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: 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.

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1.1. **Bulgaria**

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

1. listed in Annex 1 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 1 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 1 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* — *AWV*) contains the following provisions:

— Section 41 *AWV* has been adapted in line with Regulation (EC) No 428/2009. Section 41 *AWV* 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.

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Member State | Have brokering controls been extended as set out in Article 5(3)?
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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.

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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**


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).

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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 1 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.

<table>
<thead>
<tr>
<th>Member State</th>
<th>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)?</th>
</tr>
</thead>
<tbody>
<tr>
<td>BELGIUM</td>
<td>NO</td>
</tr>
<tr>
<td>BULGARIA</td>
<td>NO</td>
</tr>
<tr>
<td>CZECH REPUBLIC</td>
<td>YES</td>
</tr>
<tr>
<td>DENMARK</td>
<td>NO</td>
</tr>
<tr>
<td>GERMANY</td>
<td>YES</td>
</tr>
<tr>
<td>ESTONIA</td>
<td>YES</td>
</tr>
<tr>
<td>IRELAND</td>
<td>YES</td>
</tr>
<tr>
<td>GREECE</td>
<td>NO</td>
</tr>
<tr>
<td>SPAIN</td>
<td>NO</td>
</tr>
<tr>
<td>FRANCE</td>
<td>YES</td>
</tr>
<tr>
<td>ITALY</td>
<td>NO</td>
</tr>
<tr>
<td>CYPRUS</td>
<td>YES</td>
</tr>
<tr>
<td>LATVIA</td>
<td>YES</td>
</tr>
<tr>
<td>LITHUANIA</td>
<td>NO</td>
</tr>
<tr>
<td>LUXEMBOURG</td>
<td>NO</td>
</tr>
<tr>
<td>HUNGARY</td>
<td>NO</td>
</tr>
<tr>
<td>MALTA</td>
<td>NO</td>
</tr>
<tr>
<td>Member State</td>
<td>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)?</td>
</tr>
<tr>
<td>--------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>NETHERLANDS</td>
<td>YES</td>
</tr>
<tr>
<td>AUSTRIA</td>
<td>NO</td>
</tr>
<tr>
<td>POLAND</td>
<td>NO</td>
</tr>
<tr>
<td>PORTUGAL</td>
<td>NO</td>
</tr>
<tr>
<td>ROMANIA</td>
<td>YES</td>
</tr>
<tr>
<td>SLOVENIA</td>
<td>NO</td>
</tr>
<tr>
<td>SLOVAKIA</td>
<td>NO</td>
</tr>
<tr>
<td>FINLAND</td>
<td>NO</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>NO</td>
</tr>
<tr>
<td>UNITED KINGDOM</td>
<td>YES</td>
</tr>
</tbody>
</table>

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 — AWV), 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$^3$ or more and 600 cm$^3$ 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):


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:
— DGCIS/SBDU, 61, boulevard Vincent-Auriol, Télédoc 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:
— DGCIS / SI / SBDU, 61, boulevard Vincent Auriol, Télédoc 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,


(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


(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, Télédoc 151, 75703 Paris Cedex 13.

(2) The goods covered by this Notice are:

(a) 2-chloroacetoephonone (CN) (532-27-4);

(b) bromobenzencyanide (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**

<table>
<thead>
<tr>
<th>Part No</th>
<th>Name of goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>10A901</td>
<td>Rimfire weapons, their parts, accessories and ammunition</td>
</tr>
<tr>
<td>10A902</td>
<td>Components, parts and equipment of aircraft</td>
</tr>
<tr>
<td></td>
<td><strong>NB:</strong> See also ‘EU Common Military List’</td>
</tr>
<tr>
<td></td>
<td><strong>Note:</strong> 10A902 includes export, transit and transfer between EU Member States of civil aircraft.</td>
</tr>
<tr>
<td></td>
<td><strong>Exception:</strong> 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.</td>
</tr>
<tr>
<td></td>
<td>10A902 excludes passenger saloon facilities and passenger serving equipment of civil aircraft</td>
</tr>
<tr>
<td>10A903</td>
<td>Air guns with energy greater than 12 joules</td>
</tr>
<tr>
<td>10A904</td>
<td>Pyrotechnical devices of classes 2, 3 and 4</td>
</tr>
<tr>
<td></td>
<td><strong>Technical note:</strong> The class of the pyrotechnical device shall be determined by the Department of Criminology of the State Police.</td>
</tr>
<tr>
<td>10A905</td>
<td>Tools, equipment and components designed or modified for special clandestine operations:</td>
</tr>
<tr>
<td></td>
<td><strong>NB:</strong> See also Category 5, Part Two ‘Information Security’</td>
</tr>
<tr>
<td></td>
<td>a. devices and equipment for clandestine obtaining of audio information:</td>
</tr>
<tr>
<td>Part No</td>
<td>Name of goods</td>
</tr>
<tr>
<td>---------</td>
<td>---------------</td>
</tr>
<tr>
<td>(1)</td>
<td>special microphones;</td>
</tr>
<tr>
<td>(2)</td>
<td>special transmitters;</td>
</tr>
<tr>
<td>(3)</td>
<td>special receivers;</td>
</tr>
<tr>
<td>(4)</td>
<td>special coders;</td>
</tr>
<tr>
<td>(5)</td>
<td>special decoders;</td>
</tr>
<tr>
<td>(6)</td>
<td>wide frequency range receivers (frequency scanners);</td>
</tr>
<tr>
<td>(7)</td>
<td>special re-transmitters;</td>
</tr>
<tr>
<td>(8)</td>
<td>special amplifiers; and</td>
</tr>
<tr>
<td>(9)</td>
<td>special reflected ‘laser’ beam listening devices;</td>
</tr>
<tr>
<td>b.</td>
<td>devices and equipment for clandestine monitoring or video recording:</td>
</tr>
<tr>
<td>(1)</td>
<td>video cameras;</td>
</tr>
<tr>
<td>(2)</td>
<td>special video transmitters;</td>
</tr>
<tr>
<td>(3)</td>
<td>special video receivers; and</td>
</tr>
<tr>
<td>(4)</td>
<td>mini video recorders;</td>
</tr>
</tbody>
</table>

Technical note: 10A905.b.1. includes wired and wireless video cameras and TV cameras.

b. devices and equipment for clandestine retrieving of digital or mobile voice telecommunications or other information from technical means or channels of communication;

c. devices and equipment for ‘clandestine entering’ into premises, means of transport or other objects:

Technical note: For the purposes of 10A905 ‘clandestine entering’ means clandestine opening of mechanical, electronic or other locks or cracking of codes.

(1) special x-ray equipment for looking into locks;

(2) master keys;

(3) tools for opening locks; and

(4) electronic devices for cracking the lock codes;

d. devices and equipment for ‘clandestine entering’ into premises, means of transport or other objects:

Technical note: 10A905.b.1. includes wired and wireless video cameras and TV cameras.

<table>
<thead>
<tr>
<th>Part No</th>
<th>Name of goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>10A906</td>
<td>Night vision monoculars, binoculars and aiming sights and components thereof.</td>
</tr>
<tr>
<td>NB:</td>
<td>See also 'EU Common Military List'</td>
</tr>
</tbody>
</table>

10A907 Antipersonnel mines

Note: The export of antipersonnel mines is forbidden.

10D Software

10D901 '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

Note: 10D901 controls the export, import, ‘production’, ‘use’, ‘development’ and storage of the above-mentioned ‘software’.

10E Technology

10E901 Technology for development, production and use of equipment mentioned in 10A905
### Part No | Name of goods
---|---
10E902 | Military assistance

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.

Exceptions:

1. Military assistance to EU Member States, NATO Member States, Australia, Canada, New Zealand, Japan and Switzerland.
2. Military assistance is in the public domain or in the form of fundamental scientific research information.
3. Military assistance is oral and not related to items controlled by one or more international export control regimes, conventions or agreements.

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### 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**

**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

PLS001 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: PLS001.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’;


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. Nitroglycerol;

c. Pentahydrate 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. botulimum 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;

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;


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.

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<tr>
<th>Member State</th>
<th>Has your Member State issued or modified any national general export authorisations in line with Article 9?</th>
</tr>
</thead>
<tbody>
<tr>
<td>BELGIUM</td>
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<tr>
<td>BULGARIA</td>
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<td>CZECH REPUBLIC</td>
<td>NO</td>
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<td>DENMARK</td>
<td>NO</td>
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<td>POLAND</td>
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<tr>
<td>PORTUGAL</td>
<td>NO</td>
</tr>
</tbody>
</table>
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)].


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

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
Website: 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
Website: 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.mee.government.bg/eng/ind/earms.html

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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 or dual@mpo.cz

Website: www.mpo.cz

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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

Website: in English: www.deaca.dk/exportcontrols/0/30
        in Danish: www.eksportkontrol.dk

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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

Website: http://www.ausfuhrkontrolle.info

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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

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  
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

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  
sgdefensa.sscc@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  
Website: http://www.industrie.gouv.fr/prise/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,
peygeniou@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/ij/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
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
Website: 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
1124 Budapest
HUNGARY
Tel. +36 14585583
Fax +36 14585869
E-mail: eei@mkeh.gov.hu
Website: 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
Website: 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
Website: 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  
or: POST@C23.bmwfj.gv.at  
Website: www.bmwfj.gv.at

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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  
Website: www.mg.gov.pl/Gospodarka/DKE  
www.mg.gov.pl/DKE/EN

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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  
Website: http://www.dgaiec.min-financas.pt/pt/licenciamento/bens_tecnologias_duplo_uso/bens_tecnologias_duplo_uso.htm

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7.22. **Romania**

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

Tel. +40 21 3057200  
Fax +40 21 3057224

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

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

7.25. Finland

Ministry for Foreign Affairs of Finland
Export Control Unit
PO Box 428
FI-00023 Government
FINLAND
Tel. +358 916005
Fax +358 916053070
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
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
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

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
Website: http://economic.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
BELGIÉ
Tel. +32 25536171
Fax +32 25536037
E-mail: csg@iv.vlaanderen.be
Website: 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 1 Str
1000 Sofia
BULGARIA
Tel. +359 29407771, +359 29407681
Fax +359 29880727
E-mail: h.atanasyov@mee.government.bg and i.bahchevanova@mee.government.bg
Website: 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 or dual@mpo.cz
Website: 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
Website: in English: www.deaca.dk/exportcontrols/0/30
in Danish: 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
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.sscc@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
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
      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,
      pevgeniou@mcit.gov.cy,
      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
Website: 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/officel_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
1124 Budapest
HUNGARY

Tel. +36 14585583
Fax +36 14585869
E-mail: eei@mkeh.gov.hu
Website: 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
Website: 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
or: POST@C23.bmwfj.gv.at
Website: 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
Website: www.mg.gov.pl/Gospodarka/DKE
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
Website: 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, București
ROMANIA

Tel. +40 213057200
Fax +40 213057224
E-mail: sara.constantinescu@ancex.ro, dsmarian@ancex.ro
Website: 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_trgovsko_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

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
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  
   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  
   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  
   Website: 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  
   Website: 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
Website: 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.atanassov@mee.government.bg and i.bahchevanova@mee.government.bg
Website: 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 or dual@mpo.cz
Website: 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
Website: in English: www.deaca.dk/exportcontrols/0/30
          in Danish: 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
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.scc@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/ST/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
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
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,
pevgeniou@mcit.gov.cy,
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
Website: 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

9.16. **Hungary**

Hungarian Trade Licensing Office  
Authority of Defence Industry and Export controls  
Magyar Kereskedelmi Engedélyezési Hivatal  
Haditechnikai és Exportellenőrzési Hatóság  
1124 Budapest  
HUNGARY

Tel. +36 14585583  
Fax +36 14585869  
E-mail: eei@mkeh.gov.hu  
Website: 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  
Website: 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
Website: 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
or: POST@C23.bmwfj.gv.at
Website: 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
Website: www.mg.gov.pl/Gospodarka/DKE
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
Website: 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, București  
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_področja/turizem_in_internacionalizacija/ekonomski_odnosi_s_tujino/oddelek_za_trgovsko_politiko/nadzor_nad_blagom_in_tehnologijami_z_dvojno_rabo/](http://www.mg.gov.si/si/delovna_področja/turizem_in_internacionalizacija/ekonomski_odnosi_s_tujino/oddelek_za_trgovsko_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/](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
   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
   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
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 (SPECIALY 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.

<table>
<thead>
<tr>
<th>Member State</th>
<th>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?</th>
</tr>
</thead>
<tbody>
<tr>
<td>BELGIUM</td>
<td>NO</td>
</tr>
<tr>
<td>BULGARIA</td>
<td>YES</td>
</tr>
<tr>
<td>Member State</td>
<td>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?</td>
</tr>
<tr>
<td>-------------------------</td>
<td>--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>CZECH REPUBLIC</td>
<td>NO</td>
</tr>
<tr>
<td>DENMARK</td>
<td>NO</td>
</tr>
<tr>
<td>GERMANY</td>
<td>NO</td>
</tr>
<tr>
<td>ESTONIA</td>
<td>YES</td>
</tr>
<tr>
<td>IRELAND</td>
<td>NO</td>
</tr>
<tr>
<td>GREECE</td>
<td>NO</td>
</tr>
<tr>
<td>SPAIN</td>
<td>NO</td>
</tr>
<tr>
<td>FRANCE</td>
<td>NO</td>
</tr>
<tr>
<td>ITALY</td>
<td>NO</td>
</tr>
<tr>
<td>CYPRUS</td>
<td>NO</td>
</tr>
<tr>
<td>LATVIA</td>
<td>YES</td>
</tr>
<tr>
<td>LITHUANIA</td>
<td>YES</td>
</tr>
<tr>
<td>LUXEMBOURG</td>
<td>NO</td>
</tr>
<tr>
<td>HUNGARY</td>
<td>YES</td>
</tr>
<tr>
<td>MALTA</td>
<td>NO</td>
</tr>
<tr>
<td>NETHERLANDS</td>
<td>NO</td>
</tr>
<tr>
<td>AUSTRIA</td>
<td>NO</td>
</tr>
<tr>
<td>POLAND</td>
<td>YES</td>
</tr>
<tr>
<td>PORTUGAL</td>
<td>NO</td>
</tr>
<tr>
<td>ROMANIA</td>
<td>YES</td>
</tr>
<tr>
<td>SLOVENIA</td>
<td>NO</td>
</tr>
<tr>
<td>SLOVAKIA</td>
<td>NO</td>
</tr>
<tr>
<td>FINLAND</td>
<td>NO</td>
</tr>
<tr>
<td>SWEDEN</td>
<td>NO</td>
</tr>
<tr>
<td>UNITED KINGDOM</td>
<td>NO</td>
</tr>
</tbody>
</table>

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**

<table>
<thead>
<tr>
<th>Territorial customs posts</th>
<th>Code</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>‘ZAPAD RIBNO PRISTANISHT E BURGAS’ (BURGAS WEST FISHING PORT) CUSTOMS POST</td>
<td>1001</td>
<td>BG001001</td>
</tr>
<tr>
<td>‘LETISHT E BURGAS’ (BURGAS AIRPORT) CUSTOMS POST</td>
<td>1002</td>
<td>BG001002</td>
</tr>
<tr>
<td>LESOVO CUSTOMS POST</td>
<td>1011</td>
<td>BG001011</td>
</tr>
</tbody>
</table>
### Territorial customs posts

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>2002</td>
<td>BG002002</td>
</tr>
<tr>
<td>2003</td>
<td>BG002003</td>
</tr>
<tr>
<td>2005</td>
<td>BG002005</td>
</tr>
<tr>
<td>2007</td>
<td>BG002007</td>
</tr>
<tr>
<td>3002</td>
<td>BG003002</td>
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<tr>
<td>3102</td>
<td>BG003102</td>
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<tr>
<td>3103</td>
<td>BG003103</td>
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<tr>
<td>4006</td>
<td>BG004006</td>
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<tr>
<td>4010</td>
<td>BG004010</td>
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<tr>
<td>4203</td>
<td>BG004203</td>
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<tr>
<td>4303</td>
<td>BG004303</td>
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<tr>
<td>5106</td>
<td>BG005106</td>
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<tr>
<td>5301</td>
<td>BG005106</td>
</tr>
<tr>
<td>5304</td>
<td>BG005304</td>
</tr>
<tr>
<td>5501</td>
<td>BG005501</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>BG001000</td>
</tr>
<tr>
<td>1005</td>
<td>BG001005</td>
</tr>
<tr>
<td>2000</td>
<td>BG002000</td>
</tr>
<tr>
<td>2100</td>
<td>BG002100</td>
</tr>
<tr>
<td>3000</td>
<td>BG003000</td>
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<tr>
<td>3001</td>
<td>BG003001</td>
</tr>
<tr>
<td>3003</td>
<td>BG003003</td>
</tr>
<tr>
<td>3007</td>
<td>BG003007</td>
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<tr>
<td>4003</td>
<td>BG004003</td>
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<tr>
<td>4011</td>
<td>BG004011</td>
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<tr>
<td>4100</td>
<td>BG004100</td>
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<tr>
<td>4300</td>
<td>BG004300</td>
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<tr>
<td>4301</td>
<td>BG004006</td>
</tr>
<tr>
<td>4302</td>
<td>BG004302</td>
</tr>
</tbody>
</table>
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

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, Värска 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**

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

<table>
<thead>
<tr>
<th>Post name</th>
<th>Address</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1. Grebnevask MKP</td>
<td>Grebneva, Malnavas pagasts, Ludzas rajons, LV-5728</td>
<td>0721</td>
</tr>
<tr>
<td>2.2. Terehovas MKP</td>
<td>Terehova, Zilupes novads, Ludzas rajons, LV-5751</td>
<td>0722</td>
</tr>
<tr>
<td>2.3. Zilupes MKP</td>
<td>2 Stacijas Street, Zilupe, Ludzas rajons, LV-5751</td>
<td>0723</td>
</tr>
<tr>
<td>2.4. Karsavas MKP</td>
<td>Bozova, Malnavas pagasts, Ludzas rajons, LV-5749</td>
<td>0724</td>
</tr>
<tr>
<td>2.5. Patarnieku MKP</td>
<td>P.O. Daugaviesi, Piedrujas pagasts, Kraslavas rajons, LV-5662</td>
<td>0731</td>
</tr>
<tr>
<td>2.6. Rezeknes II MKP</td>
<td>160c Atbrivosanas aleja, Rezekne, LV-4604</td>
<td>0742</td>
</tr>
<tr>
<td>2.7. Rezeknes MKP</td>
<td>30 Maskavas Street, Rezekne, LV-4600</td>
<td>0743</td>
</tr>
<tr>
<td>2.8. Daugavpils MKP</td>
<td>21z Visku Street, Daugavpils, LV-5404</td>
<td>0810</td>
</tr>
<tr>
<td>2.9. Silenes MKP</td>
<td>Silene, Skrundaliennes pagasts, Daugavpils rajons, LV-5472</td>
<td>0814</td>
</tr>
<tr>
<td>2.10. Daugavpils Railway Cargo MKP</td>
<td>22 Piekrastes Street, Daugavpils, LV-5400</td>
<td>0916</td>
</tr>
<tr>
<td>2.11. Indras MKP</td>
<td>3 Blazevica Street, Indras pagasts, Kraslavas rajons, LV-5646</td>
<td>0817</td>
</tr>
</tbody>
</table>

## 3. Kurzemes Region

<table>
<thead>
<tr>
<th>Post name</th>
<th>Address</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.1. Ventspils Port MKP</td>
<td>25a Sarkaniemz dabvis, Ventspils, LV-3602</td>
<td>0311</td>
</tr>
<tr>
<td>3.2. Talsu MKP</td>
<td>4 Eglu Street, Talsi, LV-3201</td>
<td>0314</td>
</tr>
<tr>
<td>3.3. Rojas MKP</td>
<td>1 Selgas Street, Roja, LV-3264</td>
<td>0319</td>
</tr>
<tr>
<td>3.4. Mersraga MKP</td>
<td>Mersraga pagasts, talsu rajons, LV-3284</td>
<td>0320</td>
</tr>
<tr>
<td>3.5. Liepaja Port MKP</td>
<td>8/16 Cukura Street, Liepaja, LV-3401</td>
<td>0411</td>
</tr>
<tr>
<td>3.6. Saldus MKP</td>
<td>'Torni', Saldus pagasts, LV-3801</td>
<td>0422</td>
</tr>
</tbody>
</table>

## 4. Vidzemes Region

<table>
<thead>
<tr>
<th>Post name</th>
<th>Address</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.1. Valmieras MKP</td>
<td>12a Alejas, P.O. Viesturi, Valmieras pagasts, LV-4201</td>
<td>0626</td>
</tr>
<tr>
<td>4.2. Gulbenes MKP</td>
<td>'Sneideri', Stradu pagasts, Gulbenes rajons, LV-4431</td>
<td>0714</td>
</tr>
<tr>
<td>4.3. Salacgriva Port MKP</td>
<td>2 Rigas Street, Salacgriva, Limbazu rajons, LV-4033</td>
<td>0910</td>
</tr>
</tbody>
</table>
5. Zemgales Region

<table>
<thead>
<tr>
<th>Post name</th>
<th>Address</th>
<th>Postcode</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1. Jelgavas MKP</td>
<td>1 Stacijas Street, Jelgava, LV-3001</td>
<td>0512</td>
</tr>
<tr>
<td>5.2. Jekabpils MKP</td>
<td>6 A. Elksnes Street, Jekabpils, LV-5200</td>
<td>0823</td>
</tr>
</tbody>
</table>

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, RODŪNIOS KELIAS 2, VILNIUS (VA10/ LTVA1000)

1.2. VILNIUS POST OFFICE POST, RODŪNIOS KELIAS 9, VILNIUS (VP10/ LTVP1000)

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-KIRTIMAÏ CARGO POST, METALO G. 2A, VILNIUS (VR30/ LTVR3000)

1.8. VILNIUS-SAVANORIŲ 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, KUDIRKOŠ NAUMIESČIO G. 4, KYBARTAI, VILKAVIŠKIO R. (KG30/ LTKG3000)

2.3. KYBARTAI ROAD POST, KELIAS A7, J.BASANAVICEIUS G. 1, KYBARTAI, VILKAVIŠKIO R. (KK20/ LTKK2000)

2.4. KAUNAS-CENTRE CARGO POST, JOVARŲ G. 3, KAUNAS (KR10/ LTKR1000)

2.5. PANVEŽIS CARGO POST, RAMYGAŁOS G. 151, PANVEŽYS (PR20/ LTPR2000)

3. KLAIPĖDA CUSTOMS DISTRICT

3.1. PALANGA AIRPORT POST, LIETOVO 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. ZLAUKA SEAPORT POST, PERKELOS G. 10, KLAIPĖDA (LU90/ LTLU9000)

3.5. MOLAS SEAPORT POST, NAUKOJI UOSTO G. 23, KLAIPĖDA (LU20/ LTLU2000)

3.6. PILS SEAPORT POST, RASų UOSTO G. 24, KLAIPĖDA (LU30/ LTLU3000)

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>E-mail</th>
<th>Telephone</th>
<th>Fax</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAIN CUSTOMS OFFICE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SZEGED</td>
<td>6720 SZEGED, JÓKAI UTCA 7-9</td>
<td>VPH51100@ VAM.GOV.HU</td>
<td>+36 62599300</td>
<td>+36 62599399</td>
</tr>
<tr>
<td>BÉKÉSCSABA</td>
<td>5600 BÉKÉSCSABA, DR. BECSYE OTTO UTCA 5</td>
<td>VPH52100@ VAM.GOV.HU</td>
<td>+36 66323455</td>
<td>+36 66441298</td>
</tr>
<tr>
<td>KECSKEMÉT</td>
<td>6000 KECSKEMÉT, KURUCZ UTCA 14</td>
<td>VPH31150@ VAM.GOV.HU</td>
<td>+36 76513100</td>
<td>+36 76513117</td>
</tr>
<tr>
<td>PÉCS</td>
<td>7602 PÉCS, MEGYERI UTCA 26</td>
<td>VPH21100@ VAM.GOV.HU</td>
<td>+36 72503051</td>
<td>+36 72503052</td>
</tr>
<tr>
<td>KAPOSVÁR</td>
<td>7400 KAPOSVÁR, SZÉCHENYI TÉR 3</td>
<td>VPH21100@ VAM.GOV.HU</td>
<td>+36 82527400</td>
<td>+36 82527401</td>
</tr>
<tr>
<td>SZEKSZÁRD</td>
<td>7100 SZEKSZÁRD, DAMJANICH UTCA 50</td>
<td>VPH23100@ VAM.GOV.HU</td>
<td>+36 74528160</td>
<td>+36 74528161</td>
</tr>
<tr>
<td>DEBRECEN</td>
<td>4034 DEBRECEN, VAGÓHÍD UTCA 2</td>
<td>VPH71100@ VAM.GOV.HU</td>
<td>+36 52521700</td>
<td>+36 52437781</td>
</tr>
<tr>
<td>NYÍREGYHÁZA</td>
<td>4400 NYÍREGYHÁZA, DOZSA GYÖRGY ÚT 39</td>
<td>VPH72100@ VAM.GOV.HU</td>
<td>+36 42598340</td>
<td>+36 42598355</td>
</tr>
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10.6. **Poland**

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

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### Romania

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

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<th>Code</th>
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<td>1.</td>
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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.

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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.