

SECURITY COUNCIL COMMITTEE ESTABLISHED
PURSUANT TO RESOLUTION 1540 (2004)

Communication dated 29 November 2019 from the Permanent Mission of the Czech Republic to
the United Nations addressed to the Committee

Dear Madam / Sir

Please find attached up-to-date Matrix with information on the implementation of resolution 1540 (2004) by the Czech Republic.

Kindly acknowledge receipt by return email. Thank you.

Hani Stolina
Permanent Mission of the Czech Republic to the United Nations

APPROVED 1540 COMMITTEE MATRIX OF Czech Republic

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:
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Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.		YES	if YES, relevant information (i.e. signing, accession, ratification, etc.)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	X	<i>Deposit 22 July 1969</i>	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	<i>Ratification 25 July 2006</i>	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	<i>In force 08 February 1987</i>	
5	2005 Amendment to the CPPNM	X	<i>Accepted 30 December 2010</i>	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	<i>Deposit 11 September 1997</i>	
7	Chemical Weapons Convention (CWC)	X	<i>Deposit 06 March 1996</i>	
8	Biological Weapons Convention (BWC)	X	<i>Ratified on 30 April 1975</i>	
9	Geneva Protocol of 1925	X	<i>Deposit 17 September 1993</i>	
10	Other Conventions/Treaties	X	<i>EURATOM Treaty</i>	
11	International Atomic Energy Agency (IAEA)	X		
12	Hague Code of Conduct (HCOC)	X		
13	Other Arrangements	X	<ol style="list-style-type: none"> 1. <i>Nuclear Suppliers Group (NSG)</i> 2. <i>Australia Group (AG)</i> 3. <i>Missile Technology Control Regime (MTCR)</i> 4. <i>Zangger Committee (ZC)</i> 5. <i>Wassenaar Arrangement (WA)</i> 6. <i>Proliferation Security Initiative (PSI)</i> 7. <i>Global Threat Reduction Initiative</i> 8. <i>Global Partnership Against the Spread of Weapons and Materials of Mass Destruction</i> 9. <i>International Partnership Against Impunity for the Use of Chemical Weapons</i> 10. <i>Global Initiative to Combat Nuclear Terrorism</i> 	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	<i>European Union Strategy against Proliferation of WMD.</i>	
16	General statement on non-provision of WMD and related materials to non-State actors	X	<i>State does not provide any form of support to non-State actors.</i>	
17	Other ¹	X	<p><i>WMD provisions in EU-Third countries Agreements</i></p> <p><i>Member of:</i></p> <ul style="list-style-type: none"> • <i>Organisation for Security and Cooperation in Europe (OSCE)</i> • <i>European Union (EU)</i> • <i>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</i> • <i>INTERPOL</i> • <i>World Health Organization (WHO)</i> 	

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|--|--|--|---|--|
| | | | <ul style="list-style-type: none">• <i>Organisation for Animal Health (OIE)</i>• <i>World Customs Organization (WCO), and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards)</i>• <i>Egmont Group</i> | |
|--|--|--|---|--|

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)

State:
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Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework						Enforcement: civil/criminal penalties and others						Remarks
		YES			if YES, source document of national implementation law	YES			if YES, source document					
		N W	C W	B W		N W	C W	B W						
1	manufacture/produce	X	X	X	NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997 certain measures concerning of CW, section 3 and 5 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4 (This order to be followed for fields below)	X	X	X	For all: Criminal Act No. 40/2009, sections 280, 281 and 282 NW: Atomic Act No. 263/2016, section 188 CW: Act No. 19/1997, section 32 and 33 BW: Act No. 281/2002, section 21 (This order to be followed for fields below)					
2	acquire	X	X	X	NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997 certain measures concerning the prohibition of CW, section 3 and 5 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4	X	X	X	For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188 BW: Act No. 281/2002, section 21	Comment: "to stockpile means to gradually acquire such weapons etc. an to store them"; "to otherwise handle somehow to transfer ownership, to acquire somehow, to modify, even to consume by trial use.				
3	possess	X	X	X	NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997 certain measures concerning of CW, section 3 and 5 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4	X	X	X	For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188 BW: Act No. 281/2002, section 21					
4	stockpile/store	X	X	X	NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997, section 3 and 5	X	X	X	For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188					

					<i>BW: Act No. 281/2002 certain measures related to the ban of BW, section 4</i>				<i>BW: Act No. 281/2002 section 21</i>	
5	develop	X	X	X	<i>NW: Atomic Act No. 263/2016, Section 7 CW :Act No. 19/1997 certain measures concerning of CW, section 3 and 5 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188 CW: Act No. 19/1997,section 32 and 33 BW: Act No. 281/2002, Section 21</i>	
6	transport	X	X	X	<i>NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997 certain measures concerning of CW, section 3 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188 CW: Act No. 19/1997 BW: Act No. 281/2002, Section 21</i>	<i>Comment: Section 280: “to import means also the import into Czech Republic for the purpose of transport to another country”.</i>
7	transfer	X	X	X	<i>NW: Atomic Act No. 263/2016, Section 7 CW: Act No. 19/1997 certain measures concerning of CW, section 3 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188 CW: Act No. 19/1997 could be used in violating the CW ban BW: Act No. 281/2002, Section 21</i>	
8	use	X	X	X	<i>NW: Atomic Act No. 263/2016, Section 6 and 7 CW: Act No. 19/199 , section 3 and 5 BW: Act No. 281/2002 certain measures related to the ban of BW, section 4</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, Section 280 NW: Atomic Act No. 263/2016, section 188 CW: Act No. 19/1997 could be used in violating the CW ban BW: Act No. 281/2002, Section 21</i>	<i>Other provisions of Criminal Act – depends on nature of the conduct and/or consequences thereof, e.g. basic form of usage of forbidden weapon in war is punishable by imprisonment for 2 to 10 years under S. 411, para 1.</i>
9	participate as an accomplice in abovementioned activities	X			<i>NW: Atomic Act No. 263/2016, Section 7</i>	X	X	X	<i>Criminal Act No. 40/2009, sections 23 and 24 NW: Atomic Act No. 263/2016, section 188</i>	<i>Accomplices are responsible and punishable in the same way as the sole offender.</i>

10	assist in abovementioned activities	X	X	NW: Atomic Act No. 263/2016, Section 7 BW: Act No. 281/2002, section 4	X	X	X	Criminal Act No. 40/2009, section 24 NW: Atomic Act No. 263/2016, section 188 BW: Act No. 281/2002, section 21	Section 24 applies to all forms of participation (organisation, instigation, assistance(which are punishable if the main perpetrator at least attempted the offence.	
11	finance abovementioned activities	X	X	NW: Atomic Act No. 263/2016, Section 7 BW: Act No. 281/2002, section 4	X	X	X	Criminal Act No. 40/2009, section 24 NW: Atomic Act No. 263/2016, section 188 BW: Act No. 281/2002, section 21	S 24: Comment: "assistance includes e.g. provision of means" for commission of on offence.	
12	abovementioned activities related to means of delivery ²	X	X	X	NW: The Czech Republic fulfils all obligations stemming from membership in HCOC, MTCR and WA CW: Act No. 19/1997 BW: Act No. 281/2002, section 4	X	X	X	Criminal Act No. 40/2009, sections 280 and 281 BW: Act No. 281/2002, section 21	Means of delivery covered by reference od "weapons, means of combat or explosives, including radioactive materials, prohibited by law or international treaty" which includes relevant provisions of all three treaties.
13	involvement of non-State actors in abovementioned activities	X			NW: Atomic Act No. 263/2016, Section 7	X	X	X	Criminal Act No. 40/2009, sections 280 and 281 NW: Atomic Act No. 263/2016, section 188	S 280 and 281: There are no requirement that State actors are involved.
14	Other				All NPT provisions were also implemented in national legislation as a Decree of the Ministry of Foreign Affairs No. 61/1974	X	X	X	Criminal Act No. 40/2009, section 280	

2. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons, that are specially designed for such use.

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

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized ?		National legal framework				Enforcement: civil/criminal penalties and others			Remarks	
		YES			if YES, source document	YES				if YES, source document
		NW	CW	BW*		NW	CW	BW		
1	Measures to account for production	X	X	X	NW: Atomic Act No. 263/2016, Regulation No. 374/2016 (State System of Accounting for and Control of Nuclear Materials) Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997, section 25a, Regulation No. 208/2008, Act No. 258/2000, section 44a BW: Act No. 281/2002, sections 16 and 17 Regulation No. 474/2002 (This order to be followed for fields below)	X	X	X	For all: Criminal Act No. 40/2009, Section 281 NW: Atomic Act No. 263/2016, Sections 185, 203 and 204 CW: Act No. 19/1997, section 32 and 33, Act No. 258/2000, section 92i BW: Act No. 281/2002, Section 21a and 21b	
2	Measures to account for use	X	X	X	NW: Atomic Act No. 263/2016, Regulation No. 374/2016 (State System of Accounting for and Control of Nuclear Materials) Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000, section 44a BW: Act No. 281/2002, sections 16 and 17 Regulation No. 474/2002	X	X	X	For all: Criminal Act No. 40/2009, Section 281 NW: Atomic Act No. 263/2016, Sections 185, 203 and 204 CW: Act No. 19/1997, section 33, Act No. 258/2000, section 92i BW: Act No. 281/2002, Section 21a and 21b	
3	Measures to account for storage	X	X	X	NW: Atomic Act No. 263/2016, Regulation No. 374/2016 (State System of Accounting for and Control of Nuclear Materials) Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards	X	X	X	For all: Criminal Act No. 40/2009, Section 281 NW: Atomic Act No. 263/2016, Sections 185, 203 and 204 CW: Act No. 19/1997, section 33, Act No. 258/2000, section 92i BW: Act No. 281/2002, Section 21a and 21b	

					<i>CW: Act No. 19/1997, section 25a, Regulation No. 208/2008, Act No. 258/2000, section 44a BW: Act No. 281/2002, sections 16 and 17 Regulation No. 474/2002</i>					
4	Measures to account for transport	X	X	X	<i>NW: Atomic Act No. 263/2016, Regulation No. 374/2016 on Accounting for and Control of Nuclear Materials, Regulation No. 379/2016 concerning the approval of some products in the field of peaceful use of nuclear energy and ionising radiation and the carriage of radioactive or fissile material CW: Act No. 19/1997, section 25a BW: Act No. 281/2002, section 16 and 17</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, section 281 NW: Atomic Act No. 263/2016, Sections 185, 196, 203 and 204 CW: Act No. 19/1997, section 33 BW: Act No. 281/2002, section 21a and 21b</i>	<i>S. 281: Valid license for "manufacture, import, export, transport, holding or procuring for another" of a radioactive material or highly dangerous substance prevents criminal liability.</i>
5	Other measures for accounting	X	X		<i>NW: Atomic Act No. 263/2016, Regulation No. 374/2016 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards CW: Act No. 19/1997,</i>			X	<i>CW: Act No. 19/1997</i>	
6	Measures to secure production	X	X	X	<i>NW: Atomic Act No. 263/2016, Regulation No. 361/2016 CW: Act No. 309/2006, Act No. 19/1997, Act No. 258/2000 BW: Act No. 281/2002, section 14a and 17c, Government Regulation No. 361/2007, Act No. 258/2000,</i>	X	X	X	<i>NW: Atomic Act No. 263/2016, sections 185, 203 and 204 CW: Act No. 19/1997, Act No. 258/2000, section 92i BW: Act No. 281/2002, section 21a and 21b, Act No. 258/2000, Section 92 and 93</i>	
7	Measures to secure use	X	X	X	<i>NW: Regulation No. 361/2016 CW: Act No. 309/2006, Act No. 19/1997 BW: Act No. 281/2002, section 14a and 17c, Government Regulation No. 361/2007, Act No. 258/2000,</i>	X	X	X	<i>NW: Atomic Act No. 263/2016, sections 185, 203 and 204 CW: Act No. 19/1997, Criminal Act No. 40/2009 BW: Act No. 281/2002, section 21a and 21b, Criminal Act No. 40/2009, section 152 and 153, Section 306; Act No. 258/2000, Section 92 and 93</i>	
8	Measures to secure storage	X	X	X	<i>NW: Regulation No. 361/2016 CW: Act No. 309/2006, No. 19/1997, Act No. 258/2000 BW: Act No. 281/2002, section 14a and 17c, Government Regulation No. 361/2007</i>	X	X	X	<i>NW: Atomic Act No. 263/2016, sections 185, 203 and 204 CW: Act No. 19/1997, No. 258/2000 BW: Act No. 281/2002, section 21a and 21b</i>	

9	Measures to secure transport	X	X	X	For all: European Parliament and Council Directive No. 2008/68/EC, Act No. 111/1994, Regulation No. 64/1987 (ADR), Act No. 266/1994 NW: Atomic Act No. 263/2016 and Regulation No. 379/2016 concerning the approval of some products in the field of peaceful use of nuclear energy and ionising radiation and the carriage of radioactive or fissile material CW: Act No. 19/1997 BW: Act No. 281/2002, section 13a and 17c	X	X		For all: Act No. 111/1994, section 35, Act No. 266/1994, section 50 and 51 NW: Atomic Act No. 263/2016, Sections 185, 196, 203 and 204 BW: Act No. 281/2002, section 21a, 21b and 21c
10	Other measures for securing								
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW: Regulation No. 361/2016 on security of nuclear installation and nuclear material, Regulation No. 379/2016 concerning the approval of some products in the field of peaceful use of nuclear energy and ionising radiation and the carriage of radioactive or fissile material, European Parliament and Council Directive No. 2008/68/EC CW: Act No. 224/2015 BW: Act No. 281/2002	X	X		NW: Atomic Act No. 263/2016, sections 185, 196, 203 and 204 BW: Act No. 281/2002, section 21a, 21b and 21c
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: Atomic Act No. 263/2016 and various implementing regulations CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	For all: Criminal Act No. 40/2009, Section 280 and 281 NW: Atomic Act No. 263/2016 CW: Act No. 19/1997 BW: Act No. 281/2002, section 21, 21a and 21b
13	Reliability check of personnel	X	X	X	For all: Act No. 412/2005 on Protection of Classified Information and Security Eligibility NW: Atomic Act No. 263/2016, Regulation No. 361/2016 CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW: Atomic Act No. 263/2016, Act No. 412/2005 on Protection of Classified Information and Security Eligibility BW: Act No. 281/2002, section 21a and 21b
14	Measures to account for/secure/ physically protect means of delivery	X			NW: The Czech Republic fulfils all obligations stemming from membership in HCOC, MTCR and WA	X	X	X	For all: Criminal Act No. 40/2009

3. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at:

[http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

State:
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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	<i>State Office for Nuclear Safety (Atomic Act)</i>			
2	IAEA Safeguards Agreements	X	<i>Safeguard agreement in force 11 September 1997 Additional Protocol in force 01 July 2002</i>	X	<i>Atomic Act No. 263/2016 Criminal Act No. 40/2009</i>	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	<i>Expressed support to IAEA DG</i>	X	<i>Atomic Act No. 18/1997 Criminal Act No. 40/2009</i>	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	<i>Atomic Act No. 263/2016</i>	X	<i>Atomic Act No. 263/2016 Criminal Act No. 40/2009</i>	
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	<i>Act No. 2/1969 National Point of Contact is the State Office for Nuclear Safety</i>			<i>Czech Republic participates in the ITBD programme</i>
6	Other Agreements related to IAEA					
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	<i>Regulation No. 374/2016 on Accounting for and Control of Nuclear Materials and their Detailed Specification Regulation No. 361/2016 on security of nuclear installation and nuclear material</i>	X	<i>Atomic Act No. 263/2016 Criminal Act No. 40/2009</i>	
8	Other	X	<i>Reg. No. 361/2016 on security of nuclear installation and nuclear material</i>			

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

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	<i>State Office for Nuclear Safety (Act No. 19/1997)</i>			
2	Reporting Schedule I, II and III chemicals to OPCW	X	<i>Annual declaration to OPCW (according to Act No. 19/1997)</i>			
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials	X	<i>Act No. 38/1994 Act No. 59/2006 Act No. 350/2011 (Chemical Act) Act No. 594/2004 Act. No 258/2000</i>			
5	Other					

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

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Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	<i>Act No. 78/2004 Regulation No. 209/2004</i>	X	<i>Act No. 78/2004, Section 34 and 35</i>	
2	Other legislation/ regulations related to safety and security of biological materials	X	<i>Act No. 258/2000 Government Regulation 361/2007</i>		<i>Act No. 258/2000</i>	
3	Other	X	<i>Act No. 258/2000 on Public Health Act No. 166/1999 on Veterinary Care Regulation No. 298/2003 Regulation No. 528/2004</i>			

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

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Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials ? Can violators be penalized ?		National legal framework						Enforcement: civil/criminal penalties, and measures of implementation, etc.			Remarks
		YES			if YES, source document	YES			if YES, source document		
		N W	C W	B W		N W	C W	B W			
1	Border control	X	X	X	For all: Council regulation No. 450/2008 (Modernised Customs Code) Commission Regulation No. 2454/1993 (implementing Provisions to the Community Customs Code) Act No. 242/2016 (Customs Act) Act No. 17/2012 (concerning Customs Administration) NW: Atomic Act No. 263/2016 CW: Act No. 186/2004 BW: Act No. 186/2004 (This order to be followed for fields below)	X	X	X	Customs Administration		
2	Technical support of border control measures	X	X	X	NW: Atomic Act No. 263/2016 CW: Act No. 17/2012 BW: Act No. 17/2012	X	X	X	For All: Customs administration		
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	For all: Act No. 17/2012 NW: Atomic Act No. 263/2016 Act No. 594/2004, Section 9	X	X	X	Criminal Act No. 40/2009, Section 282 Atomic Act No. 263/2016 Section 7, 187 Act No. 594/2004, Section 18		
4	Enforcement agencies/authorities	X			NW: Atomic Act No. 263/2016, Section 200	X	X	X	For NW and CW: State Office for Nuclear Safety For all: Customs administration		
5	Export control legislation in place	X	X	X	For all: Council Regulation No. 428/2009 Act No. 594/2004 Act No. 38/1994	X	X	X	For all: Act No. 594/2004, Sections 17 and 18 Criminal act No. 40/2009		
6	Licensing provisions	X	X	X	NW: Atomic Act No. 263/2016 CW: Act No. 19/1997	X	X	X	NW: Atomic Act No. 263/2016, Sections 185,187, 197, 203 and 204 CW: Act No. 19/1997, Sections 32 and 33		

					<i>BW: Act No. 281/2002</i>				<i>CW and BW: Act No. 38/1994</i>	
7	Individual licensing	X	X	X	<i>NW: Examine each case Act No. 594/2004 Atomic Act No. 263/2016 CW: Act No. 594/2004 Examine each report Act No. 19/1997 BW: Examine each case</i>	X	X	X	<i>For all: Act No. 594/2004, Sections 17 and 18 Criminal Act No. 40/2009 NW: Atomic Act No. 263/2016</i>	
8	General licensing		X	X	<i>CW and BW: CGEA (Community General Export Authorisation) No.EU 001, EU 003,EU 006 Annex of Council Regulation (EC) No. 428/2009</i>		X	X	<i>CW and BW: Act No. 594/2004, Sections 17 and 18 Criminal Act No. 40/2009</i>	
9	Exceptions from licensing	X	X	X	<i>For all: Within the Community free circulation of all goods, exceptions are listed in Annex of Council Regulation (EC) No. 428/2009 Atomic Act No. 263/2016, Sections 2 and 18,</i>	X			<i>Atomic Act No. 263/2016, Section 187</i>	<i>The new Atomic Act implements a concept of transfers within the European Community. In this case license is not required, only advance notification.</i>
10	Licensing of deemed export/visa									
11	National licensing authority	X	X	X	<i>For all: State Office for Nuclear Safety Ministry of Industry and Trade, Licensing Office</i>	X	X	X	<i>For all: Criminal Act No. 40/2009, Sections 262- 267</i>	
12	Interagency review for licenses	X	X	X	<i>For all: Act No. 594/2004, Article 20 for interagency cooperation on national level Council regulation 428/2009 for consulting on Community level</i>	X	X	X	<i>For all: Act No. 594/2004, Council regulation No. 428/2009</i>	<i>On EU level the competent authorities of the Member State to which the application for authorisation has been made shall immediately consult the competent authorities of the Member State or States in question and provide the relevant information.</i>

13	Control lists	X	X	X	For all: Council Regulation (EC) No. 428/2009, List in Annex NW: Regulation No. 375/2016, No. 376/2016 CW: Regulation No. 208/2008 BW: Regulation No. 474/2002	X	X	X	For all: Act No. 594/2004, Section 17 and 18 NW: Atomic Act No. 263/2016,	
14	Updating of lists	X	X	X	For all: List is subject to updates	X	X	X	For all: List is subject to updates - Regulation amending Council Regulation 428/2009	Regulations updated based on new revisions of control lists published by respective International Control Regimes
15	Inclusion of technologies	X	X	X	For all: Council Regulation (EC) 428/2009 Act No. 594/2004 Act. No. 242/2016 (Customs Act) NW: Atomic Act No. 263/2016	X	X	X	Act No. 594/2004, Sections 17, 18 Atomic Act No. 263/2016, Sections 185, 187, 197, 203 and 204	
16	Inclusion of means of delivery	x	X	X		X	X	X	Act No. 594/2004	
17	End-user controls	X	X	X		X	X	X	Act No. 594/2004 Atomic Act No. 263/2016	
18	Catch all clause	X	X	X	For all: Council Regulation (EC) No. 428/2009 Act No. 594/2004 Act. No. 242/2016 (Customs Act)	X	X	X	Act No. 594/2004	
19	Intangible transfers	X	X	X		X	X	X	Act No. 594/2004, Sections 17, 18 Atomic Act No. 263/2016, Sections 185,187, 197, 203 and 204	
20	Transit control	X	X	X	For all: Act. No. 242/2016 (Customs Act) NW: Atomic Act No. 263/2016	X	X	X	Act No. 594/2004, Sections 17, 18	
21	Trans-shipment control	X	X	X	For all: Act. No. 242/2016 (Customs Act)					
22	Re-export control	X	X	X	Act. No. 242/2016 (Customs Act) NW: Atomic Act No. 263/2016					
23	Control of providing funds	X	X	X	Act No. 253/2008				Act No. 253/2008	
24	Control of providing transport services									
25	Control of importation	X	X	X	NW: Atomic Act No. 263/2016 CW: Act No. 19/1997, Act No. 38/1994 BW: Act No. 281/2002	X	X	X	For all: Criminal Act No. 40/2009, Sections 262-267 NW: Atomic Act No. 263/2016, Sections 185,187, 197, 203 and 204 CW: Act No. 19/1997, Section 32 and 33, Act No. 38/1994 BW: Act No. 281/2002, section 21a	

26	Extraterritorial applicability					X	X	X	<i>Criminal Act No. 40/2009, Sections 4-11</i>	<i>Criminal provisions apply to conduct outside of the Czech territory under certain conditions, such as nationality, "aut dedere aut iudicare" principle etc...</i>
27	Other	X	X	X	<i>For all: Control of technical assistance – Act No. 594/2004, Section 12 NW: Atomic Act No. 263/2016, Regulations No. 375/2016 and No. 376/2016</i>	X	X	X	<i>For all: Act No 594/2004, Sections 17-18 Criminal Act No. 40/2009</i>	

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

State:

Date

Czech
Republic

26th Nov. 2019

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<i>Control list in Annex of the Council Regulation (EC) 428/2009 which is subject to updates</i>	
2	Control lists - other	X	<i>List of NSG nuclear related dual-use items (Regulation No. 376/2016) List of NSG Trigger list items (Regulation No. 375/2016) List of highly dangerous biological agents and toxins (Regulation No. 474/2002) List of scheduled chemicals (Regulation No. 208/2008)</i>	
3	Assistance offered	X	<i>Prepared to provide assistance as appropriate in response to specific requests</i>	
4	Assistance requested			
5	Point of Contact for assistance			
6	Assistance in place (bilateral/multilateral)	X	<i>Joined the group of donor countries actively contributing to the destruction of chemical weapons</i>	
7	Work with and inform industry	X	<i>Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website. For all: regularly conducted outreach for licence holders.</i>	
8	Work with and inform the public	X	<i>Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website.</i>	
9	Point of Contact	X	<i>United Nations Department, Ministry of Foreign Affairs, Loretánské nám. 5, 118 00 Prague 1; email: osn_sekretariat@mzv.cz.</i>	
10	Other ⁴		<i>Voluntary reporting to the IAEA of Americium and Neptunium stocks in the Czech Republic</i>	

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