



BOSNA I HERCEGOVINA
Stalna misija pri Ujedinjenim narodima
New York

BOSNIA AND HERZEGOVINA
Permanent Mission to the United Nations
New York

БОСНА И ХЕРЦЕГОВИНА
Стална мисија при Уједињеним нацијама
Њујорк

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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**

	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?'	YES	If YES, indicate relevant information (i.e. signing, accession, ratification, entering into force e.t.c)
1.	General statement on non-possession of WMD	X	Bosnia and Herzegovina (BiH) does not posses chemical, biological or nuclear weapons.
2.	General statement on commitment to disarmament and non-proliferation	X	BiH is committed to take all necessary steps concerning disarmament and prevention of proliferation of WMD
3.	General statement on non-provision of WMD and related materials to non-State actors	X	BiH has never provided any form of support to non-State actors
4.	Biological Weapons Convention (BWC)	X	BiH took over this Convention through the process of succession
5.	Chemical Weapons Convention (CWC)	X	Ratified on November 29,1996
6.	Nuclear Non-Proliferation Treaty (NPT)	X	BiH took over this Convention through the process of succession
7.	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Ratified on October 26,2005
8.	Convention on Physical Protection of Nuclear Material (CPPNM)	X	BiH took over this Convention through the process of succession
9.	Hague Code of Conduct (HCOQ)	X	Subscribed
10.	Geneva Protocol of 1925		
11.	International Atomic Energy Agency	X	Since 1995
12.	Nuclear Weapons Free Zone/Protocols)		
13.	Other Conventions/Treaties	X	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
14.	Other Arrangements		
15.	Other	X	BiH has appointed the State Coordinator for the PSI activities.

OP 2 - Biological Weapons (BW)

State: **Bosnia and Herzegovina**

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
	YES	If YES, indicate source document of national implementation law	
1. manufacture/produce	X	BiH is a Member State of the	Criminal Code of BiH, Article 193a All activities listed in questions from 1-13 are prohibited
2. acquire	X	Convention on the Prohibition of	
3. possess	X	Development, Production and	
4. stockpile/store	X	Stockpiling of Bacteriological	
5. develop	X	(Biological) and Toxin Weapons and	
6. transport	X	on Their Destruction.	
7. transfer	X	BiH does not possess BW.	
8. use	X	All activities listed in questions from 1. to 8 are prohibited and by Criminal Code of BiH defined as criminal offences.	
9. participate as an accomplice in a.m. activities			X Criminal Code of BiH, Article 30
10. assist in a.m. activities			X Criminal Code of BiH, Article 31
II. finance a.m. activities			X Criminal Code of BiH, Article 202
12. a.m. activities related to means of delivery			X Criminal Code of BiH, same articles as for the BW
13. involvement of non-State actors in a.m. activities			X Criminal Code of BiH, Article 201
14. other			X Criminal Code of BiH. extraterritorial application. Article 12

OP 2 - Nuclear Weapons (NW)

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
	YES	If YES, indicate source document of national implementation law	
1. manufacture/produce	X	BiH is a Member State of the Treaty on the Non-proliferation of Nuclear Weapons.	X Criminal Code of BiH, Article 193a
2. acquire	X		X
3. possess	X		X
4. stockpile/store	X	BiH does not possess NW.	X
5. develop	X	All activities listed in questions from 1 to 8 present criminal offences.	X
6. transport	Y		X
7. transfer	X		X
8. use	X		X
9. participate as an accomplice in a.m. activities			X Criminal Code of BiH, Article 30
10. assist in a.m. activities			X Criminal Code of BiH, Article 31
11. finance a.m. activities			X Criminal Code of BiH, Article 202
12. a.m. activities related to means of delivery			X Criminal Code of BiH, same articles as for the BW
13. involvement of non-State actors in am activities			X Criminal Code of BiH, Article 201
14 other			X Criminal Code of BiH, extraterritorial application, Article 12

State: **Bosnia and Herzegovina**

OP 2 - Chemical Weapons (CW)

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
	YES	If YES, indicate source document of national implementation law	
I. manufacture/produce	X	BiH is a Member State of the Convention on the Prohibition of Development, Production.	YES X Criminal Code of BiH, Article 193a
2. acquire	X		X
3. possess	X		X

4.	stockpile/store	X	X
5.	develop	X	X
6.	transport	X	X
7.	transfer	X	X
8.	use	X	X
9.	participate as an accomplice in am.	X	Criminal Code of BiH, Article 30
10.	assist in a.m. activities	X	Criminal Code of BiH, Article 31
11.	finance a.m. activities	X	Criminal Code of BiH, Article 202
12.	a.m. activities related to means of delivery	X	Criminal Code of BiH, same articles as for the BW
13.	involvement of non-State actors	X	Criminal Code of BiH, Article 201
14.	other	X	Criminal Code of BiH, extraterritorial application. Article 12

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

State: **Bosnia and Herzegovina**

	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
		YES	If YES, indicate source document	
1.	Measures to account for production	X	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).	X -Law on the implementation of the CWC, 5,6,7,8,10,11,14,15,16,20,21. -Law on Production of Arms and Military Equipment, Articles 3,5,6,10,11.
2.	Measures to account for use			
3.	Measures to account storage			
4.	Measures to account transport	X	-Entities laws on transport of dangerous materials .	X -Entities laws on transport of dangerous materials.
5.	Other measures for accounting			2003 Bosnia and Herzegovina hosted one inspection visit by OPCW inspectors (under Art. 5), 2003 verification inspection confirmed that the facilities (Livac-Mostar) were destroyed,
6.	Measures to secure production	X	Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories)	X Law on Production of Arms and Military Equipment. Art. 13
7.	Measures to secure use	X	Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories).	X Law on Production of Arms and Military Equipment, Art. 13

8.	Measures to secure storage	X	Law on Production of Arms and Military Equipment (applicable only for arms and ME production factories)	X	Law on Production of Arms and Military Equipment, Art. 13
9.	Measures to secure transport	X	-Entities laws on transport of dangerous materials	X	-Entities laws on transport of dangerous materials
10.	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	X	Law on Production of Arms and Military Equipment, Art. 13
11.	Regulations for physical protection of facilities/materials/transports	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	X	-Law on Implementation of the CWC (Art. 28) -Law on Production of Arms and Military Equipment (Art. 13) -Entities laws on transport of dangerous materials
12.	Licensing of chemical installations/entities/use of materials	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)	X	Amendments to the Criminal Code of BiH (OG 55/06) (Art. 193b, 193c)

	Reliability check of personnel		Same laws as for the CW and related materials		Same laws as for the CW and related materials
13.	Measures to account for/secure/physically protect means of delivery	X	Same laws as for the CW and related materials	X	Same laws as for the CW and related materials
14.	National CWC authority	X	State Coordinating Body for the Implementation of the CWC	X	Law on the Implementation of the CWC (Art. 15)
15.	Reporting Schedule 1,11 and III chemicals to OPCW	X	Law on the Implementation of the CWC (Art. 15,16,17)	X	Law on the Implementation of the CWC (Art. 28)
16.	Account for, secure or physically protect old CWs	X	On the territory of BiH there is no old CWs		
17.	Other legislation/regulations controlling chemical materials	X	Entites laws on chemicals		
18.	Other				
19.					

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

State: **Bosnia and Herzegovina**

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	
	YES	If YES, indicate source document	YES	If YES, indicate source document
1. Measures to account for production	X	BiH neither produces nor possess nuclear weapons. Law on Production of Arms and Military Equipment anticipates the measures included in the questions number 1, 6, 7, 8 (applicable only for the arms and military equipment production factories). Law on Radiation and Nuclear Safety in BiH adopted in 2007. This Law anticipates all measures included in the questions from 1 to 8.	X	Law on Radiation and Nuclear Safety in BiH, (OG 2007 Art. 23, 24, 25
2. Measures to account for use				
3. Measures to account storage				
4. Measures to account transport				
5. Other measures for accounting				
6. Measures to secure production				
7. Measures to secure use				
8. Measures to secure storage				
9. Measures to secure transport	X	Entities laws on transport of dangerous materials. Law on Radiation and Nuclear Safety in BiH Art. 18	X	Entities laws on transport of dangerous materials. Criminal Code of BiH, Art 194. Law on Radiation and Nuclear Safety in BiH Art. 23, 24

10.	Other measures for securing	X	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/transports	X	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	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 Authorisation 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)
13.	Reliability check of personnel					
14.	Measures to account for/secure/physically protect	X	X	Same laws as for the NW and related materials.	X	Same laws as for the NW and related materials.

13.	Reliability check of personnel					
14.	Measures to account for/secure/physically protect means of delivery	X	Same Laws as for the NW and related materials	X	Same Laws as for the NW and related materials	
15.	National regulatory authority	X	State Regulatory Agency for Radiation and Nuclear Safety			
16.	IAEA Safeguards Agreements	X	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			
17.	IAEA Code of Conduct on Safety and Security of Radioactive Sources		BiH supported this 'Soft Law Document'			
18.	IAEA Database on Illicit Trafficking of Nuclear Materials and other radioactive Sources		BiH participates in this Database in cooperation with IAEA			
19.	Other Agreements related to IAEA	X	Convention on the Physical Protection on Nuclear Material and amendments to this Convention			
20.	Additional national legislation/regulations related to nuclear materials including CPPNM	X	Criminal Code of BiH Law on Radiation and Nuclear Safety in BiH Draft Regulation on Security Radioactive and Nuclear Materials MoU State Regulatory Agency for Radiation and Nuclear Safety and BiH Customs	X	Art. 166-Importing Hazardous Material into BiH Art. 194.- Illicit Procurement and Disposal of Nuclear Material	
21.	Other					

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

State: Bosnia and Herzegovina

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
	YES	If YES, indicate source document	
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.

5.	Other measures for accounting					
6.	Measures to secure production	X	Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)	X	Law on Production of Arms and Military Equipment, Art. 13	
7.	Measures to secure use	X	Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)	X	Law on Production of Arms and Military Equipment, Art. 13	
8.	Measures to secure storage	X	Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)	X	Law on Production of Arms and Military Equipment, Art. 13	
9.	Measures to secure transport	X	-Entities laws on transport of dangerous materials.	X	-Entities laws on transport of dangerous materials and -	
10.	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 (applicable only for the arms and military equipment production factories)	X	Law on Production of Arms and Military Equipment, Art. 13	

11.	Regulations for physical protection of facilities/materials/transports	X	-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.	X	-Law on Production of Arms and Military Equipment (Art. 13) -Entities laws on transport of dangerous materials.
12.	Licensing/registration of facilities/persons handling biological materials	X	-Law on Production of Arms and Military Equipment (applicable only for the arms and military equipment production factories)	X	-Law on Production of Arms and Military Equipment, Art. 13 -Criminal Code of BiH (Art. 194)
13.	Reliability check of personnel				
14.	Measures to account for/secure/physically protect means of delivery	X	Same laws as for the BW and related materials	X	Same laws as for the BW and related materials
15.	Regulations for genetic engineering work				
16.	Other legislation/regulations related to safety and security of biological materials				
17.	Other				

OP 3 (c) and (d) - and related matters from OP 6 and OP 10

-Controls of CW including Related Materials

State: **Bosnia and Herzegovina**

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?	National legal framework		Enforcement: civil/criminal penalties and others	
	YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document

1.	Border control	X	<ul style="list-style-type: none"> -Law on State Border Service of BiH, -Law on the Sistem of Indirect Taxation of BiH -Law on Customs Policy of BiH -Law on Customs Tariffs of BiH, -Law on Oversight and Control of State Borders Crossings -Law on Implementation of the CWC - -Law on Border Police, Low on border Control OG 53/09, 54/09 	X	<ul style="list-style-type: none"> -Criminal Law of BiH -Law on Customs Policy of BiH -Law on Customs Offences of BiH -By law on Control of Indirect Taxes (Official Gazette 78/07)
2.	Technical support of border control measures	X	<ul style="list-style-type: none"> -Law on Oversight and Control of State Border Crossings -Law on Implementation of the CWC 	X	<ul style="list-style-type: none"> -Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
3.	Control of brokering, trading in, negotiation, otherwise assisting in sale of goods and technology	X	<ul style="list-style-type: none"> - Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH -Law on Oversight and Control of State Borders Crossings -Law on Implementation of the CWC 	X	<ul style="list-style-type: none"> -Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH -Criminal Code of BiH

4.	Enforcement agencies/ authorities	X	Ministry of Foreign Trade and Economic Relations, Indirect Taxation Administration, State Border Service, Ministry of Security, ministries of interior of Federation of BiH, Republika Srpska and Brcko District, Ministry of Civil Affairs and health inspectors from Federation of BiH and Brcko District, State Agency for Investigation and Protection	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 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

7.	Individual licensing	X	X	-Law on the implementation of the CWC -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	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	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH , Art 2 Art. 7 and 10 -Law on the implementation of the CWC Art. 12		
10.	Licensing of deemed export/visa	X	X	Instruction on procedures for import, export and transit of dual-use items		
11.	National licensing authority	X	X	Ministry of Foreign Trade and Economic Relations	X	Reports to the Parliamentary Assembly of BiH
12.	Interagency review for licensing	X	X	Ministry of Foreign Trade and Economic Relations, Ministry of Foreign Affairs, Ministry of Security, Ministry of Civil Affairs, Ministry of Defense of BiH	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
13.	Control lists	X	X	-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 -Annex on Chemicals from the CWC		
14.	Updating of lists	X	X	Publishing in the Official Gazette of BiH		

15.	Inclusion of technologies	X	Published in the Official Gazette of BiH No. 40/10 (within an updated control list)		
16.	Inclusion of means of delivery	X	Published in the Official Gazette of BiH No. 52/10 (within an updated control list)		
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	X	Control through "Wisconsin 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	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

21.	Trans-shipment control				
22.	Re-export control	X	<ul style="list-style-type: none"> - 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 Borders Crossings -Law on the System of Indirect Taxation of BiH -Law on Customs Policy of BiH -Law on Customs Tariffs of BiH - 	X	<ul style="list-style-type: none"> - 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
23.	Control of providing funds				
24.	Control of providing transport services	X	<ul style="list-style-type: none"> - 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 cruse of vehicles which transport dangerous materials. 	X	<ul style="list-style-type: none"> -Criminal Code of Federation of BiH and Criminal Code of Republika Srpska

25.	Control of importation	X	<p>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH .</p> <p>-Law on Oversight and Control of State Border Crossings</p> <p>-Criminal Code of BiH</p> <p>-Law on Customs Offences of BiH</p>	X	<p>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH</p> <p>-Law on the implementation of the CWC</p> <p>-Law on Oversight and Control of State Border Crossings</p> <p>-Law on Customs Policy of BiH</p> <p>-Law on Customs Tariffs of BiH</p> <p>-Law on System of Indirect Taxation of BiH</p>		
26.	Extraterritorial applicability			X			Criminal Code of BiH, Art. 12
27.	Other						

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

State: **Bosnia and Herzegovina**

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?	National legal framework		Enforcement: civil/criminal penalties and others	
	YES	If YES, indicate source document of national implementation law		YES
1. Border control	X	-Law on State Border Service of BiH, -Law on System of Indirect Taxation of BiH -Law on Customs Policy of BiH -Law on Customs Tariffs of BiH, -Law on Oversight and Control of State Borders Crossings for Security of BiH	X	-Criminal Law of BiH -Law on Customs Policy of BiH -Law on Customs Offences of BiH -By law on Control of Indirect Taxes (Official Gazette 78/07)
2. Technical support of border control measures	X	Law on Oversight and Control of State Border Crossings	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
3. Control of brokering, trading in, negotiation, otherwise assisting in sale of goods and technology.	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 Borders Crossing	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH -Criminal Code of BiH

4	Enforcement agencies/ authorities	X	Ministry of Foreign Trade and Economic Relations, Indirect Taxation Administration, State Border Service, 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
6.	Licensing provisions	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH , Art. 1-10	X	-Criminal Code of BiH, Art. 193
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	X	

10.	Licensing of deemed export/visa	X	Instruction on procedures for import, export and transit of dual-use items	X	Reports to the Parliamentary Assembly of BiH
11.	National licensing authority	X	Ministry of Foreign Trade and Economic Relations	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
12.	Interagency review for licensing	X	Ministry of Foreign Trade and Economic Relations, Ministry of Foreign Affairs, Ministry of Security, Ministry of Civil Affairs, Ministry of Defense of BiH, State Regulatory Agency for Radiation and Nuclear Safety;	X	
13.	Control lists	X	-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		
14.	Updating of lists	X	Publishing in the Official Gazette of BiH		
15.	Inclusion of technologies	X	Published in the Official Gazette of BiH No. 40/10 (within an updated control list)		
16.	Inclusion of means of delivery	X	Published in the Official Gazette of BiH No. 52/10 (within an updated control list)		
17.	End-user controls	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH	X	Control through "Wisconsin Project" database TRACKER system.
18.	Catch all clause	X	- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH, Art 14	X	

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 Oversight and Control of State Borders Crossings -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
21.	Trans-shipment control				
22.	Re-export control	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 Borders 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 -Criminal Code of BiH -Law on Customs Offences of BiH

23.	Control of providing funds				
24.	Control of providing transport services	X	-Entities laws on transport of dangerous materials and	X	-Criminal Code of Federation of BiH and -Criminal Code of Republika Srpska
25.	Control of importation	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 -Law on Customs Policy of BiH -Law on Customs Tariffs of BiH -Law on System of Indirect Taxation of BiH -Instruction on obligations of customs authorities when implementing the Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security 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
26.	Extraterritorial applicability			X	Criminal Code of BiH, Art. 12
27.	Other				

OP 3 (c) and (d) - and related matters from OP 6 and OP 10

-Controls of BW including Related Materials

State: **Bosnia and Herzegovina**

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?	National legal framework		Enforcement: civil/criminal penalties and others
	YES	If YES, indicate source document of national implementation law	YES If YES, indicate source document

1.	Border control	X	<ul style="list-style-type: none"> -Law on State Border Service of BiH, -Law on Customs Policy of BiH -Law on Customs Tariffs of BiH, -Law on Oversight and Control of State Borders Crossings -Law on System of Indirect Taxation of BiH 	X	<ul style="list-style-type: none"> -Criminal Law of BiH -Law on Customs Policy of BiH -Law on Customs Offences of BiH --Bylaw on Control of Indirect Taxes (Official Gazette 78/07)
2.	Technical support of border control measures	X	Law on Oversight and Control of State Border Crossings	X	Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
3.	Control of brokering, trading in, negotiation, otherwise assisting in sale of goods and technology		<ul style="list-style-type: none"> -Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH - Law on Oversight and Control of State Borders Crossing 	X	<ul style="list-style-type: none"> -Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH - Criminal Code of BiH

4	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
6.	Licensing provisions	X	-Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH , Art. 1-10	X	-Criminal Code of BiH, Art. 193
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		

10.	Licensing of deemed export/visa	X	-Instruction on procedures for import, export and transit of dual-use items			Reports to the Parliamentary Assembly of BiH
11.	National licensing authority	X	Ministry of Foreign Trade and Economic Relations	X		-Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH
12.	Interagency review for licensing	X	Ministry of Foreign Trade and Economic Relations, Ministry of Foreign Affairs, Ministry of Security, Ministry of Civil Affairs, Ministry of Defense of BiH			
13.	Control lists	X	-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			
14.	Updating of lists	X	Publishing in the Official Gazette of BiH			
15.	Inclusion of technologies	X	Published in the Official Gazette of BiH No. 40/10 (within an updated control list)			
16.	Inclusion of means of delivery	X	Published in the Official Gazette of BiH No. 52/10 (within an updated control list)			
17.	End-user controls	X	Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH	X		Control through "Wisconsin 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			

19.	Intangible transfers				
20.	Transit control	X	<p>-Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH</p> <p>-Law on Oversight and Control of State Borders Crossings</p> <p>-Law on Customs Policy of BiH</p> <p>-Law on Customs Tariffs of BiH</p>	X	<p>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH</p> <p>-Criminal Code of BiH</p> <p>-Law on Customs Offences of BiH</p>
21.	Trans-shipment control				
22.	Re-export control	X	<p>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH</p> <p>-Law on Oversight and Control of State Borders Crossings</p> <p>-Law on Customs Policy of BiH</p> <p>-Law on Customs Tariffs of BiH</p> <p>-Law on the System of Indirect Taxation of BiH</p>	X	<p>- Law on Control of Foreign Trade of Goods and Services of Strategic Importance for Security of BiH</p> <p>-Criminal Code of BiH</p> <p>-Law on Customs Offences of BiH</p>

26.	Extrait		
27.	Other		
23.	Control of providing funds	X	-Draft Law on international and inter-entity transport of dangerous materials -Criminal Code of Federation of BiH and -Criminal Code of Republika Srpska
24.	Control of providing transport services	X	-Entities laws on transport of dangerous materials and -Draft Law on international and inter-entity transport of dangerous materials -Bylaws on necessary conditions and technical equipment for the vehicles and conditions for the cruse of vehicles which transport dangerous materials
25.	Control of importation	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 -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

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

State: **Bosnia and Herzegovina**

Can information be provided on the following issues?	YES
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1.	Control lists - items (goods/ equipment/ materials/ technologies)	X	<p>-List of the EU Code of Conduct on Arms Export EU</p> <p>-List of dual-use products and technologies Annex on Chemicals from the CWC</p> <p>-Law on Customs Tariffs of BiH</p> <p>-Special Use Goods List</p>
2.	Control list-other		
3.	Assistance offered		
4.	Assistance requested		
5.	Assistance in place (bilateral, multilateral)	X	<p>Agreements on cooperation and mutual assistance in customs issues with Republic of Croatia, Republic of Serbia and Montenegro</p>
6.	Information for industry	X	<p>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.</p> <p>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</p>
7.	Information for the public	X	<p>Laws have been published in the Official Gazette (accessible by Internet)</p>