#### **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.

State: Bosnia and Herzegovina

Date of Report: 22 November 2004

Dates of Additional Reports: 21 March 2006

26 March 2008

8 November 2012

Date of Approval: 9 December 2020

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

| ins | herence to legally binding<br>truments, membership of<br>ganisations, participation<br>in arrangements and<br>statements made. | Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc) |  |  |  |  |  |  |  |
|-----|--|--|--|--|--|--|--|--|--|
| 1   | Nuclear Non-<br>Proliferation Treaty<br>(NPT)  | Deposit 15 August 1994   |  |  |  |  |  |  |  |
| 2   | Nuclear Weapons Free<br>Zone/ Protocol(s)  |  |  |  |  |  |  |  |  |
| 3   | International Convention for the Suppression of Acts of Nuclear Terrorism  | Signed 7 December 2005   |  |  |  |  |  |  |  |
| 4   | Convention on Physical<br>Protection of Nuclear<br>Material (CPPNM)  | Deposit 1 March 1992   |  |  |  |  |  |  |  |
| 5   | 2005 Amendment to the CPPNM  | Deposit 8 May 2016   |  |  |  |  |  |  |  |
| 6   | Comprehensive Nuclear-<br>Test-Ban Treaty (CTBT)<br>(not in force)   | Deposit 26 October 2006  |  |  |  |  |  |  |  |
| 7   | Chemical Weapons Convention (CWC)  | Deposit 25 February 1997   |  |  |  |  |  |  |  |
| 8   | Biological Weapons<br>Convention (BWC)   | Deposit 15 August 1994   |  |  |  |  |  |  |  |
| 9   | Geneva Protocol of 1925  |  |  |  |  |  |  |  |  |
| 10  | 1997 International<br>Convention for the<br>Suppression of Terrorist<br>Bombings   | Deposit 11 August 2003   |  |  |  |  |  |  |  |
| 11  | 1999 International Convention for the Suppression of the Financing of Terrorism  | Deposit 10 June 2003   |  |  |  |  |  |  |  |

|    | 2005 Protocol to the       |  |  |
|----|----------------------------|--|--|
|    | Convention for the         |  |  |
| 12 | suppression of unlawful    |  |  |
|    | acts against the safety of |  |  |
|    | maritime navigation        |  |  |
|    | 2005 Protocol to the       |  |  |
|    | Protocol for the           |  |  |
| 12 | suppression of unlawful    |  |  |
| 13 | acts against the safety of |  |  |
|    | fixed platforms located    |  |  |
|    | on the continental shelf   |  |  |
|    | 2010 Convention on the     |  |  |
|    | Suppression of Unlawful    |  |  |
| 14 | Acts Relating to           |  |  |
|    | International Civil        |  |  |
|    | Aviation                   |  |  |
|    | Other relevant regional    |  |  |
| 15 | legally binding            |  |  |
|    | instruments                |  |  |
| 16 | International Atomic       | Member since 19 September 1995   |  |
|    | Energy Agency (IAEA)       |  |  |
| 17 | Directly relevant          | Proliferation Security Initiative (PSI)  |  |
| 1, | Arrangements               | Global Initiative to Combat Nuclear Terrorism (GICNT)                            |  |
|    | Statement on non-          |  |  |
| 18 | provision of WMD and       | State reports that it has never provided any form of support to non-State actors |  |
| -0 | related materials to       | State reports that it has never provided any form of support to non-state actors |  |
|    | non-State actors           |  |  |
|    | Membership in relevant     | International Monetary Fund  |  |
|    | international, regional    | World Health Organization  |  |
| 19 | or sub-regional            | World Trade Organization   |  |
|    | organisations              | World Customs Organization   |  |
|    |                            | OSCE   |  |
|    |                            | INTERPOL   |  |

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

|   | National legislation which prohibits persons or entities         |   |   |   | <u>N</u> ational legal framework   |   |           | <u>E</u> n | forcement and civil/criminal penalties   |         |
|---|--|---|---|---|--|---|-----------|------------|--|---------|
|   | to engage in one of the following activities and its enforcement |   |   | В | Source document of national implementation   | N | x /?<br>c | В          | Source document  | Remarks |
|   |  |   |   | W | law  | W |           | W          | Jource document  |         |
| 1 | manufacture  | x | x | x | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  CW: Law on the implementation of CWC, Art. 2 | х | х         | х          | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a (1) |         |
|   |  |   |   |   | Criminal Code, Art. 193b   |   |           |            |  |         |
| 2 | acquire  | X | x | X | NW/BW/CW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a   | X | X         | X          | NWCW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a      |         |
|   |  |   |   |   | <b>NW:</b><br>Criminal Code, as amended, Art. 194  |   |           |            | <b>NW:</b><br>Criminal Code, as amended, Art. 194  |         |
|   |  |   |   |   | NW/CW/BW: Criminal Code, as amended, Art. 201 CW/BW:   |   |           |            | NW/CW/BW: Criminal Code, as amended, Art. 201 CW/BW:   |         |
| 3 | possess  | X | X | Х | Criminal Code, as amended, Art. 193a  NW:  | Х | Х         | х          | Criminal Code, as amended, Art. 193a  NW:  |         |
|   |  |   |   |   | Criminal Code, as amended, Art. 194  |   |           |            | Criminal Code, as amended, Art. 194  |         |
|   |  |   |   |   | NW/CW/BW:<br>Criminal Code, as amended Art. 201f   |   |           |            | <b>NW/CW/BW:</b> Criminal Code, as amended, Art. 201f  |         |
| 4 | develop  | Х | Х | Х | CW:<br>Law on the implementation of CWC, Art. 2  | Х | Х         | Х          |  |         |

| 5  | transport   | X | X | х | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  | Х | X | х | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  |
|----|---|---|---|---|---|---|---|---|---|
| 6  | transfer  | x | x | x | NW/CW/BW: Criminal Code, as amended, Art. 201(5)f  CW/BW: Criminal Code, as amended, Art. 193a  NW: Criminal Code, as amended, Art. 194  CW: Law on the implementation of CWC, Art. 2 | x | × | x | NWCW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  NW: Criminal Code, as amended, Art. 194  |
| 7  | use   | x | x | x | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  NW: Criminal Code, as amended, Art. 194  CW: Law on the implementation of CWC, Art. 2     | х | x | x | NW/CW/BW: Criminal Code, as amended, Art. 201  CW/BW: Criminal Code, as amended, Art. 193a  NW: Criminal Code, as amended, Art. 194 |
| 8  | attempt to engage in abovementioned activities            | х | Х | х | NW/CW/BW:<br>Criminal Code, as amended, Art. 28   | х | х | х | NW/CW/BW:<br>Criminal Code, as amended, Art. 28   |
| 9  | participate as an accomplice in abovementioned activities | x | Х | х | NW/CW/BW: Criminal Code, as amended, Art. 34  | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 34  |
| 10 | assist in<br>abovementioned<br>activities                 | х | X | х | NW/CW/BW: Criminal Code, as amended, Art. 33  CW: Law on the implementation of CWC, Art. 2  | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 33  |

| 11 | finance<br>abovementioned<br>activities                                   | х | Х | х | NW/CW/BW:<br>Criminal Code, as amended, Art. 202 | Х | х | Х | NW/CW/BW:<br>Criminal Code, as amended, Art. 202 |  |
|----|---|---|---|---|--|---|---|---|--|--|
| 12 | abovementioned<br>activities related to<br>means of delivery <sup>1</sup> |   |   |   |  |   |   |   |  |  |

<sup>1.</sup> 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>

| c | Measures to establish domestic controls to prevent  |        |                | <u>N</u> at | ional legal and/or regulatory framework   |        |                | <u>E</u> 1 | nforcement and civil/criminal penalties   |         |
|---|---|--------|----------------|-------------|---|--------|----------------|------------|---|---------|
| t | he proliferation of NW, CW,<br>BW, and their means of<br>delivery; controls over<br>related materials | N<br>W | x /?<br>c<br>w | B<br>W<br>* | Source document   | N<br>W | x /?<br>c<br>w | B<br>W     | Source document   | Remarks |
| 1 | Measures to account for production  | x      | x              |             | NW: INFCIRC/851 from 4 April 2013, Additional Protocol, INFCIRC/851/ Add.1 Law on Radiation and Nuclear Safety No. 88/2007 (implementing legislation establishing State Regulatory Agency for Radiation and Nuclear Safety and its authorities) Regulation on the Security of Nuclear Material and Radioactive Sources (applies to nuclear material and radioactive sources in use, storage and transport)  CW: Law on the implementation of CWC, Arts. 5, 6, 7, 11 | х      | х              |            | NW: Law on Radiation and Nuclear Safety No. 88/2007, Arts. 22, 23, 24, 25  CW: Criminal Code, as amended, Art. 193c Law on the implementation of CWC, Parts 5, 8  |         |
| 2 | Measures to account for use   | x      | ×              |             | NW: INFCIRC/851 Additional Protocol, INFCIRC/851/Add.1 Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  CW: Law on the implementation of CWC, Arts. 5, 6, 7, 11  | x      | x              |            | NW: Law on Radiation and Nuclear Safety No. 88/2007, Arts. 22, 23, 24, 25 Criminal Code, as amended, Arts. 194, 194a  CW: Law on the implementation of CWC, Parts 5, 8 Criminal Code, as amended, Art. 193c |         |
| 3 | Measures to account for storage   | х      | х              |             | NW: INFCIRC/851 Additional Protocol, INFCIRC/851/Add.1 Law on Radiation and Nuclear Safety No.  | х      | х              |            | NW: Law on Radiation and Nuclear Safety No. 88/2007, Arts. 22, 23, 24, 25 Regulation on the Security of Nuclear Material and Radioactive Sources  |         |

|   |                                   |   |   |   | 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  CW: Law on the implementation of CWC, Arts. 10, 11   |   |   |   | CW: Law on the implementation of CWC, Parts 5 and 8 Criminal Code, as amended, Art. 193c   |
|---|-----------------------------------|---|---|---|--|---|---|---|--|
| 4 | Measures to account for transport | x | х | х | NW/CW/BW: ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  NW: Law on Radiation and Nuclear Safety No. 88/2007 INFCIRC/851 Additional Protocol, INFCIRC/851/Add.1 Regulation on the Security of Nuclear Material and Radioactive Sources | х | Х | X | NW/CW/BW: ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  NW: Law on Radiation and Nuclear Safety No. 88/2007  CW: Law on the implementation of CWC, Parts 5, 8   |
| 5 | Measures to secure production     | X | X |   | NW: Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  CW: Law on the implementation of CWC, Art. 13  | x | х |   | NW: Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources Criminal Code, as amended, Arts. 194(1) (whoever uses, processes, or stores nuclear or radioactive material without authorisation), 201  CW: Law on the implementation of CWC, Parts 5 and 8 Criminal Code, as amended, Art. 193c |
| 6 | Measures to secure use            | х | Х |   | NW: Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources   | х | х |   | NW:<br>Criminal Code, as amended, Art. 201   |

|   |                                 |   |   |   | CW:<br>Law on the implementation of CWC, Art. 13   |   |   |   | CW: Law on the implementation of CWC, Parts 5 and 8 Criminal Code, as amended, Art. 193c  |
|---|---------------------------------|---|---|---|--|---|---|---|---|
| 7 | Measures to secure storage      | x | х |   | NW: Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources  CW: Law on the implementation of CWC, Art. 13  | x | x |   | NW: Law on Radiation and Nuclear Safety No. 88/2007  CW: Law on the implementation of CWC, Parts 5 and 8 Criminal Code, as amended, Art. 193c   |
| 8 | Measures to secure<br>transport | x | х | x | NW/CW/BW: ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  NW: Law on Radiation and Nuclear Safety No. 88/2007 Regulation on the Security of Nuclear Material and Radioactive Sources                              | x | х | х | NW/CW/BW: Criminal Code, Art. 201 (terrorist act includes transport of nuclear, biological, or chemical weapons or radioactive material) ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road  NW: Law on Radiation and Nuclear Safety No. 88/2007, Art. 24 Criminal Code, as amended, Arts. 194(1) (whoever transports without authorisation) and 194(2) (whoever obtains by theft or force) |
| 9 | Physical protection measures    | x | х | x | NW/CW/BW: ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road) (while transported)  NW: Law on Radiation and Nuclear Safety No. 88/2007, Art. 15 Regulation on the Security of Nuclear Material and Radioactive Sources | x | x | x | NW/CW/BW: ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road)  NW: Law on Radiation and Nuclear Safety No. 88/2007, Arts. 22-25 Regulation on the Security of Nuclear Material and Radioactive Sources, Art. 61 (Any violation of the provisions of this regulation shall be punished under the applicable legislation)   |

|    |                       |   |  |   |   |  | Criminal Code, as amended, Art. 194(1)   |  |
|----|-----------------------|---|--|---|---|--|--|--|
|    |                       |   |  | CW:<br>Law on the implementation of CWC, Art. 13  |   |  | CW: Law on the implementation of CWC, Art. 13 Criminal Code, as amended, Art. 193c |  |
| 10 | Personnel Reliability | х |  | <b>NW:</b> Regulation on the Security of Nuclear Material and Radioactive Sources, Art. 4 | х |  | NW: Regulation on the Security of Nuclear Material and Radioactive Sources         |  |

<sup>2.</sup> 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.

<sup>\*</sup> 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: <a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/<a href="http://www.unog.ch/80256EE600585943/">http://www.unog.ch/80256EE600585943/</a>(<a href="http://www.unog.ch/80256EE600585944]</a>(<a href="http://www.unog.ch/80256EE600585944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.ch/80256944]</a>(<a href="http://www.unog.c

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

| dor<br>the | Measures to establish nestic controls to prevent proliferation of NW, and heir means of delivery; controls over related materials               | Source document   |  |  |  |  |  |  |  |  |
|------------|---|---|--|--|--|--|--|--|--|--|
| 1          | National regulatory authority   | State Agency for Radiation and Nuclear Safety Law on Radiation and Nuclear Safety No. 88/2007, Arts. 4-12 |  |  |  |  |  |  |  |  |
| 2          | Licensing of nuclear installations/entities/ use of materials   | Law on Radiation and Nuclear Safety No. 88/2007, Arts. 13, 14, 15   |  |  |  |  |  |  |  |  |
| 3          | IAEA Safeguards<br>Agreements   | INFCIRC/851 (4 April 2013) Additional Protocol, INFCIRC/851/Add.1   |  |  |  |  |  |  |  |  |
| 4          | IAEA Code of Conduct<br>on Safety and Security<br>of Radioactive Sources  | Notification pursuant to GC (47)/RES/7.B  |  |  |  |  |  |  |  |  |
| 5          | Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources | Notification pursuant to GC (47)/RES/10.D   |  |  |  |  |  |  |  |  |
| 6          | IAEA Incident and<br>Trafficking Database   | Participates  |  |  |  |  |  |  |  |  |
| 7          | Integrated Nuclear<br>Security Support Plan<br>(INSSP) / International<br>Physical Protection<br>Advisory Service (IPPAS)                       |   |  |  |  |  |  |  |  |  |
| 8          | Applying the physical protection recommendations in INFCIRC/225/Rev.5   |   |  |  |  |  |  |  |  |  |

| 9  | Other Agreements related to IAEA   | Vienna Convention on Civil Liability for Nuclear Damage (1998)  Convention on Early Notification of a Nuclear Accident (1998)  Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (1998)  Convention on Nuclear Safety (2010)  Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (2012)  Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage (2013) |  |
|----|--|---|--|
| 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)

| th | Measures to establish mestic controls to prevent e proliferation of CW, and their means of delivery; controls over related materials | Source document  |  |  |  |  |  |
|----|--|--|--|--|--|--|--|
| 1  | National CWC authority   | National Coordination Authority Law on the implementation of CWC, Art. 15  |  |  |  |  |  |
| 2  | Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials                              | Law on the implementation of CWC ADR (European Agreement concerning the International Carriage of Dangerous Goods by Road) The Ministry of Foreign Trade and Economic Relations of BiH |  |  |  |  |  |
| 3  | Old or abandoned chemical weapons  |  |  |  |  |  |  |

## 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 |  |  |  |  |  |
|--|---|-----------------|--|--|--|--|--|
| 1  | Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials |                 |  |  |  |  |  |

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

| and  | Border controls and export<br>and trans-shipment controls<br>to prevent the proliferation<br>of nuclear, chemical and<br>biological weapons and their<br>means of delivery including<br>related materials |   |           |   | <u>N</u> ational legal framework  |        |                |        |  |         |
|------|---|---|-----------|---|---|--------|----------------|--------|--|---------|
| of i |   |   | N C B W W |   | Source document   | N<br>W | x /?<br>c<br>w | B<br>W | Source document  | Remarks |
| 1    | Border control to<br>detect, deter, prevent<br>and combat illicit<br>trafficking  | × | x         | × | NW/CW/BW: Law on State Border Service Law on System of Indirect Taxation Law on Customs Offence Law on Customs Tariffs Law on Customs Policy Law on Surveillance and Control of State Border Crossings for Security of BiH  CW: Law on Implementation of the CWC, Art. 19   | ×      | ×              | x      | NW/CW/BW: Law on State Border Service Law on System of Indirect Taxation Law on Customs Offence Law on Customs Tariffs Law on Customs Policy Law on Surveillance and Control of State Border Crossings for Security of BiH  CW: Law on Implementation of the CWC, Art. 19  |         |
| 2    | Law enforcement to<br>detect, deter, prevent<br>and combat illicit<br>trafficking   | х | х         | х | NW/CW/BW: Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Products, Art. 11 Law on control of foreign trade in dual-use goods, as amended, Arts. 3, 8 Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service State Agency for Investigation and Protection State Agency for Radiation and Nuclear Safety Ministries of Interior of Federation of BiH, Republic Sprska and Brcko District Ministry of Civil Affairs and Health Inspectors from Federation of BiH and Brcko District State Agency for Investigation and Protection | x      | х              | х      | NW/CW/BW: Ministry of Foreign Trade and Economic Relations Indirect Taxation Administration State Border Service State Agency for Investigation and Protection Indirect Taxation Administration Ministry of Security Ministries of Interior of Federation of BiH, Republic Sprska and Brcko District Ministry of Civil Affairs and Health Inspectors from Federation of BiH and Brcko District State Agency for Investigation and Protection |         |

|   |                                      |   |   |   |  |   |   |   | State Agency for Radiation and Nuclear Safety   |
|---|--------------------------------------|---|---|---|--|---|---|---|---|
| 3 | Border control detection<br>measures | X | X | х | NW/CW/BW: Indirect Taxation Administration Mobile anti-smuggling units, advanced X-ray inspection system at the Sarajevo Airport, and vehicle search systems. BiH Border Police Officers trained in strengthening detection and mitigation strategies, including use of surveillance, sensor, and inspection technologies. Infrastructure at border crossing points, surveillance and equipment. | х | X | X | NW/CW/BW: Indirect Taxation Administration BiH Border Police Mobile anti-smuggling units, advanced X-ray inspection system at the Sarajevo Airport, and vehicle search systems. BiH Border Police Officers trained in strengthening detection and mitigation strategies, including use of surveillance, sensor, and inspection technologies. Infrastructure at border crossing points, surveillance and equipment. ASYCUDA++ since 2002 |
| 4 | Control of brokering                 | × | × | x | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Arts. 3, 11  CW: Law on Implementation of the CWC   | x | × | x | NW/CW/BW: Criminal Code, as amended, Art. 193 (2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV  NW: Law on Radiation and Nuclear Safety, Art. 24 Criminal Code, as amended, Art. 194  CW: Criminal Code, as amended, Art. 193b   |
| 5 | Export control legislation in place  | х | х | х | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended (with regulations, and list harmonizes import/export controls with EU Regulation 428/2009, which covers Wassenaar, Australia Group, NSG, and MTCR) Law on Customs Policy Law on Customs Tariffs  NW: Law on Radiation and Nuclear Safety, Art. 8  CW: Law on the implementation of CWC                                   | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193 (2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV Law on Customs Policy Law on Customs Tariffs  NW: Law on Radiation and Nuclear Safety  CW: Law on the implementation of CWC Criminal Code, as amended, Arts. 193b, 193c   |

|    |  |   |   |     | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Arts. 10, 11, 12                                       |   |   |   | NW/CW/BW: Criminal Code, as amended, Art. 193 (2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV Ministry of Foreign Trade and Economic Relations  |
|----|--|---|---|-----|---|---|---|---|---|
| 6  | Licensing provisions and Authority                   |   |   |     | NW:<br>Law on Radiation and Nuclear Safety  |   |   |   | NW:<br>Law on Radiation and Nuclear Safety  |
|    |  | х | х | х   | CW:<br>Law on the implementation of CWC, Arts. 9, 11<br>and 12  | х | Х | х | CW: Law on the implementation of CWC, Art. 12 Criminal Code, as amended, Arts. 193b, 193c   |
| 7  | Control lists of materials, equipment and technology | х | Х | х   | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 4   | х | Х | х | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 4   |
| 8  | Intangible technology<br>transfers                   | x | x | x   | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Arts. 3.3, 3I and 3j, 12 Criminal Code Article 201 (5) | x | x | х | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV Criminal Code, Art. 201(5) (A terrorist act includes training for the use of weapons, explosives, nuclear, biological or chemical weapons or radioactive material) |
| 9  | Inclusion of means of delivery                       | х | х | x   | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 4   | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193 (2) Law on control of foreign trade in dual-use goods, as amended, Art. 4   |
|    |  |   |   |     | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 16  |   |   |   | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV  |
| 10 | End-user controls                                    | Х | Х | x x | NW: Law on Radiation and Nuclear Safety   | Х | Х | Х | NW: Law on Radiation and Nuclear Safety   |
|    |  |   |   |     | CW: Law on the implementation of CWC  |   |   |   | CW: Law on the implementation of CWC  |

| 11 | Catch all clause   | х | x | х | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 6  | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV  |
|----|--|---|---|---|--|---|---|---|---|
| 12 | Transit control  | X | X | x | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Art. 13 Law on State Border Service Law on Customs Tariffs Law on Export and Import of Arms and Military Equipment and Control of Export and Import of Dual-Use Products Law on Customs Policy Law on Surveillance and Control of State Border Crossings  NW: Law on Radiation and Nuclear Safety  CW: Law on Implementation of CWC, Art. 9 | X | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV Law on Customs Offences  |
| 13 | Trans-shipment control   | х | х | х | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Arts. 3k, 10, 11, 12, 13  | х | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV  |
| 14 | Re-export control  | x | х | x | NW/CW/BW: Law on control of foreign trade in dual-use goods, as amended, Arts. 3.2, 5,  CW: Law on Implementation of CWC, Art. 9   | x | х | х | NW/CW/BW: Criminal Code, as amended, Art. 193(2) Law on control of foreign trade in dual-use goods, as amended, Chapter IV Criminal Code, Art. 193  CW: Criminal Code, as amended, Arts. 193b, 193c |
| 15 | Control over financing of exports/transhipments that would contribute to proliferation | х | х | х | NW/CW/BW:<br>Criminal Code, Art. 202   | х | Х | Х | NW/CW/BW:<br>Criminal Code, Art. 202  |

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

| 1 | Assistance offered  |  |
|---|---|--|
| 2 | Assistance Point of<br>Contact (for assistance<br>providers only) |  |
| 3 | Assistance requested  |  |
| 4 | Action taken to work with and inform industry                     | State Coordination Body for the Implementation of the CWC has informed enterprises/companies on their obligations to implement CWC provisions. All information related to the implementation of the Law on Import and Export of Arms and Military Equipment and Control of Import and Export of Dual-Use Items is available on the website of the Ministry for Foreign Trade and Economic Relations. |
| 5 | Action taken to work with and inform the public                   | Laws are published in the Official Gazette of BiH (accessible by Internet).  |
| 6 | Point of Contact  | Mr Momir Brajic (Minister Counsellor, Head of NATO Division, Ministry of Foreign Affairs) Tel: +387-33-281163 Fax: +387-33-227156 Email: momir.brajic@mvp.gov.ba   |
| 7 | Voluntary National<br>Implementation Action<br>Plan (NAP)         | Submitted 18 June 2015   |
| 8 | 1540 Committee visits to States                                   |  |