

1540 COMMITTEE MATRIX OF CZECH REPUBLIC

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:

CZECH REPUBLIC

Date of Report:

25 October 2004

Date of First Addendum:

27 October 2004

Date of Second Addendum:

23 January 2006

Date of Committee Approval:

6 April 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 1 January 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 25 July 2006	

4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 24 March 1993	
5	2005 Amendment to the CPPNM	X	Deposit 30 December 2010	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 11 September 1997	
7	Chemical Weapons Convention (CWC)	X	Deposit 6 March 1996	
8	Biological Weapons Convention (BWC)	X	Deposit 1 January 1993	
9	Geneva Protocol of 1925	X	Deposit 17 September 1993	
10	Other Conventions/Treaties	X	State party to 14 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): - International Convention for the Suppression of Terrorist Bombings (6 September 2000) - International Convention for the Suppression of the Financing of Terrorism (27 December 2005) - Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation (2 July 2013) EURATOM Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 27 September 1993	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	1. Nuclear Suppliers Group (NSG) 2. Australia Group (AG) 3. Missile Technology Control Regime (MTCR) 4. Zangger Committee (ZC) 5. Wassenaar Arrangement (WA) 6. Proliferation Security Initiative (PSI) 7. Global Threat Reduction Initiative 8. Global Partnership Against the Spread of Weapons and Materials of Mass Destruction	

14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it supports European Union Strategy against Proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it does not provide any form of support to non-State actors	
17	Other ¹	X	<p>Member of:</p> <p>Organisation for Security and Cooperation in Europe (OSCE)</p> <p>European Union (EU)</p> <p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>INTERPOL</p> <p>World Health Organization (WHO)</p> <p>Organisation for Animal Health (OIE)</p> <p>World Customs Organization (WCO), and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</p> <p>Egmont Group</p>	

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)

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	NW: Act No. 18/1997 (Atomic Act), section 4 CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280, 281 and 282 NW: Act No. 18/1997 (Atomic Act), section 41 CW: Act No. 19/1997, section 33 BW: Act No. 281/2002, section 21	
2	acquire	X	X	X	NW: Act No. 18/1997 (Atomic Act), section 4 CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	
3	possess	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997	

					to the ban of BW				BW: Act No. 281/2002	
4	stockpile/store	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	
5	develop	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	
6	transport	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 CW: Act No. 19/1997	
7	transfer	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 CW: Act No. 19/1997	

					to the ban of BW					
8	use	X	X	X	NW: Act No. 18/1997 (Atomic Act), section 5 CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 CW: Act No. 19/1997 BW: Act No. 281/2002, section 21 (fines)	
9	participate as an accomplice in abovementioned activities	X			NW: Act No. 18/1997 (Atomic Act), section 4	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 23 and 24	
10	assist in abovementioned activities	X			NW: Act No. 18/1997 (Atomic Act), section 4	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24	
11	finance abovementioned activities	X			NW: Act No. 18/1997 (Atomic Act), section 4	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24	
12	abovementioned activities related to means of delivery ²		X	X	CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281	
13	involvement of non-State actors in abovementioned activities	X			NW: Act No. 18/1997 (Atomic Act), section 4	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281	
14	Other									

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

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	NW: INFCIRC/193 Act No. 18/1997 (Atomic Act), Regulation No. 213/2010 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000 BW: Act No. 281/2002, Regulation No. 474/2002	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 281 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions State system of accounting for and control of nuclear material CW: Act No. 19/1997, Act No. 258/2000 BW: Act No. 281/2002, section 21	
2	Measures to account for use	X	X	X	NW: INFCIRC/193 Act No. 18/1997 (Atomic Act), Regulation No. 213/2010 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 281 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions State system of accounting for and control of nuclear material CW: Act No. 19/1997 BW:	

					BW: Act No. 281/2002, Regulation No. 474/2002				Act No. 281/2002, section 21	
3	Measures to account for storage	X	X	X	NW: INFCIRC/193 Act No. 18/1997 (Atomic Act), Regulation No. 213/2010 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000 BW: Act No. 281/2002, Regulation No. 474/2002	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 281 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions State system of accounting for and control of nuclear material CW: Act No. 19/1997 BW: Act No. 281/2002, section 21	
4	Measures to account for transport	X	X	X	NW: Act No. 18/1997 (Atomic Act), Regulation No. 213/2010, Regulation No. 317/2002 on Transport of Nuclear Materials and Specified Radioactive Substances CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 281 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions State system of accounting for and control of nuclear material CW: Act No. 19/1997	
5	Other measures for accounting									
6	Measures to secure production	X	X	X	NW: Act No. 18/1997 (Atomic Act), Regulation No. 144/1997 as amended by Regulation No. 500/2005 CW: Directive No. 98/24/EC Act No. 19/1997, Act No. 258/2000 BW: Directive No. 2000/54/EC, Government Regulation No. 361/2007, Act No. 258/2000, Act No. 281/2002	X	X	X	NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions CW: Act No. 19/1997, Act No. 258/2000 BW: Act No. 258/2000, section 92 and 93	

7	Measures to secure use	X	X	X	NW: Act No. 18/1997 (Atomic Act), Regulation No. 144/1997 as amended by Regulation No. 500/2005 CW: Directive No. 98/24/EC Act No. 19/1997 BW: Directive No. 2000/54/EC, Government Regulation No. 361/2007, Act No. 258/2000, Act No. 281/2002	X	X	X	NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions CW: Act No. 19/1997 Criminal Act No. 40/2009 BW: Criminal Act No. 40/2009, sections 152 and 153, section 306 Act No. 258/2000, sections 92 and 93	
8	Measures to secure storage	X	X	X	NW: Act No. 18/1997 (Atomic Act), Regulation No. 144/1997 as amended by Regulation No. 500/2005 CW: Directive 98/24/EC Act No. 19/1997, Act No. 258/2000 BW: Directive No. 2000/54/EC, Government Regulation No. 361/2007, Act No. 281/2002	X	X	X	NW: Atomic Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions CW: Act No. 19/1997 Act No. 258/2000 BW: Act No. 281/2002	
9	Measures to secure transport	X	X	X	NW/CW/BW: European Parliament and Council Directive No. 2008/68/EC, Act No. 111/1994, Regulation No. 64/1987 (ADR), Act No. 266/1994 NW: Act No. 18/1997 (Atomic Act) and Regulation No. 317/2002 on Transport of Nuclear Materials and Specified Radioactive Substances CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW/CW/BW: Act No. 111/1994, section 35, Act No. 266/1994, sections 50 and 51 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41 remedial measures and/or sanctions	
10	Other measures for securing									
11	Regulations for physical protection of facilities/materials/	X	X		NW: Act No. 18/1997 (Atomic Act), Regulation No. 317/2002, European Parliament and Council	X			NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or	

	transports				Directive No. 2008/68/EC CW: Act No. 59/2006				sanctions	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions Criminal Act No. 40/2009, section 281 CW: Act No. 19/1997 BW: Act No. 281/2002, section 21: fines	
13	Reliability check of personnel	X	X	X	NW/CW/BW: Act No. 412/2005 on Protection of Classified Information and Security Eligibility NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW: Act No. 18/1997 (Atomic Act) NW/CW/BW: Act No. 412/2005 on Protection of Classified Information and Security Eligibility	
14	Measures to account for/secure/ physically protect means of delivery	X	X	X	NW/CW/BW: Criminal Act No. 40/2009	X	X	X	NW/CW/BW: Criminal Act No. 40/2009	

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)

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	Act No. 18/1997 (Atomic Act)	X	State Office for Nuclear Safety	
2	IAEA Safeguards Agreements	X	INFCIRC/193, Accession : 22 Jan. 2009 Additional Protocol, Accession : 22 Jan. 2009	X	INFCIRC/193, Accession : 22 Jan. 2009 Additional Protocol, Accession : 22 Jan. 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Expressed support	X	Expressed support	
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	Act No. 18/1997 (Atomic Act)	X	Act No. 18/1997 (Atomic Act) Criminal Act No. 40/2009	
5	IAEA incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	1. Convention on Early Notification of a Nuclear Accident, in force 1993-01-01 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1993-01-01 3. Convention on Nuclear Safety, in force 1996-10-24 4. Vienna Convention on Civil Liability for Nuclear Damage, in force 1994-06-24	X	1. Convention on Early Notification of a Nuclear Accident, in force 1993-01-01 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1993-01-01 3. Convention on Nuclear Safety, in force 1996-10-24 4. Vienna Convention on Civil Liability for Nuclear Damage, in force 1994-06-24	

			<p>5. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 1993-01-01</p> <p>6. Agreement on the Privileges and immunities of the IAEA , in force 1993-09-27</p> <p>7. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention, in force 1994-06-24</p> <p>8. Joint Convention on the safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, 2001-06 -18</p> <p>9. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, signature: 1998-06-18</p> <p>10. Convention on Supplementary Compensation on Civil Liability for Nuclear Damage, signature: 1998-06 -18</p>		<p>5. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 1993-01-01</p> <p>6. Agreement on the Privileges and immunities of the IAEA , in force 1993-09-27</p> <p>7. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention, in force 1994-06-24</p> <p>8. Joint Convention on the safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, 2001-06 -18</p> <p>9. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, signature: 1998-06-18</p> <p>10. Convention on Supplementary Compensation on Civil Liability for Nuclear Damage, signature: 1998-06 -18</p>	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	<p>Regulation No. 213/2010 on accountancy and control of nuclear materials and reporting of data required by laws of the European Communities</p> <p>Regulation No. 144/1997 on Physical Protection of Nuclear Materials and Nuclear Facilities and their Classification</p>	X	<p>Act No. 18/1997 (Atomic Act)</p> <p>Criminal Act No. 40/2009</p>	
8	Other					

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

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	Act No. 19/1997	X	State Office for Nuclear Safety	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reporting	X	Reporting	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Act No. 38/1994 Act No. 59/2006 Act No. 350/2011 (Chemical Act)	X	Act No. 38/1994 Act No. 59/2006 Act No. 350/2011 (Chemical Act)	
5	Other					

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

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	Act No. 78/2004	X	Act No. 78/2004, sections 34 and 35	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directive No. 89/391/EC Directive No. 2000/54/EC Government Regulation 361/2007	X	Directive No. 89/391/EC Directive No. 2000/54/EC Government Regulation 361/2007 Act No. 258/2000	
3	Other	X	Act No. 166/1999 on Veterinary Care Regulation No. 298/2003 Regulation No. 528/2004	X	Act No. 166/1999 on Veterinary Care Regulation No. 298/2003 Regulation No. 528/2004	

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

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	NW/CW/BW: Council regulation No. 450/2008 (Modernised Customs Code) Commission Regulation No. 2454/1993 (implementing Provisions to the Community Customs Code) Act No. 13/1993 (Customs Act) Act No. 17/2012 (concerning Customs Administration) NW: Act No. 18/1997 (Atomic Act) CW: Act No. 186/2004 BW: Act No. 186/2004	X	X	X	NW/CW/BW: Customs Administration	
2	Technical support of border control measures	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 17/2012 BW: Act No. 17/2012					
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and	X	X	X	NW/CW/BW: Act No. 17/2012 NW: Act No. 18/1997 (Atomic Act)	X	X	X	NW/CW/BW: Act No. 17/2012 NW: Act No. 18/1997 (Atomic Act)	

	technology								
4	Enforcement agencies/authorities	X			NW: Act No. 18/1997 (Atomic Act), section 39	X	X	X	NW/CW/BW: Customs administration NW, CW: State Office for Nuclear Safety
5	Export control legislation in place	X	X	X	NW/CW/BW: Council Regulation No. 388/2012	X	X	X	NW/CW/BW: Act No. 594/2004, sections 17 and 18
6	Licensing provisions	X	X	X	Act No. 594/2004 Act No. 38/1994 NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	Criminal Act No. 40/2009 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41 CW: Act No. 19/1997, section 32: fines CW and BW: Act No. 38/1994
7	Individual licensing	X	X	X	NW: Examine each case Act No. 594/2004 Act No. 18/1997 (Atomic Act) CW: Act No. 594/2004 Examine each report Act No. 19/1997 BW: Examine each case	X	X	X	NW, CW, BW: Act No. 594/2004, sections 17 and 18 Criminal Act No. 40/2009 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41
8	General licensing	X	X	X	CW/BW: CGEA (Community General Export Authorisation) No. 001 Annex of Council Regulation (EC) No. 388/2012	X	X	X	CW/BW: Act No. 594/2004, sections 17 and 18 Criminal Act No. 40/2009
9	Exceptions from licensing	X	X	X	NW/CW/BW: Within the Community free circulation of all goods, exceptions are listed in Annex of Council Regulation (EC) No. 388/2012				
10	Licensing of deemed export/visa								

11	National licensing authority	X	X	X	NW/CW/BW: State Office for Nuclear Safety Ministry of Industry and Trade, Licensing Office	X	X	X	NW/CW/BW: Ministry of Industry and Trade, Licensing Office Criminal Act No. 40/2009, sections 262-267	
12	Interagency review for licenses									
13	Control lists	X	X	X	NW/CW/BW: Council Regulation (EC) No. 388/2012, List in Annex NW: Regulation No. 165/2009,166/2009 CW: Regulation No. 208/2008 BW: Regulation No. 474/2002	X	X	X	NW/CW/BW: Council Regulation (EC) No. 388/2012, List in Annex Act No. 594/2004, sections 17 and 18 NW: Act No. 18/1997 (Atomic Act), section 41 Regulation No. 165/2009,166/2009 CW: Regulation No. 208/2008 BW: Regulation No. 474/2002	
14	Updating of lists									
15	Inclusion of technologies	X	X	X	NW/CW/BW: Council Regulation (EC) 388/2012 Act No. 594/2004 Act No. 13/1993 (Custom Act) NW: Act No. 18/1997 (Atomic Act)	X	X	X	NW/CW/BW: Council Regulation (EC) 388/2012 Act No. 594/2004 Act No. 13/1993 (Custom Act) NW: Act No. 18/1997 (Atomic Act)	
16	Inclusion of means of delivery	X	X	X		X	X	X		
17	End-user controls	X	X	X		X	X	X		
18	Catch all clause	X	X	X	NW/CW/BW: Council Regulation (EC) No. 388/2012 Act No. 594/2004 Act No. 13/1993 (Custom Act)	X	X	X	NW/CW/BW: Council Regulation (EC) No. 388/2012 Act No. 594/2004 Act No. 13/1993 (Custom Act)	
19	Intangible transfers	X	X	X		X	X	X		
20	Transit control	X	X	X	NW/CW/BW: Act. No. 13/1993 (Customs Act) NW: Act No. 18/1997 (Atomic Act)	X	X	X	NW/CW/BW: Act No. 13/1993 (Customs Act) NW: Act No. 18/1997 (Atomic Act)	
21	Trans-shipment control	X	X	X	NW/CW/BW: Act No. 13/1993 (Customs Act)	X	X	X	NW/CW/BW: Act No. 13/1993 (Customs Act)	
22	Re-export control	X	X	X	NW/CW/BW: Council Regulation (EC) 388/2012	X	X	X	NW/CW/BW: Council Regulation (EC) 388/2012	

					Act No. 594/2004 Act No. 13/1993 (Customs Act) NW: Act No. 18/1997 (Atomic Act)				Act No. 594/2004 Act No. 13/1993 (Customs Act) NW: Act No. 18/1997 (Atomic Act)	
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation	X	X	X	NW: Act No. 18/1997 (Atomic Act) CW: Act No. 19/1997 Act No. 38/1994 BW: Act No. 281/2002	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 262-267 NW: Act No. 18/1997 (Atomic Act), sections 40 and/or 41 CW: Act No. 19/1997, section 32: fines Act No. 38/1994 BW: Act No. 281/2002, section 21: fines	
26	Extraterritorial applicability	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 4-11	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 4-11	
27	Other									

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

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	Control list in Annex of the Council Regulation (EC) 388/2012 which is subject to updates	
2	Control lists - other	X	List of NSG nuclear related dual-use items (Regulation No. 166/2009) List of NSG Trigger list items (Regulation No. 165/2009) List of highly dangerous biological agents and toxins (Regulation No. 474/2002) List of scheduled chemicals (Regulation No. 208/2008)	
3	Assistance offered	X	Prepared to provide assistance as appropriate in response to specific requests	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	Joined the group of donor countries actively contributing to the destruction of chemical weapons	
7	Work with and inform industry	X	Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website For all: regularly conducted outreach for licence holders	
8	Work with and inform the public	X	Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website	
9	Point of Contact	X	United Nations Department, Ministry of Foreign Affairs, Loretanske nam. 5, 118 00 Prague 1; email: osn_sekretariat@mzv.cz.	
10	Other ⁴			

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