Goods Commission's (SGC) decision for brokering and transit of listed dual-use goods and non-listed goods (that have characteristics of strategic goods because of their end-use or end-user, public security or human rights consideration, although they have not been entered in the list of strategic goods).

#### 4.3. **Ireland**

Authorisation requirement imposed by Section 11 of Statutory Instrument 443 of 2009, Control of Exports (Dual-Use Items) Order 2009.

#### 4.4. **Greece**

Ministerial Decision No 121837/e3/21837/28-9-2009 extends the application of transit controls (paragraph 3.3.3 of the decision).

#### 4.5. **Spain**

Article 11 of Act 53/2007 of 28 December provides the possibility to prohibit the transit of non-listed dual-use goods through the Spanish territory.

#### 4.6. **Cyprus**

According to Article 5(3) of Ministerial Order 312/2009 the Ministry of Commerce, Industry and Tourism may prohibit the transit of goods listed in Annex I of Regulation (EC) No 428/2009, or goods not listed in the same Annex in case there is information that the goods are or may be destined for uses related to weapons of mass destruction or for military end uses in an embargoed country, or for reasons of public security, protection of vital interests of the Republic or human rights considerations.

#### 4.7. **Hungary**

§18 of Government Decree No 13 of 2011 on the foreign trade authorisation of dual-use items extends the application of Article 6(1) in line with Article 6(3) of Regulation (EC) No 428/2009.

#### 4.8. **The Netherlands**

The Netherlands has used the possibility of Article 6(3) to nationally extend the scope of the transit provision to non-listed items and to items for both WMD and military end-uses referred to in Articles 4(1) and 4(2) of the Regulation (EC) No 428/2009. Article 4(a)(2) of the Decree for Strategic Goods (Besluit strategische goederen) covers this provision.

#### 4.9. **Austria**

According to Article 15 of the 2011 Foreign Trade Act (Außenhandelsgesetz 2011, BGBl. I Nr. 26/2011), which entered into force on 1 October 2011, the Federal Minister for Economy, Family and Youth has to impose an authorisation requirement for a transit of dual-use items (listed or non-listed) if the items in question are or may be intended for uses referred to in Article 4(1) or (2) of the Council Regulation.

#### 4.10. **Romania**

Article 15(2) of the Emergency Order No 119 of 23 December 2010 (GEO No 119/2010) on the control regime for operations concerning dual-use items extends the application of transit controls to non-listed dual-use items for uses referred to in Article 4(1) of Regulation (EC) No 428/2009.

#### 4.11. **Finland**

Paragraphs 3.3 and 4.1 of law 562/1996 (as amended) stipulate as follows:

— Paragraph 3.3

Transit of dual-use items listed in Annex I to the Council Regulation shall be subject to authorisation if the transit operator has been notified by the Ministry for Foreign Affairs that the items in question are or could be wholly or partly intended for a use listed in Article 4(1) or (2) of the Council Regulation.

— Paragraph 4.1

If the intention is the export, brokering, transit or transfer of products, services or other items that are not on the list in the Annex to the Council Regulation, an authorisation must be presented on export, brokering, transit or transfer if the exporter, broker, transit operator or transfer operator has been notified by the Ministry for Foreign Affairs that the item in question is or could be wholly or partly intended for use in connection with the development, manufacture, handling, operation, maintenance, storage, detection, identification or distribution of chemical and biological weapons or nuclear weapons, or the development, production, maintenance or storage of missiles capable of delivering weapons covered by non-proliferation regimes.

#### 4.12. United Kingdom

Article 8(2), 17(3) and 26 of The Export Control Order 2008, as amended by the Export Control (Amendment) (No 3) Order 2009 (S.I.2009/2151).

#### 5. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 8 OF THE REGULATION (EXTENSION OF CONTROLS TO NON-LISTED ITEMS FOR REASONS OF PUBLIC SECURITY OR HUMAN RIGHTS CONSIDERATIONS)

Article 8(4) of the Regulation requires the Commission to publish measures taken by Member States prohibiting or imposing an authorisation requirement on the export of dual-use items not listed in Annex I for reasons of public security or human rights considerations.

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have additional controls been implemented concerning non-listed goods for reasons of public security or human rights considerations as set out in Article 8(1)?
BELGIUM	NO
BULGARIA	NO
CZECH REPUBLIC	YES
DENMARK	NO
GERMANY	YES
ESTONIA	YES
IRELAND	YES
GREECE	NO
SPAIN	NO
FRANCE	YES
ITALY	NO
CYPRUS	YES
LATVIA	YES
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	NO
MALTA	NO

Member State	Have additional controls been implemented concerning non-listed goods for reasons of public security or human rights considerations as set out in Article 8(1)?
NETHERLANDS	YES
AUSTRIA	NO
POLAND	NO
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	NO
SWEDEN	NO
UNITED KINGDOM	YES

### 5.1. Czech Republic

Act No 594/2004 Coll. allows for the introduction by Government Order of an authorisation requirement for the export of dual-use items not listed in Annex I for reasons of public security or human rights protection — § 3(1)(d).

### 5.2. Germany

- (1) Under Section 5(2) of the Foreign Trade and Payments Ordinance (*Aussenwirtschaftsverordnung* — AWW), in conjunction with the Export Control List, an export authorisation requirement is retained for various dual-use items which are not on the uniform EU list of items (Annex I). These items are subject to an authorisation requirement for reasons of public security or out of human rights considerations.

#### **National Numbers in the Export Control List**

*Status: 108th Amending Ordinance*

2A991 Hydraulic, pneumatic, hydropneumatic, electropneumatic and electrohydraulic components and systems for weapons and armament systems, if the purchasing country or country of destination is Iraq.

2B909 Flow forming machines and machines with combined flow forming and spin-forming functions, other than those controlled by 2B009, 2B109 or 2B209, having all of the following characteristics, and specially designed components therefor:

- (a) which, according to the manufacturer's technical specification, can be equipped with numerical control units, computer control or play-back control; and
- (b) a roller force of more than 60 kN, if the purchasing country or country of destination is North Korea or Syria.

2B952 Equipment capable of use in handling biological substances, other than that controlled by 2B352, if the purchasing country or country of destination is Iran, North Korea or Syria:

- (a) fermenters, capable of cultivation of pathogenic 'micro-organisms' or viruses, or capable of toxin production, without the propagation of aerosols and having a total capacity of 10 l or more;
- (b) agitators for fermenters controlled by 2B952(a).

*Technical note:*

*Fermenters include bioreactors, chemostats and continuous-flow systems.*

2B993 Equipment for the deposition of metallic overlays for non-electronic substrates as follows, and specially designed components and accessories therefor, if the purchasing country or country of destination is Iran, North Korea or Pakistan:

- (a) chemical vapour deposition (CVD) production equipment;
- (b) electron beam physical vapour deposition (EB-PVD) production equipment;
- (c) production equipment for deposition by means of inductive or resistance heating.

5A901 Transmitters in a form imitating another object or being covered with objects of everyday usage which, due to this circumstance, are capable of listening to other persons' private conversation not intended for the public and unnoticed by them.

5A911 Base stations for digital 'trunked radio' if the purchasing country or country of destination is Sudan.

*Technical note:*

*'Trunked radio' is a cellular radio communications procedure with mobile subscribers who are assigned frequency trunks for communication. Digital 'trunked radio' (e.g. TETRA, terrestrial trunked radio) uses digital modulation.*

5D911 'Software' specially designed or modified for the 'use' of equipment, which is controlled by item 5A911, if the purchasing country or country of destination is Sudan.

6A908 Radar-based navigation or surveillance systems for vessel or airborne traffic control, not controlled by items 6A008 or 6A108, and specially designed components therefor, if the purchasing country or country of destination is Iran.

6D908 'Software', specially developed or modified for the 'development', 'production' or 'use' of the equipment controlled by 6A908, if the purchasing country or country of destination is Iran.

9A991 Ground vehicles not covered by Part I A of the Export Control List, as follows:

- (a) flatbed trailers and semitrailers with a payload exceeding 25 000 kg and less than 70 000 kg, or having one or more military features and being capable of transporting vehicles controlled by 0006 in Part I A as well as traction vehicles capable of their transportation and having one or more military features if the purchasing country or country of destination is Afghanistan, Angola, Cuba, India, Iran, Iraq, Lebanon, Libya, Mozambique, Myanmar, North Korea, Pakistan, Somalia or Syria;

*Note: Traction vehicles within the meaning of 9A991a comprise all vehicles with primary traction function;*

- (b) other trucks and off-road vehicles having one or more military features, if the purchasing country or country of destination is Afghanistan, Angola, Cuba, Iran, Iraq, Lebanon, Libya, Mozambique, Myanmar, North Korea, Somalia or Syria.

*Note 1: Military features as defined by 9A991 include:*

- (a) *fording capability of 1,2 m or more;*
- (b) *mountings for guns and weapons;*
- (c) *mountings for camouflage netting;*
- (d) *roof lights, round with sliding or swinging cover;*
- (e) *military enamelling;*
- (f) *hook coupling for trailers in conjunction with a so-called NATO-socket.*

*Note 2: 9A991 does not control ground vehicles when accompanying their users for their own personal use.*

9A992 Trucks, as follows:

- (a) all-wheel-drive trucks with a payload exceeding 1 000 kg, if the purchasing country or country of destination is North Korea;
- (b) trucks with three or more axles and a maximum permissible gross laden weight of more than 20 000 kg, if the purchasing country or country of destination is Iran or Syria.

9A993 Helicopters, helicopter power transfer systems, gas turbine engines and auxiliary power units (APUs) for use in helicopters, and specially designed components therefor, if the purchasing country or country of destination is Afghanistan, Angola, Cuba, Iran, Iraq, Lebanon, Libya, Mozambique, Myanmar, North Korea, Somalia or Syria.

9A994 Air-cooled power units (aero-engines) with a cubic capacity of 100 cm<sup>3</sup> or more and 600 cm<sup>3</sup> or less, capable of use in unmanned 'air vehicles', and specially designed components therefor, if the purchasing country or country of destination is Iran or Iraq.

9E991 'Technology' according to the General Technology Note for the 'development' or 'production' of equipment controlled by 9A993, if the purchasing country or country of destination is Afghanistan, Angola, Cuba, Iran, Iraq, Lebanon, Libya, Mozambique, Myanmar, North Korea, Somalia or Syria.

- (2) The export authorisation requirement set out in Section 5(c) AWV, in line with Article 4(2) of the Regulation, in respect of non-listed goods which are or may be intended for conventional armaments purposes continues to apply unchanged (Annex 2). However, the group of countries covered by Section 5(c) AWV, the Country List K, (Annex 2), now comprises just one country.
- (3) The export authorisation requirement under Section 5(d) AWV for non-listed goods continues to apply.
- (4) Under Section 2(2) of the Foreign Trade and Payments Act (*Aussenwirtschaftsgesetz* — AWG), the Federal Ministry of Economics and Technology may, in agreement with the Federal Foreign Office and the Federal Ministry of Finance, continue to impose a restriction on legal transactions or acts in the sphere of foreign trade in order to avert a specific existing danger to the public security of the Federal Republic of Germany, peaceful coexistence between peoples or the foreign relations of the Federal Republic of Germany.

### 5.3. Estonia

The Strategic Goods Act §2 (11) and §6 (2) extends the authorisation requirement to non-listed goods for public security or human rights considerations following a decision of the Strategic Goods Commission.

### 5.4. France

France has adopted national controls on exports of civilian helicopters and tear gas to third countries. The relevant provisions are set out in two notices to exporters (see below):

- Notice to exporters of certain helicopters and their spare parts to third countries, published in the French Official Gazette of 18 March 1995.
- Notice to exporters on the export of tear gas and riot control agents to third countries, published in the French Official Gazette of 28 June 1995.

#### 5.4.1. NOTICE TO EXPORTERS OF CERTAIN HELICOPTERS AND THEIR SPARE PARTS TO THIRD COUNTRIES

*(Version published in the French Official Gazette of 8 July 2010)*

- (1) Export to States which are not members of the European Community of any helicopters coming under tariff heading 88-02 and spare parts coming under tariff heading 88-03 is subject to an authorisation issued under the arrangements laid down by Article 1 of Decree No 2010-292 of 18 March 2010 defining procedures for obtaining export, transfer, brokering and transit authorisations for dual-use goods and technologies and introducing the transfer of competences from the General Directorate of Customs and Excise to the General Directorate for Competitiveness, Industry and Services.



Applications for individual export authorisations on form 02 CERFA No 30-0395) must be accompanied by the following documents:

- pro forma invoice in duplicate,
- technical documentation of the exported goods.

They must be submitted to the Ministry responsible for industry:

- DGCI/SBDU, 61, boulevard Vincent-Auriol, Télédéc 151, 75703 Paris Cedex 13.

Copies of the issued licence are registered by the SBDU together with the date of delivery.

Individual export authorisations are valid for one year.

- (2) This Notice to Exporters defines a general export authorisation for certain helicopters and their parts.

The general export authorisation called the 'helicopter' general licence may be used for the export of goods specified in paragraph 1 above, to the destinations listed in the Annex, as well as to the overseas territories (Mayotte, French Polynesia, Wallis and Futuna, New Caledonia, St. Pierre and Miquelon).

Obtaining the general licence is subject to the filing of an application containing the following documents:

- The form 02 application for an export licence, model CERFA No 30-0395, dated and signed, and where the box 'exporter' is completed. The box 'destination country' must be marked 'helicopter general licence'.
- A written undertaking by the exporter with the business letterhead, dated and signed by the president of the company or a person duly authorised, to comply with the rules defined by the Notice to Exporters defining the helicopter general licence.
- The K-bis extract of the commercial register of companies not older than three months.

Applications to use the general authorisation shall be addressed to the Ministry for Industry:

- DGCI / SI / SBDU, 61, boulevard Vincent Auriol, Télédéc 151, 75703 Paris Cedex 13.

Copies of the issued licence are registered by the SBDU together with the date of delivery.

The general authorisation 'helicopter' is valid for one year. It is automatically renewable provided that the name of the exporter is not modified.

The exporter must:

- Ensure that the goods he is to export are not intended, in their entirety or in part, for one of following uses:
  - For the development, production, handling, operation, maintenance, storage, detection, identification or dissemination of chemical, biological or nuclear weapons or other nuclear explosive devices or the development, production, maintenance or storage of missiles capable of delivering such weapons,
  - To bypass an arms embargo decided by a common position or joint action adopted by the Council or a decision of the Organisation for Security and Cooperation in Europe (OSCE) or an arms embargo imposed by a binding resolution of the Security Council of the United Nations and if decided by a common position or joint action adopted by the Council or a decision of the Organisation for Security and Cooperation in Europe (OSCE) or an arms embargo imposed by a binding resolution of the Security Council of the United Nations and if the exporter has been informed by the authorities that the items in question are or may be intended, in their entirety or in part, for a military end-use,
  - For use in their entirety or in part as parts or components of military items listed in the national military list that have been exported without authorisation or in violation of an authorisation prescribed by national legislation,
- Inform in writing the foreign buyer, prior to any export, that the goods he is about to ship, under the helicopter general licence cannot be re-exported to final destinations other than the member states of the European Community, the countries listed in the annex, or the overseas territories,

- Notify the administrative authority of any change of destination of goods exported under the helicopter general licence to a destination other than the Member States of the European Community, the countries listed in the annex, or the overseas territories,
  - Put in place a filing system which would allow the communication to the administrative authority, at its request, of the consolidated list of all operations undertaken under this licence, indicating for each operation the nature and quantity of goods exported and the name and exact address of the addressee.
- (3) The provisions of this notice do not apply to helicopters and spare parts the export of which is subject to:
- the order of 17 June 2009 establishing the list of military equipment and similar equipment subject to a special export procedure,
  - Annex I to Regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items.
- (4) Paragraphs 1 and 2 of the Notice to exporters concerning certain helicopters and their spare parts with a third country destination from 18 March 1995 are repealed.

5.4.2. NOTICE TO EXPORTERS ON THE EXPORT OF TEAR GAS AND RIOT CONTROL AGENTS TO THIRD COUNTRIES

*(Version published in the French Official Gazette of 28 June 1995)*

- (1) Export to States which are not members of the European Community of tear gas, riot control agents and related products, equipment or technology listed in paragraph 2 is subject to an authorisation issued under the arrangements laid down by the Decree of 30 November 1944 defining the conditions for importation into France and the overseas territories of foreign goods and the conditions for export and re-export of goods from France or the overseas territories to other countries, and by the Decree of 30 January 1967 on imports of goods into France and exports of goods from France.

Applications for export authorisations on form 02 must be accompanied by the following documents:

- pro forma invoice in duplicate,
- where appropriate, technical documentation.

They must be sent to The Ministry of Economy, Finances and Industry DGCIS/SI/SBDU, 61, boulevard Vincent-Auriol, Télédéc 151, 75703 Paris Cedex 13.

- (2) The goods covered by this Notice are:

- (a) 2-chloroacetophenone (CN) (532-27-4);
- (b) bromobenzene cyanide (CA) (16532-79-9);
- (c) O-chlorobenzylidenemalononitrile (CS) (2698-41-1);
- (d) dibenz (b, f) — 1,4 — oxazepine (CR) (12770-99-9);
- (e) solutions containing:
  - more than 3 % CN, CS, CA or mixtures thereof, or
  - more than 1 % CR, or
  - other lachrymatory or irritant substances with a neutralising effect in any percentage;

*Note:* The amounts indicated are calculated by mass in relation to all constituents of the solution.
- (f) aerosol dispensers containing the solutions referred to in (e) which are designed for riot control;
- (g) production technologies for the substances, solutions and aerosol dispensers referred to above.

(3) The following are excluded from this Notice:

- (a) tear gas dispensers designed for personal defence;
- (b) grenades with an exclusively lachrymatory effect whose export is subject to the provisions of Articles 1 and 2 of Law No 70-575 of 3 July 1970 reforming the rules governing powders and explosives;
- (c) grenades possessing, in addition to a lachrymatory effect, a special incapacitating or neutralising effect, whose export is subject to the provisions of Article 13 of the Decree-Law of 18 April 1939 defining the rules governing military equipment.

#### 5.5. Ireland

Authorisation requirement imposed by Section 12(2) of Statutory Instrument 443 of 2009, Control of Exports (Dual-Use Items) Order 2009.

#### 5.6. Cyprus

The Ministry of Commerce, Industry and Tourism may extend the requirement of an export licence or the prohibition for transit to goods not listed in Annex I of Regulation (EC) No 428/2009 in individual cases, for reasons of public security or human rights considerations, as provided in Articles 5(3) and 10(c) of Ministerial Order 312/2009.

#### 5.7. Latvia

Regulation of the Cabinet of Ministers No 645, 25 September 2007 'Regulation on the National List of Strategic Goods and Services' (issued in accordance with the 'Law on the Handling of Strategic Goods', Article 3, Part One)

The Regulation establishes the National List of Strategic Goods and Services (Annex).

The export, import, transit or transfer of goods listed in the National List of Strategic Goods and Services requires a licence issued by the Control Committee for Strategic Goods.

#### **Annex to Regulation No 645**

##### NATIONAL LIST OF STRATEGIC GOODS AND SERVICES

Part No	Name of goods
10A901	Rimfire weapons, their parts, accessories and ammunition
10A902	<p>Components, parts and equipment of aircraft</p> <p><b>NB:</b> See also 'EU Common Military List'</p> <p><i>Note: 10A902 includes export, transit and transfer between EU Member States of civil aircraft.</i></p> <p>Exception: 10A902 excludes parts of civil 'aircraft on the ground' (for repairs of aircraft in the territory of airfields) or parts for repairs of aircraft, belonging to air operators, which are registered in Latvia and have regular international flights.</p> <p>10A902 excludes passenger saloon facilities and passenger serving equipment of civil aircraft</p>
10A903	Air guns with energy greater than 12 joules
10A904	<p>Pyrotechnical devices of classes 2, 3 and 4</p> <p><i>Technical note: The class of the pyrotechnical device shall be determined by the Department of Criminology of the State Police.</i></p>
10A905	<p>Tools, equipment and components designed or modified for special clandestine operations:</p> <p><b>NB:</b> See also Category 5, Part Two 'Information Security'</p> <p>a. devices and equipment for clandestine obtaining of audio information:</p>

Part No	Name of goods
	<p>(1) special microphones;</p> <p>(2) special transmitters;</p> <p>(3) special receivers;</p> <p>(4) special coders;</p> <p>(5) special decoders;</p> <p>(6) wide frequency range receivers (frequency scanners);</p> <p>(7) special re-transmitters;</p> <p>(8) special amplifiers; and</p> <p>(9) special reflected 'laser' beam listening devices;</p> <p>b. devices and equipment for clandestine monitoring or video recording:</p> <p>(1) video cameras;</p> <p>(2) special video transmitters;</p> <p>(3) special video receivers; and</p> <p>(4) mini video recorders;</p> <p><i>Technical note: 10A905.b.1. includes wired and wireless video cameras and TV cameras.</i></p> <p>c. devices and equipment for clandestine retrieving of digital or mobile voice telecommunications or other information from technical means or channels of communication;</p> <p>d. devices and equipment for 'clandestine entering' into premises, means of transport or other objects:</p> <p><i>Technical note: For the purposes of 10A905 'clandestine entering' means clandestine opening of mechanical, electronic or other locks or cracking of codes.</i></p> <p>(1) special x-ray equipment for looking into locks;</p> <p>(2) master keys;</p> <p>(3) tools for opening locks; and</p> <p>(4) electronic devices for cracking the lock codes;</p> <p>e. countermeasure equipment and devices against special operations:</p> <p><b>NB:</b> See also 'EU Common Military List'</p> <p>(1) special indicators;</p> <p>(2) special locators;</p> <p>(3) scanners;</p> <p>(4) scramblers;</p> <p>(5) special frequency meters;</p> <p>(6) wide frequency range noise generators.</p>
10A906	<p>Night vision monoculars, binoculars and aiming sights and components thereof.</p> <p><b>NB:</b> See also 'EU Common Military List'</p>
10A907	<p>Antipersonnel mines</p> <p><i>Note: The export of antipersonnel mines is forbidden.</i></p>
10D	<b>Software</b>
10D901	<p>'Software' specially designed or modified for clandestine obtaining of information from computers, networks or other information systems or for clandestine change or destruction of such information</p> <p><i>Note: 10D901 controls the export, import, 'production', 'use', 'development' and storage of the above-mentioned 'software'.</i></p>
10E	<b>Technology</b>
10E901	<p>Technology for development, production and use of equipment mentioned in 10A905</p>

Part No	Name of goods
10E902	<p>Military assistance</p> <p><i>Note: Military assistance includes any technical support related to the production, development, maintenance, testing and construction of military items, as well as any kind of technical services, such as instructions, training, transfer of practical skills, consultations, including in oral form.</i></p> <p>Exceptions:</p> <p>(1) Military assistance to EU Member States, NATO Member States, Australia, Canada, New Zealand, Japan and Switzerland.</p> <p>(2) Military assistance is in the public domain or in the form of fundamental scientific research information.</p> <p>(3) Military assistance is oral and not related to items controlled by one or more international export control regimes, conventions or agreements.</p>

#### 5.8. The Netherlands

The competence to prohibit or impose an authorisation requirement regarding non-listed items for reasons of public security or human rights considerations as specific in Article 8 of Regulation (EC) No 428/2009 has been attributed to the Minister for Economic Affairs by national legislation. However, no specific measures have been adopted under this provision yet.

#### 5.9. Romania

Article 7 of the Emergency Order No 119 of 23 December 2010 (GEO No 119/2010) on the control regime for operations concerning dual-use items provides the possibility to impose control measures on non-listed dual-use items pursuant to Article 8 of Regulation (EC) No 428/2009.

#### 5.10. United Kingdom

Schedule 3 of the Export Control Order 2008 as amended by the Export Control (Amendment) (No 2) Order 2010 (S.I. 2010/2007).

##### SCHEDULE 3

##### **Schedule referred to in Articles 2 and 4 of the Export Control Order 2008**

UK CONTROLLED DUAL-USE GOODS, SOFTWARE AND TECHNOLOGY

*Note: In this Schedule, defined terms are printed in quotation marks.*

##### **Definitions**

In this Schedule:

‘development’ means all stages prior to ‘production’ (e.g. design, design research, design analyses, design concepts, assembly and testing of prototypes, pilot production schemes, design data, process of transforming design data into goods, configuration design, integration design, layouts);

‘energetic materials’ means substances or mixtures that react chemically to release energy required for their intended application; ‘explosives’, ‘pyrotechnics’ and ‘propellants’ are subclasses of energetic materials;

‘explosive signatures’ are features which are characteristic of explosives in any form prior to their initiation, as detected using technology including, but not limited to, ion mobility spectrometry, chemiluminescence, fluorescence, nuclear, acoustic or electromagnetic techniques;

‘explosives’ means solid, liquid or gaseous substances or mixtures of substances which, in their application as primary, booster, or main charges in warheads, demolition and other applications, are required to detonate;

‘improvised explosive devices’ means devices fabricated or intended to be placed in an improvised manner incorporating destructive, lethal, noxious, ‘pyrotechnic’ or incendiary chemicals designed to destroy, disfigure or harass; they may incorporate military stores, but are normally devised from non-military components;

'lighter-than-air vehicles' means balloons and airships that rely on hot air or on lighter-than-air gases such as helium or hydrogen for their lift;

'previously separated' means the application of any process intended to increase the concentration of the controlled isotope;

'production' means all production stages (e.g. product engineering, manufacture, integration, assembly (mounting), inspection, testing, quality assurance);

'propellants' means substances or mixtures that react chemically to produce large volumes of hot gases at controlled rates to perform mechanical work;

'pyrotechnic(s)' means mixtures of solid or liquid fuels and oxidisers which, when ignited, undergo an energetic chemical reaction at a controlled rate intended to produce specific time delays, or quantities of heat, noise, smoke, visible light or infrared radiation; pyrophorics are a subclass of pyrotechnics, which contain no oxidisers but ignite spontaneously on contact with air;

'required' as applied to 'technology', refers to only that portion of 'technology' which is peculiarly responsible for achieving or exceeding the controlled performance levels, characteristics or functions. Such 'required' 'technology' may be shared by different goods and the intended use of 'technology' is irrelevant to whether it is 'required';

'technology' means specific 'information' necessary for the 'development', 'production' or 'use' of goods or 'software';

*Technical Note:*

*'Information' may take forms including, but not limited to: blueprints, plans, diagrams, models, formulae, tables, 'source code', engineering designs and specifications, manuals and instructions written or recorded on other media or devices (e.g. disk, tape, read-only memories);*

*'source code' (or source language) is a convenient expression of one or more processes which may be turned by a programming system into equipment executable form.*

'use' means operation, installation (e.g. on-site installation), maintenance, checking, repair, overhaul and refurbishing;

'vaccines' are medicinal products in a pharmaceutical formulation licensed by, or having marketing or clinical trial authorisation from, the regulatory authorities of either the country of manufacture or of use, which is intended to stimulate a protective immunological response in humans or animals in order to prevent disease in those to whom or to which it is administered.

### **Explosive-related goods and technology**

**PL8001** The export or 'transfer by electronic means' of the following goods or 'technology' is prohibited to any destination outside all of the following: 'the customs territory', Australia, New Zealand, Canada, Norway, Switzerland, United States of America and Japan:

- a. Equipment and devices, other than those in Schedule 2 or in 1A004.d, 1A005, 1A006, 1A007, 1A008, 3A229, 3A232 or 5A001.h in Annex I to 'the dual-use Regulation', for detection of or use with 'explosives' or for dealing with or protecting against 'improvised explosive devices', as follows, and specially designed components therefor:

1. Electronic equipment designed to detect 'explosives' or 'explosive signatures';

NB: See also 1A004.d in Annex I to 'the dual-use Regulation'.

Note: PL8001.a.1 does not control equipment requiring operator judgement to establish the presence of 'explosives' or 'explosive signatures'.

2. Electronic jamming equipment specially designed to prevent the detonation by radio remote control of 'improvised explosive devices';

NB: See also 5A001.h. in Annex I to 'the dual-use Regulation'.

3. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, (e.g., firing sets, detonators and igniters);

NB: See also 1A007, 1A008, 3A229 and 3A232 in Annex I to 'the dual-use Regulation'.

Note: PL8001.a.3 does not control:

- a. equipment and devices specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the initiation or creation of explosions;
- b. pressure controlled equipment specially designed for down-hole oilfield equipment applications and which are incapable of use at atmospheric pressure; and
- c. detonating cord.

4. Equipment and devices, including, but not limited to: shields and helmets, specially designed for the disposal of 'improvised explosive devices';

N.B.: See also 1A005, 1A006 and 5A001.h. in Annex I to 'the dual-use Regulation'.

Note: PL8001.a.4 does not control bomb blankets, mechanical handling equipment for manoeuvring or exposing 'improvised explosive devices', containers designed for holding 'improvised explosive devices' or objects suspected of being such devices or other equipment specially designed to temporarily protect against 'improvised explosive devices' or objects suspected of being such devices.

- b. Linear cutting explosive charges other than those listed at entry 1A008 of Annex I to 'the dual-use Regulation';
- c. 'Technology' 'required' for the 'use' of goods in PL8001.a and PL8001.b.

NB: See Article 18 of this Order for exceptions from the controls on 'technology'.

#### **Materials, chemicals, micro-organisms and toxins**

**PL9002** The export of the following goods is prohibited to any destination:

'Energetic materials', as follows, and mixtures containing one or more thereof:

- a. Nitrocellulose (containing more than 12,5 % nitrogen);
- b. Nitroglycol;
- c. Pentaerythritol tetranitrate (PETN);
- d. Picryl chloride;
- e. Trinitrophenylmethylnitramine (tetryl);
- f. 2,4,6-Trinitrotoluene (TNT).

Note: PL9002 does not control single, double and triple base 'propellants'.

**PL9003** The export of the following goods is prohibited to any destination:

'Vaccines' for protection against:

- a. bacillus anthracis;
- b. botulinum toxin.

**PL9004** The export of the following goods is prohibited to any destination:

'Previously separated' americium-241, -242m or -243 in any form.

Note: PL9004 does not control goods with an americium content of 10 grams or less.

#### **Telecommunications and related technology**

**PL9005** The export or 'transfer by electronic means' of the following goods or 'technology' is prohibited to any destinations in Iran:

- a. Tropospheric scatter communication equipment using analogue or digital modulation techniques and specially designed components therefor;
- b. 'Technology' for the 'development', 'production' or 'use' of goods specified in PL9005.a.



NB: See Article 18 of this Order for exceptions from the controls on 'technology'.

#### Detection equipment

**PL9006** The export of 'electro-statically powered' equipment for detecting 'explosives', other than detection equipment specified in Schedule 2, PL8001.a.1 or in 1A004.d. in Annex I to 'the dual-use Regulation', is prohibited to any destination in Afghanistan or Iraq.

*Technical Note:*

*'Electro-statically powered' means using electro-statically generated charge.*

#### Vessels and related software and technology

**PL9008** The export or 'transfer by electronic means' of the following goods, 'software' or 'technology', is prohibited to any destination in Iran:

a. 'Vessels', inflatable craft and 'submersible vehicles', and related equipment and components, as follows, other than those specified in Schedule 2 to this Order or Annex I to 'the dual-use Regulation':

1. Marine 'vessels' (surface or underwater), inflatable craft and 'submersible vehicles';
2. Equipment and components designed for 'vessels', inflatable craft and 'submersible vehicles' as follows:
  - a. Hull and keel structures and components;
  - b. Propulsive engines designed or modified for marine use and specially designed components therefor;
  - c. Marine radar, sonar and speed log equipment, and specially designed components therefor;

b. 'Software' designed for the 'development', 'production' or 'use' of goods specified in PL9008.a;

c. 'Technology' for the 'development', 'production' or 'use' of goods or 'software' specified in PL9008.a or PL9008.b.

NB: See Article 18 of this Order for exceptions from the controls on 'technology'.

*Technical Note:*

*'Submersible vehicles' include manned, unmanned, tethered or untethered vehicles.*

#### Aircraft and related technology

**PL9009** The export or 'transfer by electronic means' of the following goods or 'technology' is prohibited to any destination in Iran:

a. 'Aircraft', 'lighter-than-air vehicles' and steerable parachutes, and related equipment and components, as follows, other than those specified in Schedule 2 to this Order or Annex I to 'the dual-use Regulation':

1. 'Aircraft', 'lighter-than-air vehicles' and steerable parachutes;
2. Equipment and components designed for 'aircraft' and 'lighter-than-air vehicles', as follows:
  - a. Airframe structures and components;
  - b. Aero-engines and auxiliary power units (APU)s and specially designed components therefor;
  - c. Avionics and navigation equipment and specially designed components therefor;
  - d. Landing gear and specially designed components therefor, and aircraft tyres;



- e. Propellers and rotors;
- f. Transmissions and gearboxes, and specially designed components therefor;
- g. Unmanned aerial vehicle (UAV) recovery systems;
- b. Not used;
- c. 'Technology' for the 'development', 'production' or 'use' of goods specified in PL9009.a.

*N.B.: See Article 18 of this Order for exceptions from the controls on 'technology'.*

*Note: PL9009.c. does not control technical data, drawings or documentation for maintenance activities directly associated with calibration, removal or replacement of damaged or unserviceable goods that are necessary for the continuing airworthiness and safe operation of civil 'aircraft'.*

#### 6. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 9(4)(B) OF THE REGULATION (NATIONAL GENERAL EXPORT AUTHORISATIONS)

Article 9(4)(b) of the Regulation requires the Commission to publish measures taken by Member States with regard to any national general export authorisations issued or modified.

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Has your Member State issued or modified any national general export authorisations in line with Article 9?
BELGIUM	NO
BULGARIA	NO
CZECH REPUBLIC	NO
DENMARK	NO
GERMANY	YES
ESTONIA	NO
IRELAND	NO
GREECE	YES
SPAIN	NO
FRANCE	YES
ITALY	YES
CYPRUS	NO
LATVIA	NO
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	NO
MALTA	NO
NETHERLANDS	YES
AUSTRIA	YES
POLAND	NO
PORTUGAL	NO

Member State	Has your Member State issued or modified any national general export authorisations in line with Article 9?
ROMANIA	NO
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	NO
SWEDEN	YES
UNITED KINGDOM	YES

#### 6.1. **Germany**

There are five National General Authorisations in force in Germany:

- (1) General Authorisation No 9 for graphite;
- (2) General Authorisation No 10 for computers and related equipment;
- (3) General Authorisation No 12 for the export of certain dual-use goods below a certain value threshold;
- (4) General Authorisation No 13 for the export of certain dual-use goods in certain circumstances;
- (5) General Authorisation No 16 for telecommunications and data security.

#### 6.2. **Greece**

The Ministerial Decision No 125263/e3/25263/6-2-2007 sets out a national general export authorisation to the following destinations: Argentina, Croatia, Republic of Korea, Russian Federation, Ukraine, Turkey and South Africa. The items covered by the authorisation are set out in the ministerial decision.

#### 6.3. **France**

There are four National General Authorisations in force in France:

- (1) National General Authorisation for industrial goods as defined in the decree of 18 July 2002 concerning the export of industrial goods subject to strategic control in the European Community [as published in the *Official Journal of the French Republic* No 176 of 30 July 2002 (text 11) and as amended by the decree of 21 June 2004 concerning the enlargement of the European Union as published in the *Official Journal of the French Republic* of 31 July 2004 (text 5)].
- (2) National General Authorisation for chemical products as defined in the decree of 18 July 2002 concerning the export of dual-use chemical products [as published in the *Official Journal of the French Republic* No 176 of 30 July 2002 (text 12) and as amended by the decree of 21 June 2004 concerning the enlargement of the European Union as published in the *Official Journal of the French Republic* of 31 July 2004 (text 6)].
- (3) National General Authorisation for graphite as defined in the decree of 18 July 2002 concerning the export of nuclear quality graphite [as published in the *Official Journal of the French Republic* No 176 of 30 July 2002 (text 13) and as amended by the decree of 21 June 2004 concerning the enlargement of the European Union as published in the *Official Journal of the French Republic* of 31 July 2004 (text 7)].
- (4) National General Authorisation for biological products as defined in the decree of 14 May 2007 and amended by the decree of 18 March 2010 concerning the export of certain genetic elements and genetically modified organisms [as published in the *Official Journal of the French Republic* of 20 March 2010].

The specific items covered by the authorisations are set out in the relevant decrees.

#### 6.4. **Italy**

The decree of 4 August 2003 (as published in the *Official Journal* No 202 of 1 September 2003) sets out a national general export authorisation to the following destinations: Antarctica (Italian bases), Argentina, Republic of Korea, Turkey. The items covered by the authorisation are set out in the decree.

### 6.5. The Netherlands

There is one National General Export Authorisation in place in The Netherlands (NL002 was published on the 26 November 2009 and is valid from the 1 December 2009). The authorisation covers exports to all destinations, with the exception of:

- Australia, Canada, Japan, New Zealand, Norway, USA, Switzerland (which are covered already by Annex II Part 3 to Regulation (EC) No 428/2009),
- Afghanistan, Burma/Myanmar, Iraq, Iran, Libya, Lebanon, North Korea, Pakistan, Sudan, Somalia and Syria.

The items covered by the authorisation are set out in the decision.

### 6.6. Austria

There is one general authorisation for goods that are re-exported to the originating country without modification within three months after their import into the European Union or where goods of the same quantity and quality are exported to the originating country within three months after the import.

The conditions of use are the same as laid down in Annex II of Regulation (EC) No 428/2009 concerning the use of EU001.

Details of the authorisation are set out in Article 3 of the First Foreign Trade Regulation BGBl. II No 343/2011 of 28 October 2011.

### 6.7. Sweden

A National General Authorisation is in place for temporary exports for repair, replacement or demonstration purposes and for export after repair and demonstration. A licence for temporary export for demonstration is only valid for civilian use. The licence is not valid for particularly sensitive products. These are listed in an Annex to the regulations (Swedish Customs' Code of Statutes, TFS 2000:24).

This National General Authorisation is valid for exports to forty two specified destinations (as set out in §3 of the Swedish Customs' Code of Statutes, TFS 2000:24): Argentina, Bahrain, Bangladesh, Brazil, Bolivia, Brunei, Chile, Ecuador, Egypt, Philippines, United Arab Emirates, Hong Kong, India, Indonesia, Iceland, Israel, Jordan, China, Kuwait, South Korea, Lebanon, Macau, Macedonia, Malaysia, Morocco, Mauritius, Mexico, Oman, Pakistan, Qatar, Russia, Saudi Arabia, Singapore, Sri Lanka, South Africa, Taiwan, Thailand, Tunisia, Turkey, Ukraine, Venezuela, Vietnam.

### 6.8. United Kingdom

There are 16 National General Authorisations (OGELs) in force in the United Kingdom for dual-use items:

- (1) OGEL (Chemicals)
- (2) OGEL (Cryptographic Development)
- (3) OGEL (Cryptography)
- (4) OGEL (Export After Exhibition: Dual-Use Items)
- (5) OGEL (Export After Repair/Replacement Under Warranty: Dual-Use Items)
- (6) OGEL (Export For Repair/Replacement Under Warranty: Dual-Use Items)
- (7) OGEL (Dual-Use Items: Hong Kong Special Administrative Region)
- (8) OGEL (International Non-Proliferation Regime De-controls: Dual-Use Items)
- (9) OGEL (Low Value Shipments)
- (10) OGEL (OIL and GAS Exploration Dual-Use Items)
- (11) OGEL (Technology for Dual-Use Items)
- (12) OGEL (Turkey)
- (13) OGEL (X)

- (14) OGEL (Military and Dual-Use Goods: UK forces deployed in embargoed destinations)
- (15) OGEL (Military and Dual-Use Goods: UK forces deployed in non-embargoed destinations)
- (16) OGEL (Exports of Non-Lethal Military and Dual-Use goods: To Diplomatic Missions or Consular Posts)

**7. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 9(6)(A) OF THE REGULATION (NATIONAL AUTHORITIES EMPOWERED TO GRANT EXPORT LICENCES IN THE MEMBER STATES)**

Article 9(6)(a) of the Regulation requires the Commission to publish the list of authorities empowered to grant export authorisations for dual-use items.

**7.1. Belgium**

*For the Brussels Capital Region (localities with postal codes 1000 to 1299)*

Ministère de la Région de Bruxelles-Capitale  
Direction des Relations Extérieures — cellule licences  
Mr Eric Maes  
City-Center  
Boulevard du Jardin Botanique 20  
1035 Bruxelles/Brussel  
BELGIQUE/BELGIË

Tel. +32 2 8003757  
Fax +32 2 8003824

E-mail: [weaponslic@mrbc.irisnet.be](mailto:weaponslic@mrbc.irisnet.be)

Website: [http://www.brussel.irisnet.be/en/entreprises/maison/permis\\_licences\\_autorisations\\_inscriptions/armes\\_et\\_technologies\\_double\\_usage.shtml](http://www.brussel.irisnet.be/en/entreprises/maison/permis_licences_autorisations_inscriptions/armes_et_technologies_double_usage.shtml)

*For the Walloon Region (localities with postal codes 1300 to 1499 and 4000 to 7999)*

Service public de Wallonie  
Direction Générale de l'Économie, de l'Emploi et de la Recherche  
Direction des Licences d'Armes  
Mr Michel Moreels  
Chaussée de Louvain 14  
5000 Namur  
BELGIQUE

Tel. +32 81 649751  
Fax +32 81 649759/60

E-mail: [michel.moreels@spw.wallonie.be](mailto:michel.moreels@spw.wallonie.be)

Website: [http://economie.wallonie.be/Licences\\_armes/Accueil.html](http://economie.wallonie.be/Licences_armes/Accueil.html)

*For the Flanders Region (localities with postal codes 1500 to 3999 and 8000 to 9999)*

Flemish Department of Foreign Affairs  
Strategic Goods Control Unit  
Mr Michael Peeters  
Boudewijnlaan 30, bus 80  
1000 Brussel  
BELGIË

Tel. +32 2 5536171  
Fax +32 2 5536037

E-mail: [csg@iv.vlaanderen.be](mailto:csg@iv.vlaanderen.be)

Website: [www.vlaanderen.be/csg](http://www.vlaanderen.be/csg)

**7.2. Bulgaria**

Interministerial Commission for Export Control and Non-Proliferation of Weapons of Mass Destruction with the Minister for Economy, Energy and Tourism

1000 Sofia

12 Knyaz Alexander I Str

BULGARIA

Tel. +359 29407771, +359 29407681

Fax +359 29880727

E-mail: h.atanasov@mee.government.bg and i.bahchevanova@mee.government.bg

Website: [www.exportcontrol.bg](http://www.exportcontrol.bg)

<http://www.mee.government.bg/eng/ind/earms.html>

**7.3. Czech Republic**

Ministry of Industry and Trade

Licensing Office

Na Františku 32

110 15 Prague 1

CZECH REPUBLIC

Tel. +420 224907638

Fax +420 224214558 or +420 224221811

E-mail: [leitgeb@mpo.cz](mailto:leitgeb@mpo.cz) or [dual@mpo.cz](mailto:dual@mpo.cz)

Website: [www.mpo.cz](http://www.mpo.cz)

**7.4. Denmark**

Danish Enterprise and Construction Authority

Langelinie Allé 17

2100 Copenhagen

DENMARK

Tel. +45 35466000

Fax +45 35466632

E-mail: [eksportkontrol@ebst.dk](mailto:eksportkontrol@ebst.dk)

Website: in English: [www.deaca.dk/exportcontrols/0/30](http://www.deaca.dk/exportcontrols/0/30)

in Danish: [www.eksportkontrol.dk](http://www.eksportkontrol.dk)

**7.5. Germany**

Federal Office of Economics and Export Control (*Bundesamt für Wirtschaft und Ausfuhrkontrolle*)

Frankfurter Strasse 29-35

65760 Eschborn

GERMANY

Tel. +49 6196908-0

Fax +49 6196908-900

E-mail: [ausfuhrkontrolle@bafa.bund.de](mailto:ausfuhrkontrolle@bafa.bund.de)

Website: <http://www.ausfuhrkontrolle.info>

**7.6. Estonia**

Strategic Goods Commission, Ministry of Foreign Affairs

Islandi väljak 1

15049 Tallinn

ESTONIA

Tel. +372 6377200

Fax +372 6377288

E-mail: [stratkom@vm.ee](mailto:stratkom@vm.ee)

Website: in English: <http://www.vm.ee/?q=en/taxonomy/term/58>

in Estonian: <http://www.vm.ee/?q=taxonomy/term/50>

**7.7. Ireland**

Licensing Unit  
Department of Jobs, Enterprise and Innovation  
23, Kildare Street  
Dublin 2  
IRELAND

Contact: Siobhán O'Carroll  
Tel. +353 16312530

E-mail: [siobhan.ocarroll@djei.ie](mailto:siobhan.ocarroll@djei.ie)  
Website: <http://www.djei.ie/trade/marketaccess/exports/index.htm>

**7.8. Greece**

Ministry of Development, Competitiveness & Shipping  
General Directorate for International Economic Policy  
Directorate of Import-Export Regimes and Trade Defence Instruments  
Export Regimes and Procedures Unit  
Kornarou 1 str  
105 63 Athens  
GREECE

Contact point: G. Archontaki  
Tel. +30 2103286047/56/22/21  
Fax +30 2103286094

E-mail: [e3c@mnec.gr](mailto:e3c@mnec.gr)

**7.9. Spain**

The General Secretariat for Foreign Trade (Secretaría General de Comercio Exterior), the Customs Department and the Foreign Office Ministry are the authorities empowered to grant licences and to decide to prohibit the transit of non-Community dual-use items.

Contact point in the Licensing Office: Mr. Ramón Muro Martínez. Subdirector General.

Ministerio de Industria, Turismo y Comercio  
Paseo de la Castellana, 162, 7a  
28046 Madrid  
SPAIN

Tel. +34 913492587  
Fax +34 913492470

E-mail: [RMuro@comercio.mityc.es](mailto:RMuro@comercio.mityc.es)  
[sgdefensa.sccc@comercio.mityc.es](mailto:sgdefensa.sccc@comercio.mityc.es)

Website: <http://www.comercio.mityc.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/Paginas/conceptos.aspx>

**7.10. France**

Ministère de l'Économie, des Finances et de l'Industrie  
Direction Générale de la Compétitivité, de l'Industrie et des Services  
Service des biens à double usage  
DGCIS1/SI/SBDU  
61, Boulevard Vincent-Auriol  
Télédoc 151 Bâtiment 4 Sieyès  
75703 Paris Cedex 13  
FRANCE

Tel. +33 144970937  
Fax +33 144970990

E-mail: [Doublusage@finances.gouv.fr](mailto:Doublusage@finances.gouv.fr)  
Website: <http://www.industrie.gouv.fr/pratique/bdousage/index.php>

**7.11. Italy**

Ministry of Economic Development  
Direction General for International Trade Policy  
Export Control Unit  
Viale Boston, 25  
00144 Roma  
ITALY

Tel. +39 0659932439

Fax +39 0659647506

Email: polcom4@sviluppoeconomico.gov.it  
pietromaria.paolucci@sviluppoeconomico.gov.it

Website: <http://www.mincomes.it/dualuse/dualuse.htm>

**7.12. Cyprus**

Ministry of Commerce, Industry and Tourism  
6, Andrea Araouzou  
1421 Nicosia  
CYPRUS

Tel. +357 22867100, 22867332, 22867197

Fax +357 22375120, 22375443

E-mail: Perm.sec@mcit.gov.cy,  
pevgeniou@mcit.gov.cy,  
xxenopoulos@mcit.gov.cy

Webpage: <http://www.mcit.gov.cy/ts>

**7.13. Latvia**

Control Committee for Strategic Goods  
Chairman of the Committee: Mr Andris Teikmanis  
Executive Secretary: Ms Agnese Kalnina  
Ministry of Foreign Affairs  
3, K.Valdemara street  
Riga, LV-1395  
LATVIA

Tel. +371 67016426

Fax +371 67284836

E-mail: agnese.kalnina@mfa.gov.lv

Website: [www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana](http://www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana)

**7.14. Lithuania**

Ministry of Economy of the Republic of Lithuania  
Gedimino ave.38/Vasario 16 st.2  
LT-01104 Vilnius  
LITHUANIA

Contact details:

Export Division  
Department of Investment and Export  
Tel. +370 70664680

E-mail: [vienaslangelis@ukmin.lt](mailto:vienaslangelis@ukmin.lt)

**7.15. Luxembourg**

Ministère de l'Économie et du Commerce extérieur  
Office des licences/Contrôle à l'exportation  
19-21, boulevard Royal  
2449 Luxembourg  
LUXEMBOURG

Postal address:

BP 113  
2011 Luxembourg  
LUXEMBOURG

Tel. +352 226162  
Fax +352 466138

E-mail: [office.licences@eco.etat.lu](mailto:office.licences@eco.etat.lu)

Website: [http://www.eco.public.lu/attributions/dg1/d\\_commerce\\_exterieur/office\\_licences/index.html](http://www.eco.public.lu/attributions/dg1/d_commerce_exterieur/office_licences/index.html)

**7.16. Hungary**

Hungarian Trade Licensing Office  
Authority of Defence Industry and Export controls  
Magyar Kereskedelmi Engedélyezési Hivatal  
Haditechnikai és Exportellenőrzési Hatóság  
Németvölgyi út 37-39.  
1124 Budapest  
HUNGARY

Tel. +36 14585583  
Fax +36 14585869

E-mail: [eei@mkeh.gov.hu](mailto:eei@mkeh.gov.hu)

Website: [www.mkeh.gov.hu](http://www.mkeh.gov.hu)

**7.17. Malta**

Commerce Department  
Mr Brian Montebello  
Trade Services  
MALTA

Tel. +356 25690214  
Fax +356 21240516

E-mail: [brian.montebello@gov.mt](mailto:brian.montebello@gov.mt)

Website: [http://www.commerce.gov.mt/trade\\_dualitems.asp](http://www.commerce.gov.mt/trade_dualitems.asp)

**7.18. The Netherlands**

Ministry for Economic Affairs, Agriculture and Innovation  
Directorate-General for International Relations  
Department for Trade Policy and Economic Governance  
PO Box 20101  
2500 EC The Hague  
THE NETHERLANDS

Tel. +31 703796485/6380  
Fax +31 703797392

Dutch Customs/Central Office for Import and Export  
PO Box 30003  
9700 RD Groningen  
THE NETHERLANDS

Tel. +31 881512400  
Fax +31 881513182

E-mail: [DRN-CDIU.groningen@belastingdienst.nl](mailto:DRN-CDIU.groningen@belastingdienst.nl)

Website: [www.rijksoverheid.nl/exportcontrole](http://www.rijksoverheid.nl/exportcontrole)



**7.19. Austria**

Ministry of Economy, Family and Youth  
Division for Export Control of Dual-Use-Goods  
Stubenring 1  
1010 Vienna  
AUSTRIA

Mr Werner Haider  
Tel. +43 1 711002335  
Fax +43 1 711008366

E-mail: [werner.haider@bmwfj.gv.at](mailto:werner.haider@bmwfj.gv.at)  
or: [POST@C23.bmwfj.gv.at](mailto:POST@C23.bmwfj.gv.at)  
Website: [www.bmwfj.gv.at](http://www.bmwfj.gv.at)

**7.20. Poland**

Minister for Economy  
Plac Trzech Krzyży 3/5  
00-950 Warszawa  
POLAND

Tel. +48 226935171  
Fax +48 226934033

E-mail: [sekretariatDKE@mg.gov.pl](mailto:sekretariatDKE@mg.gov.pl)  
Website: [www.mg.gov.pl/Gospodarka/DKE](http://www.mg.gov.pl/Gospodarka/DKE)  
[www.mg.gov.pl/DKE/EN](http://www.mg.gov.pl/DKE/EN)

**7.21. Portugal**

Direcção Geral das Alfândegas e dos Impostos Especiais sobre o Consumo  
(General Directorate for Customs and Excise)  
Rua Terreiro do Trigo  
1049-060 Lisboa  
PORTUGAL

Director: Luísa Nobre  
Licence Officer: Maria Oliveira  
Tel. +351 218814263  
Fax +351 218814261

E-mail: [dsl@dgaiec.min-financas.pt](mailto:dsl@dgaiec.min-financas.pt)  
Website: [http://www.dgaiec.min-financas.pt/pt/licenciamento/bens\\_tecnologias\\_duplo\\_uso/bens\\_tecnologias\\_duplo\\_uso.htm](http://www.dgaiec.min-financas.pt/pt/licenciamento/bens_tecnologias_duplo_uso/bens_tecnologias_duplo_uso.htm)

**7.22. Romania**

Ministry of Foreign Affairs  
Department for Export Controls — ANCEX  
Str. Polonă nr. 8, sector 1  
010501, Bucureşti  
ROMANIA

Tel. +40 21 3057200  
Fax +40 21 3057224

E-mail: [sara.constantinescu@ancex.ro](mailto:sara.constantinescu@ancex.ro), [dsmarian@ancex.ro](mailto:dsmarian@ancex.ro)  
Website: [www.ancex.ro](http://www.ancex.ro)

**7.23. Slovenia**

Ministry of the Economy  
Kotnikova 5  
SI-1000 Ljubljana  
SLOVENIA

Tel. +386 14783521

Fax +386 14783611

E-mail: gp.mg@gov.si,  
dvojna-raba.mg@gov.si

Website: [http://www.mg.gov.si/si/delovna\\_podrocja/turizem\\_in\\_internacionalizacija/ekonomski\\_odnosi\\_s\\_tujino/oddelek\\_za\\_trgovinsko\\_politiko/nadzor\\_nad\\_blagom\\_in\\_tehnologijami\\_z\\_dvojno\\_rabo/](http://www.mg.gov.si/si/delovna_podrocja/turizem_in_internacionalizacija/ekonomski_odnosi_s_tujino/oddelek_za_trgovinsko_politiko/nadzor_nad_blagom_in_tehnologijami_z_dvojno_rabo/)

**7.24. Slovakia**

Department of Trade Measures, Ministry of Economy  
Mierová 19  
827 15 Bratislava  
SLOVAKIA

Mr Ján Kročka  
Tel. +421 248547019  
Fax +421 243423915

E-mail: jan.krocka@economy.gov.sk  
Website: [www.economy.gov.sk](http://www.economy.gov.sk)

**7.25. Finland**

Ministry for Foreign Affairs of Finland  
Export Control Unit  
PO Box 428  
FI-00023 Government  
FINLAND

Tel. +358 916005  
Fax +358 916055070

E-mail: kpo-30@formin.fi  
Website: <http://formin.finland.fi/palvelut/kauppa/vientivalvonta/>

**7.26. Sweden**

1. Swedish Agency for Non-proliferation and Export Control (ISP)  
Inspektionen för strategiska produkter  
Klarabergsviadukten 90  
Box 70252  
SE-107 22 Stockholm  
SWEDEN  
Tel. +46 84063100  
Fax +46 84203100  
E-mail: isp@isp.se  
Website: <http://www.isp.se/>

ISP is empowered to grant authorisations in all cases except those listed under 2 below.

2. Swedish Radiation Safety Authority  
Office of Nuclear Non-proliferation  
Solna strandväg 96  
SE-171 16 Stockholm  
SWEDEN

Tel. +46 87994000

Fax +46 87994010

E-Mail: [registrator@ssm.se](mailto:registrator@ssm.se)

Website: <http://www.ssm.se>

The Swedish Radiation Safety Authority is empowered to grant authorisations on nuclear materials, facilities and equipment in Annex 1, Category 0, to the Regulation (EC) No 428/2009.

#### 7.27. United Kingdom

Department for Business, Innovation and Skills (BIS)  
Export Control Organisation  
1 Victoria Street  
London SW1H 0ET  
UNITED KINGDOM

Tel. +44 2072154594

Fax +44 2072154539

E-mail: [eco.help@bis.gov.uk](mailto:eco.help@bis.gov.uk)

Website: <http://www.bis.gov.uk/exportcontrol>

<http://www.businesslink.gov.uk/exportcontrol>

#### 8. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 9(6)(B) OF THE REGULATION (NATIONAL AUTHORITIES EMPOWERED TO PROHIBIT THE TRANSIT OF NON-COMMUNITY DUAL-USE ITEMS)

Article 9(6)(b) of the Regulation requires the Commission to publish the list of authorities empowered to prohibit the transit of non-Community dual-use items under the Regulation.

#### 8.1. Belgium

*For the Brussels Capital Region (localities with postal codes 1000 to 1299)*

Ministère de la Région de Bruxelles-Capitale  
Direction des Relations Extérieures — cellule licences  
Mr Eric Maes  
City-Center  
Boulevard du Jardin Botanique 20  
1035 Bruxelles/Brussel  
BELGIQUE/BELGIË

Tel. +32 28003757

Fax +32 28003824

E-mail: [weaponslic@mrbc.irisnet.be](mailto:weaponslic@mrbc.irisnet.be)

Website: [http://www.brussel.irisnet.be/en/entreprises/maison/permis\\_licences\\_autorisations\\_inscriptions/armes\\_et\\_technologies\\_double\\_usage.shtml](http://www.brussel.irisnet.be/en/entreprises/maison/permis_licences_autorisations_inscriptions/armes_et_technologies_double_usage.shtml)

*For the Walloon Region (localities with postal codes 1300 to 1499 and 4000 to 7999)*

Ministère de la Région Wallonne  
Direction Générale Économie et Emploi  
Direction des Licences  
Mr Michel Moreels  
Chaussée de Louvain 14  
5000 Namur  
BELGIQUE

Tel. +32 81649751

Fax +32 81649759/60

E-mail: [michel.moreels@spw.wallonie.be](mailto:michel.moreels@spw.wallonie.be)

Website: [http://economie.wallonie.be/Licences\\_armes/Accueil.html](http://economie.wallonie.be/Licences_armes/Accueil.html)

*For the Flanders Region (localities with postal codes 1500 to 3999 and 8000 to 9999)*

Flemish Department of Foreign Affairs  
Strategic Goods Control Unit  
Mr Michael Peeters  
Boudewijnlaan 30, bus 80  
1000 Brussel  
BELGIË

Tel. +32 25536171  
Fax +32 25536037

E-mail: [csg@iv.vlaanderen.be](mailto:csg@iv.vlaanderen.be)  
Website: [www.vlaanderen.be/csg](http://www.vlaanderen.be/csg)

#### 8.2. **Bulgaria**

Interministerial Commission for Export Control and Non-Proliferation of Weapons of Mass Destruction with the Minister for Economy, Energy and Tourism  
12 Knyaz Alexander I Str  
1000 Sofia  
BULGARIA

Tel. +359 29407771, +359 29407681  
Fax +359 29880727

E-mail: [h.atanasov@mee.government.bg](mailto:h.atanasov@mee.government.bg) and [i.bahchevanova@mee.government.bg](mailto:i.bahchevanova@mee.government.bg)  
Website: [www.exportcontrol.bg](http://www.exportcontrol.bg)  
<http://www.mee.government.bg/eng/ind/earms.html>

#### 8.3. **Czech Republic**

Ministry of Industry and Trade  
Licensing Office  
Na Františku 32  
110 15 Prague 1  
CZECH REPUBLIC

Tel. +420 224907638  
Fax +420 224214558 or +420 224221811

E-mail: [leitgeb@mpo.cz](mailto:leitgeb@mpo.cz) or [dual@mpo.cz](mailto:dual@mpo.cz)  
Website: [www.mpo.cz](http://www.mpo.cz)

#### 8.4. **Denmark**

Danish Enterprise and Construction Authority  
Langelinie Allé 17  
2100 Copenhagen  
DENMARK

Tel. +45 35466000  
Fax +45 35466632

E-mail: [eksportkontrol@ebst.dk](mailto:eksportkontrol@ebst.dk)  
Website: in English: [www.deaca.dk/exportcontrols/0/30](http://www.deaca.dk/exportcontrols/0/30)  
in Danish: [www.eksportkontrol.dk](http://www.eksportkontrol.dk)

#### 8.5. **Germany**

Federal Office of Economics and Export Control (*Bundesamt für Wirtschaft und Ausfuhrkontrolle*)  
Frankfurter Strasse 29-35  
65760 Eschborn  
GERMANY

Tel. +49 6196908-0  
Fax +49 6196908-900

E-mail: [ausfuhrkontrolle@bafa.bund.de](mailto:ausfuhrkontrolle@bafa.bund.de)  
Website: <http://www.ausfuhrkontrolle.info>

**8.6. Estonia**

Strategic Goods Commission, Ministry of Foreign Affairs

Islandi väljak 1

15049 Tallinn

ESTONIA

Tel. +372 6377200

Fax +372 6377288

E-mail: stratkom@vm.ee

Website: in English: <http://www.vm.ee/?q=en/taxonomy/term/58>

in Estonian: <http://www.vm.ee/?q=taxonomy/term/50>

**8.7. Ireland**

Licensing Unit

Department of Jobs, Enterprise and Innovation

23, Kildare Street

Dublin 2

IRELAND

Contact: Siobhán O'Carroll

Tel. +353 16312530

E-mail: siobhan.ocarroll@djei.ie

Website: <http://www.djei.ie/trade/marketaccess/exports/index.htm>

**8.8. Greece**

Ministry of Development, Competitiveness & Shipping

General Directorate for International Economic Policy

Directorate of Import-Export Regimes and Trade Defence Instruments

Export Regimes and Procedures Unit

Kornarou 1 str

105 63 Athens

GREECE

Contact point: G. Archontaki

Tel. +30 2103286047/56/22/21

Fax +30 2103286094

E-mail: e3c@mnec.gr

**8.9. Spain**

The General Secretariat for Foreign Trade (Secretaría General de Comercio Exterior), the Customs Department and the Foreign Office Ministry are the authorities empowered to grant licences and to decide to prohibit the transit of non-Community dual-use items.

Contact point in the Licensing Office: Mr. Ramón Muro Martínez. Subdirector General.

Ministerio de Industria, Turismo y Comercio

Paseo de la Castellana, 162, 7a

28046 Madrid

SPAIN

Tel. +34 913492587

Fax +34 913492470

E-mail: RMuro@comercio.mityc.es

sgdefensa.sccc@comercio.mityc.es

Website: <http://www.comercio.mityc.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/Paginas/conceptos.aspx>

**8.10. France**

Ministère de l'Économie, des Finances et de l'Industrie  
Direction Générale de la Compétitivité, de l'Industrie et des Services  
Service des biens à double usage  
DGCIS1/SI/SBDU  
61, Boulevard Vincent-Auriol  
Télédoc 151 Bâtiment 4 Sieyès  
75703 Paris Cedex 13  
FRANCE  
  
Tel. +33 144970937  
Fax +33 144970990  
  
E-mail: [Doublusage@finances.gouv.fr](mailto:Doublusage@finances.gouv.fr)  
Website: <http://www.industrie.gouv.fr/pratique/bdousage/index.php>

**8.11. Italy**

Ministry of Economic Development  
Direction General for International Trade Policy  
Export Control Unit  
Viale Boston, 25  
00144 Roma  
ITALY  
  
Tel. +39 0659932439  
Fax +39 0659647506  
  
Email: [polcom4@sviluppoeconomico.gov.it](mailto:polcom4@sviluppoeconomico.gov.it)  
[pietromaria.paolucci@sviluppoeconomico.gov.it](mailto:pietromaria.paolucci@sviluppoeconomico.gov.it)  
Website: <http://www.mincomes.it/dualuse/dualuse.htm>

**8.12. Cyprus**

Ministry of Commerce, Industry and Tourism  
6, Andrea Araouzou  
1421 Nicosia  
CYPRUS  
  
Tel. +357 22867100, 22867332, 22867197  
Fax +357 22375120, 22375443  
  
E-mail: [Perm.sec@mcit.gov.cy](mailto:Perm.sec@mcit.gov.cy),  
[pevgeniou@mcit.gov.cy](mailto:pevgeniou@mcit.gov.cy),  
[xxenopoulos@mcit.gov.cy](mailto:xxenopoulos@mcit.gov.cy)  
Webpage: <http://www.mcit.gov.cy/ts>

**8.13. Latvia**

Control Committee for Strategic Goods  
Chairman of the Committee: Mr Andris Teikmanis  
Executive Secretary: Ms Agnese Kalnina  
Ministry of Foreign Affairs  
3, K.Valdemara street  
Riga, LV-1395  
LATVIA  
  
Tel. +371 67016426  
Fax +371 67284836  
  
E-mail: [agnese.kalnina@mfa.gov.lv](mailto:agnese.kalnina@mfa.gov.lv)  
Website: [www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana](http://www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana)

**8.14. Lithuania**

Customs Department under the Ministry of Finance of the Republic of Lithuania  
A.Jaksto str. 1/25  
LT-01105 Vilnius  
LITHUANIA

Contact details:

Customs Criminal Service  
Tel. +370 52616960  
E-mail: budetmd@cust.lt

**8.15. Luxembourg**

Ministère de l'Économie et du Commerce extérieur  
Office des licences/Contrôle à l'exportation  
19-21, boulevard Royal  
2449 Luxembourg  
LUXEMBOURG

Postal address:

BP 113  
2011 Luxembourg  
LUXEMBOURG

Tel. +352 226162  
Fax +352 466138

E-mail: office.licences@eco.etat.lu  
Website: [http://www.eco.public.lu/attributions/dg1/d\\_commerce\\_exterieur/office\\_licences/index.html](http://www.eco.public.lu/attributions/dg1/d_commerce_exterieur/office_licences/index.html)

**8.16. Hungary**

Hungarian Trade Licensing Office  
Authority of Defence Industry and Export controls  
Magyar Kereskedelmi Engedélyezési Hivatal  
Haditechnikai és Exportellenőrzési Hatóság  
Németvölgyi út 37-39.  
1124 Budapest  
HUNGARY

Tel. +36 14585583  
Fax +36 14585869

E-mail: [eei@mkeh.gov.hu](mailto:eei@mkeh.gov.hu)  
Website: [www.mkeh.gov.hu](http://www.mkeh.gov.hu)

**8.17. Malta**

Commerce Department  
Mr Brian Montebello  
Trade Services  
MALTA

Tel. +356 25690214  
Fax +356 21240516

E-mail: [brian.montebello@gov.mt](mailto:brian.montebello@gov.mt)  
Website: [http://www.commerce.gov.mt/trade\\_dualitems.asp](http://www.commerce.gov.mt/trade_dualitems.asp)

**8.18. The Netherlands**

Ministry for Economic Affairs, Agriculture and Innovation  
Directorate-General for International Relations  
Department for Trade Policy and Economic Governance  
PO Box 20101  
2500 EC The Hague  
THE NETHERLANDS

Tel. +31 703796485/6380  
Fax +31 703797392

**8.19. Austria**

Ministry of Economy, Family and Youth  
Division for Export Control of Dual-Use-Goods  
Stubenring 1  
1010 Vienna  
AUSTRIA

Mr Werner Haider  
Tel. +43 1 711002335  
Fax +43 1 711008366  
E-mail: [werner.haider@bmwfj.gv.at](mailto:werner.haider@bmwfj.gv.at)  
or: [POST@C23.bmwfj.gv.at](mailto:POST@C23.bmwfj.gv.at)  
Website: [www.bmwfj.gv.at](http://www.bmwfj.gv.at)

**8.20. Poland**

Minister for Economy  
Plac Trzech Krzyży 3/5  
00-950 Warszawa  
POLAND

Tel. +48 226935171  
Fax +48 226934033  
E-mail: [sekretariatDKE@mg.gov.pl](mailto:sekretariatDKE@mg.gov.pl)  
Website: [www.mg.gov.pl/Gospodarka/DKE](http://www.mg.gov.pl/Gospodarka/DKE)  
[www.mg.gov.pl/DKE/EN](http://www.mg.gov.pl/DKE/EN)

**8.21. Portugal**

Direcção Geral das Alfândegas e dos Impostos Especiais sobre o Consumo  
(General Directorate for Customs and Excise)  
Rua Terreiro do Trigo  
1049-060 Lisboa  
PORTUGAL

Director: Luísa Nobre  
Licence Officer: Maria Oliveira  
Tel. +351 218814263  
Fax +351 218814261  
E-mail: [dsl@dgaiec.min-financas.pt](mailto:dsl@dgaiec.min-financas.pt)  
Website: [http://www.dgaiec.min-financas.pt/pt/licenciamento/bens\\_tecnologias\\_duplo\\_uso/bens\\_tecnologias\\_duplo\\_uso.htm](http://www.dgaiec.min-financas.pt/pt/licenciamento/bens_tecnologias_duplo_uso/bens_tecnologias_duplo_uso.htm)

**8.22. Romania**

Ministry of Foreign Affairs  
Department for Export Controls — ANCEX  
Str. Polonă nr. 8, sector 1  
010501, Bucureşti  
ROMANIA

Tel. +40 213057200  
Fax +40 213057224  
E-mail: [sara.constantinescu@ancex.ro](mailto:sara.constantinescu@ancex.ro), [dsmarian@ancex.ro](mailto:dsmarian@ancex.ro)  
Website: [www.ancex.ro](http://www.ancex.ro)



**8.23. Slovenia**

Ministry of the Economy  
Kotnikova 5  
SI-1000 Ljubljana  
SLOVENIA

Tel. +386 14783521

Fax +386 14783611

E-mail: gp.mg@gov.si,  
dvojna-raba.mg@gov.si

Website: [http://www.mg.gov.si/si/delovna\\_podrocja/turizem\\_in\\_internacionalizacija/ekonomski\\_odnosi\\_s\\_tujino/oddelek\\_za\\_trgovinsko\\_politiko/nadzor\\_nad\\_blagom\\_in\\_tehnologijami\\_z\\_dvojno\\_rabo/](http://www.mg.gov.si/si/delovna_podrocja/turizem_in_internacionalizacija/ekonomski_odnosi_s_tujino/oddelek_za_trgovinsko_politiko/nadzor_nad_blagom_in_tehnologijami_z_dvojno_rabo/)

**8.24. Slovakia**

Department of Trade Measures, Ministry of Economy  
Mierová 19  
827 15 Bratislava  
SLOVAKIA

Mr Ján Kročka

Tel. +421 248547019

Fax +421 243423915

E-mail: jan.krocka@economy.gov.sk

Website: [www.economy.gov.sk](http://www.economy.gov.sk)

**8.25. Finland**

Ministry for Foreign Affairs of Finland  
Export Control Unit  
PO Box 428  
FI-00023 Government  
FINLAND

Tel. +358 916005

Fax +358 916055070

E-mail: kpo-30@formin.fi

Website: <http://formin.finland.fi/palvelut/kauppa/vientivalvonta/>

**8.26. Sweden****1. Swedish Agency for Non-proliferation and Export Control (ISP)**

Inspektionen för strategiska produkter

Klarabergsviadukten 90

Box 70252

SE-107 22 Stockholm

SWEDEN

Tel. +46 84063100

Fax +46 84203100

E-mail: [isp@isp.se](mailto:isp@isp.se)

Website: <http://www.isp.se/>

ISP is empowered to grant authorisations in all cases except those listed under 2 below.

2. Swedish Radiation Safety Authority  
Office of Nuclear Non-proliferation  
Solna strandväg 96  
SE-171 16 Stockholm  
SWEDEN

Tel. +46 87994000  
Fax +46 87994010

E-Mail: [registrator@ssm.se](mailto:registrator@ssm.se)  
Website: <http://www.ssm.se>

The Swedish Radiation Safety Authority is empowered to grant authorisations on nuclear materials, facilities and equipment in Annex 1, Category 0, to the Regulation (EC) No 428/2009.

#### 8.27. United Kingdom

Department for Business, Innovation and Skills (BIS)  
Export Control Organisation  
1 Victoria Street  
London SW1H 0ET  
UNITED KINGDOM

Tel. +44 2072154594  
Fax +44 2072154539

E-mail: [eco.help@bis.gov.uk](mailto:eco.help@bis.gov.uk)  
Website: <http://www.bis.gov.uk/exportcontrol>  
<http://www.businesslink.gov.uk/exportcontrol>

#### 9. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 10(4) OF THE REGULATION (NATIONAL AUTHORITIES EMPOWERED TO GRANT AUTHORISATIONS FOR THE PROVISION OF BROKERING SERVICES)

Article 10(4) of the Regulation requires the Commission to publish the list of authorities empowered to grant authorisations under the Regulation for the provision of brokering services.

##### 9.1. Belgium

*For the Brussels Capital Region (localities with postal codes 1000 to 1299)*

Ministère de la Région de Bruxelles-Capitale  
Direction des Relations Extérieures — cellule licences  
Mr Eric Maes  
City-Center  
Boulevard du Jardin Botanique 20  
1035 Bruxelles/Brussel  
BELGIQUE/BELGIË

Tel. +32 2 8003757  
Fax +32 2 8003824

E-mail: [weaponslic@mrbc.irisnet.be](mailto:weaponslic@mrbc.irisnet.be)  
Website: [http://www.brussel.irisnet.be/en/entreprises/maison/permis\\_licences\\_autorisations\\_inscriptions/armes\\_et\\_technologies\\_double\\_usage.shtml](http://www.brussel.irisnet.be/en/entreprises/maison/permis_licences_autorisations_inscriptions/armes_et_technologies_double_usage.shtml)

*For the Walloon Region (localities with postal codes 1300 to 1499 and 4000 to 7999)*

Ministère de la Région Wallonne  
Direction Générale Économie et Emploi  
Direction Gestion des Licences  
Mr Michel Moreels  
Chaussée de Louvain 14  
5000 Namur  
BELGIQUE

Tel. +32 81649751  
Fax +32 81649759/60

E-mail: [michel.moreels@spw.wallonie.be](mailto:michel.moreels@spw.wallonie.be)  
Website: [http://economie.wallonie.be/Licences\\_armes/Accueil.html](http://economie.wallonie.be/Licences_armes/Accueil.html)

*For the Flanders Region (localities with postal codes 1500 to 3999 and 8000 to 9999)*

Flemish Department of Foreign Affairs  
Strategic Goods Control Unit  
Mr Michael Peeters  
Boudewijnlaan 30, bus 80  
1000 Brussel  
BELGIË

Tel. +32 25536171

Fax +32 25536037

E-mail: [csg@iv.vlaanderen.be](mailto:csg@iv.vlaanderen.be)

Website: [www.vlaanderen.be/csg](http://www.vlaanderen.be/csg)

## 9.2. **Bulgaria**

Interministerial Commission for Export Control and Non-Proliferation of Weapons of Mass Destruction with the Minister for Economy, Energy and Tourism  
12 Knyaz Alexander I Str  
1000 Sofia  
BULGARIA

Tel. +359 29407771, +359 29407681

Fax +359 29880727

E-mail: [h.atanasov@mee.government.bg](mailto:h.atanasov@mee.government.bg) and [i.bahchevanova@mee.government.bg](mailto:i.bahchevanova@mee.government.bg)

Website: [www.exportcontrol.bg](http://www.exportcontrol.bg)

<http://www.mee.government.bg/eng/ind/earms.html>

## 9.3. **Czech Republic**

Ministry of Industry and Trade  
Licensing Office  
Na Františku 32  
110 15 Prague 1  
CZECH REPUBLIC

Tel. +420 224907638

Fax +420 224214558 or +420 224221811

E-mail: [leitgeb@mpo.cz](mailto:leitgeb@mpo.cz) or [dual@mpo.cz](mailto:dual@mpo.cz)

Website: [www.mpo.cz](http://www.mpo.cz)

## 9.4. **Denmark**

Danish Enterprise and Construction Authority  
Langelinie Allé 17  
2100 Copenhagen  
DENMARK

Tel. +45 35466000

Fax +45 35466632

E-mail: [eksportkontrol@ebst.dk](mailto:eksportkontrol@ebst.dk)

Website: in English: [www.deaca.dk/exportcontrols/0/30](http://www.deaca.dk/exportcontrols/0/30)

in Danish: [www.eksportkontrol.dk](http://www.eksportkontrol.dk)

## 9.5. **Germany**

Federal Office of Economics and Export Control (*Bundesamt für Wirtschaft und Ausfuhrkontrolle*)  
Frankfurter Strasse 29-35  
65760 Eschborn  
GERMANY

Tel. +49 6196908-0

Fax +49 6196908-900

E-mail: [ausfuhrkontrolle@bafa.bund.de](mailto:ausfuhrkontrolle@bafa.bund.de)

Website: <http://www.ausfuhrkontrolle.info>

**9.6. Estonia**

Strategic Goods Commission, Ministry of Foreign Affairs

Islandi väljak 1

15049 Tallinn

ESTONIA

Tel. +372 6377200

Fax +372 6377288

E-mail: stratkom@vm.ee

Website: in English: <http://www.vm.ee/?q=en/taxonomy/term/58>

in Estonian: <http://www.vm.ee/?q=taxonomy/term/50>

**9.7. Ireland**

Licensing Unit

Department of Jobs, Enterprise and Innovation

23, Kildare Street

Dublin 2

IRELAND

Contact: Siobhán O'Carroll

Tel. +353 16312530

E-mail: siobhan.ocarroll@djei.ie

Website: <http://www.djei.ie/trade/marketaccess/exports/index.htm>

**9.8. Greece**

Ministry of Development, Competitiveness & Shipping

General Directorate for International Economic Policy

Directorate of Import-Export Regimes and Trade Defence Instruments

Export Regimes and Procedures Unit

Kornarou 1 str

105 63 Athens

GREECE

Contact point: G. Archontaki

Tel. +30 2103286047/56/22/21

Fax +30 2103286094

E-mail: e3c@mnec.gr

**9.9. Spain**

The General Secretariat for Foreign Trade (Secretaría General de Comercio Exterior), the Customs Department and the Foreign Office Ministry are the authorities empowered to grant licences and to decide to prohibit the transit of non-Community dual-use items.

Contact point in the Licensing Office: Mr. Ramón Muro Martínez. Subdirector General.

Ministerio de Industria, Turismo y Comercio

Paseo de la Castellana, 162, 7a

28046 Madrid

SPAIN

Tel. +34 913492587

Fax +34 913492470

E-mail: RMuro@comercio.mityc.es

sgdefensa.ssc@comercio.mityc.es

Website: <http://www.comercio.mityc.gob.es/es-ES/comercio-exterior/informacion-sectorial/material-de-defensa-y-de-doble-uso/Paginas/conceptos.aspx>

**9.10. France**

Ministère de l'Économie, des Finances et de l'Industrie  
Direction Générale de la Compétitivité, de l'Industrie et des Services  
Service des biens à double usage  
DGCIS1/SI/SBDU  
61, Boulevard Vincent-Auriol  
Télédoc 151 Bâtiment 4 Sieyès  
75703 Paris Cedex 13  
FRANCE  
  
Tel. +33 144970937  
Fax +33 144970990  
  
E-mail: [Doublusage@finances.gouv.fr](mailto:Doublusage@finances.gouv.fr)  
Website: <http://www.industrie.gouv.fr/pratique/bdousage/index.php>

**9.11. Italy**

Ministry of Economic Development  
Direction General for International Trade Policy  
Export Control Unit  
Viale Boston, 25  
00144 Roma  
ITALY  
  
Tel. +39 0659932439  
Fax +39 0659647506  
  
Email: [polcom4@sviluppoeconomico.gov.it](mailto:polcom4@sviluppoeconomico.gov.it)  
[pietromaria.paolucci@sviluppoeconomico.gov.it](mailto:pietromaria.paolucci@sviluppoeconomico.gov.it)  
Website: <http://www.mincomes.it/dualuse/dualuse.htm>

**9.12. Cyprus**

Ministry of Commerce, Industry and Tourism  
6, Andrea Araouzou  
1421 Nicosia  
CYPRUS  
  
Tel. +357 22867100, 22867332, 22867197  
Fax +357 22375120, 22375443  
  
E-mail: [Perm.sec@mcit.gov.cy](mailto:Perm.sec@mcit.gov.cy),  
[pevgeniou@mcit.gov.cy](mailto:pevgeniou@mcit.gov.cy),  
[xxenopoulos@mcit.gov.cy](mailto:xxenopoulos@mcit.gov.cy)  
Webpage: <http://www.mcit.gov.cy/ts>

**9.13. Latvia**

Control Committee for Strategic Goods  
Chairman of the Committee: Mr Andris Teikmanis  
Executive Secretary: Ms Agnese Kalnina  
Ministry of Foreign Affairs  
3, K.Valdemara street  
Riga, LV-1395  
LATVIA  
  
Tel. +371 67016426  
Fax +371 67284836  
  
E-mail: [agnese.kalnina@mfa.gov.lv](mailto:agnese.kalnina@mfa.gov.lv)  
Website: [www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana](http://www.mfa.gov.lv/lv/dp/DrosibasPolitikasVirzieni/EksportaKontrole/likumdosana)

**9.14. Lithuania**

Ministry of Economy of the Republic of Lithuania  
Gedimino ave.38/Vasario 16 st.2  
LT-01104 Vilnius  
LITHUANIA

Contact details:

Export Division  
Department of Investment and Export  
Tel. +370 70664680  
E-mail: vienaslangelis@ukmin.lt

**9.15. Luxembourg**

Ministère de l'Économie et du Commerce extérieur  
Office des licences/Contrôle à l'exportation  
19-21, boulevard Royal  
2449 Luxembourg  
LUXEMBOURG

Postal address:

BP 113  
2011 Luxembourg  
LUXEMBOURG

Tel. +352 226162  
Fax +352 466138

E-mail: office.licences@eco.etat.lu

Website: [http://www.eco.public.lu/attributions/dg1/d\\_commerce\\_exterieur/office\\_licences/index.html](http://www.eco.public.lu/attributions/dg1/d_commerce_exterieur/office_licences/index.html)

**9.16. Hungary**

Hungarian Trade Licensing Office  
Authority of Defence Industry and Export controls  
Magyar Kereskedelmi Engedélyezési Hivatal  
Haditechnikai és Exportellenőrzési Hatóság  
Németvölgyi út 37-39.  
1124 Budapest  
HUNGARY

Tel. +36 14585583  
Fax +36 14585869

E-mail: [eei@mkeh.gov.hu](mailto:eei@mkeh.gov.hu)

Website: [www.mkeh.gov.hu](http://www.mkeh.gov.hu)

**9.17. Malta**

Commerce Department  
Mr Brian Montebello  
Trade Services  
MALTA

Tel. +356 25690214  
Fax +356 21240516

E-mail: [brian.montebello@gov.mt](mailto:brian.montebello@gov.mt)

Website: [http://www.commerce.gov.mt/trade\\_dualitems.asp](http://www.commerce.gov.mt/trade_dualitems.asp)

**9.18. The Netherlands**

Ministry for Economic Affairs, Agriculture and Innovation  
Directorate-General for International Relations  
Department for Trade Policy and Economic Governance  
PO Box 20101  
2500 EC The Hague  
THE NETHERLANDS

Tel. +31 703796485/6380  
Fax +31 703797392

Dutch Customs/Central Office for Import and Export  
PO Box 30003  
9700 RD Groningen  
THE NETHERLANDS

Tel. +31 881512400  
Fax +31 881513182

E-mail: [DRN-CDIU.groningen@belastingdienst.nl](mailto:DRN-CDIU.groningen@belastingdienst.nl)  
Website: [www.rijksoverheid.nl/exportcontrole](http://www.rijksoverheid.nl/exportcontrole)

**9.19. Austria**

Ministry of Economy, Family and Youth  
Division for Export Control of Dual-Use-Goods  
Stubenring 1  
1010 Vienna  
AUSTRIA

Mr Werner Haider  
Tel. +43 1711002335  
Fax +43 1711008366

E-mail: [werner.haider@bmwfj.gv.at](mailto:werner.haider@bmwfj.gv.at)  
or: [POST@C23.bmwfj.gv.at](mailto:POST@C23.bmwfj.gv.at)  
Website: [www.bmwfj.gv.at](http://www.bmwfj.gv.at)

**9.20. Poland**

Minister for Economy  
Plac Trzech Krzyży 3/5  
00-950 Warszawa  
POLAND

Tel. +48 226935171  
Fax +48 226934033

E-mail: [sekretariatDKE@mg.gov.pl](mailto:sekretariatDKE@mg.gov.pl)  
Website: [www.mg.gov.pl/Gospodarka/DKE](http://www.mg.gov.pl/Gospodarka/DKE)  
[www.mg.gov.pl/DKE/EN](http://www.mg.gov.pl/DKE/EN)

**9.21. Portugal**

Direcção Geral das Alfândegas e dos Impostos Especiais sobre o Consumo  
(General Directorate for Customs and Excise)  
Rua Terreiro do Trigo  
1049-060 Lisboa  
PORTUGAL

Director: Luísa Nobre  
Licence Officer: Maria Oliveira

Tel. +351 218814263  
Fax +351 218814261

E-mail: [dsl@dgaiec.min-financas.pt](mailto:dsl@dgaiec.min-financas.pt)  
Website: [http://www.dgaiec.min-financas.pt/pt/licenciamento/bens\\_tecnologias\\_duplo\\_uso/bens\\_tecnologias\\_duplo\\_uso.htm](http://www.dgaiec.min-financas.pt/pt/licenciamento/bens_tecnologias_duplo_uso/bens_tecnologias_duplo_uso.htm)

**9.22. Romania**

Ministry of Foreign Affairs  
Department for Export Controls — ANCEX  
Str. Polonă nr. 8, sector 1  
010501, Bucureşti  
ROMANIA

Tel. +40 213057200

Fax +40 213057224

E-mail: sara.constantinescu@ancex.ro, dsmarian@ancex.ro

Website: www.ancex.ro

**9.23. Slovenia**

Ministry of the Economy  
Kotnikova 5  
SI-1000 Ljubljana  
SLOVENIA

Tel. +386 14783521

Fax +386 14783611

E-mail: gp.mg@gov.si,

dvojna-raba.mg@gov.si

Website: [http://www.mg.gov.si/si/delovna\\_podrocja/turizem\\_in\\_internacionalizacija/ekonomski\\_odnosi\\_s\\_tujino/oddelek\\_za\\_trgovinsko\\_politiko/nadzor\\_nad\\_blagom\\_in\\_tehnologijami\\_z\\_dvojno\\_rabo/](http://www.mg.gov.si/si/delovna_podrocja/turizem_in_internacionalizacija/ekonomski_odnosi_s_tujino/oddelek_za_trgovinsko_politiko/nadzor_nad_blagom_in_tehnologijami_z_dvojno_rabo/)

**9.24. Slovakia**

Department of Trade Measures, Ministry of Economy  
Mierová 19  
827 15 Bratislava  
SLOVAKIA

Mr Ján Kročka

Tel. +421 248547019

Fax +421 243423915

E-mail: jan.krocka@economy.gov.sk

Website: www.economy.gov.sk

**9.25. Finland**

Ministry for Foreign Affairs of Finland  
Export Control Unit  
PO Box 428  
FI-00023 Government  
FINLAND

Tel. +358 916005

Fax +358 916055070

E-mail: kpo-30@formin.fi

Website: <http://formin.finland.fi/palvelut/kauppa/vientivalvonta/>



### 9.26. Sweden

#### 1. Swedish Agency for Non-proliferation and Export Control (ISP)

Inspektionen för strategiska produkter  
Klarabergsviadukten 90  
Box 70252  
SE-107 22 Stockholm  
SWEDEN

Tel. +46 84063100

Fax +46 84203100

E-mail: [isp@isp.se](mailto:isp@isp.se)

Website: <http://www.isp.se/>

ISP is empowered to grant authorisations in all cases except those listed under 2 below.

#### 2. Swedish Radiation Safety Authority

Office of Nuclear Non-proliferation  
Solna strandväg 96  
SE-171 16 Stockholm  
SWEDEN

Tel. +46 87994000

Fax +46 87994010

E-Mail: [registrator@ssm.se](mailto:registrator@ssm.se)

Website: <http://www.ssm.se>

The Swedish Radiation Safety Authority is empowered to grant authorisations on nuclear materials, facilities and equipment in Annex 1, Category 0, to the Regulation (EC) No 428/2009.

### 9.27. United Kingdom

Department for Business, Innovation and Skills (BIS)

Export Control Organisation

1 Victoria Street

London SW1H 0ET

UNITED KINGDOM

Tel. +44 2072154594

Fax +44 2072154539

E-mail: [eco.help@bis.gov.uk](mailto:eco.help@bis.gov.uk)

Website: <http://www.bis.gov.uk/exportcontrol>

<http://www.businesslink.gov.uk/exportcontrol>

### 10. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 17 OF THE REGULATION (SPECIALLY EMPOWERED CUSTOMS OFFICES)

Article 17 requires Member States to inform the Commission if they have availed themselves of the option to have customs formalities for the export of dual-use items completed only at customs offices empowered to that end.

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have specific customs offices been designated in accordance with Article 17(1) in which customs formalities for the export of dual-use items may be completed?
BELGIUM	NO
BULGARIA	YES

Member State	Have specific customs offices been designated in accordance with Article 17(1) in which customs formalities for the export of dual-use items may be completed?
CZECH REPUBLIC	NO
DENMARK	NO
GERMANY	NO
ESTONIA	YES
IRELAND	NO
GREECE	NO
SPAIN	NO
FRANCE	NO
ITALY	NO
CYPRUS	NO
LATVIA	YES
LITHUANIA	YES
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	NO
AUSTRIA	NO
POLAND	YES
PORTUGAL	NO
ROMANIA	YES
SLOVENIA	NO
SLOVAKIA	NO
FINLAND	NO
SWEDEN	NO
UNITED KINGDOM	NO

#### 10.1. Bulgaria

The territorial customs posts of the Republic of Bulgaria for strategic goods have been approved by the General Director of the Customs Agency under Ministry of Finance Order No 157 of 20 May 2008 (Official Gazette 59/2008).

***List of customs posts on Bulgarian territory through which controlled items (arms and dual-use items and technologies) may leave or enter the EU customs territory***

Territorial customs posts	Code	Code
'ZAPAD RIBNO PRISTANISHTA BURGAS' (BURGAS WEST FISHING PORT) CUSTOMS POST	1001	BG001001
'LETISHTA BURGAS' (BURGAS AIRPORT) CUSTOMS POST	1002	BG001002
LESOVO CUSTOMS POST	1011	BG001011

Territorial customs posts	Code	Code
'VARNA ZAPAD' (VARNA WEST) CUSTOMS POST	2002	BG002002
'LETISHTA VARNA' (VARNA AIRPORT) CUSTOMS POST	2003	BG002003
'PRISTANISHTA VARNA' (VARNA PORT) CUSTOMS POST	2005	BG002005
'FERIBOT VARNA' (VARNA FERRY) CUSTOMS POST	2007	BG002007
'LETISHTA PLOVDIV' (PLOVDIV AIRPORT) CUSTOMS POST	3002	BG003002
'ZH. P. SVILENGRAD' (SVILENGRAD RAILWAY STATION) CUSTOMS POST	3102	BG003102
KAPITAN ANDREEVO CUSTOMS POST	3103	BG003103
'PRISTANISHTA RUSE' (RUSE PORT) CUSTOMS POST	4006	BG004006
'RO-RO TERMINAL RUSE' CUSTOMS POST	4010	BG004010
ORYAKHOVO CUSTOMS POST	4203	BG004203
'LETISHTA GORNA ORYAKHOVITSA' (GORNA ORYAKHOVITSA AIRPORT) CUSTOMS POST	4303	BG004303
'LETISHTA SOFIA' (SOFIA AIRPORT) CUSTOMS POST	5106	BG005106
DIMITROVGRAD CUSTOMS OFFICE — SERBIAN RAILWAYS	5301	BG005106
KALOTINA CUSTOMS POST	5304	BG005304
GYUESHEVO CUSTOMS POST	5501	BG005501

***List of inland customs offices for placing controlled items (arms and dual-use items) under customs procedures***

Territorial customs posts	Code	Code
BURGAS TERRITORIAL CUSTOMS OFFICE	1000	BG001000
'NEFTOKHIMICHESKI KOMBINAT' (PETROCHEMICALS PLANT) CUSTOMS OFFICE	1005	BG001005
VARNA TERRITORIAL CUSTOMS OFFICE	2000	BG002000
DOBRICH TERRITORIAL CUSTOMS OFFICE	2100	BG002100
PLOVDIV TERRITORIAL CUSTOMS OFFICE	3000	BG003000
KAZANLAK CUSTOMS OFFICE	3001	BG003001
'MEZHDUNARODEN PLOVDIVSKI PANAIR' (PLOVDIV INTERNATIONAL FAIR) CUSTOMS OFFICE	3003	BG003003
KARLOVO CUSTOMS OFFICE	3007	BG003007
RUSE CUSTOMS OFFICE	4003	BG004003
TARGOVISHTA CUSTOMS OFFICE	4011	BG004011
VIDIN TERRITORIAL CUSTOMS OFFICE	4100	BG004100
SVISHTOV TERRITORIAL CUSTOMS OFFICE	4300	BG004300
GABROVO CUSTOMS OFFICE	4301	BG004006
GORNA ORYAKHOVITSA CUSTOMS OFFICE	4302	BG004302

Territorial customs posts	Code	Code
PLEVEN CUSTOMS OFFICE	4306	BG004306
CHERVEN BRYAG CUSTOMS OFFICE	4308	BG004308
SOFIA TERRITORIAL CUSTOMS OFFICE	5000	BG005000
SOFIA AIRPORT TERRITORIAL CUSTOMS OFFICE	5100	BG005100
KREMIKOVTSI CUSTOMS OFFICE	5102	BG005102
'TARGOVSKI KOMPLEKS EVROPA' (EVROPA SHOPPING CENTRE) CUSTOMS OFFICE	5104	BG005104
KALOTINA TERRITORIAL CUSTOMS OFFICE	5300	BG005300
DRAGOMAN CUSTOMS OFFICE	5302	BG005302

## 10.2. Estonia

### *Customs Offices (CO) in Estonia for clearing strategic goods*

#### 1. Airport CO.

Address: Lennujaama TK, Kesk-Sõjamäe 10A, Tallinn 11415, ESTONIA

Tel. +372 6761809; Fax +372 6761803

#### 2. Paldiski CO. (legal persons)

Address: Paldiski TK, Rae põik 10, Paldiski 76806 (Lõunasadam), Harjumaa, ESTONIA

Tel. +372 6764858; Fax +372 6764855

#### 3. Veose CO. (legal persons)

Address: Veose 4, Maardu 74115, ESTONIA

Tel. +372 6764836; +372 6764832, Fax +372 6764827

Address: Põhjaranna tee 1, Maardu 74114, ESTONIA

Tel +372 6764842, +372 6764841; Faks +372 6764844

#### 4. Narva tollipunkti Narva raudtee CO. (railway)

Address: Vaksali 17, Narva 20308, ESTONIA

Tel. +372 3567668, +372 3567685, +372 356 1028; Fax +372 3561033

#### 5. Narva tollipunkti Narva maantee CO.

Address: Peterburi tee 1, Narva 20308, ESTONIA

Tel. +372 6763833 (trucks-import); +372 6763834 (trucks- export); +372 6763835 (cars); +372 6763838 (passengers); Fax +372 6763859

#### 6. Sillamäe CO.

Address: Tööstuse 1, Sillamäe 40231, ESTONIA

Tel. +372 3929565; +372 3929566; Fax +372 3929567

#### 7. Pärnu CO.

Address: Pärnu TK, Riia mnt 233A, Pärnu 80010, ESTONIA

Tel. +372 676 3290; Fax +372 676 3277; E-mail: parnu.toll@emta.ee

**8. Saare CO.**

Address: Saare TK, Tallinna 58, Kuressaare 93818, ESTONIA

Tel. +372 6763002, +372 6763003; Fax +372 6763004; E-mail: saare@emta.ee

**9. Võru CO.**

Address: Võru TK, Põllu 2, Võru 65606, ESTONIA

Tel. +372 6764442, +372 6764443; Fax +372 6764438; E-mail: voru@emta.ee  
mailto: i@emta.ee

**10. Valga CO.**

Address: Valga TK, Viljandi 23, Valga 68206, ESTONIA

Tel. +372 6764378; Fax +372 6764371  
mailto: a@emta.ee

**11. Luhamaa CO.**

Address: Luhamaa TP, Luhamaa, Misso vald, Võrumaa 65011, ESTONIA

Tel. +372 6764462; Fax +372 6764463

**12. Koidula CO.**

Address: Koidula TP, Koidula küla, Värskas vald, Põlvamaa 64001, ESTONIA

Tel. +372 6764481; Fax +372 6764482

**10.3. Latvia**

*List of customs posts on Latvian territory through which strategic goods are exported from or imported into the EU customs territory or transported in transit through the EU customs territory*

**1. Riga Region**

	Post name	Address	Postcode
1.1.	AMPK '0206'	427a Maskavas Street, Riga, LV-1065	0206
1.2.	Skirotavas MKP	38b Krustpils Street, Riga, LV-1065	0207
1.3.	Riga Free Port MKP	16 Uriekstes Street, Riga, LV-1010	0210
1.4.	AMPK '0215'	3 Uriekstes Street, Riga, LV-1010	0215
1.5.	Post Office MKP	International Airport 'Riga' 39/6, Marupes pagasts, Riga region, LV-1044	0220
1.6.	AMKP '0229'	84/86 Lubanas Street, Riga, LV-1021	0229
1.7.	Daugavgrivas MKP	83/89 Daugavgrivas Street, Riga, LV-1007	0232
1.8.	Airport MKP	International Airport 'Riga', Marupes pagasts, Riga region, LV-1053	0240
1.9.	MKP '0264'	22 Ezera Street, Riga, LV-1034	0264
1.10.	AMKP '0265'	74 Bullu Street, Riga, LV-1067	0265

**2. Latgales Region**

	Post name	Address	Postcode
2.1.	Grebnevas MKP	Grebneva, Malnavas pagasts, Ludzas rajons, LV-5728	0721
2.2.	Terehovas MKP	Terehova, Zilupes novads, Ludzas rajons, LV-5751	0722
2.3.	Zilupes MKP	2 Stacijas Street, Zilupe, Ludzas rajons, LV-5751	0723
2.4.	Karsavas MKP	Bozova, Malnavas pagasts, Ludzas rajons, LV-5749	0724
2.5.	Patarnieku MKP	P.O. Daugaviesi, Piedrujas pagasts, Kraslavas rajons, LV-5662	0731
2.6.	Rezeknes II MKP	160c Atbrivosanas aleja, Rezekne, LV-4604	0742
2.7.	Rezeknes MKP	30 Maskavas Street, Rezekne, LV-4600	0743
2.8.	Daugavpils MKP	21z Visku Street, Daugavpils, LV- 5404	0810
2.9.	Silenes MKP	Silene, Skrundalienes pagasts, Daugavpils rajons, LV-5472	0814
2.10.	Daugavpils Railway Cargo MKP	22 Piekraustes Street, Daugavpils, LV-5400	0916
2.11.	Indras MKP	3 Blazevica Street, Indras pagasts, Kraslavas rajons, LV-5664	0817

**3. Kurzemes Region**

	Post name	Address	Postcode
3.1.	Ventspils Port MKP	25a Sarkanmuizas dambis, Ventspils, LV-3602	0311
3.2.	Talsu MKP	4 Erglu Street, Talsi, LV-3201	0314
3.3.	Rojas MKP	1 Selgas Street, Roja, LV-3264	0319
3.4.	Mersraga MKP	Mersraga pagasts, talsu rajons, LV-3284	0320
3.5.	Liepaja Port MKP	8/16 Cukura Street, Liepaja, LV-3401	0411
3.6.	Saldus MKP	Torni, Saldus pagasts, LV-3801	0422

**4. Vidzemes Region**

	Post name	Address	Postcode
4.1.	Valmieras MKP	12a Alejas, P.O. Viesturi, Valmieras pagasts, LV-4201	0626
4.2.	Gulbenes MKP	'Sneideri', Stradu pagasts, Gulbenes rajons, LV-4431	0714
4.3.	Salacgriva Port MKP	2 Rigas Street, Salacgriva, Limbazu rajons, LV-4033	0910

**5. Zemgales Region**

	Post name	Address	Postcode
5.1.	Jelgavas MKP	1 Stacijas Street, Jelgava, LV-3001	0512
5.2.	Jekabpils MKP	6 A. Elksnes Street, Jekabpils, LV-5200	0823

**10.4. Lithuania**

Territorial customs posts (offices) of the Republic of Lithuania for strategic goods were approved by Order Nr.1B351 of the Director General of the Customs Department under the Ministry of Finance dated 25 June 2009.

***List of customs posts on Lithuanian territory through which strategic goods are exported from or imported into the Community customs territory or transported for transit through the community customs territory***

**1. VILNIUS CUSTOMS DISTRICT**

- 1.1. VILNIUS AIRPORT POST, RODŪNIO KELIAS 2, VILNIUS (VA10/ LTVA1000)
- 1.2. VILNIUS POST OFFICE POST, RODŪNIO KELIAS 9, VILNIUS (VP10/ LTPV1000)
- 1.3. KENA RAILWAY POST, KALVELIŲ K., VILNIAUS R. (VG10/ LTVG1000)
- 1.4. VAIDOTAI RAILWAY POST, EIŠIŠKIŲ PLENTAS 100, VILNIUS (VG20/ LTVG2000)
- 1.5. MEDININKAI ROAD POST, KELIAS A3, VILNIAUS R. (VK20/ LTVK2000)
- 1.6. ŠALČININKAI ROAD POST, KELIAS 104, ŠALČININKŲ R. (VK30/ LTVK3000)
- 1.7. VILNIUS-KIRTIMAI CARGO POST, METALO G. 2A, VILNIUS (VR30/ LTVR3000)
- 1.8. VILNIUS-SAVANORIAI CARGO POST, SAVANORIŲ PR. 174A, VILNIUS (VR10/LTVR1000)
- 1.9. UTENA CARGO POST, PRAMONĖS G. 5, UTENA (PR40/ LTPR4000)

**2. KAUNAS CUSTOMS DISTRICT**

- 2.1. KAUNAS AIRPORT POST, KARMĖLAVA, KAUNO R. (KA10/ LTKA1000)
- 2.2. KYBARTAI RAILWAY POST, KUDIRKOS NAUMIESČIO G. 4, KYBARTAI, VILKAVIŠKIO R. (KG30/ LTKG3000)
- 2.3. KYBARTAI ROAD POST, KELIAS A7, J.BASANAČIAUS G. 1, KYBARTAI, VILKAVIŠKIO R. (KK20/ LTKK2000)
- 2.4. KAUNAS-CENTRE CARGO POST, JOVARŲ G. 3, KAUNAS (KR10/ LTKR1000)
- 2.5. PANEVĖŽIS CARGO POST, RAMYGALOS G. 151, PANEVĖŽYS (PR20/ LTPR2000)

**3. KLAIPĖDA CUSTOMS DISTRICT**

- 3.1. PALANGA AIRPORT POST, LIEPOJOS PL. 1, PALANGA (LA10/ LTLA1000)
- 3.2. PANEMUNĖ ROAD POST, KELIAS A12, DONELAIČIO G., PANEMUNĖ, ŠILUTĖS R. (LK40/ LTLK4000)
- 3.3. KLAIPĖDA CARGO POST, ŠILUTĖS PL. 9, KLAIPĖDA (LR10/ LTLR1000)
- 3.4. MALKAI SEAPORT POST, PERKĖLOS G. 10, KLAIPĖDA (LU90/ LTLU9000)
- 3.5. MOLAS SEAPORT POST, NAUJOJI UOSTO G. 23, KLAIPĖDA (LUA0/ LTLUA000)
- 3.6. PILIS SEAPORT POST, NEMUNO G. 24, KLAIPĖDA (LUB0/ LTLUB000)
- 3.7. ŠIAULIAI AIRPORT POST, LAKŪNŲ G. 4, ŠIAULIAI (SA10/ LTSA1000)
- 3.8. RADVILIŠKIS RAILWAY POST, GELEŽINKELIO KALNELIS, RADVILIŠKIS (SG30/ LTSG3000)
- 3.9. ŠIAULIAI CARGO POST, METALISTŲ G. 4, ŠIAULIAI (SR10/ LTSR1000)

## 10.5. Hungary

The following customs offices are empowered to control dual-use goods:

Name	Address	E-mail	Telephone	Fax
MAIN CUSTOMS OFFICE SZEGED	6720 SZEGED, JÓKAI UTCA 7-9	VPH51100@VAM.GOV.HU	+36 62599300	+36 62599399
MAIN CUSTOMS OFFICE BÉKÉSCSABA	5600 BÉKÉSCSABA, DR. BECSEY OTTÓ UTCA 5	VPH52100@VAM.GOV.HU	+36 66323455	+36 66441298
MAIN CUSTOMS OFFICE KECSKEMÉT	6000 KECSKEMÉT, KURUCZ UTCA 14	VPH31150@VAM.GOV.HU	+36 76513100	+36 76513117
MAIN CUSTOMS OFFICE PÉCS	7602 PÉCS, MEGYERI UTCA 26	VPH21100@VAM.GOV.HU	+36 72503051	+36 72503052
MAIN CUSTOMS OFFICE KAPOSVÁR	7400 KAPOSVÁR, SZÉCHENYI TÉR 3	VPH21100@VAM.GOV.HU	+36 82527400	+36 82527401
MAIN CUSTOMS OFFICE SZEKSZÁRD	7100 SZEKSZÁRD, DAMJANICH UTCA 50	VPH23100@VAM.GOV.HU	+36 74528160	+36 74528161
MAIN CUSTOMS OFFICE DEBRECEN	4034 DEBRECEN, VÁGÓHÍD UTCA 2	VPH71100@VAM.GOV.HU	+36 52521700	+36 52437781
MAIN CUSTOMS OFFICE NYÍREGYHÁZA	4400 NYÍREGYHÁZA, DÓZSA GYÖRGY ÚT 39	VPH72100@VAM.GOV.HU	+36 42598340	+36 42598355
MAIN CUSTOMS OFFICE SZOLNOK	5000 SZOLNOK, ADY ENDRE ÚT 21	VPH32100@VAM.GOV.HU	+36 56516454	+36 56516488
MAIN CUSTOMS OFFICE EGER	3300 EGER, GRÓNAY SÁNDOR UTCA 3	VPH42100@VAM.GOV.HU	+36 36410711	+36 36516547
MAIN CUSTOMS OFFICE SALGÓTARJÁN	3100 SALGÓTARJÁN, MÁRTÍROK ÚTJA 2	VPH83100@VAM.GOV.HU	+36 32520820	+36 32311810
MAIN CUSTOMS OFFICE MISKOLC	3525 MISKOLC, HORVÁTH L. UTCA 17-19	VPH41100@VAM.GOV.HU	+36 46349912	+36 46359866
MAIN CUSTOMS OFFICE VESZPRÉM	8200 VESZPRÉM, PÁPAI UTCA 49	VPH63100@VAM.GOV.HU	+36 88577470	+36 884220566
MAIN CUSTOMS OFFICE SZÉKESFEHÉRVÁR	8000 SZÉKESFEHÉRVÁR, GYÜMÖLCS UTCA 38	VPH82100@VAM.GOV.HU	+36 22512560	+36 22512579
MAIN CUSTOMS OFFICE TATABÁNYA	2800 TATABÁNYA, ERDÉSZ UTCA „F” ÉPÜLET PF. 176	VPH62100GOV-.HU	+36 34513730	+36 34513749
MAIN CUSTOMS OFFICE PÁPA	8500 PÁPA, JÓKAI UTCA 50	VPH63400@VAM.GOV.HU	+36 89324906	+36 89510920
MAIN CUSTOMS OFFICE SZOMBATHELY	9700 SZOMBATHELY, SZÉLL KÁLMÁN UTCA 24	VPH91100@VAM.GOV.HU	+36 94501000	+36 94501007
MAIN CUSTOMS OFFICE ZALAEGERSZEG	8900 ZALAEGERSZEG, MIKES KELEMEN UTCA 2	VPH92100@VAM.GOV.HU	+36 92597800	+36 92597801
MAIN CUSTOMS OFFICE GYŐR	9024 GYŐR, NÁDOR UTCA 25	VPH61100@VAM.GOV.HU	+36 96513950	+36 96513990



Name	Address	E-mail	Telephone	Fax
SOUTHERN PEST REGIONAL MAIN CUSTOMS OFFICE (BUDAPEST)	1107 BUDAPEST, SZÁVA UTCA 7	VPH101000@VAM.GOV.HU	+36 14322100	+36 14322199
BUDA-REGIONAL MAIN CUSTOMS OFFICE	2040 BUDAÖRS, DÓZSA GYÖRGY ÚT 1/B	VPH811000@VAM.GOV.HU	+36 23427850	+36 23427870
CUSTOMS OFFICE LETENYE (CROATIAN-HUNGARIAN BORDER)	8868 LETENYE PF. 69	VPH92300@VAM.GOV.HU	+36 93544000	+36 93544082
CUSTOMS OFFICE GYÉKÉNYES (CROATIAN-HUNGARIAN BORDER)	8852 GYÉKÉNYES, VASÚTÁLLOMÁS PF. 3	VPH22500@VAM.GOV.HU	+36 82596900	+36 82596901
CUSTOMS OFFICE RÖSZKE (SERBIAN-HUNGARIAN BORDER)	6758 RÖSZKE PF. 8	VPH51500@VAM.GOV.HU	+36 62573200	+36 62573289
CUSTOMS OFFICE TOMPA (SERBIAN-HUNGARIAN BORDER)	6422 TOMPA, SZABADFÖLD 104	VPH31700@VAM.GOV.HU	+36 77552200	+36 77552201
CUSTOMS OFFICE TOMPA, KELEBIA SERVING LOCATION (SERBIAN-HUNGARIAN BORDER)	6423 KELEBIA, ADY ENDRE UTCA 35	VH31600@MAIL.VPOP.HU	+36 77554021	
CUSTOMS OFFICE ZÁHONY (UKRAINIAN-HUNGARIAN BORDER)	4625 ZÁHONY, PF. 6	VPH72400@VAM.GOV.HU	+36 45526100	+36 45526151
AIRPORT CUSTOMS OFFICE NO 1 FERIHEGY AIRPORT (BUDAPEST)	BUDAPEST, FERIHEGYI KÖZFORGALMÚ REPÜLŐTÉR 1675, BUDAPEST PF. 40	VPH12100@VAM.GOV.HU	+36 12972400	+36 12968761

## 10.6. Poland

*List of Polish customs offices at which customs formalities for the export of dual-use items may be completed*

No	Chamber Office Branch	Identification code
I	<b>IZBA CELNA W BIAŁEJ PODLASKIEJ</b>	
1	<b>Urząd Celny w Białej Podlaskiej</b>	
a	Oddział Celny w Białej Podlaskiej	301010
b	Oddział Celny w Małaszewiczach	301020
c	Oddział Celny w Koroszczynie	301040
2	<b>Urząd Celny w Lublinie</b>	
a	Oddział Celny w Lublinie	302010
b	Oddział Celny w Puławach	302020

No	Chamber Office Branch	Identification code
c	Oddział Celny w Chełmie	302040
d	Oddział Celny w Dorohusku	302050
e	Oddział Celny Drogowy w Dorohusku	302060
3	<b>Urząd Celny w Zamościu</b>	
a	Oddział Celny w Zamościu	303010
b	Oddział Celny w Hrebennem	303020
c	Oddział Celny w Hrubieszowie	303030
II	<b>IZBA CELNA W BIAŁYMSTOKU</b>	
1	<b>Urząd Celny w Białymstoku</b>	
a	Oddział Celny w Białymstoku	311010
b	Oddział Celny Kolejowy w Kuźnicy	311020
c	Oddział Celny Drogowy w Kuźnicy	311030
d	Oddział Celny w Czeremsze	311040
e	Oddział Celny w Siemianówce	311050
f	Oddział Celny w Bobrownikach	311070
2	<b>Urząd Celny w Łomży</b>	
a	Oddział Celny w Łomży	312010
3	<b>Urząd Celny w Suwałkach</b>	
a	Oddział Celny w Suwałkach	313010
III	<b>IZBA CELNA W GDYNI</b>	
1	<b>Urząd Celny w Gdyni</b>	
a	Oddział Celny 'Basen V' w Gdyni	321010
b	Oddział Celny 'Dworzec Morski' w Gdyni	321020
c	Oddział Celny 'Baza Kontenerowa' w Gdyni	321030
e	Oddział Celny 'Basen IV' w Gdyni	321050
f	Oddział Celny 'Nabrzeże Bułgarskie' w Gdyni	321070
2	<b>Urząd Celny w Gdańsku</b>	
a	Oddział Celny 'Opłotki' w Gdańsku	322010
b	Oddział Celny 'Nabrzeże Wiślane' w Gdańsku	322020
c	Oddział Celny 'Basen im. Władysława IV' w Gdańsku	322030
e	Oddział Celny Port Lotniczy Gdańsk-Rębiechowo	322050
f	Oddział Celny w Tczewie	322060
g	Oddział Celny w Kwidzynie	322070
h	Oddział Celny 'Terminal Kontenerowy' w Gdańsku	322080
i	Oddział Celny Pocztowy w Pruszczu Gdańskim	322090

No	Chamber Office Branch	Identification code
3	<b>Urząd Celny w Słupsku</b>	
a	Oddział Celny w Słupsku	323010
IV	<b>IZBA CELNA W KATOWICACH</b>	
1	<b>Urząd Celny w Katowicach</b>	
a	Oddział Celny w Chorzowie	331010
b	Oddział Celny w Tychach	331020
c	Oddział Celny w Sławkowie	331030
d	Oddział Celny Port Lotniczy Katowice-Pyrzowice	331040
2	<b>Urząd Celny w Rybniku</b>	
a	Oddział Celny w Gliwicach	332010
b	(uchylona)	
c	Oddział Celny w Raciborzu	332030
d	Oddział Celny Pocztowy w Zabrze	332040
3	<b>Urząd Celny w Częstochowie</b>	
a	Oddział Celny w Częstochowie	333010
4	<b>Urząd Celny w Bielsku-Białej</b>	
a	Oddział Celny w Czechowicach-Dziedzicach	335010
b	Oddział Celny w Cieszynie	335030
V	<b>IZBA CELNA W KIELCACH</b>	
1	<b>Urząd Celny w Kielcach</b>	
a	Oddział Celny w Kielcach	341010
b	Oddział Celny w Starachowicach	341020
VI	<b>IZBA CELNA W KRAKOWIE</b>	
1	<b>Urząd Celny w Krakowie</b>	
a	Oddział Celny I w Krakowie	351010
b	Oddział Celny II w Krakowie	351020
c	Oddział Celny Port Lotniczy Kraków-Balice	351030
2	<b>Urząd Celny w Nowym Targu</b>	
a	Oddział Celny w Nowym Targu	352010
b	Oddział Celny w Andrychowie	352020
3	<b>Urząd Celny w Nowym Sączu</b>	
a	Oddział Celny w Nowym Sączu	353010
b	Oddział Celny w Tarnowie	353030
VII	<b>IZBA CELNA W ŁODZI</b>	
1	<b>Urząd Celny I w Łodzi</b>	
a	Oddział Celny I w Łodzi	361010

No	Chamber Office Branch	Identification code
b	Oddział Celny w Sieradzu	361030
2	<b>Urząd Celny II w Łodzi</b>	
a	Oddział Celny II w Łodzi	362010
b	Oddział Celny w Kutnie	362030
3	<b>Urząd Celny w Piotrkowie Trybunalskim</b>	
a	Oddział Celny w Piotrkowie Trybunalskim	363010
VIII	<b>IZBA CELNA W OLSZTYNIE</b>	
1	<b>Urząd Celny w Olsztynie</b>	
a	Oddział Celny w Olsztynie	371010
b	Oddział Celny w Korszach	371020
c	Oddział Celny w Bezledach	371030
d	Oddział Celny w Ełku	371050
2	<b>Urząd Celny w Elblągu</b>	
a	Oddział Celny w Elblągu	372010
b	Oddział Celny w Braniewie	372020
c	Oddział Celny w Iławie	372040
IX	<b>IZBA CELNA W OPOŁU</b>	
1	<b>Urząd Celny w Opolu</b>	
a	Oddział Celny w Opolu	381010
b	Oddział Celny w Kędzierzynie-Koźlu	381030
c	Oddział Celny w Nysie	381040
X	<b>IZBA CELNA W POZNANIU</b>	
1	<b>Urząd Celny w Poznaniu</b>	
a	Oddział Celny w Poznaniu	391010
b	Oddział Celny 'MTP' w Poznaniu	391020
c	Oddział Celny Port Lotniczy Poznań-Ławica	391030
d	Oddział Celny w Gądkach	391040
2	<b>Urząd Celny w Pile</b>	
a	Oddział Celny w Pile	392010
3	<b>Urząd Celny w Lesznie</b>	
a	Oddział Celny w Lesznie	393010
b	Oddział Celny w Nowym Tomyślu	393020
4	<b>Urząd Celny w Kaliszu</b>	
a	Oddział Celny w Kaliszu	394010
b	Oddział Celny w Koninie	394020

No	Chamber Office Branch	Identification code
XI	<b>IZBA CELNA W PRZEMYŚLU</b>	
1	<b>Urząd Celny w Przemyślu</b>	
a	Oddział Celny w Przemyślu	401010
b	Oddział Celny w Medyce	401030
c	Oddział Celny Medyka-Żurawica	401040
d	Oddział Celny w Korczowej	401060
e	Oddział Celny w Werchracie	401070
2	<b>Urząd Celny w Rzeszowie</b>	
a	Oddział Celny w Rzeszowie	402010
b	Oddział Celny Port Lotniczy Rzeszów-Jasionka	402020
c	Oddział Celny w Stalowej Woli	402050
d	Oddział Celny w Mielcu	402060
3	<b>Urząd Celny w Krośnie</b>	
a	Oddział Celny w Krośnie	404010
XII	<b>IZBA CELNA W RZEPINIE</b>	
1	<b>Urząd Celny w Zielonej Górze</b>	
a	Oddział Celny w Zielonej Górze	411010
b	Oddział Celny w Olszynie	411020
2	<b>Urząd Celny w Gorzowie Wielkopolskim</b>	
a	Oddział Celny w Gorzowie Wielkopolskim	412010
b	Oddział Celny w Świecku	412020
XIII	<b>IZBA CELNA W SZCZECINIE</b>	
1	<b>Urząd Celny w Szczecinie</b>	
a	Oddział Celny w Szczecinie	421010
b	Oddział Celny 'Nabrzeże Łasztownia' w Szczecinie	421030
c	Oddział Celny Port Lotniczy Szczecin-Goleniów	421050
d	Oddział Celny w Stargardzie Szczecińskim	421060
e	Oddział Celny w Świnoujściu	421080
f	Oddział Celny w Lubieszynie	421090
2	<b>Urząd Celny w Koszalinie</b>	
a	Oddział Celny w Koszalinie	422010
b	Oddział Celny w Kołobrzegu	422020
c	Oddział Celny w Szczecinku	422030
XIV	<b>IZBA CELNA W TORUNIU</b>	
1	<b>Urząd Celny w Bydgoszczy</b>	
a	Oddział Celny II w Bydgoszczy	431020

No	Chamber Office Branch	Identification code
2	<b>Urząd Celny w Toruniu</b>	
a	Oddział Celny w Toruniu	432010
b	Oddział Celny we Włocławku	432030
c	Oddział Celny w Grudziądzu	432040
XV	<b>IZBA CELNA W WARSZAWIE</b>	
1	<b>Urząd Celny I w Warszawie</b>	
a	Oddział Celny IV w Warszawie	441040
2	<b>Urząd Celny II w Warszawie</b>	
a	Oddział Celny VI w Warszawie	442020
3	<b>Urząd Celny III 'Port Lotniczy' w Warszawie</b>	
a	Oddział Celny Osobowy w Warszawie	443010
b	Oddział Celny Towarowy I w Warszawie	443020
c	Oddział Celny Towarowy II w Warszawie	443030
d	Oddział Celny Towarowy III w Warszawie	443040
4	<b>Urząd Celny w Radomiu</b>	
a	Oddział Celny w Radomiu	444010
5	<b>Urząd Celny w Pruszkowie</b>	
a	Oddział Celny I w Pruszkowie	445010
b	Oddział Celny w Błoniu	445030
5a	<b>Urząd Celny w Siedlcach</b>	
a	Oddział Celny w Siedlcach	446010
b	Oddział Celny w Garwolinie	446020
6	<b>Urząd Celny w Ciechanowie</b>	
a	Oddział Celny w Ciechanowie	447010
XVI	<b>IZBA CELNA WE WROCŁAWIU</b>	
1	<b>Urząd Celny we Wrocławiu</b>	
a	Oddział Celny I we Wrocławiu	451010
b	Oddział Celny Towarowy Port Lotniczy Wrocław-Strachowice	451030
c	Oddział Celny Osobowy Port Lotniczy Wrocław-Strachowice	451040
2	<b>Urząd Celny w Legnicy</b>	
a	Oddział Celny w Legnicy	452010
b	Oddział Celny w Polkowicach	452020
c	Oddział Celny w Żarskiej Wsi	452030
3	<b>Urząd Celny w Wałbrzychu</b>	
a	Oddział Celny w Wałbrzychu	454010
b	Oddział Celny w Jeleniej Górze	454040

## 10.7. Romania

*List of Romanian customs offices empowered to provide formalities for the export of dual-use items*

No	Customs offices	Code
1.	Customs office in ALBIȚA	ROIS0100
2.	County directorate for excise and customs operations in ALBA	ROBV0300
3.	Customs office in MIHAIL KOGĂLNICEANU AIRPORT	ROCT5100
4.	County directorate for excise and customs operations in ILFOV	ROBU1200
5.	County directorate for excise and customs operations in ARAD	ROTM0200
6.	County directorate for excise and customs operations in BACĂU	ROIS0600
7.	County directorate for excise and customs operations in BRAȘOV	ROBV0900
8.	County directorate for excise and customs operations in BRĂILA	ROGL0700
9.	County directorate for excise and customs operations in CĂLĂRAȘI	ROCT1710
10.	County directorate for excise and customs operations in CLUJ	ROCJ1800
11.	County directorate for excise and customs operations in CONSTANȚA	ROCT1970
12.	Customs office in CONSTANȚA SUD	ROCT1900
13.	County directorate for excise and customs operations in DOLJ	ROCR2100
14.	County directorate for excise and customs operations in HUNEDOARA	ROTM8100
15.	County directorate for excise and customs operations in VRANCEA	ROGL3600
16.	County directorate for excise and customs operations in GALAȚI	ROGL3800
17.	Customs office in GIURGIULEȘTI	ROGL3850
18.	Customs office in HALMEU	ROCJ4310
19.	County directorate for excise and customs operations in IAȘI	ROIS4650
20.	Customs office in JIMBOLIA	ROTM5010
21.	Customs office in MORAVIȚA	ROTM5510
22.	County directorate for excise and customs operations in BIHOR	ROCJ6570
23.	Customs office in OTOPENI CĂLĂTORI	ROBU1030
24.	County directorate for excise and customs operations in ARGEȘ	ROCR7000
25.	County directorate for excise and customs operations in PRAHOVA	ROBU7100
26.	Customs office in PORȚILE DE FIER I	ROCR7270
27.	County directorate for excise and customs operations in VÂLCEA	ROCR7700
28.	Customs office in SCULENI	ROIS4990
29.	County directorate for excise and customs operations in SIBIU	ROBV7900
30.	Customs office in SIGHET	ROCJ8000
31.	Customs office in SIRET	ROIS8200
32.	County directorate for excise and customs operations in SUCEAVA	ROIS8230
33.	County directorate for excise and customs operations in DÂMBOVIȚA	ROBU8600
34.	Municipal office for excise and customs operations in BUCUREȘTI	ROBU1400

No	Customs offices	Code
35.	County directorate for excise and customs operations in MUREŞ	ROBV8800
36.	County directorate for excise and customs operations in TIMIŞ	ROTM8720
37.	Customs office in TIMIŞOARA AIRPORT	ROTM8730
38.	County directorate for excise and customs operations in GORJ	ROCR8810

# 11. INFORMATION PROVIDED BY MEMBER STATES IN CONFORMITY WITH ARTICLE 22(5) OF THE REGULATION (INTRA-COMMUNITY TRANSFERS)

Article 22(5) stipulates that Member States imposing an authorisation requirement for the transfer from their territory to another Member State of items not listed in Annex IV to the Regulation (Annex IV lists items which do not benefit from freedom of movement in the single market) must inform the Commission, which must in turn publish this information in the *Official Journal of the European Union*.

The table below provides an overview of the measures taken by Member States and that have been notified to the Commission. The detailed measures as notified to the Commission are set out immediately thereafter.

Member State	Have specific measures been taken to extend intra-EU transfer controls pursuant to Article 22(2)?
BELGIUM	NO
BULGARIA	YES
CZECH REPUBLIC	YES
DENMARK	NO
GERMANY	YES
ESTONIA	YES
IRELAND	NO
GREECE	YES
SPAIN	NO
FRANCE	NO
ITALY	NO
CYPRUS	NO
LATVIA	NO
LITHUANIA	NO
LUXEMBOURG	NO
HUNGARY	YES
MALTA	NO
NETHERLANDS	YES
AUSTRIA	NO
POLAND	NO
PORTUGAL	NO
ROMANIA	NO
SLOVENIA	NO
SLOVAKIA	NO



Member State	Have specific measures been taken to extend intra-EU transfer controls pursuant to Article 22(2)?
FINLAND	NO
SWEDEN	NO
UNITED KINGDOM	YES

#### 11.1. Bulgaria

Bulgaria has extended intra-EU transfer controls as set out in Article 22(2) of Regulation (EC) No 428/2009 and has introduced a required for additional information to be provided to the competent authorities concerning certain intra-EU transfers as set out in Article 22(9) of Regulation (EC) No 428/2009.

#### 11.2. Czech Republic

Act No 594/2004 Coll. Extends controls with regard to intra-EU transfers from the Czech Republic in line with Article 22(2) of Regulation (EC) No 428/2009.

#### 11.3. Germany

Section 7 of the Foreign Trade and Payments Ordinance (*Aussenwirtschaftsverordnung* — AWV) extends controls with regard to intra-EU transfers from Germany in line with Article 22(2) of Regulation (EC) No 428/2009.

#### 11.4. Estonia

The Strategic Goods Act §3(6) extends controls for intra-EU transfers as stipulated in Article 22(2) of Regulation (EC) No 428/2009.

#### 11.5. Greece

Section 3.4 of Ministerial Decision No 121837/E3/21837 of 28 September 2009 extends controls with regard to intra-EU transfers from Greece in line with Article 22(2) of Regulation (EC) No 428/2009.

#### 11.6. Hungary

§16 of Government Decree No 13 of 2011 on the foreign trade authorisation of dual-use items adopts licensing requirement on Annex I items for transfers within the EU if the conditions stipulated in Article 22(2) of Regulation (EC) No 428/2009 are applicable.

#### 11.7. The Netherlands

An authorisation requirement for intra-community transfers may be imposed in individual cases regarding dual-use items not listed in Annex IV of Regulation (EC) No 428/2009.

#### 11.8. United Kingdom

Article 7 of the Export Control Order 2008 extends controls with regard to intra-EU transfer from the UK in line with Article 22(2) of Regulation (EC) No 428/2009.

**Information communicated by Member States regarding State aid granted under Commission Regulation (EC) No 800/2008 declaring certain categories of aid compatible with the common market in application of Articles 87 and 88 of the Treaty (General Block Exemption Regulation)**

(Text with EEA relevance)

(2012/C 67/02)

Reference number of the State Aid	SA.27553 (X 95/09)	
Member State	Hungary	
Member State reference number	—	
Name of the Region (NUTS)	Észak-Alföld Article 107(3)(a)	
Granting authority	Mátészalka Város Önkormányzat Képviselő-testülete 4700. Mátészalka Hősök tere 09. www.mateszalka.hu	
Title of the aid measure	Mátészalka – Beruházásfejlesztési Program	
National legal basis (Reference to the relevant national official publication)	Mátészalka Város Önkormányzat vagyonáról, a vagyontárgyak feletti tulajdonosi jogok gyakorlásáról szóló 20/2006. (VIII.19.) rendelet	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2009-31.1.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	HUF 600,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	50 %	20 %

Web link to the full text of the aid measure:

<http://www.mateszalka.hu/main.php?f=kiir&oid=18&mid=3>

[http://www.mateszalka.hu/data/mateszalkavarosonkormanyzatvagyonaro\(egys12-2010\)ujrendelet\\_20111019-105000.doc](http://www.mateszalka.hu/data/mateszalkavarosonkormanyzatvagyonaro(egys12-2010)ujrendelet_20111019-105000.doc)

**Information communicated by Member States regarding State aid granted under Commission Regulation (EC) No 800/2008 declaring certain categories of aid compatible with the common market in application of Articles 87 and 88 of the Treaty (General Block Exemption Regulation)**

(Text with EEA relevance)

(2012/C 67/03)

Reference number of the State Aid	SA.34282 (12/X)	
Member State	Estonia	
Member State reference number	—	
Name of the Region (NUTS)	Estonia Article 107(3)(a)	
Granting authority	Eesti Töötukassa Lasnamäe 2, 11412 Tallinn, Eesti www.tootukassa.ee	
Title of the aid measure	Palgatoetus (2012)	
National legal basis (Reference to the relevant national official publication)	Sotsiaalministri 10.12.2007 käskkiri nr 225 programm „Kvalifitseeritud tööjõu pakkumise suurendamine 2007-2013” (2012), viimati muudetud 16.1.2012.	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2012-31.12.2012	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 7,70 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	Euroopa Sotsiaalfond - EUR 7,70 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for the recruitment of disadvantaged workers in the form of wage subsidies (Art. 40)	50 %	—

Web link to the full text of the aid measure:

[http://www.tootukassa.ee/public/THP\\_2010-2011\\_tervitekst.pdf](http://www.tootukassa.ee/public/THP_2010-2011_tervitekst.pdf)

Reference number of the State Aid	SA.34283 (12/X)	
Member State	Estonia	
Member State reference number	—	
Name of the Region (NUTS)	Estonia Article 107(3)(a)	
Granting authority	Eesti Töötukassa Lasnamäe 2, 11414 Tallinn, Eesti www.tootukassa.ee	
Title of the aid measure	Palgatoetus, puuetega ja pikaajalise tervisehäirega inimeste töötamise toetamine ning koolitusabi (2012-2013)	
National legal basis (Reference to the relevant national official publication)	Tööturuteenuste ja -toetuste seadus; Vabariigi Valitsuse 22.12.2011 määrus nr 170 Tööhõiveprogramm 2012-2013.	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2012-31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 30,50 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for the recruitment of disadvantaged workers in the form of wage subsidies (Art. 40)	50 %	—
Aid for compensating the additional costs of employing disabled workers (Art. 42)	100 %	—
Specific training (Art. 38(1))	25 %	0 %
General training (Art. 38(2))	25 %	0 %

Web link to the full text of the aid measure:

<https://www.riigiteataja.ee/akt/121122011023>

<https://www.riigiteataja.ee/akt/128122011056>

Reference number of the State Aid	SA.34287 (12/X)	
Member State	Denmark	
Member State reference number	2008-240-0015	
Name of the Region (NUTS)	—	
Granting authority	Skatteministeriet Nicolai Eigtveds Gade 28, DK-1402 København K www.skat.dk	
Title of the aid measure	Afgift på erhvervenes energiforbrug	
National legal basis (Reference to the relevant national official publication)	Lov om ændring af lov om afgift af elektricitet og forskellige andre love (Ændring af afgift på erhvervenes energiforbrug mv.)	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification N 318a/2004 Modification C 41/2006	
Duration	1.1.2012-31.12.2021	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	DKK 760,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid in the form of reductions in environmental taxes (Art. 25)	760 000 000 DKK	—

Web link to the full text of the aid measure:

<https://www.retsinformation.dk/Forms/R0710.aspx?id=16458>

<https://www.retsinformation.dk/Forms/R0710.aspx?id=137499>

<https://www.retsinformation.dk/Forms/R0710.aspx?id=120339>

Reference number of the State Aid	SA.34299 (12/X)	
Member State	Malta	
Member State reference number	SAMB113/2008	

Name of the Region (NUTS)	Malta Article 107(3)(a)	
Granting authority	Malta Enterprise Guardamangia Hill, Pieta' MEC 0001 Malta www.maltaenterprise.com	
Title of the aid measure	ERDF Innovation Actions (Innov-Act) Grant	
National legal basis (Reference to the relevant national official publication)	Assistance to Small and Medium-Sized Undertakings Regulations, 2008 (Legal Notice 69 of 2008) Regulation 6.	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification X 204/2009	
Duration	16.12.2011-31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	EUR 3,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	ERDF - 2007MT161PO001 - EUR 5,50 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	30 %	20 %

Web link to the full text of the aid measure:

<http://www.doi.gov.mt/en/legalnotices/2008/02/LN%2069.pdf>

Reference number of the State Aid	SA.34300 (12/X)	
Member State	Malta	
Member State reference number	SAMB112/2008	
Name of the Region (NUTS)	Malta Article 107(3)(a)	
Granting authority	Malta Enterprise Guardamangia Hill, Pieta, MEC 0001, Malta www.maltaenterprise.com	

Title of the aid measure	ERDF e-Business Development Grant Scheme	
National legal basis (Reference to the relevant national official publication)	Assistance to Small and Medium-sized Undertakings Regulations, 2008 (Legal Notice 69 of 2008) Regulation 10.	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification X 205/2009	
Duration	22.12.2011-31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	EUR 2,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	ERDF - 2007MT161PO001 - EUR 3,40 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	30 %	20 %

Web link to the full text of the aid measure:

<http://www.doi.gov.mt/en/legalnotices/2008/02/LN%2069.pdf>

**Information communicated by Member States regarding State aid granted under Commission Regulation (EC) No 800/2008 declaring certain categories of aid compatible with the common market in application of Articles 87 and 88 of the Treaty (General Block Exemption Regulation)**

(Text with EEA relevance)

(2012/C 67/04)

Reference number of the State Aid	SA.34132 (11/X)	
Member State	Austria	
Member State reference number	—	
Name of the Region (NUTS)	TIROL Mixed	
Granting authority	Amt der Tiroler Landesregierung, Abt. Wirtschaft und Arbeit Heiliggeiststraße 7-9 6020 Innsbruck <a href="https://portal.tirol.gv.at/TirolGvAt/dienststelleDetails.do?cmd=detailsCommit&amp;fachbereichsid=0&amp;orgeseq=300067&amp;cid=1">https://portal.tirol.gv.at/TirolGvAt/dienststelleDetails.do?cmd=detailsCommit&amp;fachbereichsid=0&amp;orgeseq=300067&amp;cid=1</a>	
Title of the aid measure	Tiroler Richtlinie zur Förderung von emissionsarmen schweren LKW	
National legal basis (Reference to the relevant national official publication)	Richtlinie zur Förderung von emissionsarmen schweren LKW; Rahmenrichtlinie für die Wirtschaftsförderung des Landes Tirol	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2012-31.12.2012	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	EUR 0,50 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for the acquisition of new transport vehicles which go beyond Community standards or which increase the level of environmental protection in the absence of Community standards (Art. 19)	45 %	—



Web link to the full text of the aid measure:

<http://www.tirol.gv.at/wirtschaft/wirtschaftsfoerderung/wirtschaftsfrderungen/foerderung-emissionsarmer-lkw/>

Reference number of the State Aid	SA.34304 (12/X)	
Member State	Greece	
Member State reference number	GR	
Name of the Region (NUTS)	ANATOLIKI MAKEDONIA, THRAKI, KENTRIKI MAKEDONIA, THES-SALIA, IPEIROS, IONIA NISIA, DYTIKI ELLADA, STEREA ELLADA, PELOPONNISOS, ATTIKI, VOREIO AIGAIO, KRITI Mixed	
Granting authority	GENERAL SECRETARIAT FOR RESEARCH AND TECHNOLOGY 14-18 MESOGEION AV 115 10 GREECE <a href="http://www.gsrt.gr">http://www.gsrt.gr</a>	
Title of the aid measure	European RTD Cooperation — Granting Act of Greek Organizations which succesfully participated to the 1st Call of 8 May 2008 of the European Joint Technological Initiatives: 1) ENIAC (European Nanoelectronics Initiative Advisory Council) and 2) ARTEMIS (Advanced Research and Technology for Embedded Intelligence and Systems)	
National legal basis (Reference to the relevant national official publication)	Law 1514/1985, amended by Law 2919/2001 PD 274/2000 and all of its amendments by PD 103/2003 Law 3259/2004 (article 34) Law 3777/2009 (article 18) Law 3614/2007 and ali of its amendments by Law 3752/2009 and Law 3840/2010	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification SA.33212	
Duration	13.7.2009-31.12.2012	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	EUR 0,88 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	ERDF — EUR 2,80 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Fundamental research (Art. 31(2)(a))	100 %	—

Experimental development (Art. 31(2)(c))	100 %	0 %
Industrial research (Art. 31(2)(b))	100 %	0 %

Web link to the full text of the aid measure:

[http://www.gsrt.gr/central.aspx?sId=10813341110616461444510&olID=402&neID=673&neTa=1\\_214&ncID=0&neHC=0&tbid=0&lrID=2&oldUIID=a1402101100127119411011&actionID=load](http://www.gsrt.gr/central.aspx?sId=10813341110616461444510&olID=402&neID=673&neTa=1_214&ncID=0&neHC=0&tbid=0&lrID=2&oldUIID=a1402101100127119411011&actionID=load)

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Reference number of the State Aid	SA.34305 (12/X)	
Member State	Sweden	
Member State reference number	N2012/425/MK	
Name of the Region (NUTS)	VAERMLANDS LAEN, DALARNAS LAEN, VAESTERNORRLANDS LAEN, JAEMTLANDS LAEN, OEVRE NORRLAND Mixed	
Granting authority	Skatteverket 77183 Ludvika www.skatteverket.se	
Title of the aid measure	Nedsatt energiskatt för el som förbrukas av hushåll och företag inom tjänstesektorn i vissa delar av norra Sverige	
National legal basis (Reference to the relevant national official publication)	11 kap. 3 § första stycket 2 lagen (1994:1776) om skatt på energi.	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2012-31.12.2017	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME,large enterprise	
Annual overall amount of the budget planned under the scheme	SEK 910,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid in the form of reductions in environmental taxes (Art. 25)	5 460 000 000 SEK	—

Web link to the full text of the aid measure:

[http://www.riksdagen.se/sv/Dokument-Lagar/Lagar/Svenskforfattningssamling/Lag-19941776-om-skatt-pa-en\\_sfs-1994-1776/?bet=1994:1776#K11](http://www.riksdagen.se/sv/Dokument-Lagar/Lagar/Svenskforfattningssamling/Lag-19941776-om-skatt-pa-en_sfs-1994-1776/?bet=1994:1776#K11)

11 kap. 3 § första stycket 1,2 samt 4 § LSE.

Reference number of the State Aid	SA.34312 (12/X)	
Member State	Lithuania	
Member State reference number	LT	
Name of the Region (NUTS)	Lithuania Article 107(3)(a)	
Granting authority	Lietuvos Respublikos ūkio ministerija Gedimino pr. 38/2, 01104 Vilnius, Lietuva www.ukmin.lt	
Title of the aid measure	Nacionalinės regioninės pagalbos teikimo Šiaulių laisvojoje ekonominėje zonoje schema	
National legal basis (Reference to the relevant national official publication)	Lietuvos Respublikos laisvųjų ekonominių zonų pagrindų įstatymas (Žin., 1995, Nr. 59-1462), Lietuvos Respublikos Šiaulių laisvosios ekonominės zonos įstatymas (Žin., 2011, Nr. 164-7802) ir Lietuvos Respublikos ūkio ministro 2012 m. sausio 24 d. įsakymas Nr. 4-91 „Dėl Nacionalinės regioninės pagalbos teikimo Akmenės LEZ schemos, Nacionalinės regioninės pagalbos teikimo Marijampolės LEZ schemos, Nacionalinės regioninės pagalbos teikimo Šiaulių LEZ schemos patvirtinimo“	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	30.1.2012-31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	LTL 6,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	50 %	20 %

Web link to the full text of the aid measure:

[http://www.ukmin.lt/lt/veikla/veiklos\\_sritys/investicijos/teises%20aktai/?clear\\_cache=Y&clear\\_cache=Y](http://www.ukmin.lt/lt/veikla/veiklos_sritys/investicijos/teises%20aktai/?clear_cache=Y&clear_cache=Y)

Reference number of the State Aid	SA.34313 (12/X)	
Member State	Lithuania	
Member State reference number	LT	
Name of the Region (NUTS)	Lithuania Article 107(3)(a)	
Granting authority	Lietuvos Respublikos ūkio ministerija Gedimino pr. 38/2, 01104 Vilnius, Lietuva www.ukmin.lt	
Title of the aid measure	Nacionalinės regioninės pagalbos teikimo Marijampolės laisvojoje ekonominėje zonoje schema	
National legal basis (Reference to the relevant national official publication)	Lietuvos Respublikos laisvųjų ekonominių zonų pagrindų įstatymas (Žin., 1995, Nr. 59-1462), Lietuvos Respublikos Marijampolės laisvosios ekonominės zonos įstatymas (Žin., 2011, Nr. 164-7801) ir Lietuvos Respublikos ūkio ministro 2012 m. sausio 24 d. įsakymas Nr. 4-91 „Dėl Nacionalinės regioninės pagalbos teikimo Akmenės LEZ schemas, Nacionalinės regioninės pagalbos teikimo Marijampolės LEZ schemas, Nacionalinės regioninės pagalbos teikimo Šiaulių LEZ schemas patvirtinimo“.	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	30.1.2012-31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	LTL 3,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	50 %	20 %

Web link to the full text of the aid measure:

[http://www.ukmin.lt/lt/veikla/veiklos\\_sritys/investicijos/teises%20aktai/?clear\\_cache=Y&clear\\_cache=Y](http://www.ukmin.lt/lt/veikla/veiklos_sritys/investicijos/teises%20aktai/?clear_cache=Y&clear_cache=Y)

**Information communicated by Member States regarding State aid granted under Commission Regulation (EC) No 800/2008 declaring certain categories of aid compatible with the common market in application of Articles 87 and 88 of the Treaty (General Block Exemption Regulation)**

(Text with EEA relevance)

(2012/C 67/05)

Reference number of the State Aid	SA.34259 (12/X)	
Member State	Spain	
Member State reference number	—	
Name of the Region (NUTS)	ARAGON Article 107(3)(c)	
Granting authority	Gobierno de Aragon (Consejero de Economía y Empleo) Edificio Pignatelli Pº Mª Agustín, 36 50071 Zaragoza www.aragon.es	
Title of the aid measure	Renovación de Flotas de Transporte	
National legal basis (Reference to the relevant national official publication)	Orden de 14 de Diciembre de 2011 del Departamento de Economía y Empleo, por la que se aprueban las bases reguladoras y se convocan para el ejercicio 2011, subvenciones para el uso eficiente de la energía y aprovechamiento de energías renovables	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	17.1.2012 - 30.6.2012	
Economic sector(s) concerned	Freight transport by road, Removal services	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 0,10 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for the acquisition of new transport vehicles which go beyond Community standards or which increase the level of environmental protection in the absence of Community standards (Art. 19)	15 %	0 %

Web link to the full text of the aid measure:

<http://www.boa.aragon.es/cgi-bin/EBOA/BRSCGI?CMD=VEROBJ&MLKOB=636257525045>

Reference number of the State Aid	SA.34314 (12/X)	
Member State	Lithuania	
Member State reference number	LT	
Name of the Region (NUTS)	Lithuania Article 107(3)(a)	
Granting authority	Lietuvos Respublikos ūkio ministerija Gedimino pr. 38/2, 01104 Vilnius, Lietuva www.ukmin.lt	
Title of the aid measure	Nacionalinės regioninės pagalbos teikimo Akmenės laisvojoje ekonominėje zonoje schema	
National legal basis (Reference to the relevant national official publication)	Lietuvos Respublikos laisvųjų ekonominių zonų pagrindų įstatymas (Žin., 1995, Nr. 59-1462), Lietuvos Respublikos Akmenės laisvosios ekonominės zonos įstatymas (Žin., 2011, Nr. 164-7800) ir Lietuvos Respublikos ūkio ministro 2012 m. sausio 24 d. įsakymas Nr. 4-91 „Dėl Nacionalinės regioninės pagalbos teikimo Akmenės LEZ schemos, Nacionalinės regioninės pagalbos teikimo Marijampolės LEZ schemos, Nacionalinės regioninės pagalbos teikimo Šiaulių LEZ schemos patvirtinimo“.	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	30.1.2012 - 31.12.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	LTL 4,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Scheme	50 %	20 %

Web link to the full text of the aid measure:

[http://www.ukmin.lt/lt/veikla/veiklos\\_sritys/investicijos/teises%20aktai/?clear\\_cache=Y&clear\\_cache=Y](http://www.ukmin.lt/lt/veikla/veiklos_sritys/investicijos/teises%20aktai/?clear_cache=Y&clear_cache=Y)

Reference number of the State Aid	SA.34320 (12/X)	
Member State	Netherlands	
Member State reference number	Nederland	
Name of the Region (NUTS)	Mixed	
Granting authority	Ministerie van Economische Zaken, Landbouw en Innovatie Bezuidenhoutseweg 30 20401, 2500 EK Den Haag <a href="http://www.rijksoverheid.nl/ministeries/eleni">http://www.rijksoverheid.nl/ministeries/eleni</a>	
Title of the aid measure	Subsidieregeling Innoveren > Innovatiekrediet (hoofdstuk 3)	
National legal basis (Reference to the relevant national official publication)	Kaderbesluit EZ-subsidies	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification X 312/2009	
Duration	1.1.2012 - 31.12.2015	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 95,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Soft loan	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Experimental development (Art. 31(2)(c))	25 %	35 %

Web link to the full text of the aid measure:

[http://wetten.overheid.nl/BWBR0024855/Hoofdstuk3/geldigheidsdatum\\_27-01-2012](http://wetten.overheid.nl/BWBR0024855/Hoofdstuk3/geldigheidsdatum_27-01-2012)

Reference number of the State Aid	SA.34321 (12/X)	
Member State	Netherlands	
Member State reference number	NLD	
Name of the Region (NUTS)	DELFT EN WESTLAND Non-assisted areas	
Granting authority	Gemeente Westland Van Geeststraat 1 2691 BE 's-Gravenzande www.gemeentewestland.nl	
Title of the aid measure	Steun geothermie Green well	
National legal basis (Reference to the relevant national official publication)	Algemene subsidieverordening Gemeente Westland 2011 en Algemene wet bestuursrecht	
Type of measure	Ad hoc aid	
Amendment of an existing aid measure	—	
Date of granting	16.12.2011	
Economic sector(s) concerned	Steam and air conditioning supply	
Type of beneficiary	SME - Green Well WestlandVan Ockenburglaan 202675 SB Honse- lerdijk	
Overall amount of the ad hoc aid awarded to the undertaking	EUR 0,95 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Environmental investment aid for the promotion of energy from renewable energy sources (Art. 23)	45 %	10 %

Web link to the full text of the aid measure:

<http://www.gemeentewestland.nl/aardwarmte>

Reference number of the State Aid	SA.34324 (12/X)
Member State	Estonia



Member State reference number	—	
Name of the Region (NUTS)	Estonia Article 107(3)(a)	
Granting authority	Eesti Töötukassa Lasnamäe 2, 11412, Tallinn, Eesti www.tootukassa.ee	
Title of the aid measure	Palgatoetus ja puuetega ja pikaajalise tervisehäirega inimeste töötamise toetamine (2011a)	
National legal basis (Reference to the relevant national official publication)	Sotsiaalministri 10.12.2007 käskkiri 225 „Kvalifitseeritud tööjõu pakkumise suurendamine 2007-2013”	
Type of measure	Scheme	
Amendment of an existing aid measure	Modification SA.32971	
Duration	1.6.2011 - 31.12.2011	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 5,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	ESF - EUR 5,00 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for the recruitment of disadvantaged workers in the form of wage subsidies (Art. 40)	50 %	—
Aid for compensating the additional costs of employing disabled workers (Art. 42)	100 %	—

Web link to the full text of the aid measure:

[http://www.tootukassa.ee/public/THP\\_2010-2011\\_terviktekst.pdf](http://www.tootukassa.ee/public/THP_2010-2011_terviktekst.pdf)

**Information communicated by Member States regarding State aid granted under Commission Regulation (EC) No 800/2008 declaring certain categories of aid compatible with the common market in application of Articles 87 and 88 of the Treaty (General Block Exemption Regulation)**

(Text with EEA relevance)

(2012/C 67/06)

Reference number of the State Aid	SA.34325 (12/X)	
Member State	Czech Republic	
Member State reference number	4204/12/08100/08000	
Name of the Region (NUTS)	Střední Čechy, Jihozápad, Severozápad, Severovýchod, Jihovýchod, Střední Morava, Moravskoslezsko Article 107(3)(a)	
Granting authority	Ministerstvo průmyslu a obchodu Na Františku 32 110 15 Praha 1 www.mpo.cz	
Title of the aid measure	Spolupráce – Klastry – 2. výzva – prodloužení	
National legal basis (Reference to the relevant national official publication)	Zákon č. 47/2002 Sb, o podpoře malého a středního podnikání; Zákon č. 218/2000 Sb., o rozpočtových pravidlech a o změně některých souvisejících zákonů; Zákon č. 513/1991 Sb., obchodní zákoník	
Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	20.1.2012-30.6.2013	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	CZK 267,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	SF-ERDF (85 %) Státní rozpočet (15 %) — CZK 340,00 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for SME participation in fairs (Art. 27)	50 %	—
Industrial research (Art. 31(2)(b))	50 %	10 %

Experimental development (Art. 31(2)(c))	25 %	20 %
Specific training (Art. 38(1))	25 %	20 %
Scheme	40 %	20 %
Aid for consultancy in favour of SMEs (Art. 26)	50 %	—

Web link to the full text of the aid measure:

<http://mpo-oppi.cz/spoluprace-klastry/#vyzva3>

Reference number of the State Aid	SA.34331 (12/X)
Member State	Poland
Member State reference number	PL
Name of the Region (NUTS)	Poland Article 107(3)(a)
Granting authority	Załącznik 1 Załącznik 1 Załącznik 1
Title of the aid measure	Pomoc ze środków instrumentów inżynierii finansowej w ramach regionalnych programów operacyjnych
National legal basis (Reference to the relevant national official publication)	Ustawa z dnia 6 grudnia 2006 r. o zasadach prowadzenia polityki rozwoju (Dz.U. z 2009 r. Nr 84, poz.712 ze zm.) oraz rozporządzenie Ministra Rozwoju Regionalnego z dnia 26 października 2011 r. w sprawie udzielania pomocy ze środków regionalnych programów operacyjnych (Dz. U. Nr 245, poz. 1461).
Type of measure	Scheme
Amendment of an existing aid measure	Modification X 767/2009
Duration	24.11.2011-30.6.2014
Economic sector(s) concerned	All economic sectors eligible to receive aid
Type of beneficiary	SME
Annual overall amount of the budget planned under the scheme	PLZ 7,00 (in millions)
For guarantees	PLZ 2,00 (in millions)
Aid Instrument (Article 5)	Soft loan, Guarantee
Reference to the Commission Decision	—

If co-financed by Community funds	Art. 54 ust. 4 Rozporządzenia Rady (WE) nr 1083/2006 z dnia 11 lipca 2006 r. ustanawiającego przepisy ogólne dotyczące Europejskiego Funduszu Rozwoju Regionalnego, Europejskiego Funduszu Społecznego oraz Funduszu Spójności i uchylającego rozporządzenie (WE) nr 1260/1999 (Dz. Urz. UE z 31.7.2006r. L 210 str. 25) i Rozporządzenie (WE) nr 1081/2006 Parlamentu Europejskiego i Rady a dnia 5 lipca 2006 r. w sprawie Europejskiego Funduszu Społecznego i uchylające rozporządzenie (WE) nr 1784/1999 (Dz. Urz. UE z 31.7.2006 L 210 str. 12) – PLZ 5,95 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for consultancy in favour of SMEs (Art. 26)	50 %	—
Aid for SME participation in fairs (Art. 27)	50 %	—
Scheme	70 %	20 %
Aid for newly created small enterprises (Art.14)	35 %	—

Web link to the full text of the aid measure:

[http://www.mrr.gov.pl/fundusze/pomoc\\_publiczna/regulacje\\_polskie/programy\\_regionalne/Documents/rozp\\_Min\\_Rozw\\_Reg\\_IIIF.pdf](http://www.mrr.gov.pl/fundusze/pomoc_publiczna/regulacje_polskie/programy_regionalne/Documents/rozp_Min_Rozw_Reg_IIIF.pdf)

Reference number of the State Aid	SA.34349 (12/X)
Member State	Ireland
Member State reference number	F49/437/98
Name of the Region (NUTS)	IRELAND Mixed
Granting authority	Office of the Revenue Commissioners Dublin Castle, Dublin 2, Ireland <a href="http://www.revenue.ie">www.revenue.ie</a>
Title of the aid measure	Tax relief for corporate equity investments in renewable energy projects
National legal basis (Reference to the relevant national official publication)	Finance Act 1998, Section 62 Finance Act 2002, Section 43 Finance Act 2007, Section 51 Finance Bill 2012, Section 24 (to be enacted)
Type of measure	Scheme
Amendment of an existing aid measure	—
Duration	1.1.2012-31.12.2014
Economic sector(s) concerned	All economic sectors eligible to receive aid
Type of beneficiary	SME, large enterprise

Annual overall amount of the budget planned under the scheme	EUR 2,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Other form of tax advantage	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Environmental investment aid for the promotion of energy from renewable energy sources (Art. 23)	19 %	0 %

Web link to the full text of the aid measure:

<http://www.dcenr.gov.ie/NR/rdonlyres/32D23F1D-34C5-48A6-B896-6CCEDCB1B748/0/GuidelinesandApplicationForm.DOC>

<http://www.dcenr.gov.ie/Energy/Sustainable+and+Renewable+Energy+Division/Electricity+from+Renewables.html>

<http://www.oireachtas.ie/documents/bills28/bills/2012/0512/b0512d.pdf>

The draft bill is on the [www.oireachtas.ie](http://www.oireachtas.ie) website.

Reference number of the State Aid	SA.34354 (12/X)
Member State	Italy
Member State reference number	itd1
Name of the Region (NUTS)	BOLZANO-BOZEN Article 107(3)(c)
Granting authority	Provincia autonoma di Bolzano- Ripartizione 39. Affari comunitari — Ufficio FSE Via Conciapelli 69, 39100 Bolzano <a href="http://www.provincia.bz.it/fse">http://www.provincia.bz.it/fse</a>
Title of the aid measure	Regime quadro d'aiuti della Provincia autonoma di Bolzano, ai sensi degli articoli 26 e 36 del Regolamento (CE) n. 800/2008 del 6 agosto 2008: Approvazione del bando sulle modalità di presentazione di progetti Azioni di sistema da ammettere al cofinanziamento del Fondo sociale europeo — Obiettivo 2 nell'anno 2010-2011
National legal basis (Reference to the relevant national official publication)	Deliberazione della Giunta provinciale n. 1196 del 19.7.2010 pubblicata nel Bollettino Ufficiale della Regione Trentino- Alto Adige n. 30, Supplemento 1 del 27.7.2010 Legge provinciale 29 luglio 1986, n. 20 — Progetti di formazione professionale da realizzare con i contributi del fondo sociale europeo
Type of measure	Scheme
Amendment of an existing aid measure	—

Duration	15.10.2010-30.6.2014	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME, large enterprise	
Annual overall amount of the budget planned under the scheme	EUR 3,00 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	Programma Operativo Regionale FSE 2007-2013 della Provincia autonoma di Bolzano (2007 IT 052 PO 009) — EUR 6,00 (in millions)	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
Aid for consultancy in favour of SMEs (Art. 26)	50 %	—
Aid for innovation advisory services and for innovation support services (Art. 36)	200 EUR	—

Web link to the full text of the aid measure:

<http://www.provincia.bz.it/europa/fse/temi/487.asp>

<http://www.provinz.bz.it/europa/esf/themen/487.asp>

Reference number of the State Aid	SA.34356 (12/X)
Member State	Germany
Member State reference number	—
Name of the Region (NUTS)	BERLIN Article 107(3)(c)
Granting authority	Senatsverwaltung für Wirtschaft, Technologie und Forschung Martin-Luther-Straße 105 D-10825 Berlin Deutschland <a href="http://www.berlin.de/sen/wtf/">http://www.berlin.de/sen/wtf/</a>
Title of the aid measure	Innovative Qualifizierung für ein Berliner Handwerk mit Zukunft (IQ Handwerk)
National legal basis (Reference to the relevant national official publication)	§§ 23 und 44 Landeshaushaltsordnung Berlin ( <a href="http://www.berlin.de/imperia/md/content/senatsverwaltungen/finanzen/haushalt/120127_lho_und_av.pdf?start&amp;ts=1327909268&amp;file=120127_lho_und_av.pdf">http://www.berlin.de/imperia/md/content/senatsverwaltungen/finanzen/haushalt/120127_lho_und_av.pdf?start&amp;ts=1327909268&amp;file=120127_lho_und_av.pdf</a> )

Type of measure	Scheme	
Amendment of an existing aid measure	—	
Duration	1.1.2012-31.12.2012	
Economic sector(s) concerned	All economic sectors eligible to receive aid	
Type of beneficiary	SME	
Annual overall amount of the budget planned under the scheme	EUR 0,23 (in millions)	
For guarantees	—	
Aid Instrument (Article 5)	Direct grant	
Reference to the Commission Decision	—	
If co-financed by Community funds	—	
Objectives	Maximum aid intensity in % or Maximum aid amount in national currency	SME-bonuses in %
General training (Art. 38(2))	60 %	80 %

Web link to the full text of the aid measure:

<http://www.hwk-berlin.de/weiterbildung/foerdermoeglichkeiten/80-zuschuss-iq-handwerk.html>











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