

1540 COMMITTEE MATRIX OF THE REPUBLIC OF SERBIA

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	<i>Signed July 10, 1968; Ratification March 5, 1970; Statement June 3, 2006</i>	http://disarmament.un.org/TreatyStatus.nsf
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	<i>Signed September 15, 2005; Ratified September 26, 2006</i>	http://legal.un.org/avl/ha/icsant/icsant.html
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	<i>Ratification 1985, Statement February 5, 2002</i>	http://www.iaea.org/Publications/Documents/Conventions/cppnm_status.pdf

5	2005 Amendment to the CPPNM	X	<i>Signed July 8, 2005; still not ratified</i>	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	<i>Deposit of Ratification instruments May 19, 2004</i>	http://disarmament.un.org/TreatyStatus.nsf
7	Chemical Weapons Convention (CWC)	X	<i>Ratification 20 April 2000; Statement June 3, 2006</i>	http://disarmament.un.org/TreatyStatus.nsf
8	Biological Weapons Convention (BWC)	X	<i>Ratification October 25, 1973; Statement June 3, 2006</i>	http://disarmament.un.org/TreatyStatus.nsf
9	Geneva Protocol of 1925	X	<i>Statement June 3, 2006 Law on withdraw of the reservation on Geneva Protocol May 2009</i>	http://disarmament.un.org/TreatyStatus.nsf
10	Other Conventions/Treaties	X	<p><i>State Party to 14 international instruments on counter-terrorism including:</i></p> <ul style="list-style-type: none"> - <i>Convention on Offences and Certain Other Acts Committed on Board Aircraft</i> - <i>Convention for the Suppression of Unlawful Seizure of Aircraft</i> - <i>Convention for the Suppression of Unlawful Acts Against the Safety of Civil Aviation</i> - <i>Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, including Diplomatic Agents</i> - <i>International Convention against the Taking of Hostages</i> - <i>Convention on the Physical Protection of Nuclear Material</i> - <i>Protocol for the Suppression of Unlawful Acts of Violence at Airports Serving International Civil Aviation</i> - <i>Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation</i> - <i>2005 Protocol to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation</i> - <i>Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf</i> - <i>Convention on the Marking of Plastic Explosives for the Purpose of Detection</i> - <i>International Convention for the Suppression of Terrorist Bombings</i> - <i>International Convention for the Suppression of the Financing of Terrorism</i> - <i>International Convention for the Suppression of Acts of Nuclear Terrorism</i> 	UNODC/TPB Conventions Database
11	International Atomic Energy Agency (IAEA)	X	<i>Member</i>	
12	Hague Code of Conduct (HCOC)	X	<i>Subscribed since 2002</i>	

13	Other Arrangements	X	<i>Participation in the Proliferation Security Initiative, since 2006 Global Initiative to Combat Nuclear Terrorism, since 2007 Member of NSG since April 30, 2013 Applied for membership in the Wassenaar Arrangement. Takes part in annual technical briefings.</i>	
14	General statement on non-possession of WMD	X	<i>does not produce or possess WMD in whatever shape or form</i>	
15	General statement on commitment to disarmament and non-proliferation	X	<i>supports the multilateral activities aimed at strengthening efficiency of the existing WMD non-proliferation regimes</i>	
16	General statement on non-provision of WMD and related materials to non-State actors	X	<i>undertakes to not provide support in any form to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery</i>	
17	Other ¹	X	<i>Signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</i>	WCO SAFE Framework Declaration List

1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?		National legal framework					Enforcement: civil/criminal penalties and others					Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document			
		N W	C W	B W		N W	C W	B W				
1	manufacture/produce	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 3</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3</p>	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 8 and 9</p>	<p>Agency SRPNA: http://www.srbatom.gov.rs/srbatom/zakonska-regulativa.htm</p> <p>Criminal Code</p> <p>Constitution via http://www.legislationline.org/documents/section/constitutions</p>		

				<p>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the Biological Weapons Convention (BWC)</p>				<p>NW/CW/BW: Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art 267 (Illicit construction of nuclear facilities), Art. 287 (Illegal obtaining of nuclear material and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</p>		
2	acquire	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 3</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling</p>	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the</p>	<p>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (available in hard copy)</p> <p>Constitution, Criminal Code via http://www.legislationline.org/documents/section/criminal-codes</p>

				<p><i>of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</i></p> <p><i>Constitution 2006, Art 16, in conjunction with the Biological Weapons Convention (BWC)</i></p> <p>NW/CW/BW: <i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art 5</i> <i>Law on Export and Import of Dual Use Goods of 31 October 2013, Arts. 6-9</i></p>			<p><i>Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>NW/CW/BW: <i>Criminal Code of the Republic of Serbia ((Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>			
3	possess	X	X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and</i></p>	X	X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and</i></p>	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (available in hardcopy)</i></p> <p><i>Constitution, Criminal Code via http://www.legislationline.org/documents/section/criminal-codes</i></p>

				<p><i>on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art 16, in conjunction with the Biological Weapons Convention (BWC)</i></p> <p>NW/CW/BW: <i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art 5 Law on Export and Import of Dual Use Goods of 31 October 2013, Arts. 6-9</i></p>			<p><i>on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>NW/CW/BW: <i>Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>			
4	stockpile/store		X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified</i></p>	X	X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified</i></p>	

				<p><i>international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3) Constitution 2006, Art 16, in conjunction with the Biological Weapons Convention (BWC)</i></p>			<p><i>international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>NW/CW/BW: <i>Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>	
5	develop		X	X		X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security</i></p>	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security</i></p>

			<p><i>programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</i> <i>Constitution 2006, Art 16, in conjunction with the Biological Weapons Convention (BWC)</i></p>			<p><i>programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p> <p><i>Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>CW/BW/NW: <i>Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing treat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>	
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6	transport	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW:</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3</p> <p>NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9</p>	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW:</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of Serbia of October 2005, Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</p>			
7	transfer	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted</p>	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16 (Generally accepted</p>			

				<p><i>rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</i></p> <p>NW/CW/BW: <i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 5-9</i></p>			<p><i>rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>NW/CW/BW: <i>Criminal Code of the Republic of Serbia of October 2005, Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and sales of weapons and explosives), Art. 377 (Illegal production, sales and storage of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>		
8	use	X	X	X	X	X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p>	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</i></p>

				<p><i>Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</i> <i>Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings</i></p> <p>NW/CW/BW: <i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 3, 5</i> <i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6-9</i></p>			<p><i>Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings</i></p> <p>CW: <i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45</i> <i>(economic offences)</i></p> <p>BW: <i>Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</i></p> <p>NW/CW/BW: <i>Criminal Code of the Republic of Serbia ((Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited Weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)</i></p>			
9	participate as an accomplice in abovementioned activities	X	X	X		X	X	X	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security</i></p>	<p>NW: <i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i></p> <p><i>Regulation on nuclear safety and security</i></p>

				<p>programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW:</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</p> <p>NW/CW/BW: Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings</p> <p>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013,</p>				<p>programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW:</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of Serbia, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 33, 34 and 35 (complicity, incitement, aiding and abetting)</p>		
10	assist in abovementioned activities	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</p>	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</p>	

				<p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings</p> <p>NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5</p> <p>Law on Export and Import of Dual-Use Goods of 31 October 2013</p>			<p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of Serbia, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting)</p>		
11	finance abovementioned activities	X	X	X	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 (assist...in any way)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p>	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of</p>

			<p>NW/CW/BW: Law on the prevention of money laundering and financing of terrorism - AML/CFT Law (RS Official Gazette Nos. 20/2009, 72/2009 and 91/2010) from 2009, as amended in 2009 and 2010</p>		<p>Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting), Art. 391 (Terrorism), Art.393 (Financing of Terrorism)</p> <p>Serbia adopted legislation amending its Criminal Code which addresses some of the technical deficiencies related to money laundering and the financing of terrorism. In the matter of regulating the criminal offences of terrorism in national legislation, the latest revisions of the Criminal Code (CC) of the Republic of Serbia, effective from 1 January 2013:</p> <p>Article 391 of the CC defines the basic criminal offence of terrorism in a new and uniform manner, irrespective of whether it is directed against the Republic of Serbia, a foreign country or an international organisation, with numerous forms of the act of commission (whereby international terrorism no longer exists in the CC as a self-standing criminal offence).</p> <p>The criminal offence referred to in Article 393 (Financing Terrorism) has been re-worded; in accordance with a number of conventions whose aim is the prevention of terrorism.</p> <p>The aforementioned revisions necessarily produced a need for a revision of Article 7 of the CC, which deals with the validity of the criminal legislation of the Republic of Serbia to perpetrators of criminal offences abroad, by expanding the application to all criminal offences of terrorism.</p> <p>Anti-Money Laundering Unit, Ministry of Finance, is responsible for the implementation of the Law on Prevention of Money Laundering</p>	
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12	abovementioned activities related to means of delivery ²	X	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction</p> <p>NW/CW/BW: Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9</p>	?	X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3</p> <p>NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 42</p> <p>Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art, 29</p> <p>Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general</p>	

				<p><i>Law on food security (Official Journal of Republic of Serbia, No 41/09)</i></p> <p><i>Law on genetically modified organisms (Official Journal of Republic of Serbia, No 41/09)</i></p> <p><i>Draft text of the new Law on export and import of arms and military equipment</i></p> <p><i>Draft text of the new Law on Restrictive Measures</i></p>					
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2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical or biological weapons that are specially designed for such use.

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials³

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?	National legal framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			if YES, source document	YES			if YES, source document					
	N W	C W	B W *		N W	C W	B W						
1 Measures to account for production		X		<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 11, 12, 14, 5</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p>	X	X		<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art 267 (Illicit construction of nuclear facilities), Art.</p>					

									287 (Illegal obtaining of nuclear materials and causing treat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)	
2	Measures to account for use		X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 12, 14, 5</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9</p>		X	X	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Arts. 8 and 9</p> <p>NW/CW/BW: Criminal Code of the Republic of Serbia ((Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing),</p>	

					<p>and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94 and 101/2005)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction</p>				<p>Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94 and 101/2005)</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction</p>	
8	Measures to secure storage		X	?	<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction</p> <p>NW/CW/BW: Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, No. 53/93, 67/93, 48/94 and 101/2005)</p>				<p>NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</p> <p>Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14)</p> <p>CW: Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC</p> <p>BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction</p>	
9	Measures to secure transport	X	X	X	<p>NW/CW/BW: Law on transport of dangerous goods (Official Journal of the Republic of Serbia, No. 88/10)</p> <p>Law on State Border Protection</p> <p>Regulation on Transportation of Arms and Military Equipment</p>	X	X	X	<p>NW/CW/BW: Law on transport of dangerous Goods (Official Journal of the Republic of Serbia, No. 88/10)</p>	
10	Other measures for securing						X		<p>Ministry of Energy, Development and Environmental Protection controls the</p>	

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials (NW specific)

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	<i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i>	X	<i>Serbian Radiation Protection and Nuclear Safety Agency - SRPNA</i>	<i>2009 Statement to the IAEA</i>
2	IAEA Safeguards Agreements	X	<i>Safeguards Agreement in force 28 December 1973</i>	X	<i>Signed Additional Protocol 3 July 2009</i>	http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	<i>Expressed support to IAEA DG</i>			http://www.iaea.org/Publications/Documents/Treaties/codeconduct_status.pdf
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	<i>Participates in ITDB</i>			http://www.iaea.org/NewsCenter/Features/RadSources/PDF/itdb_members010

						907.pdf
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM		<i>2005 Amendment to CPPNM signed 2009, process of preparation for ratification is under way</i>			
8	Other	X	<i>Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)</i>		<i>In July 2009 public company "Nuclear Facilities of Serbia" was established to assume control and responsibility for the management of all nuclear liabilities and assets throughout Serbia. See: 2009 Statement to the IAEA</i>	

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials (CW specific)

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	<p><i>National Commission for the Implementation of the Convention set by the Government of Republic of Serbia, inter-departmental body meets on regular basis, National Coordinator is ambassador in the Ministry of Foreign Affairs</i></p> <p><i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 8-10</i></p>	X	<p><i>National Commission for the Implementation of the Convention set by the Government of Republic of Serbia</i></p>	
2	Reporting Schedule I, II and III chemicals to OPCW	X	<p><i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts 5, 7, 31</i></p>	X	<p><i>Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09, Art. 32</i></p>	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/regulations controlling chemical materials	X	<p><i>Law on chemicals, Official Journal of the Republic of Serbia, Nos. 36/09, 88/10, 92/11 and 93/12</i></p>			
5	Other					

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials (BW specific)

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	<p><i>Law on Genetically Modified Organisms ("Official Gazette of the Republic of Serbia", No. 41/ 2009), which is under the jurisdiction of the Ministry of Agriculture, Forestry and Water Management, regulates experimental work with genetically modified organisms (GMO) in a closed system (e.g. in laboratory or greenhouse) and the experimental introduction of genetically modified organisms into the environment for the purpose of scientific field trials. The law explicitly prohibits commercial cultivation of GMO, as well as placing on the market of GMOs and products of GMO on the territory of the Republic of Serbia. Use of GMOs in terms of biological weapons is not subject to this Law.</i></p>		<p><i>Ministry of Agriculture, Forestry and Water Management</i></p>	
2	Other legislation/ regulations related to safety and security of biological materials		<p><i>Law on Waste Management (Official Journal of Republic of Serbia, Nos. 39/09, 88/10)</i> <i>Law on Environmental Protection (Official Journal of Republic of Serbia, Nos. 135/04, 26 and 36/09, 43/11)</i> <i>Law on the Protection of the Population from Contagious Diseases (Official Journal of Republic of Serbia, No 125/04)</i> <i>Law on Medical Products and Medical Devices (Official Journal of Republic of Serbia, Nos. 30/10, 107/12)</i></p>			

			<i>Law on the Veterinary (Official Journal of Republic of Serbia, Nos. 91/05, 30/10)</i> <i>Law on food security (Official Journal of Republic of Serbia, No 41/09)</i>			
3	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of NW, CW and BW, including Related Materials

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework					Enforcement: civil/criminal penalties, and measures of implementation, etc					Remarks
	YES			if YES, source document	YES			if YES, source document			
	N W	C W	B W		N W	C W	B W				
1 Border control	X	X	X	<p><i>Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012)</i></p> <p><i>NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009)</i></p> <p><i>CW: The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009)</i></p> <p><i>BW: The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011)</i></p>	X	X	X	<p><i>Ministry of Interior</i></p> <p><i>Customs Administration</i></p>			
2 Technical support of border control measures	X	X	X	<p><i>Strategy for integrated border management (adopted 26.01.2006.)</i></p>	X	X	X	<p><i>Strategy for integrated border management (adopted 26.01.2006.)</i></p>			
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official Gazette of Serbia and Montenegro 7/2005, 8/2005), Art. 6</i></p> <p><i>Law on Exports and Imports of Dual-Use Goods of October 31,2013 (Official Gazette of Serbia 98/2013), Arts.2-4</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official Gazette of Serbia and Montenegro 7/2005, 8/2005), Art.41</i></p> <p><i>Law on Exports and Imports of Dual-Use Goods of October 31,2013, Official Gazette of Serbia 98/2013, Art.29</i></p>			

									<i>Criminal Code of the Republic of Serbia, Art. 243</i>	
4	Enforcement agencies/authorities	X	X	X	<p><i>Strategy for integrated border management (adopted 26.01.2006.)</i></p> <p><i>Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012)</i></p>	X	X	X	<p><u><i>Ministry of Energy, Development and Environmental Protection of Republic of Serbia</i></u></p> <p><i>Customs Administration</i></p> <p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official Gazette of Serbia and Montenegro 7/2005, 8/2005), Arts.38 and 39</i></p> <p><i>Law on Exports and Imports of Dual-Use Goods of October 31,2013, Official Gazette of Serbia 98/2013,</i></p> <p>NW: <i>The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009)</i></p> <p>CW: <i>The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009)</i></p> <p>BW: <i>The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011)</i></p>	
5	Export control legislation in place	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Official Gazette of Serbia 98/2013</i></p> <p><i>Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011)</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i></p> <p><i>Criminal Code of the Republic of Serbia of October 2005, Art. 243</i></p>	
6	Licensing provisions	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use</i></p>	

				<p><i>Dual-Use Goods of 17 February 2005, Arts. 14 -28</i></p> <p><i>Decision on Criteria for the Issuance of Licences for Export of Weapons, Military Equipment and Dual Use Goods</i></p> <p><i>Rules of Procedure for Keeping the Register of Persons that May Engage in Foreign Trade of Controlled Goods</i></p> <p><i>Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and other Forms related to Foreign Trade in Controlled Goods</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 10-27</i></p> <p><i>Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and Forms and content of Certificates related to Export and Import of Dual-Use Goods</i></p>			<p><i>Goods of 17 February 2005, Article 41</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i></p>			
7	Individual licensing	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 14 -28</i></p> <p><i>Decision on Criteria for the Issuance of Licenses for Export of Weapons, Military Equipment and Dual Use Goods</i></p> <p><i>Rules of Procedure for Keeping the Register of Persons that May Engage in Foreign Trade of Controlled Goods</i></p> <p><i>Rules of Procedure Regulating the Forms for Issuing Licenses, License Form and other Forms related to Foreign Trade in Controlled Goods</i></p>	X	X	X	<p><i>Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41</i></p> <p><i>Law on Export and Import of Dual Use Goods of 31 October 2013 , Art 29</i></p>	

					<p><i>Law on Export and Import of Dual Use Goods of 31 October 2013, Arts. 10-27</i></p> <p><i>Rules of Procedure Regulating the Forms for Issuing Licenses, License Form and Forms and content of Certificates related to Export and Import of Dual Use Goods</i></p> <p><i>Rules of Procedure Regulating the Forms and Content of Report, Brokerage service and Technical assistance related to Export and Import of Dual Use Goods</i></p>					
8	General licensing									
9	Exceptions from licensing									
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	<p><i>Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013</i></p>	
12	Interagency review for licenses									
13	Control lists	X	X	X	<p><i>Decision by the Government on the Establishment of National Control Lists of Dual-Use Goods</i></p> <p><i>Decision by the Government on the Establishment of National Control Lists of Arms and Military Equipment</i></p>	X	X	X	<p><i>Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia</i></p>	
14	Updating of lists	X	X	X	<p><i>Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia</i></p>	X	X	X	<p><i>Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia</i></p>	
15	Inclusion of technologies	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use</i></p>	

					<i>Goods of 17 February 2005, Arts. 4-6 Law on Export and Import of Dual Use Goods of 31 October 2013, Art 3</i>				<i>Goods of 17 February 2005, Art. 41 Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i>	
16	Inclusion of means of delivery	X	X	X	<i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 4-6 Law on Export and Import of Dual-Use Goods of 31 October 2013</i>	X	X	X	<i>Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i>	
17	End-user controls	X	X	X	<i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 16 Law on Export and Import of Dual-Use Goods of 31 October 2013 Art. 12</i>	X	X	x		
18	Catch-all clause	X	X	X	<i>Draft ext of the new Law on Export and Import of Arms and Military Equipment includes this clause Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6</i>	X	X	X		
19	Intangible transfers	X	X	X	<i>Draft text of the new Law on Export and Import of Arms and Military Equipment includes this clause Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 3</i>	X	X	X	<i>Draft text of the new Law on Export and Import of Arms and Military Equipment includes this clause Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i>	
20	Transit control	X	X	X	<i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 10 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3, 7</i>	X	X	X	<i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i>	
21	Trans-shipment control	X	X	X	<i>Draft text of the new Law on Export and Import of Arms and Military Equipment includes this clause Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 3, 7</i>	X	X	X	<i>Draft text of the new Law on Export and Import of Arms and Military Equipment includes this clause Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29</i>	

22	Re-export control	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 6</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 3</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29</i></p>
23	Control of providing funds				<p><i>Law on the prevention of money laundering and financing of terrorism - AML/CFT Law (RS Official Gazette Nos. 20/2009, 72/2009 and 91/2010) from 2009, as amended in 2009 and 2010</i></p>				<p><i>Article 391 of the CC defines the basic criminal offence of terrorism in a new and uniform manner, irrespective of whether it is directed against the Republic of Serbia, a foreign country or an international organisation, with numerous forms of the act of commission (whereby international terrorism no longer exists in the CC as a self-standing criminal offence).</i></p> <p><i>The criminal offence referred to in Article 393 (Financing Terrorism) has been re-worded; in accordance with a number of conventions whose aim is the prevention of terrorism.</i></p> <p><i>The aforementioned revisions necessarily produced a need for a revision of Article 7 of the CC, which deals with the validity of the criminal legislation of the Republic of Serbia to perpetrators of criminal offences abroad, by expanding the application to all criminal offences of terrorism.</i></p>
24	Control of providing transport services	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 10</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013</i></p> <p><i>Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011),</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41</i></p> <p><i>Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29</i></p>
25	Control of importation	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 6 and 9</i></p> <p><i>Law on Export and Import of Dual-Use Goods of</i></p>	X	X	X	<p><i>Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41</i></p>

					31 October 2013 Arts. 2-4 <i>Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011),</i>				<i>Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29 Criminal Code of the Republic of Serbia, Art. 243</i>	
26	Extraterritorial applicability	X	X	X	<i>Criminal Code of the Republic of Serbia</i>					
27	Other		X		<i>Law on chemicals, Official Journal of the Republic of Serbia, Nos. 36/09, 88/10, 92/11 and 93/12- (Other legislation/ regulations controlling export and import of chemical materials)</i>					

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: REPUBLIC OF SERBIA

{State's name}

Date: April 30, 2014

(date)

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<i>National control list of weapons and military equipment is in compliance with Common Military list of EU; National control list of dual-use goods is in compliance with the Council Regulation 428/2009 Annex I</i>	
2	Control lists - other		<i>MTCR Control list, NSG Trigger List</i>	
3	Assistance offered		<i>Regional centre for education and training of their personnel in the field of NBCD in Serbia</i>	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	<i>Annual Report on the Realization of Foreign Trade Transfers in Controlled Goods for 2007, 2008, 2009, 2010, 2011.</i>	
8	Work with and inform the public	X	<i>Annual Report on the Realization on Foreign Trade Transfers in Controlled Goods for 2007, 2008, 2009, 2010, 2011.</i>	
9	Point of Contact	X	<i>Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia</i>	
10	Other ⁴		<i>NAP 1540 adopted by the Government of Serbia on April 16, 2012 Working Group for the implementation of NAP set up by the Government and chaired by ambassador of MFA</i>	

4. Information may include references to voluntary implementation national action plan and visits to States, at their invitation, by the 1540 Committee.