



PERMANENT MISSION OF GREECE TO THE UNITED NATIONS

Ref. No. 90.1/AS 3448

VERBAL NOTE

The Permanent Mission of Greece to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to Resolution 1540 (2004), and, with following the Chair's Letter No SCA/5/18(01), dated August 14, 2018, has the honour to provide an updated matrix regarding Greece's implementation of resolution 1540 (2004).

The Permanent Mission of Greece to the United Nations avails itself of this opportunity to renew to the Chair of the Security Council Committee established pursuant to Resolution 1540 (2004), the assurances of its highest consideration.



New York, 29 November 2018

To: Chair of the Security Council Committee established pursuant to Resolution 1540 (2004)
to the United Nations
IN TOWN

1540 COMMITTEE MATRIX OF GREECE

The information in the matrices originates primarily from national reports and is complemented by official government information, including that made available to inter-governmental organizations. The matrices are prepared under the direction of the 1540 Committee.

The 1540 Committee intends to use the matrices as a reference tool for facilitating technical assistance and to enable the Committee to continue to enhance its dialogue with States on their implementation of Security Council Resolution 1540.

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008) and 1977 (2011). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State:
 First report
 Date of 1st Addendum
 Date of Committee approval

Greece
 22 October 2004
 5 January 2006

Legally binding instruments, organizations, codes of conduct, arrangements, statements and other issues.	YES	if YES, relevant information (i.e. signing, accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1 Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 11 March 1970	
2 Nuclear Weapons Free Zone/ Protocol(s)			
3 Convention for the Suppression of Acts of Nuclear Terrorism	?	Signed 15 September 2005	
4 Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit 6 September 1991	
5 2005 Amendment to the CPPNM	X	Deposit 12 December 2012	

6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit 21 April 1999	
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7	Chemical Weapons Convention (CWC)	X	Deposit 22 December 1994	
8	Biological Weapons Convention (BWC)	X	Deposit 10 December 1975	
9	Geneva Protocol of 1925	X	Deposit 30 May 1931	
10	Other Conventions/Treaties	X	State party to 15 of the 19 universal legal instruments against terrorism, including the following relevant to resolution 1540 (2004): - International Convention for the Suppression of Terrorist Bombings (6 September 2000) - International Convention for the Suppression of the Financing of Terrorism (27 December 2005) - Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation (2 July 2013)	
11	International Atomic Energy Agency (IAEA)	X	Since 30 September 1957	
12	Hague Code of Conduct (HCOC)	?	Signed 25 November 2002	
13	Other Arrangements	X	Wassenaar Arrangement (WA) Australia Group (AG) Zangger Committee (ZC) Nuclear Suppliers Group (NSG) Missile Technology Control Regime (MTCR) Proliferation Security Initiative (PSI) Global Initiative to Combat terrorism (GICNT)	
14	General statement on non-possession of WMD			
15	General statement on commitment to disarmament and non-proliferation	X	State reports that it is committed to disarmament and non-proliferation and that it endorses the EU strategy against non-proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X	State reports that it is committed to disarmament and non-proliferation and 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	
17	Other ¹	X	EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries - Revised Cotonou Partnership Agreement (the CPA II) Member of: European Union Financial Action Task Force against Money Laundering (FATF) International Civil aviation authority International Maritime Organization (IMO) International Monetary Fund (IMF) Inter-Parliamentary Union (IPU)	

			<p>INTERPOL</p> <p>Organization for Security and Cooperation in Europe (OSCE)</p> <p>World Bank Group</p> <p>World Customs Organization (WCO)</p> <p>World Health Organization (WHO)</p> <p>World Organisation for Animal Health (OIE)</p>	
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1. Including, as appropriate, information with regard to membership in relevant international, regional or sub-regional organizations.

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

Does national legislation exist which prohibits persons or entities to engage in one of the following activities? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			if YES, source document of national implementation law	YES			if YES, source document					
	N W	C W	B W		N W	C W	B W						
1 manufacture/produce	X	X	X	<p>NW: The Constitution, Art. 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Legislative Decree 437/70 on Ratification of NPT</p> <p>CW: The Constitution, Art. 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Application of the Convention in regard for the prohibition of the development, production, storage and use of chemical weapons and their destruction, Article 4 No. 1</p> <p>BW: 1. The Constitution, Art. 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law 2. Law 126/1975 (BWC Ratification Law)</p>	X	X	X	<p>NW/BW: Greek Penal Code as amended by the Law n. 2928 of 2001, Article 187: aggravating circumstance for "the manufacture, the procurement or the possession of weapons, explosive substances and chemical or biological materials or materials emitting radiation harmful to the health."</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 (Application of CWC) Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187: aggravating circumstance for "the manufacture, the procurement or the possession of weapons, explosive substances and chemical or biological materials or materials emitting radiation harmful to the health."</p>					
2 acquire	X	X	X	<p>NW: The Constitution, Art. 28 (1): International conventions shall be an integral part of</p>	X	X	X	<p>NW/BW: Greek Penal Code as amended by the Law n. 2928 of 2001, Article 187: aggravating</p>					

				<p>domestic Greek law and shall prevail over any contrary provision of the law Legislative Decree 437/70 on Ratification of NPT Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187: aggravating circumstance for "the manufacture, the procurement or the possession of weapons, explosive substances and chemical or biological materials or materials emitting radiation harmful to the health."</p> <p>CW: The Constitution, Art. 28 (1): International conventions shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002, Application of the Convention in regard for the prohibition of the development, production, storage and use of chemical weapons and their destruction, Article 4 No. 1</p> <p>BW: The Constitution, Art. 28 (1): 2. Law 126/1975 (BWC Ratification Law) Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187:</p>			<p>circumstance for "the manufacture, the procurement or the possession of weapons, explosive substances and chemical or biological materials or materials emitting radiation harmful to the health."</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187: aggravating circumstance for "the manufacture, the procurement or the possession of weapons, explosive substances and chemical or biological materials or materials emitting radiation harmful to the health."</p>		
3	possess	X	X	X	X	X	X	<p>NW /BW: Greek Penal Code as amended by the Law n. 2928 of 2001, Article 187</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187:</p>	

4	stockpile/store	X	X	X	<p>NW: The Constitution, Art. 28 (1) Legislative Decree 437/70 on Ratification of NPT Greek Penal Code as amended by the Law n. 2928 of 2001, Articles 187</p> <p>CW: The Constitution, Art. 28 (1) Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002,</p> <p>BW: The Constitution, Art. 28 (1):2. Law 126/1975 (BWC Ratification Law)</p>	X	X	X	<p>NW: Penal Code, Articles 187 and 187 A: acts of terrorism</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p> <p>BW: Penal Code, Articles 187 and 187 A: acts of terrorism Law 126/1975 [BWC ratification law]</p>
5	develop		X	X	<p>NW:</p> <p>CW: The Constitution, Art. 28 (1):2. Law 2254/1994 on Ratification of CWC 3. Law No. 2991 of 27 February 2002,</p> <p>BW: The Constitution, Art. 28 (1):2. Law 126/1975 (BWC Ratification Law)</p>			X	<p>NW:</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p> <p>BW:</p>
6	Transport	X	X	X	<p>NW/CW/BW: European Agreement concerning the international Carriage of dangerous goods by road (ADR) Code of Air Law ratified by the Law 1815 of 1988</p>	X	X	X	<p>NW/BW: Penal Code, Articles 187 and 187 A: acts of terrorism in conjunction with arts 290 (disturbance of safety of transport) and 291 (disturbance of the safety of railways ships and aircrafts)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p>

7	transfer	X	X	X	<p>NW: Penal Code, Articles 187 (supply)</p> <p>CW: The Constitution, Art. 28 (1): Law 2254/1994 on Ratification of CWC Law No. 2991 of 27 February 2002,</p> <p>BW: The Constitution, Art. 28 (1): Law 126/1975 (BWC Ratification Law)</p>	X	X	<p>NW: Penal Code, Articles 187 and 187 A: acts of terrorism in conjunction to the art. 15 of the Law 2168/1993</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p> <p>BW:</p>	
8	Use	X	X	X	<p>NW/CW/BW: International Convention for the Suppression of Terrorist Bombing, Art. 2 (only terrorist intent)</p>	X	X	<p>NW: Penal Code, Articles 187 and 187 A: acts of terrorism in conjunction with arts. 270 (explosion) and 272 (explosives-related violations)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism</p> <p>BW:</p>	
9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Art. 2 (only terrorist intent)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No 1 Law 3251/2004</p> <p>BW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression</p>	X	X	<p>NW/BW: Penal Code, Article 187: Criminal Organization, point 4 (manufacture, supply or possession of weapons, explosives and chemical or biological materials or materials emitting radiation... shall constitute aggravating circumstances) Penal Code Articles 46 and 47</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism Penal Code Articles 46 and 47</p>	

				of Terrorist Bombing, Art. 2 (only terrorist intent)					
10	assist in abovementioned activities	X	X	X	<p>NW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Art. 2 (only terrorist intent)</p> <p>CW: Law No. 2991 of 27 February 2002, Article No. 4 No 1</p> <p>BW: Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) International Convention for the Suppression of Terrorist Bombing, Art. 2 (only terrorist intent)</p>	X	X	X	<p>NW/BW: Penal Code, Article 187: Penal Code Articles 46 and 47</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism Penal Code Articles 46 and 47</p>
11	finance abovementioned activities	X	X	X	<p>NW/BW: Directive 2001/97/ EU (obligation to report suspicious transactions to the Greek Financial Intelligence Unit (F.I.U.) Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 3691 of 5 August 2008 implementing the Directive 2005/60/EC of the European Parliament and of the Council, Art. 2.4 (terrorism financing)</p> <p>DIRECTIVE (EU) 2015/849 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing (obligation to report suspicious transactions to the Greek AML Authority (F.I.U.))</p> <p>Prevention and suppression of money laundering and terrorist financing and other</p>	X	X	X	<p>NW/BW: Paragraph 6 of in Article 187A of the Penal Code, as amended by paragraph 1 of Article 53 of the Prevention and suppression of money laundering and terrorist financing and other provisions</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Paragraph 6 of in Article 187A of the Penal Code, as amended by paragraph 1 of Article 53 of the Prevention and suppression of money laundering and terrorist financing and other provisions of Law n. 3691 of 5 August 2008</p> <p>Law n. 3691 of 5 August 2008</p>

				<p>provisions Law n. 4557 of 30 July 2018 implementing the Directive (EU) 2015/849 of the European Parliament and of the Council (terrorism financing)</p> <p>CW: Law No. 2991 of 27 February 2002, Article 4 No 1 Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 3691 of 5 August 2008 implementing the Directive 2005/60/EC of the European Parliament and of the Council, Art. 2.4 (terrorism financing) Prevention and suppression of money laundering and terrorist financing and other provisions Law n. 4557 of 30 July 2018 implementing the Directive (EU) 2015/849 of the European Parliament and of the Council (terrorism financing)</p>			
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12	abovementioned activities related to means of delivery ²		X	X	NW: CW: Law No. 2991 of 27 February 2002, Article 1 No. 7 BW: Law 126/1975 (BWC Ratification Law) Law 2168/93 (Law on Matters related to arms, ammunitions and explosives of 03 September 1993) - currently under revision		X	NW: CW: Law No. 2991 of 27 February 2002, Article 4 No. 2 Penal Code, Articles 187 and 187 A: acts of terrorism BW:	
13	involvement of non-State actors in abovementioned activities	X	X	X	NW/CW/BW: Law 3251/2004 (Antiterrorism law)	X	X	X	NW/CW/BW: Penal Code, Articles 187 and 187 A: acts of terrorism
14	Other								

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

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework						Enforcement: civil/criminal penalties and others						Remarks
	YES			if YES, source document	YES			if YES, source document					
	N W	C W	B W*		N W	C W	B W						
1 Measures to account for production	X	X		NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article No. 8, No. 1 BW:			X			NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article 8, No. 4 BW:			
2 Measures to account for use	X	X		NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article No. 8, No. 1 BW:	X	X				NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article 8, No. 4 BW:			
3 Measures to account for storage	X	X		NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article 8, No. 1 BW:			X			NW: INFCIRC/193 CW: Law No. 2991 of 27 February 2002, Article 8, No. 4 BW:			
4 Measures to account for transport	X			NW: INFCIRC/193 Legislative Decree 181/1975	X					NW: INFCIRC/193			

					CW: BW:		CW: BW:	
5	Other measures for accounting	X			NW: Ministerial Decision 14632 (Gov. Gazette 539 B/19.07.1991 - Radiological Guidelines) CW: BW:		NW: CW: BW:	
6	Measures to secure production	X	X	X	NW: Legislative Decree 181/1974, Article 8 CW: Directive 98/24 EC Law No. 2991 of 27 February 2002, Article n. 8 BW: Directive 2000/54/EC		NW: CW: BW:	
7	Measures to secure use	X	X	X	NW: Legislative Decree 181/1974, Article 8 (currently under review) CW: Directive 98/24 EC Law No. 2991 of 27 February 2002, Article n. 8 BW: Directive 2000/54/EC (biological agents at work)		NW: CW: BW:	
8	Measures to secure storage	X	X	X	NW: Legislative Decree 181/1974, Article 8 CW: Directive 98/24 EC Law No. 2991 of 27 February 2002, Article n. 8 BW: Directive 2000/54/EC		NW: CW: BW:	

9	Measures to secure transport	X	X	X	<p>NW/CW/BW: Government Gazette, Ministerial Decision No. 35043/2524, Folio No. 1385, Second issue, September 2, 2010, "Adjustment of the Greek legislation to the regulations of the Directive 2008/68/EC concerning the inland transport of dangerous goods"</p> <p>Government Gazette, Decision No. ΥΠΙΑ/Δ2/11894/3631, Folio No. 549, Second issue, April 18, 2007, "Adoption of Annex 18, 3rd edition, amendment 8 of the International Civil Aviation Organization on the safe air transport of dangerous goods, according to Chicago Convention"</p> <p>Government Gazette, Ministerial Decision No. 1218.74/1/95, Folio No. 531, Second issue, June 20, 1995, "Adaptation of the International Maritime Dangerous Goods Code of the International Maritime Organization (IMDG-IMO-CODE)"</p>				NW/CW/BW
10	Other measures for securing								
11	Regulations for physical protection of facilities/ materials/ transports	?	X		<p>NW: Law 1636/1986 on Ratification of CPPNM</p> <p>CW: Joint Ministerial Decision 5679/590 (Government Gazette 405/B/29.03.2000) Joint Ministerial Decision 3329 (Government Gazette 132/B/21.02.1989)</p> <p>BW:</p>				<p>NW:</p> <p>CW:</p> <p>BW:</p>
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X		<p>NW: Act No. 1733/1987, Section 28(h) [GAEC responsibility for licensing production, possession, import, transport, and use of nuclear and other radioactive material]</p> <p>CW: Law No. 2991 of 27 February 2002, Article No.</p>	X	X		<p>NW: GAEC Ministry of Health and Social Solidarity for medical applications plus GAEC Ministry of Development for research and training plus GAEC</p> <p>CW:</p>

				6				Law No. 2991 of 27 February 2002, Article 6	
				BW:				BW:	
13	Reliability check of personnel								
14	Measures to account for/secure/ physically protect means of delivery								

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

* Information required in this section may also be available in the State's Confidence Building Measures report, if submitted to the BWC Implementation Support Unit (online at: [http://www.unog.ch/80256EE600585943/\(httpPages\)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument](http://www.unog.ch/80256EE600585943/(httpPages)/4FA4DA37A55C7966C12575780055D9E8?OpenDocument))

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

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National regulatory authority	X	Decision No. 1014 (FOR) 94 (06/03/2001)	X	Greek Atomic Energy Commission - GAEC	
2	IAEA Safeguards Agreements	X	INFCIRC/193 (17 December 1981) Additional Protocol in fo 30 April 2004	X	Legislative Decree 181/1974 on Ratification of Safeguards Agreement Law 2805/2000 on Ratification of Additional Protocol	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	Notification pursuant to GC(47)/RES/7.B1	X	Notification pursuant to GC(47)/RES/7.B1	
4	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	X	Notification pursuant to GC(48)/RES/10.D	X	Notification pursuant to GC(48)/RES/10.D PoC for imports and exports: Radiophysicist-medical Physicist, Licence and Control Section Greek Atomic Energy Commission (GAEC) - Mr Konstantinos Hourdakis	
5	IAEA Incident and Trafficking Database	X	Participates	X	Participates	
6	Other Agreements related to IAEA	X	Nuclear Security Cooperation and support Agreement between IAEA and GAEC of 10.03.2004 Convention on Early Notification of a Nuclear Accident (06/06/1991) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency ((06/06/1991) Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (16/05/2001)	X	Nuclear Security Cooperation and support Agreement between IAEA and GAEC of 10.03.2004 Convention on Early Notification of a Nuclear Accident (06/06/1991) Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency ((06/06/1991) Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (16/05/2001)	

			Convention on Nuclear Safety (20/06/197) joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (18/07/2000)		Convention on Nuclear Safety (20/06/197) joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (18/07/2000)	
7	Additional national legislation/regulations related to nuclear materials including CPPNM					
8	Other					

	Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized?	National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	National CWC authority	X	Law No. 2991 of 27 February 2002, Article No. 2	X	National Authority for the Chemical Weapons Department for International Organisations - Ministry of Foreign Affairs	
2	Reporting Schedule I, II and III chemicals to OPCW	X	Law No. 2991 of 27 February 2002, Article No. 2 Made declarations	X	Law No. 2991 of 27 February 2002, Article 10 Made declarations	
3	Account for, secure or physically protect "old chemical weapons"					
4	Other legislation/ regulations controlling chemical materials					
5	Other					

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

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?		<u>N</u> ational legal framework		<u>E</u> nforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	Council Directive 90/219/EEC of 23 April 1990 as amended by Directive 98/81/EC	X	Council Directive 90/219/EEC of 23 April 1990 as amended by Directive 98/81/EC	
2	Other legislation/ regulations related to safety and security of biological materials					
3	Other					

OP3(c) and (d) and related matters from OP6 and OP10 - Controls of NW, CW and BW, including Related Materials

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW, CW, BW and Related Materials? Can violators be penalized?	National legal framework					Enforcement: civil/criminal penalties, and measures of implementation, etc					Remarks
	YES			if YES, source document	YES			if YES, source document			
	NW	CW	BW		NW	CW	BW				
1 Border control	X	X	X	NW/CW/BW: Council Regulation no. 2913/ 1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Customs Code) EU Regulation no. 648 of 13 April 2005 (Security Amendment) Regulation (EC) No 1889/2005 of the European Parliament and of the Council of 26 October 2005 on controls of cash entering or leaving the Community 5. Law no. 936 of 1979 concerning external trade in Greece	X	X	X	NW/CW/BW: Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)			
2 Technical support of border control measures	X	X	X	NW/CW/BW: National Committee of Atomic Energy, in cooperation with the Customs General Directorate & Excise Duties	X	X		NW/CW: Network of devices aiming at detecting nuclear, chemical or radiological material permanently installed at main entrances on border. Detection equipment distributed to Customs, Police, and Coast Guard. BW:			
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and	X	X	X	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	X	X	X	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			

	technology			transit of dual-use items Ministerial Decision 176700/E3/26700 - Transfer control of chemical, biological materials, delivery systems of pathogenic organisms			transit of dual-use items(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation 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(Each Member State should determine effective, proportionate and dissuasive penalties applicable in the event of breach of the provisions of this Regulation) Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation	
4	Enforcement agencies/authorities	X	X	X NW: Customs General Directorate & Excise Duties Greek Atomic Energy Commission - GAEC - established by Law 1733/1987 CW/BW: Customs General Directorate & Excise Duties Hellenic Police Coast Guard	X	X	X NW: Customs General Directorate & Excise Duties Greek Atomic Energy Commission - GAEC - established by Law 1733/1987 Hellenic Police Coast Guard CW/BW: Customs General Directorate & Excise Duties Hellenic Police 3Coast Guard BW: M.M.M/Marine Environment Protection	
5	Export control legislation in place	X	X	X NW: Council regulation (EC)n.428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear material, equipment and technology which affect The National Defense and Security.	X	X	X NW/CW/BW: Council regulation (EC)n.428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) Ministerial Decisions 125695/E3/5695 and 126119/E3/611 [Imprisonment of up to 2 years and fines of up to the value of the goods to be exported]	

				<p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994 concerning controls in transfers of chemical and biological agents, technologies and animal pathogens which are used for the production of chemical weapons</p>					
6	Licensing provisions	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear material, equipment and technology which affect The National Defense and Security.</p> <p>CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>
7	Individual licensing	X	X	X	<p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear material, equipment and technology which affect The National Defense and Security.</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) Imprisonment of up to 2 years and fines of up to the value of the goods to be exported (Ministerial Decisions 125695/E3/5695 and 126119/E3/611)</p>

				<p>CW/ BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994</p>					
8	General licensing	X	X	X	<p>NW/CW/BW: The Ministerial Decision No 125263/e3/25263/6-2-2007 sets out a national general export authorisation to the following destinations: Argentina, Croatia, Republic of Korea, Russian Federation, Ukraine, Turkey and South Africa</p> <p>NW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece Ministerial Decision No. 5408/E3/2362/F.NSG/31.08.2004 concerning the transfer of nuclear material, equipment and technology which affect The National Defense and Security.</p> <p>CW/BW: Council regulation (EC) n. 428/2009 2. Law n. 936 of 1979 concerning external trade in Greece Ministerial Decisions 3285/E3/4136/09.06.1993 and 2026/E3/933/16.03.1994</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)</p>
9	Exceptions from licensing	X	X	X	<p>NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009</p>	X	X	X	<p>NW/CW/BW: An authorisation shall be required for intra-Community transfers of dual-use items listed in Annex IV. Items listed in Part 2 of Annex IV shall not be covered by a general authorisation</p>

10	Licensing of deemed export/visa	?	?	?	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009	?	?	?	NW: Council regulation (EC) n. 428/2009 of 5 May 2009 CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
11	National licensing authority	X	X	X	NW/ CW/BW: National Act establishing the National Licensing Authority	X	X	X	NW/CW/BW: Ministry of Economy and Finance, Competitiveness and shipping
12	Interagency review for licenses	X	X	X	NW/CW/BW: Consultation with Ministries of Foreign Affairs and of Defense	X	X	X	NW/CW/BW: Consultation with Ministries of Foreign Affairs and of Defense NW: GAEC
13	Control lists	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009	X	X	X	NW/CW/BW: Ministry of Economy and Finance Competitiveness and Shipping, in close consultation with the Ministries of Foreign Affairs and of Defense
14	Updating of lists	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009	X	X	X	NW/CW/BW: The list of dual-use items set out in Annex I shall be updated in conformity with the relevant obligations and commitments, and any modification thereof, that Member States have accepted as members of the international non-proliferation regimes and export control arrangements, or by ratification of relevant international treaties.
15	Inclusion of technologies	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009	X	X	X	NW/CW/BW: Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)

16	Inclusion of means of delivery	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009	X	X	X	NW/CW/BW: Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
17	End-user controls	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Ministerial Decision 121837/E3/21837/28.09.2009: control of dual-use items transfer	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation) 3. Ministerial Decision 121837/E3/21837/28.09.2009: control of dual-use items transfer
18	Catch all clause	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Ministerial Decision 121837/E3/21837/28.09.2009: control of dual-use items transfer	X	X	X	NW: Council regulation (EC) n. 428/2009 of 5 May 2009 CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
19	Intangible transfers	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Ministerial Decision 121837/E3/21837/28.09.2009: control of dual-use items transfer	X	X	X	NW: Council regulation (EC) n. 428/2009 of 5 May 2009 CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
20	Transit control	X	X	X	NW/CW/BW: Council regulation (EC) n. 428/2009 of 5 May 2009 EU Regulation no. 648 of 13 April 2005 (Security Amendment) License issued by Ministry of Economy and Finance, Competitiveness and shipping	X	X	X	NW Council regulation (EC) n. 428/2009 of 5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)

21	Trans-shipment control	X	X	X	NW/CW/BW: Council regulation (EC)n.428/2009of5 May 2009 EU Regulation no. 648 of 13 April 2005 (Security Amendment) License issued by Ministry of Economy and Finance, Competitiveness and shipping	X	X	X	NW/CW/BW: Council regulation (EC)n.428/2009of5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
22	Re-export control	X	X	X	NW/CW/BW: Council regulation (EC)n.428/2009of5 May 2009 EU Regulation no. 648 of 13 April 2005 (Security Amendment)	X	X	X	NW/CW/BW: Council regulation (EC)n.428/2009of5 May 2009 Law n. 936 of 1979 concerning external trade in Greece (penalties in case of violation of the export legislation)
23	Control of providing funds	X	X	X	NW/CW/BW: Penal Code, Articles 187 and 187 A, point 6 (Any person who...collects...makes available or manages funds....shall be punished by up to ten years in prison)	X	X	X	NW/CW/BW: Penal Code, Articles 187 and 187 A, point 6 (Any person who...collects...makes available or manages funds....shall be punished by up to ten years in prison)
24	Control of providing transport services								
25	Control of importation	X	X	X	NW: Council Regulation no. 2913/ 1992 (Community Customs Code) 2. Commission Regulation no. 2454/1993 (Implementing Provisions to the Customs Code) Legislative Decree 181/1974 CW: Council Regulation no. 2913/ 1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Customs Code) BW: Council Regulation no. 2913/ 1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Customs Code)	X	X	X	NW/CW/BW: The New National Customs Code adopted with the law n. 2960 of 2001 as amended

26	Extraterritorial applicability	X	X	X	NW/CW/BW: Council regulation (EC)n. 428/2009 of 5 May 2009 Penal Code, Articles 5 and 8(k)	X	X	X	NW/CW/BW: Council regulation (EC)n. 428/2009 of 5 May 2009 Penal Code, Articles 5 and 8(k)
27	Other								

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

Can information be provided on the following issues?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)			
2	Control lists - other			
3	Assistance offered	X	Greece is ready to provide assistance to states, which are seeking assistance, in the field of issuance of export licenses of dual use goods, relevant technologies and arms and ammunition.	
4	Assistance requested			
5	Point of Contact for assistance	X	Mr. Ioannes Andreades (First Councillor, Permanent Mission of Greece to the United Nations) Mr. Petros Mavroidis (First Counsellor of Embassy, Head of the Disarmament Section, D1 Directorate of International Organizations, Ministry of Foreign Affairs)	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry			
8	Work with and inform the public			
9	Point of Contact	X	Mr. Ioannes Andreades (First Councillor, Permanent Mission of Greece to the United Nations) Mr. Petros Mavroidis (First Counsellor of Embassy, Head of the Disarmament Section, D1 Directorate of International Organizations, Ministry of Foreign Affairs)	
10	Other ⁴			

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

<http://www.hellenic-fiu.gr>Hellenic Anti-Money Laundering Authority page

According to the Law 4557/2018, which replaced Law 3691/2008, the “Anti-Money Laundering, Counter-Terrorist Financing and Source of Funds Investigation Authority” was renamed as the “Anti-Money Laundering Authority”, which consists of three independent units.

Unit A is the national FIU aiming at combating the legalization of proceeds from criminal activities and terrorist financing, assisting in security and sustainability of fiscal and financing stability. Its mission is the collection, the investigation and the analysis of suspicious transactions reports (STR's) that are forwarded to it by legal entities and natural persons, under special obligation, as well as every other information that is related to the crimes of money laundering and terrorist financing and the source of funds investigation.

Unit B's mission is the implementation of the freezing measure imposed on the relevant designated persons by the UN Security Council Decisions and the EU Decisions and Regulations, especially those concerning terrorist financing and financing of proliferation of weapons of mass destruction (L.4557/2018, art. 43). Moreover, the Unit is responsible for the designation of persons related to terrorism and the freezing measure of their assets (L.4557/2018, art. 47).

FROM <http://www.state.gov/j/ct/rls/crt/2013/224822.htm>

Country reports on Terrorism

Legislation, Law Enforcement, and Border Security:

Article 187A of the Greek Penal Code codifies the terrorism statute. In addition, Article 28 (1) of the Greek Constitution subjects Greek citizens to applicable International Laws, to include terrorism. Article 28 (2) and (3) subjects Greek citizens to applicable EU Laws, including the EU law against terrorism. The Police Directorate for Countering Special Violent Crimes (DAEEV) is responsible for counterterrorism in Greece. DAEEV is extremely proactive and attracts highly motivated and educated young police officers. This unit has demonstrated a high capacity to collect information, but it lacks capacity to utilize the volume of data it collects and to share with other services within the Greek police and Coast Guard.

Based on Law 3932/2011 an Independent Authority operates to combat the financing of terrorism.

<http://www.hellenic-fiu.gr/index.php?lang=en> financial intelligence unit page

By Law 3932/2011 which amended Law 3691/2008 the Anti-Money Laundering, Counter- Terrorist Financing Commission was renamed the “Anti-Money Laundering, Counter-Terrorist Financing and Source of Funds Investigation Authority”.

The Authority is a national unit aiming at combatting the legalization of proceeds from criminal activities and terrorist financing, assisting in security and sustainability of fiscal and financing stability.

Its mission, according to [L.3691/2008](#) , as amended by [L.3932/2011](#), is the collection, the investigation and the analysis of suspicious transactions

reports (STR's) that are forwarded to it by legal entities and natural persons, under special obligation, as well as every other information that is related to the crimes of money laundering and terrorist financing and the source of funds investigation.

<https://www.oecd-nea.org/law/legislation/greece.pdf>

OECD nuclear profile

Law No. 2991 of 27 February 2002 on the Application of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction. • [Netherlands, the](#)

- Ministry of Economic Affairs (National Authority). [Read document](#).
- Order of 24 April 1997, issued by the Minister of Justice, for the publication in the Bulletin of Acts and Decrees of the text of the Chemical Weapons Convention Implementation Act, as last amended by the Decree of 22 April 1997 (pdf). [Read document](#).

- Act of 8 June 1995 containing rules on the implementation of the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction (Chemical Weapons Convention Implementation Act) (pdf). [Read document.](#)

[http://documents.law.yale.edu/sites/default/files/Greece%20Criminal%20Code%20\(Excerpts\).pdf](http://documents.law.yale.edu/sites/default/files/Greece%20Criminal%20Code%20(Excerpts).pdf)

Greek penal laws also apply on any act that they regard as a felony or misdemeanour, which has been committed abroad by a Greek, if such act is regarded as a punishable act by the laws of the country where it has been committed, or if it has been committed in a country under constitutional turmoil.

Article 45 Co-principals When two or more persons jointly committed a punishable act, each of them is punishable as the principal of the act.

Article 46. Instigator and direct accessory 1. The following persons are punishable by the penalty of the principal: (a) anyone who intentionally brought about to another the decision to commit the unjust act that was committed; (b) anyone who intentionally provided direct assistance to the perpetrator during the commission of this act and in the performance of the main act. 2. Whoever intentionally brought about to another the decision to commit a crime, with the sole purpose of seizing him while the latter attempted to commit the crime or while committing a punishable preparatory act of the crime and, based on his will, impeded him from completing the crime, is punishable by the penalty of the principal reduced by half.

Article 47 Simple accessory 1. With the exception of the case stipulated under 1(b) of the previous article, whoever intentionally provided to another any assistance before the commission or during the commission of the unjust act that the latter has committed, is punishable as an accomplice by reduced penalty (article 83). 2. The provision of paragraph 2 of article 42 is applied by analogy herein. 3. Insofar as petty violations are concerned, accessories are punishable only in cases specifically provided for by law.

Article 187 (modified) Criminal organisation 1. A sentence of imprisonment of up to ten years is imposed to any person who sets up or is included as member in a structured group with continuous activity, made up of three or more persons (organisation) and seeks to commit felonies provided for by ... as well as felonies provided for in the legislation on narcotics, weapons, explosive materials and protection from materials emitting radiation harmful to people.

4. The manufacture, supply or possession of weapons, explosive materials and chemical or biological materials or materials emitting radiation harmful to people, aiming at serving the purposes of the organisation of paragraph 1 or the gang of paragraph 3 or the pursuit of financial or other material gain of their members are aggravating circumstances. The non commission of any of the sought crimes of paragraphs 1 and 3 are extenuating circumstances. The simply mental complicity to the crimes of formation or participation under paragraph 1 or gang under paragraph 3 is not punished if the members of the organisation or the gang do not seek financial or other material gain. 5. The provisions of the present article are also applicable when the punishable actions provided for hereby were committed abroad by a Greek citizen or were made against a Greek citizen or legal entity with registered offices in Greece or against the Greek state, even if they are not punishable under the laws of the country in which they were committed. (...)

Constitution

Article 28

1. The generally recognised rules of international law, as well as international conventions as of the time they are ratified by statute and become operative according to their respective conditions, shall be an integral part of domestic Greek law and shall prevail over any contrary provision of the law. The rules of international law and of international conventions shall be applicable to aliens only under the condition of reciprocity.

- Customary international law
- International law
- Legal status of treaties

2. Authorities provided by the Constitution may by treaty or agreement be vested in agencies of international organizations, when this serves an important national interest and promotes cooperation with other States. A majority of three-fifths of the total number of Members of Parliament shall be necessary to vote the law ratifying the treaty or agreement. • International organizations

3. Greece shall freely proceed by law passed by an absolute majority of the total number of Members of Parliament to limit the exercise of national sovereignty, insofar as this is dictated by an important national interest, does not infringe upon the rights of man and the foundations of democratic government and is effected on the basis of the principles of equality and under the condition of reciprocity.

Interpretative clause

'Article 28' constitutes the foundation for the participation of the Country in the European integration process.

World Legal Materials from Europe

<https://www.law.cornell.edu/world/europe#iceland>