



PERMANENT MISSION OF SLOVENIA TO THE UNITED NATIONS

No.: N- /16

The Permanent Mission of the Republic of Slovenia to the United Nations presents its compliments to the Chair of the United Nations Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to submit the national report of the Republic of Slovenia on the implementation of the Security Council resolution 1540 (2004) (see annex).

The Permanent Mission of the Republic of Slovenia to the United Nations avails itself of this opportunity to renew to the Chair of the United Nations Security Council Committee established pursuant to resolution 1540 (2004) the assurances of her highest consideration.

New York, 13 October 2016

Chair of the Security Council Committee established pursuant to resolution 1540 (2004)
Secretariat of the 1540 Committee
United Nations

New York

APPROVED 1540 COMMITTEE MATRIX OF THE REPUBLIC OF SLOVENIA

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: SLOVENIA

Date of First Report: 28 Oct 2004

Additional Information Reports: 8 Nov 2005
18 July 2012

Date: 1 October 2016

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	Deposit 7 April 1992	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of	X	Deposit 17 December 2009	

	Nuclear Terrorism			
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 25 June 1991	
5	2005 Amendment to the CPPNM	X	Deposit 9 January 2009	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 31 August 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 11 June 1997	
8	Biological Weapons Convention (BWC)	X	Deposit 25 June 1991	
9	Geneva Protocol of 1925	X	Deposit 8 April 2008	
10	Other Conventions/Treaties	X	EURATOM Treaty State Party to 14 of the 19 International Conventions and Protocols on Terrorism, including the following relevant to the implementation of UN SC Resolution 1540 (2004): a. 1997 International Convention for the Suppression of Terrorist Bombing b. 1999 International Convention for the Suppression of the Financing of Terrorism Partial Test Ban Treaty Sea-Bed Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 21 September 1992	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements	X	Nuclear Suppliers Group (NSG) Zangger Committee (ZC) Australia Group (AG) Wassenaar Arrangement (WA) Proliferation Security Initiative (PSI) Global Initiative to Combat Nuclear Terrorism (GICNT)	
14	General statement on non-possession of WMD	X	Slovenia stated in 2005 that, The Government of the Republic of Slovenia takes this opportunity to formally state that Slovenia has never and shall never manufacture, develop or in any other way acquire weapons of mass destruction (nuclear, biological or chemical) and it will therefore never act as broker to non-state actors, such as unrecognised political entities, or extremist, terrorist, criminal and similar groups.	
15	General statement on commitment to disarmament and non-proliferation	X	Slovenia reports that it fully endorses the European Union Strategy against the proliferation of WMD, the EU Security Strategy as well as the EU strategy on Small Arms and Light Weapons	

16	General statement on non-provision of WMD and related materials to non-State actors	X	The 2005 report states that, The Government of Slovenia follows a strict policy in the fight against terrorism and is investing all available means in preventing any unauthorised transfer of sensitive materials and technologies that could facilitate weapons of mass destruction coming into the possession of the non-state actors referred to in the resolution.	
17	Other ¹	X	EU Council Decision demanding a non-proliferation clause in all mixed bilateral agreements on cooperation with third states - Revised Cotonou Partnership Agreement (the CPA II) Member of: FAO ICAO INTERPOL WCO OIE WHO EUROPOL UPU ENSRA	

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:
Date

Slovenia
1 October 2016

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: Ionising Radiation Protection and Nuclear Safety Act, Article 121</p> <p>CW: CWC ratification Act Law on control of strategic goods of particular significance to safety and health, Art. 6</p> <p>BW: Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 6</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Article 121 (1) Nuclear goods may not be used for nuclear weapons or other explosives or for research and development of nuclear weapons or explosives. (2) A person may be in possession of nuclear materials if it has a licence for carrying out a radiation practice with these particular nuclear materials in accordance with this Act. .</p> <p>NW/CW/BW: Article 307 of the Criminal Code, as amended (Whoever unlawfully manufactures, acquires, offers, sells, barter or imports or exports chemical, biological or nuclear weapons,or who illegally acquires or keeps such weapons ... shall be given a prison sentence of between six months and five years.)</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art.31 (fine from 300.000 to 30.000.000 SIT for violation of art. 6)</p>	<p>NW: The Ionising Radiation Protection and Nuclear Safety Act (Art. 4) clearly stipulates »Nuclear materials and nuclear technologies must be used in such a way as to fulfil the obligations stated in international agreements on the prevention of proliferation of nuclear weapons and to prevent unauthorized possession of nuclear goods, including spent fuel (the principle of peaceful use).«</p>	

2	acquire	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Article 121 Criminal Code, Article 307</p> <p>CW: CWC ratification Act</p> <p>BW: Act of ratification of the BWC</p>	X	X	X	<p>NW/CW/BW: Article 307 of the Criminal Code, as amended (Whoever unlawfully manufactures, acquires, offers, sells, barter or imports or exports ... chemical, biological or nuclear weapons, ...or who illegally acquires or keeps such weapons ... shall be given a prison sentence of between six months and five years.)</p>
3	possess	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Article 121 Criminal Code, Article 307</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Arts. 2 and 6</p>	X	X	X	<p>NW/CW/BW: Article 307 of the Criminal Code, as amended (Whoever unlawfully manufactures, acquires, offers, sells, barter or imports or exports ... chemical, biological or nuclear weapons, ...or who illegally acquires or keeps such weapons ... shall be given a prison sentence of between six months and five years.)</p> <p>NW: Criminal Code article 307 Ionising Radiation Protection and Nuclear Safety Act, Article 139 (A financial penalty between 5,000 and 500,000 EUR shall be for the violation imposed on a legal person who: 41) uses or possesses nuclear goods in contradiction with the provisions stipulated in Article 121 of this Act)</p> <p>CW/BW: Criminal Code, article 310 Law on control of strategic goods of particular significance to safety and health, Art.31</p>
4	stockpile/store	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Article 121</p> <p>CW: CWC ratification Act</p>	X	X	X	<p>NW: Criminal Code, Article 307 Ionising Radiation Protection and Nuclear Safety Act, Article 139 (A financial penalty between 5,000 and 500,000 EUR shall be for the violation imposed on a legal person</p>

				<p>Law on control of strategic goods of particular significance to safety and health, Art. 6</p> <p>BW: Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 6</p>			<p>who: 41) uses or possesses nuclear goods in contradiction with the provisions stipulated in Article 121 of this Act)</p> <p>CW/BW: Criminal Code, Article 307 Law on control of strategic goods of particular significance to safety and health, Art.31</p>			
5	develop	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Art. 121 (Nuclear goods may not be used for nuclear weapons or other explosives or for research and development of nuclear weapons or explosives)</p> <p>CW: CWC ratification Act Law on control of strategic goods of particular significance to safety and health, Art. 6</p> <p>BW: Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 6</p>	X	X	X	<p>NW: Criminal Code article 307 Ionising Radiation Protection and Nuclear Safety Act, Article 139, (A financial penalty between 5,000 and 500,000 EUR shall be imposed on a legal person who: 41) uses or possesses nuclear goods in contradiction with the provisions stipulated in Article 121 of this Act)</p> <p>CW/BW: Criminal Code, article 307 Law on control of strategic goods of particular significance to safety and health, Art.31</p>	
6	transport	X	X	X	<p>NW: European Agreement concerning the international Carriage of dangerous goods by road (ADR)</p> <p>CW/BW: European Agreement concerning the international Carriage of dangerous goods by road (ADR) Law on control of strategic goods of particular significance to safety and health, Art. 6 (transit)</p>	X	X	X	<p>NW: Criminal Code No. 319</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art.31</p>	
7	transfer	X	X	X	<p>NW: Criminal Code, article 307, as amended</p>	X	X	X	<p>NW: Criminal Code, article 307, as amended</p>	

					<p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 5</p> <p>BW: Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 5</p>				<p>CW/BW: Criminal Code, article 307, as amended</p>	
8	use	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Article 7 and Art. 121</p> <p>CW: CWC ratification Act Law on control of strategic goods of particular significance to safety and health, Art. 6</p> <p>BW: Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 5</p>	X	X	X	<p>NW/CW/BW: Criminal Code, article 307, as amended</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that: a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 6</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Articles 20, 38, and 298; and Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that: a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets; b. A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 6</p>	
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Criminal Code, Articles 20, 38, and 298; and</p>	X	X	X	<p>NW/CW/BW: Criminal Code, Articles 20, 38, and 298; and</p>	

				<p>Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that:</p> <p>a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets;</p> <p>b. A person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 6</p>				<p>Articles 36a, 37, and 38.1 of the Criminal Code (adopted 15 May 2012) state that:</p> <p>a. the provisions of the Criminal Code applicable to the offender will also apply to a participant who aids or abets;</p> <p>b. a person who intentionally aids or abets a crime is punished as if they had committed it;</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 6</p>		
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Directive 2005/60/EC of the European Parliament and the Council of 26 October 2005 on the prevention of the use of the financial system for the purpose of money laundering and terrorism financing The prevention of money laundering and terrorism financing Act in force since January 2008</p>	X	X	X	<p>NW/CW/BW: Office for Money Laundering Prevention for detection and prevention of financing of terrorism Article 333a of the Criminal Code</p>	
12	abovementioned activities related to means of delivery ²	X	X	X	<p>NW/CW/BW: Criminal Code article 307, as amended Law on control of strategic goods of particular significance to safety and health, Art. 6</p>	X	X	X	<p>NW/CW/BW: Criminal Code, article 307, as amended</p>	
13	involvement of non-State actors in abovementioned activities	X	X	X	<p>NW: Criminal Code, Art. 17 (The perpetrator who is found responsible for and guilty of an offence shall be held to be liable under criminal law)</p> <p>CW: The Constitution of the Republic of Slovenia, Art. 8 CWC ratification Act Law on control of strategic goods of particular significance to safety and health, Art. 6</p> <p>BW: The Constitution of the Republic of Slovenia,</p>	X	X	X	<p>NW/CW/BW: Criminal Code, article 307, as amended</p>	

				Art. 8 Act of ratification of BWC Law on control of strategic goods of particular significance to safety and health, Art. 6				
14	Other							

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:
Date

Slovenia
1 October 2016

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	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended The Agreement¹ of 5 April 1973 between Belgium, Denmark, the Federal Republic of Germany, Ireland, Italy, Luxembourg, the Netherlands, the European Atomic Energy Community and the Agency in implementation of [... the NPT] and the Protocol Additional thereto, entered into force for the Republic of Slovenia on 1 September 2006.</p> <p>CW: Law on control of strategic goods of particular significance to safety and health</p> <p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Law on control of strategic goods of particular significance to safety and health</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Art. 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years.) Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: European Centre for Disease and Control National Institute of Public Health, Centre for Communicable diseases Law on control of strategic goods of particular significance to safety and health, Art. 31</p>			

2	Measures to account for use	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended The Agreement¹ of 5 April 1973 between Belgium, Denmark, the Federal Republic of Germany, Ireland, Italy, Luxembourg, the Netherlands, the European Atomic Energy Community and the Agency in implementation of [... the NPT] and the Protocol Additional thereto, entered into force for the Republic of Slovenia on 1 September 2006.</p> <p>CW: Law on control of strategic goods of particular significance to safety and health</p> <p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Law on control of strategic goods of particular significance to safety and health</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Arts. 307 and 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years.) Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: European Centre for Disease and Control National Institute of Public Health, Centre for Communicable diseases Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
3	Measures to account for storage	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended The Agreement¹ of 5 April 1973 between Belgium, Denmark, the Federal Republic of Germany, Ireland, Italy, Luxembourg, the Netherlands, the European Atomic Energy Community and the Agency in implementation of [... the NPT] and the Protocol Additional thereto, entered into force for the Republic of Slovenia on 1 September 2006.</p> <p>CW: Law on control of strategic goods of particular significance to safety and health</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Arts. 319 (Whoever possesses, uses, deposits, transports or otherwise disposes of nuclear materials contrary to regulations or the technical rules concerning safety measures shall be sentenced to imprisonment for not more than three years.) Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	

					<p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Law on control of strategic goods of particular significance to safety and health</p>				<p>BW: European Centre for Disease and Control National Institute of Public Health, Centre for Communicable Diseases Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
4	Measures to account for transport	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended Transport of Dangerous Substances Act, Articles 22 and 39</p> <p>CW: Transport of Dangerous Substances Act of 1999, as amended, Articles 22 and 39 Law on control of strategic goods of particular significance to safety and health, Art. 30</p> <p>BW: Transport of Dangerous Substances Act of 1999, as amended, Articles 22 and 39 Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7</p>	X	X	X	<p>NW: Criminal Code of the Republic of Slovenia, Art. 307/1 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>CW: Criminal Code of the Republic of Slovenia, Art. 307/1 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: European Centre for Disease and Control National Institute of Public Health, Centre for Communicable diseases Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7</p>	
5	Other measures for accounting	X			<p>NW: Council Directives 2003/122/ EURATOM Directive 96/29/EURATOM</p>	X			<p>NW: Council Directives 2003/122/ EURATOM Directive 96/29/EURATOM</p>	<p>Council Directive 2013/59/Euratom ("New BSS") will become effective in 2018 and the quoted Directives will be superseded by then with transposition of the »New BSS«.</p>
6	Measures to secure production	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear</p>	

					<p>Safety Act, n. 102 of 2004, Chapter 4:Radiation and Nuclear Safety, Arts 54-58</p> <p>CW: Directive 98/24/EC Law on control of strategic goods of particular significance to safety and health, Art. 30</p> <p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Directive 2000/54/EC Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7</p>				<p>Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
7	Measures to secure use	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, Chapter 4:Radiation and Nuclear Safety, Arts 54-58</p> <p>CW: Directive 98/24/EC Law on control of strategic goods of particular significance to safety and health</p> <p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Directive 2000/54/EC Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
8	Measures to secure storage	X	X	X	<p>NW: The Agreement¹ of 5 April 1973 between Belgium, Denmark, the Federal Republic of Germany, Ireland, Italy, Luxembourg, the</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p>	

				<p>Netherlands, the European Atomic Energy Community and the Agency in implementation of [... the NPT] and the Protocol Additional thereto, entered into force for the Republic of Slovenia on 1 September 2006.</p> <p>Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended Articles 118 and 119</p> <p>CW: Directive 98/24/EC Law on control of strategic goods of particular significance to safety and health, V</p> <p>BW: Regulation (EC) n. 851/2004 of the European Parliament and the Council of 21 April 2004 establishing an European Centre for Disease Prevention and Control Directive 2000/54/EC Law on control of strategic goods of particular significance to safety and health</p>			<p>CW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>BW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p>			
9	Measures to secure transport	X	X	X	<p>NW: Directive 2008/68/EC Ionising Radiation Protection and Nuclear Safety Act, n. 102 of 2004, as amended Articles 118 and 119 ADR</p> <p>CW: Directive 2008/68/EC European Agreement Concerning the International Carriage of Dangerous Goods by Road (ADR) and national regulations on the transport by road, rail, sea and inland waterways Law on control of strategic goods of particular significance to safety and health Art. 6 and Art. 7</p> <p>BW:</p>	X	X	X	<p>NW: Directive 92/3 EURATOM: prior notification of Shipments CPPNM</p> <p>CW: Party to ADR and RID Agreements Law on control of strategic goods of particular significance to safety and health</p> <p>BW: Party to ADR and RID Agreements Law on control of strategic goods of particular significance to safety and health</p>	Tthe international security-related requirements for different modes are directly applied for transport of radioactive sources, i.e. security provisions for 'high consequence dangerous goods' (i.e. Class 7 – high consequence radioactive material) with regard to ADR

					Directive 2008/68/EC European Agreement Concerning the International Carriage of Dangerous Goods by Road (ADR) and national regulations on the transport by road, rail, sea and inland waterways Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7					and RID agreements as well as IMO IMDG Code and ICAO Technical Instructions/IATA DGR.
10	Other measures for securing		X	X	CW/BW: Law on control of strategic goods of particular significance to safety and health	X	X	X	NW/CW/BW: Ministry of the Interior and the Police Force secure transfers	
11	Regulations for physical protection of facilities/materials/transports	X	X	X	NW: Ionising Radiation Protection and Nuclear Safety Act, art.118 and 119 Rules on the physical protection of nuclear facilities and nuclear and radioactive material 13.3.2013 CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 6 and Art. 7	X	X	X	NW: Ministry of the Environment, Health, Internal Affairs and of Civil Defence regulation CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 31	
12	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	X	NW: Directive 96/29 EURATOM: prior authorization Ionising Radiation Protection and Nuclear Safety Act of 2004, as amended CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 13 (Authorization to perform strategic activities) BW: Law on control of strategic goods of particular significance to safety and health, Art. 13 (Authorization to perform strategic activities)	X	X	X	NW: Ionising Radiation Protection and Nuclear Safety Act Ministry of the Environment, Health, Internal Affairs and of Civil Defence regulation CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 31	

13	Reliability check of personnel	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act of 2004, as amended, Art. 120 – 120.f (security screening of persons considered for employment)</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Arts. 2 and 8</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Chapter 15 (Criminal provisions)</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
14	Measures to account for/secure/ physically protect means of delivery		X	X	<p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Arts. 2 and 8</p>		X	X	<p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 2 and 8</p>	

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

State:
Date

Slovenia
1 October 2016

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	Ionising Radiation Protection and Nuclear Safety Act of 2004, as amended	X	The Slovenian Nuclear Safety Administration is competent authority in the field of nuclear and radiation safety and peaceful use of nuclear energy (The Ministry of Health – Slovenian Radiation Protection Administration) for medical or veterinary practices	
2	IAEA Safeguards Agreements	X	Safeguards Agreement between the States, the EURATOM and IAEA in connection with the NPT (INFCIRC/193) Additional Protocol to the Safeguards Agreement (INFCIRC/193/Add.8)	X	Safeguards Agreement between the States, the EURATOM and IAEA in connection with the NPT (INFCIRC/193) Additional Protocol to the Safeguards Agreement (INFCIRC/193/Add.8)	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B Rules on the transboundary shipment of nuclear and radioactive substances of 2008, as amended (Art. 5)	X	The Slovenian Nuclear Safety Administration's (SNSA) scope of competence includes carrying out administrative and professional tasks and regulating of nuclear and radiological safety of nuclear facilities, nuclear trade, transport and handling of nuclear and radioactive materials, accountability and control of nuclear materials	

4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(48)/RES/10.D	X	Notification pursuant to GC(48)/RES/10.D	
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	Participation	X	The Slovenian Nuclear Safety Administration's (SNSA) is responsible for reporting	Since 2013: ITDB – Incident and Trafficking Database
6	Other Agreements related to IAEA	X	Agreement on the Privileges and Immunities of the IAEA (1992) Convention on the Early Notification of a Nuclear Accident (1992) Convention on assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety (1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (1999)	X	Agreement on the Privileges and Immunities of the IAEA (1992) Convention on the Early Notification of a Nuclear Accident (1992) Convention on assistance in the Case of a Nuclear Accident or Radiological Emergency Convention on Nuclear Safety (1996) Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (1999)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM		Rules on the physical protection nuclear facility, nuclear and radioactive materials and transport of nuclear material (2013) The Order on establishing a programme of basic training programme and periodic retraining of security personnel performing physical protection of nuclear facilities, nuclear or radioactive materials and transport of nuclear material (2013)	X	Ionising Radiation Protection and Nuclear Safety Act, Chapters 14 and 15	
8	Other					

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

State:
Date

Slovenia
1 October 2016

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	Domestic law establishing the National Authority	X	Ministry of Health Chemicals Office of the Republic of Slovenia	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law on control of strategic goods of particular significance to safety and health	X	Law on control of strategic goods of particular significance to safety and health	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Rules on the Conditions for the Production of Toxic Chemicals and the Operation of Facilities for the Production Thereof	X	Rules on the Conditions for the Production of Toxic Chemicals and the Operation of Facilities for the Production Thereof	
5	Other					

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

State:
Date

Slovenia
1 October 2016

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	Law on control of strategic goods of particular significance to safety and health, Arts. 2 and 8	X	Law on control of strategic goods of particular significance to safety and health, Art. 31	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directives 89/391/EC (Occupational Health and Safety)	X	Directives 89/391/EC (Occupational Health and Safety)	
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:
Date

Slovenia
1 October 2016

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>NW: Regulation 952/2013 (Community Customs Code) Regulation 2015/2447 (Implementing provisions to the Community Customs Code) State Border Control Act, 2006</p> <p>CW/BW: Regulation 952/2013 (Community Customs Code) Regulation 2015/2447 (Implementing provisions to the Community Customs Code) State Border Control Act, 2006 Law on control of strategic goods of particular significance to safety and health, Art. 29</p>	X	X	X	<p>NW/CW/BW: Border Control Act Criminal Code, Art. 310 Act Implementing the Customs Legislation of the European Union</p>	
2	Technical support of border control measures	X	X	X	<p>NW/CW/BW: Computer support system Equipped to detect nuclear and radioactive materials</p>	X	X	X	<p>NW/CW/BW: Computer support system Equipped to detect nuclear and radioactive Materials</p>	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<p>NW/: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 5</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 5</p> <p>Law on control of strategic goods of particular significance to safety and health</p>	X	X	X	<p>NW/CW/BW: Criminal Code, article 307, as amended License required</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24 (Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation)</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p>
4	Enforcement agencies/authorities	X	X	X	<p>NW/CW/BW: Financial Administration Act of 2014</p> <p>State Border Control Act, 2006, Art. 4</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 11</p>	X	X	X	<p>NW/CW/BW: Customs Authorities Police Force</p>
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 3, 4 and 9</p> <p>Act regulating the control of export of dual use goods (2004, 2010)</p> <p>Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items</p> <p>Financial Administration Act of 2014</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>Act Implementing the Customs Legislation of the European Union</p> <p>Ionising Radiation Protection and Nuclear Safety Act, Art. 139</p> <p>CW/BW:</p>

				<p>Defense Act of 1994 as amended Ionising Radiation Protection and Nuclear Safety Act, Art. 100 and 101</p> <p>CW/BW: Law on control of strategic goods of particular significance to safety and health, Art. 29</p>			<p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>Act Implementing the Customs Legislation of the European Union</p>			
6	Licensing provisions	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, art. 9 Ionising Radiation Protection and Nuclear Safety Act, as amended Act regulating the control of export of dual use goods (2004, 2010)</p> <p>Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items</p> <p>Financial Administration Act of 2014 Defense Act of 1994 as amended</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 9</p> <p>Act regulating the control of export of dual use goods (2004, 2010)</p>	X	X	X	<p>NW: SNSA issues permits for import and export of radioactive (outside medicine and veterinary care) and nuclear materials</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24 Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>Act Implementing the Customs Legislation of the European Union</p>	

				Financial Administration Act of 2014 Defense Act of 1994 as amended					
7	Individual licensing	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended. Art. 9 Ionising Radiation Protection and Nuclear Safety Act</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 4</p> <p>Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items</p> <p>Financial Administration Act of 2014 Defense Act of 1994 as amended</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 9</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 4</p> <p>Financial Administration Act of 2014 Defense Act of 1994 as amended</p>	X	X	X	<p>NW: SNSA issues permits for import and export of radioactive (outside medicine and veterinary care) and nuclear materials</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>Act Implementing the Customs Legislation of the European Union</p>
8	General licensing	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 9</p> <p>Ionising Radiation Protection and Nuclear</p>	X	X	X	<p>NW: SNSA issues permits for import and export of radioactive (outside medicine and veterinary care) and nuclear materials</p> <p>Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the</p>

				<p>Safety Act) Financial Administration Act of 2014 Defense Act of 1994 as amended</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Commission Delegated regulation (EU) 2015/2420 of 12 October 2015 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items</p> <p>Financial Administration Act of 2014 Defense Act of 1994 as amended</p>				<p>control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24 Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>Act Implementing the Customs Legislation of the European Union</p>		
9	Exceptions from licensing	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items), as amended, Art. 9 (Possibility of EU general export authorizations use)</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p>	
10	Licensing of deemed export/visa	X	X	X	<p>NW/CW/BW: Foreign Trade and Payments Ordinance, Section 45, referring to technical assistance: visa screening system established</p>	X	X	X	<p>NW/CW/BW: Foreign Trade and Payments Ordinance, Section 45, referring to technical assistance: visa screening system established</p>	
11	National licensing authority	X	X	X	<p>NW/CW/BW: Ministry of Economic Development and Technology for dual-use items</p>	X	X	X	<p>NW/CW/BW: Ministry of Economic Development and</p>	

					The Slovenian Nuclear Safety Administration (for nuclear materials and radioactive material outside medicine and veterinary care)				Technology Ministry of Health-Chemicals Office of the Republic of Slovenia The Slovenian Nuclear Safety Administration	
12	Interagency review for licenses	X	X	X	NW/CW/BW: Act regulating the control of export of dual use goods (2004, 2010), Art. 9 Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items Interagency Commission issuing preliminary opinion	X	X	X	NW/CW/BW: Ministry of Economic Development and Technology Ministry of Health-Chemicals Office of the Republic of Slovenia	
13	Control lists	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as last amended by the Commission Delegated regulation (EU) 2015/2420 of 12 October 2015 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24	
14	Updating of lists	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as last amended by the Commission Delegated regulation (EU) 2015/2420 of 12 October 2015 amending	X	X	X	NW/CW/BW: The list of dual-use items set out in Annex I shall be updated in conformity with the relevant obligations and commitments and any modification thereof, that Member States have accepted as members of the international non-proliferation regimes and	

					Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items				export control arrangements, or by ratification of relevant international treaties	
15	Inclusion of technologies	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Law on control of strategic goods of particular significance to safety and health, Art. 5</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>CW/BW: Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p>	
16	Inclusion of means of delivery	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Law on control of strategic goods of particular significance to safety and health, Art. 5</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>CW/BW: Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	

									Act regulating the control of export of dual use goods (2004, 2010), Art. 13	
17	End-user controls	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 4</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 5 and 11</p> <p>Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control of exports of dual use items</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>Commission Delegated regulation (EU) 2015/2420 of 12 October 2015 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual use items</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 5 and 11</p> <p>Decree on the procedures for issuing authorisations and certificates and on competence of the Commission for the control</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p>	

					of exports of dual use items					
18	Catch all clause	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 4</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p>	
19	Intangible transfers	X	X	X	<p>NW/CW/BW: 1.Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended Regulation on Executing of Export Control of Dual-Use Goods, as amended</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24 Act regulating the control of export of dual use goods (2004, 2010), Art.13</p>	
20	Transit control	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 6</p> <p>Regulation 952/2013 (Community Customs Code) Ionising Radiation Protection and Nuclear Safety Act</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 6</p> <p>Regulation 952/2013 (Community Customs Code)</p> <p>Law on control of strategic goods of particular significance to safety and health, Arts. 6 and 29</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 24</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art.13</p> <p>Ionising Radiation Protection and Nuclear Safety Act, Art. 139</p> <p>CW/BW: Criminal Code, Art. 307</p> <p>Law on control of strategic goods of particular significance to safety and health, Art. 31</p> <p>Act regulating the control of export of dual use goods (2004,2010), Art. 13</p>	For radioactive sources of category 1 and 2 ('high consequence dangerous goods'), security plans are mandatory for international transits of such sources through Slovenia.

21	Trans-shipment control	X	X	X	<p>NW: Regulation 952/2013 (Community Customs Code) Ionising Radiation Protection and Nuclear Safety Act</p> <p>CW/BW: Regulation 952/2013 (Community Customs Code)</p>	X	X	X	<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Art. 139</p> <p>CW/BW: Regulation 952/2013 (Community Customs Code)</p>
22	Re-export control	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Ionising Radiation Protection and Nuclear Safety Act</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Law on control of strategic goods of particular significance to safety and health, Art. 2</p>	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art.24</p> <p>Act regulating the control of export of dual use goods (2004, 2010), Art. 13</p> <p>Ionising Radiation Protection and Nuclear Safety Act, Art. 139</p> <p>CW/BW: Criminal Code, Art. 307</p> <p>Act regulating the control of export of dual use goods (2004, 2010)</p> <p>Law on control of strategic goods of particular significance to safety and health, Art. 31</p>
23	Control of providing funds	X	X	X	<p>NW/CW/BW: Prevention Of Money Laundering And Terrorist Financing Act, 2009 (incorporates into Slovenia's laws Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use</p>	X	X	X	<p>NW/CW/BW: Prevention Of Money Laundering And Terrorist Financing Act, 2009 (incorporates into Slovenia's laws Directive 2005/60/EC of the European Parliament and of the Council of 26 October 2005 on the prevention of the use</p>

					of the financial system for the purpose of money laundering and terrorist financing)					of the financial system for the purpose of money laundering and terrorist financing)	
24	Control of providing transport services	X			<p>NW: Transport of Dangerous Goods Act Ionising Radiation Protection and Nuclear Safety Act</p>	X				<p>NW: Ionising Radiation Protection and Nuclear Safety Act, Art. 139 Transport of Dangerous Goods Act, Chapter 9</p>	
25	Control of importation	X	X	X	<p>NW: Regulation 952/2013 (Community Customs Code) Regulation 2015/2447 (Implementing provisions to the Community Customs Code) Ionising Radiation Protection and Nuclear Safety Act, Art. 100 and 101</p> <p>CW/BW: Regulation 952/2013 (Community Customs Code) Regulation 2015/2447 (Implementing provisions to the Community Customs Code) Law on control of strategic goods of particular significance to safety and health, Arts. 6 and 29</p>	X	X	X		<p>NW: Criminal Code, articles 307 and 335 Ionising Radiation Protection and Nuclear Safety Act, Art. 139</p> <p>CW/BW: Criminal Code, Art. 307 Law on control of strategic goods of particular significance to safety and health, Art. 31</p>	
26	Extraterritorial applicability										
27	Other										

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

State:

Slovenia

Date

1 October 2016

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	The list of dual-use items set out in Annex I of the Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items shall be updated in conformity with the relevant obligations and commitments, and any modification thereof, that Member States have accepted as members of the international non-proliferation regimes and export control arrangements, or by ratification of relevant international treaties.	
2	Control lists - other	X	Authorization can be required for non-listed goods.	
3	Assistance offered	X	Prepared to provide assistance in response to specific requests.	
4	Assistance requested			
5	Point of Contact for assistance		<p>Ms. Barbara Žvokelj, (Minister Plenipotentiary, Department for International Organizations, Ministry of Foreign Affairs) Tel: +386-1-478-2206 E-mail: barbara.zvokelj@gov.si</p> <p>Mr. Gregor Kaplan, (Counsellor, Department for International Organizations, Ministry of Foreign Affairs) Tel: +386-1-478-2206 E-mail: gregor.kaplan@gov.si</p>	
6	Assistance in place (bilateral/multilateral)	X	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security.	Periodic outreach for foreign experts (e.g. from the former Yugoslavia) in the area of export control and control of strategic goods

7	Work with and inform industry	X	Government bodies organize seminars to explain the legal obligations and provide constant help via different ways (meetings, telephone, e-mails) EU Commission organises regular meetings with industry	
8	Work with and inform the public	X	Information on web sites of relevant government bodies http://www.carina.gov.si/en/ General awareness	
9	Point of Contact		Ms. Barbara Žvokelj, (Minister Plenipotentiary, Department for International Organizations, Ministry of Foreign Affairs) Tel: +386-1-478-2206 E-mail: barbara.zvokelj@gov.si Mr. Gregor Kaplan, (Counsellor, Department for International Organizations, Ministry of Foreign Affairs) Tel: +386-1-478-2206 E-mail: gregor.kaplan@gov.si	
10	Other ⁴		Slovenia also participates in the actions under the umbrella of the CBRNE security in the European Union (chemical, biological, radiological, nuclear matters and explosives) – the EU CBRN Action Plan and EU Action Plan on Enhancing the Security of Explosives. Two inputs to the EU ‘Progress Report’ were submitted till the end of 2015.	

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