

# 1540 COMMITTEE MATRIX OF POLAND

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:**

**Poland**

**Date of Report:**

**Additional Information Reports:**

**27 October 2004**

**26 January 2006**

**14 December 2007**

**9 December 2010**

**25 June 2014**

**Approved by the Committee on:**

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 8 March 1972	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 8 April 2010	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 8 February 1987	

5	2005 Amendment to the CPPNM	X	Deposit 1 June 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 25 May 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit 23 August 1995	
8	Biological Weapons Convention (BWC)	X	Deposit 25 January 1973	
9	Geneva Protocol of 1925	X	Deposit 4 February 1929	
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 (03/02/2004), International Convention for the Suppression of the Financing of Terrorism (26/09/2003), Partial Test Ban Treaty Sea-Bed Treaty EURATOM Treaty	
11	International Atomic Energy Agency (IAEA)	X	Since 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribed 25 November 2002	
13	Other Arrangements	X	Missile Technology Control Regime (MTCR) 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			
15	General statement on commitment to disarmament and non-proliferation	X	Poland states that it endorses and is implementing the EU Strategy against Proliferation of WMD and its Action Plan	

16	General statement on non-provision of WMD and related materials to non-State actors	X	Poland reports that it has undertaken actions, where necessary, to strengthen and enforce effective laws to prohibit the manufacture, acquisition, possession, development, transport, or transfer of weapons of mass destruction (WMD) by non-state actors and that its law prohibits all activities on any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery .	
17	Other <sup>1</sup>	X	<p>EU Council Decision of 17 December 2003 to include WMD provisions in agreements with third countries</p> <p>Member of:</p> <p>Financial Action Task Force against Money Laundering (FATF)</p> <p>International Maritime Organization (IMO)</p> <p>International Monetary Fund (IMF)</p> <p>Inter-Parliamentary Union (IPU)</p> <p>INTERPOL</p> <p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>World Bank Group</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</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		NW	CW	BW		
1	manufacture/produce	X	X	X	<p><b>NW:</b> The Constitution, Art, 87 (The sources of universally binding law of the Republic of Poland shall be: the Constitution, statutes, ratified international agreements, and regulations)and following NPT ratification law</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Art. 4 (It is prohibited in the territory of the Republic of Poland, subject to Article 5: 1) development, production, manufacturing, processing, consumption or otherwise acquiring, collecting, stockpiling, sale or transfer to anyone of chemical weapons, 2) use of chemical weapons, 3) engaging in any military preparations to use chemical weapons, 4) use of riot control agents as a method of warfare, 5) abetting or assistance in engaging in the activity prohibited under subparagraphs 1-4 above.)</p>	X	X	X	<p><b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121 ( A person who, in contravention of the prohibitions of the international law or provisions of law (statute), manufactures, collects, acquires, sells, stores, transports or transmits the weapons of mass destruction or develops them with the view to their manufacturing or use, shall be sentenced to imprisonment for 1 year up to 10 years)</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29</p> <p><b>BW:</b> The Constitution, Art, 87 (The sources of universally binding law of the Republic of Poland shall be: the Constitution, statutes, ratified international agreements, and regulations)and following BWC ratification law</p>	

					<b>BW:</b> The Constitution, Art, 87 (The sources of universally binding law of the Republic of Poland shall be: the Constitution, statutes, ratified international agreements, and regulations)and following BWC ratification law					
2	acquire	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction  <b>BW:</b> BWC ratification law	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29	
3	possess	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29	
4	stockpile/store	X	X	X	<b>NW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the	

				development, production, stockpiling and use of chemical weapons and on their destruction  <b>BW:</b> The Constitution, Art, 87 BWC ratification law			prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29  <b>BW:</b>	
5	develop	X	X	X  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, item 1512, as amended), Article, 41a.34: Undertaking and conduct of activities consisting in the use of nuclear materials or nuclear technology for the development of nuclear weapons, or nuclear explosives, shall be prohibited.  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction  <b>BW:</b> The Constitution, Art, 87 BWC ratification law	X	X	X  <b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29	
6	transport	X	X	X  <b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 121	X	X	X  <b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 121  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29	
7	transfer	X	X	X  <b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 121	X	X	X  <b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 121	

					<b>CW:</b> Law of 22 June 2001 on the implementation of CWC, Art. 4				<b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29	
8	use	X	X	X	<b>NW:</b> Penal Code Articles 163, 171 and 184  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Art. 4 Penal Code Article 163  <b>CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 120	X	X	X	<b>NW:</b> Penal Code Articles 171 and 184  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29  <b>CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI, Art. 120 (A person who uses the weapon of mass destruction prohibited by international law, shall be sentenced to imprisonment for the time not shorter than 10 years, for 25 years or for life) and 121	
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Article 20 (Each person co-operating in the perpetration of a prohibited act shall be liable within the limits of his intent or a lack of it, irrespective of the liability of others co-operating in the perpetration) and Article 25 (Whoever participates in an organised group or association having for its purpose the commission of criminal and fiscal offences shall be subject to the penalty of deprivation of liberty for a term of between 3 months and 5 years)  <b>CW:</b>	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Articles 120 and 121  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Article 41a. Undertaking and conduct of activities consisting in the use of nuclear materials or nuclear technology for the development of nuclear weapons, or nuclear explosives, shall be prohibited.	

					Law of 22 June 2001 on the implementation of CWC, Art. 4					
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Article 18, 19 and 20 (§18 Whoever, with an intent that another person should commit a prohibited act, facilitates by his behaviour the commission of the act, particularly by providing the instrument, means of transport, or giving counsel or information, shall be liable for aiding and abetting) Penal Code, Art. 165a imposes punishment on anyone who finances a terrorist offence.	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Articles 120 and 121 Penal Code, Art. 165a imposes punishment on anyone who finances a terrorist offence  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,)), Article 41a.. Undertaking and conduct of activities consisting in the use of nuclear materials or nuclear technology for the development of nuclear weapons, or nuclear explosives, shall be prohibited.	
11	finance abovementioned activities	X	X	X	<b>NW/BW/CW:</b> Law on Counteracting Introduction into Financial Circulation of Property Values Derived from Illegal or Undisclosed Sources and on Counteracting the Financing of Terrorism of 16 November 2000 as amended on 27 September 2002 Penal Code, Art. 165a imposes punishment on anyone who finances a terrorist offence.	X	X	X	<b>NW/CW/BW:</b> Penal Code, Art. 165a imposes punishment on anyone who finances a terrorist offence.	
12	abovementioned activities related to means of delivery <sup>2</sup>		X	X	<b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction  <b>BW:</b> BWC ratification law		X	X	<b>CW/BW:</b> Penal Code of 6 June 1997, Articles 120 and 121	



13	involvement of non-State actors in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Penal Code, Article 20	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997, Chapter XVI Penal Code, Arts. 109 and 110.	
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	?	?	<b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended), Article 41a. 2 and 3, Article 41h Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;  INFCIRC/193  <b>CW:</b> Law of 22 June 2001 on the implementation of CWC, Art. 6 (The production, manufacturing, processing, consumption, acquiring, collecting, storage, sale, transfer of use of toxic chemicals or their precursors mentioned in the Schedule 1 may be carried out on the basis of a permit) and Art. 14 (transmission to the minister for economy, the information on that activity connected with...)  <b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ Whoever, without a required permit, or in breach of the conditions thereof, manufactures, processes, accumulates, possesses, uses or trades in an explosive	X	?	?	<b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ Whoever, without a required permit, or in breach of the conditions thereof, manufactures, processes, accumulates, possesses, uses or trades in an explosive substance or device, radioactive material, device emitting ionising radiation or any other item or substance which may cause widespread danger to human life or health, or to property of a considerable extent shall be subject to the penalty of the deprivation of liberty for a term of between 6 months and 8 years.)  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended), Chapter 15 - Administrative fines and penal regulations;  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30	

				substance or device, radioactive material, device emitting ionising radiation or any other item or substance which may cause widespread danger to human life or health, or to property of a considerable extent shall be subject to the penalty of the deprivation of liberty for a term of between 6 months and 8 years.)					
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2	Measures to account for use	X	X	<p><b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Article 40, 41a. 2 and 3; Article 41f; Commission Regulation of Council (Euratom) No 302/2005 of Ministers8 February 2005 on the application of 27 April 2004 on Nuclear Material Safeguards Euratom safeguards INFCIRC/193</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of CWC, Art. 6 (The production, manufacturing, processing, consumption, acquiring, collecting, storage, sale, transfer of use of toxic chemicals or their precursors mentioned in the Schedule 1 may be carried out on the basis of a permit) and Art. 14 (transmission to the minister for economy, the information on that activity connected with...)</p>	X	X	<p><b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ 1.)</p> <p><b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended), Chapter 15 - Administrative fines and penal regulations</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30</p>	
3	Measures to account for storage	X	X	<p><b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Article 41a 2 and 3, Article 41e;</p>	X	X	<p><b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ 1.)</p> <p><b>NW:</b> Atomic Law n. 42 of 29 November 2000 as</p>	

				<p>Commission Regulation of (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;</p> <p>Regulation of Council of Ministers of 27 April 2004 on Nuclear Material Safeguards INFCIRC/193</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of CWC, Art. 6 (The production, manufacturing, processing, consumption, acquiring, collecting, storage, sale, transfer of use of toxic chemicals or their precursors mentioned in the Schedule 1 may be carried out on the basis of a permit) and Art. 14 (transmission to the minister for economy, the information on that activity connected with...)</p>			<p>amended</p> <p><b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30</p>			
4	Measures to account for transport	X	X	X	<p><b>NW/CW/BW:</b> Council Directive 2008/68/EC</p> <p><b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended), Articles 41a. 2 and 3; Articles 41i and 41j;</p> <p>Commission Regulation of (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;</p> <p>Regulation of the Council of Ministers of 2720 February 2007 on the terms for import into the territory of the Republic of Poland, export from the territory of the Republic of Poland and transit through this territory of nuclear materials, radioactive sources and equipment containing such sources;</p> <p>Regulation By The Minister of Interior and Administration of 13 April 2004 on Nuclear Material Safeguards 2011 on the list of border</p>	X	X	X	<p><b>NW/CW/BW:</b> Party to ADR and RID agreements</p>	

					crossings across which nuclear material, radioactive sources, installations containing such sources, radioactive waste and spent nuclear fuel can be imported into and exported from the territory of the Republic of Poland INFCIRC/193					
5	Other measures for accounting	X	X		<b>NW:</b> Council Directive 2003/122/EURATOM Directive 1996/29/EURATOM  <b>CW:</b> Regulation of the Minister of Economy of 21 May 2014 on data to be included in business reports for entities dealing with chemicals	X	X		<b>NW:</b> Council Directive 2003/122/EURATOM Directive 1996/29/EURATOM  <b>CW:</b> Regulation of the Minister of Economy of 21 May 2014 on data to be included in business reports for entities dealing with chemicals	
6	Measures to secure production	X	X	X	<b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,)), Chapter 2 and 5, Article 41. 1. and 2., Article 41m. 1.;  Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;  Regulation by the Council of Ministers of 4 November 2008 on physical protection of nuclear material and nuclear facilities;  <b>CW:</b> Directive 1998/42/EC Law of 22 June 2001 on the implementation of CWC, Art. The Minister for National Defence shall determine through regulation the scope and detailed conditions of production, manufacturing, processing, acquiring, collecting, storage, sale, transfer or use of toxic chemicals or their precursors mentioned in the Schedule 1	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ 1.)  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,)), Chapter 15 - Administrative fines and penal regulations;  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30	

					<b>BW:</b> Directive 2000/54/EC Ordinance of the Minister of Health of 22 April 2005 on hazardous biological agents at work					
7	Measures to secure use	X	X	X	<b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Chapter 2 and 5;  Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;  Regulation by the Council of Ministers of 4 November 2008 on physical protection of nuclear material and nuclear facilities;  <b>CW:</b> Directive 1998/42/EC Law of 22 June 2001 on the implementation of CWC  <b>BW:</b> Directive 2000/54/EC Ordinance of the Minister of Health of 22 April 2005 on hazardous biological agents at work	X	X	X	<b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Chapter 15 - Administrative fines and penal regulations;  <b>CW:</b> Law of 22 June 2001 on the implementation of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30	
8	Measures to secure storage	X	X	X	<b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Chapter 2 and 5;  Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;  Regulation by the Council of Ministers of 4 November 2008 on physical protection of	X	X	X	<b>NW/CW/BW:</b> Penal Code of 6 June 1997 (Article17§ 1.)  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Chapter 15 - Administrative fines and penal regulations;  <b>CW:</b> Law of 22 June 2001 on the implementation of	

					nuclear material and nuclear facilities;  <b>CW:</b> Directive 1998/24/EC Law of 22 June 2001 on the implementation of CWC  <b>BW:</b> Directive 2000/54/EC Ordinance of the Minister of Health of 22 April 2005 on hazardous biological agents at work				the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, Arts. 28-29- 30	
9	Measures to secure transport	X	X	X	<b>NW/CW/BW:</b> Council Directive 2008/68/EC Law on road transport of hazardous goods of 28 October 2002  <b>NW:</b> Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,)), Chapter 2 and 5;  Commission Regulation (Euratom) No 302/2005 of 8 February 2005 on the application of Euratom safeguards;  Regulation of the Council of Ministers of 20 February 2007 on the terms for import into the territory of the Republic of Poland, export from the territory of the Republic of Poland and transit through this territory of nuclear materials, radioactive sources and equipment containing such sources;  Regulation By The Minister of Interior and Administration of 13 April 2011 on the list of border crossings across which nuclear material, radioactive sources, installations containing such sources, radioactive waste and spent nuclear fuel can be imported into and exported from the territory of the Republic of Poland;	X	X	X	<b>NW:</b> Directive 1992/3 EURATOM: prior notification of shipments Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,)), Chapter 15 - Administrative fines and penal regulations;  <b>NW/CW/BW:</b> Party to ADR and RID agreements	





				<p>substances and their mixtures</p> <p>Ordinance of the Minister of Health of 22 May on Good Laboratory Practice and testing in accordance with the principles of Good Laboratory Practice</p> <p>Ordinance of the Minister of Economy of 29 January 2013 on restrictions on the production, marketing or use of dangerous or hazardous substances and mixtures and marketing or use of products containing such substances or mixtures</p> <p>Ordinance of the Minister of Economy of 10 October 2013 on the application of the restrictions listed in Annex XVII to Regulation No 1907/2006</p> <p><b>BW:</b> Directive 2000/54/EC</p> <p>Law of 25 August on food safety and nutrition</p> <p>Law („gene law”) of 22 June 2001</p> <p>Law of 5 December 2008 on communicable disease and infection prevention and control</p> <p>Ordinance of the Minister of the Environment of 6 June 2002 concerning applications for permits to conduct activity involving GMOs</p> <p>Law of 25 February 2011 on chemical substances and their mixtures</p> <p>Ordinance of the Minister of Environment of 29 November 2002 concerning the list of pathogenic organisms and their classification, and also the measures required for the respective degrees of containment</p> <p>Ordinance of the Minister of Health of 22 April 2005 on hazardous agents at work</p>			<p><b>BW:</b> Minister of Health</p>	
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13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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	Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended)	X	National Atomic Energy Agency (PAA) Atomic Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended, Article 109.  President of the National Atomic Energy Agency constitutes the central organ of the governmental administration, competent for nuclear safety and radiological protection matters to the extent specified in this Act	
2	IAEA Safeguards Agreements	X	INFCIRC/193	X	Safeguards Agreement (new) in force in force from 1 March 2007 Additional Protocol in force since 1 March 2007	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B1	X	Point of Contact for import and Export: Nuclear Regulatory Inspector, Department for Regulatory Control of Radiation Applications National Atomic Energy Agency	
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 Incident and Trafficking Database	X	Participates	X	Participates	

6	Other Agreements related to IAEA	X	Convention on Early Notification of a Nuclear Accident (24 April 1988) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (24 April 1988) Convention on Nuclear Safety (24 April 1998) Joint Convention on the safety of spent fuel management and on the safety of radioactive waste management (18 June 2001))	X	Convention on Early Notification of a Nuclear Accident (24 April 1988) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (24 April 1988) Convention on Nuclear Safety (24 April 1998) Joint Convention on the safety of spent fuel management and on the safety of radioactive waste management (18 June 2001)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
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	Law of 22 June 2001 on the implementation of CWC	X	Minister of Foreign Affairs Tasks under CWC are also performed by the Ministry of Economy, the Ministry of National Defense and the Ministry of Interior and Administration	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Made declarations	X	Made declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Law of February 2011 on chemical substances and their mixtures Ordinance of the Minister of Health of 22 May on Good Laboratory Practice and testing in accordance with the principles of Good Laboratory Practice Ordinance of the Minister of Economy of 29 January 2013 on restrictions on the production, marketing or use of dangerous or hazardous substances and mixtures and marketing or use of products containing such substances or mixtures Ordinance of the Minister of Economy of 10 October 2013 on the application of the restrictions listed in Annex XVII to Regulation No 1907/2006	X	Law of February 2011 on chemical substances and their mixtures Ordinance of the Minister of Health of 22 May on Good Laboratory Practice and testing in accordance with the principles of Good Laboratory Practice Ordinance of the Minister of Economy of 29 January 2013 on restrictions on the production, marketing or use of dangerous or hazardous substances and mixtures and marketing or use of products containing such substances or mixtures Ordinance of the Minister of Economy of 10 October 2013 on the application of the restrictions listed in Annex XVII to Regulation No 1907/2006	

5	Other					
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**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	Gene Law of 22 June 2001 Ordinance of the Minister of the Environment of 6 June 2002	X	Ordinance of the Minister of the Environment of 6 June 2002	
2	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC	X	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> Community Customs Code EC 2913/1992) Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) 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 Law on Customs Service of 27 August 2009 Law on Police of 6 April 1990 Law on Border Guard of 12 October 1990 Regulation No. 8 of the Commander of Border Guard of 23 March 2006 Act on Police of 6 April 1990	X	X	X	<b>NW/CW/BW:</b> Law on Customs Service of 27 August 2009 Fiscal Penal Law Customs Law of March 2004	
2	Technical support of border control measures	X			<b>NW/CW/BW:</b> EU Regulation no. 648 of 13 April 2005 (Security Amendment) New Computerised Transit System (NCTS) - Security and Safety Aspects is to be updated in its features as required by Regulation (EC) 648/2005	X			<b>NW:</b> Scanners and X-ray	

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No 428/2009 of 5 May 2009 as amended by Council Regulation (EU) No 1382/2014 of 22 October 2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Act of 29 November 2000 on foreign trade in goods, technologies and services of strategic importance to the state security of the State and maintaining international peace and security as amended by the Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000, on foreign trade in strategic goods as amended by Act of 25 May 2012, Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years License is required for forwarding services, shipment and loading services, brokering and technical assistance grant, loan, leasing.	
4	Enforcement agencies/authorities	X	X	X	<b>NW/CW/BW:</b> Act 29 November 2000 on foreign trade in strategic goods as amended by the Act of 25 May 2012 <b>NW:</b> Nuclear Law of 29 November 2000 (Journal of Laws 2014, Item 1512 as amended,), Article 86a	X	X	X	<b>NW/CW/BW:</b> Internal Security Agency Foreign Intelligence Agency Border Guard Police Customs Service <b>BW:</b> Border Sanitary Inspectors/Stations	
5	Export control legislation in place	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 <b>NW:</b> Nuclear Law of 29 November 2000 as amended <b>CW:</b> Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation,	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012, Chapter VI - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years <b>NW:</b> Nuclear Law of 29 November 2000 (Journal of Laws 2014, Item 1512, as amended	

					exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11)  <b>BW:</b> Ordinance of the Minister of the Environment of 6 June 2002 (GMO)					
6	Licensing provisions	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014 , setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items; (EC) No 388/2012 of April 19, 2012 which amends Council Regulation (EC) 428/2009 Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012  Nuclear Law of 29 November 2000 as amended, Article 62  <b>BW:</b> Ordinance of the Minister of the Environment of 6 June 2002 (GMO)	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012, Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years  Nuclear Law of 29 November 2000 (Journal of Laws 2014, Item 1512, as amended)	
7	Individual licensing	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 May 2009, as amended by Council Regulation (EU) No 388/2012	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012, Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	

8	General licensing	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Law on international trade of strategic goods of 29 November 2000 as amended by the Act of 25 May 2012: general and global licenses May 2009, as amended by Council Regulation (EU) No 388/2012	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012, Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
9	Exceptions from licensing	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items) Possibility of National General Authorisation for intra-Community trade	X	X	X	<b>NW/CW/BW:</b> An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part2 of Annex IV shall not be covered by a general authorisation	
10	Licensing of deemed export/visa	X	X	X	<b>NW/CW/BW:</b> Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-uses	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
11	National licensing authority	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Ministry of Economy	
12	Interagency review for licenses	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> The export control authority issues trade permits after obtaining the opinions of the Minister of Foreign Affairs, the Minister of National Defence, the Minister of Interior, the Minister of Finances, the Head of the Internal	

								Security Agency, the Head of the Intelligence Agency, the Head of the Military Intelligence Service, the Head of the Military Counterintelligence Service and, with reference to the nuclear goods and technologies – the President of the State Atomic Agency.		
13	Control lists	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items)	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items)	
14	Updating of lists	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Act n. 594/2004 implementing the European Community regime for the control of exports	X	X	X	<b>NW/CW/BW:</b> 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.	
15	Inclusion of technologies	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
16	Inclusion of means of delivery	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community	

					regime for the control of exports, transfers, brokering and transit of dual-use items				regime for the control of exports, transfers, 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) Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
17	End-user controls	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Ministry of Economy requires submission of an International Import Certificate or end-user statement Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 , Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
18	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use item EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, 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) Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 , Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years	
19	Intangible transfers	X	X	X	<b>NW/CW/BW:</b>	X	X	X	<b>NW/CW/BW:</b>	

					<p>Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items</p> <p>EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14</p> <p>Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p>				<p>Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, 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)</p> <p>Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 , Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years</p>	
20	Transit control	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items</p> <p>EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments"</p> <p>Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>CW:</b></p> <p>Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation, exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11)</p> <p><b>BW:</b></p> <p>Council Regulation No. 2913/1992 (Community Customs Code)</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 . Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years</p>	

21	Trans-shipment control	X	X	X	<p><b>NW/CW/BW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the means of transport and the consignments" Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>CW:</b> Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation, exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11)</p> <p><b>BW:</b> Council Regulation No. 2913/1992 (Community Customs Code)</p>	X	X	X	<p><b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 , Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years</p>	
22	Re-export control	X	X	X	<p><b>NW:</b> Council regulation (EC) No. 428/2009 of 5 May 2009, as amended by Council Regulation (EU) No. 1382/2014, setting up a Community regime for the control of exports, transfers, brokering and transit of dual-use items EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14: "At any stage, the competent customs authority is entitled to proceed with the necessary controls including physical inspection of the</p>	X	X	X	<p><b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 . Chapter VII - Penal provisions and financial penalties - fines up to 200.000 PLN and imprisonment up to 10 years</p>	



					means of transport and the consignments" Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012  <b>CW:</b> Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation, exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11)  <b>BW:</b> Council Regulation No. 2913/1992 (Community Customs Code)				
23	Control of providing funds	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Law on Counteracting Introduction into Financial Circulation of Property Values Derived from Illegal or Undisclosed Sources and on Counteracting the Financing of Terrorism of 16 November 2000 as amended on 27 September 2002 Penal Code, Art. 165a imposes punishment on anyone who finances a terrorist offence.
24	Control of providing transport services	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012	X	X	X	<b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012
25	Control of importation	X	X	X	<b>NW:</b> Community Customs Code EC 2913/92) Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Nuclear Law of 29 November 2000 (Journal of	X	X	X	<b>NW:</b> Community Customs Code EC 2913/92) Commission Regulation No. 2454/1993 (Implementing Provisions for the Community Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Nuclear Law of 29 November 2000 as

					<p>Laws 2014, Item 1512 as amended Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>CW:</b> EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Law of 21 May 1999 on arms and munitions [incapacitating gas propellants] Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation, exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11) Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>BW:</b> EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p>				<p>amended Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>CW:</b> EU Regulation no. 648 of 13 April 2005 (Security Amendment), Article 1.14 Law of 21 May 1999 on arms and munitions [incapacitating gas propellants] Law on the implementation of CWC of 22 June 2001, Arts. 10 and 11 (The importation, exportation and transit through the Polish customs area of toxic chemicals and their precursors mentioned in the Schedule 1 is allowed, subject to permission, and furthermore subject to Article 11) Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p> <p><b>BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p>	
26	Extraterritorial applicability	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Economy requires submission of an International Import Certificate or end-user statement</p>	X	X	X	<p><b>NW/CW/BW:</b> Ministry of Economy requires submission of an International Import Certificate or end-user statement</p>	
27	Other	X	X	X	<p><b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012 : exporters are supposed to have implemented an internal compliance program if dealing with items from munition list</p>	X	X	X	<p><b>NW/CW/BW:</b> Act of 29 November 2000 on foreign trade in strategic goods, as amended by Act of 25 May 2012</p>	

## 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)			
2	Control lists - other	X		
3	Assistance offered	X	Poland is willing to provide assistance, as appropriate, to the states lacking the legal and regulatory infrastructure and/or implementation experience for fulfilling the provisions of the resolution, especially in the sphere of domestic controls to prevent the proliferation, internal cooperation between respective law enforcement services, legal and administrative measures, implementation of international treaties and arrangements, international and regional cooperation on non-proliferation.	
4	Assistance requested			
5	Point of Contact for assistance	X	Mr. Łukasz Zieliński Permanent Mission of the Republic of Poland to the United Nations 9 East 66th Street New York, NY 10065  lukasz.zielinski@msz.gov.pl tel.: (212) 744-2506 ext. 137 fax: (212) 517-6771	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	The Ministry of Economy has a series of training schemes for business that cover university-level schools and research, development and technology centres.	
8	Work with and inform the public	X	Export Control Department is responsible for control of foreign trade in goods, technologies and services of strategic importance to the security of the State and maintaining international peace and security. Contribute a better translation. Export Control Department is Responsible for the control of foreign trade in goods, technologies and services of Strategic Importance to the security of the State and maintaining international peace and security.	
9	Point of Contact	X	Mr. Tomasz Tokarski (Third Secretary, Permanent Mission of Poland to the United Nations)	

			<p>Tel: 646-559-7571 Email: tomasz.tokarski@msz.gov.pl</p> <p>Ms. Arletta Brzozowska (Third Secretary, Security Policy Department Ministry of Foreign Affairs) Tel: +48-22-523-8126 Email: arletta.brzozowska@msz.gov.pl</p>	
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.