



PERMANENT MISSION OF HUNGARY TO THE UNITED NATIONS

No. 9/2020/HUPM/NEW

New York, 15 January, 2020

Excellency,

In your letter No. SCA/5/19 (01) you called upon Hungary to up-date its 1540 matrix based upon operative paragraph 4 of Security Council resolution 2325 (2016). This paragraph encourages all States that have submitted reports “*to provide, when appropriate or upon the request of the 1540 Committee, additional information on their implementation of resolution 1540 (2004), including, voluntarily, on their laws and regulations and on States’ effective practices*”. Hungary examined the matrix previously submitted and the changes in internal laws and regulations and up-dated the information contained in the document. Please, find attached the new matrix by Hungary.

Also, I would like to let you know that there has been a change in our Point of Contacts (PoC). The following people are responsible for the coordination of 1540 matters:

PoC in New York

Szilvia BALÁZS

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Please accept, Your Excellency, the assurance of my highest consideration.



H.E. Ms. Katalin Annamária Bogyay
Ambassador, Permanent Representative

Dian Triansyah Djani

1540 Committee Chair,

Ambassador and Permanent Representative of Indonesia to the United Nations

New York

APPROVED 1540 COMMITTEE MATRIX OF HUNGARY

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.

Date of report: August 2019

Last revised: 2016

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

State:
Date

HUNGARY
(date)

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: 27 May 1969	
2	Nuclear Weapons Free Zone/ Protocol(s)			
3	Convention for the Suppression of Acts of Nuclear Terrorism	X	Deposit 12 April 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	X	Deposit: 04 May 1984	

5	2005 Amendment to the CPPNM	X	Ratification: 04 Dec 2008	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	X	Deposit: 13 July 1999	
7	Chemical Weapons Convention (CWC)	X	Deposit: 31 October 1996	
8	Biological Weapons Convention (BWC)	X	Deposit: 27 December 1972	
9	Geneva Protocol of 1925	X	Deposit: 11 October 1952	
	1997 International Convention for the Suppression of Terrorist Bombing		13 November 2001	
	1999 International Convention for the Suppression of the Financing of Terrorism		14 October 2002	
10	Other Conventions/Treaties	X	<ol style="list-style-type: none"> 1. EURATOM Treaty 2. More 12 UN Conventions and Protocols On Terrorism 3. Global Initiative to combat Nuclear Terrorism 4. Amendment to the Convention of the Physical Protection of Nuclear Material 5. Outer Space, deposit: 26 June 1967 6. Sea-Bed Treaty, deposit: 18 November 1975 7. 7. Open skies, deposit: 24 March 1992 	
11	International Atomic Energy Agency (IAEA)	X	Since 8 August 1957	
12	Hague Code of Conduct (HCOC)	X	Subscribe: 25 November 2002	
13	Other Arrangements	X	<ol style="list-style-type: none"> 1. NSG since 1978 2. MTCR since 1993 3. ZC 1974 4. AG since 1992 5. WA since 12 December 1995 6. Proliferation Security Initiative 31 May 2003 	
14	General statement on non-possession of WMD	X	Is a party to the NPT, CWC, BWC as a non-possessor State	
	Membership in relevant international, regional or sub-regional organisations		<p>Global Initiative to Combat Nuclear Terrorism (GICNT)</p> <p>Proliferation Security Initiative (PSI)</p> <p>Organisation 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</p>	

			Financing of Terrorism (MONEYVAL) INTERPOL World Health Organization (WHO) Organisation for Animal Health (OIE) World Customs Organization (WCO), and signed WCO Declaration on implementation of Framework of Standards to secure and facilitate global trade (SAFE Framework of Standards) Egmont Group	
15	General statement on commitment to disarmament and non-proliferation	X	National Security Strategy EU Strategy for Preventing the Proliferation of WMD	
16	General statement on non-provision of WMD and related materials to non-State actors	X		

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)

State:
Date

HUNGARY
(date)

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			
		N W	C W	B W		N W	C W		B W
1	manufacture/produce	X	X	X	NW: Fundamental Law of Hungary, Article Q (2), (3) Law-Decree 12/1970 on NPT CW: Act CIV of 1997 on CWC BW: Law-Decree 11/1975 on BWC (This order to be followed for fields below)	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) Penal Code, Section 252, "Crimes in connection with nuclear energy" CW, BW: Penal Code (Act C of 2012) Section 188 (Misuse of Poison) (This order to be followed for fields below)
2	acquire	X	X	X	NW: Fundamental Law of Hungary, Article Q (2), (3) Law-Decree 12/1970 on NPT CW: Act CIV of 1997 on CWC BW: Law-Decree 11/1975 on BWC	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) Penal Code, Section 252, "Crimes in connection with nuclear energy" CW, BW: Penal Code (Act C of 2012) Section 188 (Misuse of Poison)
3	possess	X	X	X	NW: Law-Decree 12/1970 on NPT CW: Act CIV of 1997 on CWC BW: Law-Decree 11/1975 on BWC	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) Penal Code, Section 252, "Crimes in connection with nuclear energy"

13	involvement of non-State actors in abovementioned activities	X	X	X	NW: Law-Decree 12/1970 on NPT CW: Act CIV of 1997 on CWC BW: Law-Decree 11/1975 on BWC	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) CW, BW: Penal Code (Act C of 2012) Section 188 (Misuse of Poison))
14	Other		X	X	CW: Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC BW: Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC		X	X	CW, BW: Hungarian Trade Licensing Office

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.

OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials³

State:
Date

HUNGARY
(date)

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	X	NW: 1.)Act CXVI of 1996 on Atomic Energy, Section 16§ 2.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement) 3.) Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport, telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions 4.) Ministerial decree 7/2007. (III. 6.) IRM on the rules of accountancy for and control of nuclear material CW: 1. Act XXV of 2000 on Chemical Safety 2. Act CXXVIII of 2011 on disaster management and the modification of related acts BW:1. Regulation (EC) 851/2004 of the European Parliament and the Council of 21 April 2004 on establishing the European Center for Disease Prevention and Control (ECDC),	X	X	X	NW: 1. Penal Code Section 250 (Misuse of Radioactive Substance) Penal Code Section 251 (Illegal Operation of Nuclear Facilities) Penal Code Section 252 (Crimes in Connection with Nuclear Energy) 2. Act CXVI of 1996 on Atomic Energy 3.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement) CW: 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles) BW: The ECDC has established a biorisk export group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation – Biosafety mission and project 1. Penal Code (Act C of 2012) Section 188					

				<p>Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance network</p> <p>2. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</p> <p>3. Government Decree 323/2010 on the duties and tasks of the National Public Health and Medical Officer Service (NPHMOS)</p> <p>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC (This order to be followed for fields below)</p>				<p>(Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations)</p> <p>2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases</p> <p>3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</p> <p>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC (This order to be followed for fields below)</p>		
2	Measures to account for use	X	X	X	<p>NW: 1.) Act CXVI of 1996 on Atomic Energy, Section 16§</p> <p>2.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement)</p> <p>3.) Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport, telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions</p> <p>4.) Ministerial decree 7/2007. (III. 6.) IRM on the rules of accountancy for and control of nuclear material</p> <p>CW: 1. Act XXV of 2000 on Chemical Safety</p> <p>2. Act CXXVIII of 2011 on disaster management and the modification of related acts</p> <p>BW: 1. Regulation (EC) 851/2004 of the</p>	X	X	X	<p>NW: 1. Penal Code Section 250 (Misuse of Radioactive Substance)</p> <p>Penal Code Section 251 (Illegal Operation of Nuclear Facilities)</p> <p>Penal Code Section 252 (Crimes in Connection with Nuclear Energy)</p> <p>2. Act CXVI of 1996 on Atomic Energy</p> <p>3.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement)</p> <p>CW: 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles)</p> <p>BW: The ECDC has established a biorisk export group project in addition to coordinating "laboratory biosafety and biosecurity efforts</p>	

				<p><i>European Parliament and the Council of 21 April 2004 on establishing the European Center for Disease Prevention and Control (ECDC), Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance network</i></p> <p><i>2. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i></p> <p><i>3. Government Decree 323/2010 on the duties and tasks of the National Public Health and Medical Officer Service (NPHMOS)</i></p> <p><i>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i></p>				<p><i>across Europe” as part of its Microbiology Cooperation – Biosafety mission and project</i></p> <p><i>1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations)</i></p> <p><i>2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases</i></p> <p><i>3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</i></p> <p><i>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i></p>		
3	Measures to account for storage	X	X	X	<p>NW: 1.) Act CXVI of 1996 on Atomic Energy, Section 16§</p> <p>2.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA’s activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement)</p> <p>3.) Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport, telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions</p> <p>4.) Ministerial decree 7/2007. (III. 6.) IRM on the rules of accountancy for and control of nuclear material</p> <p>CW: 1. Act XXV of 2000 on Chemical Safety</p> <p>2. Act CXXVIII of 2011 on disaster management</p>	X	X	X	<p>NW: 1. Penal Code Section 250 (Misuse of Radioactive Substance)</p> <p>Penal Code Section 251 (Illegal Operation of Nuclear Facilities)</p> <p>Penal Code Section 252 (Crimes in Connection with Nuclear Energy)</p> <p>2. Act CXVI of 1996 on Atomic Energy</p> <p>3.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA’s activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement)</p> <p>CW: 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles)</p> <p>BW: The ECDC has established a biorisk export</p>	

				<p><i>and the modification of related acts</i> <i>BW:1. Regulation (EC) 851/2004 of the European Parliament and the Council of 21 April 2004 on establishing the European Center for Disease Prevention and Control (ECDC), Article 3 defines the mission to include identification and assessment of emerging threats, including the collection of relevant data and coordinate public health services surveillance network</i> <i>2. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i> <i>3. Government Decree 323/2010 on the duties and tasks of the National Public Health and Medical Officer Service (NPHMOS)</i> <i>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i></p>			<p><i>group project in addition to coordinating “laboratory biosafety and biosecurity efforts across Europe” as part of its Microbiology Cooperation – Biosafety mission and project</i> <i>1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations)</i> <i>2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases</i> <i>3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</i> <i>4. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i></p>			
4	Measures to account for transport	X	X	X	<p>NW: 1.) Act CXVI of 1996 on Atomic Energy, Section 16§ 2.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA’s activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement) 3.) Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport, telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions 4.) Ministerial decree 7/2007. (III. 6.) IRM on the rules of accountancy for and control of nuclear material</p>	X	X	X	<p>NW: 1. Penal Code Section 250 (Misuse of Radioactive Substance) Penal Code Section 251 (Illegal Operation of Nuclear Facilities) Penal Code Section 252 (Crimes in Connection with Nuclear Energy) 2. Act CXVI of 1996 on Atomic Energy 3.) Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA’s activity (Regulation for establishing an authorization system, responsibilities of the operator, inspection and enforcement) <i>CW, BW: Party to ADR and RID agreements</i></p>	

					5.) Governmental Decree 34/2009. promulgated the provisions of Council Directive 2006/117/Euratom of 20 November 2006 on the supervision and control of shipments of radioactive waste and spent fuel <i>CW, BW: Directive (EC) 68/2008 of the European Parliament and the Council of 24 September 2008</i>					
5	Other measures for accounting	X		X	NW:1. Council Directives 2003/122/EURATOM 2. Directive 96/29/EURATOM <i>BW: 1. Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i>			X		<i>BW: Government Decree 21/2013 on the implementation and control of the declaration liability emanating from BWC</i>
6	Measures to secure production	X	X	X	NW: 1. Act CXVI of 1996 on atomic energy, Section 17 Section and Sections 30-32 2. Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection <i>CW: 1. Act XXV of 2000 on Chemical Safety 2. Act CXXVIII of 2011 on disaster management and the modification of related acts BW: 1. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents 2. Act CXXVIII of 2011 on disaster management and the modification of related acts</i>		X	X	X	1. Penal Code, Sections 250 (Misuse of radioactive substances), Section 251 (Misuse of the operation of nuclear facilities) and Section 252 (Misuse of the application of nuclear energy) 2. Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act. <i>CW: 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles) BW: The ECDC has established a biorisk export group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation – Biosafety mission and project 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) 2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases 3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of</i>

									<i>pathogenic or toxic material from laboratory sites</i>	
7	Measures to secure use	X	X	X	<p>NW: 1. Act CXVI of 1996 on atomic energy, Section 17 Section and Sections 30-32</p> <p>2. Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection</p> <p>CW: 1. Act XXV of 2000 on Chemical Safety 2. Act CXXVIII of 2011 on disaster management and the modification of related acts</p> <p>BW: 1. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents 2. Act CXXVIII of 2011 on disaster management and the modification of related acts</p>	X	X	X	<p>1. Penal Code, Sections 250 (Misuse of radioactive substances), Section 251 (Misuse of the operation of nuclear facilities) and Section 252 (Misuse of the application of nuclear energy)</p> <p>2. Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act.</p> <p>CW: 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles)</p> <p>BW: The ECDC has established a biorisk export group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation – Biosafety mission and project</p> <p>1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations)</p> <p>2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases</p> <p>3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</p>	
8	Measures to secure storage	X	X	X	<p>NW: 1. Act CXVI of 1996 on atomic energy, Section 17 Section and Sections 30-32</p> <p>2. Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection</p> <p>CW: 1. Act XXV of 2000 on Chemical Safety 2. Act CXXVIII of 2011 on disaster management</p>	X	X	X	<p>1. Penal Code, Sections 250 (Misuse of radioactive substances), Section 251 (Misuse of the operation of nuclear facilities) and Section 252 (Misuse of the application of nuclear energy)</p> <p>2. Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act.</p> <p>CW: 1. Penal Code (Act C of 2012) Section 188</p>	

				<p>and the modification of related acts <i>BW: 1. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i> 2. Act CXXVIII of 2011 on disaster management and the modification of related acts</p>			<p>(Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) Section 189 (Misuse of noxious articles) <i>BW: The ECDC has established a biorisk export group project in addition to coordinating "laboratory biosafety and biosecurity efforts across Europe" as part of its Microbiology Cooperation – Biosafety mission and project</i> 1. Penal Code (Act C of 2012) Section 188 (Misuse of Poison) Section 248 (Violation of Waste Management Regulations) Section 361 (Violation of Epidemic Control Regulations) 2. NPHMOS monitors and evaluates the state of public health and epidemiology of communicable and non-communicable diseases 3. The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</p>			
9	Measures to secure transport	X	X	X	<p>NW: 1. Council Directives 94/55/EEC and 96/49/EEC 2. Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection <i>NW, CW, BW: Directive (EC) 68/2008 of the European Parliament and the Council of 24 September 2008</i> <i>CW, BW: 1. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i> 2. Act CXXVIII of 2011 on disaster management and the modification of related acts <i>CW: Regulation (EC) 1272/2008 of the European Parliament and of the Council of 16</i></p>	X	X	X	<p>NW: 1. Penal Code, Sections 250 (Misuse of radioactive substances) NW, CW, BW: Party to ADR and RID agreements</p>	

					<i>December 2008 on classification, labelling and packaging of substances and mixtures</i>				
10	Other measures for securing		X		<i>CW: Government Decree No. 219/2011 on the containment of the fallout resulting from accidents involving dangerous substances.</i>			X	<i>BW: Army Mobile Biological Laboratory Complex biosafety level 4 laboratory</i>
11	Regulations for physical protection of facilities/materials/ transports	X	X	X	NW: Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection <i>CW: Government Decree 18/2006 on the containing of the fallout from accidents involving dangerous substances</i> <i>BW: 1. Directive (EC) 68/2008 of the European Parliament and the Council of 24 September 2008</i> <i>2. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i> <i>3. Act CXXVIII of 2011 on disaster management and the modification of related acts</i>	X		X	NW:1. Penal Code, Section 251 (Misuse of the operation of nuclear facilities) 2. Act CXVI of 1996 on atomic energy, Section 50. It will not be qualified as nuclear damage, and the licensee shall be liable for it in accordance with the Civil Code, if the damage a) was caused to the condition of the nuclear facility or to any property on the site of that facility, which is used or intended to be used in connection with that facility; b) was caused to the means of transport upon which the given nuclear material was placed at the time of the nuclear accident. <i>BW: The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</i>
12	Licensing/registration of installations/facilities/ persons/entities/use/ handling of materials	X	X	X	NW: 1.Council Directive 2006/117/Euratom of 20 November 2006 on the supervision and control of shipments of radioactive waste and spent fuel 2. Act CXVI of 1996 on atomic energy, Section 17, and Sections 30-32 3. Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity 4. Ministerial decree 7/2007. (III. 6.) IRM on the rules of accountancy for and control of nuclear material 5. Ministerial decree 11 /2010. (III.4.) KHEM issued by the Minister of transport,	X		X	NW: 1. Penal Code, Sections 250 (Misuse of radioactive substances), 251 (Misuse of the operation of nuclear facilities) and 252 (Misuse of the application of nuclear energy) 2. Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act <i>BW: The Hungarian Academy of Science has introduced rules and regulations to ensure the physical protection of the research institutes and to prevent unauthorized access and removal of pathogenic or toxic material from laboratory sites</i>

				telecommunication and energy on the rules of accountancy for and control of radioactive materials, and on the corresponding data provisions <i>CW: Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC</i> <i>BW: 1. Directive (EC) 2000/54 of the European Parliament and the Council of 18 September 2000</i> <i>2. Decree 61/1999 issued by the Ministry of Health on the protection of workers from the risks related to biological agents contains provisions for registry, obligatory medical supervision and control, appropriate protective measures for industry and laboratories, venues and processes dealing with biological agents</i>				
13	Reliability check of personnel	X		NW: Act CXVI of 1996 on atomic energy, Section 10. (1) Users of atomic energy are responsible for the safe application of atomic energy and compliance with safety requirements. (2) The licensee - in its scope of activity - is obliged to provide the technical, technological, financial and personnel conditions required for the safe use of atomic energy and for maintaining and developing safety)	X			NW: Act CXVI of 1996 on atomic energy, Section 48. (1) The licensee of a nuclear facility shall be liable for all nuclear damage defined pursuant to this Act
14	Measures to account for/secure/ physically protect means of delivery	X	X	NW: Act CXVI of 1996 on atomic energy Sections 30-32 <i>CW: Act CIV of 1997 on CWC</i>				

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)

State:
Date

HUNGARY
(date)

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	NW: Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity	X	NW: Hungarian Atomic Energy Authority Government Decree 112/2011. (VII. 4.) on the scope of activities of the Hungarian Atomic Energy Authority in connection with its international obligations including the European Union, its authority and penalizing rights, the assignments of its co-authorities and on the Scientific Committee assisting the HAEA's activity	
2	IAEA Safeguards Agreements	X	NW: 1. Safeguards Agreement in force 30 March 1972 2. Additional Protocol in force 04 April 2000 (Act XC of 1999) 3. The application of safeguards in Hungary under the bilateral NPT safeguards agreement INFCIRC/174, INFCIRC/174 Add.1. were suspended on 1 July 2007, on which date the agreement of 5 April 1973 between the non-nuclear- weapon States of EURATOM, EURATOM and the Agency (INFCIRC/193), to which Hungary had acceded, entered into force for Hungary.	X	NW: 1. Safeguards Agreement Accession 1 July 2007 - INFCIRC/193/Add.15 2. Additional Protocol Accession - 1 July 2007 INFCIRC/193/Add.16	
3	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	NW: Notification pursuant to GC(47)/RES/7.B		NW: Point of Contact for Import and Export - Hungarian Atomic Energy Authority (HAEA)	

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	NW: Notification pursuant to GC(48)/RES/10.D		NW: Point of Contact for Import and Export - Hungarian Atomic Energy Authority	
5	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	NW: IAEA information system on illicit trafficking and other unauthorized activities involving nuclear and radioactive materials	X	NW: State participating in the program, Point of Contact - Hungarian Atomic Energy Authority (HAEA)	
6	Other Agreements related to IAEA	X	NW: 1. Act LXXVI of 2001 promulgating joint convention on the safety of spent fuel management and on the safety of radioactive waste management 2. INFCIRC/254/Rev.9/Part 1* November 7, 2007 Nuclear Export Guidelines			
7	Additional national legislation/regulations related to nuclear materials including CPPNM	X	NW: 1. Act I of 1997 promulgating the Convention on Nuclear Safety opened for signature in Vienna on September 20, 1994 2. Act CXXVIII of 2011, on disaster management and the modification of related acts 3. Government Decree No. 219/2011 on the containment of the fallout resulting from accidents involving dangerous substances. 4. Government Decree 190/2011. (IX. 19.) on physical protection requirements for various applications of atomic energy and the corresponding system of licensing, reporting and inspection			
8	Other					

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

State:
Date

HUNGARY
(date)

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	1. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters 2. Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC	X	Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC	
2	Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials		Licensing/registration of installations/facilities/ persons/entities/use/ handling of related materials Authorization of the operation of hazardous chemical facilities: 1. Act CXXVIII on disaster management Licensing of production of CW related materials: 1. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as authority acting in certain industrial and commercial matters, and on the regional metrology and technical safety authorities 2. Government Decree 212/1998 on the Implementation of Declaration Obligations Arising from the Convention on the Prohibition of the Development, Production, Stockpiling and Use of Chemical Weapons and on their Destruction and the Order of Supervision 3. Government Decree 156/2017 on detailed rules of licensing defence-related activity and			

			certification of undertakings			
3	Old or abandoned chemical weapons		Act. CXII on home defence Act CXXVIII on disaster management			
4	Reporting Schedule I, II and III chemicals to OPCW	X	<i>Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC</i>	X	1. Act CIV of 1997 on CWC 2. <i>Government Decree 212/1998 on the implementation and control of the declaration liability emanating from the CWC</i>	
5	Account for, secure or physically protect "old chemical weapons"					
6	Other legislation/ regulations controlling chemical materials					
7	Other					

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

State:
Date

HUNGARY
(date)

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, source document	YES	if YES, source document	
1	Regulations for genetic engineering work	X	1. Council Directive 90/219/EEC 2. Act 27 of 1998 on biotechnology activity	X	1. <i>Penal Code (Act C of 2012) Section 168 (Intervention into Human genome)</i> 2. The Hungarian Biotechnology Association condemns any form of research and development, which could potentially contribute to the development or proliferation of biological and toxin weapons of mass destruction.	
2	Other legislation/ regulations related to safety and security of biological materials	X	Council Directive 89/2016/EC			
3	Other					

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

State: HUNGARY
Date

HUNGARY
(date)

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: 1. Community Customs Code 2. Act CXXII of 2010 on the National Tax and Customs Administration (This order to be followed for fields below)	X	X	X	NW, CW, BW: 1. Penal Code (Act C of 2012) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) 2. Act CXXII of 2010 on the National Tax and Customs Administration (This order to be followed for fields below)			
2 Technical support of border control measures											
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW, CW, BW: Government Decree 13/2011 on the licensing of foreign trade in dual-use goods CW: Government Decree 212/1998 on the implementation and control of the declaration liability emanating from CWC			
4 Enforcement agencies/authorities	X	X	X	NW, CW, BW: 1. Act CXXII of 2010 on the National Tax and Customs Administration 2. Act CXXV of 1995 on national security services	X	X	X	NW, CW, BW: 1. National Tax and Customs Administration 2. National security services			
5 Export control legislation in place	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing	X	X	X	NW, CW, BW: 1. Penal Code (Act C of 2012) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) Penal Code Section 330 (Criminal Misuse of			

					<p><i>of foreign trade in dual-use goods</i></p> <p>3. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters</p> <p>4. Government Decree 156/2017 on licensing the military activities and detailed rules of certification of undertakings</p> <p>NW: 1. Act CXVI of 1996 on Atomic Energy</p> <p>2. Government Decree 144/2011 on the regulation of foreign trade in nuclear and nuclear dual-use goods</p>				<p>Dual-Use Items and Technology)</p> <p>2. Act CXXII of 2010 on the National Tax and Customs Administration</p> <p>3. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods</p>	
6	Licensing provisions	X	X	X	<p>NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items</p> <p>2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods</p> <p>3. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters</p> <p>4. Government Decree 156/2017 on licensing the military activities and detailed rules of certification of undertakings</p> <p>NW: 1. Act CXVI of 1996 on Atomic Energy</p> <p>2. Government Decree 144/2011 on the regulation of foreign trade in nuclear and nuclear dual-use goods</p>	X	X	X	<p>NW, CW, BW: 1. Penal Code (Act C of 2012) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions)</p> <p>Section 330 (Criminal Misuse of Dual-Use Items and Technology)</p> <p>2. Act CXXII of 2010 on the National Tax and Customs Administration</p> <p>3. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods</p>	
7	Individual licensing	X	X	X	<p>NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items</p> <p>2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods</p> <p>3. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters</p> <p>4. Government Decree 156/2017 on licensing the military activities and detailed rules of certification of undertakings</p>	X	X	X	<p>NW, CW, BW: 1. Penal Code (Act C of 2012) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions)</p> <p>Section 330 (Criminal Misuse of Dual-Use Items and Technology)</p> <p>2. Act CXXII of 2010 on the National Tax and Customs Administration</p> <p>3. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods</p>	

					NW: 1. Act CXVI of 1996 on Atomic Energy 2. Government Decree 144/2011 on the regulation of foreign trade in nuclear and nuclear dual-use goods				
8	General licensing	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods 3. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters 4. Government Decree 156/2017 on licensing the military activities and detailed rules of certification of undertakings NW: 1. Act CXVI of 1996 on Atomic Energy 2. Government Decree 144/2011 on the regulation of foreign trade in nuclear and nuclear dual-use goods	X	X	X	NW, CW, BW: 1. Penal Code (Act C of 2012) Section 326 (Crimes with Weapons Prohibited by International Convention) Section 327 (Violation of International Economic Restrictions) Section 330 (Criminal Misuse of Dual-Use Items and Technology) 2. Act CXXII of 2010 on the National Tax and Customs Administration 3. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods
9	Exceptions from licensing	X	X	X	NW: Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items (Import and export controls of nuclear material and items) NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods 3. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters 4. Government Decree 156/2017 on licensing the military activities and detailed rules of certification of undertakings	X	X	X	NW: Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items (Import and export controls of nuclear material and items) NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods
10	Licensing of deemed export/visa	X	X	X	NW: Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items (Import and export controls of nuclear material and items)	X	X	X	NW: Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items (Import and export controls of nuclear material and items)

					NW, CW, BW: 1. Council Joint Action 401/2000 of 22 June 2000 on the control of technical assistance related to certain military end-uses 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods				NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	
11	National licensing authority	X	X	X	NW: Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items (Import and export controls of nuclear material and items) CW, BW: 1. Government Decree 365/2016 on the designation of the Government Office of the Capital City Budapest as an acting authority in certain industrial and commercial matters 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW: Hungarian Atomic Energy Authority CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	
12	Interagency review for licenses		X	X	CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods NW: Act CXVI of 1996 on Atomic Energy		X	X	CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	
13	Control lists	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items		X	X	CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items	
14	Updating of lists		X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items		X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items	
15	Inclusion of technologies	X	X	X	NW: 1. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)	

16	Inclusion of means of delivery	X	X	X	NW: 1. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)
17	End-user controls	X	X	X	NW: 1. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)
18	Catch all clause	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)
19	Intangible transfers	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)
20	Transit control	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods
21	Trans-shipment control	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use	X	X	X	NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use

					<i>items</i> 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods				<i>items</i> 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	
22	Re-export control	X	X	X	NW: 1. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	X	X	X	NW: 1. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods	
23	Control of providing funds									
24	Control of providing transport services									
25	Control of importation	X	X	X	NW: 1. Act CXVI of 1996 on atomic energy (licensing of nuclear exports and imports prior to undertaking of such activities) 2. Governmental decree 144/2011. (VII. 27.) on the regulation of international transfer of nuclear and nuclear dual use items NW, CW, BW: 1. Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items 2. Government Decree 13/2011 on the licensing of foreign trade in dual-use goods NW: Act CXVI of 1996 on Atomic Energy	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 155 (Use of Weapons Prohibited by International Convention) Section 326 (Crimes with Weapons Prohibited by International Convention)	
26	Extraterritorial applicability	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 3-4 (Territorial and Personal Effect)	X	X	X	NW, CW, BW: Penal Code (Act C of 2012) Section 3-4 (Territorial and Personal Effect)	
27	Other									

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

State:

HUNGARY

Date

(date)

Can information be provided on the following issues ?		YES		Remarks
1	Control lists - items (goods/ equipment/ materials/ technologies)	X	<i>Council Regulation (EC) 428/2009 of 5 May 2009 setting up a Community regime for control of exports, transfer, brokering and transit of dual-use items</i>	
2	Control lists - other	X	Catch-all	
3	Assistance offered	X	Legal, Licensing, safeguards, security expertise	
4	Assistance requested			
5	Point of Contact for assistance	X	Ministry of Foreign Affairs, Government Office of the Capital City Budapest, Hungarian Atomic Energy Agency	
6	Assistance in place (bilateral/multilateral)			
7	Work with and inform industry	X	Government Office of the Capital City Budapest, Hungarian Atomic Energy Agency	
8	Work with and inform the public	X	Government Office of the Capital City Budapest, Hungarian Atomic Energy Agency	
9	Point of Contact	X	Ministry of Foreign Affairs, Government Office of the Capital City Budapest, Hungarian Atomic Energy Agency	
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.