

APPROVED 1540 COMMITTEE MATRIX

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

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

The matrices are not a tool for measuring compliance of States in their non-proliferation obligations but for facilitating the implementation of Security Council Resolutions 1540 (2004), 1673 (2006), 1810 (2008), 1977 (2011), 2055 (2012) and 2325 (2016). They do not reflect or prejudice any ongoing discussions outside of the Committee, in the Security Council or any of its organs, of a State's compliance with its non-proliferation or any other obligations. Information on voluntary commitments is for reporting purpose only and does not constitute in any way a legal obligation arising from resolution 1540 or its successive resolutions.

Matrix entries are only indicators of fact and not indicators of the degree of compliance under resolution 1540 (2004) and its successor resolutions. Thus:

An “X” in any data field signifies only that the 1540 Committee considers that a State has taken the steps required, and/or has provided specific references to the applicable legal basis or executive behaviour as evidence of such steps. An “X” against any data field does not necessarily signify that a State has met in full its 1540 obligations for that data field.

A “?” in any data field signifies that the references to legislative or other measures may not be directly relevant or are incomplete.

A “NA” (Not Applicable) in any data field signifies that the data field is not applicable to that State where through legally binding instruments States specified that they do not possess related materials or facilities.

A blank in any data field signifies that there is insufficient information available to enter an “X” or “?” against a particular data field.

State:	Romania
Date of Report:	27 October 2004
Dates of Additional Reports:	11 November 2005 21 December 2007 (national submission) 15 April 2011 (national submission)
Date of Approval:	9 December 2020

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

Adherence to legally binding instruments, membership of organisations, participation in arrangements and statements made.		Relevant information (i.e. signing, deposit of instrument of accession, ratification, etc)	Remarks (information refers to the page of the English version of the national report or an official web site)
1	Nuclear Non-Proliferation Treaty (NPT)	Deposit 4 February 1970 (London, Moscow, Washington)	
2	Nuclear Weapons Free Zone/ Protocol(s)		
3	International Convention for the Suppression of Acts of Nuclear Terrorism	Deposit 24 January 2007	
4	Convention on Physical Protection of Nuclear Material (CPPNM)	Deposit 23 November 1993	
5	2005 Amendment to the CPPNM	Deposit 6 February 2007	
6	Comprehensive Nuclear-Test-Ban Treaty (CTBT) (not in force)	Deposit 5 October 1999	
7	Chemical Weapons Convention (CWC)	Deposit 15 February 1995	
8	Biological Weapons Convention (BWC)	Deposit 25 July 1979 (Washington DC), 26 July 1979 (London), 27 July 1979 (Moscow)	
9	Geneva Protocol of 1925	Deposit 23 August 1929	
10	1997 International Convention for the Suppression of Terrorist Bombings	Deposit 29 July 2004	
11	1999 International Convention for the Suppression of the Financing of Terrorism	Deposit 9 January 2003	

12	2005 Protocol to the Convention for the suppression of unlawful acts against the safety of maritime navigation		
13	2005 Protocol to the Protocol for the suppression of unlawful acts against the safety of fixed platforms located on the continental shelf		
14	2010 Convention on the Suppression of Unlawful Acts Relating to International Civil Aviation	Deposit 22 June 2018	
15	Other relevant regional legally binding instruments		
16	International Atomic Energy Agency (IAEA)	Deposit 12 April 1957	
17	Directly relevant Arrangements	Wassenaar Arrangement (WA) Nuclear Suppliers Group (NSG) Zangger Committee (ZC) Australia Group (AG) Proliferation Security Initiative (PSI) since 2004 Global Initiative to Combat Nuclear Terrorism (GICNT) Hague Code of Conduct (HCoC)	
18	Statement on non-provision of WMD and related materials to non-State actors	State reports that it does not provide any form of support to non-State actors that attempt to develop, acquire, manufacture, possess, transport, transfer or use nuclear, chemical or biological weapons and their means of delivery. Any and all such support is prohibited by Romanian law.	
19	Membership in relevant international, regional or sub-regional organisations	The European Union (EU) The Organization for Security and Co-operation in Europe (OSCE) INTERPOL International Maritime Organization (IMO) World Customs Organization (WCO) World Health Organization (WHO) World Organisation for Animal Health (OIE) MONEYVAL Inter-Parliamentary Union (IPU) International Monetary Fund (IMF) World Bank	

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

National legislation which prohibits persons or entities to engage in one of the following activities and its enforcement		National legal framework					Enforcement and civil/criminal penalties			Remarks
		X / ?			Source document of national implementation law	X / ?			Source document	
		N W	C W	B W		N W	C W	B W		
1	manufacture	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(1)(e) (prohibition on production of chemical or biological arms), 33(1)(a) (production of means of destruction)</p> <p>NW: Law no. 111/1996, as amended, on the safe conduct, regulation, licensing and control of nuclear activities, Article 46 (prohibition on manufacture of nuclear weapons or of any other nuclear explosive devices)</p> <p>CW: Law no. 125/1994 on ratification of the Chemical Weapons Convention</p> <p>Law no. 56/1997 to implement the provisions of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, modified by Law no. 448/2003 and republished in 2004, Articles 4(1), 56(1) (prohibition on production of chemical weapons)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(2), 33(2) (criminal penalties)</p> <p>NW: Law no. 111/1996, as amended, Article 46 (criminal penalty)</p> <p>Penal Code, Article 345 (prohibition on production of nuclear material without authorisation)</p> <p>CW: Law no. 56/1997, modified by Law no. 448/2003 and republished in 2004, Article 56(1) (criminal penalty)</p>	
2	acquire	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(1)(e) (prohibition on acquisition of chemical or biological arms), 33(1)(a) (acquisition of means of destruction)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(2), 33(2) (criminal penalties)</p>	

					<p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997 to implement the provisions of the Convention on the prohibition of the development, production, stockpiling and use of chemical weapons and on their destruction, modified and republished in 2004, Articles 4(1), 56(1) (prohibition on acquisition of chemical weapons)</p>			<p>NW: Penal Code, Article 345 (acquisition of nuclear material without authorisation)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 56(1) (criminal penalty)</p>		
3	possess	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(1)(e) (prohibition on possession of chemical or biological arms), 33(1)(a) (possession of means of destruction)</p> <p>NW: Law no. 111/1996, as amended, on the safe conduct, regulation, licensing and control of nuclear activities, Article 46 (prohibition on possession of nuclear weapons or of any other nuclear explosive devices)</p> <p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 4(1), 56(1) (prohibition on retaining chemical weapons)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(2), 33(2) (criminal penalties)</p> <p>NW: Law no. 111/1996 as amended, Article 46 (criminal penalty)</p> <p>Penal Code, Article 345 (prohibition on storage of nuclear material without authorisation)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 56(1) (criminal penalty)</p>	
4	develop	X	X	X	<p>CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(1)(e) (prohibition on development of chemical or biological arms)</p> <p>NW:</p>	X	X	X	<p>CW/BW: Law no. 535/2004 on preventing and combating terrorism, Article 32(2) (criminal penalty)</p> <p>NW:</p>	

				<p>Law no. 111/1996, as amended, Article 46 (prohibition on development of nuclear weapons or of any other nuclear explosive devices)</p> <p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 4(1), 56(1) (prohibition on development of chemical weapons)</p>			<p>Law no. 111/1996, as amended, Article 46 (criminal penalty)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 56(1) (criminal penalty)</p>		
5	transport	X	X	X	X	X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(1)(e) (prohibition on transport of chemical and biological weapons)</p> <p>NW: Penal Code, Article 345 (prohibition on transport of nuclear material without authorisation)</p>	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(2) (criminal penalty)</p> <p>NW: Penal Code, Article 345 (prohibition on transport of nuclear material without authorisation)</p>
6	transfer	X	X	X	X	X	X	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(1)(e) (prohibition on transfer of chemical or biological weapons), 33(1) (prohibition on supply of means of destruction)</p> <p>NW: Law no. 111/1996, as amended, on the safe conduct, regulation, licensing and control of nuclear activities, Article 46 (prohibition on transit, import or export of nuclear weapons or other nuclear explosive devices)</p> <p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 4(1), 56(1) (prohibition on direct or indirect transfer of chemical weapons)</p>	<p>NW/CW/BW: Law no. 535/2004 on preventing and combating terrorism, Articles 32(2), 33(2) (criminal penalties)</p> <p>NW: Law no. 111/1996, as amended, Article 46 (criminal penalty)</p> <p>Penal Code, Article 345 (prohibition on transfer of nuclear material without authorisation)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 56(1) (criminal penalty)</p>

7	use	X	X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(1)(f) (prohibition on introducing or spreading into the atmosphere, on the soil, into the subsoil or into water, products, substances, materials, microorganisms or toxins that are likely to jeopardise the health of persons or animals or the environment)</p> <p>NW: Law no. 111/1996, as amended, Article 46(1) (prohibition on detonation of nuclear weapons or other nuclear explosive devices), 47(c) (use of radioactive materials, nuclear installations or ionizing radiation generating devices for the purpose of severely disturbance of public order by intimidation, terror or creation of a condition of panic)</p> <p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 4(1), 55(1) (prohibition on use of a chemical weapon)</p>	X	X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(2)</p> <p>NW: Law no. 111/1996, as amended, Article 46(2), 47(c) (criminal penalties)</p> <p>Penal Code, Article 345 (prohibition on use of nuclear material without authorisation)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 55(1)-(2) (criminal penalty)</p>
8	attempt to engage in abovementioned activities	X	X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(4)-(5)</p> <p>NW: Law no. 111/1996, as amended, Article 46(3)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Articles 55(3) (prohibition on attempted use of a chemical weapons), 56(3) (prohibition on other attempted activities involving chemical weapons)</p>	X	X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32(4)-(5)</p> <p>NW: Law no. 111/1996, as amended, Article 46(3)</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Articles 55(3) and 56(3)</p>

9	participate as an accomplice in abovementioned activities	X	X	X	<p>NW/CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 35(2) (associating with or intending to create an association to commit terrorist acts)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004, Article 35(2)</p> <p>NW: Penal Code, Article 49</p>
10	assist in abovementioned activities	X	X	X	<p>NW/CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 31(1)(b) (recruitment, instruction or training of terrorist entities with the view of using firearms, ammunition, explosives, chemical, biological, bacteriological or nuclear weapons, and in view of facilitating or committing terrorist acts)</p> <p>CW: Law no. 125/1994 on ratification of the CWC</p> <p>Law no. 56/1997, modified and republished in 2004, Article 4(1)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004, Article 31(2)</p> <p>NW: Penal Code, Article 52</p>
11	finance abovementioned activities	X	X	X	<p>NW/CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 36 (financing terrorist acts)</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004, Article 36</p> <p>Law no. 129/2019 to prevent and combat money laundering and terrorism financing, as well as to amend and supplement some legislative acts, Chapter 3, Section 1 (reporting of suspicious transactions), Chapter IX (National Office for Prevention and Control of Money Laundering)</p>
12	abovementioned activities related to means of delivery ¹		X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32 (chemical and biological arms)</p> <p>CW:</p>		X	X	<p>CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 32</p> <p>CW:</p>

				Law no. 56/1997, modified and republished in 2004, Article 1(4) (definition of chemical weapon)				Law no. 56/1997, modified and republished in 2004	
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1. Means of delivery: missiles, rockets and other unmanned systems capable of delivering nuclear, chemical, or biological weapons that are specially designed for such use.

III. OP 3 (a) and (b) - Account for/Secure/Physically protect NW, CW and BW, including Related Materials ²

Measures to establish domestic controls to prevent the proliferation of NW, CW, BW, and their means of delivery; controls over related materials		National legal and/or regulatory framework			Enforcement and civil/criminal penalties			Remarks
		X / ?			X / ?			
		N W	C W	B W *	N W	C W	B W	
1	Measures to account for production	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and additions, Chapter II (authorisation rules)</p> <p>Regulations issued under Law no. 111/1996 for licensing production, supply, lease, transfer, possession, export and import of nuclear material (Official Gazette no. 110/2005)</p> <p>Norms on nuclear safeguards (NGN-01), approved by Order CNCAN no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001</p> <p>Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Articles 8 (declarations regarding production of Schedule 1 chemicals), 10 (declarations regarding production of Schedule 2 chemicals), 11 (declarations regarding production of Schedule 3 chemicals), 14, Chapters III (non-prohibited activities) and V (control system)</p> <p>Government Decision no. 211/1994</p>	X	X	<p>NW: Law no. 111/1996, Article 35 (National Commission for Nuclear Activities Control can set up and coordinate the national system for accounting for nuclear materials), Chapter VI (sanctions)</p> <p>Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001, Article 109</p> <p>CW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V – Articles 81-86</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 5 (National Agency for Export Controls), 53 (penalties with respect to declarations)</p>	

2	Measures to account for use	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Chapter II (authorisation rules)</p> <p>Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices, approved by Order CNCAN no. 363 of 14 approved by CNCAN Order no. 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001</p> <p>Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Articles 8 (declarations regarding use of Schedule 1 chemicals), 10 (declarations regarding processing or consumption of Schedule 2 chemicals), Chapters III and V</p> <p>Government Decision no. 211/1994</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Articles 15, 21</p> <p>Directive 2000/54/EC of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work, as amended, Article 13 (prior notification of first time use of groups 2, 3 or 4 agents)</p>	X	X	?	<p>NW: Law no. 111/1996, Article 35 (National Commission for Nuclear Activities Control can set up and coordinate the national system for accounting for nuclear materials), Chapter VI (sanctions)</p> <p>Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001, Article 109</p> <p>CW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V - Articles 81-86</p> <p>Law no. 56/1997, modified and republished in 2004, Articles 5 (National Agency for Export Controls), 53 (penalties with respect to declarations)</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V - Articles 81-86</p> <p>Government Ordinance on Environmental Protection no. 195/2005, Chapter XV, Articles 96-98</p>	
3	Measures to account for storage	X	X	?	<p>NW: Law no. 111/1996 republished, with</p>	X	X	?	<p>NW: Law no. 111/1996, Article 35 (National</p>	

				<p>subsequent amendments and completions, Chapter II (authorisation rules)</p> <p>Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001</p> <p>Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Articles 15 and 16 (authorisation for retention of Schedule 1 chemicals)</p> <p>Government Decision no. 211/1994</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V - Articles 15, 21</p> <p>Government Ordinance on Environmental Protection no. 195/2005, Chapter XV, Articles 96-98</p>			<p>Commission for Nuclear Activities Control can set up and coordinate the national system for accounting for nuclear materials), Chapter VI (sanctions)</p> <p>Norms on Nuclear Safeguards (NGN-01), approved by CNCAN Order no. 363 of 14 September 2001, published in the Official Journal of Romania no. 766 of 30 November 2001, Article 109</p> <p>CW: Law no. 56/1997, modified and republished in 2004, Article 53(e) (penalty)</p> <p>BW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V - Articles 81-86</p> <p>Government Ordinance on Environmental Protection no. 195/2005, Chapter XV, Articles 96-98</p>			
4	Measures to account for transport	X	X	X	<p>NW/CW/BW: EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended</p> <p>European Agreement concerning the International Carriage of Dangerous Goods by</p>	X	X	X	<p>NW/CW/BW: European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p>	

				<p>Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p> <p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Chapter II (authorisation rules), Article 21</p> <p>Commission Regulation (EURATOM) No 302/2005 of 8 February 2005 on the application of Euratom safeguards</p>				<p>NW: Law no. 111/1996, Article 35 (National Commission for Nuclear Activities Control can set up and coordinate the national system for accounting for nuclear materials), Chapter VI (sanctions)</p> <p>CW: Law on the Environmental Protection no. 137 of 29 December 1995, Chapter V - Articles 81-86</p> <p>BW: Government Ordinance on Environmental Protection no. 195/2005, Chapter XV, Articles 96-98</p>	
5	Measures to secure production	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Article 18(1)(l) (system for physical protection of nuclear material as condition of authorisation for production of nuclear material)</p> <p>Norm concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001</p>	X			<p>NW: Law no. 111/1996, as amended, Article 35 (National Commission for Nuclear Activities Control)</p>	

					<p>CW: Government Decision no. 211/1994</p>				
6	Measures to secure use	X	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Article 18(1)(I) (system for physical protection of nuclear material as condition of authorisation for use of nuclear material)</p> <p>Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official Journal of Romania no. 766 of 30 November 2001</p> <p>CW: Government Decision no. 211/1994</p>	X		<p>NW: Law no. 111/1996, as amended, Article 35 (National Commission for Nuclear Activities Control)</p>	
7	Measures to secure storage	X	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Article 18(1)(I) (system for physical protection of nuclear material as condition of authorisation for storage of nuclear material)</p> <p>Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363 of 14 September 2001 and published in the Official</p>	X		<p>NW: Law no. 111/1996, as amended, Article 35 (National Commission for Nuclear Activities Control)</p>	

				<p>Journal of Romania no. 766 of 30 November 2001</p> <p>CW: Government Decision no. 211/1994</p> <p>BW: Directive 2000/54/EC of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work, as amended, Annex V (secure storage of containment level 4 agents)</p>					
8	Measures to secure transport	X	X	X	<p>NW/CW/BW: EU Directive 2008/68/EC of 24 September 2008 on the inland transport of dangerous goods (implementing ADR, RID and ADN), as amended</p> <p>European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)</p> <p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Article 18(1)(I) (system for physical protection of nuclear material as condition of authorisation for transport of nuclear material)</p> <p>Norms concerning the licensing procedures for nuclear activities involving material, devices, equipment and information pertinent to the proliferation of nuclear weapons and other nuclear explosive devices approved by CNCAN Order 419/2004</p> <p>Norms on Nuclear Safeguards (NGN-01) approved by CNCAN Order no. 363/2001 and published in the Official Journal of Romania no.</p>	X	X	X	<p>NW/CW/BW: European Agreement concerning the International Carriage of Dangerous Goods by Road (ADR), Regulations concerning the International Carriage of Dangerous Goods by Rail (RID), European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (AND)</p> <p>NW: Law no. 111/1996 as amended, Article 35 (National Commission for Nuclear Activities Control)</p> <p>Law 333/2003 concerning the security of assets, goods and objectives and personnel protection, Articles 60-61 (penalties)</p>

				<p>766/2001</p> <p>Norms on the Transport of Radioactive Material, approved by CNCAN Order no. 357/2005</p> <p>Law 333/2003 concerning the security of assets, goods and objectives and personnel protection, Article 25(2) (security for transport containing nuclear material)</p> <p>CW: Government Decision no. 211/1994</p>				<p>BW: Government Ordinance on Environmental Protection no. 195/2005, Chapter XV, Articles 96-98</p>	
9	Physical protection measures	X	X	<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Article 18(1)(l) (system for physical protection of nuclear material as condition of authorisation)</p> <p>Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania, no. 766 bis/2001</p> <p>Norms on the Transport of Radioactive Material, approved by CNCAN Order no. 357/2005</p> <p>BW: Directive 2000/54/EC of 18 September 2000 on the protection of workers from risks related to exposure to biological agents at work, as amended, Annex V (secure storage of containment level 4 agents)</p>	X			<p>NW: Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001 (Article 186)</p> <p>Norms on the Qualification Requirements of the Personnel Ensuring the Security of Protected Nuclear Material and Installations (NPF-02), approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002</p> <p>Design Basis Threat Document: Guide on Using the DBT Document</p>	

10	Personnel Reliability	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Articles 9, 18(b)</p> <p>Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02); approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002</p>	X		<p>NW: Law no. 111/1996 republished, with subsequent amendments and completions, Articles 48(d), 49(2) (criminal penalty)</p> <p>Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02); approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002</p>	
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2. Related materials: materials, equipment and technology covered by relevant multilateral treaties and arrangements, or included on national control lists, which could be used for the design, development, production or use of nuclear, chemical and biological weapons and their means of delivery.

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

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

Measures to establish domestic controls to prevent the proliferation of NW, and their means of delivery; controls over related materials		Source document	Remarks
1	National regulatory authority	Law no. 111/1996 republished, with subsequent amendments and completions, Article 4 (National Commission for Nuclear Activities Control (CNCAN))	
2	Licensing of nuclear installations/entities/ use of materials	<p>Law no. 111/1996 republished, with subsequent amendments and completions, Chapter II (authorisation rules)</p> <p>Norms on Physical Protection in the Nuclear Field (NPF-01), approved by CNCAN Order no. 382/2001, published in the Official Journal of Romania no. 766 bis/2001</p> <p>Norms on the requirements for qualification of personnel ensuring the guard and protection of protected nuclear material and installations (NPF-02), approved by CNCAN Order no. 106/2002, published in the Official Journal of Romania no. 407/2002</p> <p>Norms on the Transport of Radioactive Material, approved by CNCAN Order no. 357/2005</p>	
3	IAEA Safeguards Agreements	<p>Romania acceded to the EURATOM Safeguards Agreement, INFCIRC/193, which entered into force for Romania on 1 May 2010 (INFCIRC/193/Add.27).</p> <p>On the same day, the Protocol Additional to INFCIRC/193 came into force for Romania (INFCIRC/193/Add.28). As a result of the entry into force for Romania of INFCIRC/193, the application of safeguards under INFCIRC/180 was suspended (INFCIRC/180/Mod.1).</p>	
4	IAEA Code of Conduct on Safety and Security of Radioactive Sources	Notification pursuant to GC (47)/RES/7.B (February 2004)	
5	Supplementary Guidance on the Import and Export of Radioactive Sources of the Code of Conduct on the Safety and Security of Radioactive Sources	Notification pursuant to GC (48)/RES/10.D; contact point designated; response to questionnaire	

6	IAEA Incident and Trafficking Database	Participates	
7	Integrated Nuclear Security Support Plan (INSSP) / International Physical Protection Advisory Service (IPPAS)	INSSP approved	
8	Applying the physical protection recommendations in INFCIRC/225/Rev.5		
9	Other Agreements related to IAEA	<p>Vienna Convention on Civil Liability for Nuclear Damage (deposit 29 December 1992)</p> <p>Convention on Early Notification of a Nuclear Accident (deposit 12 June 1990)</p> <p>Convention on Assistance in the Case of a Nuclear Accident or Radiological Emergency (deposit 12 June 1990)</p> <p>Joint Protocol Relating to the Application of the Vienna Convention and the Paris Convention (deposit 29 December 1992)</p> <p>Convention on Nuclear Safety (deposit 1 June 1995)</p> <p>Joint Convention on the Safety of Spent Fuel Management and on the Safety of Radioactive Waste Management (deposit 6 September 1999)</p> <p>Protocol to Amend the Vienna Convention on Civil Liability for Nuclear Damage (deposit 29 December 1998)</p> <p>Convention on Supplementary Compensation for Nuclear Damage (deposit 2 March 1999)</p> <p>Revised Supplementary Agreements Concerning the Provision of Technical Assistance by the IAEA (RSA) (in force 28 October 1981)</p>	
10	National legislation and regulations related to nuclear material including CPPNM	<p>Law no. 78 of 1993 for the ratification of the Convention on the Physical Protection of Nuclear Material</p> <p>Law no. 419/2006 for the ratification of the Amendment to the Convention on the Physical Protection of Nuclear Material</p>	

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

Measures to establish domestic controls to prevent the proliferation of CW, and their means of delivery; controls over related materials		Source document	Remarks
1	National CWC authority	Law on national implementation of CWC no. 56/1997, modified and republished in 2004, Article 5 Government Decision no. 211/1994, which established national authority for CWC (Export Controls Department, ANCEX, Ministry of Foreign Affairs)	
2	Licensing/registration of installations/facilities/ persons/entities/use/handling of related materials	Law no. 56/1997, modified and republished in 2004, Chapter III Government Decision no. 211/1994	
3	Old or abandoned chemical weapons		

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

Measures to establish domestic controls to prevent the proliferation of BW, their means of delivery; controls over related materials		Source document	Remarks
1	Licensing/registration of installations/facilities/persons/entities/use/handling of materials		

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

Border controls and export and trans-shipment controls to prevent the proliferation of nuclear, chemical and biological weapons and their means of delivery including related materials		National legal framework					Enforcement and civil/criminal penalties					Remarks
		X/?			Source document	X/?			Source document			
		N W	C W	B W		N W	C W	B W				
1	Border control to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended, Articles 134 and 267</p> <p>Law no. 86/2006 on the Customs Code</p> <p>Government Decision no. 707/2006 on the Regulation of Application of the Customs Code</p>	X	X	X	<p>NW/CW/BW: Law no. 86/2006 on the Customs Code, Chapter XI and Chapter VI, Section III, Prohibition and limitations of import/export</p> <p>Emergency Government Resolution 104/2001 concerning the establishment and function of the Romanian Border Police; Law no. 81/2002 to approve the resolution</p>			
2	Law enforcement to detect, deter, prevent and combat illicit trafficking	X	X	X	<p>NW/CW/BW: Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended Article 198</p>	X	X	X	<p>NW/CW/BW: Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended Article 198</p>			
3	Border control detection measures	X	X	X	<p>NW/CW/BW: Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended Article 46 (risk management and customs controls)</p> <p>In 2011, the National Customs Authority owned the following equipment of control: 25 stationary scanning X-Ray machines; 3 portable scanning X-Ray devices; 8 mobile devices with gamma-Ray scanning; 45 gates for radioactivity detection; 97 radiation detection and measurement devices; 56 drugs and explosives devices; 4 border security systems to meet the Schengen requirements.</p>	X	X	X	<p>NW/CW/BW: Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended, Article 46</p> <p>National Customs Authority owns the following equipment of control : 25 stationary scanning X-Ray machines; 3 portable scanning X-Ray devices; 8 mobile devices with gamma-Ray scanning; 45 gates for radioactivity detection; 97 radiation detection and measurement devices; 56 drugs and explosives devices; 4 border security systems to meet the Schengen requirements.</p>			

4	Control of brokering	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 5</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 5</p> <p>Government Ordinance no. 119/2010, regarding the export control regime of operations with dual-use items as amended in 2012</p>	
5	Export control legislation in place	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Government Emergency Ordinance no. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments</p> <p>NW: Law no. 111/1996, as amended, Articles 41 (import and export operations of the dual use products and technologies in the nuclear field, provided under Appendix No. 1 shall be approved, under the law, by the National Exports Control Agency, the national authority in the field of exports control of dual use products and technologies providing that the submission of the import/export authorisation issued by the National Commission for Nuclear Activities Control), 42</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Government Emergency Ordinance no. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments, Chapter V (sanctions)</p> <p>NW: Law no. 111/1996, as amended, Articles 41 (National Exports Control Agency and National Commission for Nuclear Activities Control), 42 (National Customs Authority within the Ministry of Public Finance shall control and admit the entry into the country or exit from the country, on the basis of the authorisation issued by the Commission, of all goods for which this law calls upon an authorization), Chapter VI (sanctions)</p>	

					CW: Law no. 56/1997, modified and republished in 2004, Chapter IV (import and export activities)				CW: Law no. 56/1997, modified and republished in 2004, Chapter VIII (offences)	
6	Licensing provisions and Authority	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Articles 3, 4, 5, 9, Chapter III (intra-Community transfers do not require an authorisation, except for items listed in Annex IV and items listed in Part 2 of Annex IV shall not be covered by a general authorisation (Article 22)), Annexes II (EU General Export Authorisations) and IIIa and b (models)</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Chapter III</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Government Emergency Ordinance no. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments, Chapter II (Registration, certification and licensing regime)</p> <p>Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items</p> <p>Minister of Foreign Affairs Order no. 914/2012 for the implementation of the Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p>	X	X	X	<p>NW/CW/BW: Ministry of Foreign Affairs through General Directorate ANCEX is the Romanian authority responsible for the control of dual use exports, military exports, imports, transits and transshipments. It is also enforces Romania's obligations stemming from international treaties, arrangements, and regimes on export controls.</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 9 (licenses issued by ANCEX), Chapter V (sanctions)</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Government Emergency Ordinance no. 158/1999 on the control regime of exports, imports and other transfers of military goods with amendments, Chapters II (ANCEX), V (sanctions)</p> <p>Government Decision no. 666 regarding the structure and functioning of the Council for endorsing the license applications for operations with dual-use items</p>	

				<p>NW: Law no. 111/1996, as amended, Article 41</p> <p>CW: Law no. 56/1997 republished in 2004, Chapter IV (import and export activities)</p>				<p>NW: Law no. 111/1996, as amended, Article 41 (National Exports Control Agency and National Commission for Nuclear Activities Control)</p> <p>CW: Law no. 56/1997 republished in 2004, Article 5 (National Agency for Export Controls), Chapter VIII (offences)</p>		
7	Control lists of materials, equipment and technology	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 2 (“dual-use items shall mean items, including software and technology, which can be used for both civil and military purposes ...”), Annex I</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>CW/BW: Law no. 92/2004 approving the participation of Romania in the Australia Group, export control regime for non-proliferation of chemical and biological weapons</p> <p>NW: Law no. 40/2006 approving the participation of Romania in Zangger Committee and Nuclear Suppliers Group, export control regimes for non-proliferation of nuclear weapons</p> <p>Law no. 111/1996, as amended, Appendix No.</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 2 (“dual-use items shall mean items, including software and technology, which can be used for both civil and military purposes ...”), Annex I</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p>	

				1 CW: Law no. 56/1997 republished in 2004, Annex I (Schedules 1, 2 and 3 chemicals)				CW: Law no. 56/1997 republished in 2004, Annex I (Schedules 1, 2 and 3 chemicals)	
8	Intangible technology transfers	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 2 Council Joint Action of 22 June 2000 concerning the control of technical assistance related to certain military end-use Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 5(1)(a) Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items Minister of Foreign Affairs Order no. 914/2012 for the implementation of the Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items NW: Law no. 111/1996, as amended, Appendix No. 1 (specific unpublished information)	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Article 2 Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 5(1)(a) Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items	
9	Inclusion of means of delivery	X	X	X NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Annex I	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, Annex I contains the items controlled by the MTCR Government Ordinance no. 119/2010	

									<p>regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>CW: Law no. 56/1997 republished in 2004, Article 1(4) (definition of chemical weapon)</p>	
10	End-user controls	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Articles 9, 20</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 10(4)</p> <p>Law no. 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Minister of Foreign Affairs Order no. 914/2012 for the implementation of the Government Ordinance No. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>CW: Law no. 56/1997 republished in 2004, Article 22</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Articles 9, 20</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 35(b) (penalty)</p> <p>Law no. 197/2011 for the approval of Government Ordinance No 119/2010 regarding the export control regime of operations with dual-use items</p> <p>Minister of Foreign Affairs Order no. 914/2012 for the implementation of the Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p> <p>CW: Law no. 56/1997 republished in 2004, Chapter VIII (offences)</p>	
11	Catch all clause	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and</p>	X	X	X	<p>NW/CW/BW: Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in</p>	

					transit of dual-use items, as amended, Article 4 Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012 Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items				2012, as amended, Article 4 Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items	
12	Transit control	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 6 Council Regulation (EU) no. 952/2013 (Union Customs Code), as amended, Title VII, Chapter 2 (transit) Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 9(2)(e) Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items Minister of Foreign Affairs Order no. 914/2012 for the implementation of the Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items CW: Law no. 56/1997 republished in 2004, Article 42(d)	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 6 Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012, Article 34 (penalty) Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items CW: Law no. 56/1997 republished in 2004, Article 42(d)	
13	Trans-shipment control	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May	X	X	X	NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May	

					<p>2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 6</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p>				<p>2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended, Article 6</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Law no. 197/2011 for the approval of Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items</p>	
14	Re-export control	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Government Ordinance no. 158/1999, approved by Law no. 595/2004</p> <p>CW: Law no. 56/1997 republished in 2004, Articles 22(4)(b), 23(2)</p>	X	X	X	<p>NW/CW/BW: Council regulation (EC) no. 428/2009 of 5 May 2009 setting up a Community regime for the control of exports, transfer, brokering and transit of dual-use items, as amended</p> <p>Government Ordinance no. 119/2010 regarding the export control regime of operations with dual-use items as amended in 2012</p> <p>Government Ordinance no. 158/1999, approved by Law no. 595/2004</p> <p>CW: Law no. 56/1997 republished in 2004, Chapter VIII (offences)</p>	
15	Control over financing of exports/transhipments that would contribute to proliferation	X	X	X	<p>NW/CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 36</p>	X	X	X	<p>NW/CW/BW: Law no. 535/2004 concerning prevention and combating terrorism, Article 36</p> <p>Law no. 129/2019 to prevent and combat money laundering and terrorism financing, as well as to amend and supplement some legislative acts, Chapter 3, Section 1 (reporting of suspicious transactions), Chapter IX (National Office for Prevention and Control of Money Laundering)</p>	

16	Control over services related to exports/transshipments that would contribute to proliferation including transportation	X		<p>NW: Law no. 111/1996, as amended, Article 21 (The utilization of transport means specially arranged for the transport of nuclear fuel, of nuclear materials, of radioactive products or of radioactive waste shall be permitted only when the authorized carrier is in possession of an authorization for the respective transport means granted by the Commission)</p> <p>Radioactive Material Transport Regulation</p>	X		<p>NW: Law no. 111/1996, as amended, Article 21</p>	
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VIII. OP 7 and 8 (d) - Assistance, Work with and inform Industry and Public, and other Information

1	Assistance offered	State reports that it is willing to contribute its share in providing assistance, as appropriate, in response to requests and that it has provided in the past technical assistance on export control legislation and good practices.
2	Assistance Point of Contact (for assistance providers only)	Ms Monica Matei, Director for OSCE, Asymmetric Risks and Non-proliferation, Ministry of Foreign Affairs Ms Narcisa Vladulescu, Counsellor, Permanent Mission of Romania to the United Nations
3	Assistance requested	
4	Action taken to work with and inform industry	State reports that the National Nuclear Regulatory Authority works with institutions and industry performing authorised nuclear activities (Government Ordinance no. 7/2003 regarding the utilization of nuclear energy exclusively for peaceful purposes, republished). State also reports that the National CWC Authority works with Romanian industry, for annual declarations and OPCW inspections (on-site visits, conferences, seminars, workshops, etc.). Finally, State reports that the dual-use export controls authority organises trainings for companies, seminars, workshops and edits an annual non-proliferation brochure. There is also a website with all national and European legislation, forms for applications, events and contact information.
5	Action taken to work with and inform the public	State reports that information is disseminated through websites, publications and leaflets.
6	Point of Contact	Ms Monica Matei, Director for OSCE, Asymmetric Risks and Non-proliferation, Ministry of Foreign Affairs Ms Narcisa Vladulescu, Counsellor, Permanent Mission of Romania to the United Nations
7	Voluntary National Implementation Action Plan (NAP)	
8	1540 Committee visits to States	