

1540 COMMITTEE MATRIX OF THE REPUBLIC OF MOLDOVA

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

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

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

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

State:	Republic of Moldova
Date of First Report:	17 Dec 2004
Additional Reports:	21 Nov 2005
	16 January 2008
	17 Apr 2013

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: 11 October 1994	
2	Nuclear Weapons Free Zone/ Protocol (s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit: 18 April 2008	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit: 07 May 1998	

5	2005 Amendment to the CPPNM	X	Deposit: 22 December 2008	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit: 16 January 2007	
7	Chemical Weapons Convention (CWC)	X	Deposit: 8 July 1996	
8	Biological Weapons Convention (BWC)	X	Deposit: 28 January 2005	
9	Geneva Protocol of 1925	X	Deposit: 4 November 2010	
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): 1999 International Convention for the Suppression of the Financing of Terrorism Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation(Ratified – 28/07/2005) Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf(Ratified – 28/07/2005)	
11	International Atomic Energy Agency (IAEA)	X	Member of the IAEA since 1997	
12	Hague Code of Conduct (HCOC)	X	Subscribed	
13	Other Arrangements	X	Proliferation Security Initiative World Customs Organization (WCO) 2005 Framework of Standards to Secure and Facilitate Global Trade (SAFE Framework of Standards)	
14	General statement on non-possession of WMD	X	According to the State, it “does not produce, possess or develop weapons of mass destruction (WMD). The Moldovan authorities are strongly committed to contribute to the efforts undertaken by the international community in terms of non-proliferation of these types of weapons, through the consolidation of the legal framework and the enhancement of the control measures orientated to prevent the phenomenon of the proliferation.”	
15	General statement on commitment to disarmament and non-proliferation	X	The Constitution stipulates that “The Republic of Moldova is committed to abiding by the United Nations Charter and the treaties to which it is a party and it will base its relations with other states on the internationally recognized principles and norms...” Law no. 595-XIV of 24 September 1999 on international treaties	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State expressed during the UN General Assembly debate in 2012 (H.E. Mr. Nicolae Timofti, President that “Non-proliferation of Weapons of Mass Destruction, disarmament and efficient control of armaments remain a vital topic on the international cooperation agenda that need common understanding, political will and engaged efforts from all states and international organizations. Republic of Moldova fully supports the international community in exerting constant control and applying necessary preventive measures on the unlawful attempts to develop weapons of mass destruction, and their means of delivery that pose a	

			real threat to the international security and that are often used to challenge the existing world order.”	
17	Other ¹	X	<p>Convention of Council of Europe on the Suppression of Terrorism (ETS 90), ratified 1999</p> <p>Convention of Council of Europe on laundering, search, seizure and confiscation of the proceeds from crime and on the financing of terrorists (ETS 141), ratified 2007</p> <p>Council of Europe Convention on the Prevention of Terrorism (ETS 196), ratified 2008</p> <p>Amendment to the Council of Europe Convention on the Prevention of Terrorism, adopted in Warsaw on 16.05.2005???</p> <p>Agreement of co-operation among governments of the participating states at the Black Sea Economic Co-operation on countering crime, with special emphasis on its organized aspects, signed in Kerkyra on 02.10.1998</p> <p>The Yalta Charter of GUAM from 07.06.2001</p> <p>Agreement on co-operation between the Governments of the state participants GUUAM in sphere of struggle against terrorism, the organized crime and other dangerous kinds of crimes, signed in Yalta on 20.07.2002</p> <p>Additional Protocol to the Agreement on co-operation between the Governments of the state-participants GUAM in sphere of struggle against terrorism, the organized crime and other dangerous kinds of crimes from 20 July 2002 as amended, signed in Helsinki on 04.12.2008</p> <p>Agreement on creation of virtual centre GUAM on struggle against terrorism, the organized crime, illegal circulation of drugs and other serious crimes and the Interstate information-analytical system GUAM, signed in Yalta on 04.07.2003</p> <p>Member of:</p> <p>INTERPOL</p> <p>Strategic Cooperation Agreement signed between the Government of Moldova and EUROPOL</p> <p>OSCE</p> <p>South-East Europe, Caucasus and Ukraine Center of Excellence Initiative</p> <p>Black Sea Economic Cooperation (BSEC)</p> <p>WHO</p> <p>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		N W	C W	B W		
1	manufacture/produce	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Article 32 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC,	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 292 CW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , Art. 224	
2	acquire	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities CW: Law on the implementation of CWC, Law No. 358-XV of 5 November 2004, Art. 2, para. 1 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	
3	possess	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities Criminal Code No. 985-XV of 18.04.2002 as	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ ,	

					amended, Art. 140, 279, and 292 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC					
4	stockpile/store	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities CW: Criminal Code No. 985-XV of 18.04.2002, Art. 140, 279, 292 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	
5	Develop	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 224, CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	
6	Transport	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to <i>The European Agreement concerning the International Carriage of Dangerous</i>	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	

					Goods by Road (ADR) Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods CW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to <i>The European Agreement</i> concerning <i>The International Carriage of Dangerous Goods</i> by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods BW: Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods					
7	transfer	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1 BW: Law no. 360-XV from 5 November 2004 on adherence to BWC,	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	
8	use	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities CW: Law on the implementation of CWC, No. 358-	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 143, 224, 278, and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 143, 224, and 278	

					XV of 5 November 2004, Art. 2, para. 1 BW: Criminal Code no. 985-XV of 18.02002 as amended, Art. 140 ¹ , 141, 224, and 278					
9	participate as an accomplice in abovementioned activities	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , CW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 83, Art. 140 ¹ BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 41, 41, 42, 43 and 83	
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ¹ , 143, 224, and 278 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 2, para. 1	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 41, 41, 42, 43 and 83	
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 243 and 279 Anti-Money Laundering and Combating Financing of Terrorism Law No. 633-XV from 15 November 2001 BW: Law no. 120 of 25 May 2012	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 243 and 279 Anti-Money Laundering and Combating Financing of Terrorism Law No. 633-XV from 15 November 2001 BW: Law no. 120 of 25 May 2012	
12	abovementioned activities related to means of delivery ²	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 140 ⁴ , 243 BW: Anti-Money Laundering and Combating Financing of Terrorism Law No. 633-XV from 15 November 2001,	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, 140 ⁴ , Art. 243 Government Decision no. 434 of 19 June 2012 on Border Police Department Regulation BW: Law no. 134 of 14 June 2012,	

					Law no. 120 of 25 May 2012				Law no. 252 of 08 November 2012,	
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 278	X	X	x	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 278, Government Decision no. 434 of 19 June 2012 on Border Police Department Regulation	
14	Other									

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 ³

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: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Art 11-12 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law on Adherence to the BWC, nr. 360-XV of 05 November 2004; Law No. 10-XVI on the State Oversight of the Public Health (2009); Law. no. 755-XV from 21.12.2001 on biological security	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224 and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, 224	
2	Measures to account for use	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities Art 11 and 12 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law on Adherence to the BWC, nr. 360-XV of 05 November 2004; Law No. 10-XVI on the State Oversight of the Public Health (2009); Law. no. 755-XV from 21.12.2001 on	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	

					biological security					
3	Measures to account for storage	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities Art. 11-12. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law on Adherence to the BWC, nr. 360-XV of 05 November 2004; WHO International Health Regulations.	X	?	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224, and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	
4	Measures to account for transport	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities Art. 40, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224, and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	

					Dangerous Goods BW: Law no. 506-XIII from 22 June 1995 on Phytosanitary Quarantine, as amended, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods. National Guidance for Transport of Infectious Substances (in accordance with WHO guidelines)					
5	Other measures for accounting		?	X	NW: CW: Parliamentary Decision nr.161-XV of 04.04.2003 on implementation of Convention on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction BW: Law no. 755-XV of 21 December 2002 on Biosecurity, Law no. 1381-XV of 11.10. 2002 for implementing the Cartagena Protocol		?	X	NW: CW: BW: Government Decision no. 1153 of 25.09.2003 on Regulations on authorizing activities related to acquiring, testing, using and commercializing genetically modified organisms, Law no. 755-XV follows the European Directive 2001/18/EC on the deliberate release into the environment of genetically modified organisms; a Biosecurity Office was created in 2006 in the Ministry of Environment, A Biosecurity Commission was established pursuant to the Government Decision no. 603 of 20 May 2003	
6	Measures to secure production	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 20. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law on Adherence to the BWC, nr. 360-XV of 05 November 2004 Law No. 10-XVI on the State Oversight of the	X	X	X	NW/CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	

					Public Health (2009) Law. no. 755-XV from 21.12.2001 on biological security					
7	Measures to secure use	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 20. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law No. 360-XV on 05.11.2004 on joining the Convention on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and their Destruction Law. no. 755-XV from 21.12.2001 on biological security	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	
8	Measures to secure storage	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 4 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Law on Adherence to the BWC, nr. 360-XV of 05 November 2004	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 44. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter II BW: Criminal Code of 18.04.2002 as amended, Art. 224, para. 1	
9	Measures to secure transport	X	X	X	NW: Regulations concerning transportation of dangerous goods, nr. 672 of 28 May 2003, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods	X	X	X	NW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224 and 292 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	

					CW: Regulations concerning transportation of dangerous goods, nr. 672 of 28 May 2003, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods BW: Regulations concerning transportation of dangerous goods, nr. 672 of 28 May 2003, Parliament Decision no. 44-XIV of 4.06.1998 on Adherence to The European Agreement concerning The International Carriage of Dangerous Goods by Road (ADR), Government Decision no. 672 on 28.05.2002 on Transportation of Dangerous Goods					
10	Other measures for securing	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Chapter VII, Art. 35, 3 CW: Parliamentary Decision No.161-XV of 04.04.2003 on application of Convention on the Prohibition of Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction Government Decisions 961 and 932 on laboratory supervision and control on contamination with radioactive, poisonous, strongly toxin substances and biological agents. BW: Law no. 755-XV of 21 December 2002 on Biosecurity, Law no. 1381-XV of 11.10. 2002 for implementing the Cartagena Protocol	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 46, 49, and 50. CW: Criminal Code No.985-XV of 18.04.2002 Art. 224 BW: Government Decision no. 1153 of 25.09.2003 on Regulations on authorizing activities related to acquiring, testing, using and commercializing genetically modified organisms, Law no. 755-XV follows the European Directive 2001/18/EC on the deliberate release into the environment of genetically modified organisms; a Biosecurity Office was created in 2006 in the Ministry of Ecology and Natural Resources, A Biosecurity Commission was established pursuant to the Government Decision no. 603 of 20 May	

					Government Decisions 961 and 932 on laboratory supervision and control on contamination with radioactive, poisonous, strongly toxin substances and biological agents				200Criminal Code No.985-XV of 18.04.2002 Art. 224	
11	Regulations for physical protection of facilities/ materials/ transports	X	?	?	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Chapter VII, Art. 35, 36. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 23 BW: Law. no. 755-XV from 21.12.2001 on biological security	X	?	?	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities (authorisation of nuclear and radiological activities), Art. 50. Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224 CW/BW: Criminal Code No. 985-XV of 18.04.2002 as amended, Art. 224	
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: Law on licensing of certain activities, No. 451-XIV of 30 July 2001 and Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities (authorisation of nuclear and radiological activities) Art. 19, 20. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Law no.803-VI of 11.02.2000 on industrial security of hazardous industrial items. BW: Law on licensing of certain activities, No. 451-XIV of 30 July 2001, Law no. 10 of 03.02.2009 on Public Health Surveillance	X	X	X	NW: Law No. 132 from 08 June 2012, as amended, On the safe deployment of nuclear and radiological activities (authorisation of nuclear and radiological activities) Art. 50 CW: Law no. 116 from 18.05.2012 on industrial security of hazardous industrial items. BW: Government decision no. 384 of 12.05.2010 on the State Service for Public Health Surveillance	
13	Reliability check of personnel									
14	Measures to account for/secure/ physically protect means of delivery									

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	Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 10, 11. Government Decision No. 328 from 23.03.2007 about approving of the Regulation, Structure and Staff Limit of the National Agency for Regulation of Nuclear and Radiological Activities (NARNRA) Based on Law 111, 2006, a single regulatory body was created, National Agency for Regulation of Nuclear and Radiological Activities.	X	National Agency for Regulation of Nuclear and Radiological Activities.	
2	IAEA Safeguards Agreements	X	NPT Safeguards Agreement entered into force 17 May 2006 Additional Protocol entered into force 1 June 2012 Law. No.80 from 12.04.2012 ratifying the Additional Protocol to the Agreement between the Republic of Moldova and the IAEA to apply safeguards in relation to the Treaty on the Non-Proliferation of Nuclear Weapons Small Quantities Protocol, amended 1 September 2011	X	NPT Safeguards Agreement entered into force 17 May 2006 Additional Protocol entered into force 1 June 2012 Law. No.80 from 12.04.2012 ratifying the Additional Protocol to the Agreement between the Republic of Moldova and the IAEA to apply safeguards in relation to the Treaty on the Non-Proliferation of Nuclear Weapons Small Quantities Protocol, amended 1 September 2011	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B	X	Notification pursuant to GC(47)/RES/7.B	

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 Nuclear Safety, accessed on 05 July 1998, in force from 05 August 1998 Vienna Convention on Civil Liability for Nuclear Damage Convention on Early Notification of a Nuclear Accident Convention on Assistance in the case of a Nuclear Accident or Radiological Emergency Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste	X	Convention on Nuclear Safety, accessed on 05 July 1998, in force from 05 August 1998 Vienna Convention on Civil Liability for Nuclear Damage Convention on Early Notification of a Nuclear Accident Convention on Assistance in the case of a Nuclear Accident or Radiological Emergency Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste	
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Law on Adherence of the Republic of Moldova to the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management №111-XVIII from 18.12.2009. The Law on ratification of amendments to the Convention of Physical Protection of Nuclear Material № 85-XVI from 21.02.2008. Subscribes and implements the IAEA “International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources” since 2000 Law on Environmental Protection (1993) Law on State Supervision of Public Health	X	Law on Adherence of the Republic of Moldova to the Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management №111-XVIII from 18.12.2009. The Law on ratification of amendments to the Convention of Physical Protection of Nuclear Material № 85-XVI from 21.02.2008. Subscribes and implements the IAEA “International Basic Safety Standards for Protection against Ionizing Radiation and for the Safety of Radiation Sources” since 2000 Law on Environmental Protection (1993) Law on State Supervision of Public Health	
8	Other	X	Inventory of all ionizing radiation sources, establishment of electronic data base, and categorization according to IAEA standards. Established Mobile Expert Support Team.	X	Inventory of all ionizing radiation sources, establishment of electronic data base, and categorization according to IAEA standards. Established Mobile Expert Support Team.	

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	Dual Use Goods Circulation Control Division Ministry of Economy and Commerce Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3 - National Authority	X	Dual Use Goods Circulation Control Division Ministry of Economy and Commerce Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3 - National Authority	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3 Initial declarations; Licensing of Schedule 1 production facilities; reporting on production, Schedule 1, 2 and 3; verification regime including penalties.	X	Law on the implementation of CWC, No. 358-XV of 5 November 2004, Art. 3	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	Law on the Regime of Poisonous Products and Substances, nr. 1236-XIII of 03 July 1997 Law on licensing of certain activities, No. 451-XIV of 30 July 2001. Law no.116 from 18.05.2012 on industrial security of hazardous industrial. Government Decision no.45 from 24.01.1994 on the regulation of hazardous cargo transportation in Moldova and liquidation of consequences of any accident.	X	Law on the Regime of Poisonous Products and Substances, nr. 1236-XIII of 03 July 1997 Law on licensing of certain activities, No. 451-XIV of 30 July 2001. Law no.116 from 18.05.2012 on industrial security of hazardous industrial. Government Decision no.45 from 24.01.1994 on the regulation of hazardous cargo transportation in Moldova and liquidation of consequences of any accident.	
5	Other	X	Law concerning wastes, nr. 1347-XIII of 09 October 1997	X	National Network of Laboratory Observation and Control (NNLOC): contamination of	

				<p>environment with radioactive materials, poisonous, toxic and biologic agents (Regulation concerning the NNLOC, approved by the Government Decision nr. 477 of 19 May 2000)</p> <p>S/AC.44/2013/3 notes that “as part of the Individual Partnership Action Plan (IPAP) with the North Atlantic Treaty Organization (NATO), Moldova works with the alliance in the field of environmental security and in particular in the clean-up and destruction of hazardous chemicals on its territory”.</p>	
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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	Law No. 10-XVI of 3 February 2009 on State Oversight of the Public Health, The National Extraordinary Commission of Public Health established per Government Decision No. 820 of 2009, Law no. 755-XV of 21 December 2002 on Biosecurity, Law no. 1381-XV of 11.10. 2002 for implementing the Cartagena Protocol	X	Government Decision no. 1153 of 25.09.2003 on Regulations on authorizing activities related to acquiring, testing, using and commercializing genetically modified organisms, Law no. 755-XV follows the European Directive 2001/18/EC on the deliberate release into the environment of genetically modified organisms; a Biosecurity Office was created in 2006 in the Ministry of Ecology and Natural Resources, A Biosecurity Commission was established pursuant to the Government Decision no. 603 of 20 May 2003	
2	Other legislation/ regulations related to safety and security of biological materials	X	The biosafety measures in laboratories are in accordance with National Guide of Biosafety in Laboratories (Laboratory Biosafety Manual, WHO, 2004 and Directive 2000/54/EC), have been in force since March 2011. National Guidance on Regulations for Transport of Infectious Substances, in accordance with WHO/HSE/EPR/2008.10 "Guidance on regulations for the transport of infectious substances 2009-2010" entered into force for the Republic of Moldova on March 2011 National Regulatory Authority for BTWC implementation – the Ministry of Defence	X	Government Decision no. 1153 of 25.09.2003 on Regulations on authorizing activities related to acquiring, testing, using and commercializing genetically modified organisms, Law no. 755-XV follows the European Directive 2001/18/EC on the deliberate release into the environment of genetically modified organisms; a Biosecurity Office was created in 2006 in the Ministry of Ecology and Natural Resources, A Biosecurity Commission was established pursuant to the Government Decision no.	

			National Regulatory Authority for Cartagena Protocol – the Ministry of Environment		603 of 20 May 2003	
3	Other	X	<p>Law concerning wastes, nr. 1347-XIII of 09 October 1997</p> <p>Law No. 221-XVI of 19 October 2007 on sanitary veterinary activity, Law No. 78-XV of 18 March 2004 regarding food, Government Decision No. 221 of 16 March 2009 regarding approval of the rules on microbiological criteria for food, harmonization of the legislation with Regulation (EC) No. 2073/2005 of 15 November 2005,</p> <p>4. Government Decision No. 1441/2007 of 5 December 2007 (Hazard Analysis and Critical Control Point)</p>	X	<p>National Network of Laboratory Observation and Control (NNLOC): contamination of environment with radioactive materials, poisonous, toxic and biological agents (Regulation concerning the NNLOC, approved by the Government Decision nr. 477 of 19 May 2000)</p> <p>Law No. 228 of 23.09.2010 on plant protection and phytosanitary quarantine</p>	

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, and agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?		National legal framework				Enforcement: civil/criminal penalties, and measures of implementation, etc.				Remarks
		YES			if YES, source document	YES			if YES, source document	
		N W	C W	B W		N W	C W	B W		
1	Border control	X	X	X	NW: Customs Code No. 1149-14 of 20 July 2000 CW: Customs Code No. 1149-14 of 20 July 2000 BW: Customs Code No. 1149-14 of 20 July 2000, Government decision no. 1212 of 2010, Government Decision no. 475 of 26 March 2008, Government Decision no. 1073 of 19 September 2008 Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Art. 18	X	X	X	NW: Customs Code, Article 23Customs Officers’ Actions in the Event of Detecting Elements of Smuggling or Other Crimes Border Guard Service Customs Code No. 1149-14 of 20 July 2000 Administrative Offences Code and this Code 228-232, although new draft law on contraventions may drop customs offences (leaving just criminal ones). Criminal Code, Art. 248 CW: Customs Code, Article 23Customs Officers’ Actions in the Event of Detecting Elements of Smuggling or Other Crimes Border Guard Service Customs Code No. 1149-14 of 20 July 2000 Administrative Offences Code and this Code 228-232, although new draft law on contraventions may drop customs offences (leaving just criminal ones). Criminal Code, Art. 248 BW: Article 23Customs Officers’ Actions in the Event of Detecting Elements of Smuggling or Other Crimes Border Guard Service	

								Customs Code No. 1149-14 of 20 July 2000 Administrative Offences Code and this Code 228-232, although new draft law on contraventions may drop customs offences (leaving just criminal ones). Criminal Code, Art. 248		
2	Technical support of border control measures	X			NW: Chisenau International Airport and the Leuseni border crossing, equipment capable of detecting radioactive materials were installed with IAEA assistance. Five radionuclide identifiers were purchased for use by customs officials. CW: BW:	X		NW: Chisenau International Airport and the Leuseni border crossing, equipment capable of detecting radioactive materials were installed with IAEA assistance. Five radionuclide identifiers were purchased for use by customs officials. CW: BW:		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000) CW: Anti Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000) BW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)	X	X	X	NW: Anti Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000) CW: Anti Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000) BW: Anti Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)	

4	Enforcement agencies/authorities	X	X	X	<p>NW: NARNRA</p> <p>CW: National Authority for the implementation of CWC-Ministry of Economy and Commerce</p> <p>BW: Interdepartmental Control Commission</p>	X	X	X	<p>NW: Ministry of Economy and Commerce</p> <p>CW: Ministry of Economy and Commerce</p> <p>BW: Interdepartmental Control Commission Ministry of Health Ministry of Defence</p>	
5	Export control legislation in place	X	X	X	<p>NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended; Law no. 132 from 08 June 2012 "On the safe deployment of nuclear and radiological activities," Art. 2 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002 Customs Code, No. 1149-XIV of July 20, 2000, Articles 20-21</p> <p>CW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002; Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Customs Code, No. 1149-XIV of July 20, 2000, Articles 20-21</p> <p>BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002</p>	X	X	X	<p>NW: Article 23 Customs Officers' Actions in the Event of Detecting Elements of Smuggling or Other Crimes, Arts. 228-232, and Administrative Offences Code and Customs Code 228-232 Criminal Code, Art. 248</p> <p>CW: Customs Code, Article 23 Customs Officers' Actions in the Event of Detecting Elements of Smuggling or Other Crimes, Arts. 228-232, and Administrative Code Criminal Code, Art. 248</p> <p>BW: Customs Code, Art 23, Customs Officers' Actions in the Event of Detecting Elements of Smuggling or Other Crimes; Arts. 228-232, and Administrative Offences Code and Customs Code 228-232 Criminal Code, Art. 248</p>	

6	Licensing provisions	X	X	X	<p>NW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 19. Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002</p> <p>CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002</p> <p>BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11, Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002</p>	X	X	X	<p>NW/ Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15</p> <p>CW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15</p> <p>BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15</p>	
7	Individual licensing	X	X	X	<p>NW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002 Law no. 132 from 08 June 2012 "On the safe deployment of nuclear and radiological activities" (authorizations) Art. 19, 20.</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15</p>	

					CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002 BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Regulation concerning national system of the control of export, import and transit of strategic materials, Decision nr. 606 of 15 May 2002				
8	General licensing	X	X	X	NW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities (authorizations) Art. 19, 20. CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 9 and 11 Law No. 451-XV on Licensing Some Types of Activities 30 July 2001	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15
9	Exceptions from licensing	X	X	X	NW: Law on export, import and transit of strategic	X	X	X	NW/CW/BW: Law on export, import and transit of strategic

					materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i) Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Art. 26 CW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i) BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, para. (i)				materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15	
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	NW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) National Agency for Regulation of Nuclear and Radiological Activities CW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) BW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)	X	X	X	NW/CW/BW: Ministry of Economy	http://lex.justice.md/md/311550/
12	Interagency review for licenses	X	X	X	NW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for	X	X	X	NW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for	

					the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) CW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) BW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)				the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) CW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) BW: Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001) Committee consists of Ministry of the Economy, Ministry of Foreign Affairs and European Integration, Ministry of Internal Affairs, Service and Information Security, Customs Service, Chamber of Licensing, and others, as needed.	
13	Control lists	X	X	X	NW: Products listed in the National Control List, which includes all goods controlled by the international export control regimes. Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5 (EU Control List) Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Annex 2 CW: Products listed in the National Control List Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002 as amended, Annex 3 Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art.	X	X	X	NW: Products listed in the National Control List Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5 (EU Control List) Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Annex 2 CW: Products listed in the National Register, Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002, as amended, Annex 3 Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, (EU control list) Law on the implementation of CWC, No. 358-	

					5, Law on the implementation of CWC, No. 358-XV of 5 November 2004 BW: Products listed in the National Register, Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002 as amended, Annex 3 Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5				XV of 5 November 2004 BW: Products listed in the National Control List Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002, as amended, Annex 3 Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	
14	Updating of lists	X	X	X	NW/CW/BW: In accordance with changes in the EU and international control lists.	X	X	X	NW/CW/BW: In accordance with changes in the EU and international control lists.	
15	Inclusion of technologies	X	X	X	NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. CW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5 BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	X	X	X	NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. CW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5 BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	
16	Inclusion of means of delivery	X	X	X	NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 CW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5, Law on the implementation of CWC, No. 358-XV of 5 November 2004 BW:	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	

					Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5					
17	End-user controls	X	X	X	NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5 BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV	
18	Catch all clause	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	
19	Intangible transfers	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	X	X	X	NW: Law no. 132 from 08 June 2012 on the safe deployment of nuclear and radiological activities, Annex 2. NW/CW/BW: Law on export, import and transit of strategic materials, No. 1163-XIV of 26 July 2000, Art. 5	
20	Transit control	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000	

21	Trans-shipment control	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 CW: Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV	X	X	X	NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Article 15, Customs Code Chapter XIV	
22	Re-export control	X	X	X	NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities CW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000	X	X	X	NW: Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended,	
23	Control of providing funds	X	X	X	NW/CW/BW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)	X	X	X	NW/CW/BW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)	
24	Control of providing transport services				NW: Law No.132/2012 on safe deployment of nuclear and radiological activities NW/CW/BW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV,				NW/CW/BW: Anti-Money Laundering and Combating Financing of Terrorism, Law No. 633-XV (2001) Law on Export, Re-export, Import, and Transit Control of Strategic Goods (N. 1163-XIV, 2000)	

					2000)					
25	Control of importation	X	X	X	<p>NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Customs Code no.1320-XII of 09 March 1993; Law No.132/2012 on safe deployment of nuclear and radiological activities (import authorizations) Art. 19, 20.</p> <p>CW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Customs Code no.1320-XII of 09 March 1993, Law no. 119-XV of 22.04.2004 regarding the phytosanitary products and pesticides</p> <p>BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Customs Code no.1320-XII of 09 March 1993, Government decision no. 1212 of 2010, Government Decision no. 475 of 26 March 2008 Government Decision no. 1073 of 19 September 2008, Law no. 506-XIII from 22 June 1995 on Phytosanitary Quarantine, as amended, Government decision no. 1045 of 05.10.2006 for approving the regulation on the import, storage, commercialization and use of phytosanitary products and pesticides</p>	X	X	X	<p>NW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 as amended, Customs Code no.1320-XII of 09 March 1993; Law No.132/2012 on safe deployment of nuclear and radiological activities (import authorizations) Art. 19, 20. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Law on the implementation of CWC, No. 358-XV of 5 November 2004, Chapter IV Customs Code no.1320-XII of 09 March 1993,</p> <p>BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Customs Code no.1320-XII of 09 March 1993, Government decision no. 1212 of 2010, Government Decision no. 475 of 26 March 2008, Government Decision no. 1073 of 19 September 2008, Law no. 506-XIII from 22 June 1995 on Phytosanitary Quarantine, as amended, Government decision no. 1045 of 05.10.2006 for approving the regulation on the import, storage, commercialization and use of phytosanitary products and pesticides</p>	
26	Extraterritorial applicability	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 2</p>	X	X	X	<p>NW/CW/BW: Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 2</p>	
27	Other			X	<p>NW:</p> <p>CW:</p> <p>BW:</p>			X		

				<p>Code of the Republic of Moldova on science and innovations No 259-XV dated 15.07.2004</p> <p>Law no. 206/2004 on responsible conduct in scientific research, development and innovation</p> <p>Member of SELEC (Southeast European Law Enforcement Centre):</p> <p>http://www.secicenter.org/m106/About+SELEC</p>					
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OP 6, 7 and 8 (d) - Control lists, Assistance, Information

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<p>Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000, Art. 5</p> <p>Control List published in the Official Monitor No. 40-43 of 13 March 2003</p> <p>Law on the implementation of CWC, No. 358-XV of 5 November 2004 includes list of scheduled chemicals;</p> <p>Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities Annex 2</p> <p>Lists are drawn from EU dual use list and from all international control regimes.</p>	
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Point of Contact for assistance	X	Mr. Iurie Tabuncic (Counsellor, NATO and Political-military Affairs Section, Department of Multilateral Cooperation, Ministry of Foreign Affairs and European Integration)	
6	Assistance in place (bilateral/multilateral)	X	<p>EU CBRN Risk Mitigation Centres of Excellences Initiative Programme during 2013-2015 years:</p> <ul style="list-style-type: none"> • Project 003 "Knowledge development & transfer of best practice on bio-safety/bio-security/bio-risk management" • Project 004 "Knowledge development & transfer of best practice on inter-agency CBRN response" • Project 007 " Guidelines, procedures & standardization on bio-safety/bio-security" • Project 011 "Promoting good practice & Inter-agency procedures for assessing the risks of CBRN misuse". Assistance into evaluation of the CBRN risk mitigation measures in the Republic of Moldova & asses the National CBRN Needs. Experts DEVCO, ENCO, UNICRI, JRC visits in Moldova during 22-23.08.2013, 1-3 October 2013. • Project 014 "Provision of specialized & technical training to enhance the first response capabilities • Project 023 "Building capacity to identify & respond to threats from CBRN substances". <p>Survey of Moldova's National Implementing Measures for the 1972 Biological and Toxin Weapons Convention (2011)</p> <p>EU Join Action Assistance to Improve Confidence Building Measures Participation (2011)</p> <p>Cooperative Defence Threat Reduction Programme on Prevention Proliferation of WMD Across Borders (2012-2014)</p>	

			<p>World Health Regulation Programme on implementation of International Health Regulation 2005</p> <p>Polish Aid project “Chemicals Management in the Republic of Moldova – approximation to the EU legislation and other international standards” (2013-2015).</p> <p>NATO/PfP Project on destruction of pesticides and other dangerous chemicals in the Republic of Moldova (2013-2014)</p> <p>EU/FAO project GCP/RER/040/EC “Improving capacities to eliminate and prevent recurrence of obsolete pesticides as a model for tackling unused hazardous chemicals in the former Soviet Union” (2013-2014)</p> <p>Czech Development Agency Project “Remediation of environmental burdens by pesticides waste in Moldova” (2012-2014)</p> <p>World Customs Organization Columbus Programme</p> <p>EU Border Assistance Mission (EUBAM) to Moldova and Ukraine</p>	
7	Work with and inform industry	X	<p>The Ministry of Economy has a Department of Technical Supervision and Industrial Security</p> <p>Seminars for customs and broker officials and for industry</p> <p>Specialized publications</p> <p>Official web-site</p>	
8	Work with and inform the public	X	<p>Law no. 132 from 08 June 2012 On the safe deployment of nuclear and radiological activities</p> <p>Chapter X</p> <p>Specialized publications</p> <p>Official web-site</p> <p>The Law on Access to Information, dated on 11.05.2000, provides the public access mechanism to official information held by public authorities</p>	
9	Point of Contact	X	<p>Mr. Iurie Tabuncic (Counsellor, NATO and Political-military Affairs Section, Department of Multilateral Cooperation, Ministry of Foreign Affairs and European Integration)</p>	
10	Other ⁴	X	<p>19 November 2007 Decree no. 1254 on “Establishment of the National Commission for arms control and disarmament monitoring”</p> <p>The Government of Moldova invited the 1540 Committee for a country visit</p>	

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