

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:	Czech Republic
Date of Report:	25 October 2004
Dates of Additional Reports:	27 October 2004
	23 January 2006
	10 July 2014
	29 November 2019
Date of Approval:	9 December 2020

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	Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 25 July 2006	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 24 March 1993	
5	2005 Amendment to the CPPNM	Deposit 30 December 2010	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 11 September 1997	
7	Chemical Weapons Convention (CWC)	Deposit 6 March 1996	
8	Biological Weapons Convention (BWC)	Deposit 5 April 1993	
9	Geneva Protocol of 1925	Deposit 17 September 1993	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 6 September 2000	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 27 December 2005	

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	Deposit 2 July 2013	
15	Other relevant regional legally binding instruments	EURATOM Treaty	
16	International Atomic Energy Agency (IAEA)	Since 27 September 1993	
17	Directly relevant Arrangements	<ol style="list-style-type: none"> 1. Nuclear Suppliers Group (NSG) 2. Australia Group (AG) 3. Missile Technology Control Regime (MTCR) 4. Zangger Committee (ZC) 5. Wassenaar Arrangement (WA) 6. Proliferation Security Initiative (PSI) 7. Global Threat Reduction Initiative 8. Global Partnership Against the Spread of Weapons and Materials of Mass Destruction 9. International Partnership Against Impunity for the Use of Chemical Weapons 10. Global Initiative to Combat Nuclear Terrorism 	
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 that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery.	
19	Membership in relevant international, regional or sub-regional organisations	<p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>European Union (EU)</p> <p>Council of Europe Committee of Experts on the Evaluation of Anti-Money Laundering Measures and the Financing of Terrorism (MONEYVAL)</p> <p>INTERPOL</p> <p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</p>	

		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	
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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/?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), section 7 (manufacture nuclear weapons or other nuclear explosive devices)</p> <p>CW: Act No. 19/1997 on certain measures concerning CW prohibition</p> <p>BW: Act No. 281/2002 on certain measures related to the ban of BW</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, sections 280, 281 and 282</p> <p>NW: Act No. 263/2016 (Atomic Act), section 188 (offences)</p> <p>CW: Act No. 19/1997, section 33</p> <p>BW: Act No. 281/2002, section 21</p>	
2	acquire	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), section 7 (acquire, import)</p> <p>CW: Act No. 19/1997 on certain measures concerning CW prohibition</p> <p>BW: Act No. 281/2002 on certain measures related to the ban of BW</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281</p> <p>NW: Act No. 263/2016 (Atomic Act), section 188</p> <p>CW: Act No. 19/1997</p> <p>BW: Act No. 281/2002</p>	

3	possess	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), section 7 (acquire any control over)</p> <p>CW: Act No. 19/1997 on certain measures concerning CW prohibition</p> <p>BW: Act No. 281/2002 on certain measures related to the ban of BW</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281</p> <p>NW: Act No. 263/2016 (Atomic Act), section 188</p> <p>CW: Act No. 19/1997</p> <p>BW: Act No. 281/2002</p>	
4	develop	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), section 7 (provide or seek assistance in the development)</p> <p>CW: Act No. 19/1997 on certain measures concerning CW prohibition</p> <p>BW: Act No. 281/2002 on certain measures related to the ban of BW</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281</p> <p>NW: Act No. 263/2016 (Atomic Act), section 188</p> <p>CW: Act No. 19/1997</p> <p>BW: Act No. 281/2002</p>	
5	transport	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, section 281 (transport radioactive or hazardous substances without authorisation)</p> <p>NW: Act No. 263/2016 (Atomic Act), section 7 (transport radioactive waste)</p> <p>CW: Act No. 19/1997 on certain measures concerning CW prohibition</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281</p> <p>CW: Act No. 19/1997</p>	

					BW: Act No. 281/2002 on certain measures related to the ban of BW				
6	transfer	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 (imports, exports, transits weapons prohibited by law/international treaty) and 281 (import, export, obtains radioactive or hazardous substances without authorisation) NW: Act No. 263/2016 (Atomic Act), section 7(6) (transfer nuclear item in contradiction with international commitments) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 CW: Act No. 19/1997
7	use	X	X	X	NW: Act No. 263/2016 (Atomic Act), sections 6 (only peaceful use) and 7 (carry out nuclear test explosion or other nuclear explosion) CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281 CW: Act No. 19/1997 BW: Act No. 281/2002, section 21 (fines)
8	attempt to engage in abovementioned activities	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 21	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 21
9	participate as an accomplice in abovementioned activities	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 23 (accomplice) and 24 (participant)	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 23 and 24

					NW: Act No. 263/2016 (Atomic Act) as amended, section 7 (provide/seek assistance in development)				
10	assist in abovementioned activities	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24 NW: Act No. 263/2016 (Atomic Act) as amended, section 4	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24
11	finance abovementioned activities	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24 (providing the means) NW: Act No. 263/2016 (Atomic Act), section 7 (provide or seek any assistance)	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24
12	abovementioned activities related to means of delivery ¹	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 (means of combat) and 281 CW: Act No. 19/1997 on certain measures concerning CW prohibition BW: Act No. 281/2002 on certain measures related to the ban of BW, Article 2 (means of delivery)	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, sections 280 and 281

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 ²

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				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	Measures to account for production	X	X	X	<p>NW: INFCIRC/193 Additional Protocol Act No. 263/2016 (Atomic Act) Regulation No. 374/2016 (State System of accounting for and control of nuclear materials) Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards</p> <p>CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000, section 44a</p> <p>BW: Act No. 281/2002, sections 16 and 17, Regulation No. 474/2002</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, section 281</p> <p>NW: EURATOM Treaty, Art. 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p> <p>Act No. 263/2016 (Atomic Act), sections 185, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997, sections 32 and 33 Act No. 258/2000, section 92i</p> <p>BW: Act No. 281/2002, section 21</p>	
2	Measures to account for use	X	X	X	<p>NW: INFCIRC/193 Additional Protocol Act No. 263/2016 (Atomic Act) as amended, Regulation No. 374/2016 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, section 281</p> <p>NW: EURATOM Treaty, Art. 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations</p>	

					<p>CW: Act No. 19/1997, Regulation No. 208/2008, Act No. 258/2000, section 44a</p> <p>BW: Act No. 281/2002, sections 16 and 17, Regulation No. 474/2002</p>			<p>Act No. 263/2016 (Atomic Act), sections 185, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997, section 33, Act No. 258/2000, section 92i</p> <p>BW: Act No. 281/2002, section 21</p>		
3	Measures to account for storage	X	X	X	<p>NW: INFCIRC/193 Additional Protocol Act No. 263/2016 (Atomic Act) Regulation No. 374/2016 Commission Regulation (Euratom) No. 302/2005 on the application of Euratom safeguards</p> <p>CW: Act No. 19/1997, section 25a Regulation No. 208/2008, Act No. 258/2000, section 44a</p> <p>BW: Act No. 281/2002, sections 16 and 17, Regulation No. 474/2002</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, section 281</p> <p>NW: EURATOM Treaty, Art. 83 Commission Recommendation of 11 February 2009 on the implementation of a nuclear material accountancy and control system by operators of nuclear installations Act No. 263/2016 (Atomic Act), sections 185, 203, 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997, section 33, Act No. 258/2000, section 92i</p> <p>BW: Act No. 281/2002, section 21</p>	
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: 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 Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p>NW: Act No. 263/2016 (Atomic Act)</p>	X	X	X	<p>NW/CW/BW: Criminal Act No. 40/2009, section 281</p> <p>NW:</p>	

				<p>Regulation No. 374/2016 Regulation No. 379/2016 concerning the approval of some products in the field of peaceful use of nuclear energy and ionising radiation and the carriage of radioactive or fissile material Commission Regulation (Euratom) No. 302/2005 of 8 February 2005 on the application of Euratom safeguards, Article 26</p> <p>CW: Act No. 19/1997, section 25a</p> <p>BW: Act No. 281/2002, sections 16 and 17</p>			<p>Act No. 263/2016 (Atomic Act), sections 185, 196, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997, section 33</p>			
5	Measures to secure production	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), Regulation No. 361/2016 (on physical protection of nuclear materials and nuclear facilities) as amended by Regulation No. 500/2005 (on classification of nuclear materials and nuclear facilities)</p> <p>CW: Act No. 19/1997, Act No. 258/2000, Act No. 309/2006</p> <p>BW: Government Regulation No. 361/2007, Act No. 258/2000, Act No. 281/2002</p>	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), sections 185, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997, Act No. 258/2000, section 92i</p> <p>BW: Act No. 258/2000, sections 92 and 93</p>	
6	Measures to secure use	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), Regulation No. 361/2016</p> <p>CW: Act No. 19/1997, Act No. 309/2006</p> <p>BW: Government Regulation No. 361/2007, Act No. 258/2000, Act No. 281/2002, sections 14a and 17c</p>	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), sections 185, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997 Criminal Act No. 40/2009</p> <p>BW: Criminal Act No. 40/2009, sections 152, 153 and 306 Act No. 258/2000, sections 92 and 93</p>	

7	Measures to secure storage	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act) Regulation No. 361/2016</p> <p>CW: Directive 98/24/EC Act No. 19/1997 Act No. 258/2000 Act No. 209/2006</p> <p>BW: Government Regulation No. 361/2007 Act No. 281/2002, sections 14a and 17c</p>	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act), sections 185, 203 and 204: remedial measures and/or sanctions</p> <p>CW: Act No. 19/1997 Act No. 258/2000</p> <p>BW: Act No. 281/2002, section 21</p>
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: 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 Party to ADR (European Agreement concerning the international carriage of dangerous goods)</p> <p>NW: Act No. 263/2016 (Atomic Act) and Regulation No. 379/2016 on Transport of Nuclear Materials and Specified Radioactive Substances</p> <p>CW: Act No. 19/1997</p> <p>BW: Act No. 281/2002, sections 13a and 17c</p>	X	X	X	<p>NW/CW/BW: Act No. 111/1994, section 35 Act No. 266/1994, sections 50 and 51 Party to ADR Agreement</p> <p>NW: Act No. 263/2016 (Atomic Act), sections 185, 196, 203 and 204: remedial measures and/or sanctions</p> <p>BW: Act No. 281/2002, section 21</p>
9	Physical protection measures	X	X	X	<p>NW: Act No. 263/2016 (Atomic Act) Regulation No. 379/2016 Regulation No. 144/1997, as amended</p> <p>CW: Act No. 59/2006</p>	X			<p>NW: Act No. 263/2016 (Atomic Act), sections 40 and/or 41: remedial measures and/or sanctions</p>

					BW: EU directive 2000/54 on the protection of workers from risks related to exposure to biological agents at work (1999), Annex				
10	Personnel Reliability	X	X	X	NW/CW/BW: Act No. 412/2005 on Protection of Classified Information and Security Eligibility NW: Act No. 263/2016 (Atomic Act) CW: Act No. 19/1997 BW: Act No. 281/2002	X	X	X	NW/CW/BW: Act No. 412/2005 on Protection of Classified Information and Security Eligibility NW: Act No. 263/2016 (Atomic Act)

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	Act No. 263/2016 (Atomic Act) State Office for Nuclear Safety	
2	Licensing of nuclear installations/entities/ use of materials	Act No. 263/2016 (Atomic Act), sections 9, 16, 19, 21, 22, 24 and 25	
3	IAEA Safeguards Agreements	INFCIRC/193, Accession: 22 January 2009 Additional Protocol, Accession: 22 January 2009	
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	1. Convention on Early Notification of a Nuclear Accident, in force 1 January 1993 2. Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency, in force 1 January 1993	

		<p>3. Convention on Nuclear Safety, in force 24 October 1996</p> <p>4. Vienna Convention on Civil Liability for Nuclear Damage, in force 24 June 1994</p> <p>5. Revised Supplementary Agreement Concerning the Provision of Technical Assistance by the IAEA, in force 1 January 1993</p> <p>6. Agreement on the Privileges and Immunities of the IAEA, in force 27 September 1993</p> <p>7. Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention, in force 24 June 1994</p> <p>8. Joint Convention on the safety of Spent Fuel Management and on the Safety of Radioactive Waste Management, 18 June 2001</p> <p>9. Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage, signature: 18 June 1998</p> <p>10. Convention on Supplementary Compensation on Civil Liability for Nuclear Damage, signature: 18 June 1998</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Regulation No. 374/2016 on accounting and control of nuclear materials and their detailed specification</p> <p>Regulation No. 361/2016 on security of nuclear installations and nuclear material</p> <p>Act No. 263/2016 (Atomic Act)</p>	

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	Act No. 19/1997 State Office for Nuclear Safety	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials	Act No. 19/1997	
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	Remarks
1	Licensing/registration of installations/facilities/persons/entities/use/handling of materials	Act No. 281/2002	

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	NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Art. 264 and 267 Act No. 242/2016 (Customs Act) Act No. 17/2012 (concerning Customs Administration) NW: Act No. 263/2016 (Atomic Act) CW/BW: Act No. 186/2004	X	X	X	NW/CW/BW: Customs Administration			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, Art. 198	X	X	X	NW/CW/BW: Customs Administration			
3	Border control detection measures	X	X	X	NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended NW: Act No. 263/2016 (Atomic Act) CW/BW: Act No. 17/2012	X	X	X	NW/CW/BW: Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended, Art. 22 Customs Administration			

4	Control of brokering	X	X	X	<p>NW/CW/BW: 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, as amended, Art. 5 Act No. 17/2012</p> <p>NW: Act No. 263/2016 (Atomic Act)</p>	X	X	X	<p>NW/CW/BW: Act No. 17/2012</p> <p>NW: Act No. 263/2016 (Atomic Act)</p>
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Act No. 594/2004 Act No. 38/1994</p> <p>NW: Act No. 263/2016 (Atomic Act)</p> <p>CW: Act No. 19/1997</p> <p>BW: Act No. 281/2002</p>	X	X	X	<p>NW/CW/BW: Act No. 594/2004, sections 17 and 18 Criminal Act No. 40/2009</p> <p>NW: Act No. 263/2016 (Atomic Act), sections 185, 187, 197, 203 and 204</p> <p>CW/BW: Act No. 38/1994</p> <p>CW: Act No. 19/1997, section 32: fines</p>
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: State Office for Nuclear Safety Ministry of Industry and Trade, Licensing Office Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Arts. 3, 4, 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 Act No. 594/2004 Act No. 38/1994</p> <p>NW: Examine each case Act No. 594/2004 Act No. 263/2016 (Atomic Act)</p>	X	X	X	<p>NW/CW/BW: Ministry of Industry and Trade, Licensing Office Criminal Act No. 40/2009, sections 262-267 Act No. 594/2004, sections 17 and 18 Criminal Act No. 40/2009</p> <p>NW: Act No. 263/2016 (Atomic Act), sections 185, 187, 197, 203 and 204</p>

				<p>CW/BW: CGEA (Community General Export Authorisation) No. 001</p> <p>CW: Act No. 594/2004 Examine each report Act No. 19/1997</p> <p>BW: Examine each case Act No. 281/2002</p>			<p>CW/BW: Act No. 38/1994 Act No. 594/2004, sections 17 and 18 Criminal Act No. 40/2009</p> <p>CW: Act No. 19/1997, section 32: fines</p>			
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Act No. 594/2004 Act No. 13/1993 (Custom Act)</p> <p>NW: Regulation No. 165/2009,166/2009 Act No. 263/2016 (Atomic Act), as amended</p> <p>CW: Regulation No. 208/2008</p> <p>BW: Regulation No. 474/2002</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Act No. 594/2004, sections 17 and 18 Act No. 13/1993 (Custom Act)</p> <p>NW: Act No. 263/2016 (Atomic Act), Regulation No. 165/2009,166/2009</p> <p>CW: Regulation No. 208/2008</p> <p>BW: Regulation No. 474/2002</p>	
8	Intangible technology transfers	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 2 Act No. 594/2004 Act No. 13/1993 (Custom Act)</p>	X	X	X	<p>NW/CW/BW: Act No. 594/2004 Act No. 13/1993 (Custom Act)</p>	
9	Inclusion of means of delivery	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Annex I Act No. 594/2004 Act No. 13/1993 (Custom Act)</p> <p>NW:</p>	X	X	X	<p>NW/CW/BW: Act No. 594/2004 Act No. 13/1993 (Custom Act)</p> <p>NW:</p>	

				Act No. 263/2016 (Atomic Act)			Act No. 263/2016 (Atomic Act)	
10	End-user controls	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Act No. 594/2004 Act No. 13/1993 (Custom Act) NW: Act No. 263/2016 (Atomic Act)	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended Act No. 594/2004 Act No. 13/1993 (Custom Act) NW: Act No. 263/2016 (Atomic Act)	
11	Catch all clause	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 4 Act No. 594/2004 Act No. 13/1993 (Custom Act)	X	X	X NW/CW/BW: Act No. 594/2004 Act No. 13/1993 (Custom Act)	
12	Transit control	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended, Art. 6 Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended; especially Arts: 5, 141, 158, 210, chapter on transit, Art. 226, 233 Act. No. 13/1993 (Customs Act) NW: Act No. 263/2016 (Atomic Act)	X	X	X NW/CW/BW: Act No. 13/1993 (Customs Act) NW: Act No. 263/2016 (Atomic Act)	
13	Trans-shipment control	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009, as amended (would be handled either as an “export” or a “transit” as defined by the Regulation) Council Regulation (EU) No. 952/2013 (Union Customs Code), as amended Act No. 13/1993 (Customs Act)	X	X	X NW/CW/BW: Act No. 13/1993 (Customs Act)	
14	Re-export control	X	X	X NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May as amended, Art. 2 (defines “re-export” as an “export” for the purposes of the Regulation) Union Customs Code, as amended; Art. 270 Act No. 594/2004	X	X	X NW/CW/BW: Act No. 594/2004 Act No. 13/1993 (Customs Act)	

				Act No. 13/1993 (Customs Act)					
				NW: Act No. 263/2016 (Atomic Act)				NW: Act No. 263/2016 (Atomic Act)	
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24
16	Control over services related to exports/transhipments that would contribute to proliferation including transportation	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24	X	X	X	NW/CW/BW: Criminal Act No. 40/2009, section 24

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

1	Assistance offered	Prepared to provide assistance as appropriate in response to specific requests.
2	Assistance Point of Contact (for assistance providers only)	
3	Assistance requested	
4	Action taken to work with and inform industry	Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website. For all: regularly conducted outreach for licence holders.
5	Action taken to work with and inform the public	Basic information including the operative legislation, list forms, explanations and instructions are available on a regularly updated website.
6	Point of Contact	United Nations Department, Ministry of Foreign Affairs Email: osn_sekretariat@mzv.cz
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	