No.201-30-1131/12

The Permanent Mission of Bosnia and Herzegovina to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and has the honour to provide the attached updated version of the Committee's matrix containing additional information on the implementation of resolution 1540 (2004) by Bosnia and Herzegovina.

The Permanent Mission of Bosnia and Herzegovina to the United Nations avails itself of this opportunity to renew to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) the assurances of its highest consideration.

New York, 8th November 2012

H.E. Baso Sangqu
Chairman of the Security Council Committee
established pursuant to resolution 1540
United Nations
OP 1 and related matters form OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: **Bosnia and Herzegovina**

<table>
<thead>
<tr>
<th>Did you make one of the following statements or is your country a State Party to or Member State of the following Conventions, Treaties and Arrangements?</th>
<th>YES</th>
<th>Bosnia and Herzegovina (BiH) does not posses chemical, biological or nuclear weapons.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. General statement on non-possession of WMD</td>
<td>X</td>
<td>BiH is committed to take all necessary steps concerning disarmament and prevention of proliferation of WMD</td>
</tr>
<tr>
<td>2. General statement on commitment to disarmament and non-proliferation</td>
<td>X</td>
<td>BiH has never provided any form of support to non-State actors</td>
</tr>
<tr>
<td>3. General statement on non-provision of WMD and related materials to non-State actors</td>
<td>X</td>
<td>BiH took over this Convention through the process of succession</td>
</tr>
<tr>
<td>4. Biological Weapons Convention (BWC)</td>
<td>X</td>
<td>Ratified on November 29, 1996</td>
</tr>
<tr>
<td>5. Chemical Weapons Convention (CWC)</td>
<td>X</td>
<td>Ratified on October 26, 2005</td>
</tr>
<tr>
<td>6. Nuclear Non-Proliferation Treaty (NPT)</td>
<td>X</td>
<td>BiH took over this Convention through the process of succession</td>
</tr>
<tr>
<td>7. Comprehensive Nuclear Test Ban Treaty (CTBT)</td>
<td>X</td>
<td>BiH took over this Convention through the process of succession</td>
</tr>
<tr>
<td>8. Convention on Physical Protection of Nuclear Material (CPPNM)</td>
<td>X</td>
<td>BiH took over this Convention through the process of succession</td>
</tr>
<tr>
<td>9. Hague Code of Conduct (HCOQ)</td>
<td>X</td>
<td>Subscribed</td>
</tr>
<tr>
<td>12. Nuclear Weapons Free Zone/Protocolis)</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>13. Other Conventions/Treaties</td>
<td>X</td>
<td>Treaty banning nuclear weapon tests in the atmosphere, in outer space and under water Treaty on the prohibition of the emplacement of nuclear weapons and other weapons of mass destruction on the seabed and the ocean floor and in the subsoil thereof Vienna Convention on Civil Liability for Nuclear Damage</td>
</tr>
<tr>
<td>14. Other Arrangements</td>
<td>X</td>
<td>BiH has appointed the State Coordinator for the PSI activities.</td>
</tr>
<tr>
<td>15. Other</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**OP 2 - Biological Weapons (BW)**
<table>
<thead>
<tr>
<th>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>If YES, indicate source document of national implementation law</td>
<td>YES</td>
</tr>
<tr>
<td>1. manufacture/produce</td>
<td>X</td>
<td>BiH is a Member State of the Convention on the Prohibition of Development, Production and Stockpiling of Bacteriological (Biological) and Toxin Weapons and on Their Destruction.</td>
</tr>
<tr>
<td>2. acquire</td>
<td>X</td>
<td>BiH does not possess BW.</td>
</tr>
<tr>
<td>3. possess</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>4. stockpile/store</td>
<td>X</td>
<td>All activities listed in questions from 1. to 8 are prohibited and by Criminal Code of BiH defined as criminal offences.</td>
</tr>
<tr>
<td>5. develop</td>
<td>X</td>
<td>BiH does not possess BW.</td>
</tr>
<tr>
<td>6. transport</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>7. transfer</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>8. use</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>9. participate as an accomplice in a.m activities</td>
<td>X</td>
<td>Criminal Code of BiH, Article 30</td>
</tr>
<tr>
<td>10. assist in a.m. activities</td>
<td>X</td>
<td>Criminal Code of BiH, Article 31</td>
</tr>
<tr>
<td>II. finance a.m activities</td>
<td>X</td>
<td>Criminal Code of BiH, Article 202</td>
</tr>
<tr>
<td>12. a.m. activities related to means of delivery</td>
<td>X</td>
<td>Criminal Code of BiH, same articles as for the BW</td>
</tr>
<tr>
<td>13. involvement of non-State actors in a.m. activities</td>
<td>X</td>
<td>Criminal Code of BiH, Article 201</td>
</tr>
<tr>
<td>14. other</td>
<td>X</td>
<td>Criminal Code of BiH, extraterritorial application. Article 12</td>
</tr>
</tbody>
</table>
### OP 2 - Nuclear Weapons (NW)

<table>
<thead>
<tr>
<th>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>If YES, indicate source document of national implementation law</td>
<td>YES</td>
</tr>
<tr>
<td>1. manufacture/produce</td>
<td>X</td>
<td>BiH is a Member State of the Treaty on the Non-proliferation of Nuclear Weapons.</td>
</tr>
<tr>
<td>2. acquire</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>3. possess</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>4. stockpile/store</td>
<td>X</td>
<td>BiH does not possess NW. All activities listed in questions from 1 to 8 present criminal offences.</td>
</tr>
<tr>
<td>5. develop</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>6. transport</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>7. transfer</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>8. use</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>9. participate as an accomplice in a.m. activities</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>10. assist in a.m. activities</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>11. finance a.m. activities</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>12. a.m activities related to means of delivery</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>13. involvement of non-State actors in a.m activities</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>14. other</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

### OP 2 - Chemical Weapons (CW)

<table>
<thead>
<tr>
<th>Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>If YES, indicate source document of national implementation law</td>
<td>YES</td>
</tr>
<tr>
<td>1. manufacture/produce</td>
<td>X</td>
<td>BiH is a Member State of the Convention on the Prohibition of Development, Production.</td>
</tr>
<tr>
<td>2. acquire</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>3. possess</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td></td>
<td>stockpile/store</td>
<td>X</td>
</tr>
<tr>
<td>---</td>
<td>----------------</td>
<td>---</td>
</tr>
<tr>
<td>5.</td>
<td>develop</td>
<td>X</td>
</tr>
<tr>
<td>6.</td>
<td>transport</td>
<td>X</td>
</tr>
<tr>
<td>7.</td>
<td>transfer</td>
<td>X</td>
</tr>
<tr>
<td>8.</td>
<td>use</td>
<td>X</td>
</tr>
<tr>
<td>9.</td>
<td>participate as an accomplice in am.</td>
<td>X</td>
</tr>
<tr>
<td>10.</td>
<td>assist in a.m. activities</td>
<td>X</td>
</tr>
<tr>
<td>11.</td>
<td>finance a.m. activities</td>
<td>X</td>
</tr>
<tr>
<td>12.</td>
<td>a.m. activities related to means of delivery</td>
<td>X</td>
</tr>
<tr>
<td>13.</td>
<td>involvement of non-State actors</td>
<td>X</td>
</tr>
<tr>
<td>14.</td>
<td>other</td>
<td>X</td>
</tr>
</tbody>
</table>

X Criminal Code of BiH, Article 30

X Criminal Code of BiH, Article 31

X Criminal Code of BiH, Article 202

X Criminal Code of BiH, same articles as for the BW

X Criminal Code of BiH, Article 201

X Criminal Code of BiH, extraterritorial application. Article 12
OP-3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

<table>
<thead>
<tr>
<th>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?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>If YES, indicate source document</td>
<td>YES</td>
</tr>
<tr>
<td>1. Measures to account for production</td>
<td>BiH neither produces nor possess CW. Measures to account for production, use and storage of toxic chemicals are defined by the Law on the Implementation of the CWC and by the Law on Production of Arms and Military Equipment (the latest applies only for the arms and military equipment production factories).</td>
<td>X</td>
</tr>
<tr>
<td>2. Measures to account for use</td>
<td>-Entities laws on transport of dangerous materials.</td>
<td>X</td>
</tr>
<tr>
<td>3. Measures to account storage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. Measures to account transport</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>5. Other measures for accounting</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Measures to secure production</td>
<td>Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories)</td>
<td>X</td>
</tr>
<tr>
<td>7. Measures to secure use</td>
<td>Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories).</td>
<td>X</td>
</tr>
<tr>
<td>No.</td>
<td>Description</td>
<td>Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories)</td>
</tr>
<tr>
<td>-----</td>
<td>--------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>8.</td>
<td>Measures to secure storage</td>
<td>X</td>
</tr>
<tr>
<td>9.</td>
<td>Measures to secure transport</td>
<td>X - Entities laws on transport of dangerous materials</td>
</tr>
<tr>
<td>10.</td>
<td>Other measures for securing</td>
<td>X - Instruction on Method of Permanent Oversight and Reporting in Production of Arms and Military Equipment - Instruction on Inspection Supervision over the Production and Overhaul of Arms and Military Equipment</td>
</tr>
<tr>
<td>11.</td>
<td>Regulations for physical protection of facilities/materials/transport</td>
<td>X - Law on the Implementation of the CWC (Art. 13) - Law on Production of Arms and Military Equipment Art. 9 (applicable only for arms and ME production factories) - Entities laws on transport of dangerous materials</td>
</tr>
<tr>
<td>12.</td>
<td>Licensing of chemical installations/entities/use of materials</td>
<td>X - Law on the Implementation of the CWC (Art. 5,6,7,8,10,11) - Law on Production of Arms and Military Equipment, Art. 3,6,7,8,9 (applicable only for arms and ME production factories)</td>
</tr>
<tr>
<td></td>
<td>Reliability check of personnel</td>
<td></td>
</tr>
<tr>
<td>---</td>
<td>--------------------------------</td>
<td>---</td>
</tr>
<tr>
<td>14.</td>
<td>Measures to account for/secure/physically protect means of delivery</td>
<td>X</td>
</tr>
<tr>
<td>17.</td>
<td>Account for, secure or physically protect old CWs</td>
<td>X</td>
</tr>
<tr>
<td>18.</td>
<td>Other legislation/regulations controlling chemical materials</td>
<td>X</td>
</tr>
<tr>
<td>19.</td>
<td>Other</td>
<td></td>
</tr>
</tbody>
</table>
### Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials?

<table>
<thead>
<tr>
<th>Measure Description</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>Measures to account for production</td>
<td>X</td>
<td>Law on Radiation and Nuclear Safety in BiH, (OG 2007 Art. 23, 24, 25)</td>
</tr>
<tr>
<td>Measures to account for use</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Measures to account storage</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Measures to account transport</td>
<td>X</td>
<td>Criminal Code of BiH, Art. 194</td>
</tr>
<tr>
<td>Other measures for accounting</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Measures to secure production</td>
<td>X</td>
<td>Entities laws on transport of dangerous materials. Criminal Code of BiH, Art 194. Law on Radiation and Nuclear Safety in BiH Art. 23, 24</td>
</tr>
<tr>
<td>Measures to secure use</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Measures to secure storage</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

### Can violators be penalized?

- Yes
- No

**State:** Bosnia and Herzegovina
|   | Other measures for securing | X | Instruction on Method of Permanent Oversight and Reporting in Production of Arms and Military Equipment  
-Instruction on Inspection Supervision over the Production and Overhaul of Arms and Military Equipment  
-Draft Regulation on Security of Radioactive and Nuclear Materials | X | Law on Production of Arms and Military Equipment, Art. 13  
Criminal Code of BiH, Art 194 |
|---|---------------------------|---|---------------------------------------------------------------|---|------------------------------------------|
| 11. | Regulations for physical protection of facilities/materials/transport | X | Law on Radiation and Nuclear Safety in BiH, Art. 16, para 2 and 3  
-Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)  
-Entities laws on transport of dangerous materials  
-Draft Regulation on Security of Radioactive and Nuclear Materials | X | Law on Radiation and Nuclear Safety in BiH, Art. 16, para 2 and 3;  
-Law on Production of Arms and Military Equipment (Art. 13) – Entities laws on transport of dangerous materials  
-Draft Regulation on Security Radioactive and Nuclear Materials |
| 12. | Licensing of nuclear installations/entities/use of materials | X | Law on Production of Arms and Military Equipment, Art. 3, 6, 7, 8, 9 (applicable only for the arms and military equipment production factories) –  
-Law on Radiation and Nuclear Safety in BiH Art 8 and 14 Regulation on Notification and Autorisation of Radiation Practice | X | Law on Production of Arms and Military Equipment, Art 12, 13  
-Law on Radiation and Nuclear Safety in BiH  
-Criminal Code of BiH (Art. 194) |
<p>| 13. | Reliability check of personnel |   |                                                               |   |                                             |
| 14. | Measures to account for/secure/physically protect | X | Same laws as for the NW and related materials. | X | Same laws as for the NW and related materials. |</p>
<table>
<thead>
<tr>
<th></th>
<th>Reliability check of personnel</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>14.</td>
<td>Measures to account for/secure/physically protect means of delivery</td>
<td>X</td>
<td>Same Laws as for the NW and related materials</td>
</tr>
<tr>
<td>15.</td>
<td>National regulatory authority</td>
<td>X</td>
<td>State Regulatory Agency for Radiation and Nuclear Safety</td>
</tr>
<tr>
<td>16.</td>
<td>IAEA Safeguards Agreements</td>
<td>X</td>
<td>In force 28 December 1973 Agreement between SFRY and IAEA Application of Safeguards in connection with the Treaty on Non-proliferation of NW. BiH took this Agreement by Succession from SFRY</td>
</tr>
<tr>
<td>17.</td>
<td>IAEA Code of Conduct on Safety and Security of Radioactive Sources</td>
<td></td>
<td>BiH supported this 'Soft Law Document'</td>
</tr>
<tr>
<td>18.</td>
<td>IAEA Database on Illicit Trafficking of Nuclear Materials and other radioactive Sources</td>
<td></td>
<td>BiH participates in this Database in cooperation with IAEA</td>
</tr>
<tr>
<td>19.</td>
<td>Other Agreements related to IAEA</td>
<td>X</td>
<td>Convention on the Physical Protection on Nuclear Material and amendments to this Convention</td>
</tr>
<tr>
<td>21.</td>
<td>Other</td>
<td></td>
<td>MoU State Regulatory Agency for Radiation and Nuclear Safety and BiH Customs</td>
</tr>
</tbody>
</table>
OP -3 (a) and (b)- Account for/Secure/Physically protect BW including Related Materials

<table>
<thead>
<tr>
<th>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?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES If YES, indicate source document</td>
<td>YES If YES, indicate source document</td>
<td></td>
</tr>
</tbody>
</table>
| 1. Measures to account for production | X -Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)  
-Instruction on Method of Permanent Oversight and Reporting in Production of Arms and Military Equipment | X Law on Production of Arms and Military Equipment, Art 13 |
| 2. Measures to account for use | | |
| 3. Measures to account storage | X -Permanent oversight- entities  
-Inspection oversight- Ministry of Foreign Trade and Economic Relation ( applicable only for the arms and military equipment production factories) | X Law on Production of Arms and Military Equipment |
| 4. Measures to account transport | X -Entities laws on transport of dangerous materials. | X -Entities laws on transport of dangerous materials. |

State: Bosnia and Herzegovina
<table>
<thead>
<tr>
<th></th>
<th>Other measures for accounting</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6.</td>
<td>Measures to secure production</td>
<td>X</td>
<td>Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Law on Production of Arms and Military Equipment, Art. 13</td>
</tr>
<tr>
<td>7.</td>
<td>Measures to secure use</td>
<td>X</td>
<td>Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Law on Production of Arms and Military Equipment, Art. 13</td>
</tr>
<tr>
<td>8.</td>
<td>Measures to secure storage</td>
<td>X</td>
<td>Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Law on Production of Arms and Military Equipment, Art. 13</td>
</tr>
<tr>
<td>9.</td>
<td>Measures to secure transport</td>
<td>X</td>
<td>-Entities laws on transport of dangerous materials.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>-Entities laws on transport of dangerous materials and -</td>
</tr>
<tr>
<td>10.</td>
<td>Other measures for securing</td>
<td>X</td>
<td>-Instruction on Method of Permanent Oversight and Reporting in Production of Arms and Military Equipment</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>-Instruction on Inspection Supervision over the Production and Overhaul of Arms and Military Equipment (applicable only for the arms and military equipment production factories)</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Law on Production of Arms and Military Equipment, Art. 13</td>
</tr>
<tr>
<td></td>
<td>Regulations for physical protection of facilities/materials/transport</td>
<td>X</td>
<td>-Law on Production of Arms and Military Equipment, Art. 9 (applicable only for the arms and military equipment production factories) -Entities laws on transport of dangerous materials.</td>
</tr>
<tr>
<td>---</td>
<td>------------------------------------------------------------------------</td>
<td>-----</td>
<td>---------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>12.</td>
<td>Licensing/registration of facilities/persons handling biological materials</td>
<td>X</td>
<td>-Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)</td>
</tr>
<tr>
<td>13.</td>
<td>Reliability check of personnel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>14.</td>
<td>Measures to account for/secure/physically protect means of delivery</td>
<td>X</td>
<td>Same laws as for the BW and related materials</td>
</tr>
<tr>
<td>15.</td>
<td>Regulations for genetic engineering work</td>
<td></td>
<td></td>
</tr>
<tr>
<td>16.</td>
<td>Other legislation/regulations related to safety and security of biological materials</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>Other</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

State: Bosnia and Herzegovina

<table>
<thead>
<tr>
<th>Which of the following legislation, procedures, measures, agencies exist to control border crossing, export/import and other transfers of CW and Related Materials? Can violators be penalized?</th>
<th>National legal framework</th>
<th>Enforcement: civil/criminal penalties and others</th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>If YES, indicate source document of national implementation law</td>
<td>YES</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>2.</td>
<td>Technical support of border control measures</td>
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</table>
- Law on the implementation of the CWC  
- Law on Customs Offences of BiH  
- Bylaw on Control of Indirect Taxes (Official Gazette 78/07) |
|---|---|---|---|---|---|
| 5. | Export control legislation in place | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on the implementation of the CWC  
- Law on Customs Policy of BiH  
- Law on Customs Tariffs of BiH | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Criminal Code of BiH  
- Law on customs offences of BiH |
| 6. | Licensing provisions | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on the implementation of the CWC, Art. 9, 11, 12 | X | - Criminal Code of BiH, Art. 193 |
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<th>Individual licensing</th>
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<td>- Licensing of deemed export/visa</td>
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<td>- Interagency review for licensing</td>
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<td>- Control lists</td>
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7. Law on the implementation of the CWC
8. Law on the implementation of the CWC Art. 4
9. Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
10. Law on the implementation of the CWC Art. 12
11. Reports to the Parliamentary Assembly of BiH
12. Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
13. Law on the implementation of the CWC
14. Publishing in the Official Gazette of BiH
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<td>16.</td>
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</table>
| 17. | End-user controls           | X     | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on the implementation of the CWC |       | Control through "Wiskonsin Project" database TRACKER |
| 18. | Catch all clause            | X     | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH, Art 14 |       |                                                     |
| 19. | Intangible transfers        |       |                                                                                 |       |                                                     |
| 20. | Transit control             | X     | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on Radiation and Nuclear Safety in BiH  
- Law on the implementation of the CWC  
- Law on Oversight and Control of State Borders Crossings  
- Law on Customs Policy of BiH  
- Law on Customs Tariffs of BiH -  
- Law on Control of Movement of Arms and Military Equipment, the Official Gazette of BiH No.53/09 |       | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Criminal Code of BiH  
- Law on Customs Offences of BiH |
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<td>- Law on the System of Indirect Taxation of BiH</td>
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<td>23.</td>
<td>Control of providing funds</td>
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|   | Control of providing transport services X | | | X |
|   | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH |
|   | - Law on Radiation and Nuclear Safety in BiH |
|   | - Entities laws on transport of dangerous materials. |
|   | - Bylaws on necessary conditions and technical equipment of the vehicles and conditions for use of vehicles which transport dangerous materials. |

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<td></td>
<td>- Criminal Code of Federation of BiH and Criminal Code of Republika Srpska</td>
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|   | Control of importation | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on the implementation of the CWC  
- Law on Oversight and Control of State Border Crossings  
- Law on Customs Policy of BiH  
- Law on Customs Tariffs of BiH  
- Law on System of Indirect Taxation of BiH | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
- Law on Oversight and Control of State Border Crossings  
- Criminal Code of BiH  
- Law on Customs Offences of BiH |
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<td>27.</td>
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<td>Which of the following legislation, procedures measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials? Can violators be penalized?</td>
<td>National legal framework</td>
<td>Enforcement: civil/criminal penalties and others</td>
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<td>If YES, indicate source document</td>
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<td>5.</td>
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<td>9.</td>
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- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
- Law on Customs Tariffs of BiH
- Criminal Code of BiH, Art. 193
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- Instruction on procedures for import, export and transit of dual-use items, Art. 4
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<td>- Common list of military equipment covered by the EU Code of Conduct on Arms Export - EU list of dual-use products and technologies - Special Use Goods List</td>
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<td>- Law on Customs Policy of BiH</td>
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OP 3 (c) and (d) - and related matters from OP 6 and OP 10

- Controls of BW including Related Materials
  
  State: Bosnia and Herzegovina

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<th>Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials? Can violators be penalized?</th>
<th>National legal framework</th>
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<td>Technical support of border control measures</td>
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<tr>
<td>3</td>
<td>Control of brokering, trading in, negotiation, otherwise assisting in sale of goods and technology</td>
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</table>
|   | Enforcement agencies/authorities | X | Ministry of Foreign Trade and Economic Relations, Indirect Taxation Administration, Border Police, State Agency for Investigation and Protection | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
   - Criminal Code of BiH  
   - Bylaw on Control of Indirect Taxes (Official Gazette 78/07)  
   - Law on Customs Offences of BiH |
|---|---|---|---|---|---|
| 5. | Export control legislation in place | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
   - Law on Customs Policy of BiH  
   - Law on Customs Tariffs of BiH | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
   - Criminal Code of BiH  
   - Law on Customs Offences of BiH |
<p>| 7. | Individual licensing | X | - Instruction on procedures for import, export and transit of dual-use items, Art. 4 | X | - Criminal Code of BiH, Art. 193 |
| 8. | General licensing | X | - Instruction on procedures for import, export and transit of dual-use items, Art. 4 | X | - Criminal Code of BiH, Art. 193 |
| 9. | Exceptions from licensing | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH, Art 2 |</p>
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|   | Intangible transfers | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
|   | Transit control     |   | - Law on Oversight and Control of State Borders Crossings  
|   |                   | X | - Law on Customs Policy of BiH  
|   |                   |   | - Law on Customs Tariffs of BiH  
|   |                   |   | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
|   |                   |   | - Criminal Code of BiH  
|   |                   |   | - Law on Customs Offences of BiH  
|   | Trans-shipment control | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
|   | Re-export control   | X | - Law on Oversight and Control of State Borders Crossings  
|   |                   |   | - Law on Customs Policy of BiH  
|   |                   |   | - Law on Customs Tariffs of BiH  
|   |                   |   | - Law on the System of Indirect Taxation of BiH  
|   |                   | X | - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH  
|   |                   |   | - Criminal Code of BiH  
<p>|   |                   |   | - Law on Customs Offences of BiH  |</p>
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<th>X</th>
<th>- Draft Law on international and inter-entity transport of dangerous materials Criminal Code of Federation of BiH and Criminal Code of Republika Srpska</th>
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<td>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH Law on Oversight and Control of State Border Crossings Criminal Code of BiH Law on Customs Offences of BiH</td>
</tr>
</tbody>
</table>

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

State: **Bosnia and Herzegovina**

| Can information be provided on the following issues? | YES |
|   | Control lists - items (goods/equipment/materials/technologies) | X | - List of the EU Code of Conduct on Arms Export EU  
|   |                                                                   |   | - List of dual-use products and technologies Annex on Chemicals from the CWC  
|   |                                                                   |   | - Law on Customs Tariffs of BiH  
|   |                                                                   |   | - Special Use Goods List  
| 2. | Control list-other |   |   |
| 3. | Assistance offered |   |   |
| 4. | Assistance requested |   |   |
| 5. | Assistance in place (bilateral, multilateral) | X | Agreements on cooperation and mutual assistance in customs issues with Republic of Croatia, Republic of Serbia and Montenegro  
| 6. | Information for industry | X | State Coordination Body for the Implementation of the CWC has informed enterprises/companies on their obligations to implement CWC provisions, special web-site under construction, The Law on implementation of the CWC available on the web-site of the Official Gazette of BiH.  
|   |                                                                   |   | All information related to the implementation of the Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH are available on the web-site of the Ministry for Foreign Trade and Economic Relations  
| 7. | Information for the public | X | Laws have been published in the Official Gazette (accessible by Internet)  