

## **APPROVED 1540 COMMITTEE MATRIX**

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), 1977 (2011), 2055 (2012) and 2325 (2016). 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.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

<b>State:</b>	<b>The Slovak Republic</b>
<b>Date of Report:</b>	<b>2 November 2004</b>
<b>Dates of Additional Reports:</b>	<b>14 December 2005</b>
	<b>14 December 2007</b>
	<b>14 December 2016</b>
<b>Date of Approval:</b>	<b>9 December 2020</b>

## I. OP 1 and related matters from OP 5, OP 8 (a), (b), (c) and OP10

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.	Relevant information (i.e. signing, deposit of instrument of 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)	Deposit 1 January 1993	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 23 March 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 10 February 1993	
5	2005 Amendment to the CPPNM	Deposit 7 March 2013	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 3 March 1998	
7	Chemical Weapons Convention (CWC)	Deposit 27 October 1995	
8	Biological Weapons Convention (BWC)	Deposit 1 January 1993	
9	Geneva Protocol of 1925	Deposit 22 September 1993	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 8 December 1993	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 13 September 2002	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation		
15	Other relevant regional legally binding instruments	EURATOM Treaty	
16	International Atomic Energy Agency (IAEA)	Since 1957	
17	Directly relevant Arrangements	Australia Group (AG) Nuclear Suppliers Group (NSG) Wassenaar Arrangement (WA) Zangger Committee (ZC) Proliferation Security Initiative (PSI)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to non-State actors.	
19	Membership in relevant international, regional or sub-regional organisations	Organization for Security and Cooperation in Europe (OSCE) European Union (EU) 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) World 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) Egmont Group	

## II. OP 2 - Nuclear Weapons (NW), Chemical Weapons (CW) and Biological Weapons (BW)

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X/?			Source document of national implementation law	X/?				
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p><b>NW:</b></p> <p>1. NPT ratification</p> <p>2. Act No. 541/2004 Coll. on the Peaceful Use of Nuclear Energy (Atomic Act) as amended</p> <p><b>CW:</b></p> <p>Section 4 of Act No. 129/1998 Coll. on the Prohibition of Chemical Weapons</p> <p><b>BW:</b></p> <p>1. Ratification of BWC</p> <p>2. Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code as amended (Terrorism: Any person who without authorization produces, obtains, owns, possesses, transports, supplies or otherwise uses the explosives, nuclear, biological or chemical weapons or carries out the illicit research and development of such weapons or weapons prohibited by the law or international treaty)</p> <p><b>CW:</b></p> <p>Act 129/1998, Article 41</p> <p><b>BW:</b></p> <p>Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	
2	acquire	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code as amended</p> <p><b>CW:</b></p> <p>Section 6 of Act No. 129/1998 Coll. on the Prohibition of Chemical Weapons</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code as amended</p> <p><b>CW:</b></p> <p>Act 129/1998, Article 41</p>	

					<b>BW:</b> 1. Ratification of BWC 2. Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons				<b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24	
3	possess	X	X	X	<b>NW:</b> Act No. 541/2004 Coll. on the Peaceful Use of Nuclear Energy (Atomic Act), as amended  <b>CW:</b> Section 6 of Act No. 129/1998 Coll. on the Prohibition of Chemical Weapons  <b>BW:</b> 1. Ratification of BWC 2. Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons	X	X	X	<b>NW/CW/BW:</b> Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended  <b>CW:</b> Act 129/1998, Article 41  <b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24	
4	develop	?	X	X	<b>NW:</b> Act No. 541/2004 Coll. on the Peaceful Use of Nuclear Energy (Atomic Act), as amended  <b>CW:</b> Section 4 of Act No. 129/1998 on the Prohibition of Chemical Weapons  <b>BW:</b> 1. Ratification of BWC 2. Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons	?	X	X	<b>NW/CW/BW:</b> Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended  <b>CW:</b> Act 129/1998, Article 41  <b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24	
5	transport	X	X	X		X	X	X	<b>NW/CW/BW:</b> Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code as amended	

					<p><b>NW:</b> Act No. 541/2004 Coll. on the Peaceful Use of Nuclear Energy (Atomic Act) as amended</p> <p><b>CW:</b> Section 4 of Act No. 129/1998 on the Prohibition of Chemical Weapons</p> <p><b>BW:</b> 1. Ratification of BWC 2. Act 218/2007 on the Prohibition of Biological Weapons, Article 3</p>				<p><b>CW:</b> Act 129/1998, Article 41</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	
6	transfer	X	X	X	<p><b>NW:</b> Act 179/1998, Article 1(2)</p> <p><b>CW:</b> Section 4 of Act No. 129/1998 on the Prohibition of Chemical Weapons</p> <p><b>BW:</b> 1. Ratification of BWC 2. Act 218/2007 on the Prohibition of Biological Weapons, Article 3</p>	X	X	X	<p><b>NW/CW/BW:</b> Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>CW:</b> Act 129/1998, Article 41</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	
7	use	X	X	X	<p><b>NW:</b> Act 541/2004 - Atomic Act</p> <p><b>CW:</b> Section 4 of Act No. 129/1998 on the Prohibition of Chemical Weapons</p> <p><b>BW:</b> 1. Ratification of BWC 2. Act 218/2007 on the Prohibition of Biological Weapons, Article 3</p>	X	X	X	<p><b>NW/CW/BW:</b> Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>CW:</b> Act 129/1998, Article 41</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	

8	attempt to engage in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Sections 13 and 14 in connection to Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended	X	X	X	<b>NW/CW/BW:</b> Sections 13 and 14 in connection to Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended
9	participate as an accomplice in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Section 20 of Act No. 300/2005 Coll. Penal Code, as amended	X	X	X	<b>NW/CW/BW:</b> Section 20 in connection to Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended
10	assist in abovementioned activities	X	X	X	<b>NW/CW/BW:</b> Section 21 of Act No. 300/2005 Coll. Penal Code, as amended  <b>CW:</b> Ratification of CWC  <b>BW:</b> Ratification of BWC	X	X	X	<b>NW/CW/BW:</b> 1. Sections 13 and 21 in connection to Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code as amended 2. Section 419b of Act No. 300/2005 Coll. Penal Code, as amended
11	finance abovementioned activities	X	X	X	<b>NW/CW/BW:</b> 1. Banking Act n. 483 of 2001 amending with the introduction of art. 56a the Foreign Economic Relations Act n. 42 of 1980. 2. Section 21 of Act No. 300/2005 Coll. Penal Code, as amended	X	X	X	<b>NW/CW/BW:</b> 1. Sections 21, in connection to Sections 232, 233, 298, 299 and 234419 of Act No. 300/2005 Coll. Penal Code as amended 2. Section 419c of Act No. 300/2005 Coll. Penal Code, as amended  <b>NW/CW:</b> 1. Act. No. 650 of 2005 on the execution of orders to freeze property in relation to terrorist offences 2. Ministry of Finance Decree in force since 29 November 2001
12	abovementioned activities related to means of delivery <sup>1</sup>		X	X	<b>CW:</b> Section 3 par. 2 of Act No. 129/1998 on the Prohibition of Chemical Weapons  <b>BW:</b> 1. Ratification of BWC		X	X	<b>CW:</b> Section 3 par. 2 of Act No. 129/1998 on the Prohibition of Chemical Weapons and Amend and Supplement to Certain Acts as amended  <b>BW:</b> 1. Ratification of BWC

				2. Section 3 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons			2. Section 3 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons and Amend and Supplement to Certain Acts	
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1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.



### III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials <sup>2</sup>

	Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials	National legal and/or regulatory framework			Source document	Enforcement and civil/criminal penalties			Source document	Remarks
		X/?				X/?				
		N W	C W	B W *		N W	C W	B W		
1	Measures to account for production	X	X	X	<p><b>NW:</b></p> <ol style="list-style-type: none"> <li>Act 541/2004 (Atomic Act).</li> <li>Commission Regulation on the application of EURATOM safeguards, 302/2005/EURATOM</li> <li>INFCIRC/193</li> </ol> <p><b>CW:</b></p> <p>Act n. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and on changes and amendments to some acts, Art. 9 (Highly dangerous chemicals may be handled only by legal entity on the basis of a licence granted by the Ministry), Art. 18 (keep and preserve records on highly dangerous chemicals and present them on request to the national and international inspectors during the inspection; transport highly dangerous chemicals only in</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>NW:</b></p> <ol style="list-style-type: none"> <li>Atomic Act and relevant regulations of the Nuclear Regulatory Authority of the Slovak Republic (further referred as NRA SR) SR, including the State System of Accounting for and Control of Nuclear Materials (SSAC) based on the IAEA Safeguards Agreement and the Additional Protocol (The purpose of the SSAC is, inter alia, to prevent unauthorized nuclear materials management, to detect losses of nuclear materials, and to provide information that could lead to recovery of missing material).</li> <li>EURATOM Treaty, Art. 83</li> <li>Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</li> </ol> <p><b>CW:</b></p> <p>Act 129/1998 on Prohibition of CW, Art. 17 (The Ministry shall withdraw a licence if:</p> <ol style="list-style-type: none"> <li>licence has been granted on the basis of incorrect or incomplete data,</li> <li>Licensee ceased to meet the conditions of the licence hereunder,</li> <li>foreign policy and security interests of the Slovak Republic requires this step,</li> <li>Licensee enters into bankruptcy proceedings</li> <li>Licensee has violated more than ones this Act</li> </ol>	

				<p>specially designed transport containers complying with specific rules on packing and transporting)</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 19</p>			<p>f) responsible representative has ceased to perform its activities and the Licensee does not establish new representative without delay and does not requested the Ministry for license modification) and Article 412) and relevant regulations of Ministry of Economy as the National Authority for prohibition of CW (same for further measures in this section)</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 23 and 24 and relevant regulations of Ministry of Health as the National Authority for prohibition of BW (same for further measures in this section)</p>			
2	Measures to account for use	X	X	X	<p><b>NW:</b> 1. Act 541/2004 (Atomic Act) 2. Commission Regulation 302/2005/EURATOM 3. INFCIRC/193</p> <p><b>CW:</b> Act n. 129 of 1 April 1998 on the Prohibition of Chemical Weapons, and on changes and amendments to some acts</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 19</p>	X	X	X	<p><b>NW/CW/BW:</b> Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code as amended</p> <p><b>NW:</b> 1. Act 541/2004 (Atomic Act) 2. EURATOM Treaty, Art. 83 3. Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p> <p><b>CW:</b> Act 129/1998 on Prohibition of CW, Art. 17</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	
3	Measures to account for storage	X	X	X	<p><b>NW:</b> 1. Act 541/2004 (Atomic Act)</p>	X	X	X	<p><b>NW/CW/BW:</b> Section 298 Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>NW:</b> 1. The Atomic Act. EURATOM Treaty, Art. 83</p>	

				<p>2. Commission Regulation 302/2005/EURATOM</p> <p>3. INFCIRC/193</p> <p><b>CW:</b> Act n. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and on changes and amendments to some acts</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 19</p>			<p>2. Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p> <p><b>CW:</b> Act 129/1998 on Prohibition of CW, Art. 17</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>			
4	Measures to account for transport	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID and ADN for intra-EU transfers), as amended</p> <p>2. Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p><b>NW:</b></p> <p>1. Act 541/2004 (Atomic Act)</p> <p>2. Commission Regulation 302/2005/EURATOM, Art. 26</p> <p><b>CW:</b> Act n. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and on changes and amendments to some acts, Arts. 9 and 18</p>	X	X	X	<p><b>NW/CW/BW:</b></p> <p>1. Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p>2. Sections 298, 419 Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>NW:</b> Act 541/2004 (Atomic Act)</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	
5	Measures to secure production	X	X		<p><b>NW:</b> Act 541/2004 (Atomic Act)</p>	X	X	X	<p><b>NW/CW/BW:</b> Sections 298, 299 and 419 of Act No. 300/2005 Coll. Penal Code, as amended</p> <p><b>NW:</b> State System of Accounting and Control of Nuclear Materials (SSAC) and control of high</p>	

					<b>CW:</b> 1. Act 129/1998: handling 2. Act No. 67/2010 Coll. (Chemical Act)				activity sealed radioactive sources (HASS)	
6	Measures to secure use	X	X	X	<b>NW:</b> Act 541/2004 (Atomic Act)  <b>CW:</b> Act 129/1998: handling  <b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 6	X	X	X	<b>NW/CW/BW:</b> Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code, as amended  <b>NW:</b> State System of Accounting and Control of Nuclear Materials (SSAC) and control of high activity sealed radioactive sources (HASS)  <b>CW:</b> Act No. 67/2010 Coll. (Chemical Act), Art 32	
7	Measures to secure storage	X	X	X	<b>NW:</b> Act 541/2004 (Atomic Act)  <b>CW:</b> 1. Directive 98/24/EC 2. Act 129/1998: handling  <b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 6	X	X	X	<b>NW/CW/BW:</b> Section 298 of Act No. 300/2005 Coll. Penal Code, as amended  <b>NW:</b> State System of Accounting and Control of Nuclear Materials (SSAC) and control of high activity sealed radioactive sources (HASS)	
8	Measures to secure transport	X	X	X	<b>NW/CW/BW:</b> 1. EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (adapting ADR, RID and ADN for intra-EU transfers), as amended	X	X	X	<b>NW/CW/BW:</b> 1. Party to ADR Agreement 2. Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code as amended	

				<p>2. Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p><b>CW:</b> Act No. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and changes and amendments to some acts, Art. 18 (transport highly dangerous chemicals only in specially designed transport containers complying with specific rules on packing and transporting)</p>				<p><b>NW:</b> Route charting by UJD</p>		
9	Physical protection measures	X	X	X	<p><b>NW:</b> Act 541/2004 (Atomic Act)</p> <p><b>CW:</b> 1. Act No. 67/2010 Coll. (Chemical Act) 2. Act No. 129/1998 Coll., Article 18</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 6</p>	X	X	X	<p><b>NW:</b> Protection system and a set of technical tools and organizational matters to prevent unauthorized use of facilities, materials, etc.</p> <p><b>CW:</b> Act No. 129/1998 Coll., Article 18</p> <p><b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Article 6</p>	
10	Personnel Reliability	X	X	X	<p><b>NW:</b> Act 541/2004 (Atomic Act)</p> <p><b>CW:</b> Sections 11 and 12 of Act No. 129/1998 on the Prohibition of Chemical Weapons (have a clean criminal record: A person shall be deemed to have a clean criminal record for the purposes hereof if such person, who: a) was not convicted for an offence whose merits are connected with the activity to be licensed, b) was not convicted for deliberate offence.)</p>	X	X	X	<p><b>NW:</b> Act 541/2004 (Atomic Act)</p> <p><b>CW:</b> Act 129/1998 on prohibition of CW, §§ 11, 12 (A responsible person shall be deemed to have a clean criminal record for the purposes hereof if such person, who: a) was not convicted for an offence whose merits are connected with the activity to be licensed, b) was not convicted for deliberate offence.)</p>	

					<b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Art 12				<b>BW:</b> Act 218/2007 on the Prohibition of Biological Weapons, Art 12	
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2. 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))

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Nuclear Regulatory Authority of the Slovak Republic (NRA SR) Act 541/2004 (Atomic Act) Act No. 575/2001 as Amended (Act on Competences)	
2	Licensing of nuclear installations/entities/ use of materials	Act 541/2004 (Atomic Act) Sections 298 and 419 of Act No. 300/2005 Coll. Penal Code as amended	
3	IAEA Safeguards Agreements	INFCIRC/193, Accession: 1 Dec. 2005 Additional Protocol, Accession: 1 Dec. 2005	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Expressed support	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Expressed support	
6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)		
8	Applying the physical protection		

	recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Convention on Early Notification of a Nuclear Accident</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency</p> <p>Convention on Nuclear Safety</p> <p>Vienna Convention on Civil Liability for Nuclear Damage</p> <p>Revised Supplementary Agreement Concerning the provision of technical Assistance by the IAEA</p> <p>Agreement on the Privileges and immunities of the IAEA</p> <p>Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention</p> <p>Joint Convention on the safety of Spent Fuel Management and on the Safety of Radioactive Waste Management</p>	
10	National legislation and regulations related to nuclear material including CPPNM		



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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Section 3 of Act No. 129/1998 on the Prohibition of Chemical Weapons Ministry of Economy	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Section 298 of Act No. 300/2005 Coll. Penal Code, as amended Act 129/1998 on Prohibition of CW, Article 41 Act No. 67/2010 Coll. (Chemical Act)	
3	Old or abandoned chemical weapons	Act No. 129/1998 on the Prohibition of Chemical Weapons, §5 Act No. 67/2010 Coll. (Chemical Act)	

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials	Source document	Remarks
<p>1 Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials</p>	<p>Directive 2000/54/EC of the European Parliament and of the Council of 18 September 2000            Act 218/2007 on the Prohibition of Biological Weapons, Article 5            Section 298 of Act No. 300/2005 Coll. Penal Code as amended            Act 218/2007 on the Prohibition of Biological Weapons, Articles 23 and 24</p>	

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X/?			Source document	X/?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> 1. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Art. 264 and 267. 2. Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community. 3. Customs Act 199/2004	X	X	X	<b>NW/CW/BW:</b> 1. Customs hazardous materials and drug enforcement unit at Bratislava airport 2. Customs Act 199/2004 3. Act No. 333/2011 on Financial Administration (incl. custom offices and Financial Administration/Office of Criminal Investigation) 4. Penal Code, §§ 255-257, 294, 295, 298 and 299			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<b>NW/CW/BW:</b> 1. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Art. 198. 2. New Computerised Transit System (NCTS) — Security and Safety Aspects is to be updated in its features 3. Act No. 199 of 2004 amending the Customs Law 4. Memoranda on co-operation between the customs authorities and technical research institutes in 2004. The memoranda are an important tool in identifying, specifying and categorizing of various potential dual-use commodities.	X	X	X	<b>NW/CW/BW:</b> 1. Customs Directorate 2. A specialized bureau was set up at Bratislava International Airport by the customs hazardous materials and drug enforcement unit in 2003 in order to combat against weapons and hazardous materials trafficking			
3	Border control detection measures	X	X	X	<b>NW/CW/BW:</b> Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended	X	X	X	<b>NW/CW/BW:</b> 1. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, Art. 22 2. Customs Administration			

					<b>NW:</b> New Computerised Transit System (NCTS)				<b>NW:</b> Portable x-ray, pagers for detection of radioactive substances	
4	Control of brokering	X	X	X	<b>NW/CW/BW:</b> 1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 5 2. Act 39/2011 on Dual Use Items	X	X	X	<b>NW/CW/BW:</b> 1. Act 39/2011 on Dual Use Items 2. Act 392/2011 on Trade with Defence Industry Products	
5	Export control legislation in place	X	X	X	<b>NW/CW/ BW:</b> 1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items 2. Act 21/2007 on Dual Use Goods and Technologies 3. Customs Act 199/2004 4. Act 39/2011 on Dual Use Items 5. Act No. 392/2011 on trade with defence industry products  <b>CW:</b> 1. Act n. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and on changes and amendments to some acts, Art. 19 (Highly dangerous chemicals may be exported or imported only by a Licensee on the basis of the Licence issued for export and import of highly dangerous chemicals for the research, medical, pharmaceutical or protective purposes) 2. Customs Act 199/2004  <b>BW:</b> Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons	X	X	X	<b>NW/CW/BW:</b> 1. Act 39/2011 on Dual Use Items 2. Act 392/2011 on Trade with Defence Industry Products  <b>CW:</b> CW Prohibition Act, § 19 (Highly dangerous chemicals may be exported or imported only if the licence is issued for export and import of highly dangerous chemicals for the research, medical, pharmaceutical or protective purposes)  <b>BW:</b> Section 3 par. 1 of Act No. 218/2007 Coll. on the Prohibition of Biological Weapons	
6	Licensing provisions and Authority	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Art. 3, 4,	X	X	X	<b>NW/CW/BW:</b> 1. Act 39/2011 on Dual Use Items 2. Act 392/2011 on Trade with Defence Industry Products	

				<p>5, Chap. III; Art. 9; (intra-Community transfers do not require an authorisation, except for items listed in Annex IV, Art. 22); Annexes IIa to IIc,</p> <p><b>CW:</b>  1. Act n. 129 of 1 April 1998 on Prohibition of Chemical Weapons, and on changes and amendments to some acts, Arts. 19-23  2. Act No. 392/2011 Coll. on Trade with Defence Industry Products</p>				<p><b>NW:</b>  Nuclear Regulatory Authority (NRSA)</p> <p><b>CW:</b>  1. Ministry of Economy, Division of Trade Measures (CWC National Authority, National Authority for Export Control of Military and Dual-Use Goods)  2. CW Prohibition Act, §§. 21-24</p> <p><b>BW:</b>  BWC National Authority/ Ministry of Health</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p><b>NW/CW/BW:</b>  1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I  2. Act 39/2011 on Dual Use Items</p>	X	X	X	<p><b>NW/CW/BW:</b>  Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I</p>	
8	Intangible technology transfers	X	X	X	<p><b>NW/CW/BW:</b>  Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 2</p>	X	X	X	<p><b>NW/CW/BW:</b>  Act 39/2011 on Dual Use Items, §28</p>	
9	Inclusion of means of delivery	X	X	X	<p><b>NW/CW/BW:</b>  1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I  2. Act 39/2011 on Dual Use Items</p>	X	X	X	<p><b>NW/CW/BW:</b>  Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24</p>	
10	End-user controls	X	X	X	<p><b>NW/CW/BW:</b>  1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items  2. Act 39/2011 on Dual Use Items</p>	X	X	X	<p><b>NW/CW/BW:</b>  1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24  2. Act 39/2011 on Dual Use Items</p>	

					3. Act 392/2011 on Trade with Defence Industry Products				
11	Catch all clause	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 4	X	X	X	<b>NW/CW/BW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24
12	Transit control	X	X	X	<b>NW/CW/BW:</b> 1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 6 2. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Arts: 5, 141, 158, 210, chapter on transit, Art. 226, 233. 3. Act 39/2011 on Dual Use Items 4. Act 392/2011 on Trade with Defence Industry Products 5. Customs Act No. 199/2004 §§ 15-16	X	X	X	<b>NW/BW/CW:</b> Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24  <b>CW:</b> Act 129/1998, Art. 41
13	Trans-shipment control	X	X	X	<b>NW/CW/BW:</b> 1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, (would be handled either as an “export” or a “transit” as defined by the Regulation) 2. Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended 3. Act 39/2011 on Dual Use Items 4. Act 392/2011 on Trade with Defence Industry Products 5. Customs Act No. 199/2004 §§ 15-16	X	X	X	<b>NW/CW/BW:</b> 1. Council regulation (EC) n. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Art. 24 2. Customs Act No. 199/2004 §§ 15-16
14	Re-export control	X	X	X	<b>NW/CW/BW:</b> 1. Council regulation (EC) No 428/2009 of 5 May 2009 setting up a Community regime for	X	X	X	<b>NW/CW/BW:</b> Act 39/2011 on Dual Use Items, Arts 9, 13 and 23 in conjunctions with Act No. 300/2005 Coll. Penal Code, as amended, Arts. 255 – 257

				the control of exports, transfer, brokering and transit of dual-use items, as amended Art. 2 (defines “re-export” as an “export” for the purposes of the Regulation) 2. Union Customs Code, as amended; Art. 270				
15	Control over financing of exports/transshipments that would contribute to proliferation	X	X	X	<b>NW/CW/BW:</b> 1. Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing 2. Council Regulation (EC) No. 2580 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism			
16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X	X	X	<b>NW/CW/BW:</b> 1. Council Regulation (EC) n. 428/2009 2. Act 39/2011 on Dual Use Items 3. Act 392/2011 on Trade with Defence Industry Products 4. Customs Act No. 199/2004 §§ 15-16	X	X	X

**VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information**

1	Assistance offered	Prepared to consider any specific request from States lacking the legal and regulatory infrastructure, implementation experience and/or resources for fulfilling the provisions of the resolution
2	Assistance Point of Contact (for assistance providers only)	Department of Disarmament, OSCE and Counter-Terrorism, Ministry of Foreign Affairs
3	Assistance requested	
4	Action taken to work with and inform industry	Relationship with industry through individual consultations; seeking more action-oriented approach to industry and public
5	Action taken to work with and inform the public	Information dissemination via Government web sites and publications and activities of the Committee for International Humanitarian Law (advisory body of the Minister of Foreign Affairs of the Slovak Republic)
6	Point of Contact	Ministry of Foreign and European Affairs of the Slovak Republic, Department of Disarmament and Counter-Terrorism, tel.: +421 2 5978 3621, fax: +421 2 5978 3629
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	