1540 COMMITTEE MATRIX OF THE REPUBLIC OF SERBIA

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: SERBIA

Date of Report: 5 January 2005
Date of First Addendum: 20 January 2006
Date of Second Addendum: 30 June 2008
Date of Third Addendum: 4 January 2012
Date of Fourth Addendum: 12 May 2014

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)	Х	Deposit 27 April 1992; Successor Statement 3 June 2006	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	Х	Deposit 26 September 2006	

	Convention on Physical				
4	Protection of Nuclear	Χ	Deposit 27 April 2002		
	Material (CPPNM)				
5	2005 Amendment to the CPPNM	?	Signed July 8, 2005		
6	Comprehensive Nuclear- Test-Ban Treaty (CTBT) (not in force)	Х	Deposit 19 May 2004		
7	Chemical Weapons Convention (CWC)	X	Deposit 20 April 2000; Successor Statement re 3 June 2006		
8	Biological Weapons Convention (BWC)	Х	Deposit 27 April 1992; Successor Statement re 3 June 2006		
9	Geneva Protocol of 1925	X	Deposit 3 June 2006		
10	Other Conventions/Treaties	Х	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 - International Convention for the Suppression of the Financing of Terrorism -2005 Protocol to the Convention for the Suppression of Unlawful Acts against the Safety of Maritime Navigation - Protocol to the Protocol for the Suppression of Unlawful Acts against the Safety of Fixed Platforms Located on the Continental Shelf		
11	International Atomic Energy Agency (IAEA)	Х	Member since 1957		
12	Hague Code of Conduct (HCOC)	Х	Subscribed since 2002		
13	Other Arrangements	Х	Participation in the Proliferation Security Initiative, since 2006 Global Initiative to Combat Nuclear Terrorism, since 2007 Member of NSG since April 30, 2013		
14	General statement on non-possession of WMD	Х	State reports that it does not produce or possess WMD in whatever shape or form		
15	General statement on commitment to disarmament and non-proliferation		State reports that it supports the multilateral activities aimed at strengthening efficiency of the existing WMD non-proliferation regimes		
16	General statement on non-provision of WMD and related materials to non-State actors	develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery			

			Member of:
17	Other ¹	х	Organisation for Security and Cooperation in Europe (OSCE) Eurasian Group on Combating Money Laundering and Financing of Terrorism (EAG) Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL) INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) World Customs Organization (WCO), and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)

^{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				<u>N</u> ational legal framework		<u>E</u>	nford		
(or entities to engage in one of the following activities?		YES		if YES, source document of national	YES			if YES, source document	Remarks
	Can violators be penalized?		C W	B W	implementation law	N W	C W	B W		
	I manufacture/produce	x	x	x	NW: 1. Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT 2. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09, Art 3 BW: 1. Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the Biological Weapons Convention (BWC)	X	×	X	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art 267 (Illicit construction of nuclear facilities), Art. 287 (Illegal obtaining of nuclear material and causing threat to security), Art. 347	

					2.Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3				(Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)Development, Production and Stockpiling
2	acquire	x	X	X	NW: 1. Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the NPT 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09, Art 3 BW: 1. Constitution 2006, Art 16 (Generally accepted rules of international law and ratified international treaties shall be an integral part of the legal system in the Republic of Serbia and applied directly) in conjunction with the Biological Weapons Convention (BWC) 2. Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and	x	X	X	NW: 1.Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2.Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, No. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, No85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art 267 (Illegal obtaining of nuclear material and causing threat to security), Art. 347 (Production and procurement of weapons and

					on their Destruction, Art. 3				materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)	
3 posses	ss	x	x	x	NW: 1.Constitution 2006, Art 16 in conjunction with the NPT 2.Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3.Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: 1.Constitution 2006, Art 16, in conjunction with the BWC 2. Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art 5 2. Law on Export and Import of Dual Use Goods of 31 October 2013, Arts. 6-9	X	X	X	NW: 1.Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2.Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos 85, 88, 107/05, 72, 111/209, 121/2012,104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and	

									causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
4	stockpile/store	X	X	X	NW: 1. Constitution 2006, Art 16 in conjunction with the NPT 2. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: 1. Constitution 2006, Art 16, in conjunction with the BWC 2. Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3)	X	X	X	Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art. 243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287

									(Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism)
5	develop	X	X	X	NW: 1. Constitution 2006, Art 16 in conjunction with the NPT 2. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: 1. Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 2. Constitution 2006, Art 16, in conjunction with the BWC.	x	X	x	NW: 1.Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2.Regulation on nuclear safety and security RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing treat to security), Art. 347 (Production and procurement of weapons and materials

									intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of arfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
6	transport	Х	X	X	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Art. 3 NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9	x	X	X	NW: 1.Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2.Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code of October 2005, Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
7	transfer	Х	Х	Х	NW: 1. Constitution 2006, Art 16 in conjunction with the NPT 2. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)	х	х	X	NW: 1. Law on Ionizing Radiation Protection and

8 use	x	x	x	NW: 1. Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)	x	X	X	trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and sales of weapons and explosives), Art. 377 (Illegal production, sales and storage of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism) NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12,	
				programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 2. Law on Export and Import of Dual-Use				36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code of October 2005, Art.243 (Illicit	

					programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 3, 5 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6-9				CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited Weapons), Art. 391	
9	participate as an accomplice in abovementioned activities	x	x	x	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the	x	x	x	NW: Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the	

					Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3				Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3
					BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9
					NW/CW/BW: 1. Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 3. Law on Export and Import of Dual-Use Goods of 31 October 2013,				NW/CW/BW: Criminal Code, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 33, 34 and 35 (complicity, incitement, aiding and abetting)
					NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment CW: Law on the Prohibition of the Development, Production, Stockpiling				NW: Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW:
10	assist in abovementioned activities	х	х	x	and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3	X	x	Х	Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)
					1. Constitution 2006, Art 16, in conjunction with International Convention for the Suppression of Terrorist Bombings 2. Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9

					NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 2. Law on Export and Import of Dual-Use Goods of 31 October 2013				NW/CW/BW: Criminal Code of the Republic of Serbia, (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting)
11	finance abovementioned activities	x	X	X	NW: 1. Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 (assistin any way) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings	x	x	x	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Arts. 33, 34 and 35 (complicity, incitement, aiding and abetting), Art. 391 (Terrorism), Art.393 (Financing of Terrorism)Serbia adopted legislation amending its Criminal Code which addresses some of the technical deficiencies related to money laundering and the financing of terrorism. In the matter of regulating the criminal offences of terrorism in national legislation, the latest revisions of the Criminal Code (CC) of the Republic of Serbia, effective

									from 1 January 2013: Article 391 of the CC defines the basic criminal offence of terrorism in a new and uniform manner, irrespective of whether it is directed against the Republic of Serbia, a foreign country or an international organisation, with numerous forms of the act of commission (whereby international terrorism no longer exists in the CC as a self-standing criminal offence). Anti-Money Laundering Unit, Ministry of Finance, is responsible for the implementation of the Law on Prevention of Money Laundering	
12	abovementioned activities related to means of delivery ²	×	x	x	NW: 1. Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction NW/CW/BW: 1. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9	x	X	X	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 42 Law on Export and Import of Dual-Use Goods of 31 October 2013, Art, 29 2. Criminal Code (Official Journal of Republic of	

					NW:				Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing genera danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
13	involvement of non- State actors in abovementioned activities	x	x	x	1. Constitution 2006, Art 16, in conjunction with the International Convention for the Suppression of Terrorist Bombings 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 3 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Art. 3 NW/CW/BW:	x	x	X	1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Arts. 8 and 9 NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February

	1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 5 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 6-9	2005, Art. 42 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 29 3. Criminal Code of the Republic of Serbia (Official Journal of Republic of Serbia, No 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal roduction, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
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.

	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?		<u>N</u> ational legal framework						Enforcement: civil/criminal penalties and others				
			YES				YES			Remarks			
В			c W	B W *	,			B W	if YES, source document				
1	Measures to account for production	X	X	X	NW: 1. INFCIRC/204 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) 3. CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 11, 12, 14, 5 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	X	×	X	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209,				

									121/2012, 104/2013), Art. 242 (Illicit Manufacturing), Art 267 (Illicit construction of nuclear facilities), Art. 287 (Illegal obtaining of nuclear materials and causing treat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare) Art 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
2	Measures to account for use	X	x	X	NW: 1. INFCIRC/204 2. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 12, 14, 5 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	x	х	х	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266

									(Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal of prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391	
3	Measures to account for storage	x	x	X	NW: 1. INFCIRC/204 2. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 3. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 12, 14, 5 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9	X	X	X	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences) BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278	

									(Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
4	Measures to account for transport	Х	х	Х	NW/CW/BW: Law on Transport of Dangerous Goods (Official Journal of the Republic of Serbia, No. 88/10)	x	х	х	NW/CW/BW: Criminal Code of the Republic of Serbia of October 2005, Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit processing, stockpiling and Storage), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)
5	Other measures for								
6	Measures to secure production	x	x	x	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)	x	х	x	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 (economic offences)

					BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction, Arts. 8 and 9 NW/CW/BW: Criminal Code (Official Journal of Republic of Serbia, Nos. 85, 88, 107/05, 72, 111/209, 121/2012, 104/2013), Art. 242 (Illicit manufacturing), Art.243 (Illicit trade), Art. 266 (Ingestion of hazardous materials and their illicit	
									processing, stockpiling and storage), Art 267 (Illicit construction of nuclear facilities), Art. 278 (Causing general danger), Art. 287 (Illegal obtaining of nuclear materials and causing threat to security), Art. 347 (Production and procurement of weapons and materials intended to commit offences), Art. 348 (Illegal production, possession, carrying and circulation of weapons and explosives), Art. 376 (Use of illegal prohibited means of warfare), Art. 377 (Illegal production, trading and keeping of prohibited weapons), Art. 391 (Terrorism), Art.392 (Financing of Terrorism)	
7	Measures to secure use	x	x	х	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: 1. Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC 2. Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94	х	X	Х	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment (Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: 1. Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC 2. Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, Nos. 53/93, 67/93, 48/94 and 101/2005)	

					BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction				BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction
8	Measures to secure storage	X	х	х	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction NW/CW/BW: Law on explosive materials, flammable liquids and gases (Official Journal of the Republic of Serbia, No. 53/93, 67/93, 48/94 and 101/2005)	х	х	х	NW: 1. Law on lonizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on environmental protection, Official Journal of the Republic of Serbia, Nos. 135/2004, 36/2009, 36/2009 – other law, 72/2009 – other law and 43/2011 – decision of CC BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction
9	Measures to secure transport	x	x	x	NW/CW/BW: 1. Law on transport of dangerous goods (Official Journal of the Republic of Serbia, No. 88/10) 2. Law on State Border Protection 3. Regulation on Transportation of Arms and Military Equipment	X	х	X	NW/CW/BW: Law on transport of dangerous Goods (Official Journal of the Republic of Serbia, No. 88/10)
10	Other measures for securing								

11	Regulations for physical protection of facilities/materials/									
	transports									
122	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	X	X	?	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 11, 12 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction	x	X	?	NW: 1. Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012) 2. Regulation on nuclear safety and security programme establishment ((Official Gazette RS – 55/05 71/05, 101/07 65/08, 16/11, 68/12, 72/12, 7/14) CW: Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Art 45 BW: Law on the Prohibition of the Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on their Destruction	
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/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/http://www.unog.ch/80256EE600585943/

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

n	are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or herwise protect NW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	National regulatory authority	X	Law on Ionizing Radiation Protection and on Nuclear Safety (Official Gazette RS – 36/2009, 93/2012)	Х	Serbian Radiation Protection and Nuclear Safety Agency - SRPNA	
2	IAEA Safeguards Agreements	Х	1. INFCIRC/204) in force : since 28 Dec. 1973 2. Additional Protocol, signed: 3 July 2009	Х	1. INFCIRC/204) in force: since 28 Dec. 1973 2. Additional Protocol, signed: 3 July 2009	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Х	Expressed support	Х	Expressed support	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources					
5	IAEA incident and Trafficking Database	Х	Participates	x	Participates	
6	Other Agreements related to IAEA	X	1. Convention on Early Notification of a Nuclear Accident, if force 1992-04-27 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1992-04-27 3. Convention on Nuclear Safety, in force 1999-01-27	Х	1.Convention on Early Notification of a Nuclear Accident, if force 1992-04-27 2.Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1992-04-27 3. Convention on Nuclear Safety, in force 1999-01-27	

		4. Vienna Convention on Civil Liability for Nuclear Damage, in force 1992-04-27 5. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 1990-07-20 6 Agreement on the Privileges and immunities of the IAEA, in force 1992-04-27 4. Vienna Convention on Civil Liability for Nuclear Damage, in force 1992-04-27 5. Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA, in force 1990-07-20 6 Agreement on the Privileges and immunities of the IAEA, in force 1992-04-27 6. Agreement on the Privileges and immunities of the IAEA, in force 1992-04-27	
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 neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or herwise protect CW and Related Materials? Can violators be penalized?	YES if YES, source document		YES	if YES, source document	Remarks
1	National CWC authority	Х	Law on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction, Official Journal of the Republic of Serbia, Nos. 36/09 and 104/13, Arts. 8-10	X	National Commission for the Implementation of the Convention set by the Government of Republic of Serbia (inter-departmental body, National Coordinator is in the Ministry of Foreign Affairs)	
2	Reporting Schedule I, II and III chemicals to OPCW	Х	Reported	Х	Reported	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

	Are any of the following neasures, procedures or		<u>N</u> ational legal framework	<u>E</u> nfor	cement: civil/criminal penalties and others	
ot	legislation in place to account for, secure or therwise protect BW and Related Materials? Can violators be penalized?	YES	if YES, source document	YES	if YES, source document	Remarks
1	Regulations for genetic engineering work	?	Law on Genetically Modified Organisms ("Official Gazette of the Republic of Serbia", No. 41/2009), Use of GMOs in terms of biological weapons is not subject to this Law.	х	Ministry of Agriculture, Forestry and Water Management	
2	Other legislation/ regulations related to safety and security of biological materials	X	Law on Waste Management (Official Journal of Republic of Serbia, Nos. 39/09, 88/10) Law on Environmental Protection (Official Journal of Republic of Serbia, Nos. 135/04, 26 and 36/09, 43/11) Law on the Protection of the Population from Contagious Diseases (Official Journal of Republic of Serbia, No 125/04) Law on Medical Products and Medical Devices (Official Journal of Republic of Serbia, Nos. 30/10, 107/12) Low on the Veterinary (Official Journal of Republic of Serbia, Nos. 91/05, 30/10) Low on food security (Official Journal of Republic of Serbia, No 41/09)			
3	Other					

le	Which of the following egislation, procedures, easures, agencies exist to				<u>N</u> ational legal framework	E	nfor	cem	ent: civil/criminal penalties, and measures of implementation, etc	
e	control border crossings, export/import and other		YES				YES			Remarks
and	transfers of NW, CW, BW and Related Materials? Can violators be penalized?		C W	B W	if YES, source document		C W	B W	if YES, source document	
1	Border control	X	X	x	NW/CW/BW: Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012) NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009) CW: The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009) BW: The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011)	х	x	х	NW/CW/BW: Ministry of Interior Customs Administration	
2	Technical support of border control measures	X	X	x	NW/CW/BW: Strategy for integrated border management (adopted 26.01.2006.)	х	X	X	NW/CW/BW: Strategy for integrated border management (adopted 26.01.2006.)	
3	Control of brokering, trading in, negotiating, otherwise assisting in	х	х	х	NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official	х	х	Х	NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official	

	sale of goods and technology				Gazette of Serbia and Montenegro 7/2005, 8/2005), Art. 6 Law on Exports and Imports of Dual-Use Goods of October 31,2013 (Official Gazette of Serbia 98/2013), Arts.2-4			Gazette of Serbia and Montenegro 7/2005, 8/2005), Art.41 Law on Exports and Imports of Dual-Use Goods of October 31,2013, Official Gazette of Serbia 98/2013, Art.29 Criminal Code of the Republic of Serbia, Art. 243	
4	Enforcement agencies/authorities	х	x	х	NW/CW/BW: Strategy for integrated border management (adopted 26.01.2006.) Customs Law of the Republic of Serbia (Official Gazette of RS 18/2010,111/2012)	x	х	NW/CW/BW: Ministry of Energy, Development and Environmental Protection of Republic of Serbia Customs Administration Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods (Official Gazette of Serbia and Montenegro 7/2005, 8/2005), Arts.38 and 39 Law on Exports and Imports of Dual-Use Goods of October 31,2013, Official Gazette of Serbia 98/2013, NW: The Law on radiation protection and nuclear safety (Official Gazette of RS 36/2009) CW: The Law on the prohibition of the development, production, stockpiling and use of CW (Official Gazette of RS 36/2009) BW: The Law on the prohibition of development, production and stockpiling of bacteriological (biological) and toxin weapons (Official Gazette of RS 87/2011)	
5	Export control legislation in place	х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and 2. Dual-Use Goods of 17 February 2005	х	х	NW/CW/BW: 1.Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41	

					Law on Export and Import of Dual-Use Goods of 31 October 2013, Official Gazette of Serbia 98/2013 3. Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011)				2. Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29 Criminal Code of the Republic of Serbia of October 2005, Art. 243	
6	Licensing provisions	X	X	X	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 14 -28 Decision on Criteria for the Issuance of Licences for Export of Weapons, Military Equipment and Dual Use Goods Rules of Procedure for Keeping the Register of Persons that May Engage in Foreign Trade of Controlled Goods Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and other Forms related to Foreign Trade in Controlled Goods Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 10-27 Rules of Procedure Regulating the Forms for Issuing Licences, Licence Form and Forms and content of Certificates related to Export and Import of Dual-Use Goods	X	Х	X	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	
7	Individual licensing	х	х	х	NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 14 -28 Decision on Criteria for the Issuance of Licenses for Export of	х	х	Х	NW/CW/BW: 1. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41 2. Law on Export and Import of Dual Use Goods of 31 October 2013, Art 29	

					Weapons, Military Equipment and					
					Dual Use Goods					
					Rules of Procedure for Keeping the					
					Register of Persons that May Engage					
					in Foreign Trade of Controlled Goods					
					Rules of Procedure Regulating the					
					Forms for Issuing Licenses, License					
					Form and other Forms related to					
					Foreign Trade in Controlled Goods					
					Law on Export and Import of Dual Use Goods					
					of 31 October 2013, Arts. 10-27					
					Rules of Procedure Regulating the					
					Forms for Issuing Licenses, License					
					Form and Forms and content of Certificates					
					related to Export and Import of Dual Use					
					Goods					
					Rules of Procedure Regulating the					
					Forms and Content of Report, Brokerage					
					service and Technical assistance related to					
					Export and Import of Dual Use Goods					
8	General licensing									
9	Exceptions from									
	licensing									
10	Licensing of deemed export/visa									
	CAPOTO VISU									
									NW/CW/BW:	
	National licensing	.,		١.,	NW/CW/BW:	.,	.,	١.,	1. Law on Foreign Trade in Arms, Military	
11	authority	Х	Х	Х	Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia	Х	Х	Х	Equipment and Dual-Use Goods of 17 February 2005	
					Telecommunications of the Republic of Serbia				2. Law on Export and Import of Dual-Use	
									Goods of 31 October 2013	
12	Interagency review for									
	licenses				NIA/CIA/DIA/				NIM/CM/DM/	
13	Control lists	х	х	х	NW/CW/BW: 1. Decision by the Government on the	Х	Х	х	NW/CW/BW: Ministry of Foreign and Internal Trade and	
13	CONTRIOLISES	^	^	^	Establishment of National Control Lists of Dual-	^	^	^	Telecommunications of the Republic of Serbia	
	1	1	1	1		1		<u> </u>	TELESTIMICAL COLORS OF CITE REPUBLIC OF SCION	

					Use Goods 2. Decision by the Government on the Establishment of National Control Lists of Arms and Military Equipment					
14	Updating of lists	х	х	х	NW/CW/BW: Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia	х	х	х	NW/CW/BW: Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia	
15	Inclusion of technologies	х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 4-6 2. Law on Export and Import of Dual Use Goods of 31 October 2013, Art 3	х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	
16	Inclusion of means of delivery	х	х	x	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 4-6 2. Law on Export and Import of Dual-Use Goods of 31 October 2013	х	х	Х	NW/CW/BW: 1. Law on Foreign Trade in Weapons, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	
17	End-user controls	х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 16 2. Law on Export and Import of Dual-Use Goods of 31 October 2013 Art. 12	х	Х	Х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 16 2. Law on Export and Import of Dual-Use Goods of 31 October 2013 Art. 12	
18	Catch-all clause	х	х	Х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 6					
19	Intangible transfers	х	х	Х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 3	х	х	х	NW/CW/BW: Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29	
20	Transit control	Х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 10 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Arts. 3, 7	х	х	x	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	

					NW/CW/BW:				NW/CW/BW:	
21	Trans-shipment control	х	х	х	Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 3, 7	x	х	х	Law on Export and Import of Dual-Use Goods of 31 October 2013 , Art 29	
22	Re-export control	х	х	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 6 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art. 3	х	х	Х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	
23	Control of providing funds	х	x	x	NW/CW/BW: Law on the prevention of money laundering and financing of terrorism - AML/CFT Law (RS Official Gazette Nos. 20/2009, 72/2009 and 91/2010) from 2009, as amended in 2009 and 2010	x	x	X	NW/CW/BW: Article 391 of the CC defines the basic criminal offence of terrorism in a new and uniform manner, irrespective of whether it is directed against the Republic of Serbia, a foreign country or an international organisation, with numerous forms of the act of commission (whereby international terrorism no longer exists in the CC as a self-standing criminal offence). The criminal offence referred to in Article 393 (Financing Terrorism) has been re-worded; in accordance with a number of conventions whose aim is the prevention of terrorism.	
24	Control of providing transport services	x	х	x	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 10 2. Law on Export and Import of Dual-Use Goods of 31 October 2013 3. Law on foreign trade, Official Gazette of RS 36/2009, 36/2011, 88/2011),	x	х	x	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Art. 41 2. Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	
25	Control of importation	x	x	х	NW/CW/BW: 1. Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Arts. 6 and 9 2. Law on Export and Import of Dual-Use Goods of 31 October 2013 Arts. 2-4 Law on foreign trade, Official Gazette of RS	x	х	х	NW/CW/BW: Law on Foreign Trade in Arms, Military Equipment and Dual-Use Goods of 17 February 2005, Article 41 Law on Export and Import of Dual-Use Goods of 31 October 2013, Art 29	

					36/2009, 36/2011, 88/2011),				Criminal Code of the Republic of	
									Serbia, Art. 243	
	Extraterritorial				NW/CW/BW:				NW/CW/BW:	
26	applicability	Х	Х	Х	Criminal Code of the Republic of Serbia	Х	Х	Х	Criminal Code of the Republic of Serbia	
27	Other		х		NW/CW/BW: Law on chemicals, Official Journal of the Republic of Serbia, Nos. 36/09, 88/10, 92/11 and 93/12- (Other legislation/ regulations controlling export and import of chemical materials)					

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

	information be provided on the following issues?	YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	Х	National control list of weapons and military equipment is in compliance with Common Military list of EU; National control list of dual-use goods is in compliance with the Council Regulation 428/2009 Annex I	
2	Control lists - other		MTCR Control list, NSG List	
3	Assistance offered		Regional centre for education and training of personnel in the field of NBCD in Serbia	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	Х	Annual Report on the Realization of Foreign Trade Transfers in Controlled Goods for 2007, 2008, 2009, 2010, 2011.	
8	Work with and inform the public	Х	Annual Report on the Realization on Foreign Trade Transfers in Controlled Goods for 2007, 2008, 2009, 2010, 2011.	
9	Point of Contact	Х	Ministry of Foreign and Internal Trade and Telecommunications of the Republic of Serbia	
10	Other ⁴		NAP 1540 adopted by the Government of Serbia on April 16, 2012 Working Group for the implementation of NAP set up by the Government and chaired by ambassador of MFA	

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