

# 1540 COMMITTEE MATRIX OF HUNGARY

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:**

**HUNGARY**

**Date of Report:**

**27 October 2004**<sup>29</sup>

**Date of First Addendum:**

**December 2005**

**Date of Second Addendum:**

**9 February 2006**

**Date of Third Addendum:**

**21 January 2008**

**Date of Committee Approval:**

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 27 May 1969	
2 Nuclear Weapons Free Zone/ Protocol(s)			
3 Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 12 April 2007	
4 Convention on Physical Protection of Nuclear	X	Deposit 4 May 1984	

	Material (CPPNM)			
5	2005 Amendment to the CPPNM	X	Deposit 4 December 2008	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 13 July 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 31 October 1996	
8	Biological Weapons Convention (BWC)	X	Deposit 27 December 1972	
9	Geneva Protocol of 1925	X	Deposit 27 August 1952	
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 (13 November 2001) - International Convention for the Suppression of the Financing of Terrorism (14 October 2002)  EURATOM Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 8 August 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribing State	
13	Other Arrangements	X	1. Nuclear Suppliers Group (NSG) 2. Missile Technology Control Regime (MTCR) 3. Zangger Committee (ZC) 4. Australia Group (AG) 5. Wassenaar Arrangement (WA) 6. Global Initiative to Combat Nuclear Terrorism (GICNT) 7. Proliferation Security Initiative (PSI).  Sea-Bed Treaty, deposit 18 November 1975	
14	General statement on non-possession of WMD	X	State reports that it does not possess nuclear, chemical and biological weapons	
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it supports EU Strategy for Preventing the 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 <sup>1</sup>	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	<b>NW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 12/1970 on NPT  <b>CW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3)  2. Act CIV/1997 on CWC  <b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3)2. Law Decree 11/1975 on BWC	?	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	
2	acquire	X	X	X	<b>NW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 12/1970 on NPT  <b>CW:</b> 1. The Fundamental Law Hungary, Art. Q (2) (3)2. Act CIV/1997 on CWC  <b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3)2. Law Decree 11/1975 on BWC	?	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	
3	possess	?			<b>NW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3)2. Law Decree 12/1970 on NPT	?	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	



					<b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 11/1975 on BWC					
8	use	?	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 326  <b>CW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Act CIV/1997 on CWC  <b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 11/1975 on BWC	?	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 326,329	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 326,329 <b>NW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 12/1970 on NPT  <b>CW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Act CIV/1997 on CWC  <b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 11/1975 on BWC	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459	
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Section 74 ( to finance the means used for the commission of a crime), 318 (terrorist financing) <b>NW:</b> 1. 1. The Fundamental Law of Hungary, Art. Q (2) (3)	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Section 74 ( to finance the means used for the commission of a crime), 318 (terrorist financing)	

				2. Law Decree 12/1970 on NPT 3. Government Resolution n. 2336/2001 ratifying the International Convention for the Suppression of Financing of Terrorism  <b>CW/BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Government Resolution n. 2336/2001 ratifying the International Convention for the Suppression of Financing of Terrorism - terrorist intent					
12	abovementioned activities related to means of delivery <sup>2</sup>	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 326 <b>NW:</b> . Law Decree 12/1970 on NPT  <b>CW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Act CIV/1997 on CWC  <b>BW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Law Decree 11/1975 on BWC	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459
13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 37,314,329, 459 <b>CW:</b> 1. The Fundamental Law of Hungary, Art. Q (2) (3) 2. Act CIV/1997 on CWC	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459
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 Materials<sup>3</sup>**

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: 1. Act CXVI of 1996 on Atomic Energy, as amended, Section 16 ((1) Central records shall be kept on nuclear materials, radioactive materials and preparations, including radioactive waste as well, and the data of such records can be used also for statistical purposes. (2) The rules on keeping records of nuclear materials, radioactive materials, and preparations are laid down in separate legal regulations. (3) In addition to the central records, own accounting and operating records (documentation) shall be kept by all users of atomic energy that perform activities, defined in separate legal regulations, with radioactive or nuclear materials falling under the scope of the Act) 2. Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport, telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions 3. Govt. decree 112/2011. (VII. 4.) on the scope of authority of the Hungarian Atomic Energy Authority in relation to European Union obligations and international obligations in connection with atomic energy,	X	X	X	NW: Govt. decree 112/2011. (VII. 4.) on HAEA's scope of authority in relation to European Union obligations and international obligations in connection with atomic energy, on the designation of co-authorities contributing to the regulatory proceeding of the HAEA, and on the scientific council assisting the HAEA's work <b>(Administrative penalties for failing to comply with registration, reporting and declaration requirements)</b> CW: Government Decree 212/1998.  BW: Government Decree 21/2013  NW/CW/BW: Penal Code, (Act C of 2012), Sections 73, 250,314	



				<p>on the designation of co-authorities contributing to the regulatory proceeding of the Hungarian Atomic Energy Authority, and on the scientific council assisting the work of the Hungarian Atomic Energy Authority</p> <p>4. INFCIRC/193</p> <p><b>CW:</b></p> <p>1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p>3. Government Decree 212/1998. (XII. 24.) on the "Implementation of Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction and the Order of Supervision</p> <p><b>BW:</b></p> <p>1. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents (this decree contains provisions for the registry , obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents)</p> <p>3. Governmental Decree n. 362 of 2006 on tasks of the Hungarian National Public Health and Medical Officer Service</p> <p>4. Government Decree 21/2013 on Implementation Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction and the Order of Supervision</p>					
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2	Measures to account for use	X	X	X	<p><b>NW:</b></p> <p>1. Act CXVI of 1996 on Atomic Energy, as amended, Section 16</p> <p>2. Ministerial decree 11 /2010. (III.4.) KHEM</p> <p>3. Govt. decree 112/2011. (VII. 4.) Authority</p> <p>4. INFCIRC/193</p> <p><b>CW:</b></p> <p>1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p><b>3. Government Decree 212/1998. (XII. 24.) on the "Implementation of Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction and the Order of Supervision</b></p> <p><b>BW:</b></p> <p>1. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents (this decree contains provisions for the registry , obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents)</p> <p>2. Governmental Decree n. 362 of 2006 on tasks of the Hungarian National Public Health and Medical Officer Service</p> <p>3. Government Decree 21/2013 on Implementation of Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction and the Order of Supervision</p>	X	X	X	<p><b>NW:</b></p> <p>Govt. decree 112/2011. (VII. 4.)</p> <p><b>CW:</b></p> <p>Government Decree 212/1998.</p> <p><b>BW:</b></p> <p>Government Decree 21/2013</p> <p><b>NW/CW/BW:</b></p> <p>Penal Code, (Act C of 2012), Sections 73, 250,314</p> <p>Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act</p>	
3	Measures to account for storage	X	X	X	<p><b>NW:</b></p> <p>1. Act CXVI of 1996 on Atomic Energy, as</p>	X	X	X		

				<p>amended in December 2005, Section 16</p> <p>1. Ministerial decree 11 /2010. (III.4.) KHEM</p> <p>3. Govt. decree 112/2011. (VII. 4.)</p> <p>2. INFCIRC/193</p> <p><b>CW:</b></p> <p>1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p>3. Government Decree 212/1998. (XII. 24.) on the "Implementation of Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction and the Order of Supervision</p> <p><b>BW:</b></p> <p>1. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>2. Governmental Decree n. 362 of 2006 on tasks of the Hungarian National Public Health and Medical Officer Service</p> <p>3. Government Decree 21/2013 on Implementation of Declaration of Obligations Arising from the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction and the Order of Supervision</p>				<p><b>NW:</b></p> <p>Govt. decree 112/2011. (VII. 4.)</p> <p><b>CW:</b></p> <p>Government Decree 212/1998</p> <p><b>BW:</b></p> <p>Government Decree 21/2013</p> <p><b>NW/CW/BW:</b></p> <p>Penal Code, (Act C of 2012), Sections 73, 250,314</p> <p><b>NW:</b></p> <p>Act CXVI of 1996 on atomic energy, Section 48.</p>		
4	Measures to account for transport	X	X	X	<p><b>NW:</b></p> <p>1. Act CXVI of 1996 on Atomic Energy, as amended, Section 16</p> <p>2. Ministerial decree 11 /2010. (III.4.)</p> <p>3 Govt. decree 112/2011. (VII. 4.)</p> <p>4. Government Decree 190/2011. (IX. 19.) Korm. on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Penal Code, (Act C of 2012), Sections 73, 250,314</p>	

				<p>and inspection</p> <p>5. Law-decree 8 of 1987 on the promulgation of the Convention on Physical Protection of Nuclear Materials</p> <p>6. Act LXII of 2008 on the promulgation of the Amendment to the Convention on Physical Protection of Nuclear Materials approved in the frame of the International Atomic Energy Agency and promulgated by Law-decree 8 of 1987 amended by a Diplomatic Conference organized by the IAEA signed on July 8, 2005</p> <p>7. INFCIRC/174</p> <p><b>CW/BW:</b> Council Directive 94/55/EC and 96/49/EC</p>					
5	Other measures for accounting								
6	Measures to secure production	X	X	X	<p><b>NW:</b></p> <p>1. Act CXVI of 1996 on atomic energy, Section 17Section 30</p> <p>2. Govt. Decree 118/2011 (VII. 11.) on the nuclear safety requirements of nuclear facilities and on related regulatory activities</p> <p><b>CW:</b></p> <p>1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p><b>BW:</b></p> <p>1. Directive 98/42/EC</p> <p>2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 73, 250,314</p>

					substances					
7	Measures to secure use	X	X	X	<p><b>NW:</b>  1. Act CXVI of 1996 on atomic energy, Section 17Section 30  2. Govt. Decree 118/2011 (VII. 11.) on the nuclear safety requirements of nuclear facilities and on related regulatory activities</p> <p><b>CW:</b>  1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)  2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p><b>BW:</b>  1. Directive 98/42/EC  2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents  3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p>	X	X	X	<p><b>NW/CW/BW:</b>  Penal Code, (Act C of 2012), Sections 73, 250,314</p>	
8	Measures to secure storage	X	X	X	<p><b>NW:</b>  1. Act CXVI of 1996 on atomic energy, Section 17Section 30  (1) Guarding of certain nuclear facilities, nuclear materials, equipment producing radioactive materials, as well as of facilities for the handling, interim storage or final disposal of radioactive waste, shall be ensured by the licensee, as required in separate legal regulations, through armed security guards.  2. Govt. Decree 118/2011 (VII. 11.) on the nuclear safety requirements of nuclear facilities and on related regulatory activities</p> <p><b>CW:</b></p>	X	X	X	<p><b>NW/CW/BW:</b>  Penal Code, (Act C of 2012), Sections 73, 250,314</p>	

					<p>1. Act XXV of 2000 on Chemical Safety (obligations pertaining to registering and securing)</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p><b>BW:</b></p> <p>1. Directive 98/42/EC</p> <p>2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p>					
9	Measures to secure transport	X	X	X	<p><b>NW:</b></p> <p>1. Council Directive 2008/68/EC:</p> <p>2. Law-decree 8 of 1987 on the promulgation of the Convention on Physical Protection of Nuclear Materials</p> <p>3. Act LXII of 2008 on the promulgation of the Amendment to the Convention on Physical Protection of Nuclear Materials approved in the frame of the International Atomic Energy Agency and promulgated by Law-decree 8 of 1987 amended by a Diplomatic Conference organized by the IAEA signed on July 8, 2005</p> <p>4. Act LXXXIX of 2015 on the promulgation and some aspects of inland application of the Annexes „A” and “B” to the European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR)</p> <p>5. Act LXXXIII of 2015 on the promulgation and some aspects of inland application of the Appendix C to the Protocol in Vilnius of 3 June 1999 for the Modification of the Convention concerning International Carriage by Rail (COTIF)</p> <p>6. Act LXXXIV of 2015 on the promulgation and inland application of the Regulations</p>	X	X	X	<p><b>NW:</b></p> <p>Penal Code, (Act C of 2012), Sections 73, 250,314</p> <p><b>CW:</b></p> <p>1. Council Directives 94/55/EEC and 96/49/EEC</p> <p>2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p>4. Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006</p> <p><b>BW:</b></p> <p>1. Council Directives 94/55/EEC and 96/49/EEC</p> <p>2. Decree n. 61/1999 issued by the Ministry of</p>	

				<p>annexed to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN) adopted in Geneva on 26 May 2000</p> <p>7. Government Decree 190/2011. (IX. 19.)</p> <p><b>CW:</b></p> <p>1. Council Directive 2008/68/EC2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>2. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p> <p>3. Regulation (EC) No 1272/2008 of the European Parliament and of the Council of 16 December 2008 on classification, labelling and packaging of substances and mixtures, amending and repealing Directives 67/548/EEC and 1999/45/EC, and amending Regulation (EC) No 1907/2006</p> <p><b>BW:</b></p> <p>1. Council Directive 2008/68/EC2. Decree n. 61/1999 issued by the Ministry of Public Health on the protection of workers from the risk related to biological agents</p> <p>3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p>			<p>Public Health on the protection of workers from the risk related to biological agents</p> <p>3. Act LXXIV of 1999 on the organizational framework and supervision of catastrophe prevention and containment of the fallout from serious accidents involving dangerous substances</p>		
10	Other measures for securing		X	X	<p><b>CW:</b></p> <p>Government Decree n. 2/2001 on the containing of the fallout from accidents involving dangerous substances</p> <p><b>BW:</b></p> <p>Act n. XVII of 1997 on the management and protection of health relevant data and personal data</p>				





				Implementation Declaration Obligations Arising from the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction and the Order of Supervision					
13	Reliability check of personnel				X				
14	Measures to account for/secure/ physically protect means of delivery	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459 <b>CW:</b> Act CIV/1997 on CWC	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 314,326,329,330,459

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	Government Decree No. 112/2011	X	Hungarian Atomic Energy Authority	
2 IAEA Safeguards Agreements	X	INFCIRC/193, 1 July 2007 Additional Protocol, 1 July 2007	X	INFCIRC/193, 1 July 2007 Additional Protocol, 1 July 2007	
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	Expressed support	X	Expressed support	
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 1987-04-10 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1987-04-10 3. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, in force	X	1. Convention on Early Notification of a Nuclear Accident, in force 1987-04-10 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1987-04-10 3. Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, in force	

			<p>2001-06-18</p> <p>4. Convention on Nuclear Safety, in force 1996-10-24</p> <p>5. Vienna Convention on Civil Liability for Nuclear Damage, in force 1989-10-28</p> <p>6. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, Signature: 1997-09-29</p> <p>7. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA (RSA), in force 1989-06-12</p> <p>8. Agreement on the Privileges and Immunities of the IAEA, in force 1967-07-14</p> <p>9. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention 1992-04-27</p>		<p>2001-06-18</p> <p>4. Convention on Nuclear Safety, in force 1996-10-24</p> <p>5. Vienna Convention on Civil Liability for Nuclear Damage, in force 1989-10-28</p> <p>6. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, Signature: 1997-09-29</p> <p>7. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA (RSA), in force 1989-06-12</p> <p>8. Agreement on the Privileges and Immunities of the IAEA, in force 1967-07-14</p> <p>9. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention 1992-04-27</p>	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	<p>Decree 7/2007 (III.6) IRM on the rules of accountancy for and control of nuclear material</p> <p>Government Decree n. 219 of 2011 the containment of the fallout from serious accidents involving dangerous substances</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	Government Decree n. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities	X	Hungarian Trade Licensing Office Authority of Conventional Arms and Export Control, Department of Export Control	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Reported	X	Reported	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
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	1. Council Directive 90/219/EEC as amended by Council Directive 98/81/EC 2. Act n. 27 of 1998 on biotechnology activity			
2	Other legislation/ regulations related to safety and security of biological materials	X	Council Directive 89/391/EC			
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**

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	<b>NW/CW/BW:</b> 1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3. EU Regulation no. 648 of 13 April 2005 (Security Amendment) 4. Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community 5. Act on Customs and Finance Guard 2004/XIX 6. Act CXXVI of 2003 on the implementation of Community customs legislation; 7. Regulation of the Ministry of Finance No 15/2004 (IV.5.) on the detailed rules for the implementation of community customs legislation; 8 Regulation of the Ministry of Finance No 24/2004 (IV.23.) on the implementation of the Act on the Hungarian Customs and Finance Guard	X	X	X	<b>NW/CW/BW:</b> Act CXXII of 2010 on National Tax and Customs Administration	
2	Technical support of border control measures	X	X	X	<b>NW/CW/BW:</b> 1 Community Customs Code (EC 2913/92	X	X	X	<b>NW/CW/BW:</b> Scanners in main ports, X-ray machines	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<b>NW/CW/BW:</b> 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 2. Government Decree 160/2011 (VIII.18.) „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings” 3. Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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	<b>NW/CW/BW:</b> 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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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	
4	Enforcement agencies/authorities	X	X	X	<b>NW/CW/BW:</b> 1. Act XIX of 2004 2. Act CXXV of 1995	X	X	X	<b>NW/CW/BW:</b> 1. Customs and Finance Guards 2. Hungarian national security services	
5	Export control legislation in place	X	X	X	<b>NW:</b> 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 2. Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 3. Act CXVI of 1996 on atomic energy (licensing of nuclear exports and imports prior to the undertaking of such activities; i) licensing of the transport of radioactive materials in accordance with the provisions of legal regulations for the transport of dangerous goods) 3. Government Decree 13/2011 on licensing of foreign trade in dual-use items 4. Government Decree n. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections, 326,329, 330, 406 2. Act CXXII of 2010 on National Tax and Customs Administration	

				<p>5. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>6. Government Decree 160/2011 (VIII.18.) „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p> <p>7. Decree n. 144/2011 on the control of nuclear related dual use items</p> <p><b>CW/BW:</b></p> <p>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</p> <p>2. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>3.320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities</p> <p>4. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>5. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p>						
6	Licensing provisions	X	X	X	<p><b>NW:</b></p> <p>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</p> <p>2.Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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>3. Act CXVI of 1996 on atomic energy</p> <p>4. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>5. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Penal Code, (Act C of 2012), Sections, 326, 329, 330</p> <p>2. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>3. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for imposing administrative fines</p> <p><b>CW/BW:</b></p> <p>1. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>2. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for imposing administrative fines</p>	



				<p>Technical Safety Authorities 6. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>7. Decree n. 144/2011 on the control of nuclear related dual use items 6. . Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p> <p><b>CW/BW:</b></p> <p>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</p> <p>2 Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p> <p>3. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>4320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities 5. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>6. Government Decree 212/1998. (XII. 24.) on the "Implementation of Declaration Obligations Arising from the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction and the Order of Supervision</p>						
7	Individual licensing	X	X	X	<p><b>NW:</b></p> <p>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</p> <p>2. Commission Delegated Regulation no. 1382/2014 of 22 October 2014 amending Council Regulation (EC) No 428/2009 setting</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Penal Code, (Act C of 2012), Sections, 326, 329, 330</p> <p>2. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>3. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for imposing administrative fines</p>	

				<p>up a Community regime for the control of exports, transfer, brokering and transit of dual-use items</p> <p>3. Act CXVI of 1996 on atomic energy</p> <p>4. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>5. Government Decree n. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities</p> <p>6. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>7. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p> <p>8. Decree n. 144/2011 on the control of nuclear related dual use items</p> <p><b>CW/BW:</b></p> <p>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</p> <p>2. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipments, military services and certification of undertakings”</p> <p>3. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>4. Government Decree n. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities</p> <p>5. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p>			<p>1. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>3. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for imposing administrative fines</p>			
8	General licensing	X	X	X	<p><b>NW:</b></p> <p>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</p> <p>2. Commission Delegated Regulation no. 1382/2014 of 22 October 2014 amending</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Penal Code, (Act C of 2012), Sections, 326, 329, 330, 406</p> <p>2. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>3. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for</p>	

				<p>Council Regulation (EC) No 428/2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items<sup>2</sup>. Act CXVI of 1996 on atomic energy</p> <p>3. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>4. 320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities</p> <p>5. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p> <p>6. Decree n. 144/2011 on the control of nuclear related dual use items ()</p> <p><b>CW/BW:</b></p> <p>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</p> <p>2. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”</p> <p>3. Government Decree 13/2011 on licensing of foreign trade in dual-use items</p> <p>4. Government Decree n320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities</p> <p>5. Act CIX of 2005 on the licensing of the production and provision of military technology products and services</p>			<p>imposing administrative fines</p> <p>In the HAEA licensing procedure as per Paragraphs a), c) and d) of Subsection (2) of Section 17,</p> <p><b>CW/BW:</b></p> <p>1. Act CXXII of 2010 on National Tax and Customs Administration</p> <p>2. Governmental Decree n. 262 of 2006 on the competencies of Trade Licencing Office for imposing administrative fines</p>		
9	Exceptions from licensing	X	X	X	<p><b>NW/CW/BW:</b></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) Possibility of National General Authorisation for intra-Community trade</p> <p>Commission Delegated Regulation no. 1382/2014 of 22 October 2014 amending Council Regulation (EC) No 428/2009 setting up a Community regime for the control of</p>				

					exports, transfer, brokering and transit of dual-use items Government Decree 13/2011 on licensing of foreign trade in dual-use items					
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	<b>NW/CW/BW:</b> 1. Government Decree n.320/2010 on the Hungarian Trade Licensing Office and the Regional Metrology and Technical Safety Authorities 2. Government Decree 13/2011 on licensing of foreign trade in dual-use items 3. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”	X	X	X	<b>NW:</b> National Authority Hungarian Atomic Energy Authority on request of Hungarian Trade Licensing Office Authority of Conventional Arms and Export Control  <b>CW:</b> National Authority Hungarian Trade Licensing Office Authority of Conventional Arms and Export Control-  <b>BW:</b> National Authority Hungarian Trade Licensing Office Authority of Conventional Arms and Export Control	
12	Interagency review for licenses	X	X	X	<b>NW:</b> 1. Act CXVI of 1996 on atomic energy 2. Government Decree 13/2011 on licensing of foreign trade in dual-use items 3. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”  <b>CW/BW:</b> 1. Government Decree 13/2011 on licensing of foreign trade in dual-use items 2. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”	X	X	X	<b>NW/CW/BW:</b> 1. Hungarian Trade Licensing Office 2. Customs and Finance Guards 3. Hungarian Atomic Energy Authority 4. Ministry for Foreign Affairs and Trade 5. Ministry responsible for industrial affairs 6. Ministry responsible for disaster management 7. Security services  <b>If NW/CW/BW related items are listed on national ML list:</b> 1. Customs and Finance Guards 2. Hungarian Trade Licensing Office 3. Counter Terrorism Centre 4. Ministry for Foreign Affairs and Trade 5. Ministry responsible for industrial affairs 6. Ministry of Defence	

									7. Ministry responsible for law enforcement 8. Central Authority of Hungarian Police	
13	Control lists	X	X	X	<b>NW/CW/BW:</b> 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 Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 2. Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipments, military services and certification of undertakings					
14	Updating of lists	X	X	X	<b>NW/CW/BW:</b> 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 Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 2. Directive 2009/43/EC of the European Parliament and of the Council of the European Union simplifying terms and conditions of transfers of defence-related products within the Community	X	X	X	<b>NW/CW/BW:</b> 1. The lists of dual-use items set out in Annex I and Annex IV shall be updated in conformity with the relevant obligations and commitments, and any modification thereof, that each Member State has accepted as a member of the international non-proliferation regimes and export control arrangements, or by ratification of relevant international treaties. 2. ML list: Directive 2009/43/EC: The Commission shall update the list of defence-related products set out in the Annex, so that it strictly corresponds to the Common Military List of the European Union. Hungary updates the national ML list with transposition of the Annex into national law.	
15	Inclusion of technologies	X	X	X	<b>NW/CW/BW:</b> 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 Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 2. Government Decree 13/2011 on licensing of foreign trade in dual-use items					
16	Inclusion of means of delivery	X	X	X <b>NW/CW/BW:</b> 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 Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 2. . Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 326	
17	End-user controls	X	X	X <b>NW/CW/BW:</b> 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 no. 1382/2014 of 22 October 2014 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					
18	Catch all clause	X	X	X <b>NW/CW/BW:</b> 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 no. 1382/2014 of 22 October 2014 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 2. Government Decree 13/2011 on licensing of					

				foreign trade in dual-use items					
19	Intangible transfers	X	X	X	<b>NW/CW/BW:</b> 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 Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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 2. Government Decree 13/2011 on licensing of foreign trade in dual-use items				
20	Transit control	X	X	X	<b>NW/CW/BW:</b> 1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3) 4. 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 no. 1382/2014 of 22 October 2014 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 5. Government Decree 13/2011 on licensing of foreign trade in dual-use items 6. . Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings”	X	X	X	<b>NW/CW/BW:</b> 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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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
21	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> 1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3 4. Council regulation (EC) n. 428/2009 of 5	X	X	X	<b>NW/CW/BW:</b> 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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the

					May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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				event of breach of the provisions of this Regulation) Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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	
22	Re-export control	X	X	X	<b>NW/CW/BW:</b> 1. Community Customs Code (EC 2913/92) 2. Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) 3. EU Regulation no. 648 of 13 April 2005 (Security Amendment) 4. 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 no. 1382/2014 of 22 October 2014 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	<b>NW/CW/BW:</b> 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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Commission Delegated Regulation no. 1382/2014 of 22 October 2014 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	
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation	X	X	X	<b>NW:</b> 1. Act CXVI of 1996 on atomic energy 2. Government Decree 13/2011 3. Government Decree 16/2004 4. Decree n. 144/2011 on the control of nuclear related dual use items 5. Government Decree 13/2011  <b>CW/BW:</b> 1. Government Decree 13/2011 2. Government Decree 16/2004	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 250, 326	



26	Extraterritorial applicability	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 3	X	X	X	<b>NW/CW/BW:</b> Penal Code, (Act C of 2012), Sections 3	
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)		Dual-use items: Annex I. of Council Regulation 428/2009/EK First Annex of Government Decree 160/2011 „on licensing the export, import, transfer and transit of military equipment, military services and certification of undertakings” (Common Millitary List of the European Union and national chapters)	
2	Control lists - other			
3	Assistance offered	X	Hungary is ready to share its experiences of developing and maintaining effective controls over nuclear, biological, and chemical as well as dual-use goods and technologies  Letter from Hungary dated 29 May 2009 on Armenia’s assistance request: Republic of Hungary intends to provide assistance to Armenia in implementing the provisions of the resolution. The Hungarian Atomic Energy Authority offers consultation and training to help the Armenian authorities to upgrade the physical protection of its nuclear power plant.	
4	Assistance requested			
5	Point of Contact for assistance		Szilvia Balázs	
6	Assistance in place (bilateral/multilateral)		Experts of the Licensing Authority play an active role in the European Union’s outreach efforts.	
7	Work with and inform industry	X	Trade licensing office undertakes regular visits to producers so that they understand relevant export controls. Close working relationship with industry established through government/industry committees, awareness raising seminars and workshops. The Government of Hungary provides advice and assistance to industry and academia. Relevant information is regularly disseminated through governmental websites, publications, leaflets, via outreach events and bilateral meetings.	
8	Work with and inform the public	X	Information is regularly disseminated through government websites, publications and leaflets. This includes publishing the yearly reports on the Activities of the Licensing Authority on its website. Government encourages and supports the inclusion of non-proliferation issues in curricula	
9	Point of Contact	X	Szilvia Balázs (Department for Security Policy and Non-proliferation, Ministry of Foreign Affairs and Trade)  Tel: +36-1-458-1105/1135 Fax: +36-1-457-5039	

			Email: <a href="mailto:bpnf@mfa.gov.hu">bpnf@mfa.gov.hu</a> , <a href="mailto:szbalazs@mfa.gov.hu">szbalazs@mfa.gov.hu</a>	
10	Other <sup>4</sup>			

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